

# WHAU Local Board Workshop Record

Record of the Whau Local Board workshop held 16 August 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

## PRESENT

**Chairperson:** Susan Zhu (deputy chair)

**Members:** Catherine Farmer

Derek Battersby, QSM, JP

David Whitley

Te'eva Matafai

Duncan Macdonald (from 11.50, item 1)

**Apology:** Duncan Macdonald (for lateness), Tracy Mulholland (for absence)

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

**Notes:** Meeting opened by Chair at 11.20am.

Workshop Item	Summary of Discussions
<p><b>1. Tākaro - investing in Play</b></p> <p>Governance role: Input into regional decision-making Time: 11.30am – 12.00pm</p>	<p>Presenters: Jacqueline Fa'amatuainu Pointon, William Brydon (Project Lead)</p> <p>Tākaro - investing in Play report came on 26 July agenda asking for board's feedback to be provided by 21 Aug. The following points were discussed as board's feedback:</p> <ul style="list-style-type: none"><li>- Inside playgrounds eg malls when wet or cold, should policy cover these areas.</li><li>- Social/digital integration into outdoor play.</li></ul>
<p><b>2. Environment workshop - Update on pay as you throw Northwest rubbish collection changes</b></p> <p>Governance role: Keeping informed Time: 12.00pm – 12.30pm</p>	<p>Presenters: Dil Uppal, Terry Coe, Claire Scott-knight, Clare Strawson, Candice Ho</p> <p>Background - Council's Waste Management and Minimisation Plan roadmap includes provision of a pay as you throw rubbish collection service for Aucklanders by 2020. Council has taken up the opportunity to reuse the redundant blue 140L recycling bin as a rubbish bin in the North Shore and Waitakere. Positive results from the bin tag trail reassured council to implement a rubbish bin service using tags as a payment methodology.</p> <p>The following points were discussed:</p> <ul style="list-style-type: none"><li>- Media campaign on changes to rubbish collection in the NorthWest area will be launched on 21 August (central areas of the Whau board will not be receiving that flyer).</li><li>- Pay-as-you-throw means residents only pay when they put rubbish out for collection – a system which statistics show is proven to reduce the amount of waste to landfill.</li><li>- This is one of the proactive steps being taken by Auckland Council toward meeting its aspirational goal of zero waste to landfill by 2040.</li><li>- The team will be providing the local board with facebook</li></ul>

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	<p>communication which the board can then put on its page.</p> <ul style="list-style-type: none"> <li>- Paid adverts going to social media.</li> <li>- Members asked for multi-lingual communication.</li> <li>- It was noted that its planned for all of Auckland to move towards 'pay-as-you-throw' (PAYT) system by 2020. It's proven to reduce waste to landfill, helping us achieve our goal of zero waste by 2040.</li> <li>- No charge to order new bins.</li> <li>- It was noted that rubbish bag service will continue in rural areas.</li> <li>- Waste Management and Minimisation Plan (WMMP) will be going out to public for consultation soon and then to governing body for adoption by next year.</li> <li>- Members raised concerns around theft and vandalisaion of tags; one of the option to get around that is writing property address on the tag before putting it on the bin.</li> <li>- There is more information available on the website along with 'how to' videos.</li> </ul>
<p><b>3. LBP workshop</b></p> <p>Governance role: Local initiative / preparing for specific decisions</p> <p>Time:1.10pm – 1.50pm</p>	<p>Presenters: Glenn Boyd, Mark Allen</p> <p>Various issues for community were discussed with members; these will inform the amendments (if any) to the draft local board plan.</p> <p>Avondale preschool – in response to members' question as to whether a preschool could be included in the new Avondale facility; staff advised that provision of pre-school facility is not council policy.</p> <p>Greenbay Community Centre – opportunity to strengthen the relationship.</p> <p>Migrant population in Whau – significant percentage of Whau residents were born overseas; members would like to reflect this group's interest in the plan.</p> <p>Scheduled tress – members would like to put more emphasis on this issue in board area.</p> <p>Implementation of New Lynn Urban Plan was noted as still being a priority for the board (extention of Memorial Drive).</p> <p>Rosebank Tunnel –traffic has improved but still a lot needs to be done towards better bus/train time alignment.</p> <p>Distances to bus stops – an issue in Blockhouse Bay (particularly for older people).</p> <p>Homeless people – temporary/emergency housing was also discussed.</p>
<p><b>5. Governance Framework Review – feedback</b></p> <p>Governance role: Input to regional decision-making</p> <p>Time: 1.50pm – 2.45pm</p>	<p>Presenters: Glenn Boyd , Mark Allen</p> <p>Various issues around Financial work stream of GFR were discussed with board members. It was noted that a report will be coming to board meeting in August asking for board's feedback on the draft positions of the Governance Framework Review's Political Working Party. Proposed options (from the report) were discussed with members. It was noted that local boards now have the ability to</p>

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	ring-fence earnings from sale of local board area property to be invested back in the board area.
<p data-bbox="108 349 480 416"><b>4. Rec/Pool and Avondale community centre</b></p> <p data-bbox="108 427 480 456">Governance role: Engagement</p> <p data-bbox="108 468 392 497">Time: 2.55pm – 3.55pm</p> <p data-bbox="108 508 309 537"><b>CONFIDENTIAL</b></p>	<p data-bbox="507 338 948 367">Presenters: Liz Civil, Ben Brooks</p> <p data-bbox="507 400 1410 497">To update the board on the technical aspects of the cost-benefit analysis and indicative business case in advance of discussion of the substantive details</p> <p data-bbox="507 508 1257 537">A report will be coming on August board meeting agenda.</p> <p data-bbox="507 548 986 577">The following points were discussed:</p> <ul data-bbox="555 589 1426 1052" style="list-style-type: none"> <li>- It was noted that there are \$11.6 million already allocated to Avondale in LTP, \$1.6 million can be offset with land sale. The additional amount required is \$7 million.</li> <li>- Noted that the Needs assessment (including community profile, identification of community needs, issues and priorities and facilities review) was completed in July 2016 and reported to local board in August 2016.</li> <li>- Indicative Business Case (IBC) along with shortlisted options were discussed with members.</li> <li>- Estimated economic cost for preferred options and cost-benefit analysis were also discussed.</li> <li>- Next steps - 23 August - formal Local Board consideration; 12 Sept - Environment &amp; Community Committee; 2017/18 - Develop detailed business case</li> </ul>