

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.

Workshop Item	Summary of discussion
Local Transport Capital Fund Governance role: Input to regional decision-making	<p>Presenters: Jonathan Anyon, Chris Gulik Also present: Felicity Merrington</p> <p>The local transport capital fund (LTCF) was established by resolution by the Strategy and Finance Committee [SF/2012/40] in April 2012, in order to provide local boards with access to funding for local transport projects that had strong local significance, but which were unlikely to be prioritised through the regional transport planning process. The objectives of the fund are to:</p> <ul style="list-style-type: none">• ensure locally important transport projects are given appropriate priority• provide local boards with more direct ability to influence local transport projects. <p>Members received an update on the options for increasing the Local Transport Capital Fund (\$10million) and the methods of allocation of the fund. It was noted that local boards will be asked for formal feedback via a report.</p> <p>The board was in favour of the “taking deprivation into consideration” when giving formal feedback on options.</p>

The workshop closed at 5.35pm.