I hereby give notice that an ordinary meeting of the Whau Local Board will be held on:

**Date:**  
Wednesday, 28 March 2018

**Time:**  
6.00PM

**Meeting Room:**  
Whau Local Board Office

**Venue:**  
31 Totara Avenue  
New Lynn

---

**Whau Local Board**

**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**  
Tracy Mulholland

**Deputy Chairperson**  
Susan Zhu

**Members**  
Derek Battersby, QSM, JP  
Catherine Farmer  
Duncan Macdonald, JP  
Te’eva Matafai  
David Whitley

(Quorum 4 members)

---

Glenn Boyd  
*Relationship Manager*  
Local Board Services (West)

Riya Seth  
*Democracy Advisor*

22 March 2018

Contact Telephone: (09) 826 5193  
Email. riya.seth@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:**  
The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the Whau Local Board.

<table>
<thead>
<tr>
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<th>Organisation / Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracy Mulholland</td>
<td>• New Lynn Business Association – <em>Business Associate/Contractor</em></td>
</tr>
<tr>
<td>Susan Zhu</td>
<td>• Chinese Oral History Foundation – <em>Committee member</em></td>
</tr>
<tr>
<td></td>
<td>• The Chinese Garden Steering Committee of Auckland – <em>Board Member</em></td>
</tr>
<tr>
<td>Derek Battersby</td>
<td>• Whau Coastal Walkway Environmental Trust – <em>Trustee</em></td>
</tr>
<tr>
<td></td>
<td>• New Lynn Tennis Club – <em>Patron</em></td>
</tr>
<tr>
<td></td>
<td>• West Lynn Gardens – <em>Patron</em></td>
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<tr>
<td></td>
<td>• Tag Out Trust – <em>Chairman</em></td>
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<tr>
<td></td>
<td>• New Lynn Bowling Club - <em>Patron</em></td>
</tr>
<tr>
<td></td>
<td>• Avondale RSA - <em>Member</em></td>
</tr>
<tr>
<td>Catherine Farmer</td>
<td>• Avondale-Waterview Historical Society – <em>Member</em></td>
</tr>
<tr>
<td></td>
<td>• Blockhouse Bay Historical Society – <em>Member</em></td>
</tr>
<tr>
<td></td>
<td>• Portage Licensing Trust – <em>Trustee</em></td>
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<tr>
<td></td>
<td>• Blockhouse Bay Bowls – <em>Patron</em></td>
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<tr>
<td></td>
<td>• Forest and Bird organisation - <em>Member</em></td>
</tr>
<tr>
<td>Duncan Macdonald</td>
<td>• Avondale Business Association – <em>Chairman</em></td>
</tr>
<tr>
<td></td>
<td>• Avondale Community Society – <em>Chairman</em></td>
</tr>
<tr>
<td></td>
<td>• Avondale RSA – <em>Committee Member</em></td>
</tr>
<tr>
<td></td>
<td>• Avondale-Waterview Historical Society - <em>Member</em></td>
</tr>
<tr>
<td></td>
<td>• Avondale Jockey Club – <em>Member</em></td>
</tr>
<tr>
<td>Te’eva Matafai</td>
<td>• Pacific Events and Entertainment Trust - <em>Co-Founder</em></td>
</tr>
<tr>
<td></td>
<td>• Miss Samoa NZ - <em>Director</em></td>
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<tr>
<td></td>
<td>• Miss World Samoa - <em>Director</em></td>
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<tr>
<td></td>
<td>• Malu Measina Samoan Dance Group - <em>Director/Founder</em></td>
</tr>
<tr>
<td></td>
<td>• Pasifika Festival ATEED - <em>Samoa Village Coordinator</em></td>
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<tr>
<td></td>
<td>• Aspire Events - <em>Director</em></td>
</tr>
<tr>
<td>David Whitley</td>
<td>• Rosebank Business Association - <em>Member</em></td>
</tr>
<tr>
<td></td>
<td>• Pathways to the future - <em>Past trustee</em></td>
</tr>
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<td></td>
<td>• REINZ - <em>Member</em></td>
</tr>
<tr>
<td></td>
<td>• Don Oliver Youth Sports Foundation - <em>Past trustee</em></td>
</tr>
<tr>
<td></td>
<td>• Chamber of Trade - <em>Mentor</em></td>
</tr>
</tbody>
</table>
4  **Confirmation of Minutes**

That the Whau Local Board:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 28 February 2018, as a true and correct record.

5  **Leave of Absence**

At the close of the agenda no requests for leave of absence had been received.

6  **Acknowledgements**

At the close of the agenda no requests for acknowledgements had been received.

7  **Ward Councillor’s Update**

An opportunity is provided for the Whau Ward Councillor to update the board on regional issues he has been involved with since the last meeting.

8  **Deputations**

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Whau Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 **Deputation - Rōpu Kia Tukua Te Paru - Stop the Pollution of Tamaki Makaurau Waterways**

**Te take mō te pūrongo / Purpose of the report**

1. Liz Walker and John McCaffery from “Stop Sewage and Stormwater Pollution Coalition” will be in attendance to thank the board and staff on the many efforts made by the board to date to have water quality upgraded in the board area and requesting that the board:

- Make a submission to the RMA RC Hearing on the 35 year SW Consent application
- Include the S/SW issues in the AC Long Term Plan Board Submission
- Continue to seek faster water quality improvements on both harbours and creeks and estuaries

**Ngā tūtohunga / Recommendation/s**

That the Whau Local Board:

a) receive the deputation from Liz Walker and John McCaffery from “Stop Sewage and Stormwater Pollution Coalition” and thank them for the presentation.
8.2 Deputation - Avondale Community Action

Te take mō te pūrongo / Purpose of the report
1. Silvia Spieksma from Avondale Community Action (ACA) will be in attendance to bring the board's attention to ACA’s contention (using Avondale development as example) that council should be consulting more fully with the affected community.

Ngā tūtohunga / Recommendation/s
That the Whau Local Board:
   a) receive the deputation from Avondale Community Action and thank Silvia Spieksma for the presentation.

8.3 Deputation - Janet Charman

Te take mō te pūrongo / Purpose of the report
1. Janet Charman will be in attendance to request the local board to consider her propositions as listed below:
   a) That on their current central site at the Highbury Triangle the reconfigured Avondale Community Centre and Library should become, jointly with the Whau Recreation Center, part of a place-making legacy project for Avondale.
   b) To ensure this site can accommodate The Whau Recreation Centre, Council must offer Housing Corp a land swap giving HC the opportunity to develop housing at the 3 Guys site in exchange for the land HC has at the Highbury Triangle.
   c) That the current Recreational Reserve status of the Auckland Council land at the back of Spider Square shall be retained as a green open space enabling the permanent protection of the current public access from the Avondale Mainstreet to the Racecourse fields and the Whau Awa catchment beyond.

Ngā tūtohunga / Recommendation/s
That the Whau Local Board:
   a) receive the deputation from Janet Charman and thank her for the presentation.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.
10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting."

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

11 Notices of Motion

There were no notices of motion.
Approval for one new road name in the Avanda Group Limited subdivision at 10, 30-38 Rankin Avenue, New Lynn

File No.: CP2018/03361

Te take mō te pūrongo / Purpose of the report
1. To seek approval from Whau Local Board to change one previously approved road name for a new private road in the Avanda Group Limited subdivision at 10, 30-38 Rankin Avenue, New Lynn.

Whakarāpopototanga matua / Executive summary
2. Auckland Council has road naming guidelines that set out the requirements and criteria of the Council for proposed road names. These requirements and criteria have been applied in this situation to ensure consistency of road naming.
3. The Applicant, Avanda Group Limited, has submitted the following road names:

<table>
<thead>
<tr>
<th>Access</th>
<th>Type</th>
<th>Preferred</th>
<th>Alternate 1</th>
<th>Alternate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Crescent</td>
<td>Wharetana</td>
<td>Golden Fall</td>
<td>Trickle Glaze</td>
</tr>
</tbody>
</table>

4. All of the proposed road names are deemed to meet the criteria and are acceptable to Land Information New Zealand (LINZ).

Ngā tūtohunga / Recommendation/s
That the Whau Local Board:

a) approve the road name ‘Wharetana Crescent’ for the new private road labelled Access 2, and rescinding the previously approved road name ‘Pereki Way’ within the residential subdivision at 10, 30-38 Rankin Avenue, New Lynn.

Horopaki / Context
5. Whau Local Board approved the previous name for Access 2 as follows:

14 December 2016 - Pereki Way approved with 3 other road names in resolution WH/2016/125.

22 January 2018 all 4 names approved notified to LINZ except Folkes Crescent was notified as Folkes Lane due it fitting the Lane road type definition of a narrow roadway between walls and not Crescent, being crescent shaped, especially where both ends join the same thoroughfare. Similarly Pereki Way was notified as Pereki Crescent.

23 January 2018 LINZ advise Pereki Crescent not acceptable as spelling and pronunciation too close to Perekia Street in Albany.

Tātaritanga me ngā tohutohu / Analysis and advice
6. According to the Auckland Council Road Naming Guidelines, where a new public or private road needs to be named as a result of a subdivision or development, the subdivider / developer shall be given the opportunity of suggesting their preferred new road name for local board approval.
7. Auckland Council’s road naming criteria typically requires that road names reflect:
   - a historical or ancestral linkage to an area;
   - a particular landscape, environmental or biodiversity feature; or
   - an existing (or introduced) thematic identity in the area

8. Names need to be easily identifiable and intuitively clear, thus minimising confusion.

9. The one new private road to be renamed service properties within the subdivision and are shown on Attachment A.

10. The Applicant has proposed the road names listed in the table below. All names meet the criteria through maintaining the local historical link of the other roads within this subdivision.

