

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 18 April 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Derek Battersby, QSM, JP

Catherine Farmer

Te'eva Matafai

David Whitley

Apologies: Duncan Macdonald, JP (for absence), deputy chair Susan Zhu, (for absence)

Notes: Meeting opened by Chair at 4.00pm.

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
Item 1 - Fees and charges Performance measures Governance role: Local initiative / preparing for specific decisions Time: 4.15pm – 4.30pm	Presenters: David Rose, Glenn Boyd, Mark Allen Fees and charges and performance measures were discussed with members. These will be coming to the June local board meeting for final sign-off.
Item 2 - Panuku Development (bi-monthly) Governance role: Engagement Time: 4.35pm – 5.10pm	Presenters: Marieke Numan, Mike Bush Panuku staff updated the Board on: <ul style="list-style-type: none">• Unlock Avondale HLPP and engagement• Avondale Central: site management and future development• Housing developments at Trent St and St Georges Road• Totara Ave Building bracing• NZ Planning Institute Award