

# WHAU Local Board Workshop Record

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Record of the Whau Local Board workshop held 26 April 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

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## PRESENT

**Chairperson:** Tracy Mulholland

**Members:** Susan Zhu, Deputy Chair  
Catherine Farmer  
David Whitley

**Apologies:** Duncan Macdonald, Derek Battersby, Te'eva Matafai

**Also present:** AC Officers: Mark Allen, Glenn Boyd, David Rose

Notes: Meeting opened by Chair at 4.00pm.

Workshop Item	Summary of Discussions
<p><b>1. 17/18 Annual Plan - workshop 5</b></p> <p><b><u>Governance Role:</u> Setting direction / priorities / budget</b></p>	<p><b>Presenters: Mark Allen, Glenn Boyd, David Rose</b></p> <p><b>Review of Annual Plan consultation feedback.</b> Staff provided a summary of the feedback received from submitters to the Annual Plan on local board and governing body proposals. (Full copies of submissions were circulated separately)</p> <p><b>Local Board feedback on the Governing Body proposals</b> The Board discussed its position on the proposals for resolution at its 3 May meeting.</p> <p>Draft Local Board Annual Agreement The Board considered a consolidated draft annual budget and the implications for the work programme. The Board will adopt its agreement on 3 May 2017.</p>

The workshop concluded at 5:00 pm.