

Whau Local Board OPEN MINUTES

Minutes of a meeting of the Whau Local Board held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 15 June 2016 at 6.30pm.

PRESENT

Chairperson	Catherine Farmer	
Deputy Chairperson	Susan Zhu	From 6.48pm, item 13
Members	Derek Battersby, QSM, JP Ami Chand, JP Duncan Macdonald, JP Ruby Manukia-Schaumkel Simon Matafai	From 6.32pm, item 3

ABSENT

Susan Zhu	For lateness
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1 Welcome

The meeting opened with a karakia.

2 Apologies

Resolution number WH/2016/50

MOVED by Member A Chand, seconded by Member R Manukia-Schaumkel:

That the Whau Local Board:

- a) **accept the apology from member Susan Zhu for lateness.**

CARRIED

3 Declaration of Interest

Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

Members declared conflict of interests as below.

Register:

Board Member	Organisation / Position
Catherine Farmer	<ul style="list-style-type: none"> • Avondale-Waterview Historical Society – Committee Member • Blockhouse Bay Historical Society – <i>Member</i> • Portage Licensing Trust – <i>Trustee</i> • Blockhouse Bay Bowls - <i>Patron</i>
Susan Zhu	<ul style="list-style-type: none"> • Chinese Oral History Foundation – <i>Committee member</i> • The Chinese Garden Steering Committee of Auckland – <i>Board Member</i>
Derek Battersby	<ul style="list-style-type: none"> • Whau Coastal Walkway Environmental Trust – <i>Trustee</i> • New Lynn Tennis Club – <i>Patron</i> • West Lynn Gardens – <i>Patron</i> • Tag Out Trust – <i>Chairman</i>
Ami Chand	<ul style="list-style-type: none"> • Kelston Community Trust – <i>Trustee</i> • Portage Licensing Trust – <i>Deputy Chair</i> • Rupa Aur Aap Trust – <i>Trustee</i> • Kelston Community Hub – <i>Chair</i> • Community Organisation Grants Scheme (COGS) Waitakere City Local Distribution Committee– <i>Committee Member</i>
Duncan Macdonald	<ul style="list-style-type: none"> • Avondale Business Association – <i>Chairman</i> • Avondale Community Society – <i>Chairman</i> • Avondale RSA – <i>Committee Member</i> • Historical Society - <i>Member</i> • Avondale Jockey Club – <i>Member</i>

Ruby Manukia-Schaumkel	<ul style="list-style-type: none">• Wesley College - <i>Trustee</i>• Kelston Girls College – <i>Trustee</i>• Problem Gambling Foundation – <i>Board Member</i>
Simon Matafai	<ul style="list-style-type: none">• International Pacific Council – <i>President</i>• United for Education and Sustainable Futures – <i>Ambassador</i>• Global Youth Music Committee – <i>Ambassador</i>• Helping Youth Pursue Emancipation – <i>Ambassador</i>• Auckland City Peace Ambassador• Pacific Events and Entertainment Trust - <i>Patron</i>
Member Battersby jointed the meeting at 6.32pm.	

Member Chand declared conflict of interest with funding application from Roopa Aur Aap Charitable Trust (LG1621-220) (item 17).

Member Manukia-Schaumkel declared conflict of interest with funding application from Kelston Girls College Board of Trustees (LG1621-209) (item 17).

Member Matafai declared conflict of interest with funding applications from Fetu Ao Youth (LG1621-234), Kelston Girls College Board of Trustees (LG1621-209) and Kelston Boys High School Board of Trustees (LG1621-203) (item 17).

Member Battersby declared conflict of interest with Whau gateway signage project - update (item 26).

4 Confirmation of Minutes

Resolution number WH/2016/51

MOVED by Member SPT Matafai, seconded by Member A Chand:

That the Whau Local Board:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 18 May 2016, as a true and correct record.**

CARRIED

5 Leave of Absence

Resolution number WH/2016/52

MOVED by Member R Manukia-Schaumkel, seconded by Member SPT Matafai:

That the Whau Local Board:

- a) accept leave of absence from member Battersby for period of 29 July to 29 August 2016.**

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Ward Councillor's Update

Apology from Clr Clow was noted.

8 Deputations

There were no deputations.

