

Waitakere Ranges Local Board Workshop Record

Workshop record of the Waitakere Ranges Local Board held in the Waitakere Ranges Local Board boardroom, 39 Glenmall Place, Glen Edenn, Auckland on 23 March 2017, commencing at 12.00pm.

PRESENT

Chairperson: Greg Presland

Members: Denise Yates
Neil Henderson
Sandra Coney
Saffron Toms, Deputy Chair
Steve Tollestrup

Apologies:

Workshop Item	Governance role	Summary of Discussions
Review of community grants Presenters: Marion Davies Daylyn D'Mello Fran Hayton	Local initiatives / specific decisions	Officer provided the members with an annual review of Community Grants and seeking feedback: <ul style="list-style-type: none"> Board requested to include Smokefree as a higher priority Proposed dates for WRLB Quick Response and Local Grants Rounds – 2017/2018 Members support a 4th WRLB Quick Response between August 2017 and February 2018 Action: Staff to report back with amendments at the April business meeting.
Roads and Streets Framework and Transport Design Manual Presenters: Owena Schuster Stuart Knarston Chris Beasley	Engagement Keeping informed	Auckland Transport Officers introduced the Roads and Street Framework (RASf) and Transport Design Manual (TDM), which will assist in achieving the outcomes of the Auckland Plan.
Te Henga Road Quarry update Presenters Dawn Bardsley	Oversight and monitoring	An update was provided about the future of the Te Henga Road Quarry, along with the health and safety audit undertaken last year, and identified actions that should be taken to mitigate the inherent risks of this site.

<p>Project Twin Streams</p> <p><u>Presenter</u> Sinead Brimacombe</p>	<p>Local initiatives / specific decisions</p>	<p>Discussion was held on the Community Restoration Maintenance agreements managed through parks:</p> <ul style="list-style-type: none"> • Volunteer hours and good news stories a result of the boards contributions in the Waitakere Ranges area • A general snapshot of the 4 community trusts and what they achieve for the community. Listing of the community groups they involve and other activities and good community spin offs of this work
<p>Underspends discussion</p> <p><u>Presenter:</u> Raewyn Curran David Rose</p>	<p>Setting direction / priorities / budget</p>	<p>Officers discussed potential underspends and allocations.</p>

The workshop concluded at 4.30 pm