

Workshop record of the Maungakiekie-Tāmaki Local Board held on 2 April 2019, commencing at 10.00am.

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
AT OLI Update & CF Strategic Projects Unit – Bruce Thomas, Nikki Nelson, Nicky Pennington	<i>Keeping informed</i>	The board received an update on the status of the One Local Initiative (OLI), and were introduced to the manager of CF strategic projects unit and were informed of the projects the unit is overseeing.
AT Transport Capital Fund Allocations – Bruce Thomas	<i>Setting direction / priorities / budget</i>	Officers obtained feedback from the board on what their priorities are and proposed next steps.
AT Royal Oak Roundabout Update – Bruce Thomas, Ben Levesque, Winston Gee	<i>Setting direction / priorities / budget</i>	Officers provided the board with an update on the progress of the project and obtained the board's feedback on the proposal.
Elect Year Policy Refresh – Victoria Villaraza	<i>Keeping informed</i>	The board is kept informed on their responsibilities during the elections process.
GI BID Expansion Plan – Claire Siddens	<i>Setting direction / priorities / budget</i>	The board provided feedback on the proposed BID expansion project.
Flipping East – Catalina Vercelli, members of the Flipping East team	<i>Oversight and monitoring</i>	The board received an update on the work Flipping East are doing in the local board area.
Strategic Partnerships Round Two – Christie McFadyen	<i>Setting direction / priorities / budget</i>	Officers obtained the board's feedback and views on the applications received.

The workshop concluded at 4.00pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 9 April 2019, commencing at 10am.

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
Omaru Reserves Public Art Plan Update – Sarah Edwards, Linda Hughes, Julia Scott	<i>Keeping informed</i>	The board received an update on the progress of the public art plan.
RFA Auckland Stadiums – Mt Smart Stadium & Venue Development Strategy – Paul Nisbet, James Parkinson	<i>Setting direction / priorities / budget</i>	The board provided feedback on the Mt Smart Stadium and Auckland Stadiums Venue Development Strategy.
Panmure & GI Community Facilities Needs Assessment – Kathy O'Connor, Tania Utley	<i>Oversight and monitoring</i>	Results of community engagement were presented to the board, and discussions around the various facilities involved in the consultation process.
AT Community Safety Fund – Bruce Thomas	<i>Setting direction / priorities / budget</i>	The board's position and feedback were received on potential projects related to the Community Safety Fund within the local board area.
Annual Budget Consultation Feedback – Christie McFadyen	<i>Oversight and monitoring</i>	Officers received the board's feedback and position on regional issues related to the Annual Budget consultation feedback.
Venue Fees & Charges & Targets for KPI's – Audrey Gan, Christine Waugh, Mal Ahmu	<i>Setting direction / priorities / budget</i>	Local board consideration of consultation feedback for draft work programmes was sought.
Ruapotaka Marae Cultural Festival – Members of the Te Amiorгани youth group, Georgie Thompson, Catalina Vercelli	<i>Keeping informed</i>	The group presented their learnings, outcomes, experience and plans for the cultural festival, and raised awareness of the local board around the festival.

The workshop concluded at 4.45pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 16 April 2019, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
 Don Allan
 Alan Verrall
 Maria Meredith
 Nerissa Henry

Apologies: Chris Makoare, Debbie Burrows, Bernie Diver

Workshop Item	Governance role	Summary of Discussions
Community Facilities – Nick Palmisano, Jacui Thompson-Fell, Vandna Kirmani, Rick Everett	<i>Keeping informed</i>	The board was provided with an update on the progress of all operational, maintenance and project delivery in the local board area.
Ruapotaka Marae Leased Area – Devin Grant-Miles	<i>Setting direction / priorities / budget</i>	The board's position and feedback was sought by officers to inform a decision at the next business meeting.
Panuku Update – Jessica Laing, Helga Sonier, Gavin Peebles	<i>Keeping informed</i>	The board is kept informed on the progress of the Unlock Panmure project.
Parks, Sport & Rec Update: Facility Management Agreement & Community Gardens and Orchards Service Assessment – Rob Gear, Darryl Hamilton, Katharine Black	<i>Setting direction / priorities / budget</i>	The board provided feedback on the proposed contract renewal which will inform a Governing Body decision and discussed options provided to establish next steps on the community gardens and orchards service assessment.
TSI Youth Connections WP FY19/20 – Dhaya Haran, Tania Pouwhare	<i>Setting direction / priorities / budget</i>	The board provided feedback on the proposed Youth Connections Work Programme for FY19/20.
Community Needs Assessment Onehunga – Sophie Bell, Rochelle Killey	<i>Keeping informed</i>	Endorsement from the local board to progress with the project was sought.
Strategic Partnerships Round Two – Christie McFadyen	<i>Setting direction / priorities / budget</i>	Officers obtained the board's feedback and views on the applications received.

The workshop concluded at 4.30pm.