

WHAU Local Board Workshop Record

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

PRESENT

Chairperson: Tracy Mulholland

Members: Susan Zhu, Deputy Chair
Derek Battersby, QSM, JP
Catherine Farmer
Te'eva Matafai

Apologies: David Whitley; Duncan Macdonald

Also present: AC Officers: Mark Allen; Riya Seth; Glenn Boyd

Notes: Meeting opened by Chair at 10.03am.

Workshop Item	Summary of Discussions
<p>1. Community Facilities: maintenance contracts - [Project 17] – Workshop 1</p> <p>Governance role: Engagement</p>	<p>Presenters: Rod Sheridan; Heidi Walkley; Kate Marsh; Marcel Morgan; David Lochery; Philippa Geere-Watson</p> <p>Members received an updated on Project 17 and confirmed the assets list.</p> <p>It was noted that the board will meet the suppliers to discuss variation to service levels at their second workshop (14 June).</p> <p>The new facilities contracts are outcome based (rather than frequency based); its wasted noted that town centre won't come under this contract until July 2018. Community facilities team will be discussing options with Auckland Transport to include road corridors in this contract too.</p> <p>Litter control will be one of the outcomes under this contract (in Auckland Council controlled areas eg: car parks, parks etc)</p> <p>Contractors will be doing self-audits and community facilities team will do internal audits (there was a suggestion to bring librarians as auditors).</p> <p>A mobile phone app is being developed which will help with the issue of exact location of complaints. (Customers would take a picture (via that app) and send it to the CF team with the complaint and it will give the exact location of the picture via GPS.)</p> <p>The board noted it has adopted an Open Space Network Plan which focusses on boulevards and requested that it needs to be considered as part of these contracts.</p> <p>It was noted that the board had in the past allocated LDI funds towards chemical free maintenance for a few sites in the board area and that these areas have been now included with-in the new contracts.</p>

	<p>Local boards are encouraged to give some time for these contracts to settle in and not to consider at this stage allocating any LDI money towards enhanced services.</p> <p>Gate locking services will be contracted out to sub-contractor.</p> <p>It was noted that street tree maintenance is an issue in the area that the Board will be looking to have addressed.</p> <p>Safety issues around friendship garden were discussed (rough sleepers and drug users). It was noted that police are now involved and keeping an eye on the garden. It was requested that staff investigate options term including transferring the land from Auckland Transport to Auckland Parks.</p> <p>Members were in favour of supporting living wage, Maori and Pacific, education and encouraging local employment through this contract.</p>
<p>2. Local Advocacy - project update</p> <p>Governance role: Keeping Informed</p>	<p>Presenters: David Rose, Christine Watson, Jistine Joseph; Alistair Falkner</p> <p>Members received a brief on the approach the project team is taking including the timeline.</p> <p>Members raised the issue of only one initiative showing up as local initiative while there were three adopted via resolution of the board.</p> <p>The one initiative currently showing up is “funding for Whau pool/recreation centre in next LTP” and project lead for that is Ben Brooks - Team Leader Community Policy. The board senior advisor is working closely with the project lead.</p> <p>It was noted that optimisation analysis of the site for this project should involve Panuku as well. It is expected that this analysis will be completed in October to confirm viability of the project.</p>
<p>3. Regional Movies in Parks 17/18</p> <p>Governance role: Engagement</p>	<p>Presenters: Barbara Cade</p> <p>Members received the post-event debrief report for 16/17 movies and discussed options for 17/18 programme (including dates, choice of movie, choice of venue and pre-entertainment choices). The following points were discussed:</p> <ul style="list-style-type: none"> • There will be no rain-dates for 17/18 programme due to high demand. • Really high uptake for this event by Whau residents and good feedback. • Noted that more rubbish bins and toilets and (maybe) security will be needed at the events in Whau area. • Board has budgeted for only two movies in Whau next year. <ul style="list-style-type: none"> ❖ Kelston (Brains Park) – 28 January 2018 ❖ Avondale (Riverdale Reserve) – 10 February 2018

	<ul style="list-style-type: none"> • Movie choices for Kelston were: <ol style="list-style-type: none"> 1) Ferdinand 2) Trolls 3) Beauty & the Beast 4) Lion • Movie choices for Avondale were: <ol style="list-style-type: none"> 1) 3 Wise cousins 2) Spiderman 3) Whale rider 4) Beauty & the Beast OR Trolls • Board requested to have bouncy castle, face painting, photo booth and live music or cultural performances as pre-entertainment. It was suggested that \$2,000 to be allocated for each movie pre-entertainment.
<p>4. Ethnic community voices work</p> <p>Governance role: Engagement</p>	<p>Presenters: Pepe Sapolu-Reweti</p> <p>Members noted that WEB came to its 5 April workshop and there were concerns regarding the work programme. It was also noted that WEB is currently recruiting for new committee members with different sets of skills. The following points were discussed:</p> <ul style="list-style-type: none"> • Engaging with WEB to investigate the possibility of engaging with other ethnicities. • The board is looking to develop a plan for Ethnic and Pacific communities engagements. • 17/18 Ethnic voices work programme – it was requested that Mark Allen and Pepe Sapolu-Reweti bring the draft approach to the board (approach on options, scope of project plan, actions in this year). • It was noted that this would include reduced funding for next year for WEB. • The board is not in favour of including HYS session at the next WEB AGM; which is scheduled for 20 June at Kelston Community Centre (outside of Whau board area). • The board wished to have a governance to governance session with WEB ,(before 20 June).

The workshop concluded at 1.40pm