9 Public Forum

Heather Tanguay – Community Waitakere

- advise the local board about forth coming EthKick West Football Tournament.
- event date for the Tournament is Saturday, 17 September 2016 at Starling Park, Ranui.
- there is no charge for the teams to enter in the tournament, all players must be 16 years or over and currently live in West Auckland.

Resolution number WH/2016/53

MOVED by Member A Chand, seconded by Member SPT Matafai:

That the Whau Local Board:

- a) **receive public forum submission from Heather Tanguay.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Whau Local Board Chairperson - Catherine Farmer's report

Resolution number WH/2016/54

MOVED by Chairperson CM Farmer, seconded by Member D Macdonald:

That the Whau Local Board:

- a) **receive Whau Local Board Chairperson Catherine Farmer's report.**
- b) **request that any resource consent applications to remove scheduled trees in the Whau local board area are publicly notified.**

CARRIED

13 Portfolio Update: Member Ami Chand

Member Zhu joined the meeting at 6.48pm.

Resolution number WH/2016/55

MOVED by Member A Chand, seconded by Member SPT Matafai:

That the Whau Local Board:

- a) receive the portfolio update report from Member Ami Chand.

CARRIED

14 Local board members' reports

There were no verbal reports.

15 Adoption of Local Board Agreement 2016/2017

Resolution number WH/2016/56

MOVED by Member R Manukia-Schaumkel, seconded by Member SPT Matafai:

That the Whau Local Board:

- a) adopt local content for the Annual Plan 2016/2017 (Attachment A), including:
 - i. a Local Board Agreement 2016/2017
 - ii. a message from the chair
 - iii. local board advocacy
 - iv. local activity budgets
 - v. local performance targets
- b) adopt an amended Local Fees and Charges schedule for 2016/2017 (attachment B) which deletes the option for a separate hire of each of the Avondale Community Centre's Community Hall and Highbury Halls and amends the hourly hire charge for the combined Highbury & Community Hall to \$39 for Peak Standard and \$31.20 for Off Peak Standard as of 1 July 2016.
- c) note:
 - i. that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 13 May 2016;
 - ii. that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;
 - iii. that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Plan 2016/2017 on 30 June 2016.
- d) agree that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2016/2017.

CARRIED

16 Auckland Transport Update - June 2016 – Whau Local Board

Resolution number WH/2016/57

MOVED by Deputy Chairperson S Zhu, seconded by Member A Chand:

That the Whau Local Board:

- a) **receive the Auckland Transport Update Report June 2016.**

CARRIED

17 Whau Local Grants, Round Two and Quick Response, Round Five 2015/2016

Secretarial Note: Member Chand declared conflict of interest with funding application from Roopa Aur Aap Charitable Trust (LG1621-220) and took no part in the discussion or voting on the matter.

Member Manukia-Schaumkel declared conflict of interest with funding application from Kelston Girls College Board of Trustees (LG1621-209) and took no part in the discussion or voting on the matter.

Member Matafai declared conflict of interest with funding applications from Kelston Girls College Board of Trustees (LG1621-209), Kelston Boys High School Board of Trustees (LG1621-203) and Fetu Ao Youth (LG1621-234) and took no part in the discussion or voting on the matters.

Resolution number WH/2016/58

MOVED by Deputy Chairperson S Zhu, seconded by Member D Macdonald:

That the Whau Local Board:

- a) **agree to the following allocations for Round two of 2015/2016 Whau Local Board grants applications as listed in Table 1 below:**

Table One: Whau Local Grants, Round Two applications:

Focus	Organisation Name and Application ID	Project	Total Requested	Amount Approved
Arts and Culture	Ruia Taitea Creative LG1621-221	Towards the costs of the Kōanga Festival 2016	\$20,000	\$3,000
Arts and Culture	Action Education Inc LG1621-230	Spoken Word Poetry workshops in the Whau Local Board area	\$2,000	\$1,000
Community	Communicare CMA (AK) Inc. LG1621-207	Towards the programmes in Avondale and Blockhouse Bay Communicare centers	\$2,069	\$1,000
Community	Bangla School Charitable Trust LG1621-213	Towards the operation of Bangla School	\$3,026	\$0

