

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 15 November 2017 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Members: Catherine Farmer (Chaired meeting); Derek Battersby, QSM, JP; Duncan Macdonald JP; Te'eva Matafai; David Whitley (from 10.28am, item 1)

Apology: Chair Tracy Mulholland (for absence - attending regional LTP Meeting) and Deputy Chair Susan Zhu (for absence)

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

Notes: Meeting opened by Chair at 10.15am.

Workshop Item	Summary of discussion
Administration	<ul style="list-style-type: none"> • Board administration and upcoming events/meetings • Context setting of today's items • Last workshop's draft record accepted
<p>1. Update - McWhirter Bridge</p> <p>Governance role: Keeping Informed</p> <p><u>Presenters:</u> Felicity Merrington, Davey Chang, Andrew Mackenzie, Chris Conner</p>	<p>Members discussed the Scope Definition Report that closes the Concept Design. The following points were discussed:</p> <ul style="list-style-type: none"> • Noted that estimated cost of the bridge has increased significantly. • Members supported further investigations by staff to get clearer estimates <ul style="list-style-type: none"> ○ Investigate variations or amendments to existing option ○ Geography of land base is estimated - investigations may reveal need for substantive columns in stream bed. • Extra cost for Geotech report
<p>2. Quick Response Grants</p> <p>Governance role: Local initiative / preparing for specific</p> <p><u>Presenter:</u> Caroline Teh</p>	<p>Members discussed applications received for quick response grants round two.</p> <p>Members Te'eva Matafai noted her conflict of interest with regards to the application from Pacific Events and Entertainment Trust.</p> <p>Approved funds passed via Resolution 22 November Board meeting.</p>
<p>3. Local Board Agreement Planning process - Workshop 3 - advice from departments and</p>	<p>Presenters: Mark Allen, David Burt, John Cranfield, Chantelle Subritzky, Mara Bebich, David Hookway, Pippa Sommerville, Felicity Merrington (AT), Pepe Sapolu-Reweti, Kat Teirney, David Rose, Antonina Georgetti</p> <ul style="list-style-type: none"> • Members discussed key projects/area of focus for 2018/19 consultation.

Workshop Item	Summary of discussion
<p>feedback from local boards</p> <p>Governance role: Local initiative / preparing for specific decisions</p>	<ul style="list-style-type: none"> • Members supported direction presented by staff. • Report to December board meeting will seek board's formal approval on consultation material.
<p>4. Greenways deferral funding</p> <p>Governance role: Engagement</p> <p>Time: 1.10pm – 1.20pm</p> <p><u>Presenter:</u> Pippa Sommerville</p>	<ul style="list-style-type: none"> • The Whau Local Board allocated LDI OPEX to 'Greenways Promotion' in FY16/17. The budget was unspent and was deferred. • Paths programme still being worked on to deliver online guide throughout Whau pathways • PS tabled proposal to develop paper pathway guides for public to explore in the Whau – perhaps start with three identified circular routes – potential to expand at later date – pop-up panels to highlight nearby noteworthy sites. • <i>Board supportive of direction outlined by Pippa. Wish to see the drafted material prior to going to print.</i>