

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 13 June 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland
Deputy Chair: Susan Zhu (until 12.05pm, item 4)
Members: Catherine Farmer
Te'eva Matafai
David Whitley
Duncan Macdonald, JP
Apologies: Derek Battersby, QSM, JP (for absence)

Notes: Meeting opened by Chair at 10.00am.

Workshop Item	Discussion summary
Administration / Operations Time: 10.00am – 10.20am	<ul style="list-style-type: none">Members were asked to indicate if they are happy with the proposed road name for the new private road at Hill Cre development (HNZ). It was noted that members agree with the proposed name and the report will come to the board for formal resolution at 27 June meeting. it was noted that members support all HNZ developments and encourage early engagement on the naming into the overall project planningMembers requested an update on Avondale development programme including the pool and recreation centre, for elected member communication on social media and/or to people on their network.The chair noted that she and the deputy met with representatives from Avanda, the Ward Councillor, the local MP and the Minister of Housing to brief him on the developments at Crown Lynn.
Item 1 - Draft open space management policies for local boards Governance role: Input to regional decision-making Time: 10.20am – 10.35am	<p><i>Presenters: Shyrel Burt, Helaina Farthing</i></p> <p>Members received update on the draft open space management policies. The following points were discussed:</p> <ul style="list-style-type: none">Guidelines will come to the board meeting in Aug/Sep.Noted that this policy has some implications under the reserves act too.Members were asked to email any feedback to the senior advisor.

<p>Item 2 - LED Action Plan</p> <p>Governance role: Engagement</p> <p>Time: 10.35am – 11.25am</p>	<p><i>Presenters: Grant Hewison, Jonathan Sudworth</i></p> <p>Members received an update on the draft refreshed LED Action Plan. The following points were discussed:</p> <p>Key Opportunities</p> <ul style="list-style-type: none"> • Encourage use of current BIDs to include voices for ‘out-lying’ industrial-commercial areas (as associate members rather than border expansion) • Become Auckland’s first ‘Business Friendly’ Local Board • Establish Enterprise Hub(s) • Develop and implement a retail and commercial strategy for Avondale • Explore establishing a biannual Whau Business Conference/Expo • Supporting Enterprise development schemes • Noted that the board would like to attend Southern Business Market in Aug 2018 to be able see an expo in action • Noted that the board supports the concept of the action plan as presented and asked staff to progress toward next steps (implementation and planning).
<p>Item 3 - Panuku Development (bi-monthly)</p> <p>Governance role: Engagement</p> <p>Time: 11.35am – 11.50am</p>	<p><i>Presenters: Marieke Numan, Adam Sadgrove, Tim Watts, Tommy Ma</i></p> <p>Members received update on the process for Totara Ave and New Lynn sites C & D. The following points were discussed:</p> <ul style="list-style-type: none"> • OAGs building – staff continuing to develop options that respond to heritage needs and mortar/brick instability. • Panuku will come back to the board with options next month.
<p>Item 4 - Community Facilities update (Bi-monthly)</p> <p>Governance role: Keeping Informed</p> <p>Time: 11.50am – 12.10pm</p>	<p><i>Presenters: Rodney Klaassen, Tracy Massam, Sam Pohiva, Rafal Zapart</i></p> <p>Members received an update on Asset Risk Assessment Programme (ARAP).</p> <p>ARAP is a Community Facilities programme to:</p> <ul style="list-style-type: none"> • provide a consistent and effective approach to categorise risks (asbestos, seismic, compliance) • develop the optimal solution to manage these risks e.g. risk monitoring, asset replacement • provide consistent and high-quality advice for decision-making • optimise the use of available resources within council • group remedial works to enable economies of scale, cost savings, increase efficiencies. <p>There 43 community facilities buildings in the Whau area, board will be kept informed of any concerns and updated on the proposed remedial work on any of these.</p>

<p>Item 5 - Whau Quick Response Grants: Round Three 2017/2018</p> <p>Governance role: Local initiative / preparing for specific decisions</p> <p>Time: 12.10pm – 12.25pm</p>	<p><i>Presenters: Lincoln Papali'i, Pepe Sapolu-Reweti</i></p> <p>Grants applications for quick response round three were discussed with members.</p> <p>A report will be coming to June board meeting for approval.</p> <p>Staff were requested to develop community project support options with the Chair for unallocated funds.</p>
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