

## Whau Local Board Workshop Records

**Date of Workshop:**            **Wednesday, 17 August 2016**  
**Time:**                                **4.05pm – 5.55pm**  
**Venue:**                              **Whau Local Board Office, 31 Totara Avenue,  
New Lynn**

Present: Catherine Farmer, Ami Chand, Simon Matafai, Ruby Manukia-Schaumkel (from 5.15pm, item 2)

Apologies: Duncan Macdonald (for absence), Derek Battersby (for absence)

Item	Topic	Presenter(s)	Time
1	<p><b>Waitakere Ethnic Board - Annual Report</b></p> <p><i>Members received 2015/16 annual report from WEB. The report included achievement of agreed deliverables and key highlights from 15/16 year.</i></p> <p><i>It was agreed that WEB will be working on getting an office space in Whau area (50A Rosebank Rd was suggested as an option).</i></p> <p><i>Council's Strategic Broker will work with them to resolve local board's concerns regarding visibility in the board area.</i></p> <p><i>It was suggested to incorporate youth in their activities; Council's Strategic Broker will work with them to arrange a meeting with Whau Youth Board.</i></p> <p><i>It was noted that the local board is happy to support WEB with same amount of funding for coming year provided they ensure more presence within the Whau area.</i></p>	<p>Zara Fazelnia Naveen Prakash Shirley Freeman Pepe Sapolu Reweti</p>	4.05pm – 5.10pm
2	<p><b>LB LDI Capital Fund</b></p> <p><i>Members received an update on projects to be funded from the LB LDI Capital fund.</i></p> <p><i>It was agreed that staff will book a workshop for the two projects (Heritage Clock in the New Lynn Transport Centre - \$17k and West Lynn Gardens car park resurfacing - \$25k) with the new board seeking direction.</i></p>	<p>Mark Allen</p>	5.10pm – 5.18pm
3	<p><b>Community Awards</b></p> <p><i>Nominations received for community awards were discussed with members. Members were happy to accept all 16 nominations.</i></p> <p><i>It was agreed that the awards ceremony will be scheduled to immediately follow the board meeting on 7 September. All nominees will be notified for 7.30pm ceremony at the board office.</i></p> <p><i>Members agreed that deadline for nominations should be adhered to more firmly in the future to ensure effective assessment and organisation.</i></p>	<p>Glenn Boyd Rodica Chelaru</p>	5.18pm – 5.40pm

4	<b>Annual Report</b> <i>Annual report was discussed with members. It was noted that comparative measures between local boards will be published as part of Vol 1 of the Annual Report.</i>	David Rose	5.40pm – 5.55pm
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**Relationship Manager: Glenn Boyd**