

Waitākere Ranges Local Board Workshop Notes

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local office, 39 Glenmall Road, Glen Eden, on 5 July 2018, commencing at 12.00pm

PRESENT

Chairperson: Greg Presland
Members: Sandra Coney
 Neil Henderson
 Steve Tollestrup
 Saffron Toms
 Ken Turner

Apologies:

Also present: Glenn Boyd, Brett Lane, Raewyn Curran, Claire Liousse, Sharon Davies and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Local Emergency Response Glenn Boyd	Keeping Informed	Presentation providing overview of what a local emergency response would look like and Board discussion/feedback on what they saw as their role during a local emergency.
2. Youth Connections 2017/18 report Dom Leauga, Sally Angelson and Claire Liousse	Keeping Informed	Board updated on achievements and provided feedback on proposed 2018/19 work programme including overview of vocational Pathways Programme and expo, IN-Zone Careers Coach and Project 17 opportunities.
3. Achieving Local Board Plan outcomes through Sustainability Initiatives Craig Pratt Low Carbon Living Team Manager Cara Bloomfield Sustainable Schools Team Manager and Marisa Pene Innovation & Partnership Specialist Nick Fitzherbert Relationship Advisor	Regional	Board was provided with an outline of the strategic alignment of locally funded projects to the development of a new Auckland Climate Action Plan, Council's regional Live Lightly programme of work and the national Enviroschools Kaupapa. Board to identify the priorities within and links between local and regional plans, projects and activities and provide feedback on their interest in pursuing specific local low carbon community initiatives and sustainable school projects aligned to Local Board Plan outcomes* and new regional plan priorities. Brief overview on Enviroschools provided.

<p>4. The Roundabout Society Incorporated – Laingholm Hall Reserve Nicola Terry Service and Asset Planning Specialist and Donna Cooper In support: Helen Biffin</p>	<p>Keeping Informed</p>	<p>Report back to the local board on the ex-Doctors Room on Laingholm Hall Reserve and the leasing of the building to The Roundabout Society - community groups annual report on Community Outcomes Plan for 2017-2018. Ex Doctors Room Roof replacement is on the 2018/19 work programme but beyond that, no further capital works or renewals are planned.</p>
<p>5. Huia Water Treatment Plan replacement project Watercare: Jennifer Charteris, Paul Jones and Mark Bourne</p>	<p>Keeping Informed</p>	<p>Board updated on the Huia Water Treatment Plant replacement Project.</p>
<p>6. Waitakere Ranges Heritage Area Budget Allocation Eryn Shields</p>		<p>Board discussed options for remaining Waitakere Ranges Programme 2018/2019 budget of \$163,000.</p>
<p>Administration (weekly) - Sharon Davies</p>		
<p>Portfolio catch-up - Board members only</p>		

The workshop concluded at 4.00pm.

Waitākere Ranges Local Board Workshop Notes

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local office, 39 Glenmall Road, Glen Eden, on 12 July 2018, commencing at 11.00am

PRESENT

Chairperson: Greg Presland
Members: Sandra Coney
Neil Henderson
Steve Tollestrup
Saffron Toms

Apologies: Ken Turner

Also present: Glenn Boyd, Claire Liousse, Sharon Davies and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Huia seawall project Michael O'Shea, Richard Reinen-Hamill, Oliver Kunzendorff, Susan Quinn, Jarrod Walker	Oversight and monitoring	Board updated on Huia seawall project: <ul style="list-style-type: none">• Coastal Erosion: discussion of current situation.• Rock Rip Rap: Feedback from both teams with regards to aspect of rock rip rap extension toward river mouth.• Communications:<ul style="list-style-type: none">- Improve communications between staff, community and elected members with regular project management updates to be made available via social media- Update on-site core flute signage• Fencing: Urgent tidy up of fences/site requested.

