

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 13 September 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Catherine Farmer

Derek Battersby, QSM, JP

Duncan Macdonald, JP

Te'eva Matafai

David Whitley

Apology: Susan Zhu -Deputy Chair (for absence)

Also present: AC Staff: Antonina Georgetti, Glenn Boyd

Notes: Meeting opened by Chair at 11.00am. Chair: Intro Maori language week – Chair welcomed first item with Maori self-introduction

Workshop Item	Proposed Outcome/s
<p>1. Māori naming of parks and facilities</p> <p>Governance role: Local initiative / preparing for specific decisions</p> <p>Time: 11.10am – 11.50am</p>	<p>Presenters: Jacky Bartley, Thomas Dixon, Nikora Wharerau</p> <ul style="list-style-type: none"> • \$10k allocated in 2017/18 budget from Whau – for investigations of Maori places naming [no budget for actual signage at this point] • Acknowledge Whau past constructive support of Maori identification in area • Project team working with Mana Whenua • Four Naming options: Mono-lingual (English); Bi-lingual (translation) or dual naming (two separate meaning names Maori & English); Mono-lingual (Maori) • Not looking to gazette via Geographic Board at the moment • Referencing existing maps. Started methodology – start with “<i>function of place</i>” or “<i>significance of location or place</i>”. • There are obvious possibilities – eg some named after roads. Noted to show respect to Maori by not delivering a token project, but to be meaningful by delivering names of special significance. • Noted - currently three registered Maori iwi (have reached crown settlement) in Whau. • Names will be put forward with narrative provided. • Project team has set target of 80% of all parks to have Maori names. • A report will be coming to October board meeting. <p><u>Feedback from board members:</u></p> <ul style="list-style-type: none"> • Clear support for project given by all members present • Discussion about of setting specific target rather than an outcome with, some support of specific target with wider discussion around aiming for quality rather than quantity. • Asked staff to be sure that IMSB are aware of this project. • Identified that both English & Maori heritage and history respected: <ul style="list-style-type: none"> ○ Board suggest that officers work with local Historian, Lisa Truttman, of Avondale

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	<p>Waterview Historical Society.</p> <ul style="list-style-type: none"> • It was noted that Whau has a significant European history which also needs preserving • Support for Maori naming particularly where there is significance to Maori heritage & history. Noted to show respect to Maori by not delivering a token project, but to be meaningful by delivering names of special significance. • Ease of pronunciation should be taken into consideration in order to avoid easy/lazy reversion to English. • Request for more information from project team via report to board.
<p>2. Parks Sport Rec: NZTA Funds - Whau Specific</p> <p>Governance role: Keeping informed</p> <p>Time: 11.50am -</p>	<p>Presenters: Annette Campion, PSR NZTA Funds, Helen Biffin, Pippa Sommerville</p> <p>2.1: SH16/20 WATERVIEW MITIGATION TO WHAU:</p> <ul style="list-style-type: none"> • Working with Panuku; yet to determine mitigation funding coming to Whau LB to allocate. • NZTA survey reveals that not as much land needed as initially signalled and not as much money might be coming to board [\$660K instead of expected 800k]. Note valuations were done four years ago - new values to be agreed. • Unlikely all Whau identified projects deliverable within projected timeframe. • Need to reassess and get definitive decision on which projects proceed. Will be guided by Parks Investigation & Design report. Sandy Lane walkway could be pushed out as land earth needs to resettle post-development. <p>2.2 SH16/20 CORRIDOR – JOINT MITIGATION BUDGET WITH ALBERT/EDEN LOCAL BOARD – VALUE \$364K – projects CAPEX + OPEX.</p> <ul style="list-style-type: none"> • Parks had met with Albert-Eden LB • A/ELB list of proposed projects tabled – total value \$:200k • 50/50 budget split a consideration • Joint Boards workshop in October <p><u>Feedback from board members:</u></p> <ul style="list-style-type: none"> • Whau endorsed Albert-Eden Projects [\$200K Value] tabled at the workshop – under the understanding that Whau will get joint acknowledgement and participation where appropriate. • Staff will email members to seek input to possible Whau projects with \$164k balance for for NZTA Joint funds • Work to a report in October 2017 board meeting – outlining direction proposed and why. To enable board to pass resolution adopt revised work programme.
<p>Saunders Reserve</p> <p>Item had been initially withdrawn .</p> <p>Governance role: Local initiative / preparing for specific decisions</p> <p>Time: 12.20pm – 12.25pm</p>	<p>This item was initially discussed at the last week’s workshop where board had given direction.</p> <p><u>Feedback from board members:</u></p> <p>On reflection further information on this matter is now being requested by members</p> <ul style="list-style-type: none"> ○ Officers come back with more information to give a clearer picture on the difference between “reserve” and “parks” status. ○ In light of potential community interest/effect, board seeks very clear indication what no longer being a “reserve” would mean for <u>Saunders Reserve specifically</u>. Questions raised: would this affect public accessibility to the grounds; would the

