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Workshop record of the Maungakiekie-Tāmaki Local Board held on 3<sup>rd</sup> July 2018, commencing at 10.00am.

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## PRESENT

### Members present for all or part of the workshop day:

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

Apologies: Don Allan  
Maria Meredith

Workshop Item	Governance role	Summary of Discussions
<b>Community Facilities – Taniwha Reserve Development Update</b> Tim Keats, Linda Hughes	<i>Receive update on progress</i>	Provided an update to the local board on the development of parks in the Tamaki area.
<b>I&amp;ES – Water Retaining Tanks and water management approaches</b> Shaun Jones	<i>Provide direction on preferred approach</i>	The board was briefed on storm water management approaches and is better placed to review landowner approvals that relate to storm water infrastructure.
<b>Youth Voice Project: Flipping East</b> Karl Bailey & Interns	<i>Receive update on progress</i>	The board was updated on the outcomes of the Tamaki Youth Voice project and confirms its direction on moving forward with youth-led projects.
<b>Health &amp; Safety</b> Oliver Sanandres, Sophie Carruthers	<i>Keeping informed</i>	The board members are briefed on their responsibilities with regards to health and safety
<b>Draft Facility Partnerships Policy</b> Elizabeth Fitton-Higsons, Emily Burns	<i>Provide feedback on policy options</i>	The board is briefed on the draft policy and can also inform local board views on it.

The workshop concluded at 3.40pm.

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Workshop record of the Maungakiekie-Tāmaki Local Board held on 17<sup>th</sup> July 2018, commencing at 10.00am.

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**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
<b>Community Facilities</b> Rodney Klaassen, Johan Ferreira, Karl Beaufort, Valerie Vui-Pereira, Jacqui Thompson-Fell	<i>Receive update on progress</i>	Provided an update to the local board on the development of various projects in the local board area.
<b>PSR – Accessibility in Parks</b> Katharine Black, Rob Gear, Lauren Wetini, Neville Pullman, Red Nicholson	<i>Setting direction/priorities/budget</i>	Discussed report findings and obtained local board feedback.
<b>Policy on Dogs &amp; Bylaw Review</b> Maclean Grindell, Shilpa Mandoda	<i>Input to regional decision-making</i>	Defined the board position and feedback
<b>Open Space Management Policy</b> Shyrel Burt	<i>Input to regional decision-making</i>	Sought informal views of the board on the content of the draft open space management policies.
<b>Auckland Libraries</b> Dyllan Soljan	<i>Input to regional decision-making</i>	The board provided feedback on the draft proposal for expanded regional Mobile Library & Access service.

The workshop concluded at 4.30pm