

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 06 September 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Susan Zhu (Deputy Chair) (until 1.30pm, item 5)

Catherine Farmer

Derek Battersby, QSM, JP (until 1.55pm, item 7)

Duncan Macdonald, JP

Apologies: David Whitley (for absence), Te'eva Matafai (for absence)

Also present: AC Staff: Antonina Georgetti, Riya Seth, Glenn Boyd, David Rose, Pepe Sapolu-Reweti

Notes: Meeting opened by Chair at 11.20am.

Workshop Item	Summary of Discussions
<p>1. Local Board LTP key local initiative update</p> <p>Governance role: Input to regional decision-making</p> <p>Time: 11.20 am – 11.55am</p>	<p>Presenters: Christine Watson, Ben Brooks</p> <p>Members received an update around development of business case to support the board's primary key initiative through long term plan process. The following points were noted:</p> <ul style="list-style-type: none"> The intent is to present each Local Board initiative in a consistent format to the Governing Body. The initiative is still being developed and delivery dates can not be given with any degree of certainty. Funding will be allocated to match the anticipated draw down of funds. <p>Sept/Oct - Mayors office briefed on overall funding requirements</p> <p>30 October - Pre workshop briefing on with Chairs and nominees</p> <p>2 November - Presentation to the Governing Body workshop</p> <ul style="list-style-type: none"> Local board congratulated staff on their thorough work on the Whau facilities project.
<p>2. Administration</p>	<p>Members agreed for this item to come on each board workshop programme and will include:</p> <ul style="list-style-type: none"> Board administration and upcoming events/meeting Context setting of today's items Last workshop's draft record
<p>3. Minor Safety Improvements - Great North Road</p> <p>Governance role: Engagement</p>	<p>Presenters: Patrick Chan (AT), Catherine Yung (AT), Felicity Merrington (AT)</p> <p>Safety improvement for the section of Great North Road between Memorial Dr and Portage Road in New Lynn was discussed. The Auckland Transport Road Safety Team is currently looking at the section</p>

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<p>Time: 12.00pm – 12.30pm</p>	<p>of Great North Road between Memorial Dr and Portage Road in New Lynn as part of their Minor Safety Programme to improve road safety along the route. The following points were discussed:</p> <ul style="list-style-type: none"> • This section is chosen to increase pedestrian safety (few serious injury accidents have been reported in this section of the GNR). • Possibility of one way traffic was discussed as one of the option around this area. • Signalised pedestrian lights could be one of the options to increase safety. • Members asked for a site-visit with Auckland Transport staff to understand the massive development planned for the New Lynn area which will affect traffic flow. Felicity Merrington will be arranging a site visit for the chair inviting all local board members.
<p>4. Arts Broker Programme</p> <p>Governance role: Oversight and monitoring</p> <p>Time: 1.00pm – 1.15pm</p>	<p>Presenters: Melissa Laing, Philippa Wilkinson, Pepe Sapolu-Reweti</p> <p>Members received an update on 16/17 arts broker work programme. The following points were discussed:</p> <ul style="list-style-type: none"> • In total 20 different initiatives were supported by the Whau Local Board through this role. Many of these projects involved extensive collaborations with other artists, community facilities and organisations, schools, businesses and local residents. 15 of these projects were community led and the other 5 were managed by the Whau Community Arts Broker. • The 2016/17 programme supported a breadth of performing arts activities from dance opportunities for children and theatre made by youth to award-winning Auckland Fringe Festival productions and pop up performances in local laundromats and the New Lynn Transport Centre. • It was noted that the arts broker has received 23 proposals via open call for proposals for 17/18 year including theatre, music, dance, street art, jewellery, writing, virtual reality, contemporary art, documentary photography, community well-being, mental health network building, ecological action, street and park activations and workshops etc.
<p>5. Panuku Development (bi-monthly)</p> <p>Governance role: Engagement</p> <p>Time: 1.15pm – 1.30pm</p>	<p>Presenters: Marieke Numan</p> <p>It was noted that Panuku team will be updating the board on the OAGs building including façade of this building.</p> <p>A report on unlock Avondale will be going to governing body in September; Panuku will advise the board members of date and time to enable them to advocate for Avondale at that meeting.</p>
<p>7. Long Term Plan (LTP)</p> <p>Governance role: Input to regional decision-making</p> <p>Time: 1.30pm – 1.55pm</p>	<p>Presenters: David Rose</p> <p>Members received information and context about the LTP and on the role of local boards in the LTP. This is to ensure that boards make informed decisions on key issues in upcoming LTP decision making meetings.</p> <ul style="list-style-type: none"> • It was noted that LTP is a statutory requirement under Section 93 of the Local Government Act 2002 and the purpose of a Long-

