

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 11 October 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

Apology: Duncan Macdonald, JP (for absence), Te'eva Matafai (for absence) and David Whitley (for absence)

Notes: Meeting opened by Chair at 10.45am.

Workshop Item	Summary of discussions
Administration	<ul style="list-style-type: none"> • Board administration and upcoming events/meetings • Context setting of today's items • Last workshop's draft record
<p>1. Miranda Reserve playground</p> <p>Governance role: Engagement</p> <p>Time: 11.05am – 11.30am</p>	<p>Presenters: Pippa Sommerville, Joby Barham, Brent Evans (Watercare), Stephen Grace (Watercare)</p> <p>Members discussed options for playground mitigation on Miranda Reserve relative to the Central Interceptor project. The following points were discussed:</p> <ul style="list-style-type: none"> • The playground will be removed for duration of build of central interceptor project building on Miranda reserve. • "Like for Like" option was noted as preferred option which means that the new playground design will go through the process of evaluation by parks staff for same level of play in terms of today's time and standards (staff will discuss this with Watercare if this option was agreed on). • It was noted that Auckland Council Parks will be responsible for delivery of playground (around 2022/23). • Another discussed option was to have condition around flexibility of getting replacement value from Watercare which the board can top up for better facility. • Parks staff to discuss these options with Watercare in detail. • Chair and deputy chair will work with WaterCare to word the 'conditions' of LOA – reference to replacement OR to a particular value. Material will be circulated to whole board prior to including in the report that comes to board.
<p>2. Local Board Agreement Planning process - Workshop 1 - Direction setting and initial advice</p>	<p>Presenters: David Hookway, Pippa Sommerville, Kat Teirney, Philippa Geere-Watson, David Burt, Candice Ho, John Cranfield, David Rose, Pepe Sapolu Reweti, Mark Allen, Glenn Boyd</p> <p>Members discussed the direction of the local board's plan (both local boards and departments). Member's priorities for all local board plan outcomes and objectives were discussed.</p>

Workshop Item	Summary of discussions
<p data-bbox="204 237 384 297">from departments</p> <p data-bbox="156 315 384 450">Governance role: Local initiative / preparing for specific decisions</p> <p data-bbox="156 461 384 521">Time: 11.30am – 2.55pm</p>	<p data-bbox="427 237 1342 297">Whau has LDI Opex of \$1.4 million which will remain same for coming year 1 and 2 but might be little different for year 3.</p>

Next workshop: 18 October 2017