

WHAU Local Board Workshop Record

Workshop record of the Whau Local Board held in the Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland on 14 December 2016 commencing at 1.05pm.

PRESENT

Chairperson: Tracy Mulholland

Members: Derek Battersby, QSM, JP

Catherine Farmer

David Whitley

Duncan Macdonald, JP (until 4.10pm, item 2)

Susan Zhu, Deputy Chair (from 2.40pm, item2)

Te'eva Matafai

Apologies: Susan Zhu, Deputy Chair (for lateness)

Also present: AC Officers: David Rose, Glenn Boyd, Mark Allen, Rodica Chelaru, Riya Seth, Steve Wilcox

Notes: Meeting opened by Chair at 1.05pm.

Workshop Item	Governance role	Summary of Discussions
<p>Draft Local Board Plan development</p> <p>Presenters: Mark Allen</p> <p>Time: 1.05pm – 2.00pm</p>	<p>Setting direction / priorities / budget</p>	<p>Members discussed what was progressed and which areas need more work looking at last Local Board Plan.</p>
<p>New Lynn Projects and issues</p> <p>Presenters: Tim Watts, Adam Sadgrove, Michael Bush, Peter Loud, Alina Wimmer</p> <p>Time: 2.05pm – 4.10pm</p>	<p>Setting direction / priorities / budget</p>	<p>Members received presentations from Panuku Development, Community Facilities and Development programme office on various projects and issues in New Lynn.</p>
<p>Whau Open Space Plan Update</p> <p>Presenters: Wendy Rutherford, Helen Biffin, Pippa Sommerville, Thomas Dixon</p> <p>Time: 4.15pm – 5.00pm</p>	<p>Setting direction / priorities / budget</p>	<p>Members received an update on open space plan. A report will come to March board meeting.</p>