

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 06 November 2018**, commencing at 9.38am.

PRESENT

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

Workshop Item	Governance role	Summary of Discussions
NZTA – Light Rail	Engagement	To discuss upcoming public communication about light rail.
Auckland Transport – Local Board Transport Capital Fund	Setting direction, priorities and budgets	To discuss projects that could potentially be funded through the LBTCF.
Auckland Transport – Integrated Corridor Delivery Programme (ICDP)	Keeping Informed	To inform members about the Integrated Corridor Delivery Programme (ICDP).
Auckland Transport – Waitematā Safe Routes Programme	Keeping informed	To provide an update on the re-engagement process for the Waitematā Safe Routes (WSR) – routes 1 and 2.
DPO/CCI – two monthly update	Keeping informed	To provide an update on city centre projects and initiatives to 26 October 2018.

Workshop Item	Governance role	Summary of Discussions
Plans and Places – Adopted Spatial Plan Actions	Keeping informed	To provide an update on the spatial plan monitoring programme and to receive feedback from the local board.
Arts – TAPAC	Setting direction, priorities and budgets	To discuss options for supporting TAPAC.
Local Board Work Programme – Quarter One 2018/2019	Setting direction, priorities and budgets	To review the Local Board Work Programme for Quarter One 2018/2019.