<table>
<thead>
<tr>
<th>Proposed New Road Names</th>
<th>Meaning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Access 2</td>
<td>(existing name Pereki Way)</td>
</tr>
<tr>
<td>Wharetana Crescent (preferred)</td>
<td>Wharetana is the name of the series that was cast for Air New Zealand. Designed in 1965 for use on their DC8 jet airliners, they signified the start of a long relationship between Crown Lynn and Air New Zealand.</td>
</tr>
<tr>
<td>Golden Falls Crescent</td>
<td>Golden Fall was a name for one of the Crown Lynn designs.</td>
</tr>
<tr>
<td>Trickle Glaze Crescent</td>
<td>Among Crown Lynn enthusiasts there’s a lot of interest in trickle glazed items - mainly vases and animal figurines. The trickle glazing technique was first used at Ambrico (before it became Crown Lynn) in the late 1930s and refined through the 1940s.</td>
</tr>
</tbody>
</table>

11. The road naming criteria suggests that the road types could be referred to as:

<table>
<thead>
<tr>
<th>Owner</th>
<th>Type</th>
<th>Guideline Description</th>
<th>Applicant Preferred</th>
</tr>
</thead>
<tbody>
<tr>
<td>Private</td>
<td>Crescent</td>
<td>Crescent shaped thoroughfare, especially where both ends join the same thoroughfare</td>
<td>Crescent</td>
</tr>
</tbody>
</table>

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

12. The Auckland Council, by way of the Auckland Council Long-term Plan 2012-2022, allocated the responsibility for the naming of new roads, pursuant to Section 319(1)(j) of the Local Government Act 1974, to boards. A decision is sought from the Whau Local Board in this report.

13. The decision sought for this report does not trigger any significant policy and is not considered to have any immediate impact on the community.
Approval for one new road name in the Avanda Group Limited subdivision at 10, 30-38 Rankin Avenue, New Lynn.

**Item 12**

**Tauākī whakaaweawe Māori / Māori impact statement**

14. Local iwi were consulted with 12 letters being issued with only one reply received. It was from Ngati Tamaoho and supported the name Wharetana.

**Ngā ritenga ā-pūtea / Financial implications**

15. The cost of processing the approval of the proposed changed road name is not recoverable as the applicant would have previously paid for the original road name approvals in accordance with Auckland Council’s administrative charges. The need to change the name was because the original road naming process was not completed as LINZ was not notified allowing a similar sounding name to be approved elsewhere.

16. The applicant has responsibility for ensuring that appropriate signage will be installed accordingly once approval is obtained for the new road names.

**Ngā raru tūpono / Risks**

17. There are no significant risks to council as road naming is a routine part of the subdivision development process with consultation being a key part of the application.

**Ngā koringa ā-muri / Next steps**

18. Approved road names are notified to LINZ who record them on their New Zealand wide land information database which includes street addresses issued by councils. On completion of the subdivision through meeting all the resource consent conditions, the roads can be legalised and new property titles issued.

**Ngā tāpirihanga / Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Road Name Location Plan</td>
<td>13</td>
</tr>
</tbody>
</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philip Steven - Senior Subdivision Advisor</td>
<td>Ian Smallburn - General Manager Resource Consents</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Approval for one new road name in the Avanda Group Limited subdivision at 10, 30-38 Rankin Avenue, New Lynn.
Te take mō te pūrongo / Purpose of the report
1. To update the Whau Local Board on Panuku Development Auckland (Panuku) activities within the local board area for the six months from 1 August 2017 to 31 January 2018.

Whakarāpopototanga matua / Executive summary
2. Panuku was established in September 2015 due to the merger of two Council Controlled Organisations, Waterfront Auckland and Auckland Council Property Limited (ACPL).
3. Panuku helps to rejuvenate parts of Auckland, from small projects that refresh a site or building, to major transformations of town centres or neighbourhoods.
4. Panuku manages around $2 billion of council’s property portfolio, which we continuously review to find smart ways to generate income for the region, grow the portfolio, or release land or property that can be better used by others.

Ngā tūtohunga / Recommendation/s
That the Whau Local Board:
a) receive the Panuku Development Auckland Local Board update for 1 August 2017 to 31 January 2018.

Horopaki / Context
Local Activities
Development
5. Panuku is contributing commercial input into approximately 50 region-wide council-driven renewal and housing supply initiatives.
6. Panuku works with partners and stakeholders over the course of a project. It also champions best practice project delivery, to achieve best value outcomes within defined cost, time and quality parameters.
7. Below is a high-level update on development activities in the Whau Local Board area:
8. Unlock Avondale – In March 2017 the Auckland Council Planning Committee endorsed the upgrade of Avondale from a ‘support’ to an ‘unlock’ location. A High Level Project Plan (HLPP) was prepared and was presented and approved by both the Planning Committee and Finance & Performance Committee at the end of 2017. The HLPP identifies opportunities for development in the area and was made public on 23 Jan 2018.
9. A high level update on development activities in the Whau Local Board area as below.
10. Construction of new apartment buildings at 24-26 Racecourse Parade is well underway by Ockham Residential. The buildings will be made up of a mix of one – three bedroom units.
Of the 72 units 10 per cent have been classified as affordable housing. Construction is due to be complete by mid-2018.

11. Construction of the public car park at 28 Racecourse Parade is due to start in September 2018.

12. The 3,000sqm site at 1815-1823 Great North Road has been identified for residential development. The original three titles have been amalgamated to facilitate this.

13. In 2013, 1 Trent Street was designated as a Special Housing Area. The site has been developed by the New Zealand Housing Foundation who are completing the last of 33 homes, 10 of which were sold as an affordable housing product.

14. Early in 2017 a 5000 sqm vacant site at 96 St Georges Road, Avondale was sold to Housing New Zealand which they combined with their own properties with the intention of developing 102 residential dwellings for social housing. Housing New Zealand's Resource Consent included part of Auckland Transport’s proposed cycle way which will connect Avondale and New Lynn. Construction of the housing is expected to start in March.

15. 10 Ambrico Place, New Lynn is a support site that was cleared for sale in February 2016. The site is well located, approximately 500m from the New Lynn train station, and within reasonable walking distance to a medical centre, schools, supermarkets, entertainment and public transport links. Resource Consent has been obtained for a 10 unit residential development. The sale of the site is on hold for at least 18 months whilst Healthy Waters complete a major infrastructure project that directly affects the site.

16. New Lynn Town Centre – there is activity in several areas. All twelve retail units within the Merchant Quarter development were sold at auction at the end of last year. Development sites C and D have been cleared for sale and are currently being subdivided whilst Panuku continue to work with their development partner, Infratil, to formulate a viable mixed use development.

17. 83B Godley Road – The developer who acquired the property to combine it with their own adjoining property to create a 14 lot residential subdivision has obtained Resource Consent and starts construction soon. A condition of the sale of the Council property requires the developer to construct the homes by mid-2022.

**Portfolio management**

18. Panuku manages 'non-service' properties owned by council and Auckland Transport (AT). Non-service properties are those that are not currently needed for service or infrastructure purposes. These properties are generally being held for planned future projects, such as road construction, park expansion or development of future town centres.

19. As at 31 January 2018, the property portfolio comprises 1437 properties, containing 1119 leases. The current portfolio includes vacant land, industrial buildings, warehouses, retail shops, cafes, offices, medical centres, and a large portfolio of residential rental homes.

20. The return on the property portfolio for the period ending 31 January 2018 was above budget, with a net surplus to council and AT shareholders of $1.1m ahead of budget.

21. The average monthly tenantable occupancy rate, for the six-month period is more than 98 per cent, which is above the Statement of Intent target of 95 per cent.
Properties managed in the Whau Local Board Area

22. Panuku currently manages 35 commercial and 4 residential interests within the Whau Local Board area.

Business interests

23. Panuku also optimises the commercial return from business interests it manages on council’s behalf. This includes two forestry enterprises, two landfills and four quarries.

24. There are currently no managed business interests in the Whau Local Board area.

Portfolio strategy

Optimisation

25. The Auckland Council Long-term Plan 2015-2025 reflects a desire of council to materially reduce or slow down expenditure, and unlock value from assets no longer required, or which are sub-optimal for service purposes. In response to this, prior to the establishment of Panuku, ACPL developed a new method of dealing with service property, called optimisation.

26. Asset optimisation deals with ‘service property’. It is self-funding, maximises efficiencies from service assets, and maintains levels of service while releasing property for sale or development. A key element of optimisation is that the sale proceeds are locally reinvested to advance approved projects and activities on a cost-neutral basis. It does not include the AT portfolio. Panuku continues to advance this programme of work, which includes the development of a cross-council project to coordinate and execute asset sales and optimisation.

Portfolio review and rationalisation

Overview

27. Panuku is required to undertake ongoing rationalisation of council’s non-service assets. This includes identifying properties from within council’s portfolio that may be suitable for potential sale and development if appropriate. Panuku has a focus on achieving housing and urban regeneration outcomes. Identifying potential sale properties contributes to the Auckland Plan focus of accommodating the significant growth projected for the region over the coming decades, by providing council with an efficient use of capital and prioritisation of funds to achieve its activities and projects.

