

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 15 February 2018, commencing at 10.30am.

PRESENT

Chairperson: Greg Presland

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

Item	Presenter	Governance role	Summary of Discussions
Waitākere Ranges Heritage Area Monitoring Report			Item was rescheduled to a later date
Auckland Transport Capital Fund	Christine Gulik Jonathan Anyon Owena Schuster	Input to regional decision making	Discussed the options for increasing the Local Transport Capital Fund, including the methods of allocation and the criteria used to assess these.
Fees and charges – Venue Hire and Community Places	Peter Matvos Christine Waugh Melody Sei	Local initiatives / specific decisions	Discussed the regionally set fees and charges proposed for FY19 and how priority groups are administratively determined in local board areas.
Setting the swimmability targets for rivers and lakes in Auckland	Tom Porter Jonathan Benge Jaimee Maha	Input to regional decision making	Discussed the draft targets for improving the swimmability of applicable rivers, including in the local board area.
Community Leasing matters	Donna Cooper	Local initiatives / specific decisions	Highlighted a number of upcoming community leasing matters.
Upcoming Environment and Community Committee meeting on Kauri dieback.	Barry Potter Jaimee Maha Mara Bebich Rachel Kelleher Phil Brown	Local initiatives / specific decisions	Staff communicated operational activity since December, and informed members of options to be presented to the Environment and Community Committee on 20 Feb 2018. Members confirmed that they wished to appear before that committee, and made a number of comments and observations relating to various aspects of the approach. Operational activity on local parks was not discussed at this meeting, and will be addressed at a later date.
Administration	Sharon Davies	Keeping informed	Administrative update.

The workshop concluded at 4.30pm.