

WHAU Local Board Workshop Record

Record of the Whau Local Board workshop held 3 May 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Susan Zhu, Deputy Chair (from 12.05pm, item 2)
 Derek Battersby, QSM, JP
 Catherine Farmer (from 12.05pm, item 2; until 12.30pm, item 2)
 Duncan Macdonald, JP
 Te'eva Matafai

Apologies: Catherine Farmer, David Whitley, Susan Zhu (for lateness)

Also present: AC Officers: Mark Allen; Riya Seth

Notes: Meeting opened by Chair at 10.30am. Extra board meeting @ 12.30pm.

Workshop Item	Summary of Discussions
<p>1. Community Led Facilities work programme update Presenters: Murali Kumar + Community Centre co-ordinators</p> <p>Governance role: Engagement</p>	<p><u>Kelston Community Hub</u> Presenters: Angela Calvert Members received a presentation from Kelston community hub on highlights from 2016/17 work programme:</p> <ul style="list-style-type: none"> • Continued success of the Kelston Hub • Early Learning Project • Love Food Hate Waste Budget Cooking Workshops • Continued success with Te Kerehana Playgroup Community Kai • Cozy Club • Strengthening our relationship with Community Waitakere <p><u>Green Bay Community Centre</u> Presenters: Moana Cook, Sanji Karu, Anja Thomas Members received a presentation on highlight from 2016/17 work programme for GBCC.</p> <ul style="list-style-type: none"> • Success of street food market. • 3 x “Double V – vegetarian and vegan” events in 2016 were very successful • Green Bay Wellness and Healing Fair ran 4 times in 2016 and an event has already been planned for 2017 • Compost Collective and other initiatives promoting the Zero Waste message • Partnership programmes promoting health and wellbeing in the community

- Initiation and collaboration with other Community Organisations within the Whau - The Community Trail at the EcoWest festival 2017. Some of GBSF vendors were also part of the festival this year.
- Zero Waste workshops in 2016
- Green Bay Beach Clean Up
- Annual German Christmas Market was a huge success (run by volunteers and raised approx \$2500).
- Youth programmes promoting health and wellbeing include - Unicycle, Boxing, Kick Boxing etc.

Community centre staff was encouraged to talk to local board staff and strategic broker to discuss their priorities for next year.

Block House Bay Community Centre

Presenters: Sara Watson & Maree Fraser

Members received a presentation on highlight from 2016/17 work programme for BHCC.

The community centre has partnership with many organisation e.g: Library, Beacon Newspaper, Creative Souls, Ecomatters, other community houses, Food bank, community food harvesting, local churches, local schools, Lions, senior citizens, community patrol etc.

Youth Governance Programme - to provide a platform where youth can have a say in their community and grow our committee and to get young and old working together to learn from each other.

Diverse communities – various classes are being offered eg: Muslim Womens Karate, Bollywood dance classes, Highland Dancing, Bonsai group etc.

Various CC run activities - Pilates, Ukulele, Games Wednesday's, The Fair, School Holiday Programme, Bay Connections, First aid courses, Yoga, Embroidery etc

Free support Grs - Pregnancy help, Hearing loss therapy, Restorative Justice, English for non-speaking residents x2weekly, Diabetes support etc

CC staff to discuss revamp of the front of the CC with local board staff.

New Lynn / Avondale CC

Presenters: Jessica Kelly and Murali Kumar

Focus for FY17/18 year will be:

Growing Our Young People

- *Young people are engaged, heard and active in their local communities*
- *Activities enable young people to come together, learn new skills and increase knowledge*

	<ul style="list-style-type: none"> • <i>Utilise active space to develop creativity and realise their aspirations</i> • <i>A place to practice arts and culture</i> <p><i>Health and Wellbeing For Our Communities</i></p> <ul style="list-style-type: none"> • <i>Our communities have access to activities that will improve their health and wellbeing, fitness and mental health</i> • <i>Our communities can participate in activities that will improve whanau engagement and increase community participation</i> <p><i>Our Diverse Communities</i></p> <ul style="list-style-type: none"> • <i>Our community places meet the needs of our diverse and changing communities, through enabling people to participate, contribute and celebrate.</i> • Advice, support and services are provided to enhance community empowerment for the diverse communities of Whau • Senior members of diverse communities have a place to come together • A platform to celebrate arts, culture and heritage for our diverse communities
<p>2. New Lynn Night Market</p> <p>Presenters: Gail Fotheringham, Pepe Sapolu Reweti, Rochana Sheward (ARMS, CEO), Rahul (ARMS)</p> <p>Governance role: Local initiative / preparing for specific decisions</p>	<p>New Lynn Night Market operation and strategic plan (from ARMS) was shared with board members.</p> <p>It was noted that the board has no funding available for continuation of night market but is open to the ideas to activate the space.</p>
<p>3. Rosebank Business Association</p> <p>Presenters: Mike Gibson (RBA), Michelle Maitland (RBA), Steven Branca (AC)</p> <p>Governance role: Keeping informed</p>	<p>Local board received annual report and financials (delivered at Oct 2016 AGM), the strategic plan for next three years and financial budgets for 2017/18 from RBA.</p> <p>Traffic congestion was noted as one of the significant issues in Rosebank along with lack of public toilets in the area.</p> <p>It was noted that RBA is taking active part in advocacy, the following submissions to various bylaws and policies of the Auckland Council and Whau Local Board were made by the business association last year:</p> <ol style="list-style-type: none"> 1. Draft Annual Budget 2016/2017 (Auckland Transport Levy) 2. Verbal submissions on the Rosebank Corridor Management Plan

