

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 12 September 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland
Deputy Chair: Susan Zhu (from 9.05am)
Members: Derek Battersby, QSM, JP
 Catherine Farmer (from 9.02am)
 Te'eva Matafai
 David Whitley
 Duncan Macdonald

Note: Meeting opened by Chair at 9.00am

Workshop Item	Discussion summary
<p>Administration / Operations Time: 9.00am – 9.20am</p>	<p>Chair noted:</p> <ul style="list-style-type: none"> • Chinese Leaders engagement event on 8 Sep was a success. • Board noted its disappointment with Panuku not attending public engagement meeting at Avondale. • It was noted that Chinese engagement event was not attended by Panuku staff. • The chair reminded everyone that this is Maori language week. <p>Staff update:</p> <ul style="list-style-type: none"> • Noted that annual plan process will start soon and staff are working in the background.
<p>Item 1 - Natural environment workshop – targeted rate, kauri dieback and Regional Pest Management Plan Governance role: Keeping informed Time: 9.20am – 9.55am</p>	<p>Presenters: Dr Imogen Bassett, Gael Ogilvie, Miriana Knox</p> <p>Members received introduction to the natural environment targeted rate delivery programme and what it may mean for Whau Local Board area. The following points were noted:</p> <ol style="list-style-type: none"> a) local board was asked to provide input on priorities for the board area, which will be beneficial for the whole Auckland region (place-based initiatives). b) A report on pest management plan will come to Oct/Nov board meeting. Operative plan will be adopted in March 2019 by Environment and Community Committee.

Workshop Item	Discussion summary
<p>Item 2 - Auckland Waters Strategy</p> <p>Item 3 - Water quality targeted rate</p> <p>Governance role: Engagement Time: 9.55am – 10.30am</p>	<p>Presenters: Andrew Chin, Melody Mendez, Miriana Knox</p> <p>Building on the feedback provided by local boards through the Long-term Plan process, further feedback was sought from local board members on a draft list of new community-focussed water quality projects. Members were asked to identify future projects that could be considered for funding from the water quality targeted rate. The following points were noted:</p> <ul style="list-style-type: none"> a) Encouraging installation of water-tanks on properties – will help with reduction in water consumption as rain water can be used for various purposes, eg gardening. b) Opportunity for Rewarewa urban stream rehabilitation and day-lighting. c) Noted that there will be further opportunity for feedback before adoption of strategy in Nov 2018. d) Members were asked to email ideas/projects to senior advisor.
<p>SITE VISIT: Middle Catchment Action Plan (Alan Wood Corridor)</p> <p>Governance role: Oversight and monitoring</p>	<p>Presenter: Thomas Dixon</p> <p>A site visit with parks staff along the middle catchment of Te Auaunga – Oakley Creek.</p> <p>Members noted value in site visit – opportunity to be more fully immersed in what it delivers for the community.</p>