

WHAU Local Board Workshop Record

Record of the Whau Local Board workshop held 12 July 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Catherine Farmer

Derek Battersby, QSM, JP

David Whitley (until 2.00pm, item 4)

Te'eva Matafai

Duncan Macdonald

Apologies: Deputy Chair, Susan Zhu

Also present: AC Officers: Mark Allen; Antonina Georgetti

Notes: Meeting opened by Chair at 10.00am.

Workshop Item	Summary of Discussions														
<p>1. Parks Sports and Recreation FY17/18 work programme</p> <p>Governance role: Keeping informed</p>	<p>Presenters: Pippa Sommerville, Thomas Dixon</p> <p>Members received a high level update of the board's Parks Sports and Recreation FY17/18 work program. Board members agreed to give staff flexibility to alter budget on as needs basis around agreed projects.</p> <table> <tr> <td>1) Brains Park Concept Plan</td> <td>\$8,000</td> </tr> <tr> <td>2) Crum Park Concept Plan</td> <td>\$8,000</td> </tr> <tr> <td>3) Motu Manawa Walkway Planning</td> <td>\$13,000</td> </tr> <tr> <td>4) Encroachment Investigation</td> <td>\$8,000</td> </tr> <tr> <td>5) Green Bay Activation and Enhancement</td> <td>\$13,000</td> </tr> <tr> <td> a) Green Bay Domain Concept Plan</td> <td>(\$8,000)</td> </tr> <tr> <td> b) Green Bay Park Activation</td> <td>(\$5,000)</td> </tr> </table> <p>Line item 1446: Staff will be bringing work programme for this line to future board workshop.</p>	1) Brains Park Concept Plan	\$8,000	2) Crum Park Concept Plan	\$8,000	3) Motu Manawa Walkway Planning	\$13,000	4) Encroachment Investigation	\$8,000	5) Green Bay Activation and Enhancement	\$13,000	a) Green Bay Domain Concept Plan	(\$8,000)	b) Green Bay Park Activation	(\$5,000)
1) Brains Park Concept Plan	\$8,000														
2) Crum Park Concept Plan	\$8,000														
3) Motu Manawa Walkway Planning	\$13,000														
4) Encroachment Investigation	\$8,000														
5) Green Bay Activation and Enhancement	\$13,000														
a) Green Bay Domain Concept Plan	(\$8,000)														
b) Green Bay Park Activation	(\$5,000)														
<p>2. LDI CAPEX</p> <p>Governance role: Local initiative / preparing for specific decisions:</p>	<p>Presenters: Pippa Sommerville, Thomas Dixon, Stephanie Hough, Mark Allen</p> <p>A table was presented with outlined projects and members were asked to identify priorities. <u>Changes to tabled programme outlined as follows:</u></p> <ul style="list-style-type: none"> • WH3: Minor Asset QR – increase from \$40k to \$60K • WH40: Green Bay tree lights: - assess lighting for safety – ie not necessarily “fairy” lights. • WH17: Archibald Park Waka Ama Shed – Keep scope within the \$150 														

Workshop Item	Summary of Discussions
	<p>already allocated if possible. Possibly up to extra \$20k to bring to \$170k – No more than this figure.</p> <ul style="list-style-type: none"> • WH 23: Use term “Drinking” rather than “Water” fountains. Budget for approx. \$50k [include wheelchair/mobility vehicle accessibility] • WH5: Avondale toilet block. More information needed. Come back to Oct/Nov meeting - Include Panuku/AT input. • WH10: NL ED innovation hub – <i>remove as awaiting Economic Development Plan refresh to direct work</i> • WH14: Bike Skills Dvlpt – <i>Low priority for board</i> • WH24: BHB toilet refurbishment. <i>Steph to arrange onsite meeting – cost could be covered through facilities management contract.</i> • WH 31, 32, 33 & 34 – Sport facilities project – <i>beyond Board budget at this point in planning. Need to discuss further.</i> • WH35: Partnership Bikes In Schools. Already allocated \$10k via granting process. – <i>remove</i> • WH41: Avondale outdoor exhibition project. <i>remove. Further discussion through Town Centre Activation process.</i> <p>The board requested to ensure that Rec & Pool facility stay on LTP priority list.</p> <p>WH1: Laneway upgrade – members requested to look for funding from Auckland Transport for this project and the project brief should include weather protection across pedestrian crossing that connects lane to transit centre.</p> <p>Titirangi Road Rail Overhead Bridge – staff were asked to lobby AT/Kiwi Rail for beautification of what is currently an unattractive piece of infrastructure in a key road corridor that leads Aucklanders to the West Coast.</p>
<p>3. Unlock Avondale project – CONFIDENTIAL</p> <p>Governance role: Keeping informed</p>	<p>This was a confidential session.</p>
<p>4. Central Auckland Network Optimisation Programme (CANOPY) update</p> <p>Governance role: Keeping informed</p>	<p>Presenters: Craig McIlroy, Chris Stumbles, Candice Ho</p> <p>NOTE - This workshop was arranged at the request of elected members made at the elected members’ symposium. The purpose of the workshop is to update the board on early discussions between Auckland Council’s healthy waters and watercare on this programme.</p> <p>Members received an update on CANOPY as part of stakeholder engagement.</p> <ul style="list-style-type: none"> • Gave board overview of talks currently being undertaken to address water quality in Auckland harbours. Proposed mitigation through care of waterflow into streams. \$1.7billion project – new way of working for council. Healthy Water (HW) supporting for this to be a collaboration exercise between Healthy Waters & WaterCare.

