

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 24 November 2016, commencing at 12.00pm.

PRESENT

Chairperson: Greg Presland

Members: Denise Yates from 12.10pm
 Neil Henderson
 Saffron Toms, Deputy Chair
 Sandra Coney
 Steve Tollestrup from 1.10pm

Apologies: -

Workshop Item	Governance role	Summary of Discussions
Titirangi Waka Ama Feasibility Study Presenters: Nick Harris Claire Liousse Donna Cooper Brett Lane	Local initiatives/specific decision	<p><u>Options for taking the results of the Titirangi Waka Ama Feasibility Study forward</u></p> <p>The Titirangi Waka Ama Trust (the Trust) presented the Feasibility Study for a Titirangi Waka Ama Facility (the study) to the Local Board at a deputation on 22 September 2016. Following from the deputation further information was provided from officers.</p> <ul style="list-style-type: none"> • Members support the useage of French Bay site as waka ama base to the level of storage and access • Do not support any additional clubroom facilities – encourage to look at shared facilities <p><u>Action:</u></p> <ul style="list-style-type: none"> • Officers to take fowrd and support discussions between various interest groups on site • Any direction to progress through formal report

<p>Community Halls Assistance Fund – review of eligibility criteria and process</p> <p>Presenters: Fua Winterstein Brett Lane</p>	<p>Local initiatives / specific decisions</p>	<p><u>Eligibility criteria and process reviewed</u></p> <p>This review is to look at the range of community facilities in the area and whether the eligibility criteria should be widened. It is also an opportunity to review the grant process to see how it could be improved.</p> <p><u>Action:</u></p> <ul style="list-style-type: none"> • Officers to look at regional rates remission for community owned facilities that provide core public activity – focus emergency service and venues for hire • Continue to provide support to existing groups, community halls and look to add Glen Eden Community and Recreation War Memorial Hall • Look at 3 year allocation with annual accountability • Officer to report back in February 2017 meeting
<p>Annual Plan discussion with departments – Workshop 2</p> <p>Presenters: Glenn Boyd Raewyn Curran David Rose</p>	<p>Setting direction / priorities / budget</p>	<p>Proposed renewal priorities for the next 3 years were highlighted. Board provided direction on the preferred approach.</p>

The workshop concluded at 4.30pm