
Workshop record of the Maungakiekie-Tāmaki Local Board held on 15 October 2019, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare
Debbie Burrows
Maria Meredith
Nerissa Henry
Peter McGlashan
Tony Woodcock

Apologies: Don Allan

Workshop Item
Week 1 Induction: <ul style="list-style-type: none">• Welcome & Introductions• Office space/local health & safety• Technology/Forms• Elected Member Remuneration• Governance Role Overview• Kura Kawana Induction Overview

The workshop concluded at 12.45pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 22 October 2019, commencing at 10am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare
Debbie Burrows
Don Allan
Maria Meredith
Nerissa Henry
Peter McGlashan
Tony Woodcock

Apologies: None

Workshop Item
Week 2 Induction: <ul style="list-style-type: none">• Working Together• Best Practices – session 1• Electing a Chair• Legal Context/Briefing for Inauguration• Introduction to Local Board Plan

The workshop concluded at 5.00pm

Workshop record of the Maungakiekie-Tāmaki Local Board held on Tuesday 29 October 2019, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare
Debbie Burrows
Don Allan
Maria Meredith
Nerissa Henry
Peter McGlashan
Tony Woodcock

Apologies: None

Workshop Item
Week 3 Induction: <ul style="list-style-type: none">• Best Practices – session 2• Scene setting – work Programmes, timelines• Local Board areas, assets, BID areas

The workshop concluded at 12.00pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 5 November 2019, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
Debbie Burrows (Deputy Chairperson)
Don Allan
Maria Meredith
Nerissa Henry
Peter McGlashan
Tony Woodcock

Apologies: None

Workshop Item	Governance role	Summary of Discussions
Local Board Plan Outcomes – Christie McFadyen	<i>Setting direction / priorities / budget</i>	The board discussed and developed draft outcomes for their draft 2020 plan.
Engagement/working with communities – Litia Brighthouse-Fuavao	<i>Engagement</i>	The board discussed community engagement and provided direction on proposed engagement mechanisms within the local board area.
Local Board Plan Engagement – session 1 – Litia Brighthouse-Fuavao	<i>Engagement</i>	The board provided direction on options for pre-draft engagement phase.
Communications Overview – Cathy McIntosh	<i>Induction overview</i>	
Finance briefing/overview – Audrey Gan	<i>Induction overview</i>	
AC team and CCO overviews – Mal Ahmu	<i>Induction overview</i>	

The workshop concluded at 3.15pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 12 November 2019, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
 Debbie Burrows (Deputy Chairperson)
 Don Allan
 Maria Meredith
 Nerissa Henry
 Peter McGlashan
 Tony Woodcock

Apologies: None

Workshop Item	Governance role	Summary of Discussions
AMETI & Auckland Transport – Caroline Tauevihi, Lorna Stewart, Norman Collier, Matt Polland, John Bennett	<i>Keeping informed</i>	The board were provided with an update on all Auckland Transport related projects in the local board area.
Iwi, Treaty Settlements – Christie McFadyen	<i>Induction overview</i>	
Appointment to external organisations/board leads – Mal Ahmu	<i>Accountability to the public</i>	The board provided their position and feedback on appointments to external organisations and board leads.
Work programme & annual budget direction setting – Christie McFadyen, Jacqui Fell, Emma Cowie, Karen Marais, Kathy O'Connor, Audrey Gan, Ossie Manukuo, Paul Thompson, John Norman, Marc Dendale, Anna Boyer, Dhaya Haran, Debbie Ashton	<i>Setting direction / priorities / budget</i>	The board provided their position and feedback on the work programme and annual budget.
ACE Intro – Public Art – Linda Hughes, Sarah Edwards, Julia Scott	<i>Keeping informed</i>	The board received an update on the Omaru Reserve public art report.
Parks intro – Aveline Park Playground – David Barker, Darryl Henry, Rob Gear	<i>Oversight and monitoring</i>	The board received an update on the Aveline park playground project and obtained the board's position and feedback.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 19 November 2019, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
Debbie Burrows (Deputy Chairperson)
Don Allan
Nerissa Henry
Peter McGlashan
Tony Woodcock

Apologies: Maria Meredith

Workshop Item	Governance role	Summary of Discussions
Community Facilities Intro – Onehunga Bay Reserve Skatepark – Jacqui Fell, Johan Ferreira, Vandna Kirmani, Valerie Vui, Susan Quinn, Gavin Rooks	<i>Keeping informed</i>	The board received an update on all project delivery in the local board area.
Point England Bill – John Hutton	<i>Keeping informed</i>	The board received an update regarding the Point England Bill.
Panuku – Transform Onehunga – Gavin Peebles, Helga Sonier, Niko Elsen, Samuditha Rupasinghe	<i>Keeping informed</i>	The board received an update on all projects related to the Transform Onehunga project.
Local Board Plan Objectives – Cathy McIntosh	<i>Setting direction / priorities / budget</i>	The board developed draft objectives for their draft 2020 plan.
Local Board Plan Engagement – session 2 – Litia Brighthouse-Fuavao	<i>Setting direction / priorities / budget</i>	The board provided feedback on the draft plan.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 26 November 2019, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Chairperson)
Debbie Burrows (Deputy Chairperson)
Don Allan
Nerissa Henry
Peter McGlashan
Tony Woodcock

Apologies: Maria Meredith

Workshop Item	Governance role	Summary of Discussions
TSI Youth Connections – Dhaya Haran	<i>Keeping informed & Setting direction / priorities / budget</i>	The board received an update on the developments of the Youth Connections activities in the local board area and provided feedback on the options presented.
SSI intro – Waikaraka Park Reserve Management Plan – Shyrel Burt, Amy Collingbourne, Nat Lawrence	<i>Keeping informed</i>	The board provided feedback to help inform next steps on plan drafting.
LBA Draft Consultation Material and Engagement – Christie McFadyen, Litia Brighthouse-Fuavao	<i>Setting direction / priorities / budget</i>	The board received their feedback on the draft plan.
Panuku – Unlock Panmure – Jessica Laing, Samuditha Rupasinghe	<i>Keeping informed</i>	The board were informed on the Unlock Panmure programme and are aware of upcoming events and activities related to the programme.
Elected Member’s Strategic Briefing – Christie McFadyen	<i>Induction overview</i>	

The workshop concluded at 2.30pm.