

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, 28 January 2020** commencing at 9.37am.

PRESENT

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

Workshop Item	Governance role	Summary of Discussions
Local Board Services – Local Board Plan	Setting direction, priorities and budgets	To provide an overview of the process to develop the local board plan including timeline and steps. To agree on draft plan outcomes and objectives that will further be enhanced with the community in phase 1 of the engagement.
Community Facilities – 254 Ponsonby Road	Local initiatives and specific decisions	To present the final draft detailed business case for Ponsonby Park
Community Facilities – Leases	Local initiatives and specific decisions	To seek direction regarding the community lease to Auckland Playcentres Association Inc. To provide an update on informal expressions of interests received for the use of Myers Park cottage
Parks, Sport and Recreation – Western Springs Pines	Setting direction, priorities and budgets	To provide an update about Western Springs Pines

Workshop Item	Governance role	Summary of Discussions
<p>Conversations with the local board</p> <ol style="list-style-type: none"> 1. Brigitte Sistig 2. Soala Wilson & Daryl Ojala 3. Rob Thomas and Andrea Reid 4. Gael Baldock 5. Daniel Tohill 6. Audrey van Ryn 	<p>Engagement</p>	<p>Groups that had previously requested to meet the local board have each been offered 15 minutes for a conversation with the local board</p> <p>Grey Lynn 2030 climate action projects 2020</p> <p>Introduce Business Grey Lynn</p> <p>Pollinator Paths</p> <p>Western Springs Lakeside Park</p> <p>Grey Lynn Park Festival</p> <p>Communities feeding the homeless</p>