<p>2. Resilient Recovery Strategy/Disaster Recovery Planning Wayne Brown and Catherine Cooper</p>	<p>Input to regional decision-making</p>	<p>Introduction to Auckland Emergency Management's work on the development of a 'Resilient Recovery Strategy' [RRS]. Insights and advice sought from the board about how to ensure the interests and priorities of communities are met when planning for recovery.</p> <p>Board input into the MCDEM Recovery Plan currently being re-written.</p> <ul style="list-style-type: none"> • Discussed development of Resilient Recovery Strategy focused on community strengths, priorities and vulnerabilities, community values in recovery, and mapping vulnerabilities and working with communities so they know the risks they may face. • Also discussed the roles of first responders (Fire and Emergency New Zealand and NZ Police) and Auckland Emergency Management.
<p>3 Titirangi and Glen Eden Community Houses activities update Leanne Appleby, Manager Glen Eden Community House, Denise Beaumont, Manager Titirangi Community House and Anja Thomas, Community Developer, Green Bay Community House</p> <p>In support: Claire Liousse and Jessica Kelly, Place Manager Sue Hagen and Gayle Marshall (Committee members)</p>	<p>Keeping informed</p>	<p>The Board received a presentation/update on Titirangi, Glen Eden & Green Bay Community House activities, changes and trends in the use of the houses and opportunities and challenges going forward.</p> <p>Discussion included:</p> <ol style="list-style-type: none"> 1. 3 year term funding agreements 2. Barriers to community house services: <ul style="list-style-type: none"> • preparation of funding applications was time consuming. • West Auckland gets a smaller slice of the regional community house funding 3. Board suggested a combined west community house funding application to the Licensing Trust.
<p>Administration (weekly) - Sharon Davies</p>		
<p>Portfolio catch-up - Board members only</p>		

The workshop concluded at 4.00pm.

Waitākere Ranges Local Board Workshop Notes

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local office, 39 Glenmall Road, Glen Eden, on 19 July 2018, commencing at 9.30am.

PRESENT

Chairperson: Greg Presland
Members: Sandra Coney
Neil Henderson
Steve Tollestrup
Saffron Toms

Apologies: Ken Turner (overseas)

Also present: Glenn Boyd, Brett Lane, Shreya Rao and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Replacement Huia Water Treatment Plant Scheepers Fourie senior transport planner BECA Jennifer Charteris	Keeping informed	Board was updated on the latest information related to the planning for the replacement Huia Water Treatment Plant including information on traffic movements associated with construction and plant layout prior to lodging resource consents.
2. Draft Facility Partnership Policy Oscar Casswell- Laird Policy Analyst, Emily Burns Policy Analyst	Input to regional decision-making	Presentations on the new policy approaches, and to consider local community feedback. Board to provide formal feedback in September.

<p>3. 35 Arapito Rd (Shadbolt House), Titirangi – concerns Marieke Numan Panuku Senior Engagement Advisor, Richard McWha Manager Arts & Culture, Tanya Sorrell Team Leader Built & Cultural Heritage Policy Lori Butterworth Portfolio Specialist Andre Fredericks Senior Asset Management Planner and Philippa Wilkinson Arts & Culture Advisor</p>	<p>Keeping informed</p>	<p>The Board discussed their concerns with regard to the building (known as Shadbolt House) at 35 Arapito Rd, Titirangi including advice that the site was unstable and repairs required to make the house habitable.</p>
<p>4. Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities Tery Everett – Programme Lead, Streetscapes Project Jody Webb and John Cranfield</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presentation on the transfer of services from AT and Waste Solutions comprising berm mowing and vegetation management, town centre cleaning, loose litter and emptying street bin. Board to provide a list of their top ten issues.</p>
<p>5. Project Twin Streams Richard Butler Specialist Advisor Council Enablement, Sinead Brimacombe Community Park Ranger and Paul Duffy Volunteering & Programmes Team Leader, Parks</p>	<p>Local initiative / preparing for specific decisions</p>	<p>A new strategic plan is developed for Project Twin Streams presenting new opportunities to invigorate community led programmes.</p>
<p>Portfolio catch-up - Board members only</p>		

The workshop concluded at 4.00pm.