Workshop Item	Summary of Discussions
	<ul style="list-style-type: none"> • HW aim for: <ul style="list-style-type: none"> ○ public input from early stages – PRIOR to formal community consultation which will be part of the LTP process. ○ Investigate most cost effective way to deliver. <p>Affected boards: Albert/Eden, Puketapapa, Waitemata and Whau. Whau supported Candice drawing up a combined board approach to go forward.</p> <p>WLB supports re-branding of project to give identity – agrees with staff that the working title “CANOPY” is meaningless.</p> <ul style="list-style-type: none"> • <u>Major CAPEX projects</u> currently being undertaken by Healthy Waters in Whau area. <ol style="list-style-type: none"> 1. <i>Clinker Place</i> – stormwater tunnel. Design out to tender. Not all LOA received yet. Water drainage now to be re-directed – previously planned to empty into waterway by Portage Road, now will empty into Rewarewa Stream via Manawa Wetlands. Will address interface with GNRd/Clark Street culvert currently being reinstated. 2. <i>Blockhouse Bay Road</i>. Replacement of outdated corrugated pipes susceptible to rust. 3. <i>Oakley Creek / Te Auanga Awa Project</i>. Predominantly in Puketapapa area but supported by Whau Local Board. Richardson Road culvert convert to bridge – include cycle underpass. Project involves local school plant nursery facilitation. 4. <i>Great North Road / Clark Street Culvert</i>. Whau Chair being included in discussion as project progresses. Design and Construction stage being overseen by Fulton Hogan. Seeking to achieve best open space outcomes for metropolitan New Lynn. 5. <i>Oakley Creek Erosion</i> hot spot been identified by Friends of Oakley Creek. Healthy Waters preparing business case for remediation work. Seeking longterm solution. Even thought out of Whau area, upstream impact from Whau area. Report will come to board in due course. • <u>Post Storm Event Report</u> – been written and will be shared with all local boards. Identifies events, learnings; how to improve response in future.
<p>5. Proposed Northwestern Busway - CONFIDENTIAL</p>	<p>This was confidential session.</p>
<p>EXTRA BUSINESS:</p>	<ol style="list-style-type: none"> 1. <u>Future Whau Local Board Workshops</u>. LBS had re-visited with Chair the proposal of starting workshops at 12.30, ending at 4pm making provision of lunch unnecessary. This was put to board members. Members Macdonald and Battersby indicated they would be happy to do so. However, the final decision was to stick with decision made at 5 July workshop, as follows: <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 (1pm) – locally sourced • If longer period needed, add items to start of schedule – ie pre-11.00

Workshop Item	Summary of Discussions
	<p>am, not post 4.00 pm</p> <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. <p>2. <u>Peace Event.</u> Member Farmer advised that there will be a Peace Event at New Lynn Library on 22 July. All members are invited. No further details provided.</p> <p>3. <u>Next Meeting:</u> 19 July 2017</p> <p>Draft Agenda Items: CDEM Alerting Systems; Members parking at Whau office; Te Whau Pathway - Scheme Assessment Report, LTP bid, Local Board Plan, Pillars project and funding; Transit Cloud update; Review of Auckland Citizen Advice Bureaux services.</p>