Performance

28. Panuku works closely with council and AT to identify potential surplus properties to help achieve disposal targets.

29. Target for July 2017 to June 2018:

<table>
<thead>
<tr>
<th>Unit</th>
<th>Target</th>
<th>Achieved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portfolio review</td>
<td>$60m disposal recommendations</td>
<td>$28.3m as at 31 January 2018</td>
</tr>
</tbody>
</table>

Process

30. Once identified as a potential sale candidate, a property is taken through a multi-stage ‘rationalisation’ process. The agreed process includes engagement with council, council-controlled organisations (CCOs), the local board and mana whenua. This is followed by Panuku board approval, engagement with local ward councillors and the Independent Māori Statutory Board, and finally, a Governing Body decision.
Under review

31. Properties currently under review in the Whau Local Board area are listed below. This list includes any properties that may have recently been approved for sale, or development and sale by the Governing Body.

<table>
<thead>
<tr>
<th>Property</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 Crown Lynn Place, New Lynn</td>
<td>Acquired in 2010 by the former Waitakere City Council for open space purposes. The rationalisation process for this site commenced in June 2017. Council’s Healthy Waters and Community Facilities departments submitted a joint EOI for the site as part of New Lynn stormwater infrastructure investigations. It is anticipated that the departments will complete investigations in February 2018. Further Panuku engagement with the Whau Local Board is planned for March 2018.</td>
</tr>
<tr>
<td>156 Blockhouse Bay Road, Avondale</td>
<td>The property was originally acquired for the purpose of street widening. The remainder is subject to rationalisation as it is not required for future service needs and holds no strategic purpose to retain. The board endorsed the disposal at its 13 December 2017 business meeting. Panuku will recommend a disposal to council’s Finance and Performance Committee in April 2018.</td>
</tr>
</tbody>
</table>

Acquisitions and Disposals

32. Panuku manages the acquisition and disposal of property on behalf of Auckland Council. Panuku purchases property for development, roads, infrastructure projects and other service needs, and manages the sale of properties surplus to council requirements. These properties may be sold with or without contractual requirements for development.

Acquisitions

33. Panuku does not decide which properties to buy in a local board area. Instead, it is asked to negotiate the terms and conditions of a purchase on behalf of council.

34. Panuku purchased seven properties for open space across Auckland in this financial year (ending 30 June 2018) at a cost of $18.2m, and also bought five properties for storm water use at a value of $4.2m.

35. No properties were purchased in the Whau Local Board area during the reporting period.
Disposals

36. The disposal team sold eight properties for a total of $10.7m this financial year. The team’s 2017/2018 target is $8.0m for the year. The target is agreed with the council and is reviewed on an annual basis.

37. One of the properties sold is in the Whau Local Board area: 44 Bancroft Crescent, Glendene.

Housing for Older People

38. The council owns 1412 units located in 62 villages across Auckland, which provides rental housing to low income older people in Auckland.

39. The Housing for Older People (HiOP) project involved the council partnering with a third-party organisation, The Selwyn Foundation, to deliver social rental housing services for older people across Auckland.

40. The joint venture business, named Haumaru Housing, took over the tenancy, facilities and asset management of the portfolio, under a long-term lease arrangement from 1 July 2017.

41. Haumaru Housing was granted Community Housing Provider (CHP) status in April 2017. Having CHP registration enables Haumaru to access the government’s Income Related Rent Subsidy (IRRS) scheme.

42. Auckland Council has delegated Panuku to lead a new multi-year residential development programme.

43. The first new development project is a 40-unit apartment building on the former Wilsher Village site on Henderson Valley Road, Henderson. Once completed in mid-2019, this development will increase the council’s portfolio to 1452 units.

44. The following HiOP villages are located within the Whau Local Board area:

<table>
<thead>
<tr>
<th>Village</th>
<th>Address</th>
<th>No. of units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karaka Village East</td>
<td>10 Karaka Street, New Lynn</td>
<td>8</td>
</tr>
<tr>
<td>Godley Court</td>
<td>73 Godley Road, Green Bay</td>
<td>29</td>
</tr>
<tr>
<td>Karaka Village West</td>
<td>19 Karaka Street, New Lynn</td>
<td>14</td>
</tr>
<tr>
<td>Harmony Village</td>
<td>44 West Coast Road, Glen Eden</td>
<td>40</td>
</tr>
<tr>
<td>Hutchinson Village</td>
<td>6 Hutchinson Avenue, New Lynn</td>
<td>16</td>
</tr>
<tr>
<td>Tane Village</td>
<td>4 Tane Street, New Lynn</td>
<td>6</td>
</tr>
</tbody>
</table>

45. Panuku have identified an opportunity to develop up to 70 homes for older people at 81A Godley Road. The site sits between 83A Godley Road and Godley Court which houses an existing village for older people. Panuku continue to review design options for the site.

Regional Activities

Highlights

46. Over the year, Panuku achieved key project milestones and performance results in our priority development locations. Panuku categorises three types of priority locations:
47. Transform locations – Panuku ‘transforms’ locations by creating change through urban regeneration. Panuku leads the transformation of select parts of the Auckland region; working alongside others and using the custodianship of land and planning expertise. The catalytic work Waterfront Auckland led at Wynyard Quarter is a great example of the transformation of urban locations.

48. Unlock locations – Panuku also ‘unlocks’ development potential for others. By acting as a facilitator; using relationships to break down barriers and influence others, including the council family, to create development opportunities.

49. Support locations – Panuku plays a ‘support’ role to ensure council is making the most of what it already has. Intensification is a key driver in the Auckland Plan. Panuku will support housing demands by enabling development of council-owned land.

Transform locations

50. The Wynyard Quarter is undergoing rapid change both commercially and residentially, with thousands of Aucklanders using this space every week.

- The first three phases of structural steel have been installed at the Park Hyatt Hotel. All up, approximately 2000 tonnes of primary structural steel will be used to construct the luxury five-star hotel, which will span a total area of 37,000sqm.

- In April 2017, Mayor Phil Goff officially opened the Mason Bros. building, a former industrial warehouse that has been redeveloped into a three-level office space, bringing together a community of entrepreneurs and businesses. It is the centrepiece of Wynyard Quarter’s innovation precinct.

- The innovation precinct in Wynyard Quarter has expanded with the newly opened five-floor building at 12 Madden Street. The purpose-built home for entrepreneurs offers the latest in flexible co-working spaces. This milestone marks two years since the GridAKL initiative was launched by Auckland Tourism, Events, and Economic Development (ATEED), partnering with Panuku and Precinct Properties to develop the commercial space to house ambitious companies and connecting technologists, designers, digital content makers, product designers and start-ups.

- Developer Willis Bond is constructing 500-600 apartments of various types and sizes that are set to house around 1100 people. There are two developments currently under construction; Wynyard Central and 132 Halsey. The first residents moved in during September 2017.

51. ‘Transform Manukau’ was the first location to have a Framework Plan completed, outlining the five key moves for the project and the vision for Manukau in 2040. Over the past six months, the emphasis has been on confirming the delivery of an affordable housing development on 5ha of land at 20 Barrowcliffe Place. This project will be Panuku’s largest development of affordable housing and involves the first partnership arrangement with mana whenua in a property development role. Earthworks on the development of over 200 homes will commence soon. Work is also about to commence on the street-scape upgrade of Putney Way, in conjunction with the bus station process led by AT.

52. The high-level plan to ‘Transform Onehunga’, on a similar scale to Wynyard Quarter and Manukau, was approved in March 2017. The plan was completed involving significant consultation with the community. Panuku is leading the redevelopment of strategic council-owned land, and works in partnership with government and others, to deliver positive outcomes for the local community. The East-West link, which affects the wharf and southern parts of the area, is currently being reassessed by the New Zealand Transport Agency (NZTA). The final board of inquiry decision approving the East-West link was given in January 2018. Panuku is however, expecting amended plans later this year. Working with
In the local board and key stakeholders, Panuku has advanced plans on the town centre and the Onehunga wharf precinct where possible. The Framework Plan that will guide the transformation is due for completion in April 2018.

Unlock locations

53. In **Takapuna**, Auckland Council owns nearly four hectares of land focused around the Anzac Street carpark and the Gasometer site, and consultation on redevelopment of these sites has started.

54. **Hobsonville** 20ha Airfields site - stage one of construction of 102 standalone and terrace homes is underway. Avanda Group have been announced as the developers that will deliver more than 500 homes in stage two, of which a minimum of 10 per cent will be affordable housing.

55. In **Northcote**, a masterplan and design guide for the new Awataha Greenway project has been completed, and work is well advanced on the masterplanning and reference design for the town centre regeneration. Works are also progressing well on the redevelopment of the Housing New Zealand stock by Homes Land Community (HLC).

56. The Council’s Planning Committee approved the over-arching plans to redevelop **Old Papatoetoe** in June 2017. Panuku is leading the redevelopment of the mall, a 2.5ha block of land, which will see the area opened up with a new plaza space, reconfigured shops, upgraded carpark and a revamped New World supermarket. In addition to the upgrade of the mall, which is expected to be completed early next year, approximately 110 new homes are planned to be developed in the surrounding area.

57. With the overall plan for **Henderson** being approved in May 2017, the vision is for it to grow into an urban eco-centre. This vision will guide planning and development with an outcome towards ‘liveable growth’ by creating a safe, attractive and vibrant mixed-use environment with a uniquely west Auckland identity.

58. A development agreement was signed with Todd Property for the delivery of more than 350 homes in Flat Bush, **Ormistone**. In December 2016, Panuku sold a site at 187 Flat Bush School Road for a 30-lot subdivision.

