

## WHAU Local Board Workshop Record

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Workshop record of the Whau Local Board held in the Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland on 30 November 2016, commencing at 10.00am.

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### PRESENT

**Chairperson:** Tracy Mulholland

**Members:** Catherine Farmer

David Whitley

Duncan Macdonald, JP

Susan Zhu, Deputy Chair (until 11.00am, item 1; from 1.15pm, item 3)

Te'eva Matafai

**Apologies:** Derek Battersby

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

Notes: Meeting opened by Chair at 10.00am; Lunch at 12.45pm; reconvened 1.10 pm

Workshop Item	Governance role	Summary of Discussions
<p><b>Community Empowerment Unit introduction and approach</b></p> <p><b>Presenters:</b> Pepe Sapolu-Reweti, George Makapatama, Gail Fotheringham, Melissa Lelo, Natia Tucker, Michael Alofa and Kelsi Cox</p> <p><b>Time:</b> 10.00am – 11.25am</p>	<p><b>Engagement</b></p>	<p>Staff provided clarity on structure of Community Empowerment Unit. The unit came into existence in October 2016 and is now fully staffed.</p> <p>Purpose of the unit is to enable community and the organisation both to provide better outcomes for council.</p> <p>The unit delivers on Local Board Plans, Auckland Plan, Community aspirations and Maori Responsive Plan.</p> <p>Aim of the unit is to empower community so that the community know more about what council is doing, get involved in delivery of local activities, work together more with council on things they are interested in and have greater control and influence over what they care about.</p> <p>Key focus areas for Whau:</p> <ul style="list-style-type: none"> <li>• Totara Ave activation – Gail and Pepe are in discussion with Panuku to shape Totara Ave.</li> <li>• Tula’I Pasifika leadership programme – have added political component in their programme.</li> <li>• Waitakere Ethnic Board – are using local facilities every 2 weeks in Whau to cater for the local board area.</li> <li>• Avondale College Marae – establishing a relationship</li> </ul> <p>The board members noted that Community Waitakere newsletter is filled with useful information.</p>

<p><b>17/18 Annual Plan</b></p> <p><b>Presenters:</b> Helen Biffin (renewals programme); Jo Brewster, Darryl Soljan (Library); Mark Allen</p> <p><b>Time:</b> 11.35am – 12.45pm</p>	<p><b>Setting direction / priorities / budget</b></p>	<p>Content for annual plan consultation was discussed with members.</p> <p>Members were asked to provide feedback on renewals programme.</p> <p>Members received update from staff on longer library opening hours. Local board has been funding these extra hours from its LDI budget. Members expressed support towards this funding to continue.</p> <p>It was noted that all three west local boards have a collective session on 16 December with local board members and ward councillors.</p> <p>Consultation material for annual plan 17/18 was discussed with members.</p>
<p><b>Additional item:</b></p> <p><b>Mayoral Proposal – Annual Budget 17/18</b></p>		<p>This was an opportunity for members to discuss Mayoral proposal 17/18. This report will be going on agenda for 30 Nov Finance and Performance Committee meeting.</p>
<p><b>Auckland Transport</b></p> <p><b>Presenters:</b> Jonathan Anyon</p> <p><b>Time:</b> 1.10pm – 2.10pm</p>	<p><b>Setting direction / priorities / budget</b></p>	<p>Board received presentations on Auckland Transport day to day work with LBs and future work programme.</p>
<p><b>Whau Community Facilities Leases</b></p> <p><b>Presenters:</b> Donna Cooper</p> <p><b>Time:</b> 2.25pm – 2.35pm</p>	<p><b>Oversight and monitoring</b></p>	<p>Board received Community Occupancy guidelines, list of local board community facilities – community leases work programme 2016/17, list of community leases in Whau area and outstanding leases.</p> <p>A report will come to December board meeting.</p>
<p><b>Sport and Recreation work programme update</b></p> <p><b>Presenters:</b> Nick Harris</p> <p><b>Time:</b> 2.40pm – 3.20pm</p>	<p><b>Setting direction / priorities / budget</b></p>	<p>Board received brief on sport and recreation work programme.</p> <p>Avondale College – outdoor courts</p>

The workshop concluded at 3.20pm.