

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 8 November 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Deputy chair, Susan Zhu

Catherine Farmer

Te'eva Matafai

David Whitley

Apology: Derek Battersby, QSM, JP (for absence) and Duncan Macdonald, JP (for absence) Mark Allen

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

Notes: Meeting opened by Chair at 11.00am.

Workshop Item	Proposed Outcome/s
Administration Time: 11.00am – 11.25am	<ul style="list-style-type: none"> Board administration and upcoming events/meetings Context setting of today's items Last workshop's draft record
1. A New Approach to Open Space Management Planning Governance role: Keeping Informed Time: 11.25am – 12.00pm	<p>Presenters: Dafydd Pettigrew, Shyrel Burt</p> <p>Members input to the Open Space Management framework was discussed including:</p> <ul style="list-style-type: none"> Structure, content and delivery omnibus management plans Identification of key open space issues for the LB Further discussion and input to open space management issues requiring a regional approach. <p>Open space management plans - are about managing what happens on parks based on the communities' values parks, they are a statutory document approved by the local board that include policy guidance on appropriate use, protection development of parks and open space in that local board area.</p> <p>Open Space network plans - are non-statutory documents that provide guidance on the <i>priorities for investment</i> in a local boards open space network to best serve that community.</p> <p>The following points were discussed:</p> <p>Reserves management plans are mandatory under Reserves act although this has not yet been achieved.</p>

Workshop Item	Proposed Outcome/s
	<p>It was noted that there are approx. 145 parks in the Whau Local Board area, with 70 parks covered by management plans. Majority of these are covered in the New Lynn Reserves Management Plan 2004.</p> <p>It was noted that there will be cluster workshops in February next year with all local boards to clarify issues and individual workshops will also be offered to boards in February/March.</p>
<p>2. Parks Workshop - Needs analysis and allocation of sports facilities</p> <p>Governance role: Keeping Informed</p> <p>Time: 12.00pm – 12.35pm</p>	<p>Presenters: Grant Jennings, Pippa Sommerville</p> <p>Members received an update on a number of programmes the PSR Sports Parks team has been working on. The main programmes are:</p> <ul style="list-style-type: none"> • Outcome of the 2017 Winter Supply and Needs Analysis for Outdoor Sports Facilities. (includes winter Sports Fields) • Progress on the 2017 Summer Supply and Needs Analysis for Outdoor Sports Facilities. (includes summer Sports Fields) • Outcome of the Winter Optimisation and Allocation study of Outdoor Sporting Facilities • Progress on the Summer Optimisation and Allocation study of Outdoor Sporting Facilities <p>It was noted that these programmes are being updated or produced to respond to and identify the sporting needs for population growth and changes in the diverse communities of the Whau. They will help inform the investment plan which will provide outdoor sporting facilities that meet the needs of the community.</p> <p>Members noted that booking system is not working optimally and needs to be looked at (overbookings and under-use is one of the main issues).</p> <p>Noted that indoor sports study is not completed yet and staff will come back to the board when it finished.</p>
<p>3. Saunder's Reserve - request to consult with local iwi proposing revocation of the reserve to enable the land to be managed under the LGA - Follow up session</p> <p>Governance role: Keeping Informed</p> <p>Time: 1.00pm – 1.50pm</p>	<p>Presenters: Dave Bayley, Donna Cooper</p> <p>Also present: Thomas Dixon</p> <p>Follow-up session to discuss issues and answer questions from members regarding the process of addressing land classification /future lease considerations and retention of public accessibility on Saunder's Reserve.</p> <p>Discussed officer recommendation to revoke Reserve status from Saunders Reserve and transfer governance via the Local Government Act:</p> <ul style="list-style-type: none"> ○ Still Auckland Council property – there is no intention to divest ○ No change in public accessibility to land ○ Enables the retention of current lease (lease could be renewed for 10 years + 10 years option to signal good intentions) ○ Legitimises current activities by leasee
<p>4. Community Leasing Update - Amanesco House</p>	<p>Presenter: Donna Cooper</p> <p>Members received an update on rectifying an anomaly with regard to the</p>

Workshop Item	Proposed Outcome/s
<p>Crown Land in Whau jurisdiction</p> <p>Governance role: Engagement</p> <p>Time: 1.50pm – 1.55pm</p>	<p>lease for Amanesco house - privately operated on Crown land. It was noted that there was no lease for last 20 years. Board supported staff recommendation for a 10yr + 10yr lease. This will be consulted with Iwi (no public consultation required as land held as a local purpose (community buildings) reserve).</p>
<p>5. Māori naming of parks and facilities - Follow up session</p> <p>Governance role: Local initiative / preparing for specific decisions</p> <p>Time: 1.55pm – 2.30pm</p>	<p>Presenters: Jane Aickin, Pippa Sommerville, Thomas Dixon, Nikora Wharerau</p> <p>This was a follow up session to discuss Māori Identity project which includes the Māori naming of parks/ roads/ places. At September workshop the board supported the intent of the project.</p> <p><u>Noted</u></p> <ul style="list-style-type: none"> • Chair Mulholland nominated as board representative on project • Staff will come back to board upon completion of historical research
<p>6. Te Auaunga (Oakley Creek) Vision Document - Workshop Discussion</p> <p>Governance role: Engagement</p> <p>Time: 2.30pm – 2.50pm</p>	<p>Presenters: Thomas Dixon, Pippa Sommerville, Annette Lees (consultant)</p> <p>Members were socialised with draft Te Auaunga - Oakley Creek vision and restoration document which puts in place a strategy for the Lower Catchment, within the Whau. The objective is restore the awa to a thriving and healthy waterway. The Whau document would support the existing document for the upper catchment, commissioned by the Puketapapa Local Board (attached). Albert Eden Local Board will also document a strategy for their area. The three documents should guide council, private developer, land owner and visitor interactions across the entire awa.</p> <p>The drafting of this document for the Whau and the neighbouring local board areas has involved full consultation with iwi.</p>
<p>7. Land exchange at Crown Lynn</p> <p>Governance role: Engagement</p> <p>Time: 2.55pm – 3.35pm</p>	<p>Presenters: Emma Golightly, Alina Wimmer, Kester Ko</p> <p>Also present: Thomas Dixon, Pippa Sommerville</p> <p>Members received an update on recent developments with regard to land exchanges in the Crown Lynn development. The following points were discussed:</p> <ul style="list-style-type: none"> • Avanda is undertaking development on its land within the Auckland Unitary Plan's precinct plan for New Lynn, known as West Edge • A through street is required to connect West Edge with Margan Avenue that will cross Margan Reserve • Avanda has proposed a land exchange to facilitate development • The proposed land exchange will provide Avanda with certainty and enable development of the West Edge block over the next ten years • The location of the street will connect to the town centre and be a sufficient distance away from the roundabout on Margan and

Workshop Item	Proposed Outcome/s
	<p data-bbox="523 237 619 271">Astley.</p> <ul data-bbox="480 297 1374 472" style="list-style-type: none"> <li data-bbox="480 297 1374 371">• The proposed land exchange comprises exchanging 295m² of Margan Reserve with the same area of land owned by Avanda <li data-bbox="480 398 1374 472">• The location of the road has been chosen to minimise the loss of vegetation, including trees within Margan Reserve <p data-bbox="432 499 1374 613">A report seeking board's support for the public notification of a proposed exchange of part of Margan Reserve, New Lynn with private land will be coming to the board.</p> <p data-bbox="432 640 1374 714">It was noted that Margan Reserve is classified as a recreation reserve under the Reserves Act 1977 and there is no management plan in place.</p>