

Waitematā Local Board Workshop Record

Workshop record of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland Central on **Tuesday 23 October 2018**, commencing at 9.38am.

PRESENT

Chairperson:	Pippa Coom
Members:	Shale Chambers Richard Northey Denise Roche Vernon Tava
Apology:	Rob Thomas
Absent:	Adriana Avendaño Christie

Workshop Item	Governance role	Summary of Discussions
Arts – Arts and Creative Spaces Industries Needs Analysis	Local initiatives and specific decisions	To provide a progress update on the Arts and Creative Industries Needs Analysis in relation to 3 Ponsonby Road.
Arts – Pop 2019 update	Local initiatives and specific decisions	To seek local board approval of the proposed sites and plan for Pop 2019.
Events – Monthly update	Local initiatives and specific decisions	To update the local board on the events since previous workshop, permitted or facilitated events in Waitematā in October to December 2018 and to discuss Parnell Festival of Roses and Myers Park Medley.
Local Board Agreement	Oversight and monitoring	To commence discussion on the structure and content of the 2019/2020 Local Board Agreement.

Workshop Item	Governance role	Summary of Discussions
Parks & Recreation – OLI 254 Ponsonby Road	Setting direction, priorities and budgets	To inform about recent progress in the development of a policy report to the Environment and Community Committee.
I&ES – Low Carbon Projects update	Keeping informed	To provide an overview of the low carbon projects funded by the Waitemata Local Board in the 2017/2018 financial year.
I&ES – Closed landfills discussion	Local initiatives and specific decisions	To discuss protocols around closed landfills.
Plans and Places – Draft Parnell Plan update	Local initiatives and specific decisions	To present the draft Parnell Plan and feedback received, to present a high-level response to the feedback, and to present process and timeline options for completing the final Parnell Plan.