
Workshop record of the Maungakiekie-Tamaki Local Board held on 1 November 2016, commencing at 9.30am.

PRESENT

Members present for all or part of the workshop day:

Josephine Bartley

Debbie Burrows

Bernie Diver

Nerissa Henry

Chris Makoare

Alan Verrall

Apologies:

Don Allan

Workshop Item	Governance role	Summary of Discussions
Meet and greet local board and governing body member Victoria Villaraza	Keeping informed	Board members and governing body introductions including key staff.
Treaty settlements John Hutton	Keeping informed	Introduction and update on treaty settlements process.
Financial Planning Audrey Gan, Christine Watson	Keeping informed	Introduction to financial planning framework.
Libraries Kim Taunga, Darryl Soljan	Keeping informed	Briefing regarding library opening hours during holiday period.
Local Board engagement Victoria Ly	Setting Direction	Reviewing the high level plan and principles for engagement.
Induction session: Inaugural meeting Victoria Villaraza	Keeping informed	Preparations for the inaugural meeting.
Communication and engagement/public affairs Aroha Webster	Keeping informed	An introduction to the communications team including what they do, channels, insights and how they work with the board.
NZTA – East West Link Keelyn Flynn, Melanie Dale	Engagement	NZTA provided a briefing of the East West Link project to date including the next steps of the process, lodging of resource consent applications with the EPA

The workshop concluded at 4pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 8 November 2016, commencing at 10.15am.

PRESENT

Members present for all or part of the workshop day:

Don Allan
Josephine Bartley
Debbie Burrows
Nerissa Henry
Chris Makoare
Alan Verrall

Apologies:

Bernie Diver

Workshop Item	Governance role	Summary of Discussions
Induction: Scene Setting Shirley Coutts, Jessica Trask, Victoria Ly	Keeping informed	Briefing providing an update on achievements, activities/projects of the local board.
Appointments to external organisations Philippa Hillman	Keeping informed	Briefing on external appointments list
Tamaki Regeneration Company TRC lead team	Keeping informed	Meet and greet for board members and Tamaki Regeneration company lead team.
Open Space Network Plan Shyrel Burt, Gavin Peebles, Adam Johnstone	Local initiatives/specific decisions	Briefing the board on the purpose of and process for developing the Open Space Network Plan in Tamaki and present findings on the current state.
Onehunga High Level Project Plan (HLPP) Fiona Knox, Helga Sonier, Gavin Peebles	Engagement, input into regional decision making	Providing an update to the board on the Onehunga HLPP. Panuku Development Auckland are looking to finalise content for Panuku Board adoption in November.
Communication and engagement/public affairs Aroha Webster	Keeping informed	An introduction to the communications team including what they do, channels, insights and how they work with the board.
Local board community forum Victoria Ly	Local initiatives/specific decisions	Discussion the community forum idea was held to confirm key objectives, purpose, engagement level and format.

The workshop concluded at 4pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 15 November 2016, commencing at 10.15am.

PRESENT

Members present for all or part of the workshop day:

Don Allan
Josephine Bartley
Debbie Burrows
Bernie Diver
Nerissa Henry
Chris Makoare
Alan Verrall

Apologies:

Workshop Item	Governance role	Summary of Discussions
Annual Plan Workshop Audrey Gan, Shirley Coutts	Input into regional decision making, Local initiatives/specific decisions	Briefing providing the board with an understanding of the Annual Plan process and the board's work programme in preparation for the 2017/18 Annual Plan consultation.
Local Board Plan Shirley Coutts, Jessica Trask, Victoria Ly	Local initiatives/specific decisions	Interactive workshop discussion on engagement and themes in preparation for the 2017 Local Board Plan engagement commencing in the new year.
East West Link Pauline Whythes, Ian Bayliss, Matthew Gouge, John Carter	Keeping informed	Update provided on council's involvement to date on NZTA plan and clarify the process for developing council's submission to the Board of Inquiry process.
Auckland Transport (AT) Roding works impact on Waikaraka Park Joe Schady, Richard Brooker, Nettie Bird, Donald Macrae	Engagement	Update provided on the scope of work, traffic diversions for least impact, safety and the road rebuild over 27 December 2016 to 15 January 2017.

The workshop concluded at 4.30pm