

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 1 August 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland
Deputy Chair: Susan Zhu (from 9.08am)
Members: Catherine Farmer
 David Whitley
 Derek Battersby, QSM, JP
 Te'eva Matafai
 Duncan Macdonald, JP

Notes: Meeting opened by Chair at 9.02am

Workshop Item	Discussion summary
<p>Administration / Operations Time: 9.02am – 9.35am</p>	<ul style="list-style-type: none"> • Chair noted that sale of public land is a huge issue around the whole of Auckland area and noted that this board strongly opposes the sale of proposed land in New. The board will meet with Panuku staff to discuss this further. It was noted that a formal report is planned to come to November 2018 board meeting. • The chair drew attention to an article in media on Avondale “The struggle to improve Auckland's 'Third World suburb’” and noted negative tone of the article. • The chair updated the board on discussion/presentation at LGNZ conference that she attended recently - highlighting the focus of discussion on the need for more decision making power to be given to the local boards.
<p>Item 1 - Community Facilities update (bi-monthly) Time: 9.35am – 10.00am Governance role: Keeping informed</p>	<p>Presenters: Sam Pohiva, Katrina Morgan</p> <p>Members received an update on work programmes. The following points were discussed:</p> <ul style="list-style-type: none"> • Craig Avon Park – noted that an area has been cordoned off due to damaged drainage; engineers are looking into this and a report will be completed by investigations design team in the next two weeks. The board will be updated on the issue after the completion of the report. • BHB beach reserve – noted that there was only one report of people drinking on the beach in recent weeks. The chair requested for an informal meeting with staff to discuss further options going forward. • Homeless people around New Lynn area – noted that Police and waste team are working together on this issue. The chair requested for an informal meeting with staff to discuss it further. • St Ninian’s church – noted that the property is in need of maintenance.

<p>Item 2 - AT Forward Work Programme/ Major & Minor Capital Projects</p> <p>Time: 10.00am – 10.20am</p> <p>Governance role: Engagement</p>	<p>Presenters: Jonathan Anyon (AT), Felicity Merrington (AT)</p> <p>Members received an update on the AT forward work programme and Capital projects. The following points were discussed:</p> <ul style="list-style-type: none"> • Members requested for list of footpath renewals with money allocations to be provided to local board. • AT criteria for money allocation towards footpath renewals – board members requested for clarity on this from AT. • It was noted that members should send the senior advisor a list of issues to forward to AT to respond to.
<p>Item 3 - Community Leasing update - Eastdale Reserve Groundsman Sheds</p> <p>Time: 10.20am – 10.30am</p> <p>Governance role: Keeping informed</p>	<p>Presenters: Donna Cooper</p> <p>Local board received an update on community leasing of Eastdale Reserve Groundsman Sheds. The following points were noted:</p> <ul style="list-style-type: none"> • applications for lease need to be open to everyone but priority should be given to groups who have connection to the reserve. • members asked for the information to go on social media/neighbourly etc to enhance the reach to community and to get interest from various/wider groups. <p>Note: refurbishments are anticipated to be completed by the end of August 2018.</p>
<p>Item 4 - Tulai Report</p> <p>Time: 10.40am – 11.50am</p> <p>Governance role: Engagement</p>	<p>Presenters: Melissa Lelo; Jeremiah Tauti Sharlene Churchward (from Tulai) + Tulai graduates - Elijah and Jordan</p> <p>Staff and Tulai pasifica presented the 2017/2018 report n the programme. The group has various agencies involved including other local boards, Ministry of Education and NZ Police. It was acknowledged that there are capacity issues as more and more young people want to be involved in the programme.</p> <p>The board acknowledged the successful running of the programme and congratulated the good work of organisers, programme leaders and Auckland Council staff. The board also acknowledged the positive impact of the programme on young people in community.</p>
<p>Item 6 - AT Road safety and Speed</p> <p>Time: 12.30pm – 1.05pm</p> <p>Governance role: Keeping Informed</p>	<p>Presenters: Andrew Bell (AT), Felicity Merrington (AT)</p> <p>Members received an update on Auckland Transport’s Road Safety and Speed Management Programme. The following points were noted:</p> <ul style="list-style-type: none"> • There has been a significant increase in death and serious injury crashes in Auckland • the board supported for a report to come to the board in the near future • The board requested AT to update data noting changes including the opening of the Waterview Tunnel.

Next workshop: 15 August 2018