

# Whau Local Board Workshop Record

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Workshop record of the Whau Local Board held in the Local Board office, 31 Totara Avenue, New Lynn on 16 November 2016, commencing at 10.00am

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## PRESENT

**Chairperson:** Tracy Mulholland

**Members:** Catherine Farmer  
David Whitley  
Derek Battersby, QSM, JP  
Duncan Macdonald, JP  
Susan Zhu, Deputy Chair  
Te'eva Matafai

**Apologies:** None

**Also present:** AC Officers: Mark Allen, David Rose, Glenn Boyd, Antonina Georgetti

Notes: Meeting opened by Chair at 10:04 am

Workshop Item	Governance role	Summary of Discussions
<b>Item 1:</b> <b>17/18 Annual Plan</b>	<b>Setting direction / priorities / budget</b>	<p>The 2017/2018 Annual Agreement will:</p> <ul style="list-style-type: none"><li>• be based on year <b>three</b> of Long-term Plan (LTP) 2015-2025.</li><li>• be 'light touch' with regards to budgets.</li><li>• not have any new money available.</li><li>• have significant issues addressed as part of local board plan and LTP discussions.</li><li>• have public consultation will be undertaken in early 2017.and Annual Agreement adoption in May-June 2017</li></ul> <p><b>LDI OPEX</b> Members requested further information/discussion on following project budgets.</p> <ul style="list-style-type: none"><li>• Library Extension Hours</li><li>• Quality Rental Housing</li><li>• Greenways Co-oprdination</li><li>• Avondale &amp; New Lynn Development funding</li><li>• Migrant Business support</li><li>• Local Economic Development</li><li>• Youth connections</li></ul>

		<p><b>LDI Capex</b> The Board noted the opportunity to propose projects for consideration.</p> <p><b>New projects for future consideration:</b></p> <ul style="list-style-type: none"> <li>• Walkway on Sandy Lane.</li> <li>• Toilet block in Avondale on Rosebank Road</li> <li>• Kelston Street design</li> <li>• Chinese Garden</li> </ul> <p><b>Renewals programmes</b> Members considered the listed project and noted the following for further consideration</p> <ul style="list-style-type: none"> <li>• Blockhouse Bay footpaths around the library</li> </ul> <p><b>Fees and charges</b> The Board were not looking to vary the facility hire fees but noted that the Board had previously varied the Avondale hall hire arrangements and fees and that this had not been amended in the documents provided.</p> <p><b>Work programme</b> The board were introduced to the Work programme and asked to read if members have any questions, to bring them back to the next workshop on the Annual Plan.</p> <p><b>Advocacy</b> Board members were requested to suggest topics they would like advocated to the governing body. It was noted that the focus was too identify three main ones.</p> <p><b>Next Steps</b> The Board will be asked to do the following:</p> <ul style="list-style-type: none"> <li>• Allocate LDI funding by activity (not at a detailed level) .</li> <li>• Confirm direction for department development of work programmes</li> <li>• Agree to public consultation questions and supporting material.</li> <li>• Agree to advocacy initiatives</li> </ul> <p>Final decisions will be made in December</p>
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<p><b>Item 2:</b> <b>Te Whau Pathway</b></p>	<p><b>Local initiative / preparing for specific decisions</b></p>	<p>Shane Henderson, Henderson Massey board Chair joined meeting. Both Chairs noted at meeting the significant importance of this project to respective boards and the value to community.</p> <p><b><u>Te Whau Pathway</u></b></p> <ul style="list-style-type: none"> <li>• Progress to date: 2.3 km pathways - more accessible and adding connections</li> <li>• Next step in Whau: Queen Mary and Rizel Reserves</li> <li>• Next step in H/Massey: Roberts Rd and Tiriroa reserve</li> </ul> <p>• An overall scheme is being developed funded by Auckland Transport working with MWH, Jasmax, Monk Mackenzie and others. The first draft will be completed in December with Landscape and urban design in February. Public consultation will occur in March 2017, an NZTA application for funding will be submitted April 2017 with completion date anticipated by July 2017</p> <p><b><u>Archibald Park pontoon + waka storage</u></b></p> <ul style="list-style-type: none"> <li>• Local waka ama groups can't use Whau as no storage facility and no fit for purpose pontoon. Estimate 150 users per week</li> <li>• Consultation complete and now at concept planning stage which will be brought to board to discuss.</li> </ul> <p><b><u>Gateway Pillars Project</u></b></p> <ul style="list-style-type: none"> <li>• Project will come back to the Board in early 2017</li> </ul> <p><b><u>Interpretation Signs:</u></b></p> <ul style="list-style-type: none"> <li>• Currently planning two forms of interpretation and will bring to board in new year.</li> </ul> <p><b><u>Restoration Planting</u></b></p> <ul style="list-style-type: none"> <li>• Planning for Ken Maunder and Archibald in 2017 using NZTA funding to buy plants</li> <li>• Track counters: Counting in Archibald and Ken Maunder parks in Jan/Feb 2017 and will repeat each year.</li> </ul> <p><b><u>Events</u></b></p> <ul style="list-style-type: none"> <li>• McLeod Park opens Sat 19 Nov 10 -12 noon.</li> <li>• Flotilla Whau 4 March – rain day 5 March. (Sea Week)</li> </ul>
<p><b>Item 3:</b> <b>Parks Update</b></p>	<p><b>Keeping informed</b></p>	<p>Parks staff have looked into the following projects and Board members agreed to recommendations.</p> <ul style="list-style-type: none"> <li>• Progress the Archibald Park Waka Ama storage shed to compliment new pontoon. Reviewed the 4 site options and agreed to take options 1 &amp; 2 to public consultation.</li> <li>• Progress the Canal Reserve projects including extending playground and the basketball court, installing a learn to ride path. Not progress a ball fence at this time</li> <li>• Progress the Bellgrove Reserves upgrade with fruit tree planting and a minor upgrade to the playground, replacing the swing with a basket swing.</li> <li>• Defer Te Kotuitanga Park BBQ and water fountain as the use of the park is determined.</li> <li>• Progress the Sandy Lane path development by installing a 3m wide path to connect into Rizal Reserve and provide seating and planting.</li> </ul>
		<p>Members asked Parks to also consider:</p> <ul style="list-style-type: none"> <li>• Avondale West Park: Look into improvements in future.</li> <li>• Off-Leash Dog Park signs in the Whau: Parks to give priority to installing signs in these parks to mitigate tensions between members of public.</li> </ul>

		<p>The following additional items were discussed:</p> <ul style="list-style-type: none"> <li>• Craigavon Park concept plans have been circulated. Concept includes an adult swing; waterplay feature, an improved junior play, sculpture, climbing play structure; drinking fountain; fenced children's play area. Note: seating + dog drinking fountain may be added to dog exercise area if additional funds are available. Next step is an engineers' costing and staff will bring a report to a future Board meeting.</li> <li>• Ecomatters cycle hub container is now on site. Facilities will be seeking board approval to give a lease length to match the EcoMatters building lease.</li> <li>•</li> </ul>
<b>Item 4: Avondale tour</b>	<b>Engagement</b>	Members embarked on a tour of Avondale and met Panuku Development Auckland staff to talk through council related development sites in Avondale.

Arrived back Whau office approx: 3.20 pm.