

# Waitematā Local Board Workshop Record

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Workshop record of the Waitematā Local Board held in the Waitematā Local Board Office, 52 Swanson Street, Auckland Central on **Tuesday, 17 December 2019** commencing at 9.35am.

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## PRESENT

**Acting Chair:** Kerrin Leoni

**Members:** Alexandra Bonham

Graeme Gunthorp

Julie Sandilands

Sarah Trotman

**Apologies:** Richard Northey (Chair)

Adriana Avendaño Christie

Workshop Item	Governance role	Summary of Discussions
<b>Service, Strategy and Integration</b> – West Waitematā, Parnell and Central Libraries	Setting direction, priorities and budgets	To outline preliminary findings from our investigation into Parnell Library and community centre services to inform a discussion on options.
<b>Infrastructure and Environmental Services</b> – Healthy Waters	Local initiatives and specific decisions	To introduce regional infrastructure projects, seek feedback on these and discuss opportunities to leverage off these regional works to achieve positive local outcomes.
<b>Local Board Services</b> – Local Board Plan	Setting direction, priorities and budgets	To finalise outcomes sought from the Local Board Plan engagement.