Support locations

59. The Mariner Rise subdivision at 20 Link Crescent, **Whangaparaoa**, has been completed by Panuku’s development partner, McConnell Property, along with the delivery of a 2700sqm park and playground. Sixty new homes will be built on this new subdivision.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

60. This report is for the Whau Local Board’s information.

61. Panuku requests that all feedback and/or queries relating to a property in the local board area be directed in the first instance to localboard@developmentauckland.co.nz

Tauākī whakaaweawe Māori / Māori impact statement

62. Tāmaki Makaurau has the highest Māori population in the world with one in four Māori in Aotearoa living here.

63. Māori make up 12% of the region’s total population who mainly live in Manurewa, Henderson-Massey, Papakura, Ōtara-Papatoetoe, Māngere-Ōtahuhu and Franklin. Māori
have a youthful demographic with 50% of Māori in Tāmaki Makaurau under the age of 25 years. 5% of the Māori population in the region are currently 65 years and over.

64. There are 19 Mana Whenua in the region, with 14 having indicated an interest in Panuku lead activities within the Whau Local Board area.

65. Māori make up 9 percent of the Whau Local Board population, and there are two marae located within the local board area.

66. Panuku work collaboratively with Mana Whenua on a range projects including potential property disposals, development sites in the area and commercial opportunities. Engagement can be on specific individual properties and projects at an operational level with kaitiaki representatives, or with the Panuku Mana Whenua Governance Forum who have a broader mandate.

67. Panuku will continue to partner with Māori on opportunities which enhance Māori social and economic wellbeing.

**Ngā tāpirihanga / Attachments**

There are no attachments for this report.

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Sven Mol - Corporate Affairs Advisor, Panuku Development Auckland</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Toni Giacon - Manager Stakeholder Engagement, Panuku Development Auckland</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Appointment of Local Board Member to Local Government New Zealand Zone One Committee

File No.: CP2018/02860

Te take mō te pūrongo / Purpose of the report
1. To appoint a local board member to the Local Government New Zealand Zone One committee.

Whakarāpopototanga matua / Executive summary
2. Local board members participate as representatives of the local board on a number of external community and national organisations.

3. At the Whau Local Board business meeting on 22 February 2017, local board representatives were appointed to a number of external community and business organisations.

4. At that time, no appointment was made to Zone One Committee of Local Government New Zealand Zone One as a separate report was to be prepared.

Ngā tūtohunga / Recommendation/s
That the Whau Local Board:

a) appoint a local board member as the local board’s representative to the Local Government New Zealand Zone One Committee.

Horopaki / Context
5. After the 2016 election Auckland Council appoints elected members from the governing body and each of the local boards to the Local Government New Zealand Zone One (i.e. Auckland and Northland) Committee. Some local boards have yet to appoint their local board representative as the consideration of appointments was delayed while the number of representatives was confirmed.

6. Each local board is asked to appoint a representative to the Zone One Committee. Committee meetings take place four times a year and the venue for meetings is shared across the entire Zone One area.

7. Further information on Local Government New Zealand is attached in Attachment A.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
8. This report seeks the local board’s decision to appoint one or more representatives to Local Government New Zealand Zone One Committee.

Tauākī whakaaweawe Māori / Māori impact statement
9. This report has no specific impact on Māori. It covers the appointment of local board members to an outside organisation to represent the view of local communities, including Māori communities.
**Ngā ritenga ā-pūtea / Financial implications**
10. The venues for Local Government New Zealand Zone One meetings are shared across the entire Zone One area and some travel costs may be incurred by local boards as a result of the appointments.

**Ngā raru tūpono / Risks**
11. There are no perceived risks with the local board appointing a local board member to the Local Government New Zealand Zone One committee.

**Ngā koringa ā-muri / Next steps**
12. The venues for Local Government New Zealand Zone One meetings are shared across the entire Zone One area and some travel costs may be incurred by local boards as a result of the appointments.

**Ngā tāpirihanga / Attachments**

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<th>No.</th>
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</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Riya Seth - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Attachment A

LOCAL GOVERNMENT NEW ZEALAND

Local Government New Zealand

Local Government New Zealand (LGNZ) is an incorporated society based in Wellington. LGNZ provides a link between the activity and policy work of local government and the same activity undertaken by central government. A key role of LGNZ is to bring together the diverse views of the local government sector to provide a national voice to central government.

All local authorities are voluntary members of LGNZ, and membership entails an annual subscription to fund LGNZ activities.

Structure of Local Government New Zealand

The different tiers within LGNZ are set out below with a brief explanation of the function:

- National Council – The LGNZ organisation is governed by a 15 person National Council, with members elected for a three year term. The president and 14 members are elected from the country’s local government groupings to ensure both geographical and sector representation.

- Zone groups – New Zealand is divided into six zones with local authorities in Auckland and Northland being part of Zone One.

- Following the Auckland local government amalgamation, the LGNZ Constitution was amended to enable local board members to become part of the Zone One Committee. There are generally four meetings each year, at different locations through the zone.

- Sector groups – the following four sectors bring together councils by type: metropolitan (involves the 10 largest councils including Auckland Council), provincial (populations between 20,000 and 90,000), rural (populations below 20,000) and regional (regional councils and unitary authorities).
2018 Local Government New Zealand Conference and Annual General Meeting

File No.: CP2018/02990

Te take mō te pūrongo / Purpose of the report
1. To inform local boards about the Local Government New Zealand Annual Conference and General Meeting in Christchurch Sunday 15 July 2018 to Tuesday 17 July 2018 and to invite local boards to nominate elected members to attend.

Whakarāpopototanga matua / Executive summary
2. The Local Government New Zealand Annual Conference and General Meeting take place at Christ’s College from 12 noon on Sunday 15 July 2018 to 1pm on Tuesday 17 July 2018.
3. Local board members are invited to attend the conference. In 2018, with the venue in Christchurch and given the cost of elected member attendance, staff recommend that one member per local board attend.
4. In addition to the official delegates, Local Government New Zealand requires prior notice of which local board members plan to attend the Annual General Meeting. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday 13 April 2018 so that this information can be provided to Local Government New Zealand.

Ngā tūtohunga / Recommendation/s
That the Whau Local Board:

a) nominate one elected member to attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July 2018 to Tuesday 17 July 2018.

b) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team by Friday 13 April 2018 to ensure that they are registered with Local Government New Zealand.

Horopaki / Context
5. This year the Local Government New Zealand (LGNZ) conference and Annual General Meeting (AGM) will be held at the Christ’s College, Christchurch, from Sunday 15 July 2018 to Tuesday 17 July 2018. The AGM will commence at 12.00pm on Sunday 15 July 2018 with the conference programme commencing at 4.15pm on Sunday 15 July and concluding at 1.00pm on Tuesday 17 July 2018.

6. The conference programme has the theme “We are firmly focused on the future: Future-proofing for a prosperous and vibrant New Zealand”. The full programme is attached as Attachment A.

7. The AGM takes place on the first day of the conference. The LGNZ constitution permits the Auckland Council to appoint four delegates to represent it at the AGM, with one of the delegates being appointed as presiding delegate.
8. Elected members who hold LGNZ roles are:

<table>
<thead>
<tr>
<th>Elected Member</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Phil Goff</td>
<td>Metro Sector representative on the National Council</td>
</tr>
<tr>
<td>Councillor Penny Hulse</td>
<td>Chair of Zone One and Zone One representative on National Council, Member Conference Committee</td>
</tr>
<tr>
<td>Deputy Mayor Bill Cashmore</td>
<td>Auckland Council representative on Regional Sector</td>
</tr>
<tr>
<td>Councillor Wayne Walker</td>
<td>Auckland Council representative on Zone One</td>
</tr>
<tr>
<td>Councillor Alf Filipaina</td>
<td>LGNZ Te Maruata Roopu Whakahaere</td>
</tr>
<tr>
<td>Councillor Richard Hills</td>
<td>Member Policy Advisory Group</td>
</tr>
<tr>
<td>Waitemata Local Board Chair Pippa Coom</td>
<td>Member Governance and Strategy Advisory Group</td>
</tr>
</tbody>
</table>

9. Traditionally the four AGM delegates have been the Mayor, the Chief Executive and two Governing Body members who hold LGNZ roles.

10. The Governing Body will consider an item on AGM attendance at its meeting on 23 March 2018 which includes the recommendation that Mayor Phil Goff be the presiding delegate and the other three delegates be comprised of either:

- two members of the Governing Body who hold a formal representation role with LGNZ and the Chief Executive; or
- one member of the Governing Body who holds a formal representation role with LGNZ and the Chief Executive, and a local board member.

11. Delegates in 2017 were:

- Mayor Phil Goff
- Deputy Mayor Bill Cashmore
- Councillor Penny Hulse
- Local board chairperson Pippa Coom

12. The Governing Body will also consider an item on conference attendance at its meeting on 23 March 2018 which includes the recommendation that Mayor Phil Goff and the other Governing Body members chosen to be the delegates to the AGM be approved to attend the conference, and that other councillors be chosen to attend so that up to a total of six Governing Body members can attend the conference.

Tātaritanga me ngā tohutohu / Analysis and advice

13. Local board members are invited to attend the conference. In 2018, with the venue in Christchurch and given the cost of elected member attendance, it is recommended that one member per local board attend.

14. This means that a maximum of 27 Auckland Council elected members would attend the conference.

15. Delegates who attend are encouraged to report back to their local boards.

16. In addition, local board members can attend the AGM as observers, or as a delegate (depending on the Governing Body decision), provided their names are included on the AGM registration form, which will be signed by the Mayor.
17. LGNZ requires prior notice of which local board members plan to attend the AGM. Members wishing to attend are asked to register their intention with the Kura Kāwana programme by Friday 13 April 2018 so that this information can be collated and provided to LGNZ.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
18. The LGNZ Annual conference has relevance to local board members and their specific roles and responsibilities.

