

# 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 Matafai  
David Whitley

**Apologies:** Duncan Macdonald, JP (for absence), Catherine Farmer (for lateness)

Notes: Meeting opened by Chair at 11.00am.

| Workshop Item  | Proposed Outcome(s)  |
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| <b>Administration</b>  | Board administration & upcoming events/meetings<br>Last workshop's draft record  |
| <b>Item 1 - Sports Facilities Investment Plan 2018-2038</b><br>Governance role:<br>Engagement            | Presenters: Nancy Chu, Ruth Woodward<br>The Board were presented the key aspects of the investment plan prior to finalisation of a draft Sports Facilities Investment Plan.<br>Discussion focussed on: <ul style="list-style-type: none"> <li>the overarching approach and the outcomes sought from council's investment</li> <li>the ways in which council could invest in the future</li> <li>possible revenue streams to allow for an increased number and broader range of sport facilities</li> <li>alignment with the objectives of the sport sector and other funders</li> </ul> Staff sought advice on how best to incorporate local input and to undertake targeted consultation on the plan.<br>Formal local board resolutions will be sought in May-July 2018 during the formal consultation process. |
| <b>Item 2 - Proposed establishment of Auckland Food Alliance</b><br>Governance role:<br>Keeping Informed | Presenters: Lauren Simpson, Mark Allen<br>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.<br>A report will be coming to the board in April.  |
| <b>Item 6 - Encroachment investigation</b><br>Governance role:<br>Keeping Informed                       | Presenters: Pippa Sommerville, Thomas Dixon<br>Members received an update on the next steps on encroachment investigation. It was noted that letters will be sent 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.  |

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| <p><b>Item 4 - Artwork at Heron park</b><br/>Governance role:<br/>Keeping Informed</p>                                       | <p>Presenters: Philippa Wilkinson, Kim Martinengo<br/>Members received an updated on the artwork which will be delivered in Heron Park in FY 2018/19 (by artist Judy Millar).<br/>The artwork consist 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.<br/>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.<br/>Members requested to explore opportunity to consider location closer to Whau boundary.</p>  |
| <p><b>Item 5 - Transit Cloud Update</b><br/>Governance role:<br/>Keeping informed</p>  | <p>Presenters: Maeve Blackman, Philippa Wilkinson, Marie-Louise Leistner<br/>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:</p> <ul style="list-style-type: none"> <li>• Members asked that community facilities and arts team to work on the project together to achieve better outcome.</li> <li>• 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.</li> <li>• Members requested that staff to ask the artist to explore option of including walls in the art work.</li> <li>• 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.</li> <li>• 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).</li> <li>• It was noted that other elements like drainage will need to be looked into as well.</li> </ul> |
| <p><b>Item 7 - Local board member attendance at theTrafinz Conference 2017</b><br/>Governance role:<br/>Keeping Informed</p> | <p>Presenter: Member Derek Battersby<br/>Member Battersby provided report back to the board on the Trafinz conference that he attended in Nov 2017.</p>   |
| <p><b>Item 3 - Te Auaunga (Oakley Creek)</b><br/>Governance role:<br/>Engagement</p>   | <p>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.</p>   |

The workshop closed at 2.35pm