

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, 10 December 2019** commencing at 9.42am.

PRESENT

Chair:	Richard Northey
Deputy Chair:	Kerrin Leoni
Members:	Adriana Avendaño Christie (until 1pm)
	Graeme Gunthorp
	Julie Sandilands
Apologies:	Alexandra Bonham
	Sarah Trotman

Workshop Item	Governance role	Summary of Discussions
Auckland Transport – Great North Road Project City Gateway Treatments	Oversight and monitoring	To provide an update about the Great North Road (Ponsonby to Crummer Road) project. To request feedback on the project and input into the community engagement design. To provide an update about the Speed Limits Bylaw, the plans for the City “gateway” treatments
Community Facilities – Ponsonby Park at 254 Ponsonby Road	Setting direction, priorities and budgets	To update the progress of the OLI and provide background on the project. To update on the outcomes of the Community-led Development Group (CLD) consultation.
Legal and Risk – Health, Safety and Wellbeing responsibilities	Keeping informed	To present the responsibilities of Auckland Council governors around Public Safety and Health, Safety and Wellbeing.
Local Board Services – Local Board Plan	Setting direction, priorities and budgets	To present the proposed engagement for local board plan.

Workshop Item	Governance role	Summary of Discussions
Auckland Design Office – City Centre Masterplan	Input into regional decision-making, policies, plans and strategies	To provide an opportunity to scrutinise the proposed refresh to the Auckland City Centre Masterplan (CCMP) and provide formal feedback to be included in the report for the 4 March 2020 Planning Committee.
Auckland Tourism, Events and Economic Development (ATEED) – CCO introduction	Oversight and monitoring	To provide an overview of Auckland Tourism, Events and Economic Development.