

# Whau Local Board Workshop Records

Record of the Whau Local Board workshop held 19 September 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

## PRESENT

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

Note: Meeting opened by Chair at 9.50am

Workshop Item	Discussion summary
<b>Administration / Operations</b> Time: 9.50am – 10.00am	<ul style="list-style-type: none"> <li>• Noted that the local board office will be closed for 24 – 28 September for building works.</li> <li>• Heritage week is coming up (29 September to 14 October). Chair noted:               <ul style="list-style-type: none"> <li>• Opportunity for board members to give feedback on the 'Review of NZ Racing Industry' document.</li> <li>• Chair was asked for comments by media on a spillage in Whau waterway. She noted her disappointment on not receiving this information by staff.</li> </ul> </li> </ul>
<b>Item 1 - Industrial Pollution Prevention Glendene</b> Governance role: Engagement Time: 10.00am – 10.20am	Presenters: Rhianna Drury, Tim Hopley, Nick FitzHerbert  The board received an update on the water quality monitoring project undertaken by Healthy Waters. The following points were noted: <ol style="list-style-type: none"> <li>a) The original intent of this work is to educate and work with businesses in the area to improve waterways. Sharing data from this board owned project with compliance team would potentially expose these businesses to fine/legal implications. It was noted that staff will book another workshop with the board (with regulatory team present) to discuss best approach.</li> <li>b) Chair noted board's disappointment for not being informed of recent spillage in Whau waterway (chair came to know about this when asked for comments from media).</li> </ol>
<b>Item 2 - Local Grants: Round One, 2018/2019</b> Governance role: Local initiative / preparing for specific decisions Time: 10.20am – 11.00am	Presenters: Lincoln Papali'i, Pepe Sapolu-Reweti  Members discussed grant applications received for Whau Multi Board and Local Grants: Round One, 2018/2019.

Workshop Item	Discussion summary
<p><b>Item 3 - New Lynn to Avondale project status</b></p> <p>Governance role: Keeping informed</p> <p>Time: 11.10am – 11.42am</p>	<p>Presenters: Mohammed Alsakin, Ken Lee-Jones, Devin Grant-Miles, Owena Schuster</p> <p>Members received update on the New Lynn to Avondale Pathway project status. It was noted that the board support the land use at Chalmers Reserve.</p> <p>AT informed that parking study has found an average of three cars parked at peak time and four cars at off-peak times at St George's Rd. With this evidence, the board supported removal of off-road parking on the road to accommodate shared path.</p>
<p><b>Item 4 - RAG Process update</b></p> <p>Governance role: Engagement</p> <p>Time: 11.42am – 12.10pm</p>	<p>Presenters: Rodney Klaassen, Katrina Morgan, Jody Morley</p> <p>Members received an update on the RAG rating of projects from community facilities team.</p>
<p><b>Item 5 - ATEED Update</b></p> <p>Governance role: Keeping informed</p> <p>Time: 12.10pm – 12.25pm</p>	<p>Presenter: Chris Lock</p> <p>Members discussed ATEED's six monthly report (report coming on 26 Sep board meeting agenda).</p>
<p><b>Item 6 - Housing for Older People – Panuku - CONFIDENTIAL</b></p> <p>Keeping informed</p> <p>Time: 12.25pm – 12.45pm</p>	<p>Presenters: Marieke Numan, Jessica Laing, Kaite Walton</p> <p>This item was discussed in the confidential section of the workshop.</p>