

# Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 9 May 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

## PRESENT

**Chairperson:** Tracy Mulholland

**Members:** Catherine Farmer  
Te'eva Matafai  
David Whitley  
Duncan Macdonald, JP  
Derek Battersby, QSM, JP

**Apologies:** Susan Zhu

Notes: Meeting opened by Chair at 11.00am.

| Workshop Item  | Discussion summary   |
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| <b>Administration / Operations</b><br>Time: 11.00am – 11.15am  | The Chair noted the carried forward budget due to the cancellation of one the Movies in Parks.   |
| <b>Item 1 - Freedom Camping Workshop</b><br>Governance role: Keeping Informed<br>Time: 11.15am – 11.40am | <i>Presenters: Nadine Hopkins, Jillian Roe</i><br>The Board considered the findings from site assessments and gave feedback to inform draft bylaw for freedom camping.<br>The Board supported the guiding principles, gave feedback on specific high and medium protection sites. There were no sites recommended as permissive sites.<br>The draft Bylaw will go to the Regulatory Committee in July 2018 with the final bylaw to be adopted by the Governing Body in December 2018.  |
| <b>Item 2 - AT Update</b><br>Governance role: Keeping Informed<br>Time: 11.40am – 12.00pm                | <i>Presenters: Felicity Merrington (AT), Johan Swanepoel (AT), Alan Wallace (AT)</i><br>Staff updated the board on the current approach by Auckland Transport/Council to berm mowing.<br>Board members<br>a) raised concerns with maintenance levels and frequency and requested a map listing places and frequencies.<br>b) suggested that AT staff work with the Board to engage with private owners around berm maintenance.<br>c) requested AT look at broken paves in Avondale,<br>Member Farmer agreed to provide information and location regarding a complainant on Ash St to Felicity |

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| <p><b>Item 3 - Community Action Youth and Drugs (CAYAD) - an introduction</b><br/> Governance role: Keeping Informed<br/> Time: 12.00pm – 12.25pm</p>          | <p><i>Presenters: Kelsi Cox, Mike Tuala - CAYAD Advisor</i></p> <p>Staff introduced CAYAD team which is based in the community empowerment unit, but funded by the Ministry of Health. They have a number of community-based projects in the Whau Local Board area. They informed the board about the youth synthetic drug research study (which has participants from the west), their work with Green Bay Baptist Church and the Maori and Pasifika hui.</p> |
| <p><b>Item 4 - Panuku Work Programme – Avondale</b><br/> Governance role: Engagement<br/> Time: 12.55pm – 1.20pm</p>   | <p><i>Presenters: Marieke Numan, Connie Clarkson, Michelle Clayton</i></p> <p>Staff presented the proposed Panuku work programme in Avondale 2018-2021. This will be considered at the May meeting. The resolution will be attached to the proposed work programmes to go to the Panuku Board for adoption.</p>  |
| <p><b>Item 5 - Representation Review</b><br/> Governance role: Input to regional decision-making<br/> Time: 1.20pm – 1.40pm</p>                                | <p><i>Presenters: Glenn Boyd</i></p> <p>The Board considered and provided informal feedback on the council's proposed arrangements.</p>  |
| <p><b>Item 6 - Movies in Parks 2018 season debriefs</b><br/> Governance role: Keeping Informed<br/> Time: 1.40pm – 1.50pm</p>                                  | <p><i>Presenters: Antonina Georgetti, David Rose</i></p> <p>Members were briefed on the this years Movies in Parks series. The February one was cancelled due to the weather. Funds not needed to pay contractors will be carried forward for a future movies in Parks event.</p>  |
| <p><b>Item 7 - Local Grants: Round Two, 2017/2018</b><br/> Governance role: Local initiative / preparing for specific decisions<br/> Time: 1.50pm – 2.30pm</p> | <p><i>Presenters: Lincoln Papali'i</i></p> <p>The Board discussed grant applications received for Local Grants: Round Two, 2017/2018<br/> These will be taken to the business meeting 23 May 2018 for final funding decisions.</p>   |
| <p><b>Regional Land Transport Plan</b><br/> Governance role: Input to regional decision-making<br/> Time: 2:30pm-3.00pm</p>                                    | <p><i>Presenters: Felicity Merrington (AT), Mark Allen</i></p> <p>The Board considered its feedback on the RLTP to be adopted at its May meeting.</p>  |