

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 27 April 2017, commencing at 1.00pm.

PRESENT

Chairperson: Greg Presland

Members: Denise Yates

Sandra Coney @ 1.20pm

Neil Henderson @ 1.10pm

Saffron Toms, Deputy Chair

Steve Tollestrup

Apologies:

Workshop Item	Governance role	Summary of Discussions
Titirangi Waka Ama project update Presenter: Claire Liousse	Oversight and Monitoring	Officer updated the board with latest information on the Titirangi Waka Ama project.
Work Programme and Community Hall check in Presenters Brett Lane	Local initiatives / specific decision	Further discussion on the results from the 2017/2018 Annual Agreement Consultation feedback. Officer provided a summary of the Waitakere Ranges Community Halls Assistance Fund 2016/2017 report currently an agenda item for the WRLB meeting on the 11/05/2017.
Waitakere Ranges Heritage Area shared work programme regional budget projects for 2017/2018 Presenter Eryn Shields	Setting direction / priorities / budgets	Officers discussed the WRHA proposed draft work programme developed by activity for local board consideration, discussion and feedback and confirm responsibility for who is delivering each work programme initiative.
Piha Sand Dunes Presenters Kaitlyn White Paul Klinac	Local initiatives / specific decision	Officers updated the board with the latest information on the Piha Sand Dunes

The workshop concluded at 4.30pm