

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local office, 39 Glenmall Road, Glen Eden, on 9 September 2018, commencing at 9.30am.

PRESENT

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

Apologies:

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

Workshop Item	Governance role	Summary of Discussions
1. Work carried over update Glenn Boyd	Keeping informed	To respond to matters raised through the final quarter report and identify items that may require further discussion.
2. Local grant round One Robert Walsh Lincoln Papali'i and Claire Liousse	Local initiative / preparing for specific decisions	Board reviewed local grant applications and discussed recommendations to be resolved at 13 September board meeting.
3. Huia Domain and Armour Bay carpark and roading renewal projects Piha Interpretative/surfboard signage renewal project Helen Biffin	Local initiative / preparing for specific decisions	Presentation on the Huia Domain and Armour Bay carpark and roading renewal and Piha interpretative/surfboard signage renewal projects. Board updated on Piha interpretative/surfboard signage renewal project.
Portfolio catch-up - Board members only		
<ul style="list-style-type: none">Recycling services for clubs/facilities in Piha and elsewhere		

The workshop concluded at 3.30pm.

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local office, 39 Glenmall Road, Glen Eden, on 13 September 2018, commencing at 1.30pm.

PRESENT

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

Apologies:

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

Workshop Item	Governance role	Summary of Discussions
1. Glenesk Road process Glenn Boyd	Keeping informed	Overview of the Glenesk Road meetings and an update/discussion on what's next. Memo from Craig McIlroy dated 13/9/18 outlining current situation.
2. Sites and Places of Significance to Mana Whenua – Tranche 1 - Plan Change to Auckland Unitary Plan and Hauraki Gulf Islands Plan Vrinda Moghe, Anna Papaconstantinou	Local initiative / preparing for specific decisions	Board briefed on scope, provisions and how it affects management of the site and will seek formal feedback from the local board. with regards to support or issues that the plan change raises for the local board area. The purpose of the two plan changes is to recognise and protect the cultural values of the 36 nominated sites and places of significance to Mana Whenua within Auckland.
3. Safeswim digital signs Andrew Schollum Nick FitzHerbert	Local initiative / preparing for specific decisions	An update on the status of digital signs was provided. Local board feedback was requested for French Bay and Bethells Beach (Te Henga) proposed signage.
Portfolio catch-up - Board members only		

The workshop concluded at 4.00pm.

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitākere Ranges Local office, 39 Glenmall Road, Glen Eden, on 20 September 2018, commencing at 9.30am.

PRESENT

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

Apologies:

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

Workshop Item	Governance role	Summary of Discussions
1. Movies in Parks 2019 Kaiya Irvine In support: Cicilia Dwe	Keeping informed	Board discussion on proposed forthcoming event with regard to location, possible theme and sponsorship options.
2. Community Emergency Response Initiatives in the Waitakere Ranges Local Board Claire Liousse, Melanie Hutton, Michael Alofa	Local initiative / preparing for specific decisions	Review the current state of community response initiatives, the role of and support from the local board. Board concerned around failure of emergency response at a local community level.
3. Modular bike track Dawn Bardsley	Local initiative / preparing for specific decisions	An update was provided on the proposal for a modular bike track for use in local parks. Three parks being considered; Les Waygood, Sunvue carpark & Prospect Park. Prospect Park will have the most additional costs for site levelling and also has issues with drainage. General costs for project discussed.

<p>4. Kauri dieback community coordinator</p> <p>Phil Brown Biosecurity Manager</p> <p>Richard Balm and Nick FitzHerbert</p>		<p>An update and local board discussion on the following:</p> <ol style="list-style-type: none"> 1. the purpose of the kauri dieback community coordinator, 2. an update on the regional prioritisation of kauri dieback activities and 3. a proposal for an accelerated process to protect high value kauri on local parks. <p>A brief overview on regional prioritisation of kauri dieback activities and the need to develop other recreation activities and networks.</p>
<p>Portfolio catch-up - Board members only</p>		

The workshop concluded at 3.30pm.

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 27 September 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, Raewyn Curran, Brett Lane, Claire Liousse, Sharon Davies and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
<p>2. Natural environment workshop – targeted rate, kauri dieback and Regional Pest Management Plan</p> <p>Gael Ogilvie, General Manager, Environmental Services, Imogen Bassett Biosecurity Principal Advisor</p> <p>In support: Nick FitzHerbert, Kristen Spooner, Innovation & Partnership Specialist, Holly Cox Snr Regional Biosecurity Adviser – Plants and Merilee Andrews Senior Stakeholder Lead</p>	<p>Keeping Informed</p>	<p>Presentation on the new natural environment targeted rate work programme and feedback request on the following topics:</p> <ul style="list-style-type: none"> an introduction to the natural environment targeted rate delivery programme and what it may mean for your local board area outline of kauri dieback management approach within the local board area feedback received from Waitākere Ranges communities during consultation on the proposed Regional Pest Management Plan and changes proposed to the final plan, ahead of formal decision making meeting in October-November 2018.

<p>3. Glen Eden Playhouse Richard McWha Manager Arts & Culture, Arts & Culture</p>	<p>Local initiative / preparing for specific decisions</p>	<p>General discussion of the Glen Eden Playhouse.</p> <p>Board discussion:</p> <ul style="list-style-type: none"> • developing an on-going relationship with the Playhouse trust board • utilisation and access of space by local communities. • Upkeep of building
<p>4. Youth Connections Transition Sally Angelson Youth Empowerment Manager CE, Helen Dodd, Tania Pouwhare TSI Social Intrapreneur, Skills & Employment and Claire Liousse</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Information was provided on the proposed transition of Youth Connections. Next steps discussed with the local board.</p>
<p>5. Titirangi Town Centre - Public Toilet Katharine Black Parks & Places Specialist, Kim Loose Renewals Coordinator</p>	<p>Keeping Informed</p>	<p>The local board received an update on public toilet project. Three options for location was discussed.</p>
<p>Portfolio catch-up - Board members only</p>		

The workshop concluded at 4.15pm.