

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 05 March 2019**, commencing at 9.37am.

PRESENT

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

Workshop Item	Governance role	Summary of Discussions
Auckland Transport – Downtown Programme update	Oversight and monitoring	To provide an update on the progress of the Downtown Programme.
Regional Facilities Auckland – Venue Development Strategy	Keeping informed	To provide a verbal update on the Regional Facilities Auckland Venue Development Strategy.
Auckland Transport – 105 bus route and Westmere shops	Setting direction, priorities and budgets	To present options for creating a safe route for buses to turn around and a new space for buses to park between trips.
Auckland Transport – Safe School Street Tool Box	Setting direction, priorities and budgets	To discuss the Safe Schools Tool Box and for the local board to consider using their Community Safety Fund to trial a Safe Schools project.
Auckland Transport – Wellesley Street bus improvements	Setting direction, priorities and budgets	To provide an update on recent progress with regards to the Wellesley Street Bus Improvements Project and identify next steps.

Workshop Item	Governance role	Summary of Discussions
<p>Auckland Transport – proposed intersection improvements to The Strand, Parnell</p>	<p>Setting direction, priorities and budgets</p>	<p>To discuss options for improving safety improvements to two intersections on The Strand at Gladstone Road and Tamaki Drive Parnell.</p>
<p>Auckland Transport – Karangahape Road pre-construction update</p>	<p>Keeping informed</p>	<p>To inform the Waitemata Local Board of the current status of the project.</p>
<p>Citizens Advise Bureau Auckland Branch (CABAC) – report back</p> <p>AC officers observing as agreed with CABAC General Manager:</p> <p>Paul Prestidge, Carole Blacklock, Tsz Ning Chung, Ron Johnson, Rachael Rivera, Susan Ropati</p>	<p>Engagement</p>	<p>To present CABAC’s annual report back.</p>
<p>Infrastructure and Environmental Services – The Waititiko, Waiateao and the Three Kings to Western Springs Aquifer Initiative</p>	<p>Setting direction, priorities and budgets</p>	<p>To discuss reallocation of surplus remaining budget towards an alternative project.</p>