Tauākī whakaaweawe Māori / Māori impact statement
19. The LGNZ National Council has a sub-committee, Te Maruata, which has the role of promoting increased representation of Māori as elected members of local government, and of enhancing Māori participation in local government processes. It also provides support for councils in building relationships with iwi, hapu and Māori groups. Te Maruata provides Māori input on development of future policies or legislation relating to local government. Councillor Alf Filipaina is a member of the sub-committee. Te Maruata will hold a hui on 14 July 2018.

Ngā ritenga ā-pūtea / Financial implications
20. The normal registration rate is $1,410 (early bird) or $1,510 (standard).
21. Costs of attendance for one member from each local board are to be met from the elected members’ development budget as contained in the Kura Kawana Programme.

Ngā raru tūpono / Risks
22. The key risk is of delayed decision making impacting costs – the sooner the registration for the nominated local board member can be made, the more likely it is that Auckland Council can take advantage of early bird pricing for the conference and flights.

Ngā koringa ā-muri / Next steps
23. Once members are confirmed to attend, the Kura Kāwana programme will co-ordinate and book all conference registrations, as well as requests to attend the AGM.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Conference Programme</td>
<td>31</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Linda Gifford, Kura Kāwana Programme Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Kerri Foote, Local Board Services Improvements Manager</td>
</tr>
<tr>
<td></td>
<td>Louise Mason, General Manager Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
We are firmly focused on the future.

Programme

Saturday 14 July

Te Maruata hui
Time TBC  Members only

Sunday 15 July

Registration desk open
9.00am - 6.00pm  Christ's College, Auditorium foyer, 33 Rolleston Ave
Barista coffee available in the Dining Hall from 2pm
Kindly sponsored by Fonterra

Council hosted tours
9.30am-11.30am
- Connected communities at the heart of our resilient city
- City smarts in an emerging creative city

Ticketed event. Departing from Christ's College, 33 Rolleston Ave. For further information click here

National Council meeting
9.30am
followed by lunch
Rydges Latimer, Clarendon Room, 33 Latimer Square
Members only

Young Elected Members catch up
9.30am-11.30am
Bunsen Cafe, The Arts Centre
Members only

Local Government New Zealand AGM
Rydges Latimer, Ballroom, 33 Latimer Square
Members only
Followed by a photo of all Mayors and Chairs
Coach transfer to Christ's College available immediately following AGM
From 2.00pm
   Afternoon tea
   Christ’s College Dining Hall, 33 Rolleston Ave

Member only meetings
   - Mayors Taskforce for Jobs AGM
   - Regional Sector meeting

2.45pm
   Young Elected Members meeting
   Christ’s College, 33 Rolleston Ave
   Members only

4.15pm
   Mihi Whakatau and opening ceremony
   Christ’s College Auditorium, 33 Rolleston Ave
   Dave Cull, President, LGNZ
   Lianne Dalziel, Mayor, Christchurch City Council

4.45pm
   Government’s address
   Christ’s College Auditorium

5.00pm
   LGNZ President’s address
   Christ’s College Auditorium
   Dave Cull, President, LGNZ

5.15pm
   Opening keynote address: Building resilience for a vibrant and prosperous future
   Christ’s College Auditorium, 33 Rolleston Ave

5.55pm
   Welcome from Simpson Grierson
   Jonathan Salter, Partner, Simpson Grierson

   to
   Followed by Simpson Grierson welcome reception
   Christchurch Art Gallery
   For more information click here

7.30pm

Monday 16 July

All conference sessions on Monday 16 July take place at Christ’s College, 33 Rolleston Ave.

7.30am
   Registration desk open
   Barista coffee available
   Kindly sponsored by Fonterra

Transpower breakfast session with Robett Hollis
   Ticketed event. For further information click here
   Rydges Latimer
   Kindly sponsored by Transpower

8.30am
   Master of ceremonies
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.40am</td>
<td><strong>Creating resilient, sustainable and liveable places</strong>&lt;br&gt;Place-making for resilient communities.&lt;br&gt;<em>Kindly sponsored by Chorus</em>**</td>
</tr>
<tr>
<td>9.25am</td>
<td><strong>Building a strong community - a tale of a new region</strong>&lt;br&gt;The Canterbury regions’s collaboration and vision for a new life, new identity and new opportunities.&lt;br&gt;<em>Chair: Joanna Norris, Chief Executive, ChristchurchNZ&lt;br&gt;Malcolm Johns, Chief Executive, Christchurch Airport (CIAL)&lt;br&gt;Josiah Tualamali, Chair, PYLAT Council - Pacific Youth Leadership and Transformation&lt;br&gt;Arihia Bennett, CEO, Te Runanga o Ngai Tahu</em></td>
</tr>
<tr>
<td>10.05am</td>
<td><strong>Morning tea</strong></td>
</tr>
<tr>
<td>10.45am</td>
<td><strong>Building strong local economic prosperity</strong>&lt;br&gt;Social, cultural, economic and environmental policy settings can place New Zealanders among the most prosperous and happiest people in the world.&lt;br&gt;<em>Michael Dunlop, Acumen Republic&lt;br&gt;Oliver Hartwich, NZ Initiative&lt;br&gt;Martine Udahemuka, NZ Initiative&lt;br&gt; Margaret Jefferies, Chair, Project Lyttleton</em></td>
</tr>
<tr>
<td>11.25am</td>
<td><strong>Inspiring Maori connections to grow thriving, prosperous communities</strong>&lt;br&gt;How to interact and engage appropriately with Maori as a strategic partner.&lt;br&gt;<em>Associate Professor Te Maire Tau, Director, Ngai Tahu Research Centre</em></td>
</tr>
<tr>
<td>12.05pm</td>
<td><strong>Lunch</strong></td>
</tr>
<tr>
<td>1.05pm</td>
<td><strong>Responding to climate change: pathways to a low emissions economy</strong>&lt;br&gt;Climate change adaption and mitigation.&lt;br&gt;*Minister for Climate Change, Hon James Shaw&lt;br&gt;LGNZ representative&lt;br&gt;<em>Kindly sponsored by Ministry for the Environment</em></td>
</tr>
<tr>
<td>1.45pm</td>
<td><strong>Working together to protect and improve New Zealand's water and environment</strong>&lt;br&gt;Healthy and resilient water sources.&lt;br&gt;*Simon Upton, Parliamentary Commissioner for the Environment&lt;br&gt;LGNZ representative&lt;br&gt;<em>Kindly sponsored by DairyNZ</em></td>
</tr>
<tr>
<td>2.25pm</td>
<td><strong>Presentation of Minister of Local Government EXCELLENCE Award for Outstanding Contribution to Local Government</strong>&lt;br&gt;*Hon Nanaia Mahuta, Minister of Local Government&lt;br&gt;<em>Kindly sponsored by Te Tari Taiwhenua Internal Affairs</em></td>
</tr>
<tr>
<td>2.35pm</td>
<td><strong>Afternoon tea</strong></td>
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</tbody>
</table>
| 3.00 -| **Interactive sessions** (delegates select an interactive workshop or the city walking tour)**
5.00pm

**Interactive workshops (at the venue)**
1. Building excellence in locally delivered infrastructure and services
2. The challenges of climate change decision making and opportunities for adaption
3. Working together to protect and improve New Zealand’s water and environment

**City walking tour (offsite - tour departs from Christ’s College)**
Christchurch resilience tour

*For further information on interactive sessions please [click here](#)*

6.45pm

**Fulton Hogan conference dinner and LGNZ EXCELLENCE Awards**
Wigram Air Force Museum

*For more information including coach transport please [click here](#)*

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**Tuesday 17 July**

*All conference sessions on Monday 16 July take place at Christ’s College, 33 Rolleston Ave.*

8.00am

**Registration desk open**
Barista coffee available

*Kindly sponsored by Fonterra*

9.00am

**Minister of Local Government address**
**Hon Nanaia Mahuta**, Minister of Local Government

**Inspiring health and wellbeing of our communities**
Healthy communities lead to prosperous, resilient and vibrant communities.

**Deidre Otene**, CEO, The Moko Foundation

9.20am

**Morning tea**

10.15am

**Harnessing localism and empowering communities to succeed**
Social groups making positive change in their communities.

**Angela O’Leary**, Hamilton City Council and **Julie Nelson**, Joint Chief Executive, Wise Group

**Michelle Sharp**, Trustee, Akina Foundation

**Closing keynote: Shaping the future of our communities**
Leadership, infrastructure, environment, sustainability, localism, arts and culture, economies and future proofing our communities.

**Daniel Flynn**, founder and managing director of Thankyou

*Kindly sponsored by GHD*

12.00pm

12.45pm

**Early bird registration prize draw**
(you must be in the audience to win)

12.50pm

**Conference closing address**

1.00pm

**Lunch**
Te take mō te pūrongo / Purpose of the report
1. Seeking approval for two meeting dates to be added to the 2016-2019 Whau Local Board meeting schedule in order to accommodate the 10-year Budget 2018-2028 timeframes.

Whakarāpopototanga matua / Executive summary
3. At that time the specific times and dates for meetings for local board decision making in relation to the local board agreement as part of the 10-year Budget 2018-28 were unknown.
4. The board is being asked to approve two meeting dates as additions to the Whau Local Board meeting schedule so that the 10-year Budget 2018-2028 timeframes can be met.

Ngā tūtohunga / Recommendation/s
That the Whau Local Board:
a) approve two meeting dates to be added to the 2016-2019 Whau Local Board meeting schedule to accommodate the 10-year Budget 2018-2028 timeframes as follows:
   • Wednesday, 9 May 2018, 10.45am
   • Wednesday, 6 June 2018, 10.45am
b) note the venue for both meetings will be the Whau Local Board office, 31 Totara Ave, New Lynn.