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term Plan is to:

- “describe the activities of the local authority”
- “describe the community outcomes of the local authority’s district or region”
- “provide integrated decision-making and co-ordination of resources”
- “provide a long-term focus for decisions and activities”
- “provide a basis for accountability of the local authority to the community”

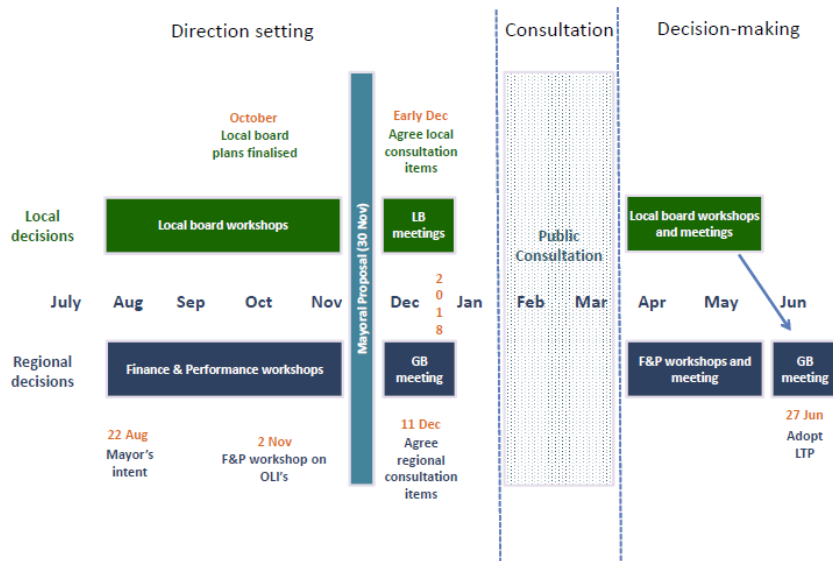
Roles and responsibilities:

- Mayor
 - lead the development of the Long-term plan
 - ensure there is effective engagement
- Finance and Performance – provide political direction and decisions on regional issues
- Local boards – make local decisions and provide input into the regional issues when it impacts local boards
- Timeline for Whau initiative “Whau Pool and Recreation Centre – Seeking funding for a Whau pool and recreation centre in next long-term plan” was noted.

Overall process and timeline for this project:

- Quality advice provision (May – August)
- Budget provisioning (September)
- Political prioritisation (November 2nd - workshop)
- Planning and integration (November – June)

Overview of LTP 2018-2028 process



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<p>9. Saunders Reserve - request to consult with local iwi proposing revocation of the reserve to enable the land to be managed under the LGA</p> <p>Governance role: Local initiative / preparing for specific decisions Time: 2.20pm – 2.30pm</p>	<p>Presenters: Dave Bayley</p> <p>Members discussed the proposal of revoking of reserve status of Saunders Reserve. This will enable the land to revert to being held by the council under the Local Government Act 2002 (LGA). This will allow the council to administer the property more easily and enable the council to grant a new lease under the LGA to the West End Community Charitable Trust who occupy and operate a rowing club on the property.</p> <p>It was noted that the board will receive a report on board meeting agenda after staff consulting this with Iwi.</p> <p>Members sought assurance from officers that any future lease to the rowing club will ensure continued full public access to the reserve.</p>
<p>6. Waikato-Tainui iwi (LBP submission - 05709)</p> <p>Governance role: Engagement Time : 2.30pm – 2.45pm</p>	<p>Presenters: Huriwai Paki (Waikato-Tainui iwi)</p> <p>Members received a verbal presentation from Huriwai Paki (representing Waikato-Tainui iwi) regarding their submission to local board plan.</p> <p>It was noted that Waikato-Tainui iwi would like to partner with all local boards surrounding Manukau Harbour (including Manukau Harbour Forum).</p> <p>Part of Manukau Harbour is one the unstelled claims for Waikato-Tainui iwi and they would like to engage with Auckland Council and staff as governance to governance and staff to staff engagement.</p>
<p>8. Te Kawerau a Maki Relationship Agreement</p> <p>Governance role: Engagement Time: 2.45pm – 3.15pm</p>	<p>Presenters: Dean Martin, Edward Ashby</p> <p>Members were in favour of establishing and furthering the relationship with Te Kawerau a Maki and working towards developing an agreement. This will be a moral agreement which will not be legally biniding.</p> <p>Te Kawerau a Maki is a west Auckland based mana whenua, a map will be emailed to the members showing area for this hapu.</p> <p>A report will come to future board meeting to adopt relationship agreement template.</p>