

## Waitematā Local Board Workshop Record

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Workshop record of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland Central on **Tuesday 12 February 2019**, commencing at 9.30am.

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### PRESENT

**Chairperson:** Pippa Coom

**Deputy Chairperson:** Shale Chambers

**Members:** Adriana Avendaño Christie  
Richard Northey  
Denise Roche  
Rob Thomas

**Absent:** Vernon Tava

Workshop Item	Governance role	Summary of Discussions
<b>Western Springs Emergency Tree Removal and the Resource Consent project</b> – update	Local initiatives and specific decisions	To provide an update on the emergency tree removal and resource consent project.
<b>LBSD</b> – Quarter Two reporting	Oversight and monitoring	To present the 2018/2019 FY Quarter Two report.
<b>SS&amp;I</b> – Community services in Parnell	Local initiatives and specific decisions	To outline the scope for the review of community services in Parnell.
<b>Arts</b> – Arts and creative industries needs analysis and stocktake	Local initiatives and specific decisions	To present findings from the 2018 Arts and creative industries needs analysis and stocktake of community space.

Workshop Item	Governance role	Summary of Discussions
<b>Events</b> – Monthly update	Engagement	To update the local board on the events since previous workshop held 18 December 2018 and to review permitted or facilitated events in Waitemata in January 2019 to March 2019.
<b>Community Places</b> – Work programme 2019/2020	Oversight and monitoring	To discuss the proposed Community Places work programme for 2019/2020.
<b>Panuku</b> – Placemaking and Waterfront Development	Oversight and monitoring	<p>To provide an update on the role of Panuku's Placemaking Team in Auckland and the current range of activities/events.</p> <p>To provide an update on the waterfront development.</p>
<b>Plans, Strategy and Research</b> – City Centre Master Plan	Local initiatives and specific decisions	<p>To provide information on the Auckland Design Office work programme for updating the City Centre Masterplan2012.</p> <p>To seek feedback and input on the Māori Outcomes, Grafton Gully Boulevard, and Access for Everyone work programmes.</p>