

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 01 December 2016, commencing at 1.30pm.

PRESENT

Chairperson: Greg Presland

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

Apologies: -

Workshop Item	Governance role	Summary of Discussions
Auckland Transport Presenters: Jonathan Anyon Owena Schuster	Setting direction and working relationship with Auckland Transport on day to day	<p>Working with AT on day to day</p> <ul style="list-style-type: none"> Elected Member Relationship Managers – (EMRM) – is the primary point of contact with Auckland Transport Monthly reports will be provided to each local board Will manage Local Board Transport Capital Fund for the board Will provide comprehensive knowledge of things transport in area Email channel - specifically for elected members is the quickest and most efficient way of getting ad-hoc things fixed <p>Actions:</p> <ul style="list-style-type: none"> Engagement Plans - an agreed process for how this will happen for specific types of AT work and endeavour to involve LBs at earliest stages of projects
Auckland Council Freedom Camping Summer Pilot Presenters: Daniel Pouwels Mike Sinclair	Engagement	<p>Community and Social Policy staff informed the local boards about a pilot project being investigated this summer. Sites have been identified across 16 local boards for inclusion in the pilot.</p> <p>The board did not support the proposed approach but raised concerns on the impact to the existing camp grounds, the availability of parks, commercial camping grounds and security.</p>

<p>Armour Bay Reseve community maintenance proposal</p> <p><u>Presenters:</u> Huw Hill-Male</p>	<p>Engagement</p>	<p>Presentation of local initiative by the community at Armour Bay/Laingholm to maintaine their reserve – glyphosate free</p> <p><u>Action:</u></p> <ul style="list-style-type: none"> • Officer to organise an MOU signing between Armour Bay Community and WRLB
<p>Administration</p> <p><u>Presenter</u> Sharon Davies</p>	<p>Setting direction</p>	<p>Update on events and meeting requests.</p>

The workshop concluded at 4.30pm