
Workshop record of the Maungakiekie-Tāmaki Local Board held on 12 February 2019, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

Debbie Burrows (Deputy Chairperson)
Don Allan
Alan Verrall
Maria Meredith
Nerissa Henry

Apologies: Chris Makoare (Chairperson)
Bernie Diver

Workshop Item	Governance role	Summary of Discussions
HLC Connections & interface around Fergusson Domain, Oranga – Brendon Hosken, Mel Chow	<i>Setting direction / priorities / budget</i>	Obtained the board's position and feedback on the project and identified the next steps to advance the project further.
MT Engagement Strategy Plan FY19/20 – Litia Brighthouse-Fuavao	<i>Setting direction / priorities / budget</i>	Obtained the board's feedback on the proposed objectives and principles and obtained direction for next steps.
Tamaki Open Space Network Plan – Emma Golightly	<i>Oversight and monitoring</i>	The local board provided an indication of what changes they would like to the Open Space Network Plan.
Youth Connections – Tania Pouwhare, Sue Travaglia	<i>Local initiative / preparing for specific decisions</i>	Obtained information from the board to inform a decision at the next available business meeting.
Taniwha Reserve Consultation & Final Concept Design – Tim Keat	<i>Local initiative / preparing for specific decisions</i>	Obtained the board's position and feedback to inform a decision at the next available business meeting.
I&ES Community Riparian Restoration Work Programme – Madison Little	<i>Oversight and monitoring</i>	Obtained the board's position on the proposed options provided for delivery of the work programme.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 19 February 2019, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
 Debbie Burrows (Deputy Chairperson)
 Don Allan
 Alan Verrall
 Maria Meredith
 Nerissa Henry

Apologies: Bernie Diver

Workshop Item	Governance role	Summary of Discussions
Community Facilities – Rodney Klaassen, Jacqui Fell, Johan Ferreira, Rick Everett, Dominic Stanley, Vincent Perry	<i>Oversight and monitoring</i>	Provided the board with an update on all projects, operations management and maintenance in the area.
Parks, Sport and Recreation (Wai-o-taiki path development) – Katharine Black, Vandna Kirmani, Paul Klinac, David Barker	<i>Setting direction / priorities / budget</i>	Obtained the board's feedback on the proposed options provided and obtained direction for the next steps in progressing the project.
AMETI Update – Matt Poland, James Weller, Norman Collier, Bruce Thomas, Melanie Dale	<i>Keeping informed</i>	Provided the board with an update on the progress of the AMETI project and the next steps.
Auckland Transport Te Horetā Extension – Annabel Burgess, Melanie Dale	<i>Keeping informed</i>	Introduced the board to this project taking place in the area.
ACE – Tin Tacks Reserve Public Art, Events WP, Ready-to-rent – Sarah Edwards, Emily Trent, Nichola Waugh, Victoria Brooke, Lucia Davis, Catalina Vercelli	<i>Oversight and monitoring</i>	Obtained the board's position and feedback on various projects that are being delivered by the ACE team within the local board area.
Strategic Partnerships – Jade Lee Davis, Catalina Vercelli, Natalie Hansby	<i>Oversight and monitoring</i>	Provided the board with an update on the progress of the project so far and obtained feedback on the board's views.
CAB Annual Update – Kate Anderson, Jude Higginson, Liz Smith, Patsy Sim, Michael Krause, Christine Caughey	<i>Keeping informed</i>	Provided an annual update to the board on the CAB's activity in the local board area.

The workshop concluded at 5pm.