

Whau Local Board Workshop Records

Date of Workshop: **Wednesday, 31 August 2016**
Time: **10.00am – 2.30pm**
Venue: **Whau Local Board Office, 31 Totara Avenue,
 New Lynn**

Present: Catherine Farmer, Simon Matafai (from 10.11am, until 11.15am), Ami Chand (until 12.04pm, from 1.45pm), Ruby Manukia-Schaumkel (until 11.15am)

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

Item	Topic	Time
1	<p>Quick response round one (2016/17) and local grants round one (2016/17) <i>Presenter: Fuafuagaolefaletautu Winterstein, Caroline Teh, Pepe Sapolu Reweti</i></p> <p><i>Members discussed applications received for quick response round one and local grants round one. Report reflecting proposed allocations will come to the Board for resolution on 7 September 2016.</i></p> <p><i>Member Matafai declared conflict of interest with Pacific Events and Entertainment QR1721-117 and left the room whilst this application was discussed.</i></p>	10.00am – 11.15am
2	<p>Governance Framework Review <i>Presenter: Glenn Boyd</i></p> <p><i>A draft of governance framework review was presented to members. The focus of the report is looking at opportunities to enable the Auckland governance model to work optimally. The report highlights successes over the first two terms of council and looks at how to make the model work better for Auckland.</i></p>	11.15am - 12.15pm
3	<p>McWhirter Place to Busby Street Bridge (shared cycle and foot pathway) <i>Presenters: Kaitlyn White, Helen Biffin</i></p> <p><i>Parks officers presented concept designs for the McWhirter Place to Busby Street bridge and tabled three options with estimated costings. Concept conversations have arrived at an ecology/nature/patupaiarehe (fairy folk) inspired bridge. Iwi have gifted the name, "Waitahurangi" and will be involved in any future design planning.</i></p> <p><i>EMs indicated a preference for Option 3 (estimated cost of \$1,191,000, inclusive of viewing platform and LED lit handrail). As only two EMs present for this item, officers undertook to email presentation material to all Whau Local Board members and signal the workshop EMs preference for Option 3, inviting any further feedback or comment. A report will come to the 21 September board meeting.</i></p>	12.35pm – 1.20pm
4	<p>Sport Waitakere Funding Agreement <i>Presenter: Nick Harris accompanied by SW Staff: Lynette Adams, Jewelz Petley and Elai Manu</i></p> <p><i>Members received highlights from 15/16 and discuss 16/17 Sport Waitakere programme.</i></p> <p><i>2015/16 Highlights include Olympic Park Activation Project, Avondale Youth Awards, Avondale Reserve Opening, Activating sports activities with Avondale Int, Rest home Olympics (16 Rest Homes from all over West took part), Teacher PD seminar etc.</i></p> <p><i>It was noted that Sport Waitakere will look at activating Green Bay Domain and involve local community.</i></p>	1.45PM – 2.30PM

Relationship Manager: Glenn Boyd