
Workshop record of the Maungakiekie-Tāmaki Local Board held on 6th March 2018, commencing at 11.30am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Deputy Chairperson)
Don Allan
Bernie Diver
Alan Verrall
Nerissa Henry

Apologies: Debbie Burrows (Chair)

Workshop Item	Governance role	Summary of Discussions
Sports Facilities Investment Fund 2018-2028 Ruth Woodward & William Brydon	<i>Input into regional decision-making</i>	The board provided officers feedback on key aspects of the plan and the engagement process undertaken to develop the plan.
TRC Quarterly Update Kris Lal, Bernie Chote, Leo Shen, Jarette Wickham	<i>Keeping informed</i>	Officers updated the board on the current status of the plans and developments on various projects.
Libraries – Update on Q2 17/18 Work Programme Debbie Ashton & Katie Ellett	<i>Keeping informed</i>	Officers updated the board on the current status of the current work programme.
Community Places Venue Hire Melody Sei & Christine Waugh	<i>Setting direction / priorities / budget</i>	Officers received direction from the board on the FY19 fees and charges and how they would determine priority groups in their LB area.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 13th March 2018, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Debbie Burrows (Chairperson)
Chris Makoare (Deputy Chairperson)
Bernie Diver
Alan Verrall
Nerissa Henry

Apologies: Don Allan

Workshop Item	Governance role	Summary of Discussions
ACE Youth Programme Update Katherine Murphy, Catalin Vercelli, Ossie Manukuo, Patrick Gifford	<i>Oversight and monitoring</i>	The board was updated on the progress of its Youth programmes.
Safety Budget Activities for 2017/18 and GI CPTED Report 2017/18 Michael Alofa, Ossie Manukuo	<i>Oversight and monitoring</i>	The board is updated on the safety work programme and gave direction on funding matters, and feedback on the CPTED report.
ACE FY19 Work Programme Tracey Williams, Stephen Cavanagh, Ossie Manukuo	<i>Setting direction / priorities / budget</i>	Direction of the Arts, Community and Events work programme was understood and agreed by staff and the board members.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 20th March 2018, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Debbie Burrows (Chairperson)
Don Allan
Chris Makoare (Deputy Chairperson)
Nerissa Henry
Alan Verrall

Apologies: None

Workshop Item	Governance role	Summary of Discussions
Long Term Plan/Work programming discussions Shirley Coutts, Mark Maxlow, Chris Lock, Audrey Gan, Richard McWha, Julie Pickering, Tracey Williams, Ossie Manukuo, Desiree Tukutama, Jessica Morris, Jacqui Thompson Fell, Gavin Rooks, Kim Taunga	<i>Setting direction / priorities / budget</i>	The board received advice (work programme proposals) from officers to consider.
TRC - GI Town Centre Redevelopment Joanna Brain, Gavin Peebles, Darryl Henry, Kris Lal	<i>Oversight and monitoring</i>	Officers obtained the board's view on the proposed development and discussed the process for board input.
Community Leases Jessica Morris, Valerie Vu Pereira, Chantelle Subritzky, Karl Beaufort, Ben Meadows	<i>Oversight and monitoring</i>	The board was updated and had an opportunity to give direction where requested, on current work programme items.
Auckland Transport Melanie Dale	<i>Input into regional decision making</i>	The board was briefed on current Auckland Transport developments.

The workshop concluded at 4.30pm.