

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 15 August 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Derek Battersby, QSM, JP
Duncan Macdonald, JP
David Whitley

Apologies: Catherine Farmer, Te'eva Matafai, Susan Zhu (deputy chair)

Notes: Meeting opened by Chair at 9.00am

Workshop Item	Proposed Outcome(s)
Administration / Operations Time: 9.00am – 9.20am	The board were notified by staff about the upcoming events, Citizenship Ceremony and ManUp. The Chair noted: <ol style="list-style-type: none"> a) Members discussed the management of confidential information. b) Public concern with parking, particularly around the New Lynn Bowling Club.
Item 1 - AT Footpath Asset Management Strategy Governance role: Keeping informed Time: 9.20am – 9.42am	<p><i>Presenters: Felicity Merrington (AT), Siri Rangamuwa (AT), Neil McLoughlin (AT), Johan Swanepoel (AT)</i></p> <p>Members discussed the Footpath Asset Management Strategy and how this is applied across the region, including footpath renewals proposed for Whau in the 18/19 Financial Year. The major reoccurring concerns from members were noted:</p> <ol style="list-style-type: none"> a) Auckland Transport's delivery of the strategy has some flaws. Differing interpretation of the strategy by Auckland Transport staff has led to differing levels of service across the Whau. b) The board were not consulted prior to formalising the strategy. Many of the concerns could have been mitigated if local board feedback was considered. c) Auckland Transport staff noted that the intent of the strategy was to provide fairer and evenly distributed service across Auckland and suggested an order of presendence to avoid mismatch of implementation. <p>Noted that:</p> <ol style="list-style-type: none"> d) The board needs additional time to discuss and requests that Auckland Transport staff return to the board at a later date. e) Neil McLoughlin will be the lead liaison for this project.

<p>Item 2 - SH16/20 budget</p> <p>Governance role: Engagement</p> <p>Time: 9.43am – 9.52am</p>	<p><i>Presenters: Annette Campion, Pippa Sommerville, Thomas Dixon</i></p> <p>Members received an update on the final SH16/20 revenue and to discuss the expenditure plan for these funds. The following points were discussed:</p> <p>a) Due to a reduction of expected costs as a result of part of the path in Sandy Lane already being completed, all proposed projects can now be implemented.</p> <p>Members received an update on Te Auaunga/Oakley Creek Tohu. The following points were noted:</p> <p>b) The tohu (symbol) has been adopted by Whau Local Board, Puketāpapa Local Board, and Albert-Eden Local Board.</p> <p>c) The purpose of the tohu is to raise awareness of the awa (river).</p> <p>d) The Chair recently attended a meeting with Mana Whenua representatives as well as representatives from the Puketāpapa and Albert-Eden local boards, where they received and discussed the Te Auaunga Awa Tohu Design Guide.</p> <p>e) A walkover of Te Auaunga/Oakley Creek is being organised for members to discuss the Middle Catchment Action Plan and possible tohu implementation sites.</p>
<p>Item 3 - Ngahere strategy</p> <p>Governance role: Engagement</p> <p>Time: 10.00am – 10.25am</p>	<p><i>Presenters: Howell Davies, Pippa Sommerville</i></p> <p>Intensification due to the growth of the Auckland population places pressure on growing and protecting Auckland’s ngahere. Responses, particularly in urban environments such as the Whau, include providing more space for trees and carefully selecting the type and size of trees planted at certain sites. The Urban Ngahere strategy could provide guidance for future intensification in the Whau.</p> <p>Members discussed the planning, scope and deliverables of the Urban Ngahere (Forest) strategy. The possible options for implementation of the strategy in the Whau were discussed:</p> <p>a) Focus on a third of the board area, which covers the intense growth areas</p> <p>b) Focus on Tree canopy cover mapping</p>
<p>Item 4 - Whau Youth Development project</p> <p>Governance role: Oversight and monitoring</p> <p>Time: 10.28am – 10.50am</p>	<p><i>Presenters: Jaclyn Bonnici (Whau Youth Development Coordinator), Melissa Lelo</i></p> <p>Members received and discussed the Whau Youth Development project, the 2017-2018 outcomes and the options for 2018-2019. The following points were discussed:</p> <p>a) The Whau Youth Board consists of 12 – 15 members, aged between 14 – 24 years old.</p> <p>b) In 2017 – 2018, the youth board participated in a trip to Huia as well as a workshop on the Whau Ethnic Plan, and helped facilitate the Whau youth awards and asocial media campaign – Te Whau Tangata.</p> <p>c) Coordinator is interested in exploring formal representation from each high-school located in the Whau and increasing the youth boards engagement with the Whau Local Board.</p> <p>d) Possible Department of Internal Affairs opportunity to host a youth symposium in the Whau.</p>

<p>Item 5 - Kai Whau Governance role: Oversight and monitoring Time: 10.52am – 11.18am</p>	<p><i>Presenters: Melissa Lelo, Anja Thomas, Emily Harris</i></p> <p>Members received an update on the outcomes of 2017 - 2018 and discussed the work plan and funding agreement for 2018 - 2019. The following points were noted:</p> <ul style="list-style-type: none">a) Current projects include the community garden, community hub cooking classes, Generation Ignite community lunches, Talking Samoans healthy food sharing, feed the streets, community fridge, and food-intolerance cooking class.b) New projects initiated include a food handling certificate class, civic dinner, pop-up seed sowing workshops, and collaborative research with Massey University.c) Chair provided feedback suggesting to expand projects to include more of the Whau Local Board area and community.
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