
Workshop record of the Maungakiekie-Tamaki Local Board held on 16 May 2017, commencing at 9.15am.

PRESENT

Members present for all or part of the workshop day:

Don Allan (Deputy Chairperson)

Debbie Burrows

Bernie Diver

Nerissa Henry

Chris Makoare

Alan Verrall

Apologies:

Josephine Bartley (Chairperson)

Workshop Item	Governance role	Summary of Discussions
Council Mana Whenua agreements Dean Martin	Input into regional decision making	Discussion held regarding mana whenua and council relationship agreements.
Local Board Plan Leora Hirsh	Local initiative/specific decisions	Discussion held regarding engagement for the Local Board Plan consultative process.
Infrastructure and Environmental Services Desiree Tukutama, Rhianna Drury	Local Initiatives/specific decisions	Discussions held to progress the departmental work programme.
Auckland Transport Melanie Dale, Kirsty Charles, Aimee Barwick, Chris Beasley, Stuart Knarston	Engagement	Providing the board with a briefing on the Streetscape Framework and Mass Transit.
Project 17 – Maintenance Contracts Kate Marsh, Rod Sheridan, Heidi Walkley, Alyson Roach	Input into regional decision making	Providing an update on the progress of the project.
Community Facilities Alyson Roach, Dominic Stanley	Local Initiatives/specific decisions	Providing an update on department activities and work programme items.
East West Link Matt Gouge, James Hassall, Celia Davison, Gerald Lanning, Ken Clive, Mimouk Hannan, Allan Walton, John Carter	Keeping informed	Discussion regarding the East West Link BOI process and position.

The workshop concluded at 5pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 23 May 2017, commencing at 1pm.

PRESENT

Members present for all or part of the workshop day:

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Debbie Burrows

Bernie Diver

Chris Makoare

Alan Verrall

Apologies: Nerissa Henry

Workshop Item	Governance role	Summary of Discussions
East West Link Matt Gouge, Mimouk Hannan, Ken Clive, Celia Davison, Greer O'Donnell, Katharine Black, John Carter, Allan Walton	Keeping informed	Discussion regarding the East West Link BOI process and position.

The workshop concluded at 3.00pm.

Workshop record of the Maungakiekie-Tamaki Local Board held on 30 May 2017, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

Josephine Bartley (Chairperson)

Don Allan (Deputy Chairperson)

Debbie Burrows

Nerissa Henry

Chris Makoare

Alan Verrall

Apologies: Bernie Diver

Workshop Item	Governance role	Summary of Discussions
Glen Innes Community Hall Terrena Griffiths	Local initiative/specific decisions	Discussion and update regarding the refurbishment of the community hall.
Local Board Plan Leora Hirsh, Tracey Freeman	Local initiative/specific decisions	Discussion held regarding engagement for the Local Board Plan consultative process.
Local Board Agreement 2017/18 Shirley Coutts, Jo Brewster, Darryl Soljan, Audrey Gan	Local initiative/specific decisions	Discussion regarding department work programmes as they relate to finalising the local board agreement.
East West Link Celia Davison, Ken Clive, Mimouk Hannan, Katharine Black, Allan Walton	Keeping informed	Discussion regarding the East West Link BOI process and position.

The workshop concluded at 5.20pm