

# Waitematā Local Board Workshop Record

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Workshop record of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland Central on Tuesday 8 August 2017, commencing at 9.30am.

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## PRESENT

**Chairperson:** Pippa Coom

**Members:** Shale Chambers  
Adriana Avendaño Christie  
Richard Northey

**Apologies:** Vernon Tava  
Rob Thomas

**Absent:** Mark Davey

| Workshop Item               | Governance role                      | Summary of Discussions  |
|-----------------------------|--------------------------------------|---|
| Governance Framework Review | Input into regional decision making  | The board discussed the workstream Finance and Funding and update the Board on the Political Working Party's position.          |
| Quarter four report         | Local initiatives/specific decisions | The board was provided information on the board's work programme, financial matters and tracking of key performance indicators. |