

Record of Workshop – Waitakere Ranges Local Board

Date: Thursday, 18 August 2016
 Time: 9.30am – 5.00pm
 Venue: Waitakere Ranges Local Board Office

PRESENT:

Members Sandra Coney, QSO
 Denise Yates, JP
 Greg Presland
 Neil Henderson @ 10.00am
 Saffron Toms
 Steve Tollestrup

MATTERS DISCUSSED:

	Item
1.0	<p>Administration Presenter: Sharon Davies - Local Board PA/Liaison-Waitakere Ranges</p> <p>Key discussion points: Various administration items</p>
2.0	<p>Local Board members and staff general discussion Presenters: Glenn Boyd – WEST Local Board Relationship Manager, Brett Lane – Local Board Advisor</p> <p>Key discussion points:</p> <ul style="list-style-type: none"> • Activation of Glen Eden town centre • Possible directions for use of current Local Board office to maximise the opportunities presented by upcoming town square renewal • Activation of pocket parks – members queried how is this progressing
3.0	<p>WRLB & Panuku Development Auckland meeting including propose property disposal Presenter: Toni Giacon - Team Leader Stakeholder & Community Engagement, Letitia McColl - Team Leader Portfolio Review</p> <p>Key discussion points:</p> <ul style="list-style-type: none"> • Panuku Development Auckland and what support/benefit that the local board can leverage from the CCO • Land disposal process and understand what influence the local board have • Update on 1/16 Sarona Avenue, Glen Eden and an opportunity for members to provide feedback • Update on 315A Glengarry Road, Glen Eden – currently under investigation due to contamination issues. <p>Actions: Panuku Development Auckland staff to provide a report for 1/16 Sarona Avenue, Glen Eden to the next WRLB business meeting.</p>
4.0	<p>Piha Domain skate park proposal and Bethells Surf Lifesaving Club shipping container update Presenter: Kaitlyn White - Parks Advisor - Waitakere Ranges Parks</p>

	<p>Key discussion points:</p> <ul style="list-style-type: none"> • Members received a brief update on the following: <ul style="list-style-type: none"> - Bethells Surf Lifesaving Club shipping container - Piha Domain skate park proposal - Swanson skateboard park
5.0	<p>Youth Services West Presenter: Claire Liousse - Strategic Broker, Kelsi Cox - Youth Connections Specialist Broker Dominique Leauga and Rewi Chaplow (Youth Horizons)</p> <p>Key discussion point:</p> <ul style="list-style-type: none"> • Driver Licensing & Public Transport / Walking network Workshops for Waitakere Ranges young people aged 16 – 24yrs • Access for young people to other workshops such as Job Ready, Life Skills, Health and Wellbeing (eg parenting or financial literacy depending on demand). • One to one support: Youth Services West proposed to deliver these services through a regular presence (2 x half days per week) at a venue in the town centre. <p>Action: Members requested another workshop session with staff to discuss the One to one support proposal and funding.</p>
6.0	<p>Community Waitakere Presenter: Claire Liousse - Strategic Broker, Charlie Moore and Aroha Te Namu - Community Waitakere</p> <p>Key discussion point:</p> <ul style="list-style-type: none"> • Report on the 2015/16 work programme • Present the proposed 2016/17 work programme and seek feedback from the Local Board. <p>Action: Provide a report for the next WRLB meeting.</p>
7.0	<p>Portfolio catch-up Presenters: Chair Sandra Coney, Deputy Chair Denise Yates and Member Saffron Toms</p> <p>Key discussion points:</p> <ul style="list-style-type: none"> • Updates on respective portfolio/s, as well as recent events and/or meetings attended
8.0	<p>Board only session Members only time</p>