

## Record of Workshop – Waitakere Ranges Local Board

Date: Thursday, 11 August 2016  
 Time: 12.30pm – 5.15pm  
 Venue: Waitakere Ranges Local Board Office

### PRESENT:

|         |                   |           |
|---------|-------------------|-----------|
| Members | Sandra Coney, QSO |           |
|         | Denise Yates, JP  |           |
|         | Greg Presland     | @ 12.55pm |
|         | Neil Henderson    |           |
|         | Saffron Toms      | @ 12.50pm |
|         | Steve Tollestrup  |           |

### MATTERS DISCUSSED:

|     | Item  |
|-----|---|
| 1.0 | <p><b>WRLB work in progress update</b><br/>           Presenters: Glenn Boyd – WEST Local Board Relationship Manager, Brett Lane – Local Board Advisor</p> <p><b>Key discussion points:</b></p> <ul style="list-style-type: none"> <li>LBS staff and portfolio holders provided a status updates on current jobs including:               <ul style="list-style-type: none"> <li>Glen Eden Library, Titirangi Library, Glen Eden town centre (square/building), Titirangi toilets, Swanson Heritage Survey Panuku land disposals – how it’s assessed and members would like Shadbolt house , Bakers Lane, Drs Room roundabout, Community Waitakere, Heritage event Wi Fi Community Houses, Bethells Shipping Container and Developer meeting</li> </ul> </li> </ul> |
| 2.0 | <p><b>Waitakere Greenways Plan (draft)</b><br/>           Presenter: Esther Hjelmstrom - Landscape Architect Design</p> <p><b>Key discussion points:</b></p> <ul style="list-style-type: none"> <li>Seeking feedback from the board on the draft Waitakere Ranges Greenways Plan</li> </ul> <p><b>Actions:</b><br/>           Further discussion required. Staff to attend another workshop session on 25<sup>th</sup> August.</p>  |
| 3.0 | <p><b>Karekare Surf Cub briefing on proposal</b><br/>           Presenter: Stephen Bell - Western Principal Ranger</p> <p><b>Key discussion points:</b></p> <ul style="list-style-type: none"> <li>Brief history of access to Karekare Beach</li> <li>Run through series of photo’s showing differences from 2006 to 2016</li> <li>Brief run through steps taken to date – consultation               <ul style="list-style-type: none"> <li>Proposal to re-align the stream</li> <li>Temporary access – 2014</li> <li>Permanent access proposal – how reached, communication, feedback</li> </ul> </li> <li>Show the progression of concept plans and current update</li> </ul>  |
| 4.0 | <p><b>Finance Quarterly report June 2016 and Draft Annual Report 2015/2016</b> (this report was not available at the time and was not discussed at the workshop)<br/>           Presenter: David Rose - Lead Financial Advisor</p> <p><b>Key discussion point:</b></p>  |

|     |   |
|-----|---|
|     | <ul style="list-style-type: none"> <li>• Seeking members feedback/comments on the Finance Quarterly report</li> </ul> <p><b>Action</b><br/>Officer to amend the Finance Quarterly report prior to the next business meeting.</p>  |
| 5.0 | <p><b>Administration</b><br/>Presenter: Sharon Davies - Local Board PA/Liaison-Waitakere Ranges</p> <p><b>Key discussion points:</b><br/>Various administration items</p>   |
| 6.0 | <p><b>Portfolio catch-up</b><br/>Presenters: Members Greg Presland, Neil Henderson and Steve Tollestrup</p> <p><b>Key discussion points:</b></p> <ul style="list-style-type: none"> <li>• Updates on respective portfolio/s, as well as recent events and/or meetings attended</li> </ul> |
| 7.0 | <p><b>Board only session</b><br/>Members only time</p>  |