

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 30 May 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland
Deputy Chair: Susan Zhu
Members: Catherine Farmer
 Derek Battersby, QSM, JP
Apologies: Duncan Macdonald, JP
 Te'eva Matafai
 David Whitley (for absence)

Notes: Meeting opened by Chair at 11.00am.

Workshop Item	Discussion summary
Administration / Operations	<p>Board members noted the service for Dick Quax and that a card was being sent from the Board.</p> <p>The Chair noted the need for a CCTV policy for the Whau to clarify ownership and funding. Staff are to progress with scoping for a future workshop.</p>
<p>Item 1 - Workshop 8 - Local Board Agreement Planning process</p> <p>Governance role: Local initiative / preparing for specific decisions</p>	<p><i>Presenters: Mark Allen, Katrina Morgan, David Rose</i></p> <p>David Rose presented an update on the proposed key performance measures. The Board discussed the proposed measures and targets. The Board noted particularly the safety measures and requested further discussions with staff to continue to address public concerns.</p> <p>Katrina Morgan presented a list of projects to potentially be funded from the Local Board Capital Fund.</p> <p>The Board supported the presented programme of work for adoption in June/July.</p>
<p>Item 2 - Local Board Transport capital Projects</p> <p>Governance role: Local initiative / preparing for specific decisions</p>	<p><i>Presenter: Mark Allen</i></p> <p>Mark Allen presented a list of potential projects that the Board had proposed for funding from the Transport Capital Project proposals for AT further investigation. Two projects (Avondale Town centre and Crayford Street) were combined into an Avondale Streetscapes programme.</p> <p>The Board agreed that four of the projects be resolved on at the Board's June meeting.</p> <p>They were:</p> <ul style="list-style-type: none"> • Improvements to Avondale town centre's streetscape including Crayford Street, • Renew and upgrade Great North Footpath from Whau Bridge to Avondale Roundabout, • Installing cycle storage at Green Bay town centre • Extending the footpath on the northern side of Golf Road down to Portage Road.