
Workshop record of the Maungakiekie-Tāmaki Local Board held on 4 December 2018, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

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

Apologies: Debbie Burrows (Deputy Chairperson)

Workshop Item	Governance role	Summary of Discussions
ATEED – John Norman	<i>Keeping informed</i>	Provided the board with an update on the work programme processes that ATEED are following and how it impacts the local board area.
Local Board Agreement Consultation Content – Litia Brighthouse-Fuavao, Christie McFadyen	<i>Setting direction / priorities / budget</i>	The board's views and direction on the proposed LBA consultation was sought.
Panuku Update – Jessica Laing	<i>Keeping informed</i>	Informed the local board members of progress on the Unlock Panmure project.
TRC – Johanna McIntosh, Leo Shen, Shelley Katae, Neil Porteous	<i>Keeping informed</i>	Informed the local board members of progress on various projects and addressed the board's queries.
Glen Innes Town Centre Plan – Joanna Brain, Anne Bradbury, Daryl Cass	<i>Keeping informed</i>	Provided the board with an update on the progress of the GI Town Centre plan project.
Ruapotaka Marae/Maybury reserve Development – Anne Bradbury, Tim Keats, Shaun Jones, Devin Grant-Miles, Chantelle Whaiapu, Catalina Vercelli	<i>Oversight and monitoring</i>	The board provided direction on the aspirations for Maybury Reserve.

The workshop concluded at 3.30pm.