

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 01 June 2017, commencing at 9.00 am.

PRESENT

Chairperson:	Greg Presland	
Members:	Denise Yates	@ 9.06am
	Sandra Coney	@ 10.06am
	Neil Henderson	
	Saffron Toms, Deputy Chair	@ 9.08am
	Steve Tollestrup	

Apologies:

Workshop Item	Governance role	Summary of Discussions
Project 17 – Auckland Council Maintenance Contracts Presenters: Rod Sheridan Heidi Walkley Kate Marsh Fraser Parker Jenny Thompson Cherie Veza	Input to regional decision making	Following from the 17/03 special workshop session the Project 17 team returned to provide further update and confirmed the WRLB asset list. Also in discussion was the local service level variations including enhanced asset services, site specific exceptions, volunteer groups and community empowerment initiatives. Also in discussion was the SMART (Specific Measureable Acceptable Reasonable Times) procurement priorities.
General discussion Presenters: Brett Lane Raewyn Curran Sharon Davies	Setting direction	General discussion with the board on the following: <ul style="list-style-type: none"> Engagement – have your say events Admin update – received an update on events/meetings coming up Jenkins Bay – Officer provided an update on this project
Watercare Services Limited Presenters Mark Bourne Paul Jones Rochell Gill	Keeping informed	Officer provide an update on the decision on the Huia WTP which will be discussed at the Watercare Services board meeting on the 30th May.
Coastal and Marine Environment Report Presenters Simon Mills Tracey Parsons Cat Davis Candice Ho	Local initiatives / specific decisions	Officers discussed the Coastal and Marine Environment Report and received feedback from the members to be incorporated into the final version being released by 30 June 2017.

<p>Community Facilities – Leasing matters</p> <p><u>Presenter</u> Donna Cooper</p>	<p>Setting direction / priorities / budget</p>	<p>Officer discussed the following:</p> <ol style="list-style-type: none"> 1. The Sovereign in Right of New Zealand acting by and through the Secretary for Education, Westview Reserve, Janet Clews Place, Glen Eden – renewal of lease 2. Kaurilands Community Kindergarten Incorporated, Kaurilands Domain, 57-67 Atkinson Road, Titirangi – expiry of lease 3. The West Coast Community Arts Trust, Piha Domain, 21 Seaview Road, Piha – expiry of lease 4. Titirangi Potters Incorporated, Titirangi War Memorial Park, 500 South Titirangi Road, Titirangi – renewal of lease and annual report on Community Outcomes Plan 5. Titirangi Playcentre on Titirangi War Memorial Park 6. Oratia District Resident and Ratepayers on Oratia Hall Reserve
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The workshop concluded at 4.30pm