

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 4 April 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Deputy Chair: Susan Zhu (until 1.15pm, item 5)

Members: Catherine Farmer
Te'eva Matafai
David Whitley

Apologies: Duncan Macdonald, JP (for absence), Derek Battersby, QSM, JP (for absence)

Notes: Meeting opened by Chair at 11.30am.

Workshop Item	Discussion summary
Administration / Operations	<ul style="list-style-type: none"> • Board administration & upcoming events/meetings • Last workshop's draft record. • Chair's update
<p>Item 2 - Community Facilities update (bi-monthly update) Governance role: Keeping Informed Time: 11.50am – 12.05pm</p>	<p>Presenters: Rodney Klaassen, Jody Morley, Sam Pohiva, Rafal Zapart, Marcel Morgan</p> <p>Members received an update from staff against the Renewals, Development, Operational and Community Leases work programmes.</p> <p><u>Operational maintenance updates:</u></p> <ul style="list-style-type: none"> • Chemical free proposal at Tait Park – will required budget of around \$16k. • Project Streetscapes – shrub removal from New Lynn car park will start soon. • New Lynn Community Centre car park rough sleepers – staff are working on this issue and belongings have been removed several times. • Valonia Reserve flooding – issue was noted. Staff will keep the local board senior advisor advised. • St Ninian's Church – seating under trees are always covered with bird droppings - staff will bring options to the board on how to deal with the issue.

<p>Item 3 - Blockhouse Bay Beach noise concerns</p> <p>Governance role: Local initiative / preparing for specific decisions</p> <p>Time: 12.05pm – 12.20pm</p>	<p>Presenters: Rodney Klaassen, Jody Morley, Sam Pohiva, Rafal Zapart, Marcel Morgan, Felicity Merrington (AT)</p> <p>Members received an update on development of options by Community Facilities and Auckland Transport to address resident concerns. The following points were discussed:</p> <ul style="list-style-type: none"> • AT noted that this not a transport issue but an enforcement/police issue. • Gating the road is not possible due to legal reasons including cutting off at least one property completely when the gates are closed. • Community Facilities will bring options to the board (eg lighting the area or removal of lights), gating of changing rooms (heritage aspect of the building needs to be kept in mind).
<p>Item 4 - AT update - new bus routes for Central Auckland/Isthmus area</p> <p>Governance role: Keeping Informed</p> <p>Time: 12.20pm – 12.40pm</p>	<p>Presenters: Edward Newbigin (AT), Sanjana France (AT), Shaun White (AT), Felicity Merrington (AT)</p> <p>Members received an update on the implementation of new bus routes for Central Auckland/Isthmus area. The following points were discussed:</p> <ul style="list-style-type: none"> • Noted that there will be no change to the bus services that AT implemented in the West in June 2017, • There are some minor changes to services starting from New Lynn heading crosstown. These are better services, meaning that the bus commuters does not need to travel through the city in order to get to Onehunga for example. • AT ambassadors will be present at several locations informing/guiding people. There will also be maps and posters on the key bus stops. A brochure will be sent to households in Auckland's central suburbs. • Main change will be change of route numbers only not the routes. • Some school bus services will be changing (from 23 July 2018). AT is in conversation with schools regarding making parents aware of the change • All school bus route numbers will now be allocated by AT to avoid duplication.
<p>Item 5 - Parking Study for New Lynn</p> <p>Governance role: Engagement</p> <p>Time: 1.00pm – 1.30pm</p>	<p>Presenters: Jonathan Levell (AT), Felicity Merrington (AT)</p> <p>Members received an update on NL parking study.</p> <p>An inventory of on street parking available in the study area was presented along with occupancy analysis.</p> <p>Further study work is being conducted regarding off street parking.</p>
<p>Item 6 - LED Action Plan refresh</p> <p>Governance role: Engagement</p> <p>Time: 1.30pm – 1.50pm</p>	<p>Presenters: Grant Hewison, Jonathan Sudworth</p> <p>This session was to introduce Grant Hewison to the board as project lead.</p> <p>Members suggested several groups who might want to be involved in the initial stakeholder conversations (ACA, Community houses, museum).</p> <p>It was noted that any further names of business leaders from the area can be forwarded to Grant via the senior advisor.</p>

<p>Item 7 - Community Facilities - Various items</p> <p>Governance role: Engagement</p> <p>Time: 1.50pm – 2.15pm</p>	<p>Presenters: Donna Cooper, Helen Biffin</p> <p>Community Leases</p> <p>Members received an update on the following projects :</p> <ul style="list-style-type: none"> - West End Rowing Club Saunders Reserve - Blockhouse Bay Recreation Reserve Shed <p>It was noted that a report will come to local board for lease of storage shed.</p> <p>Members were reminded that the information provided during workshops is confidential until ready to be released to public (under various processes).</p> <p>The board received annual reports on the lease community outcomes plan for:</p> <ul style="list-style-type: none"> - EcoMatters Environment Trust – cycle hub - EcoMatters Environment Trust – The Trusts EcoHouse - The Scout Association of NZ – New Lynn Seas Scouts on Brains Park - Western Suburbs Radio Club
<p>Item 8 - 18/19 works programme budgets</p> <p>Governance role: Local initiative / preparing for specific decisions</p> <p>Time: 2.15pm – 2.40pm</p>	<p>Presenters: David Rose</p> <p>Members discussed 18/19 works programme budgets.</p>