

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 30 August 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Susan Zhu (Deputy Chair)

Catherine Farmer

Derek Battersby, QSM, JP (from 11.10am, item 1)

David Whitley

Apologies: Duncan Macdonald, JP (for absence), Te'eva Matafai (for absence)

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

Notes: Meeting opened by Chair at 11.06am.

Workshop Item	Summary of Discussions
<p>1. Pest Free Auckland</p> <p>Governance role: Keeping Informed</p> <p>Time: 11.06am – 11.35am</p>	<p>Presenters: Brett Butland, Candice Ho</p> <p>Members received an update on the Pest Free Auckland programme, including council's role to increase and support community-led conservation on private and public land.</p> <p>Pest Free Auckland is a community-led conservation programme, facilitated by council, to eradicate invasive ecosystem transforming plants, animals and pathogens and concurrently restore the region's native ecosystems. Partnerships with community groups, mana whenua, landowners, schools, council, Department of Conservation, and private and philanthropic sectors are the key to the success of this programme.</p> <p>The following points were discussed:</p> <ul style="list-style-type: none"> • It was noted that weeds around Blockhouse Bay, Avondale and Whau River are the problem areas for this local board. • Staff made aware of a land locked area in Avondale which might have pest problem. • Board expressed support for pest removal and support to community group.
<p>2. Industrial Pollution Prevention Programme (IPPP)</p> <p>Governance role: Oversight and monitoring</p> <p>Time: 11.35am – 12.00pm</p>	<p>Presenters: Simon Wilkinson, Cushla Barfoot, Libby Cladwell, Candice Ho</p> <p>Members received an update on the Industrial Pollution Prevention Programme in the board area. This is a successful educational programme (towards pollution prevention) for local businesses funded by the board. The following points were discussed:</p> <ul style="list-style-type: none"> • The programme is funded by by the board and current uptake of

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	<p>the programme is around 95%.</p> <ul style="list-style-type: none"> • “Drains only for Rain” – the sign could be installed besides stormwater drains to remind people. • 100 local businesses could be covered within this year’s programme funding. It was noted that the board would like for this programme to cover Glendene as key target area in this year’s budget. • Local board requested an update on the programme to come to future workshop. This to include if the businesses in Glendene area have any desire to come together as voice of Glendene.
<p>3. Community Groups updates</p> <p>Governance role: Keeping Informed</p> <p>Time: 12.35pm – 2.45pm</p>	<p>Community Waitakere 2016/2017 work programme (Presenters: Charlie Moore (CEO) Community Waitakere and staff Shalema Wanden-Hanny and Kinstry Smythe, Pepe Sapolu-Reweti)</p> <p>Annual report from the group was presented to the board.</p> <p>These are the 2017/18 action points for Community Waitakere:</p> <ul style="list-style-type: none"> • Continue the neighbourhood placemaking and Community events; • Focus in Glenavon to increase participation and membership of Trust; • Develop youth initiative in Kelston (Brains Park) • NDA 2018 in Whau LB • Support community engagement with planned development in Avondale • Maximise benefits for Whau of West Auckland-wide CW engagement e.g.Ethkick West –2018; Maori networking/engagement • “Governance Training for Whau Community Groups” – the board was in support of this programme. <p>Neighbours Day (Presenters: Charlie Moore (CEO) Community Waitakere and staff Shalema Wanden-Hanny and Kinstry Smythe)</p> <ul style="list-style-type: none"> • Members recieved an update on Neighbours Day 2017 which had 27 events as part of this. <p>Whau Youth Development (Presenters: Jo Noema - Generation Ignite manger, Pepe Sapolu-Reweti)</p> <ul style="list-style-type: none"> • Members recieved 2016/17 report on Whau youth development. • It was noted that Chair Mulholand and Member Matafai will be discussing support to Whau Youth Development with Generation Ignite as the programme will not be lead by them next year. • Members requested an update to come back to the board on resourcing for the programme. <p>Youth Week Whau (Presenters: Jo Noema - Generation Ignite manger,</p>

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	<p>Pepe Sapolu-Reweti)</p> <ul style="list-style-type: none"> • It was noted that there was 20+ events hosted under this programme and 10,500+ young people engaged under the programme. <p>Kai Whau (Presenters: Emily Harris, Pepe Sapolu-Reweti)</p> <ul style="list-style-type: none"> • 2016/17 annual report was presented to the board. <p>Community Response – Kelston Hub (Presenters: Angela Calvert and Melanie Hutton - Civil Defence senior advisor resilience, Pepe Sapolu-Reweti)</p> <ul style="list-style-type: none"> • Members received an update on New Lynn flood response. • It was noted that further discussions on the issue to raise awareness is needed. A generator at BHB community centre could be a part of this response, • New Lynn business association identified as having a likely interest and possible contribution to make to the programme.
<p>4. GFR Organisational Support Workstream</p> <p>Governance role: Input to regional decision-making</p> <p>Time: 2.45pm – 3.30pm</p>	<p>Presenters: Lou Lennane</p> <p>To discuss Organisational Support Workstream of the Governance Framework Review with the board members.</p> <p>Note: The Organisational Support Workstream is one of four workstreams that sit under the Governance Framework Review.</p> <ul style="list-style-type: none"> • A members only discussion was held with presenters.