

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 2 April 2019**, commencing at 9.40am.

PRESENT

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

Workshop Item	Governance role	Summary of Discussions
Local Board Services – the process to develop regional policy	Input into regional decision-making, policies, plans and strategies	Seek feedback from the local board on a discussion paper that considers how the process to develop regional policy could be improved to ensure effective local board input.
Auckland Transport – Waitematā Safe Routes (1 and 2)	Oversight and monitoring	To provide an update on the consultation process for Waitematā Safe Routes (WSR) – routes 1 and 2.
Auckland Transport – Wellesley Street to Sale Street	Local initiatives and specific decisions	To inform members of a proposed interim solution to improve pedestrian safety when crossing Sale Street.
Auckland Transport – Community Safety Fund	Setting direction, priorities and budget	To develop a prioritised list of projects for the Community Safety Fund.
Development Programme Office – DPO update	Keeping informed	To present a new structured approach to reporting on city centre programmes and initiatives.
Development Programme Office – America's Cup AC36	Keeping informed	To provide an update on America's Cup 36 Programme.

Workshop Item	Governance role	Summary of Discussions
Community Facilities – Grey Lynn changing rooms	Setting direction, priorities and budgets	To provide an update on Grey Lynn changing rooms.
Heritage – Carlile House	Setting direction, priorities and budgets	To provide an update on Carlile House, Grey Lynn.