

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 02 March 2017, commencing at 10.30am.

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
Watercare Presenters: Brent Evens (Watercare) Mark Bourne (Watercare)	Keeping informed	<ul style="list-style-type: none"> An update on the Western Water Supply Strategy and replacement of the Huia Water Treatment Plan Update on Exhibition Drive
Community Facilities – Leasing matters Presenter: Donna Cooper	Local initiatives / specific decisions	<p>The following Community Leases were discussed:</p> <ul style="list-style-type: none"> Bethells Surf Life Saving Patrol – storage container. Options.. Waterhole Swimming – renewal of lease – Titirangi Volunteer Coastguard – proposed new build update Glenora Eagles Softball Club – new lease <p>Action: Officer to report back to the next WRLB meeting</p>
Annual Plan 'Have your say event' Presenter Raewyn Curran	Keeping informed	Provided an update and the process around the Annual Plan 'Have your say event' to be held on Thursday, 9 March 2017 at 4.00pm – 6.00pm.
Administration Presenter Sharon Davies	Setting direction	Update on events and meeting requests.

The workshop concluded at 3.45pm