Community	Pencilcase Limited LG1621-215	Towards the operation of the Sunday Homework Center	\$4,000	\$1,200
Community	Violence Free Waitakere LG1621-217	Towards project co-ordination and support for the programme	\$5,000	\$3,000
Community	Roopa Aur Aap Charitable Trust LG1621-220	Jaagriti (Awakening) family support group project	\$25,000	Defer to next round
Community	Waitakere WEA t/a West Auckland Enterprise, Skill & Training LG1621-225	Towards the West Work Ready programme	\$11,760	\$1,000
Community	Bhartiya Samaj Charitable Trust LG1621-227	Towards the caring for the community programme	\$11,816.90	\$1,000
Community	Youthline Auckland Charitable Trust LG1621-231	Towards the Youthline employment specialist, who support West Auckland youth	\$10,000	\$3,000
Community	Kelston Girls College Board of Trustees LG1621-209	Towards the annual community event bringing the community together	\$15,000	\$3,500
Environment	Project Litefoot Trust LG1621-228	Towards the LiteClub project for Avondale Cricket Club and Western Districts Hockey Club	\$3,031	\$1,000
Events	Kelston Boys High School Board of Trustees LG1621-203	Towards the Kelston Boys High School Whanau Day	\$21,000	\$3,500
Events	Interacting LG1621-202	Towards the InterACT 2016! event	\$6,000	\$3,000
Events	Zeal Education Trust LG1621-214	Towards the Whau "Four Schools Event Box" tour	\$6,812	\$5,000

Events	Waitakere Indian Association LG1621-229	Towards the Waitakere Diwali Festival	\$30,000	\$0
Events	Pasifika Migrant Services Trust LG1621-233	Towards the "Healthy Living Kiribati community in West Auckland" project	\$3,660	\$2,500
Events	Fetu Ao Youth LG1621-234	Towards the "Fetu Ao Youth" Concert	\$4,000	\$3,000
Total amount requested			\$184,174.90	\$36,700.00

- b) agree to the following allocation for Round two of 2015/2016 Whau Local Board Grants Multiboard applications as listed in Table 2 below:

Table Two: Whau Local Grants Round Two, Multiboard application:

Main Focus	Organisation Name and Application ID	Project	Total Requested	Amount Approved
Community	Starjam Charitable Trust LG1617-206	Auckland CoolJam Talent Expansion Programme	\$5,642	\$1,000
Total			\$5,642	\$1,000

- c) agree to the following allocations for Round five of 2015/2016 Whau Local Board quick response applications as listed in Table three below:

Table Three: Whau Quick Response, Round Five Applications

Main Focus	Organisation Name and Application ID	Project	Total Requested	Amount Approved
Community	Island Security N Watchman QR1621-426	Towards the Community Safety Awareness programme	\$2,000	\$2,000.00
Community	Encounter Hope Foundation LG1621-201	Towards the Hope Centre	\$1,739	\$0.00
Community	West Auckland Women's Centre LG1621-222	Signage for the Women's Centre Waitakere	\$1,000	\$1,000.00
Sport and recreation	Ponsonby Rugby Club Inc. QR1621-505	Towards the Ponsonby-Kelston Broncos under six rugby team costs	\$2,000	\$1,000.00
Total			\$6,739.00	\$4,000.00

CARRIED

18 Whau 2016/17 Local Economic Development Programme

Secretarial Note: Local Economic Development: ATEED Work Programme 2016/2017 was tabled, a copy of which has been placed on file copy of minutes and can be viewed on Auckland Council website.

Resolution number WH/2016/59

MOVED by Member R Manukia-Schaumkel, seconded by Member A Chand:

That the Whau Local Board:

- a) **approve 2016/17 local economic development programme as follows;**
- i. **Migrant Business Support (\$15,000), with a stronger focus on Pacific migrant settlement, working alongside the business associations.**

CARRIED

Attachments

A Tabled - Local Economic Development: ATEED Work Programme 2016/2017

19 Parks, sport and recreation draft annual work programme financial year 2016-2017

Resolution number WH/2016/60

MOVED by Member SPT Matafai, seconded by Member A Chand:

That the Whau Local Board:

