

# Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 1 November 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

## PRESENT

**Chairperson:** Tracy Mulholland

**Members:** Deputy chair, Susan Zhu (from 1.00pm, item 4)

Catherine Farmer

Derek Battersby, QSM, JP

Duncan Macdonald, JP

Te'eva Matafai

**Apology:** David Whitley (for absence) and Susan Zhu (for lateness)

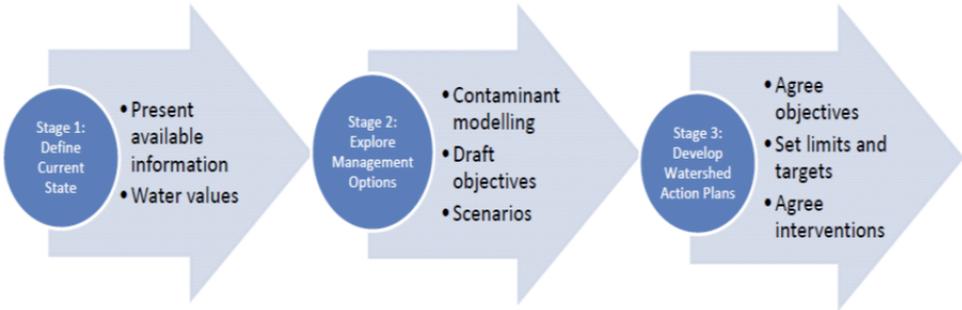
**Also Present:** AC Officers: Mark Allen, Antonina Georgetti, Riya Seth, Pepe Sapolu-Reweti, David Rose

Notes: Meeting opened by Chair at 10.45am.

Workshop Item	Summary of discussions
<b>Administration</b> Time: 10.45am - 11.00am	<ul style="list-style-type: none"> <li>Board administration and upcoming events/meetings</li> <li>Context setting of today's items</li> <li>Last workshop's draft record</li> </ul>
<b>1. Panuku Development (bi-monthly)</b>  Governance role: Engagement Time: 11.00am – 11.30am	Presenters: John Carter, Mike Bush, Marieke Numan Members received update on: Unlock Avondale: HLPP <ul style="list-style-type: none"> <li>a report will be going to Planning committee and Panuku will forward it to members for their information.</li> <li>Board acknowledged John Carter, Senior Project Planning Leader (Panuku) for being a great contributor and keeping all parties in loop.</li> <li>Panuku will be working with Comms advisor on the news release. It was noted that BID and Avondale Community Action and other community groups will also be acknowledged.</li> <li>A possibility of a drop-in session in December was also discussed (through Comms and engagement budget).</li> </ul>
<b>2. Wai Ora – Healthy Waterways Programme</b>  Governance role: Engagement Time: 11.30am – 12.02pm	Presenters: Claire Cunningham, Cliff Wilton, Jaimee Maha Members received an update on Auckland Council's integrated watershed planning process and current state of water quality in the local watershed.  Staff will be working with mana whenua and stakeholders to develop integrated watershed plans that consider human activities and natural resources on a watershed basis.

Workshop Item	Summary of discussions
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**Integrated Watershed Planning: Staged Process**



It was noted that Stage 1 is expected to be completed by June/July 2018; Stage 2 is planned to be completed after that in the next 18 months and Stage 3 will then need to be finalised by 2020 as the deadline for implementing the NPS into the Unitary plan is by 2025.

Members were advised that a link will be coming to local board in next 2 weeks with Current State Story Maps for all watersheds. Story Maps are the main communication tool to help focus conversations with mana whenua and stakeholders. These are not complete, but they will help us to work together to make them great.

- Existing content for the values of Ecosystem Health and Recreation requires further work.
- Content relating to the value themes of Resource Use and Cultural Health is still to be developed.

Engagement Approach: Members expressed their preference for individual board consultation with Whau and not cluster approach as suggested by staff.

**Wai Ora – Healthy Waterways Programme: Engagement Phases**

**Engagement Approach:**

- A targeted stakeholder engagement approach will be applied based on individual stakeholders’ level of interest (impact and accountability) and influence.
- The engagement phases are intended to simplify the complex nature of the integrated watershed planning process.
- Phases 1-3 have focussed on the early stages of Current State Story Map development.

Workshop Item	Summary of discussions
<p><b>3. The Whau Project</b></p> <p>Governance role: Keeping Informed</p> <p>Time 12.02pm – 12.20pm</p>	<p>Presenters: Claire Cunningham, Jaimee Maha</p> <p>The Whau Project: water contaminant modelling was discussed with members. Whau was chosen for this pilot study because of its high priority catchment for contaminant / pollution management due to high levels of contamination. A wide range of land uses makes it representative of many Auckland environments and there is a high degree of community interest in the catchment.</p> <p>The study will help to better understand what is being discharged into our water networks and is ending up out in harbours. This will support the implementation of the National Policy Statement for Freshwater Management. The project will also help in collecting data for contaminant load modelling so we can assess the impact of land-use types on contaminant discharge in Whau, and by implication across Auckland.</p> <p>Stage 1 is being delivered in 2017/2018 financial year and will look at monitoring of Timothy Place (Industrial), Akatea Road (Industrial), Sister Rene Shadbolt Park (Closed landfill - monitoring 2 sites) and Waste water overflow.</p> <p>The Whau Contaminant Study will also complement the Industry Pollution Prevention Programme funded by the Whau Local Board.</p>
<p><b>4. Local Board Agreement Planning process - Workshop 2 - community assets, financial and performance topics</b></p> <p>Governance role: Local initiative / preparing for specific decisions</p> <p>Time: 12.20pm – 3.25pm</p>	<p>Presenters: Glenn Boyd, David Burt, Helen Biffin, Simon Randall, Chantelle Subritzky, Melonie Lister, Murray Wright, David Rose</p> <p>Members discussed community assets, renewals and planned improvements over the next three years along with other financial and performance related topics. The following points were discussed:</p> <ul style="list-style-type: none"> <li>• This is the start of developing the work programmes with the local boards. Final budgets are still not adopted and renewals budget will depend of that amount, so this is a broad brush programme at this stage.</li> <li>• It was noted that the members will receive the link to the asset management tool after this session.</li> </ul>