

WHAU Local Board Workshop Record

Record of the Whau Local Board workshop held 8 March 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Catherine Farmer
David Whitley
Derek Battersby, QSM, JP
Duncan Macdonald, JP
Susan Zhu, Deputy Chair
Te'eva Matafai

Apologies: Riya Seth, Democracy Advisor; Te eva Matafai left office after lunch

Also present: AC Officers: Antonina Georgetti; Mark Allen

Notes: Meeting opened by Chair at 10.15am; Lunch at 12.00 noon; reconvened 12.35pm pm

Workshop Item	Governance role	Summary of Discussions
1. NLBA Dale Mays Jordan Kiro Warren Piper	Oversight and monitoring	Updated WLB on New Lynn Business Association activities and performance documentation – audited - presented to the board to honour MoU to work collaboratively. Board accepted the information Auckland Council BID programme specialist, Steve Branca attended meeting: <ul style="list-style-type: none"> signalled that new agreement with Council requires more compliance from local BIDs. Advantage in local Boards and Business Associations working collaboratively.
2. Arts Broker Programme Philippa Wilkinson Melissa Laing	Oversight and monitoring	Broker: <ul style="list-style-type: none"> updated the board on programme of delivery. not commissioning but encouraging local to do themselves what they want to do. Asked for board members to help push the message that there is an art broker service available – through their own social media or other forms of network. Board: thanks and acknowledgement of good work being carried out in Whau communities.

<p>3. AT Cycleway Projects Rekha Jatav (AT) Hilary Fowler (AT) Felicity Merrington (AT) Andria Dsouza (AT)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>To update on the new Lynn, Avondale and surrounding areas cycle linkages improvements</p> <ul style="list-style-type: none"> • 2x key sections in current programme: Seabrook Avenue and Clark/Rankin/Totara • going out for consultation three weeks in early April. <p>Board strongly supports project</p>
<p>4. ATEED/ Economic Development/ Migrant Business support</p> <p>Jonathan Sudworth Chris Lock</p>	<p>Engagement</p>	<p>Purpose - To introduce the local economic development overviews and highlight the key economic highlights.</p> <p>The Local Economic Development Team at ATEED have produced a local economic development overview of each of the 21 Local Board areas. The purpose of the overview is to assist local boards and staff they work with to understand a little more about the nature of their area from an economic perspective and to help shape thinking for the development of the next local board plan.</p> <p>Each overview looks at:</p> <ul style="list-style-type: none"> · a range of indicators on a Local Board area's economy · the drivers, trends and linkages that influence the local economy · major private and public initiatives that will impact on the economy in a local board area, opportunities and issues to growing business and jobs
<p>5. Panuku Development</p> <p>Anthony Lewis Tim Watts Michael Bush Adam Sadgrove</p>	<p>Engagement</p>	<p>Panuku came to board seeking board members' endorsement to dispose of a New Lynn site in this financial year</p> <ul style="list-style-type: none"> • The local board sought a further meeting with Panuku to address concerns and develop feedback regarding desire for quality developments that achieve community outcomes . • Invited back to workshop, 15 March [workshop schedule to be extended to accommodate]

The workshop concluded at 3.00 pm