- a) **approve the Whau Parks, Sports and Recreation draft annual work programmes as detailed in Attachment A to this report subject to the following changes:**
- i. **project 671 Greenways Coordination, decrease budget for 2016/2017 and 2017/2018 to \$40,000.**
 - ii. **project 675 Non herbicide support, change Activity name to Reduced herbicide support, change Activity benefits to Reduced use of chemicals in parks and increase the budget figure for 2016/2017 and 2017/2018 to \$10,000.**
 - iii. **project 676 Change Activity name to Park Community Partnerships (Whau) and increase budget for 2016/2017 and 2017/2018 to \$65,000.**
 - iv. **project 673 Growth Greenways and Walkway Development – Whau, note that costings and phasing are likely to change for Whau coastal walkways phase two.**
- b) **delegate the approval for any more than minor changes to the Parks, Sport and Recreation Annual work programme 2016/2017 to the appropriate Parks, Sport and Recreation advisor and local board portfolio holder/s.**

CARRIED

20 Whau Local Board Libraries Work Programme 2016/2017

Resolution number WH/2016/61

MOVED by Member A Chand, seconded by Member R Manukia-Schaumkel:

That the Whau Local Board:

- a) **approve the 2016/2017 Libraries work programme (Attachment A).**

CARRIED

21 Whau Local Board Arts, Community and Events Work Programme 2016/2017

Resolution number WH/2016/62

MOVED by Member A Chand, seconded by Member SPT Matafai:

That the Whau Local Board:

- a) **approve the Whau Local Arts, Community and Events work programme as detailed in Attachment A to this report subject to the following changes:**
 - i. **project 2455 Youth Connections, decrease budget for 2016/2017 to \$50,000.**
 - ii. **project 2450 Placemaking: Neighbourhood and town centre development, delete paragraph in the Activity Description “Support and administer funding agreement for Green Bay Community House (\$25,000) to deliver upon their funding agreement accountabilities” as this is a duplication with 2884.**
 - iii. **project 2315 Community Grants, increase budget for 2016/2017 to \$190,000.**
 - iv. **project 1449 Event partnership fund, change the name from “Whau the peoples Arts Festival” to “Whau Arts Festival”.**
- b) **delegate financial decision making to the Community Development and Events portfolio holders to approve the final initiative scope and distribution of funds to community groups to implement the 2016/2017 Community Empowerment unit work programme (except for those matters separately approved).**

CARRIED

22 Whau Local Board Community Facilities Renewals Work Programme 2016/2017

Resolution number WH/2016/63

MOVED by Member A Chand, seconded by Member SPT Matafai:

That the Whau Local Board:

- a) **approve the 2016/2017 work programme for Whau Local Board Community Facility Renewals**
- b) **note that the 2016/2017 funding envelope is indicative to deliver this programme of work and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.**
- c) **request an update on the progress of the renewal and refit of the New Lynn Community Centre.**

CARRIED

23 Blockhouse Bay Community Centre, Green Bay Community House, Kelston Community Hub funding agreements and licences to occupy and manage

Secretarial Note: Site Plan for Green Bay Community House was tabled at the meeting, a copy of which has been placed on file copy of minutes and can be viewed on Auckland Council website.

Member Chand declared conflict of interest with Kelston Community Hub part of this item and took no part in the discussion or voting on that matter.

Resolution number WH/2016/64

MOVED by Deputy Chairperson S Zhu, seconded by Member R Manukia-Schaumkel:

That the Whau Local Board:

