
Workshop record of the Maungakiekie-Tāmaki Local Board held on 29th May 2018, commencing at 12.00pm.

PRESENT

Members present for all or part of the workshop day:

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

Apologies: Chris Makoare (Chairperson)
Bernie Diver

Workshop Item	Governance role	Summary of Discussions
Local Board Agreement finalisation Shirley Coutts, Audrey Gan, David Gurney	<i>Setting direction/priorities/budget</i>	The board considered the endorsement of the local board agreement and service level measures.
Strategic Partnership Grant Allocations Lucia Davis	<i>Local initiative/preparing for specific decisions</i>	Local board feedback was sought on applications received.
ACE Sarah Edwards, Linda Hughes, Tracey Williams	<i>Local initiative/preparing for specific decisions</i>	Local board feedback was sought and its support of the project.
AT – AMETI Melanie Dale, Matt Poland	<i>Keeping informed</i>	Provided an update to the local board on current projects in the area.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 12th June 2018, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
Debbie Burrows (Deputy Chairperson)
Don Allan
Bernie Diver
Alan Verrall
Nerissa Henry
Maria Meredith

Apologies: None

Workshop Item	Governance role	Summary of Discussions
PSR – Parks Diversity Study & Play Needs Assessment Katharine Black, Tina Dyer, Julie Radford-Poupard	<i>Keeping informed</i>	A discussion took place on the report findings and the officers obtained feedback from the board.
TRC – Proposed changes to the Unitary Plan Kris Lal, Adam Johnstone, Tony Reidy, Paul Clark, Bernie Chote	<i>Keeping informed</i>	Defined the board position and feedback
Ngati Paoa Signing Ceremony Briefing Dean Martin, Otene Reweti	<i>Keeping informed</i>	Officers provided information to the board on the process for the upcoming signing ceremony.

The workshop concluded at 3.30pm

Workshop record of the Maungakiekie-Tāmaki Local Board held on 5th June 2018, commencing at 10.30am.

PRESENT

Members present for all or part of the workshop day:

Debbie Burrows (Deputy Chairperson)
Bernie Diver
Don Allan
Alan Verrall
Nerissa Henry
Maria Meredith

Apologies: Chris Makoare (Chairperson)

Workshop Item	Governance role	Summary of Discussions
Panuku – Transform Onehunga Year 1-3 Work Programme Helga Sonier, Gavin Peebles, Ole Maiava	<i>Keeping informed/Setting direction / priorities / budget</i>	Officers sought feedback from the board on the proposed programme.
Community Facilities - Leasing Valerie Vui Pereira	<i>Setting direction/priorities/budget</i>	Officers obtained the board's position and feedback.
Resilient Recovery Jennifer Rose	<i>Input into regional decision-making</i>	Officers gathered feedback from the board to inform the development of a Resilient Recovery Strategy.
ACE – Temporary Suffrage EOI Sarah Edwards	<i>Setting direction/priorities/budget</i>	Officers sought feedback and position from the board
ACE – Civic Events Victoria Brooke, Kaiya Irvine	<i>Keeping informed</i>	Officers provided the board with an update on various civic events.

The workshop concluded at 3.00pm in preparation for the business meeting at 4pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 19th June 2018, commencing at 12.30pm..

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
Debbie Burrows (Deputy Chairperson)
Don Allan
Bernie Diver
Alan Verrall
Nerissa Henry
Maria Meredith

Apologies: None

Workshop Item	Governance role	Summary of Discussions
Climate Change Action Planning Sarah Anderson	<i>Input to regional decision-making</i>	Officers received feedback and gained direction from the board for the proposed regional and local plan.
Achieving LBP Outcomes through Sustainability Initiatives Jaimee Maha	<i>Setting direction/priorities/budget</i>	Feedback from local board members was sought.
Community Facilities Susan Quinn, Katrina Morgan, Johan Ferreira, Karl Beaufort, Valerie Vui Pereira	<i>Keeping informed</i>	Provided the board with an updated on the development/status of all projects in the local board area.

The workshop concluded at 4.30pm