

WHAU Local Board Workshop Record

Record of the Whau Local Board workshop held 05 July 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Deputy Chair

Catherine Farmer

Derek Battersby, QSM, JP (from 1pm, item 3)

David Whitley

Te'eva Matafai

Duncan Macdonald

Apologies: Susan Zhu (for absence), Derek Battersby (for lateness)

Also present: AC Officers: Mark Allen; Antonina Georgetti

Notes: Meeting opened by Chair at 10.30am.

Members tested the new sound facility for the boardroom during the course of this meeting.

| Workshop Item | Summary of Discussions |
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| <p>1. Whau River Catchment Trust</p> <p>Governance role: Engagement</p> | <p>Presenters: Huw Hill-Male; Gilbert Brakey (Whau River Catchment Trust)</p> <p>Members received a presentation and annual report from Whau River Catchment Trust. The following points were noted:</p> <ul style="list-style-type: none"> • Significant increase in Trust's activity – inclusive of: mulching, weed control, litter clean ups, monitoring, animal pest control, restoration planting. • Request for future increased funding from WRCT was also noted: <ul style="list-style-type: none"> ○ Current is \$65k ○ 2018/19 = \$80,500 requested ○ 2019/20 = \$95,400 requested ○ 2020/21 = \$110,650 requested • The Chair thanked WRCT for history of hard work and noted that future budget considerations will be conducted through the LTP development. |
| <p>2. Conflict of Interest session</p> <p>Governance role: Keeping informed</p> | <p>Presenters: Maureen Glassey; Glenn Boyd</p> <p>Members received a presentation on conflict of interest from Integrity Dept (paid by AC but answers to Office of Auditor General). The following points were noted:</p> <ul style="list-style-type: none"> • Dept seek to educate staff and EMs of Auckland Council to protect individuals and ultimately, Auckland Council's reputation and integrity • At end of discussion, Chair asked members to update any interests, |

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| | <ul style="list-style-type: none"> ○ David Whitley – new role as Manager West Auckland Enterprise Skills Training ○ Duncan Macdonald – dinner with Bai family (significant property owners, Avondale) ○ Te’eva Matafai – stated nothing to declare ○ Catherine Farmer – stated nothing to declare ○ Tracy Mulholland – nothing new to declare |
| <p>3. New Lynn to Avondale Construction tender update</p> <p>Governance role: Keeping informed</p> | <p>Presenters: Felicity Merrington (AT); Ritashna Maharaj – Project Manager (AT); Philippa White (AT)</p> <p>Members received information on 2.9km shared path project - from New Lynn to Avondale. The following points were noted:</p> <ul style="list-style-type: none"> • The project currently is in detailed design stage with projected completion date is June 2019. • Feedback from early 2017 public consultation indicated clear support for the project. • Changes since original conversation: detailed designs developed to reflect public feedback; underpass connect /Chalmers Reserve to west side of rail; path through HNZN property and along St Georges Rd; path will terminate @ NL train station, Memorial Drive; bridge construction to cross steep area near St Jude St enabling gentle connection to Chalmers Street. • There will be another pre-construction consultation period. Kiwi Rail approval still pending; Iwi will be consulted; Board support for AT progressing with consultation (affected parties + media) – ie no need for content review with board • Detail design will be brought to board in August. • When consultation period closed, information available at NL Library and WLB office (this approach is supported by the board). <p>Greg Horne appointed as project stakeholder liaison manager is the single point of contact during construction.</p> |
| <p>4. Draft Regional Pest Management Plan</p> <p>Governance role: Keeping informed</p> | <p>Presenters: Nick Waipara (Biosecurity Principal Advisor); Candice Ho</p> <p>Members received an update on the regional pest management plan review process and targeted information about proposals for the board area. The following points were noted:</p> <ul style="list-style-type: none"> • Regional Pest Management Plan (existing doc 2007 to 2012) is now due for review. • After this session, board given opportunity to discuss and formulate priority list – guidance available from Environ Services – feedback formally provided by late July. • RPMP will identify pests to be addressed and will also consider behavioural change. • Local board senior advisor will work with council officers to co-ordinate a response. Indicators provided by members at workshop include: AT Road Corridor pest control; Kauri Die Back; Privet. (With regard to privet – colossal task, first step is to control within council owned land before can address private property) <p>Formal paper will come back to board prior to adoption.</p> |

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| <p>5. Results of mini-climathon_Whau</p> <p>Governance role: Keeping informed</p> | <p>Presenters: Rebecca Hayden; Sarah Lindberg (Senior Environmental Scientist - Aecom); Candice Ho</p> <p>Members received recommended actions and results of the mini-climathon; an initiative linked to the Whau low carbon plan.</p> <ul style="list-style-type: none"> • Mini Climathon’s purpose was to generate community action idea to reduce carbon footprint and make the community a better place. • Many ideas generated – team identified five ideas that could be developed • RIMU working on Regional low Carbon Plan – suggest board, if developing own action plan to same action targets as guide • Puketapapa had also hosted a climathon and happy to share notes <p>Chair thanks team and signalled that the board would need to discuss amongst themselves before identifying where to from here.</p> |
| <p>6. Arthur Curry Reserve</p> <p>Governance role: Engagement</p> | <p>Presenters: Thomas Dixon; Marian Webb (Panuku); Letisha McColl</p> <p>Members discussed the details of the Service Property Optimisation policy in the context of Arthur Curry Reserve.</p> <ul style="list-style-type: none"> • Panuku outlined to board new direction for optimising service properties (ie properties used to deliver council services eg parks) <ul style="list-style-type: none"> ○ Method 1: Integrated + Upgrade OR Clustering – eg selling off two facilities and use proceeds to create multi facility on single site ○ Method 2: Intensification & mixed use – eg council retain prop on ground level, sell air space to private dvlpt ○ Method 3: Direct Service Investment – use \$ from sale of underutilised service property to deliver on eligible project in same local board area • Board asked Panuku to work with board to commence investigation into various service properties in Whau considered of no or low benefit to the Whau – and look to investing proceeds in improving open spaces and connectivity. Arthur Curry Reserve to be included in properties to be investigated. <p>Panuku agreed to undertake new project.</p> |
| <p>EXTRA ITEM</p> <ul style="list-style-type: none"> • Workshop times | <p>Board chair had been approached about revising workshop times. Discussion ensued. Final decision as follows:</p> <p><u>Wednesday Daytime workshops</u></p> <ul style="list-style-type: none"> • move to later starting time: core time 11.00 am until 4.00 pm • ½ hour lunch break to be scheduled • If longer period needed, add items to start of schedule – ie pre-11.00 am, not post 4.00 pm <p><u>Wednesday pre-board meeting workshops</u></p> <ul style="list-style-type: none"> • Discontinue pre-workshop meetings (unless urgent items arise) • Schedule 5.00 – 5.30 pm meeting for purpose of agenda briefing prior to meeting at 6.00 pm • Provide dinner – preferably locally sourced, light and healthy meals; include something hot in winter |