

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 14 May 2019**, commencing at 9.07am.

PRESENT

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| Chairperson: | Pippa Coom |
| Deputy Chairperson: | Shale Chambers |
| Members: | Adriana Avendaño Christie (apology for early departure) |
| | Richard Northey |
| | Denise Roche |
| | Vernon Tava |
| | Rob Thomas (apology for early departure) |

| Workshop Item | Governance role | Summary of Discussions |
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| Local Board Services – Finalise draft LB work programmes FY20 | Setting direction, priorities and budget | To present the final draft 2019/2020 work programmes to the Waitematā Local Board for final feedback and direction. |
| Events - Monthly update and non-contestable event funding accountability discussion | Local initiatives and specific decisions | To provide an update on the events since previous workshop held 9 April 2019 and to review permitted or facilitated events in Waitematā in May 2019 to July 2019. To present accountability reports for the Non-Contestable Event Fund. |
| Grants – Local and multi-board grants, round two | Local initiatives and specific decisions | To discuss applications submitted to Waitematā Local Grants Round Two, including multi-board applications, for the 2018/2019 financial year. |
| I&ES – Rose Road Gully and Waiparuru Stream restoration | Setting direction, priorities and budget | To present closed landfill information about Rose Road Gully To present the Ecological Restoration Plan for Waiparuru Stream, Grafton Gully |

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| ATEED – Elemental AKL event | Engagement | To inform the local board about Elemental AKL, a new event happening between 1-31 July 2019. |
| ATEED – Local Economic Development budget allocation | Setting direction, priorities and budget | To present a proposal for allocation of the Waitematā Local Economic Development budget. |
| <p>Property – Bledisloe Development Plan</p> <p>CONFIDENTIAL</p> <p>Local Government Official Information and Meetings Act 1987 section 7 (2) (h) to:</p> <p>“enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;”</p> | Keeping informed | To update the local board on the progress with the divestment of the Bledisloe carpark land. |