Horopaki / Context
5. The Local Government Act 2002 (LGA) and the Local Government Official Information and Meetings Act 1987 (LGOIMA) have requirements regarding local board meeting schedules.
6. In summary, adopting a meeting schedule helps meet the requirements of:
   • clause 19, Schedule 7 of the LGA on general provisions for meetings, which requires the chief executive to give notice in writing to each local board member of the time and place of meetings. Such notification may be provided by the adoption of a schedule of business meetings.
   • sections 46, 46(A) and 47 in Part 7 of the LGOIMA, which requires that meetings are publicly notified, agendas and reports are available at least two working days before a meeting and that local board meetings are open to the public.
7. The Whau Local Board adopted its business meeting schedule at its 23 November 2016 business meeting.
8. The timeframes for local board decision making in relation to the local board agreement which is part of the 10-year Budget 2018-28 were unavailable when the meeting schedule was originally adopted.
9. The board is being asked to make decisions in early May and early June to feed into the 10-year Budget 2018-2028 process. These timeframes are outside the board’s normal meeting cycle.
Tātaritanga me ngā tohutohu / Analysis and advice
10. The board has two choices:
   i) Add the two meetings as additions to the meeting schedule.
   or
   ii) Add the two meetings as extraordinary meetings.
11. For option one, statutory requirements allow enough time for these meetings to be scheduled as additions to the meeting schedule and other topics may be considered as per any other ordinary meeting. However there is a risk that if the 10-year Budget 2018-2028 timeframes change or the information is not ready for the meeting there would need to be an additional extraordinary meeting scheduled anyway.
12. For option two, only the specific topic 10-year Budget 2018-2028 may be considered for which the meeting is being held. There is a risk that no other policies or plans with similar timeframes or running in relation to the 10-year Budget 2018-2028 process could be considered at this meeting.
13. Since there is enough time to meet statutory requirements, staff recommend approving these meetings as additions to the meeting schedule as it allows more flexibility for the board to consider a range of issues.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
14. This report requests the board’s decision to schedule two additional meetings and consider whether to approve them as extraordinary meetings or additions to the meeting schedule.

Tauākī whakaaweawe Māori / Māori impact statement
15. There is no specific impact for Māori arising from this report. Local boards work with Māori on projects and initiatives of shared interest.

Ngā ritenga ā-pūtea / Financial implications
16. There are no financial implications in relation to this report apart from the standard costs associated with servicing a business meeting.

Ngā raru tūpono / Risks
17. There are no significant risks associated with this report.

Ngā koringa ā-muri / Next steps
18. Implement the processes associated with preparing for business meetings.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Riya Seth - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report
1. To present to the board with a governance forward work calendar.

Whakarāpopototanga matua / Executive summary
1. This report introduces the governance forward work calendar: a schedule of items that will come before the board at business meetings over the upcoming months. The governance forward work calendar for the board is included in Attachment A.
2. The calendar aims to support local boards' governance role by:
   - ensuring advice on agendas and workshop material is driven by local board priorities
   - clarifying what advice is required and when
   - clarifying the rationale for reports.
3. The calendar will be updated every month. Each update will be reported back to business meetings and distributed to relevant Council staff. It is recognised that at times items will arise that are not programmed. Board members are welcome to discuss changes to the calendar.

Ngā tūtohunga / Recommendation/s
That the Whau Local Board:

a) note the updated Governance Forward Work Calendar for March 2018 (attachment A).

Horopaki / Context
4. Council’s Quality Advice Programme aims to improve the focus, analysis, presentation and timeliness of staff advice to elected representatives. An initiative under this is to develop forward work calendars for governing body committees and local boards. These provide elected members with better visibility of the types of governance tasks they are being asked to undertake and when they are scheduled.
5. Although the document is new, there are no new projects in the governance forward work calendar. The calendar brings together in one schedule reporting on all of the board’s projects and activities previously approved in the local board plan, long-term plan, departmental work programmes and through other board decisions. It includes governing body policies and initiatives that call for a local board response.
6. This initiative is intended to support the boards' governance role. It will also help staff to support local boards, as an additional tool to manage workloads and track activities across council departments, and it will allow greater transparency for the public.
7. The calendar is arranged in three columns, “Topic”, “Purpose” and “Governance Role”:
   - Topic describes the items and may indicate how they fit in with broader processes such as the annual plan
   - Purpose indicates the aim of the item, such as formally approving plans or projects, hearing submissions or receiving progress updates
- Governance role is a higher-level categorisation of the work local boards do. Examples of the seven governance categories are tabled on the following page.

<table>
<thead>
<tr>
<th>Governance role</th>
<th>Examples</th>
</tr>
</thead>
<tbody>
<tr>
<td>Setting direction/priorities/budget</td>
<td>Capex projects, work programmes, annual plan</td>
</tr>
<tr>
<td>Local initiatives/specific decisions</td>
<td>Grants, road names, alcohol bans</td>
</tr>
<tr>
<td>Input into regional decision-making</td>
<td>Comments on regional bylaws, policies, plans</td>
</tr>
<tr>
<td>Oversight and monitoring</td>
<td>Local board agreement, quarterly performance reports, review projects</td>
</tr>
<tr>
<td>Accountability to the public</td>
<td>Annual report</td>
</tr>
<tr>
<td>Engagement</td>
<td>Community hui, submissions processes</td>
</tr>
<tr>
<td>Keeping informed</td>
<td>Briefings, cluster workshops</td>
</tr>
</tbody>
</table>

8. Board members are welcome to discuss changes to the calendar. The calendar will be updated and reported back every month to business meetings. Updates will also be distributed to relevant Council staff.

**Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views**

9. All local boards are being presented with governance forward work calendars for their consideration.

**Tauākī whakaaweawe Māori / Māori impact statement**

10. The projects and processes referred to in the governance forward work calendar will have a range of implications for Māori which will be considered when the work is reported.

**Ngā koringa ā-muri / Next steps**

11. Staff will review the calendar each month in consultation with board members and will report an updated calendar to the board.

**Ngā tāpirihanga / Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Governance Forward Work Calendar - March 2018</td>
<td>39</td>
</tr>
</tbody>
</table>

**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Author</th>
<th>Riya Seth - Democracy Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
<tr>
<td>Month</td>
<td>Governance Role</td>
</tr>
<tr>
<td>-------</td>
<td>----------------</td>
</tr>
<tr>
<td>April</td>
<td>Keeping informed</td>
</tr>
<tr>
<td>May</td>
<td>Local initiative / preparing for specific decisions</td>
</tr>
<tr>
<td></td>
<td>Accountability to the public</td>
</tr>
<tr>
<td></td>
<td>Setting direction / priorities / budget</td>
</tr>
<tr>
<td></td>
<td>Keeping informed</td>
</tr>
</tbody>
</table>
| June  | Setting direction / priorities / budget | LTP/LBA - Adopt:  
  - Local Board Agreement 2018/19  
  - Work programmes by activity  
  - Fees and charges schedule | Formal approval |
|       | Input to regional decision-making | Homelessness review | Provide direction on preferred approach |
|       | Input to regional decision-making | Draft Golf Facilities Investment Plan | Define board position and feedback |
|       | Input to regional decision-making | Freedom Camping | Define board position and feedback |
|       | Input to regional decision-making | Sports Facility Investment Plan | Provide direction on preferred approach |
|       | Keeping informed | Auckland Transport monthly Update report | Information dissemination |
Te take mō te pūrongo / Purpose of the report

1. This report presents records of workshops held by the Whau Local Board on:
   - 14 February 2018
   - 28 February 2018
   - 7 March 2018
   - 14 March 2018

Whakarāpopototanga matua / Executive summary

2. At the workshop held on Wednesday, 14 February 2018, the Whau Local Board had briefings on:
   - Whau Local Economic Development Plan refresh
   - Position papers on key open space issues –and template for open space management plans
   - Motu Manawa Greenway Investigation
   - Community Facilities update (Bi-monthly)

3. At the workshop held on Wednesday, 28 February 2018, the Whau Local Board had briefings on:
   - Local Transport Capital Fund

4. At the workshop held on Wednesday, 7 March 2018, the Whau Local Board had a briefing on:
   - LTP update
   - Archibald Park - draft plans
   - Brains Park - draft plans
   - Crum park planning and activation
   - Green Bay Park planning and activation
   - Network Discharge consent
   - Community Places/Venue Hire
   - Healthy Food and Beverage
   - Grants programme 2018/19

5. At the workshop held on Wednesday, 14 March 2018, the Whau Local Board had a briefing on:
   - Sports Facilities Investment Plan 2018-2038
   - Proposed establishment of Auckland Food Alliance
   - Encroachment investigation
- Artwork at Heron park
- Transit Cloud Update
- Local board member attendance at the Trafinz Conference 2017
- Te Auaunga (Oakley Creek)

6. The workshop records are attached to this report.

Ngā tūtohunga / Recommendation/s

That the Whau Local Board:

a) confirm the records of the workshops in Attachments A to D held on the following dates:

- 14 February 2018
- 28 February 2018
- 7 March 2018
- 14 March 2018

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Records of workshop 14 Feb 2018</td>
<td>43</td>
</tr>
<tr>
<td>B</td>
<td>Records of workshop 28 Feb 2018</td>
<td>45</td>
</tr>
<tr>
<td>C</td>
<td>Records of workshop 7 Mar 2018</td>
<td>47</td>
</tr>
<tr>
<td>D</td>
<td>Records of workshop 14 Mar 2018</td>
<td>51</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

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<tr>
<th>Authors</th>
<th>Riya Seth - Democracy Advisor</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Mark Allen - Senior Local Board Advisor</td>
</tr>
</tbody>
</table>

| Authoriser                     | Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau |
Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 14 February 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT
Chairperson: Tracy Mulholland
Deputy Chair: Susan Zhu
Members:
- Catherine Farmer
- Derek Battersby, QSM, JP
- David Whitley
- Te'eva Matafai
Apologies: Duncan Macdonald
Notes: Meeting opened by Chair at 10.30am.

