

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 06 April 2017, commencing at 9.00am.

PRESENT

Chairperson: Greg Presland

Members: Denise Yates @ 9.40am
Sandra Coney
Saffron Toms, Deputy Chair @ 9.20am
Steve Tollestrup

Apologies: Neil Henderson

Workshop Item	Governance role	Summary of Discussions
<p>LB workshop 3 - Draft work programmes - discussion with I&ES/ and Chief Planning Office</p> <p>Presenters: JaimeeMaha Holly Cox Robert Sutherland Sarah Irwin Candice Ho</p>	Setting direction / priorities / budget	<p>Officers discussed the I&ES draft work programmes developed by activity for local board consideration, discussion and feedback. Confirmed department's responsibility for delivering each work programme initiative. Discussions with the Chief Planning Office were postponed until 27 April 2017.</p> <p>Action: To report back at a formal meeting in June 2017 for approval.</p>
<p>LB workshop 3 - Draft work programmes - discussion with Arts Community Events (ACE)</p> <p>Presenters: Claire Liousse Richard McWha Barbara Cade Murali Kumar Philippa Wilkinson Juliette Jones</p>	Setting direction / priorities / budget	<p>Officers discussed the ACE proposed draft work programmes developed by activity for local board consideration, discussion and feedback and confirm responsibility for who is delivering each work programme initiative.</p> <p>Action: To report back at a formal meeting in June 2017 for approval.</p>
<p>LB workshop 3 - Draft work programmes - discussion with Libraries</p> <p>Presenters: Megan Grimshaw-Jones</p>	Setting direction / priorities / budget	<p>Officers discussed the Libraries proposed draft work programmes developed by activity for local board consideration, discussion and feedback and confirm responsibility for who is delivering each work programme initiative.</p> <p>Action: To report back at a formal meeting in June 2017 for approval.</p>

<p>LB workshop 3 - Draft work programmes - discussion with ATEED</p> <p>Presenters: Jonathan Sudworth Anthony Gibbons</p>	<p>Setting direction / priorities / budget</p>	<p>Officers discussed the ATEED proposed draft work programmes developed by activity for local board consideration, discussion and feedback and confirm responsibility for who is delivering each work programme initiative.</p> <p>Action: To report back at a formal meeting in June 2017 for approval.</p>
<p>LB workshop 3 - Draft work programmes - discussion with Community Facilities</p> <p>Presenters: Chantelle Subritzky Rob Cairns Helen Biffin Cherie Veza</p>	<p>Setting direction / priorities / budget</p>	<p>Officers discussed the Community Facilities proposed draft work programmes developed by activity for local board consideration, discussion and feedback and confirm responsibility for who is delivering each work programme initiative.</p> <p>Action: To report back at a formal meeting in June 2017 for approval.</p>
<p>LB workshop 3 - Draft work programmes - discussion with Community Services</p> <p>Presenters: Linda Smith Nick Harris Sinead Brimacombe</p>	<p>Setting direction / priorities / budget</p>	<p>Officers discussed the Community Services proposed draft work programmes developed by activity for local board consideration, discussion and feedback and confirm responsibility for who is delivering each work programme initiative.</p> <p>Action: To report back at a formal meeting in June 2017 for approval.</p>
<p>Local Board Transport Fund - West Coast Road</p> <p>Presenters: Neil Prendiville Faisal Al-Obaidi</p>	<p>Setting direction / priorities / budget</p>	<p>Auckland Transport officers provided an update on the West Coast Road project, the consultation feedback from the three directly affected public stakeholders and seek approval to use some Local Board Transport Capital Fund to complete Stage 1 of this project.</p> <p>Action: To report back at a formal meeting in April for approval.</p>
<p>Glen Eden Parking Review</p> <p>Presenters: Jennifer Fraser Alok Vashista</p>	<p>Local initiatives / specific decisions</p>	<p>A follow up discussion AT regarding a programme for town centre parking review. Glen Eden is one of the town centre which have been reviewed in the current financial year. In discussion was the scope of the review and development of the parking review.</p>

The workshop concluded at 4.30 pm