

## 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 26 March 2019**, commencing at 9.43am.

### 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
<b>Parks and Recreation Policy</b> – Open Space Network Plan	Setting direction, priorities and budgets	To discuss and finalise the key moves for the Waitematā Local Board Open Space Network Plan.
<b>ATEED</b> - Local Economic Development Budget Allocation	Setting direction, priorities and budgets	To discuss a possible change in the scope of the project to create a city fringe identity for use by all city fringe business associations.
<b>Parks, Sport and Recreation</b> - Ecological Volunteer and Environmental Programme 2018/2019	Local initiatives and specific decisions	To provide an update on the Ecological Volunteer and Environmental Programme (Local Parks) 2018/2019 and to discuss the upcoming Arbor Day event.
<b>Infrastructure and Environmental Services</b> – Healthy Waters Projects Update and Safeswim sign placement	Local initiatives and specific decisions	To provide an update on three major regional Healthy Waters projects being St Mary's Bay, Picton Street and Daldy Street.  Finalise SafeSwim sign placement.

<b>Workshop Item</b>	<b>Governance role</b>	<b>Summary of Discussions</b>
<b>Community Facilities – 2019/2020 Work Programme</b>	Setting direction, priorities and budgets	To present draft Community Facilities 2019/2020 work programme for feedback and direction.
<b>Regional Facilities Auckland – RFA Quarterly Report and Auckland Live Update</b>	Oversight and monitoring	To present the RFA Quarter Two Report for the period ended 31 December 2018 and to provide an update about Auckland Live.
<b>Community Facilities Update</b>	Oversight and monitoring	To provide an update on Cox's Bay to Wharf Road – Shared Path and to inform the local board of progress with their Community Facilities work programme.