

## Waitematā Local Board Workshop Record

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Workshop record of the Waitematā Local Board held as hybrid (online via Microsoft Teams and at the Waitematā Local Board Office) on Tuesday 14 March, commencing at 9.20am.

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### PRESENT

Chairperson: Genevieve Sage (attended in person)  
Deputy Chairperson: Greg Moyle (attended in person)  
Members: Richard Northey (attended in person)  
Sarah Trotman (attended via online)  
Alexandra Bonham (attended in person)  
Allan Matson (attended in person)  
Anahera Rawiri (attended in person)

Workshop Item	Governance role	Summary of Discussions
<b>Welcome and Admin Section</b>  Genevieve Sage - Waitematā Local Board Chair  Caroline Teh (attended via online) - Senior Local Board Advisor	Information dissemination	Staff and the board discussed various matters relating to board member business and activity.
<b>City Centre</b>	Keeping informed  Information dissemination	Staff informed and provided the board an update on Te Ara Tukutuku Plan, with its background also presented. Staff and the board also discussed key issues and work program, with feedback provided by the board.
<b>Annual BID Compliance</b>	Keeping informed	The board received a presentation from the Parnell Business Association, the Newmarket Business Association and the Karangahape Road Business Association. Staff provided an update to the board and explored potential opportunities with the board. The board provided feedback.
<b>LBP - Community Investment Workshop WS1</b>	Keeping informed  Information dissemination	Staff provided the board with a review of community service investment, as well as its context and findings. Staff also sought direction from the board. Feedback was provided by the board.
<b>Local Board Plan 2023 - Workshop 4</b>	Setting direction, priorities and budgets	Staff and the board discussed the local board plan.
<b>Katoa, Ka Ora (A Speed Management Plan for Tamaki Makaurau)</b>	Local initiatives and specific decisions  Keeping informed	Staff informed the outcome of the Katoa, Ka Ora (Auckland Speed Management Plan) and provided an update to the board. The board also input feedback.

The workshop concluded at 3.15pm.