

## 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 March 2019**, commencing at 10.30am.

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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
<b>Apology:</b>	Rob Thomas

Workshop Item	Governance role	Summary of Discussions
<b>2019/2020 Waitemata Local Board Work Programmes</b>	Setting direction, priorities and budget	To present draft 2019/ 2020 work programmes for feedback and direction.
<b>I&amp;ES</b> – Monitoring air quality impacts in Auckland’s proposed zero emission area	Keeping informed	To inform the local board of the air quality monitoring outcomes in the city centre.
<b>I&amp;ES</b> – Stanmore Road to Fife Street stormwater project	Keeping informed	To inform the local board of the programme for the Stanmore Road to Fife Street stormwater project and consultation with residents.
<b>Events</b> – monthly update and Myers Park Medley post-event report	Engagement	To update the local board on the events since previous workshop held 12 February 2019 and to review permitted or facilitated events in Waitematā in March to May 2019.  To debrief the Myers Park Medley 2019.

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<b>Grants</b> – 2019/2020 Grant Programme Review	Setting direction, priorities and budget	To discuss the Waitemata Local Board 2019/2020 Grant Programme.