

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local Board boardroom, 39 Glenmall Place, Glen Eden, Auckland on 12 April 2018, commencing at 12noon.

PRESENT

Chairperson: Greg Presland

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

Item	Presenter	Governance role	Summary of Discussions
ITEM 1 – Maurice Shadbolt House update	Philippa Wilkinson	Local initiative	Discussed the proposal for leasing Maurice Shadbolt House, and issues to be resolved as part of that process.
ITEM 2 – Henderson Civic Centre sale	Sharon Coombes	Keeping informed	Corporate Property and Finance presented an overview of the proposed sale of the Henderson Service Centre and regional 'hub and spoke' model.
ITEM 3 – Administration	Sharon Davies	Keeping informed	Administrative update.
ITEM 4 – Fees and charges and performance measures	David Rose and Glenn Boyd	Keeping informed	Discussed proposed fees and charges and performance measures for 2018/19 FY.
ITEM 5 – Community Weed Bins 2018 - 2019	Eryn Shields and Jaimee Maha	Local initiative	Report back on progress of the community weed bin programme, and potential workprogramme action in FY 2018/19 (from the dedicated Heritage Area budget).
ITEM 6 – Waitakere Ranges Programme; 2018 - 2019 allocation	Eryn Shields	Local initiative	Discussed potential departmental workprogrammes for FY 2018/19 from the dedicated Heritage Area budget.

The workshop concluded at 5pm.

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local Board boardroom, 39 Glenmall Place, Glen Eden, Auckland on 19 April 2018, commencing at 10am.

PRESENT

Chairperson: Greg Presland

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

Item	Presenter	Governance role	Summary of Discussions
ITEM 1 – Outcomes of the consultation on neighbourhood/small park development in Glen Eden	Claire Liousse	Local initiative	Discussed outcomes of Sport Waitakere and Community Waitakere’s local board funded summer activation and consultation on neighbourhood / small park development in Glen Eden. Members gave feedback on plans for a hui with community stakeholders and Local Board members at the Glen Eden Community House on 1 May.
ITEM 2 - Huia Water Treatment Plant replacement	Brent Evans	Keeping informed	Watercare updated members on progress related to the Huia Water Treatment Plant.
ITEM 3 – Open Studio	Philippa Wikinson	Local initiative	Discussed report-back on Open Studios Waitākere 2017 and gave feedback to inform the 2018 event plan.
Administration	Sharon Davies	Keeping informed	Administrative update.
ITEM 4 – "Leasing matters	Donna Cooper	Keeping informed	<ol style="list-style-type: none"> 1. Old Piha School House, 42 Seaview Road Piha - application for new lease filed by The West Coast Community Art Trust. 2. French Bay Esplanade Reserve, 52 Valley Road, Titirangi - expression of interest from Titirangi Waka Ama and Wellbeing Trust to occupy the reserve. 3. Annual community outcome plan reports from the following groups: <ul style="list-style-type: none"> - Titirangi Potters Incorporated - The Bethels Beach Surf Lifesaving Patrol Inc

ITEM 5 – Grants, Round 3	Adam Abdeldayem Claire Liousse	Local initiative	Dscussed Waitakere Ranges 'quick response' grants applications.
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The workshop concluded at 4.00pm.

Waitākere Ranges Local Board Workshop Notes

Workshop record of the Waitākere Local Board held in the Waitākere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 26 April 2018, commencing at 12.00pm

PRESENT

Chairperson: Greg Presland

Members: Sandra Coney
Neil Henderson
Steve Tollestrup

Absent: Saffron Toms

Apologies: Raewyn Curran

Also present: Glen Boyd, Brett Lane and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Portfolio catch-up		Board Only Session
1. Workshop 6 - Local Board Agreement Planning process Glenn Boyd and Brett Lane	Local initiatives / Specific decisions	Consultation feedback considered to inform decisions on the local board agreement and advocacy position. Submissions tabled.
2. Further discuss capex programme for FY19 Helen Biffin, Senior Renewals Coordinator CF Angie Bennett, Work Programme Lead Investigation & Design CF	Local initiatives / Specific decisions	Discussed changes to the local board capex programme before Workshop 7 on 24 May. A line by line review of draft Capital Works programme.
3. Draft 30 year Ferry Strategy for Auckland Alison Rust, Gareth Willis and Owena Schuster, Elected Member Relationship Manager	Regional	Draft 30-year Ferry Strategy for Auckland considered with options of where there could be ferry services.

<p>4. Glen Eden Town Centre Improvement Project / West Coast Road safety improvements - concept design and consultation approach</p> <p>Catherine Yung, Principal Road Safety Engineer and Owena Schuster, Elected Member Relationship Manager</p>	<p>Keeping informed</p>	<p><u>Project name: West Coast Road Mixed Use Urban Arterial Project</u></p> <p>Urban arterials and intersection accounts for a large proportion of high severity type crashes in Australia and New Zealand, particularly involving vulnerable road users (pedestrians, cyclists and motorcyclists). Auckland Transport is looking to undertake a demonstration project on a mixed use urban arterial route – West Coast Road, Glen Eden.</p>
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The workshop concluded at 5.00pm.