

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, 11 February 2020** commencing at 9.35am.

PRESENT

Chair: Richard Northey

Deputy Chair: Kerrin Leoni (apology for lateness)

Members: Adriana Avendaño Christie (apology for lateness)
Alexandra Bonham
Graeme Gunthorp
Julie Sandilands
Sarah Trotman

| Workshop Item | Governance role | Summary of Discussions |
|--|---|--|
| Panuku – Wynyard Point Feasibility and Plan Change Project | Keeping informed | To present the process and next steps and to consider opportunities for working together and community input |
| Arts, Culture and Events – 1. Albert Park Cottage 2. Ellen Melville Centre 3. Homelessness | Setting direction, priorities and budgets | To provide an update on activation of the Albert Park Caretaker’s Cottage and to discuss funding options for the ongoing activation of the facility. To provide an update on the findings and recommendations of the draft Ellen Melville Centre Strategic Review and seek feedback. To provide an update on homelessness initiatives and seek feedback on the 2020/2021 work programme. |
| Development Programme Office – introduction to team and current projects | Local initiatives and specific decisions | To introduce the Development Programme Office. To provide an update on current projects in the city centre. |

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|--|---------------------------------|--|
| <p>Newmarket Business Association – annual report</p> | <p>Oversight and monitoring</p> | <p>The provide an annual report from Newmarket Business Association.</p> <p>To discuss a targeted rate for the completion of the Newmarket Laneways project.</p> |
| <p>Parnell Business Association – annual report</p> | <p>Oversight and monitoring</p> | <p>The provide an annual report from Parnell Business Association.</p> |