

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 7 September 2017, commencing at 9.30am.

PRESENT

Members:

- Denise Yates
- Neil Henderson
- Saffron Toms, Deputy Chair
- Sandra Coney
- Steve Tollestrup

Apologies: Greg Presland, Chairperson (for lateness)

Workshop Item	Governance role	Summary of Discussions
Long Term Plan <u>Presenter</u> David Rose	Input to regional decision making	Members were provided with an update on the LTP process including timelines.
Civil Defence Emergency Management <u>Presenter:</u> Celia Wilson	Input to regional decision making	Members were given an update on the recent name change and the rationale for this, including seeking feedback on public alerting framework
Waitakere Ranges 5 year monitoring report <u>Presenter</u> Eryn Sheilds	Local initiatives / specific decisions	Members were given an update on progress of the draft Waitakere Ranges 5 year monitoring report.
Lopdell House Preceinct Manager <u>Presenter:</u> Phillippa Wilkinson	Local initiatives / specific decisions	An update by the Lopdell House Preceinct including current activities and programmes.
Upstairs Gallery <u>Presenter:</u> Phillippa Wilkinson	Local initiatives / specific decisions	An update from the Upstairs Gallery staff and board, including current activities and programmes.
Te Kawerau a Maki <u>Presenter:</u> Dave Allen	Local initiatives / specific decisions	Discussion of a potential relationship agreement with Te Kawerau a Maki.

The workshop concluded at 4.30pm