

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 7 May 2019**, commencing at 9.05am.

PRESENT

Chairperson:	Pippa Coom
Deputy Chairperson:	Shale Chambers
Members:	Adriana Avendaño Christie
	Denise Roche
	Vernon Tava
	Rob Thomas
Apology:	Richard Northey

Workshop Item	Governance role	Summary of Discussions
Local Board Services – Quarter Three reporting	Setting direction, priorities and budgets	To discuss the 2018/2019 work programme and to identify any matters for future discussion.
Parks, Sports and Recreation – Parking Fund Allocation	Setting direction, priorities and budgets	To seek funding from the Waitematā Local Board's Parking Fund to deliver improvements in the Domain related to managing commuter parking to ensure parking is available to Domain users and developing a new car park to support the natural play area and provide safer pedestrian use of Kiosk Road.
Auckland Transport – Speed Bylaw post-consultation	Oversight and monitoring	To present high-level results from public feedback to the proposal to change speed limits using the Speed Limits Bylaw.
Auckland Transport – Victoria Street cycleway	Oversight and monitoring	To inform on progress of the project to develop a traffic model for the signalisation of the Victoria Street cycleway.
Auckland Transport – Local Board Transport Capital Fund	Oversight and monitoring	To discuss and prioritise projects to progress utilising the remaining balance from the Local Board Transport Capital Fund.

Workshop Item	Governance role	Summary of Discussions
DPO – Myers Park Stage Two project – Mayoral Drive underpass update	Setting direction, priorities and budgets	To provide an update on the status of Myers Park Stage Two project and seek informal feedback on the preferred Mayoral Drive underpass concept design option.
DPO – City centre public amenity project	Keeping informed	To provide an update on the progress of the city centre public amenity project.
DPO – Victoria Linear Park	Keeping informed	To provide an update on recent progress with the Victoria Linear Park business case and next steps.
Grants – Accommodation Support Fund	Setting direction, priorities and budgets	To discuss applications submitted to Waitemata Local Board's Accommodation Support Fund for the 2018/2019 financial year.
Service Strategy & Integration – Service Provision in west Waitemata	Setting direction, priorities and budgets	To discuss options for community places services in Ponsonby and Grey Lynn and the condition and suitability of Ponsonby (Leys) Library, Grey Lynn Library and Grey Lynn Community Centre.