

# WHAU Local Board Workshop Record

Record of the Whau Local Board workshop held 14 June 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

## PRESENT

**Chairperson:** Tracy Mulholland (until 11.28am, item 2; from 11.53, item 3)

**Members:** Deputy Chair Susan Zhu (until 11.09am, item 2; from 11.25am, item 2)

Catherine Farmer

Duncan Macdonald, JP

Derek Battersby

**Apologies:** David Whitley, Te'eva Matafai

**Also present:** AC Officers: Mark Allen; Antonina Georgetti, Riya Seth; Glenn Boyd, David Rose

Notes: Meeting opened by Chair at 10.30am.

Workshop Item	Summary of Discussions
<p><b>1. Targeted invitations to Ems</b></p> <p>Governance role - Engagement 10.45am – 10.50am</p>	<p>Presenters: Rodica Chelaru</p> <p>Members were asked for their preferred (and best alternative) days and locations for training etc. This information will be used to create offerings that more elected members can easily attend (information to go to local board PA/liaison).</p>
<p><b>Extra Item</b></p> <ul style="list-style-type: none"> <li><b>Waitakere Ethnic Board (WEB)</b></li> </ul>	<p>Chiar provided board members with upate on her meeting with WEB this morning. The meeting was to inform WEB about new approach towards engagement with various communities by the board. WEB alignment to the Whau LB plan was one of the topics of the meeting. It was noted that WEB is aware of the Whau's Community Grants programme.</p>
<p><b>2. Community Facilities: maintenance contracts - [Project 17]</b></p> <p>Governance role - Keeping informed 11.05am – 11.52am</p>	<p>Presenters: Marcel Morgan (Area Manager), David Lochery (Contract Manager), Kate Marsh &amp; Matthew Cotwell (City Parks Services), Kelvin Kennett (Head of FM CPS)</p> <p>Staff present: Dom Leauga, Pepe Sapolu Reweti</p> <p>This was a session to meet and greet new suppliers and discuss local service variations (if any). The following points were discussed:</p> <ul style="list-style-type: none"> <li>It was noted that the new P17 contracts will commence 1 July; the contract is outcome focussed which allows contractors to take ownership of sites, thereby translating into higher level of service which will be visible in the area. New supplier (City Parks Services – CPS) are very keen to work with the local boards and committed to collaborative working relationship.</li> <li>Also noted that the supplier is committed to living wage (by</li> </ul>

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	<p>2019 and by end of 2018 minimum wage will be \$18/hr).</p> <ul style="list-style-type: none"> <li>• CPS has developed its own literacy programme which contributes directly towards staff and they are committed towards development of young Maori and are keen to develop/start a programme for Whau area.</li> <li>• Tree trimming on the main arterial roads is noted as an issue (street trees are not well maintained).</li> <li>• Berm maintenance – another area of focus.</li> <li>• Site specific issues discussed - Eg: a 100% spray free reserve, overflowing bins near tourist beaches, litter caused from freedom campers in a particular location etc.</li> </ul>
<p><b>3. Community Facilities update (Monthly)</b></p> <p>Governance role - Keeping informed 11.53am – 12.20pm</p>	<p>Presenters: Philippa Geere-Watson, Marcel Morgan, Pepe Sapolu Reweti, Tyla Otene</p> <p>Members received work programme update, key issues, good news stories etc. The intent of this session is to promote a 'no surprises' approach. Issues discussed were:</p> <ul style="list-style-type: none"> <li>• Rough sleepers – New Lynn and Avondale</li> <li>• Opening and closing of gates – noted that City Parks Services will sub-contract this service.</li> <li>• Lightings on Todd Triangle plam tree – Marcel will work with local board advisor on this issue.</li> </ul>
<p><b>4. Whau Local Grants Round Two 2016/2017</b></p> <p>Governance role - Local initiative / preparing for specific decisions</p>	<p>Presenters: Caroline Teh</p> <p>Members reviewed applications received for Whau local grants round two.</p>
<p><b>5. Quick Response Round Four 2016/2017</b></p> <p>Governance role - Local initiative / preparing for specific decisions 12.50pm – 2.30pm</p>	<p>Presenters: Caroline Teh</p> <p>Members reviewed applications received for quick response grants round four.</p>

The workshop concluded at 2.30pm