

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 15 June 2017, commencing at 9.30 am.

PRESENT

Chairperson: Greg Presland

Members: Denise Yates
Sandra Coney
Neil Henderson @ 10.15am
Saffron Toms, Deputy Chair @ 9.45am
Steve Tollestrup

Apologies:

Workshop Item	Governance role	Summary of Discussions
Project 17 – Auckland Council Maintenance Contracts <u>Presenters</u> John Cranfield Agnes McCormack UMS Staff Treescape Staff	Engagement	This was an opportunity to enable WRLB and suppliers to meet and understand key local service level and maintenance related priorities for the area. UMS and Treescape provided an overview presentation.
Community Waitakere <u>Presenters:</u> Claire Liousse Community Waitakere Charlie Moore Aroha Te Namu Maj de Pooter	Local initiatives / specific decisions	Community Waitakere provided a report on their achievements of 2016-17 and presented their work programme for 2017-2018.
Youth Connections <u>Presenters</u> Claire Liousse Dom Leauga	Local initiatives / specific decisions	Staff provided a report on their achievements of 2016-17 and presented their work programme for 2017-2018.
Local Board Advocacy <u>Presenters</u> David Rose Jestine Joseph	Input to regional decision making	Discussed the following: <ul style="list-style-type: none"> the approach the project team are taking including the timeline and milestones to whom the initiative has been allocated profile the business case dumentation that will be present to the Governing Body

<p>Classification option for Waitakere War Memorial Park and Swanson Station Park</p> <p><u>Presenters:</u> Rhys Walker Dawn Bardsley Donna Cooper Kim Bellingham</p>	<p>Setting direction</p>	<p>Discussion of classification options for Waitakere War Memorial Park and Swanson Station Park</p>
<p>Leasing Matters</p> <p><u>Presenter</u> Donner Cooper</p>	<p>Local initiatives/specific decisions</p>	<p>Staff provided the board with an update on how the proposal from council to vary and partially surrender the lease was received by Oratia R&R and also lease area for The Sovereign Right in NZ *MoE) on Westview Reserve.</p>
<p>Swason Walkway</p> <p><u>Presenter</u> Dawn Bardsley</p>	<p>Setting direction</p>	<p>Discussed how best to address the situation created by the volunteers disengaging from the creation of the Perris Road track.</p>
<p>WRLB Quick Response Round 4 and Local Grants Round 2</p> <p><u>Presenter</u> Daylyn D'Mello</p>	<p>Local initiatives/specific decisions</p>	<p>A follow up discussion from workshop session held on 08/06.</p>

The workshop concluded at 5.00pm