

## 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 26 February 2019**, commencing at 9.35am.

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### PRESENT

<b>Chairperson:</b>	Pippa Coom
<b>Deputy Chairperson:</b>	Shale Chambers
<b>Members:</b>	Adriana Avendaño Christie
	Richard Northey
	Denise Roche
	Vernon Tava
	Rob Thomas

Workshop Item	Governance role	Summary of Discussions
<b>Ports of Auckland Limited</b> – future deepening of the shipping channel	Oversight and monitoring	To discuss Ports of Auckland's intention to apply for resource consent to deepen the Waitematā Navigation Channel and give an update on other master plan projects.
<b>Community Empowerment Unit</b> – LDI budget allocation for homelessness initiatives	Setting direction, priorities and budgets	To seek direction for the work programme budget to address homelessness and to provide an update from the Community Empowerment Unit.
<b>Parks, Sports and Recreation</b> – Te Kete Rukuruku	Setting direction, priorities and budgets	To provide an overview of the Te Kete Rukuruku programme for consideration as part of the 2019/2020 Waitematā Local Board work programme.
<b>Parks, Sports and Recreation</b> – Out and About Programme	Setting direction, priorities and budgets	To inform the local board of progress with their Out and About programme for FY18/19 and to propose options for FY19/20.

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<b>Community Facilities</b> – Project Streetscapes	Local initiatives and specific decisions	To inform the local board of services to be delivered in the Waitemata Local Board area.
<b>Community Facilities</b> – monthly update	Oversight and monitoring	<p>To present the concept for Western Springs playground and consultation.</p> <p>To inform the local board of progress with their Community Facilities work programme.</p> <p>To discuss a lease for Plunkett at 545 Parnell Road Parnell (Jubilee Building).</p>