

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 07 December 2017, commencing at 9.30am.

PRESENT

Members:

- Greg Presland, Chairperson
- Denise Yates
- Neil Henderson
- Saffron Toms, (Deputy Chair)
- Sandra Coney
- Steve Tollestrup

	Governance role	Summary of Discussions
Local Board Agreement Planning process – Workshop 4 – draft work programmes Presenters: Glenn Boyd Raewyn Curran AC Staff	Setting direction / priorities / budget	Further refined the direction for the local board agreement and 2018/2019 draft work programme, based on the newly adopted local board plan.
WRHA Local Parks Design Guide Presenters: Nina Rattray Dawn Bardsley	Local initiatives / specific decisions	Discussed the draft version of the Local Parks Design Guide and the consultation approach
Glen Eden Neighbourhood Parks Presenters: Claire Liousse Dawn Bardsley Community Waitakere Officers	Local initiatives / specific decisions	Discussed the scope and nature of engagement with residents on small park improvements and community-led place making in the Zodiac area in the coming months
Speed Management Engagement Presenters: Owena Schuster Ping Sim – Road Safety Specialist	Engagement	Discussed the potential speed changes on rural roads

Pavement rehabilitation project <u>Presenters:</u> Owena Schuster Vicki Daley	Engagement	Presented the board with a summary of the design and construction, including risks and probable programme.
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The workshop concluded at 3.45 pm

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 14 December 2017, commencing at 12.00pm.

PRESENT

Members:

- Greg Presland, Chairperson
- Denise Yates
- Neil Henderson
- Saffron Toms, (Deputy Chair)
- Sandra Coney
- Steve Tollestrup

	Governance role	Summary of Discussions
Matariki Festival 2018 – local arts and culture projects <u>Presenters:</u> Philippa Wilkinson <u>Matariki Festival Director</u> Ataahua Papa	Keeping Informed	Feedback on proposed projects to be delivered as part of Matariki Festival 2018.
West Coast Gallery and Going West <u>Presenters:</u> Philippa Wilkinson	Local initiatives / specific decisions	Discussed additional funding.
SMART Procurement <u>Presenters:</u> Cherie Veza Alistair Manager	Local initiatives / specific decisions	An update on the SMART procurement outcomes and current maintenance issues.
Seabirds Research <u>Presenter:</u> Todd Landers	Keeping Informed	An update on Seabird Research and information around their presence along the Waitakere Ranges Coast.

The workshop concluded at 4.00 pm