

# Waitakere Ranges Local Board Workshop Record

Workshop record of the Waitakere Ranges Local Board held in the Waitakere Ranges Local Board boardroom, 39 Glenmall Place, Glen Eden, Auckland on 08 February 2018, commencing at 12.00pm.

## PRESENT

**Chairperson:** Greg Presland

**Members:** Saffron Toms, Deputy Chair  
Neil Henderson  
Sandra Coney  
Steve Tollestrup

	Presenter	Governance role	Summary of Discussions
<b>Key open space issue position paper, and open space management plans</b>	Dafydd Pettigrew	Input to regional decision making	The Service Strategy and Integration department presented position papers for key open space issues and the local board omnibus open space management plan template.  Members broadly endorsed the desire to have more open space and made a number of general comments and questions. The accumulated informal feedback of all 21 local boards will inform an organisational report seeking the endorsement of the Environment and Community Committee.
<b>Grant Programme for 2018/2019</b>	Marion Davies	Local initiatives / specific decisions	Reviewed priorities for the 2018-19 local grants programme based on the direction set in the 2017 local board plan.
<b>Future outdoor sporting facilities</b>	Grant Jennings Paul Dabbs Siani Walker	Local initiatives / specific decisions	Staff communicated the outcomes of a regional Winter Supply and Needs Study for sports fields.
<b>Farming and Holiday Places</b>	Kate Marsh Mark Cressey Dene Noonan Thomas Patterson Martin Wong Rachel Kelleher	Keeping informed	Community Facilities Commercial Leasing and Business Unit communicated the operational implications of a region-wide review of council's holiday places (camp grounds, baches and lodges) and farm operations.
<b>Administration</b>	Sharon Davies	Keeping informed	Administrative update.

The workshop concluded at 4.30pm.