- a) **approve a funding agreement and licence to occupy and manage Blockhouse Bay Community Centre Incorporated for the years 2016-2019, terminating on 30 June 2019, for the operation of the Blockhouse Bay Community Centre.**
- b) **approve funding for Blockhouse Bay Community Centre Incorporated \$49,231 per annum to be adjusted in accordance with Council's agreed inflationary mechanism, once confirmed.**
- c) **approve a licence to occupy and manage Blockhouse Bay Community Centre by the Blockhouse Bay Community Centre, at 524 Blockhouse Bay Road, Auckland being Pt Lot 1 DP 73937; Attachment A.**
 - i) **Term – 3 year commencing 1 July 2016;**
 - ii) **Rent - \$1.00 plus GST per term if requested;**
- d) **approve a funding agreement and licence to occupy and manage with Green Bay Community House Incorporated for the 2016-2019 year, terminating on 30 June 2019, for the operation of the Green Bay Community House.**
- e) **approve funding for Green Bay Community House Incorporated of \$48,290 per annum (made up of \$38,290 Community Facilities ABS and \$10,000 annual top up from Community Facilities-support programme LDI) to be adjusted in accordance with Council's agreed inflationary mechanism, once confirmed.**
- f) **approve a licence to occupy and manage Green Bay Community House by the Green Bay Community House Incorporated, at 1 Barron Drive, Green Bay being Pt Lot 17 DP 6678; as tabled.**
 - i) **Term – 3 year commencing 1 July 2016;**
 - ii) **Rent - \$1.00 plus GST per term if requested;**
- g) **approve a funding agreement and licence to occupy and manage with Kelston Community Hub Incorporated for the year 2016-2017, terminating on 30 June 2017, for the operation of the Kelston Community Hub.**
- h) **approve funding for Kelston Community Hub Incorporated of \$38,290 to be adjusted in accordance with Council's agreed inflationary mechanism, once confirmed.**
- i) **approve a licence to occupy and manage Kelston Community Hub by the Kelston Community Hub Inc, at 68 St Leonard's Road, Kelston being Part of Lot 7 DP 22528 contained in NA11D/221; Attachment B.**
 - i) **Term – 1 year commencing 1 July 2016;**
 - ii) **Rent - \$1.00 plus GST per term if requested;**
- j) **request that all funding agreements have a stronger focus on improving Pacific educational outcomes.**

CARRIED

Attachments

- A Tabled - Site Plan for Green Bay Community House

24 Community Lease Work Programme 2016/2017

Resolution number WH/2016/65

MOVED by Member R Manukia-Schaumkel, seconded by Member SPT Matafai:

That the Whau Local Board:

- a) **approve the community lease 2016/2017 work programme as detailed in Attachment A: Whau Local Board Community Leases Workplan Schedule.**

CARRIED

25 Sport and Recreation Investment - Community Access Scheme guidelines and future allocation of residual legacy Hillary Commission Community Sport Fund

Resolution number WH/2016/66

MOVED by Member R Manukia-Schaumkel, seconded by Member SPT Matafai:

That the Whau Local Board:

- a) **recommend that the allocation of the residual \$2.5m Hillary Commission Community Sport Fund be put toward sport and recreation within the legacy Waitakere (\$1.1M) and Auckland City (\$1.39M) Council areas and be allocated to local boards in these areas.**
- b) **recommend that with regard to the legacy Waitakere City Council area allocates the residual Hillary Commission Community Sport Fund component of \$1.1m to be administered through a collective western joint funding committee with a representative from each of the legacy Waitakere City Council area local boards (Henderson-Massey, Waitākere Ranges and Whau local boards) to be used support local sport and recreation.**
- c) **support that with regard to the legacy Auckland City Council area allocates the residual Hillary Commission Community Sport Fund component of \$1.39m to be administered through a Central Facility Partnerships committee with a representative from each of the legacy Auckland City Council area local boards (Waitemata, Albert-Eden, Orakei, Puketepapa and Maungakiekie-Tamaki local boards) to be used to support local sport and recreation.**
- d) **with respect to the Community Access Scheme Guidelines document request that prioritisation criteria be developed which outlines the sub-regional needs of the legacy areas of Waitakere and Auckland City.**

CARRIED

26 Whau gateway signage project - update

Secretarial Note: Member Battersby declared conflict of interest with this item and took no part in the discussion or voting on the matter.

Resolution number WH/2016/67

MOVED by Member A Chand, seconded by Member SPT Matafai:

That the Whau Local Board:

- a) **grant CAPEX of \$59,150 from the 2015/2016 year for the Whau gateway signage project (Whau Bridge pillars) to the Whau Coastal Walkway Trust to create and install gateway pillars, taking forward current design elements, in the 2106/2017**

financial year.

- b) note that the Te Whau Pathway Steering Group will investigate locations for the pillars in the vicinity of the Whau Bridge and along the Whau River.
- c) request Council staff to keep the local board informed on the final locations for the pillars and any amendments to the pillar design and their support structures.

