

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 12 September 2017, commencing at 9.30am.

PRESENT

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

Workshop Item	Governance role	Summary of Discussions
Western Springs Waiorea development plan	Local initiatives/specific decisions	The board discussed feedback from the initial consultation undertaken with stakeholders.
Local Board Plan	Setting direction/priorities/budget	The board received an update on changes to the Local Board Plan following the 5 September workshop.
Parnell Plan and Mass Transit	Local initiatives/specific decisions	The board received an update on work being undertaken to scope out a Parnell Plan and the mass transit spatial planning programme.
Ngati Whatua Orakei background information	Local initiatives/specific decisions	The board were briefed on Ngati Whatua ki Orakei history, current and on the activities involved in meeting Ngati Whatua ki Orakei at their marae.
Auckland Plan Refresh Local Board Engagement report	Input into regional decision making	The board discussed the feedback received from early engagement and next steps.
Local Grants Round One 2017/2018	Local initiatives/specific decisions	The board discussed applications submitted to Waitematā Local Board's first local grants round for the 2017/2018 financial year.