

# WHAU Local Board Workshop Record

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Workshop record of the Whau Local Board held in the Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland on 1 March 2017, commencing at 10.05am.

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## PRESENT

**Chairperson:** Tracy Mulholland

**Members:** Derek Battersby, QSM, JP

Catherine Farmer

Duncan Macdonald, JP

David Whitley

Susan Zhu

Te'eva Matafai

**Apologies:** -

**Also present:** AC Officers: Mark Allen, Riya Seth, Antonina Georgetti

AT Officers: Felicity Merrington (for CPTED item)

Notes: Meeting opened by Chair at 10.05am.

Workshop Item	Governance role	Summary of Discussions
<p><b>Work Plan for community operated centres, houses and hubs</b></p> <p><b>Presenters:</b> Fua Winterstein, Jessica Kelly</p> <p>Time: 10.05am – 10.30am</p>	<p><b>Engagement</b></p>	<p>Members received proposed work programme for ACE 17/18. A report will come to board meeting in April.</p> <p>Highlights and current focus for community centres/houses and hubs were discussed with members.</p>
<p><b>Blockhouse Bay Recreation reserve stormwater pipe</b></p> <p><b>Sites for Mayor Million Trees project</b></p> <p><b>Presenters:</b> Antonina Georgetti</p> <p>Time: 10.35am – 10.45am</p>	<p><b>Engagement</b></p>	<p>Land-owner approval for proposed stormwater pipe, 31-35 Terry Street, Blockhouse Bay was discussed and a memo will be send to Landuse Advisor approving the request.</p> <p>Sites for “Mayor Million Trees” project were also discussed. Members expressed concerns regarding budget for maintenance of trees we already have as well as for trees planted under this project. Possibility for planting of fruit trees under this project was also raised.</p>

<p><b>Community Safety – Crime Prevention Through Environmental Design (CPTED)</b></p> <p><b>Presenters:</b> Michael Alofa, Mark Allen</p> <p>Time: 10.50am – 12.00pm</p>	<p><b>Local initiative / preparing for specific decisions</b></p>	<p>A report “CPTED review of the Avondale and New Lynn Town Centre BIDs” was presented to the board (this was funded by the last Whau board at April 2016 meeting). The board agreed for this report to be circulated widely, eg Bids and other stakeholders.</p> <p>Formal report to come back to April/May board meeting.</p>
<p><b>Community Safety - Sirens and sounds</b></p> <p><b>Presenters:</b> Michael Alofa</p> <p>Time: 12.00pm – 12.10pm</p>	<p><b>Local initiative / preparing for specific decisions</b></p>	<p>A presentation highlighting the success of Sirens and Sounds Safety Festival was presented to the board. Potential for support in future years for this festival was discussed with members along with possibility of including this programme under Events programme and establishment of a community Sirens and Sounds Charitable Trust. This will be finalised through the Annual Plan process.</p>