

# WHAU Local Board Workshop Record

Record of the Whau Local Board workshop held 29 March 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

## PRESENT

**Chairperson:** Tracy Mulholland

**Members:** Catherine Farmer  
David Whitley  
Duncan Macdonald, JP

**Apologies:** Te'eva Matafai, Susan Zhu, Derek Battersby

**Also present:** AC Officers: Mark Allen; Riya Seth; Rodica Chelaru; Pepe Sapolu-Reweti

Notes: Meeting opened by Chair at 11.40am; Lunch at 12.20pm; reconvened 12.55pm

Workshop Item	Governance role	Summary of Discussions
<p><b>1. Local board plan - Draft Plan review</b> Presenters: Mark Allen</p>	<p><b>Engagement</b></p>	<p>The board discussed its engagement on the local board plan and agreed on the following approach:</p> <ul style="list-style-type: none"> <li>• Summary to all households</li> <li>• Media advertising</li> <li>• Media stories</li> <li>• Facebook stories</li> </ul> <p>Agreed the following new social media activities</p> <ul style="list-style-type: none"> <li>– Quick polls</li> <li>– Elected member Facebook videos/Live postings</li> </ul> <p>Agreed the following meeting approach:</p> <ul style="list-style-type: none"> <li>• 6 x Town Hall “Have your Say” meetings</li> <li>• Avondale, Kelston, Blockhouse Bay ,New Lynn, Green Bay, Methuen /Bollard Rd</li> <li>• Invitation to Community Groups for elected members to present and gather feedback at their regular meetings               <ul style="list-style-type: none"> <li>– Older adults villages</li> <li>– Community Network meetings</li> <li>– Churches</li> <li>– Community centre user groups</li> <li>– Service groups (Lions, Rotary etc.)</li> </ul> </li> </ul> <p>Supported investigating the following ideas:</p> <ul style="list-style-type: none"> <li>• Potentially 6 or 7 x co-convened Community Voices “Have your Say” Forums               <ul style="list-style-type: none"> <li>– Local: Pacific Forum, Waitakere Ethnic Board, Youth Board ,Sport Waitakere, School Marae and other Maori community leaders</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>– Cluster: Mana whenua, potential Mata Waka sessions as well</li> <li>• Potentially 4 x Outcome focussed forums in conjunction with ongoing planning processes <ul style="list-style-type: none"> <li>– Arts, Heritage, Low Carbon &amp; Ecological Restoration</li> </ul> </li> <li>• Potentially 4 x Business / Land owner forums with BIDs <ul style="list-style-type: none"> <li>– New Lynn, Avondale, Rosebank</li> <li>– New Kelston business area voice</li> <li>– Optional Blockhouse Bay and, Green Bay – probably engage through the town hall meeting</li> </ul> </li> <li>• Neighbourhood and town centre Pop-ups</li> </ul> <p>Sites to be sourced from elected members via email</p>
<p><b>2. Northwest Rapid Transit Corridor</b> Presenters: Felicity Merrington, Nalisha Kesha</p>	<p><b>Engagement</b></p>	<p>The board received a presentation on the Northwest Rapid Transit Corridor business case, which is currently underway (Led by AT with support from NZTA).</p> <p>Objectives for this project are:</p> <ul style="list-style-type: none"> <li>○ Substantially improve connections to and from the north-west.</li> <li>○ Make public transport a realistic option for the majority of journeys to and from the north-west.</li> <li>○ Increase the efficiency of public transport to and from the north west</li> </ul> <p>It was noted that parking at train stations will be one of the issues; detailed business case for the project will be completed in May 2017 and design and consenting will follow after that.</p>
<p><b>3. Community Development projects - six monthly reports</b> Presenters: Pepe Sapolu-Reweti + various presenters</p>	<p><b>Keeping Informed</b></p>	<p>Members received six monthly reports from:</p> <p><u>Community Waitakere Work Programme</u></p> <p>Presenters – <i>Charlie Moore and team</i> – presented six monthly report to the board.</p> <p><u>Whau Youth Services Directory</u></p> <p>Presenters - <i>Deahne Lakatani, Leilani Kaihe-Bennett</i> – presented final report on Whau Youth Services Directory project 2016 to the board. Copies of the directory will be available to youth at various places including schools/colleges.</p>

		<p><u>Whau Youth Development</u></p> <p>Presenters – <i>Jo Noema, Melissa Lelo, Leilani Kaihe-Bennett</i> – presented six monthly report to the board. This involved two groups:</p> <ul style="list-style-type: none"><li>❖ Whau Youth Providers Network – has 79 subscribers.</li><li>❖ Whau Youth Board – has 12 board members</li></ul> <p><u>Kai Whau</u></p> <p>Presenter – <i>Emily Harris</i> - presented six monthly report to the board.</p>
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The workshop concluded at 2.35pm