

# Whau Local Board Workshop Record

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Record of the Whau Local Board workshop held 4 July 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

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## PRESENT

**Chairperson:** Tracy Mulholland

**Deputy Chair:** Susan Zhu

**Members:** Catherine Farmer

David Whitley

Derek Battersby, QSM, JP

**Apologies:** Duncan Macdonald, JP (for absence), Te'eva Matafai (for absence)

Notes: Meeting opened by Chair at 9.40am

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Workshop Item	Discussion summary
<b>Administration / Operations</b>	<ul style="list-style-type: none"><li>• Members discussed and prioritised possible options for Movies in Parks.</li><li>• Noted that:<ul style="list-style-type: none"><li>○ Board declarations of interest and gifts are due 31 July.</li><li>○ For weekly workshops, designated elected member carparks will be available at the rear of the New Lynn community centre.</li></ul></li><li>• The Chair noted that the scope of the Pacific Peoples Plan is progressing smoothly.</li><li>• Members received an update on the New Lynn Friendship Garden, noting that a community group is working on a proposal for Auckland Transport to develop space into a Chinese-themed garden. Senior advisor progressing.</li><li>• The senior advisor updated the board on Olympic Park renewal planning. If there are any further queries, staff advised members to contact the senior advisor.</li></ul>
<b>Item 1 - Parks projects 18/19</b> Governance role: Setting direction / priorities / budget	<p><i>Presenters: Pippa Sommerville, Thomas Dixon</i></p> <p>Members discussed the priorities for parks projects that will be delivered as part of the proposed Parks Planning LDI OPEX budget.</p> <p>Areas included:</p> <ul style="list-style-type: none"><li>• Accessibility in Parks</li><li>• Diversity in Parks</li><li>• Play provision assessment</li><li>• Shade/shelter provision assessment</li><li>• Eastdale Reserve Plan</li></ul> <p>Board supported the direction from staff.</p> <p>Staff will be coming back to the board with a list of recommended parks for the board to confirm activities.</p>

<p><b>Item 2 – Animal Management</b>  Governance role:  Local initiative / preparing for specific decisions</p>	<p><i>Presenters: Sarah Anderson</i></p> <ul style="list-style-type: none"> <li>• Animal management activities and functions. Staff noted: <ul style="list-style-type: none"> <li>○ There are 44 officers across Auckland</li> <li>○ There are 110,000 dogs in Auckland of which it is estimated that 87% are registered</li> <li>○ Main focus is how to communicate the need for owners to be in control of their dogs</li> <li>○ Sign visibility is also an issue</li> </ul> </li> <li>• Animal management in the Whau; Staff noted <ul style="list-style-type: none"> <li>○ Parks and beaches are the main issue in the Whau area</li> <li>○ Staff have increased patrols around Craigavon due to the specific issues</li> </ul> </li> <li>• Managing dogs on beaches Staff noted: <ul style="list-style-type: none"> <li>○ They were limited on patrols</li> <li>○ They are focusing on areas where there is a potential issue of harm and dangerous dogs.</li> <li>○ Where there are issues staff advised members to advise community to report via the call centre on (09) 301 0101</li> </ul> </li> </ul>
<p><b>Item 3 – Draft Facility Partnerships Policy</b>  Governance role:  Input to regional decision-making</p>	<p><i>Presenters: Liz Civil and Emily Burns</i></p> <p>Members received and discussed the draft Facilities Partnerships Policy. A new regional policy approach aimed at helping council make better investment decisions and become better partners. Although this is a regional policy, local boards will hold some delegations for key decisions under the policy</p> <p>The draft Partnerships Policy has been endorsed for public engagement by the governing body. Therefore, local boards are now able to hear from the community, consider their views and provide formal feedback at a business meeting in September 2018.</p> <p>The following points were discussed:</p> <ul style="list-style-type: none"> <li>• Noted that this policy initiates the new position, lead broker, whose role is to facilitate a relationship with council partners and aid elected representatives in their decision-making.</li> <li>• Members discussed existing partnerships and asked how the new policy would effect these existing partnerships. Staff noted: <ul style="list-style-type: none"> <li>○ This policy is primarily for new partnerships going forward,</li> <li>○ However, when existing partnerships are up for review, there will be consideration on how this policy could be applied</li> </ul> </li> <li>• The Chair highlighted the need for a transparent and equitable process in the consideration of community partnerships.</li> <li>• Members offered the local board office as a location for displaying consultation material. Senior advisor to progress.</li> </ul>