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Workshop record of the Maungakiekie-Tāmaki Local Board held on 5 March 2019, commencing at 10.45am.

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**PRESENT**

**Members present for all or part of the workshop day:**

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

Apologies: None

Workshop Item	Governance role	Summary of Discussions
<b>Integrated plan for Waikaraka Park</b> – Nicki Malone, Grant Burke, Rob Gear	<i>Setting direction / priorities / budget</i>	Obtained clarification on what the board is wanting to achieve by creating a plan for the park and identified the next steps to advance the project further.
<b>Mt Wellington Planning &amp; Investigation</b> – Mrc Dendale, Panjama Ampanthong	<i>Setting direction / priorities / budget</i>	Further clarity from the board was sought on what it is seeking through this work programme item.
<b>Community Places FY 2019/2020 WP</b> – Murali Kumar	<i>Oversight and monitoring</i>	The Community Places work programme for FY 2019/2020 was presented to the board, and input was received where necessary.
<b>BID's Annual Update</b> – Chris Sutton, Gary Holmes, Amanda Wellgreen	<i>Keeping informed</i>	Each BID presented the board with an annual update in each of their respective town centres.

The workshop concluded at 4.00pm.

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

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## PRESENT

### Members present for all or part of the workshop day:

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

Apologies: None

Workshop Item	Governance role	Summary of Discussions
<b>Understanding local rates and their implications (GFR initiative)</b> – Victoria Villaraza, Rachel Wilson	<i>Keeping informed</i>	The board members have a clear understanding of how local rates would work and the implications and opportunities for their local board.
<b>Improving the process to develop regional policy</b> – Liz Civil	<i>Input to regional decision-making</i>	Obtained feedback from the local board to inform a guidance document for staff.
<b>Te Kete Rukuruku – Māori naming of parks and places</b> – Jane Aickin, Rob Gear, Anahera Higgins	<i>Setting direction / priorities / budget</i>	Proposed a new project for the FY 2019/2020 work programme.
<b>Panuku Update</b> – Gavin Peebles, Nicky Pennington, Katie Wilson	<i>Keeping informed</i>	The board received an update on the progress of all Panuku related projects in the local board area.
<b>Resource Consent Applications</b> – Aruna Pillay, Nicholas Simpson	<i>Setting direction / priorities / budget</i>	The resource consent process for applications and triggers for the local board was discussed and the board provided input where necessary.

The workshop concluded at 4.15pm.

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Workshop record of the Maungakiekie-Tāmaki Local Board held on 19 March 2019, commencing at 10.00am.

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## PRESENT

### Members present for all or part of the workshop day:

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

Apologies: None

Workshop Item	Governance role	Summary of Discussions
<b>Community Facilities –</b> Johan Ferreira, Jacui Thompson-Fell, Deb Evans, Naz Tabrizi, Rodney Klaassen	<i>Keeping informed</i>	The board was provided with an update on the progress of all projects in the local board area.
<b>Project Streetscapes –</b> Tery Everet, Jenny Gargiulo	<i>Keeping informed</i>	The local board has a clear understanding of the services outcomes for the Project Streetscapes contracts due to commence.
<b>Community Facilities (Leasing) –</b> Valerie Pereira, Rodney Klaassen	<i>Setting direction / priorities / budget</i>	Various leases were discussed with the board and obtained their position and feedback.
<b>FY 2019/2020 LB Integrated work programme development –</b> Audrey Gan, Christie McFadyen, Ossie Maunkuo, Sarah Edwards, Natalie Hansby, Debbie Ashton, Rob Gear, Madison Little, Tanya Sorrell, John Norman, Luo Lei, Jacqui Thompson-Fell	<i>Setting direction / priorities / budget</i>	Received local board feedback on the draft 2019/2020 work programmes to incorporate prior to presenting the final work programmes.
<b>Grants Programme Review –</b> Moumita Dutta, Marion Davies	<i>Setting direction / priorities / budget</i>	The content of the grants programme for FY 2019/2020, including criteria, lower priorities and exclusions was discussed with the local board.

The workshop concluded at 4.00pm.