

WHAU Local Board Workshop Record

Record of the Whau Local Board workshop held 19 July 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Deputy Chair, Susan Zhu

Catherine Farmer

Derek Battersby, QSM, JP

David Whitley

Te'eva Matafai

Duncan Macdonald

Also present: AC Officers: Mark Allen; Antonina Georgetti, Riya Seth, Pepe Sapolu-Reweti

Notes: Meeting opened by Chair at 10.40am.

Workshop Item	Summary of Discussions
<p>1. CDEM Alerting Systems</p> <p>Governance role: Input to regional decision-making</p> <p>Time: 10.40am – 11.05am</p>	<p>Presenters: Craig Glover, Celia Wilson</p> <p>Members received an update on Auckland's new approach towards public alerting. It was noted that the project has budget allocated to it and education and public awareness is at the centre of the project. A report will be coming to August board meeting on "Civil Defence Emergency Management Alerting Systems" requesting for formal feedback.</p>
<p>2. Members parking at Whau office</p> <p>Governance role: Engagement</p> <p>Time: 11.05am – 11.20am</p>	<p>Presenters: Glenn Boyd</p> <p>Members discussed car parking issues for board members. Several options were discussed including members parking at public parking building (Infratil building) and claiming the cost, parking at McNaughton Way public parking or parking behind board office (2hr parking) etc. It was agreed that option of members car park behind the NL community centre (with possibility of a sign erected on workshop days to allow all day parking for members on these days) will be explored and bring back to the members.</p>
<p>3. Te Whau Pathway - Scheme Assessment Report, LTP bid, Local Board Plan, Pillars project and funding</p> <p>Governance role: Local initiative / preparing for specific decisions</p> <p>Time: 11.25am – 11.50am</p>	<p>Presenters: Jacki Byrd</p> <p>Members received an update on final Scheme Assessment Report for Te Whau Pathway including possibility of inclusion of Te Whau Pathway in the Whau Local Board Plan and request funding for the project.</p> <p>Members agreed with the scheme plan and funding the project for next five years in principle. A report will coming to the formal board meeting in Aug/Sep.</p> <p>The following points were discussed:</p> <p>Koromiko St – it was noted that the boardwalk has been moved away from</p>

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	<p>the houses on Koromiko St to minimise and mitigate visual effects of broadwalk on these properties.</p> <p>Noted that the whole Te Whau Pathway is 12km long in total and almost 3 kilometres of the pathway in four parks has been built already and detailed design and consent is almost complete for another kilometre of paths in four more parks.</p> <p>The Scheme Assessment considered two options: a wooden boardwalk or a boardwalk made of RFP (Fibre Reinforced Polymer). Fibre Reinforced Polymer (FRP) is the recommended material. It is stronger than steel and has very low maintenance requirements. It is widely used in the marine environment as FRP is inert so will not react with the environment in the way treated wood and steel can. The product has a 50 year warranty and should last 100 years.</p> <p>There is possibility of including public art integration within the project.</p> <p>It was noted that a site visit with the board chair, local MPs and staff has been arranged already.</p>
<p>4. Transit Cloud update</p> <p>Governance role: Keeping Informed</p> <p>Time: 11.50am – 12.26pm</p>	<p>Presenters: Philippa Wilkinson, Maeve Blackman- Art and Culture Project Manager</p> <p>Members received an update on Transit Cloud and the recommended approach for the ground plane artwork. It was noted that Maeve Blackman will be the project manager for this work.</p> <p>The following points were discussed.</p> <ul style="list-style-type: none"> a) Noted that the same artist will be used to redesign the art work but all instalments for the new are work will be done by Auckland Council contractors. There is no public consultation planed for this redesign (this is not a norm). b) Members expressed their concerns regarding timing issues and original intention of the art work not being met, poor visual element etc. c) Members asked that stakeholder views need to be sought as this will result in rejuvenation of the town centre which is a good outcome for community. d) Timeframe for the project is important (integration with development of area C and D and Memorial Square). Staff to come back with time line for the project. e) Noted that the council won't be getting any refund from the artist (due to failed art work). f) Noted that chairperson Tracy Mulholland, deputy chair Susan Zhu and member Teeva Matafai will work closely with art team on this project. <p>Noted that art film on the glass around transit station need replacement – art team will forward this to AT.</p>
<p>6. Panuku Development Update (bi-</p>	<p>This was a confidential session.</p>

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<p>monthly) Governance role: Keeping Informed Time: 1.05pm – 1.50pm CONFIDENTIAL</p>	
<p>7. Totara Ave - Design Brief Presentation Governance role: Keeping Informed Time: 1.50pm – 2.35pm CONFIDENTIAL</p>	<p>This was a confidential session.</p>
<p>5. Review of Auckland Citizen Advice Bureaux services Governance role: Engagement Time: 2.40pm – 3.20pm</p>	<p>Presenters: Glenn Boyd Members discussed issues around review of Auckland Citizen Advice Bureaux (a report will be coming on July board meeting agenda asking for board's input).</p>