

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 25 January 2017, commencing at 10.05am.

PRESENT

Chairperson: Tracy Mulholland

Members: Susan Zhu, Deputy Chair

Catherine Farmer

Te'eva Matafai

Derek Battersby

Apologies: Duncan Macdonald, David Whitley

Also present: AC Officers: Glenn Boyd, Mark Allen, Antonina Georgetti, Rodica Chelaru, Riya Seth, Pepe Sapolu-Reweti, Felicity Merrington (AT)

Notes: Meeting opened by Chair at 10.05am.

Workshop Item	Governance role	Summary of Discussions
Draft Local Board Plan: Starter for the draft document Presenters: Mark Allen Time: 10.10am – 12.30pm	Setting direction / priorities / budget	Members discussed the starter draft document for consultation.
Tour of Community Facilities Presenters: Mark Allen, Murali Kumar, Philippa Geere-Watson Time: 1.00pm – 3.00pm	Engagement	This was an opportunity for members to visit the Council and community operated community centres, houses and hubs in the Whau and adjoining local board. <ul style="list-style-type: none">• Green Bay• Blockhouse Bay• Onehunga