	<ol style="list-style-type: none"> 3. Rosebank 2030 Plan 4. Unitary Plan Submissions on Zoning 5. The Resource Management Act 1991 ('RMA') and 6. The Local Government (Auckland Transitional Provisions) Act 2010 7. Business Improvement District (BID) Policy Review 8. The Auckland Council Signage Bylaw 9. The Auckland Transport Signage Bylaw 10. The Business Improvement District Review 11. The Psychoactive Substances Council Local Approved Products Policy 12. The Whau Local Board Long Term Plan 13. The Whau Local Board Alcohol Ban Review
<p>4. Blockhouse Bay Business Association Presenters: Wendy Dunn (BHB), Lorraine Wilson (BHB), Steven Branca (AC)</p> <p>Governance role: Keeping informed</p>	<p>Local board received Blockhouse Bay Business Association's annual activities.</p> <p>The association thanked the board for the 2016 Santa Parade grant and the funds received towards the repair and replacement of some of tree lights in the BHB town centre.</p> <p>Projects for next 6 months are:</p> <ul style="list-style-type: none"> • Potential request for grant to install entryway signage • Request for funding support of the 2017 Santa Parade • Investigate potential new CCTV installation including shared vision granted to the nearest police station. • Potential financial support for a new strategic plan • Potential support with funding to create a new more user friendly website. • Reinstatement of monthly Village Markets <p>The board requested a copy of financial budgets for 2017/18 from Blockhouse Bay Business association. (forwarded 8 May 2017)</p>
<p>5. Avondale Business Association Presenters: Bernadette Thomsen, Alison Turner</p> <p>Governance role: Keeping informed</p>	<p>Members received update from Avondale Business Association on their annual activities and also the projections for the coming year (this is to honour the Auckland Council/ Local BA working agreement).</p> <p>The update included:</p> <ul style="list-style-type: none"> • ABA will continue to lobby the Whau Local Board to advance the Avondale Plan and work is in progress towards a MOU with Whau Local Board. The 3 Guys Site (currently on Sale) - ABA have been in contact with owners regarding development of this site. • The ABA and Tag-Out Trust partner up and did a Clean Up of the Avondale Town Centre. Will continue to have Clean Ups as proven effective.

	<ul style="list-style-type: none"> • Will no longer fund fascia signage's but will be continuing with the under veranda swinging signs. Also, Gate sign to town centre has been replaced. • The Spider's Web - goes out to 5,500 homes and can be picked up in the shops. Electronic PDF colour version is sent out to members and public. • ABA has recently updated their www.avondale.net.nz • ABA requested the board continue to advocate for fixing of slippery pavers, development of 3 Guys site, CCTV and upgrade of shops • It was noted that the town centre is currently experiencing issues like begging, huffing and beggars acting aggressively. Several businesses have put a sign on their windows telling people that begging is banned in the area.
<p>6. Sports Waitakere Presenters: Nick Harris, Ilei Manu, Jewelz Petley</p> <p>Governance role: Engagement</p>	<p>Members received update from Sport Waitakere:</p> <p>Play Now for community events</p> <ul style="list-style-type: none"> • New Lynn Night Market 30+ people - Free Zumba (Family Fun Club) • Whau Arts Festival - Turbo Touch Avondale Primary 20+ Young People • Movies in Parks, Whau 100+ Children - Olympic Park, Riversdale Reserve & Brains Park • Neighbours Day, Together we are Avondale 50+ Families • EcoDay, EcoMatters 100+ children & whanau • Flotilla Festival – 65+ children & whanau • The Boroughs Basketball Court Opening, Avondale • Family Fun Day – Avondale Primary School • Heart Flow Health EXPO – Kelston Intermediate • Whau Youth Providers Network – Whau Youth Awards • The Village Community Services Trust – Youth Basketball <p>Collaboration with other organisations</p> <ul style="list-style-type: none"> • New Lynn Community Centre - Move it Youth & Family Fun Club • Avondale Community Centre – Activation at Youth Hub • EcoMatters – Delivery of Love your bike modules • Generation Ignite – Sport Tournaments, Workshops & • Avondale Community Action – Organisation of Youth Tournament • Kelston Hub – Whau Maps & Holiday Programme • Whau The People – Activation of Neighbours Day • Whau Youth Board – Youth Tournament <p>Upcoming Projects</p> <ul style="list-style-type: none"> • Youth Week Basketball Tournament, Kelston – Collaboration with Whau Youth Providers Network & The Village Community Services Trust.

	<ul style="list-style-type: none"> • Fundamental Movement Skills Programme for Under 5's in the Whau – Programme likely to kick off in August in collaboration with Chinese New Settlers Services Trust • Bush Walk Programme – Working with Asian Community Coordinator to implement bush walking programme highlighting green spaces in the Whau. • Move It Youth – More opportunities for the Move It Crew to deliver activities and support events in the community.
<p>7. Avondale and NL CPTED report back from CCO's and departments Presenters: Mark Allen</p> <p>Governance role: Setting direction / priorities / budget</p>	<p>This item was deferred and will come to future board workshop due to delay in convening community agency workshops.</p>

The workshop concluded at 2.50pm