

WHAU Local Board Workshop Record

Record of the Whau Local Board workshop held 15 March 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Catherine Farmer (from 9.47am, item 1)

David Whitley

Derek Battersby, QSM, JP

Duncan Macdonald, JP

Susan Zhu, Deputy Chair

Apologies: Te'eva Matafai

Also present: AC Officers: Antonina Georgetti; Mark Allen; Riya Seth; Rodica Chelaru

Notes: Meeting opened by Chair at 9.00am; Lunch at 12.08pm; reconvened 12.40pm

Workshop Item	Governance role	Summary of Discussions
<p>1. Panuku Development</p> <p>Presenters: Tim Watts, Mike Bush, Adam Sadgrove</p>	<p>Engagement</p>	<p>Members received an introduction to Merchant Quarter Planning – 3C & 3D Memorial Drive, New Lynn.</p>
<p>2. Central Interceptor Project Update (Watercare)</p> <p>Presenters: Brent Evans, Stephen Grace and David Ward from Watercare</p>	<p>Engagement</p>	<p>Members received overview of the project. An update was provided to members on the link sewers and associated sites as part of the Central Interceptor (CI) Project.</p> <p>The CI provides for growth in line with the Unitary Plan, combined Sewer Overflow mitigation and network Resilience. Its key features are:</p> <ul style="list-style-type: none"> • 4.5m diameter Main Tunnel bored 13km under the central isthmus • 15 shaft sites (5 in Whau area) • Tunnel ranges from 25-100m deep • 3.4km of Link Sewers ranging from 2.1 to 2.4m internal diameter <p>Local board was asked to provide feedback on relocation of park on Miranda Reserve (either permanently or temporally) and possibility of upgrading the park. This project will require input from Parks as well as local board.</p>

		<p>Watercare provided an update on Mangere Plant – water is never discharged untreated in the Manukau harbour and is always treated to highest quality and to slightly less quality in case of surges.</p> <p>Watercare will be providing a CI project outline document (brochure) to public and will forward it to the local board as well.</p> <p>Source of contamination in Green Bay is still under investigation (Watercare plant there is working well - not the source of contamination). A response will be available from Watercare for public after getting input from Healthy Waters team.</p>
<p>3. Central Interceptor Project (Parks)</p> <p>Presenters: Pippa Sommerville, Joby Barham</p>	<p>Engagement</p>	<p>Parks team sought board’s input for proposals for Miranda Reserve and Dundale Road Reserve with regard to addressing the impending works on the CI project.</p> <p>Miranda Reserve playground planned for removal and reinstatement in 3 to 5 years by which time it will be close to renewal date. Consideration for continued playground access during CI construction period.</p> <p>Dundale Reserve – proposal to incorporate art when installing air stack.</p> <p>Board Chair asked that council officers discuss off-line and bring back recommendations to board.</p> <p>JB will circulate memo via Advisor to progress this item.</p>
<p>4. Environment workshop\</p> <p>Presenters: Jaimee Maha, Robert Sutherland</p> <p>and</p> <p>Bill Smith from Ecological Associates</p>	<p>Keeping informed</p>	<p>The Home Energy Advice programme was targeted for low-income, ethnically diverse households in the Whau with the aim of increasing energy efficiency, improving home comfort and generating financial savings.</p> <p>A location in Kelston was identified following a review of 2013 census data which showed a broad split between Pacific, Asian and European populations followed by Maori and MELAA.</p> <p>The project contacted 231 households for face-to-face conversations at their door-step and a total of 206 households provided their contact details which enabled the team to contact them during the evaluation phase. Out of 154 follow up phone calls 136 had taken or planned to take actions which represents behavior change amongst 88% of contacted households or 66% of initial 206 households.</p> <p>For 2016/17 staff are progressing with the continuation of this initiative. Project location needs to be identified with target of further 200 households with energy advice (with possibility of personalised travel plan component).</p>

<p>5. Delta Ave development – pre-engagement</p> <p>Presenters: Mark Allen</p>	<p>Engagement</p>	<p>Board’s initial thoughts on site development were sought.</p> <ul style="list-style-type: none"> • Retail development with enough car parks. • Site coverage – integrate into public space. 																		
<p>6. Community Facilities: maintenance contracts [Project 17]</p> <p>Presenters: Philippa Geere-Watson, Rod Sheridan, Heidi Walkley, Marcel Morgan</p>	<p>Engagement</p>	<p>Board members were asked for feedback on the new Community Facilities maintenance contract. It was noted that the board will have a workshop with the suppliers in April to discuss specifics of the contract for their area.</p> <p>It was requested that reduction in use of herbicide over time be included in the contract.</p> <p>A report on Project 17 will be coming to March board meeting.</p>																		
<p>7. Flooding (New Lynn)</p> <p>Presenters: Mark Allen</p>	<p>Update</p>	<p>Members received an update on recent flooding in New Lynn. It was noted that civil defence number can be forwarded to public and people can request for hardship grants (via Ministry of Social Services and Council).</p> <p>Till date 28 people have already been evacuated from their homes in Whau area.</p>																		
<p>8. Community Grant Programme review</p> <p>Presenters: Marion Davies, Caroline Teh, Frances Hayton</p>	<p>Oversight and monitoring</p>	<p>Annual review of the Grants Programme was reviewed. It was requested that discretionary grants should be removed from the grants programme and the grant rounds for next year be changed as below:</p> <table border="1" data-bbox="774 1232 1428 1859"> <thead> <tr> <th>2017/18 Grant rounds</th> <th>Opens</th> <th>Closes</th> </tr> </thead> <tbody> <tr> <td>Local Grant Round One</td> <td>19 Jun 2017</td> <td>28 Jul 2017</td> </tr> <tr> <td>Quick Response Round One</td> <td>24 Jul 2017</td> <td>18 Aug 2017</td> </tr> <tr> <td>Quick Response Round Two</td> <td>25 Sep 2017</td> <td>20 Oct 2017</td> </tr> <tr> <td>Local Grant Round Two</td> <td>19 Feb 2018</td> <td>30 Mar 2018</td> </tr> <tr> <td>Quick Response Round Three</td> <td>30 Apr 2018</td> <td>25 May 2018</td> </tr> </tbody> </table> <p>Board requested to add a question in grant application form regarding Smokefree (to promote Smokefree initiative).</p>	2017/18 Grant rounds	Opens	Closes	Local Grant Round One	19 Jun 2017	28 Jul 2017	Quick Response Round One	24 Jul 2017	18 Aug 2017	Quick Response Round Two	25 Sep 2017	20 Oct 2017	Local Grant Round Two	19 Feb 2018	30 Mar 2018	Quick Response Round Three	30 Apr 2018	25 May 2018
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<p>9. Central West business case for facility development</p> <p>Presenters: Ben Brooks, Jo Wiggins</p>	<p>Input to regional decision-making</p>	<p>Needs assessment study was completed in 2016 and included community profile, identification of community issues and priorities, facilities investigation. The first stage of the project identified four options for investigation:</p> <ul style="list-style-type: none"> • development within the existing budget provision • a new recreation/aquatic space (ideally in New Lynn) and a new multi-purpose community space in Avondale • a new comprehensive facility in Avondale (community, arts, recreation, aquatic and potentially library) • long term aquatic services for Mt Albert <p>Assessment of the capital development costs for the four options and economic case – cost benefit and assessment of options are now underway.</p> <p>The staff will be seeking board’s feedback on the indicative business case mid-year; depending on the findings of the indicative business case it may also be necessary to seek agreement from the Governing Body.</p>
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The workshop concluded at 2.55pm