

# Waitakere Ranges Local Board Workshop Record

Workshop record of the Waitakere Ranges Local Board held in the Waitakere Ranges Local Board boardroom, 39 Glenmall Place, Glen Edenn, Auckland on 17 November 2016, commencing at 9.30am.

## PRESENT

**Chairperson:** Greg Presland left at 11.30am

**Members:** Denise Yates  
Neil Henderson  
Saffron Toms, Deputy Chair  
Sandra Coney  
Steve Tollestrup

**Apologies:** -

**Also present:** Auckland Council Officers: Glenn Boyd and Raewyn Curran

Workshop Item	Governance role	Summary of Discussions
Local Board Plan – Workshop 1  <b>Presenters:</b> Glenn Boyd Raewyn Curran	<ul style="list-style-type: none"> <li>• Setting directions / priorities / budget</li> <li>• Local initiatives / specific decisions</li> <li>• Oversight and monitoring</li> <li>• Keeping informed</li> </ul>	Planning session for 2018 – 2020 Local Board Plan
Local Board Annual Plan – Workshop 1  <b>Presenters:</b> Glenn Boyd Raewyn Curran David Rose	Setting directions / priorities / budget	<p><b>Information Pack</b></p> <p>Updated information (as at 30 September 2016) on local assets, budgets, fees and charges and performance targets for this local board area, to:</p> <ul style="list-style-type: none"> <li>• shape consultation material and supporting information to go out to the Auckland public in early 2017;</li> <li>• enable local boards to identify priority locally driven initiatives (LDI) themes/activities for 2017/2018 to ensure departments can start developing draft work programmes; and</li> <li>• enable local boards to have better informed advocacy discussions with the governing body prior to consultation.</li> </ul>

<p>The Byers Property</p> <p><b>Presenters:</b>  Esther Hjelmstrom  Stephen Bell  Jennifer Parlane</p>	<p>Local initiatives/specific decisions</p>	<p>Officer introduced the concept plan and gave overview</p> <ul style="list-style-type: none"> <li>• Going out for public consultation on 10 December with information day at Piha.</li> </ul> <p><i>Note: Sandra identified potential conflict of interest on parts of the plan neighbouring her land, with track layout being the main issue she has a personal interest in.</i></p>
<p>Waitakere Ranges Local Board Quick Response Grants – Round 2 and Multi board applications</p> <p><b>Presenters:</b>  Daylyn D’Mello</p>	<p>Local initiatives/specific decisions</p>	<p>Discussion of applications received for the Quick Response Grants - Round 2 including seven multi-board applications</p>

The workshop concluded at 4.00pm