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Proposed Outcome(s)</th>
</tr>
</thead>
</table>
| Administration                       | Board administration & upcoming events/meetings  
Last workshop’s draft record  
It was noted that the board wishes to have 20min focussed sessions at its board workshops for member initiated topics. If members would like more information on any topic they can ask for details from staff after the board workshop. |
| Whau Local Economic Development Plan refresh Governance role: Engagement | Presenters: Jonathan Sudworth  
- Members received an update on proposed local economic development refresh. New plan is aimed to align more with local board plan and will focus on working in harmony with town planning/AT plans etc.  
- The board asked for a working party (ATEED, AT, BIDs and local board members Zhu, Mulholland and Battersby) to discuss the refresh and implementation of the ED plan. Working party will take into consideration outcomes in local board plan and engage with council CCOs, youth employment groups and other impacted parties.  
- It was noted that the current years budget allocation for refresh is $15k (budget line is $30k). |
| Position papers on key open space issues –and template for open space management plans Governance role: Keeping Informed | Presenter: Shyrel Burt.  
Members received an introduction of the scope and development process and focus of open space management guidelines. The following points were noted.  
- members can provide feedback to senior local board advisor (within one week) who will then compile and forward to the department.  
- this will apply to parks that don’t have management plans.  
- the guidelines will be reported to local boards for adoption in July 2018. |
Motu Manawa Greenway Investigation  
Governance role: Engagement

<table>
<thead>
<tr>
<th>Presenters: Pippa Sommerville, Thomas Dixon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Members received an update on Motu Manawa walkway which is part of Whau Greenway Plan (10 – 20 year plan). The following points were discussed:</td>
</tr>
<tr>
<td>• Budget allocation for this project is not in place and the various funds can be applied for the project (LDI, AT, Growth fund, NZTA and potentially others).</td>
</tr>
<tr>
<td>• Noted that the board was in favour of the project and a report will come to board meeting with timelines and allocation of budget (from community facilities).</td>
</tr>
<tr>
<td>• Noted that the project will also see removal of rubbish and encroachment issues which is positive for the immediate community. Community consultation will also be required with mana whenua, public, land owners and stakeholders.</td>
</tr>
</tbody>
</table>

Community Facilities update (Bi-monthly)  
Governance role: Keeping Informed

<table>
<thead>
<tr>
<th>Presenters: Rodney Klaassen, Chantelle Subritzky, Marcel Morgan, Rafal Zapart</th>
</tr>
</thead>
<tbody>
<tr>
<td>Members received an update from community facilities. The following points were noted/discussed:</td>
</tr>
<tr>
<td>• Monthly report format will change to incorporate the feedback received from local boards (4 page SNAPSHOT which will be more comprehensive). This will be more locally focused, update on local projects along with capital works and leasing and land owner approvals etc along with contract performance. Members were asked for feedback on redesign.</td>
</tr>
<tr>
<td>• It was noted that Friendship Garden has attracted various antisocial issues and members asked for staff to draft options to address the situation.</td>
</tr>
<tr>
<td>• Noted that Movies in Parks events were very successful in Whau.</td>
</tr>
</tbody>
</table>

The workshop closed at 1.30pm.
Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 28 February 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT
Chairperson: Tracy Mulholland
Deputy Chair: Susan Zhu
Members: Catherine Farmer
Derek Battersby, QSM, JP
Apologies: Te’eva Matafai, David Whitley, Duncan Macdonald, JP
Notes: Meeting opened by Chair at 5.00pm.

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local Transport Capital Fund Governance role:</td>
<td>Presenters: Jonathan Anyon, Chris Gulik</td>
</tr>
<tr>
<td>Input to regional decision-making</td>
<td>Also present: Felicity Merrington</td>
</tr>
<tr>
<td></td>
<td>The local transport capital fund (LTCF) was established by resolution by the Strategy</td>
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<tr>
<td></td>
<td>and Finance Committee [SF/2012/40] in April 2012, in order to provide local boards</td>
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<td>with access to funding for local transport projects that had strong local significance,</td>
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<tr>
<td></td>
<td>but which were unlikely to be prioritised through the regional transport planning</td>
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<tr>
<td></td>
<td>process. The objectives of the fund are to:</td>
</tr>
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<td>• ensure locally important transport projects are given appropriate priority</td>
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<tr>
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<td>• provide local boards with more direct ability to influence local transport projects.</td>
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<tr>
<td></td>
<td>Members received an update on the options for increasing the Local Transport Capital</td>
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<tr>
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<td>Fund ($10million) and the methods of allocation of the fund. It was noted that local</td>
</tr>
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<td>boards will be asked for formal feedback via a report.</td>
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<td>The board was in favour of the “taking deprivation into consideration” when giving</td>
</tr>
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<td>formal feedback on options.</td>
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</tbody>
</table>

The workshop closed at 5.35pm.
Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 7 March 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT
Chairperson: Tracy Mulholland
Members: Catherine Farmer
Derek Battersby, QSM, JP
Te’eva Matafai
David Whitley
Duncan Macdonald, JP
Apologies: Susan Zhu (deputy chair)

Notes: Meeting opened by Chair at 10.25am.

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Proposed Outcome(s)</th>
</tr>
</thead>
</table>
| Administration | Board administration & upcoming events/meetings
| | Last workshop’s draft record |
| **Item 1 - LTP update**
Governance role: Keeping Informed | **Presenter:** Michelle Hutchinson
Members received an update on upcoming LTP engagement events. It was noted that two board members were not satisfied with the council’s approach towards feedback given by the community at the engagement events and wanted to note that the council CCOs should be more responsive towards resident’s issues. |
| **Item 2 - Archibald Park - draft plans**
Governance role: Engagement | **Presenters:** Amy Wright, Thomas Dixon, Pippa Sommerville, Ian Lamont
- Members received an update on the draft plans of Archibald Park.
- Public feedback identified barbecues, covers, performance areas, basketball & fitness, playgrounds
- Manawhenua feedback includes environment – also touched on community aspects. Also mentioned transport and getting people healthy.
- Proposed design included options like off-road learn to ride facility (towards the northern side), natural elevation for events with water and power facilities (to host events like Movies in Parks), playground areas for toddlers and young children along with picnic areas. Recommendation to support development of pontoon and new waka storage at the same site, complimented by Te Whau Pathway which runs along the edge of the park.
- It was noted that better drainage is required for the whole park and such a project could be rolled out in the future to address shortage of sportsfields regionally. Meantime, drainage around the proposed playground is in the form of swales.
- Members requested that cost benefit analysis to be done for this project. |
- Several options were also suggested as feedback from members including adult fitness, parking provision as that area is not well connected via public transport, shaded area is needed for playground (needs to be substantial shade), high area/structure in the playground which is visible from the road and kids can climb up to see water, it was suggested that maori and pacific communities can be consulted on design of pillars of that high structure.
- Noted that the proposed design will encourage walking and cycling and staff to go ahead with consultation focussing on stage one (not on detailed plans).
- It was noted that the concept plan will go out for public consultation and staff will come back to board workshop only if there is significant change.

<table>
<thead>
<tr>
<th>Item 3 - Brains Park - draft plans</th>
<th>Presenters: Pippa Sommerville, Amy Wright, Ian Lamont, Thomas Dixon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Governance role: Engagement</td>
<td>Members received an update on the draft plans for Brains Park. The following points were noted:</td>
</tr>
<tr>
<td></td>
<td>• Proposed path needs to be wide enough to encourage all users (cycles, prams, joggers etc).</td>
</tr>
<tr>
<td></td>
<td>• Proposed community garden area with fruit trees will need some kind of guidelines/information to make ethics of fruit picking clear to the community. Community needs to be involved in planning of the garden without giving them sense of ownership.</td>
</tr>
<tr>
<td></td>
<td>• Members noted their concerns regarding free WiFi as this might reduce active play.</td>
</tr>
<tr>
<td></td>
<td>• It was noted that the concept plan will go out for public consultation and staff will come back to board workshop only if there is significant change.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item 4 - Crum park planning and activation</th>
<th>Presenters: Esther Hjelmstrom, Thomas Dixon, Pippa Sommerville, Ian Lamont</th>
</tr>
</thead>
<tbody>
<tr>
<td>Governance role: Engagement</td>
<td>Members received an update on the draft plans and activation programme for Crum Park. Public feedback received via consultation included improvements to existing facilities, frisbee golf course, exercise stations, flying fox, community garden/fruit trees, off leash dog area, shelter on lower fields, improved seating and lighting etc.</td>
</tr>
<tr>
<td></td>
<td>• It was noted that the concept plan will go out for public consultation and staff will come back to board workshop only if there is significant change.</td>
</tr>
</tbody>
</table>
**Item 5 - Green Bay Park planning and activation**
*Governance role: Engagement*

**Presenters:** Esther Hjelmstrom, Thomas Dixon, Pippa Sommerville, Ian Lamont

Members received an update on the draft plans and activation program for Green Bay.

