

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 1 August 2017, commencing at 11.45am.

PRESENT

Chairperson:	Pippa Coom
Members:	Shale Chambers Vernon Tava Rob Thomas
Apologies:	Adriana Avendaño Christie Richard Northey
Absent:	Mark Davey

Workshop Item	Governance role	Summary of Discussions
Auckland Live	Input into regional decision making	The board was updated on activities and developments at the venues and to receive feedback and questions.
Western Springs / Waiorea development plan scope and consultation plan	Local initiatives/specific decisions	The board discussed the scope for the Western Springs / Waiorea development plan scope and consultation plan with the board before making further progress.
Discussion of Investment Summary on Advocacy of Ponsonby Park	Local initiatives/specific decisions	The board discussed with the board the internal financial analysis of the project.
Westhaven Plan update	Local initiatives/specific decisions	The board discussed the next phase of projects identified in the Westhaven Plan.
Comms monthly update	Local initiatives/specific decisions	The board was provided a general update on recent comms activities and coming weeks.
Civil Defence Emergency Management Public Alerting Framework	Input into regional decision making	The board discussed potential feedback on the Public Alerting Framework for Auckland with the board and potential feedback to a future business meeting.