

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 2 May 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Deputy chair Susan Zhu

Members: Derek Battersby, QSM, JP

Catherine Farmer

Te'eva Matafai

David Whitley

Apologies: Tracy Mulholland (for absence), Duncan Macdonald, JP (for absence), Catherine Farmer (for lateness – library staff celebration for 30 years); Derek Battersby (for lateness - meeting re parking study)

Notes: Meeting opened by Chair at 11:00am.

Workshop Item	Discussion summary
Administration / Operations Time: 11.00am – 11.15am	<ul style="list-style-type: none">• Board administration & upcoming events/meetings• Last workshop's draft record• Upcoming programme including Regional Land Transport Plan / Regional Fuel tax consultation
Item 1 - Local Board Agreement Planning process - Workshop 6 Time: 11.15am – 1.00pm	Presenter: Mark Allen Considered the consultation feedback and board positions on the LTP, Auckland Plan, Auckland Waste Management Plan, local board priorities and advocacy items
EXTRA ITEM: Sister Rene Shadbolt Park watermain replacement – Land Owner Approval Time: 1.00pm – 2.00pm	Board supported staff recommendation to be actioned through staff delegation