

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 10 October 2017, commencing at 9.30am.

PRESENT

Chairperson: Pippa Coom

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

Absent: Mark Davey

Workshop Item	Governance role	Summary of Discussions
Remuneration Review	Input into regional decision making	The board discussed the outcomes of the Elected Member Remuneration Review.
Events Update	Local initiatives/specific decisions	The board received an updated on the events since the previous workshop.
Freemans Bay Lease	Local initiatives/specific decisions	The board discussed the applications to take over the lease at the Freemans Bay Community Centre.
Victoria Park Event	Local initiatives/specific decisions	The board discussed a proposed event to be held in Victoria Park.
Watercare update	Input into regional decision making	The board received an update on the Western Isthmus water quality.
Emergency Management Proposal	Input into regional decision making	The board received an update on the Auckland Emergency Management's new community resilience building approach.
Kura Kawana – Conflict of Interest	Input into regional decision making	The board discussed conflicts of interest as part of the Elected Member Development Programme.
Community Empowerment Monthly Update	Local initiatives/specific decisions	The board received an update on key projects from the Community Empowerment unit.