CARRIED

27 Housing for Older People Partnering Proposal

Resolution number WH/2016/68

MOVED by Member R Manukia-Schaumkel, seconded by Member SPT Matafai:

That the Whau Local Board:

- a) delegate to the Chair and Community Development and Housing portfolio leads to provide feedback on
 - i. the Housing for Older People Partnering Proposal and
 - ii. the proposed Housing for Older People Partnering Policy

CARRIED

28 Draft 2016 Elected Members' Expenses Policy

Resolution number WH/2016/69

MOVED by Member SPT Matafai, seconded by Member A Chand:

That the Whau Local Board:

- a) receive the draft 2016 Elected Members' Expense Policy report.

CARRIED

29 Local Board input into the Empowered Communities Approach Progress Update Report

Resolution number WH/2016/70

MOVED by Member SPT Matafai, seconded by Member R Manukia-Schaumkel:

That the Whau Local Board:

- a) note that Past support and a network of funding agreements for key community organisations has meant the Board has strong existing capacity with
 - i. Community Waitakere for neighbourhood development and capacity building
 - ii. Sport Waitakere for recreational activities and sport projects
 - iii. Eco Matters Environment Trust for environmental, low carbon and sustainability projects
 - iv. Whau River Catchment Trust for ecological restoration

- v. Waitakere Ethnic Board for ethnic community engagement
- vi. Four of the 6 community facilities/halls community managed
- vii. At least 6 partnership events delivered by community organisations

b) response to questions raised as follows:

- What do you see working well in the initial stages of the roll out of the Empowered Communities Approach?
 - i. The Strategic Broker role's proximity to Board has increased the Board's awareness and opportunity for dialogue and has particularly enabled additional contact with pacific and Maori communities.
- In the future, how would you know that the Empowered Communities Approach is working well in your local board area?
 - i. Our current community organisations are growing in strength and capacity.
 - ii. Our community's issues and concerns are responded to quicker and more comprehensively.
 - iii. Parks, recreation, and environmental services have specific staff dedicated to delivering empowering communities.
- What has been the impact of transitioning into an Empowered Communities Approach for your local board area?
 - i. Better business planning through work programme database and closer links with broker.
 - ii. Loss of youth voice and participation support and a lack of clarity on this area going forward.
 - iii. Loss of dedicated community safety support noting an increase in the issues in the area and more need for relationships with agencies.
 - iv. Grants administration staff levels have decreased to far resulting in limited coverage for leave, almost no accountability reporting and limited access to coaching capacity to support application from our diverse and our more marginalised communities.
 - v. A concern that there appears to be a growing assumption that strategic brokers will be responsible for town centre development coordination which is a role that we would rather see our planning team supported for.
- What do you see as the key barriers to the implementation and uptake of the Empowered Communities Approach?
 - i. Inadequate staffing levels.
 - ii. Excessive Broker work load with minimal opportunity to delegate projects to others to enable brokerage role rather than delivery.
 - iii. Low understanding of the role of the local board as an expression of empowered communities and its role in providing and supporting local leadership.
 - iv. Unclear framework and processes for Board's accessing additional staff capacity from specialist advisors.
 - v. Loss of specialist social policy advice at the same time as a loss of

community development staff has meant a loss of capacity for Board's to have local policies and plans developed.

- How can the Community Empowerment Unit ensure that the approach is embraced by the whole of council for the betterment of the community?
 - i. Support local board's and managers to collectively conduct a programme of reviews of departmental work programmes and consider opportunity for implementation of an increased empowering communities approach.

CARRIED

30 Health, Safety and Well-being May 2016 Update

Resolution number WH/2016/71

MOVED by Member SPT Matafai, seconded by Member R Manukia-Schaumkel:

That the Whau Local Board:

- a) note the report forwarded by the Audit and Risk Committee entitled "Health, Safety and Well-being May 2016 Update".

CARRIED

31 Governance Forward Work Calendar

Resolution number WH/2016/72

MOVED by Member A Chand, seconded by Member SPT Matafai:

That the Whau Local Board:

- a) note the Whau Local Board Governance Forward Work Calendar – June 2016.

CARRIED

32 Confirmation of Workshop Records: May 2016

Resolution number WH/2016/73

MOVED by Member SPT Matafai, seconded by Member A Chand:

That the Whau Local Board:

- a) confirm the records of the workshops in Attachments A - C held on the following dates:
 - o 11 May 2016
 - o 18 May 2016
 - o 25 May 2016

CARRIED

33 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.34pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE WHAU LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....