**GREEN BAY DOMAIN:**
- It was noted that Godley Road and Cliff View Drive are proposed Greenways routes within the Whau Neighbourhood Greenways Plan. A shared path connection will make it usable in all weather and encourage walking and cycling.
- Members supported the concept plan and asked for better signage to make people aware of the connection as park is not visible from Godley rd.
- Proposed concept plan includes upgrading existing path to a greenway width (2.5-3m), enhanced planting, diversify and extend play area, improving amenities and events in park to activate it.

**GODLEY GREEN**
- Members suggested options include splash and play, exercise equipments, fencing of park and picnic area.

**BARRON GREEN**
- Members suggested improved access way, more seating and incorporate playarea. It was noted that members would like officers to consult with Green Bay Community House about activating this area.

**GREEN BAY COMMUNITY CORNER**
- Members suggested opening up the Godley Road site (by clearing vegetation) to improve visibility and accessibility and putting a fence up to improve safety.
- Options of low planting including some fruit tree planting, elderly play equipments were also put forward by some members.
- It was noted that the area has got a rehab house and complaints of intimidation and other anti-social behaviour have been filed by residents.
- It was noted that members will need to forward any feedback to senior local board advisor who will compile and forward it to staff.

**Item 6 - Network Discharge consent**
*Governance role: Keeping Informed*

**Presenter:** Mark Allen

- Members received general background on the publicly notified Network Discharge Consent (NDC). Process for local board to provide views and feedback was also discussed. It was noted that the consent was from Healthy Waters (not Watercare) as it relates to storm water not wastewater.
- Members supported that a letter from the board reaffirming board’s position and highlight flooding events in Whau area in past year.

**Item 7 - Community Places/Venue Hire**
*Governance role: Local initiative / preparing for specific decisions*

**Presenters:** Rosetta Mamea

- Members supported the proposed policy/direction from staff around priority rates and fees and charges for community places/venue hire.
- It was noted that currently cost to serve is $2 per household in Whau area.
- No change was proposed for fees and charges.
### Item 8 - Healthy Food and Beverage

**Governance role:** Engagement

<table>
<thead>
<tr>
<th>Presenters:</th>
<th>Kerry Allan (Healthy Families Manager – Sports Waitakere), Michele Eckstaedt – Sports Waitakere</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Members received an introduction to sports waitakere’s initiative ‘We Choose Water’. They are working with schools to drive change in kids; members supported this in principle as promotion of water is healthy.</td>
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<tr>
<td></td>
<td>It was noted that senior local board advisor will work with members to provide feedback to Sports Waitakere and will arrange for another workshop.</td>
</tr>
</tbody>
</table>

### Item 9 - Grants programme 2018/19

**Governance role:** Local initiative / preparing for specific decisions

<table>
<thead>
<tr>
<th>Presenter:</th>
<th>Marion Davies, Lincoln Papali’i, Frances Hayton</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>New grants programme for next financial year was discussed with members. The following points were noted:</td>
</tr>
<tr>
<td></td>
<td>- Customer satisfaction survey for last year was up by 4% with very satisfied 10% up.</td>
</tr>
<tr>
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<td>- It was noted that the new webpage is easier to use with simplified application form.</td>
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<td>- Members asked staff to add a clause to not fund a application for a project if the same project is getting funded by board’s LDI.</td>
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<td>- Updated draft programme will come to local board.</td>
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The workshop closed at 2.45pm
Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 14 March 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT
Chairperson: Tracy Mulholland
Deputy Chair: Susan Zhu
Members: Catherine Farmer
Derek Battersby, QSM, JP
Te’eva Matai
David Whitley
Apologies: Duncan Macdonald, JP (for absence), Catherine Farmer (for lateness)

Notes: Meeting opened by Chair at 11.00am.

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Proposed Outcome(s)</th>
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</table>
| Administration | Board administration & upcoming events/meetings  
| | Last workshop’s draft record |
| **Item 1 - Sports Facilities Investment Plan 2018-2038**  
Governance role: Engagement | Presenters: Nancy Chu, Ruth Woodword  
The Board were presented the key aspects of the investment plan prior to finalisation of a draft Sports Facilities Investment Plan.  
Discussion focussed on:  
• the overarching approach and the outcomes sought from council’s investment  
• the ways in which council could invest in the future  
• possible revenue streams to allow for an increased number and broader range of sport facilities  
• alignment with the objectives of the sport sector and other funders  
Staff sought advice on how best to incorporate local input and to undertake targeted consultation on the plan.  
Formal local board resolutions will be sought in May-July 2018 during the formal consultation process. |
| **Item 2 - Proposed establishment of Auckland Food Alliance**  
Governance role: Keeping Informed | Presenters: Lauren Simpson, Mark Allen  
The Board was presented with an update on the development of a food policy for Auckland and the proposal of developing a food alliance. The local board discussed what were food issues in the Whau, the regional and national policy concerns and needs, the key stakeholders and the local board’s relationship with the Food Alliance.  
A report will be coming to the board in April. |
| **Item 6 - Encroachment investigation**  
Governance role: Keeping Informed | Presenters: Pippa Sommerville, Thomas Dixon  
Members received an update on the next steps on encroachment investigation. It was noted that letters will be send to property owners which will include consequences and options to resolve the issue.  
Staff will share the draft letter with the board before sending it out.  
Staff will be coming to another workshop (with bylaw team) to discuss help/resources and how to progress this. |
### Item 4 - Artwork at Heron park
- **Governance role:** Keeping Informed
- **Presenters:** Philippa Wilkinson, Kim Martinengo
- **Members received an updated on the artwork which will be delivered in Heron Park in FY 2018/19 (by artist Judy Millar).**
- The artwork consists of two pink ribbons that appear to fly through the air like the tail of a kite. These will be running parallel to the street which will draw attention to the outline of the Waitakere Ranges in the distance. The two ribbons will be of "composite" material (1,250 – 1,400mm wide), one ribbon 30 meters long and the other 35 meters long and will be finished with automotive iridescent pink paint to a high quality finish.
- Members requested that the board’s comments regarding choice of colour be communicated to the artist and staff to take note of the quality of the material used for the artwork to avoid any issues in future.
- Members requested to explore opportunity to consider location closer to Whau boundary.

### Item 5 - Transit Cloud Update
- **Governance role:** Keeping informed
- **Presenters:** Maeve Blackman, Philippa Wilkinson, Marie-Louise Leistner
- **Members received overview of remedial project status for transit cloud/laneway project. Draft concept designs for the ground art were presented to the board. The following points were discussed:**
  - Members asked that community facilities and arts team to work on the project together to achieve better outcome.
  - Artist to investigating further on material to use as it needs to be heavy duty and lighter in colour (than on draft concept designs) and should link in to adjoining areas. It was noted that the local board is not in favour of black/dark colour and would like colours that can depict to crown lynn history. More investigation is needed on the colour theme.
  - Members requested that staff to ask the artist to explore option of including walls in the art work.
  - Maintenance of lights and lux management (safety of public in the tunnel) will need to be done with proposed ground lights in the concept design.
  - Auckland Transport might support this project as transit lane connects bus stop to the town centre (staff to see/explore other examples from around the region).
  - It was noted that other elements like drainage will need to be looked into as well.

### Item 7 - Local board member attendance at the TrafFinz Conference 2017
- **Governance role:** Keeping informed
- **Presenter:** Member Derek Batterby
- **Member Batterby provided report back to the board on the TrafFinz conference that he attended in Nov 2017.**

### Item 3 - Te Auaunga (Oakley Creek)
- **Governance role:** Engagement
- **It was noted that minor changes were made to the draft of Te Auaunga – Oakley Creek Restoration Strategy document. The board agreed to progress the document to be reported to the May Whau Local Board meeting.**

The workshop closed at 2.35pm
## ATTACHMENTS

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<tr>
<th>Item 8.1</th>
<th>Attachment A</th>
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<td>Deputation - Rōpu Kia Tukua Te Paru - Stop the Pollution of Tamaki Makaurau Waterways</td>
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Rōpu Kia Tukua Te Paru- Stop the Pollution of Tamaki Makaurau Waterways

The ongoing pollution of the Auckland’s streams, estuaries and harbours Waitemata and Manukau is unacceptable must be reversed.

The current state of the sewer and stormwater system in metropolitan Auckland is not fit for purpose. Years of neglect and underfunding has caused the wastewater/sewage and stormwater system to fall into disrepair causing unacceptable levels of pollution and potential serious health risks.

At present SW and S in Auckland are very closely intertwined and cannot be easily separated out for regulatory purposes. SW does and will continue to contain significant amounts of S and therefore trade wastes etc into then indefinite future under even the current WQP proposals

WHAU BOARD ACTIONS REQUESTED

- Make a submission to the RMA RC Hearing on the 35 year SW Consent application
- Include the S/SW issues in the AC Long Term Plan Board Submission
- Continue to seek faster water quality improvements on both harbours and creeks and estuaries

Submissions to ask for at least the following:

- Makes available sufficient funding to ensure Auckland city has world class stormwater and wastewater/sewage sewer systems and treatment plants.
- Sets standards and goals for SW and general water quality improvement improvement
- Raises the current degraded ratings and standard of water bodies in the shortest possible time given engineering/logistics constraints.
- Immediately implement best practice policies and procedures for maintenance/renewal and where necessary system upgrading to ensure long term sustainability of wastewater and stormwater infrastructure.
- Ensures the above is given the highest priority possible when making funding decisions. Ensures the planned Western Isthmus Water Quality Improvement Plan (partly funded by a region wide targeted rate) is comprehensive in scope and proceeds without delay.
- Other matters Board members may wish to ask or raise.