

Whau Local Board Workshop Records

Date of Workshop: **Wednesday, 3 August 2016**
Time: **10.00am – 2.00pm**
Venue: **Whau Local Board Office, 31 Totara Avenue,
New Lynn**

Present: Catherine Farmer, Simon Matafai

Apologies: Duncan Macdonald (for absence), Derek Battersby (for absence), Ami Chand (for absence), Ruby Manukia-Schaumkel, Susan Zhu

Item	Topic	Time
1	<p>June quarterly performance report</p> <p><i>Presenter: David Rose</i></p> <p><i>Quarterly Performance report was discussed with members; this will come to the board formally at August board meeting.</i></p>	10.00am – 10.35am
2	<p>Holly Street to Heron Park Board walkway update</p> <p><i>Presenters: Helen Biffin, Gilbert Turnbull</i></p> <p><i>Members received an update on Holly Street to Heron Park Boardwalk project including budget provision. Parks have discussed the plans and costs with the Albert-Eden Local Board and they have committed \$40,000 to the construction of the footpath on Heron Park.</i></p> <p><i>Parks outlined need for ecological restoration in Holly Street Esplanade Reserve – estimated at \$60,000 for pest plan control, plant supply, planting and ongoing maintenance for two years. Members present indicated support for the request for funding.</i></p> <p><i>Formal report will come to September board meeting.</i></p>	10.35am – 11.10am
3	<p>NZTA SH16/20 fund allocation</p> <p><i>Presenters: Helen Biffin</i></p> <p><i>Parks tabled a list of proposed projects that might be funded by NZTA budget and sought members’ feedback on what might be the top four priorities. Members present indicated preferred priorities in this order:</i></p> <ol style="list-style-type: none"> <i>1. Canal Reserve – ball fence and extend play</i> <i>2. Belgrove Park – fruit trees and extend play</i> <i>3. Sandy Lane – develop pathway links</i> <i>4. Waka Shed at Archibald Park – to better activate the soon to be rebuilt pontoon.</i> <p><i>Action: Helen Biffin undertook to circulate this information to all Whau Local Board members via email after the meeting.</i></p>	11.10am – 11.35am
4	<p>Update from Community Arts broker</p> <p><i>To present to the local board on activity for FY 2015/16.</i></p> <p><i>Presenters: Melissa Laing (Community Arts Broker), Philippa Wilkinson</i></p> <p><i>Whau Community Arts Broker role was initiated by the board in November 2014 to</i></p>	12.35pm – 1.15pm

<p><i>support presentation of a range of temporary arts activities and activations in the urban environment, to celebrate Whau's local spaces and lift the profile of the area with active community spaces.</i></p>	
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<p><i>The arts broker has delivered a wide variety of activities in 2015/16. Including Flying paua, urbanesia, sweet sensations, several NL St performances, Taniwha tales, Sur tal and Jazz'n'Joe etc.</i></p>	
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Relationship Manager: Glenn Boyd