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	<p>lease be able to lock pedestrians out of the grounds thereby affecting access to public walkways; could the rowing club still operate as a going concern if the reserve status was revoked – are there other avenues that could be pursued to get better outcome for all parties?</p>
<p>3. Parks Workshop</p> <p>Governance role: Keeping Informed</p> <p>Time: 12.25pm – 12.50pm</p>	<p>Presenters: Pippa Sommerville, Thomas Dixon</p> <p>The following points were discussed:</p> <ul style="list-style-type: none"> • Brains concept; design team engaged – workshop with board November 2017. Consult with Kelston community Nov/Dec • Crum concept; architect engaged Green Bay comm engagement back to board Oct/Nov – public consult Nov/Dec • Motu Manawa walkway; Holly To Heron on way. Next stage Holly St all way up to motorway – Frame Group engaged. Draft plan and high level finding workshop w board in December 2017. • Encroachment investigation; desktop analysis underway – focus esplanade reserves; board update on key focus areas and methods of communicating with encroaching landowners in November 2017. Parallel process with Healthy Waters – industrial businesses encroachment in waterways. • Green Bay Open Space & Activation: Comm Corner; Godley Green; Barron Green; Green Bay Domain. Landscape Arch; GBCC engagement; Coming back to board Feb 2018 with draft plan and activation programme. • Arthur Currey Property divestment: service property is optimised. Reinvestment within New Windsor community – as outlined in material circulated to board. • - Reiterate, divestment of house only. Retain green space. • - Requirement of Optimisation = must address PREVIOUSLY identified plans. • - Waitati Reserve –.comment very low value to the community -Chair – request bring Waitati Reserve considerations to board. • - Working with Panuku – looking at valuation of property. Until this is clearer, won't be able to move forward. List of staff ideas as tabled has been accepted by members. Members welcome to give any new (different) ideas via email to staff within the coming week. <p>Introduced new Sport and Recreation Advisor for Rua, Sunny Karan. Gave brief self intro to members.</p> <p>Chair acknowledged Nick Harris's (current Sport and Recreation Advisor for Rua) hard work and valued input with the Whau Local Board and well wishes for new position in Toru.</p>
<p>6. Auckland Plan Refresh Engagement with Local Boards</p> <p>Governance role: Engagement</p> <p>Time : 1.10pm-1.25pm</p>	<p>Presenters: Glenn Boyd</p> <p>Members received an update on the Auckland Plan refresh work since the previous engagement. The following points were discussed:</p> <ul style="list-style-type: none"> • Been in place for six years and now coming through for refreshment. • Report coming to WLB September 2017. Table provided for members to read and prepared for discussion. • Auckland key GDP influence over rest of country – unprecedented and reason to be responsible. • Key themes: skills and jobs; protect and enhance nature; belonging; access and connect; homes and places; development strategy.

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	<p>Note:</p> <ul style="list-style-type: none"> ○ relationship with Maori as tangata whenua ○ Role for central/local government collaboration ○ Governance Review has not recommended any changes to existing governance structure. <p><u>Feedback from board members:</u></p> <ul style="list-style-type: none"> • Infrastructure provision – with focus on and increase in residential construction Auckland Council needs to clarify standards and expectations. • Members given time to consider material [provided at workshop and make the connection to the Whau Local Board Plan and bring comments back to LBS staff (at next workshop) • September meeting will ENDORSE the document giving feedback.

Note: LBP workshop (Item 5) was cancelled due to no major changes projected for Whau LBP after receiving public feedback.