

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 14 February 2017, commencing at 9.30am.

PRESENT

Chairperson: Pippa Coom

Members: Shale Chambers
Adriana Avendano Christie
Richard Northey
Vernon Tava
Rob Thomas

Apologies: Mark Davey

Workshop Item	Governance role	Summary of Discussions
Grants Programme Review Community Grants Operations Manager Community Grants Advisor Environmental Grants and Incentives Manager	<ul style="list-style-type: none"> Setting direction/priorities/budget 	To discuss with the review of the Grants Programme
Work Programme Lead Financial Advisor, Financial Advisory Senior Advisor, Waitematā Local Board	<ul style="list-style-type: none"> Setting direction/priorities/budget 	To discuss work programme updates before receiving the Quarterly Report
Communications Monthly Update Specialist Local Board Comm, Public Affairs Manager, Elected Member Communications	<ul style="list-style-type: none"> Local initiatives/specific decisions 	To discuss upcoming media matters

<p>Processes</p> <p>Relationship Manager, Waitematā Local Board</p>	<p>Setting direction/priorities/budget</p>	<p>Opportunity to discuss potential processes for LB business including portfolio leadership</p>
<p>Lease Renewals</p> <p>Community Lease Advisor, Stakeholder and Land Advisory</p>	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<p>To discuss Warnock St, a lease and licence renewal for Herne Bay Petanque Club and Adult Literacy in the Grey Lynn Community Centre</p>
<p>Events Update</p> <p>Event Facilitator, Events</p>	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<p>To provide an update on events happening in the Waitematā Local Board area and process</p>
<p>Judges Bay Artwork</p> <p>Land Use Advisor, Stakeholder and Land Advisory</p> <p>Arts and Culture Advisor, Arts and Culture</p> <p>Parks and Places Specialist, Park Services</p> <p>Arts and Culture Senior Programme Leader</p>	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<p>To discuss the location of the regional Judges Bay Artwork location</p>
<p>Chairs forum information</p> <p>Waitematā Local Board Chair</p>	<ul style="list-style-type: none"> Input into regional decision making 	<p>To share information received at the chairs forum with the local board and an opportunity for discussion if required.</p>