

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 15 February 2017, commencing at 10.05am.

PRESENT

Chairperson: Tracy Mulholland

Members: Derek Battersby, QSM, JP
Catherine Farmer (until 2.10pm, item 5)
Duncan Macdonald, JP

Apologies: **For absence** - David Whitley, Susan Zhu, Te'eva Matafai
For Early departure – Catherine Farmer

Also present: AC Officers: Antonina Georgetti, Riya Seth, Glenn Boyd, David Rose

Notes: Meeting opened by Chair at 10.05am.

Workshop Item	Governance role	Summary of Discussions
<p>West Auckland Pasifika Forum</p> <p>Presenters: Natia Tucker Pepe Sapolu-Reweti</p> <p>Michael Savelio, Chair- West Auckland Pasifika Forum</p> <p>Time: 10.10am – 10.48am</p>	<p>Engagement</p>	<p>Members received a presentation highlighting the Tula'i Pasifika Leadership Programme, West Auckland Pacific Providers Network and the Pacific Community Forum.</p> <p>Whau Pacific Festival was a success, the festival was four days of free events that happened across Whau and included live music, preschool pacific song sessions, traditional cooking classes, theatre, ukulele jam and Whanau banquet etc.</p> <p>All local board members were invited to this year's Youth Summit (next Friday, 24 Feb).</p>
<p>Waitahurangi Footbridge</p> <p>Presenters: Kaitlyn White</p> <p>Darren Edwards (AT), Felicity Merrington (AT), Neil Prendiville (AT)</p> <p>Time: 10.48am – 11.20am</p>	<p>Engagement</p>	<p>Members received brief overview of the project and the findings of consultation with local community regarding Waitahurangi Bridge (Mcwhirter Place to Busby street bridge) and discuss the planned next steps in the project.</p> <p>It was noted that preliminary design will take around 9 months and detailed design around 6 months.</p> <p>The estimated cost is around \$1.2 million for this project.</p>

<p>Ceramic Trust</p> <p>Presenters: Philippa Wilkinson, Finn McCahon-Jones – Director Te Toi Uku, Dave wright – Trustee Portage Ceramics Trust</p> <p>Time: 11.30am – 11.50am</p>	<p>Local initiative / preparing for specific decisions</p>	<p>This was an opportunity for the members to receive an update on the operation of local ceramic museum.</p> <p>The museum gets an average of 300 visitors a month.</p> <p>There is a planning meeting coming up (Portage Ceramic Trust) to discuss and explore possibility and ways to expand the gallery and exhibit more to boost the museum eg activate the kiln by installing art works etc.</p>
<p>LGNZ Rep/alternate</p> <p>Presenters: Mark Allen Glenn Boyd</p> <p>Time: 12.00pm – 12.20pm</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Members indicated support to have member Zhu and Chair Mulholland as the board's LGNZ reps.</p>
<p>Events work programme update</p> <p>Presenters: Barbara Cade, Cicilia Dwe</p> <p>Time: 1.00pm – 2.10pm</p>	<p>Keeping informed</p>	<p>An update was provided to the board on the events work programme.</p> <p>Members raised concerns regarding Chinese Festival (eg. Low public attendance, slow paperwork to council. Waste management issues etc) and with Whau Arts Festival (eg. paintings done on private walls without getting approval from the owners).</p> <p>Members discussed possibility of coordinating all Whau Christmas events to maximise the impact and looking to incorporate them in the partnership events programme through the annual budget development.</p> <p>Future of festival of cultures was discussed that this will need to be looked at formal board meeting.</p>
<p>Community Facilities update (Monthly)</p> <p>Presenters: Philippa Geere-Watson, Donna Cooper, Marcel Morgan</p> <p>Time: 2.10pm – 2.40pm</p>	<p>Keeping informed</p>	<p>A general update was given to members against work programmes, key issues, good news stories etc. The intent of this session is to promote a 'no surprises' approach to what's being delivered.</p>
<p>Auckland Paths update</p> <p>Presenters: Bryce Pomfrett, Nick Harris</p> <p>Time: 12.35pm – 1.00pm</p>	<p>Engagement</p>	<p>Members received an update on the Auckland paths programme.</p> <p>Council staff is looking to develop new app for to connect and activate paths; this will be trialled for Whau and Mangere-Otahuhu local boards. The project will come back to the board in the future workshop with more detail.</p>