

WHAU Local Board Workshop Record

Record of the Whau Local Board workshop held 12 April 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
Te'eva Matafai
Susan Zhu
Derek Battersby

Apologies:

Also present: AC Officers: Riya Seth, Mark Allen, Rodica Chelaru, Antonina Georgetti, David Rose

Notes: Meeting opened by Chair at 10.00am.

Workshop Item	Summary of Discussions
<p>1. 17/18 Annual Plan - workshop 4</p> <p><u>Governance Role:</u> Setting direction / priorities / budget</p>	<p>Presenters: Pippa Sommerville, Nick Harris, Thomas Dixon</p> <p>Staff presented the proposed draft Parks, Sport and Recreation work programme. It was noted that ID 1446 – budget source should be LDI: Opex not ABS: Opex</p> <p>Presenters: Mark Allen and David Rose</p> <ul style="list-style-type: none"> •ABS budgets - <ul style="list-style-type: none"> There was no update to the costings already provided. •LDI costings <ul style="list-style-type: none"> The Board considered a draft budget. It was requested that the draft budget be amended to increase the heritage budget to \$20k and the Town centre revitalisation be decreased to \$55k. The budget will be finalised on May 3rd once the Annual Plan submissions have been considered at the April 26th workshop • Local performance targets <ul style="list-style-type: none"> The Board requested that the performance targets for perceptions of safety in town centres be lifted to 60% at night and in the day to 90%. All other targets were as recommended noting the following: <ul style="list-style-type: none"> a) The Board requested options for event evaluation b) Arts activities does not measure the local arts broker activities • Local fees and charges <ul style="list-style-type: none"> The Board noted that it had requested hire parity between Avondale and New Lynn community centre main rooms.

	<p>Staff confirmed after the workshop that the Information Packs were incorrect and that the hire charges were already the same.</p> <ul style="list-style-type: none"> • Advocacy <p>The Board identified three key advocacy areas in its consultation material.</p> <ol style="list-style-type: none"> a) Whau Pool / Recreation Centre funding in the long term plan b) Funding for open space in high need areas c) Support for local economic development <p>It was noted that at the governing body's request that the Board's advocacy was to be directed towards the long term plan and that staff would assist the Board in developing business cases. The board noted its strong support for the pool and recreation centre and that staff were working on proposals for the long term plan.</p> <p>The Board therefore endorsed funding for open space and economic development as its two advocacy items to have new business cases developed for.</p>
<p>2. Local Board Plan</p> <p><u>Governance Role – setting direction/priorities/ budget</u></p>	<p>Presented by Mark Allen</p> <p>The Board reviewed the draft local board plan and provided comments for inclusion in the draft to be adopted by the Board at its next meeting for consultation.</p>
<p>3. Sport and Recreation Community Access Scheme guidelines implementation</p> <p><u>Governance Role:</u></p> <p>Input to regional decision-making</p>	<p>Presenters: Kerri Moran, Nick Harris, Glenn Boyd</p> <p>The Board was asked to provide feedback on the Community Access Scheme proposal for Avondale College prior to reporting to the Environment and Community Committee in May 2017 with the aim to provide multi-year agreements..</p> <p>The Board requested more clarity on the costs and access hours once the workshop with the Environment and Community committee had been had and concepts developed further.</p>

The workshop concluded at 1.40pm.