

# Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 3 October 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

## PRESENT

**Chairperson:** Tracy Mulholland  
**Deputy Chair:** Susan Zhu (from 9.43am)  
**Members:** Derek Battersby, QSM, JP  
 Catherine Farmer  
 Te'eva Matafai  
 David Whitley  
 Duncan Macdonald

Notes: Meeting opened by Chair at 9.30am

Workshop Item	Discussion summary
<b>Administration / Operations</b> Time: 9.30am – 10.05am	<ul style="list-style-type: none"> <li>Member Te'eva Matafai noted that follow-up meeting on Pacific People Plan was very productive and the draft plan is expected to come to the board next year (early March).</li> <li>Noted that partnership funding options for the Whau Flotilla may come to the board for future events.</li> <li>Noted that Chair has written a letter to Panuku noting dissatisfaction at their non-attendance of public engagement in Avondale and ethnic plan meeting held at the board office.</li> <li>Members were asked to provide feedback on racecourse submission (if have not already) which the Chair will compile and send on behalf of the board. Members reminded that they can make personal submissions directly.</li> <li>next week's board workshop has been cancelled due to lack of agenda items.</li> <li>Members asked for a memo with information on hearings process.</li> </ul>
<b>Item 1 - Heritage work programme</b> Time: 10.05am – 10.10am Governance role: Oversight and monitoring	Presenters: Glenn Boyd, Antonina Georgetti Members supported the heritage work programme for 2018/19 as presented by staff. The chair noted positive feedback from public on heritage plaques delivered in last year's budget.
<b>Item 2 - Youth Connections Transition</b> Time: 10.10am – 10.401m Governance role: Engagement	Presenters: Sally Angelson, Tania Pouwhare In attendance: Pepe Sapolu-Reweti, Melissa Lelo Members received update on the Youth connections transition. The following points were noted: <ol style="list-style-type: none"> <li>The project has been going for more than five years in its current format, members noted that the</li> </ol>

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	<p>programme has been around for number of years in different formats.</p> <ul style="list-style-type: none"> <li>b) Future programme is proposed to be delivered in a new context identified as the western initiatives (TWI).</li> <li>c) The ratio of funding partnership for TWI will be 1/3 Tindall foundation, 1/3 from rates and 1/3 from local board LDI.</li> <li>d) Under new management boards will have one point of contact (as the intention is to stabilise staff movement).</li> <li>e) The board requested a members-only discussion on the topic and undertook to update staff at later date.</li> </ul>
<p><b>Item 3 - Parks updates</b>  Time: 11.00am – 11.35am  Governance role:  Keeping informed</p>	<p>Presenters: Sanjeev Karan, Pippa Sommerville, Thomas Dixon</p> <p>Members received updates on grant to Sport Waitakere, the Avondale College/ Intermediate School partnerships and projects, Parking Issues at Olympic Park and Te Auaunga Tohu Design Guide. The following points were noted:</p> <ul style="list-style-type: none"> <li>a) Extra funding (by way of grants) was approved for Sports Waitakere and staff will come back to the board with update on that.</li> <li>b) Annual report from Avondale College – staff will provide a copy to board members.</li> <li>c) Avondale Intermediate pool facility – staff will look for options/models to utilise for the facility eg: New Windsor School model.</li> <li>d) Olympic Park parking – staff advised that there is an option to delegate authority to Auckland Transport to enforce parking restriction but this can be a lengthy process and funding will be required from the board to proceed. If the board agree with this option, a report will go to AT board for approval and if approved the enforcement will be taken over by AT. Staff noted that the process will include traffic engineers report and signs etc which is estimated to cost roughly around \$20k. The board agreed with the proposed option and a report will come to the board for approval to start the process.</li> <li>e) The board asked that interim measures be put in place by Community Facilities - including parking signs.</li> <li>f) Noted that Te Auaunga Tohu Design Guide has been prepared by the staff.</li> </ul>
<p><b>Item 4 - Panuku Development update (bi-monthly) - CONFIDENTIAL</b>  Time: 11.35am – 12.00pm</p>	<p>Presenters: Marieke Numan, Delaney McCall, Hamish McCulloch</p> <p>This item was discussed in the confidential section of the workshop.</p>

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<p><b>Item 5 - Community Facilities update (bi-monthly)</b>  Time: 12.00pm – 12.35pm  Governance role: Keeping informed</p>	<p>Presenters: Rodney Klaassen, Rafal Zapart, Sam Pohiva, Chelsea Brett, Donna Cooper, Julie Huddleston, Jody Morley, Richard Duimel, Margot Mortland, Brent Daw</p> <p><b>Smart Procurement</b>  <b>AIM Services</b> (Formerly known as City Park Services) – the following points were noted:</p> <ul style="list-style-type: none"> <li>a) AIM services have moved towards an outcome-based contract.</li> <li>b) Richard Duimel is newly appointed General Manager.</li> <li>c) Reporting Structure have also changed, from reporting to Dean Kimpton, COO to Rod Sheridan, GM Community Facilities.</li> <li>d) Staff development is a priority for AIM and they have set up a working group to redesign their individual employee work programmes.</li> <li>e) AIM have set up specific work programmes at Avondale Primary and Glenavon Primary schools.</li> </ul> <p><b>Blockhouse Bay Beach</b> – the following points were noted:</p> <ul style="list-style-type: none"> <li>a) Three-month trial for a security guard now complete. There were police call outs on three occasions and youth were turned away by the security guard on five occasions from the site.</li> <li>b) Board was supportive of more lights in the area and installation of gates for heritage changing rooms. Staff have received estimates (between \$8k – 10k) depending of the material used.</li> <li>c) Staff asked to liaise with heritage team to discuss options and come back to the board with a report outlining options for decision making.</li> <li>d) Board supported the trial of liquor ban around the area.</li> </ul> <p><b>Western Bowling Club/Olympic Park carpark</b> – the following points were noted:</p> <ul style="list-style-type: none"> <li>a) Staff advised that council is currently not legally authorised to tow parked vehicles and suggested that deterrent signage be put in the interim along with yellow lines/painting on the car park itself while regulatory options are investigated by AT.</li> <li>b) Official letters will be sent to all businesses in the area informing them of parking restrictions, after the delivery of these letters AC can proceed with infringement letters.</li> <li>c) Local Board asked that all users/stakeholders (Ecomatters, Tag Out Trust) should be kept in loop</li> </ul> <p><b>Community Leasing update</b>  Eastdale Reserve sheds &amp; clubrooms and storage shed at Blockhouse Bay - a report will come to October board meeting (on approval for advertising for expression of interest from community).  Board received Community Outcomes Plan annual reports from Te Akoranga Playcentre Association Inc and Suburbs Rugby Football Club Inc</p>