

## Whau Local Board Workshop Records

**Date of Workshop:**            **Wednesday, 24 August 2016**  
**Time:**                            **12.30pm – 3.15pm**  
**Venue:**                         **Whau Local Board Office, 31 Totara Avenue,  
New Lynn**

Present: Catherine Farmer, Simon Matafai, Ami Chand, Ruby Manukia-Schaumkel, Susan Zhu

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

Item	Topic	Time
1	<p><b>Milenko workshops and NL night market operation</b></p> <p><i>Presenters: Gail Fotheringham, Pepe Sapolu-Reweti</i></p> <p><i>Members received feedback from the two day community-led placemaking workshop by Milenko Matanovic. The workshop was attended by both Council staff and several community organisations.</i></p> <p><i>The workshop covered:</i></p> <ul style="list-style-type: none"> <li>• <i>Community building: Philosophy and principles</i></li> <li>• <i>Wiring for success: Community project planning</i></li> <li>• <i>Facilitation</i></li> <li>• <i>Turning ideas into actions</i></li> <li>• <i>How to build gathering places with communities</i></li> </ul> <p><i>An update was provided on New Lynn night market request for proposal process (RFP).</i></p> <p><i>Members agree on sunset funding clause for three years with funding as below:</i></p> <p><i>1<sup>st</sup> Year - \$35,000 + \$15,000 (Environmental funding)</i></p> <p><i>2<sup>nd</sup> Year - \$30,000+ \$15,000 (Environmental funding)</i></p> <p><i>3<sup>rd</sup> Year – 25,000+ \$15,000 (Environmental funding)</i></p> <p><i>Gail Fotheringham asked to renegotiate with Auckland Regional Migrants Services (ARMS) and to emphasise board’s wish for strong inclusion of Pacifika, Maori and Migrants stalls at affordable levels. A report will come to September board meeting.</i></p>	12.30pm – 1.10pm
2	<p><b>Community Houses work programmes</b></p> <p><i>Presenters: Murali Kumar, Sara Daneshvar, Moana Cook (GBCC), Joanna Sylvester (GBCC), Sanji Kary (GBCC), Sarah Watson (Chair – BHBC), Grahame Edwards (BHBC), Maree (BHBC), Angela Calvert (KCH)</i></p> <p><i>Member Ami Chand declared interest with Kelston Community Hub.</i></p> <p><i>Members received updates on 2015/16 work programmes and the proposed work programmes for 2016/17 from Green Bay Community House, Blockhouse Bay Community Centre, Kelston Community Hub, New Lynn Community Centre and Avondale Community Centres.</i></p> <p><i>Noted: New Lynn Community Centre has free Wi-Fi available and a web-site has been developed for the centre; same approach is being taken for Avondale Community Centre. Murali will get all board members registered on the distribution list of Blockhouse Bay newsletter “Beacon”.</i></p>	1.10pm – 3.15pm

**Relationship Manager: Glenn Boyd**