

Whau Local Board Workshop Records

Record of the Whau Local Board workshop held 17 October 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Derek Battersby, QSM, JP
Catherine Farmer
David Whitley

Apologies: Susan Zhu, Duncan Macdonald, JP, Te'eva Matafai

Notes: Meeting opened by Chair at 9.05am

Workshop Item	Discussion Summary
Administration / Operations Time: 9.05am – 9.35am	<ul style="list-style-type: none"> Noted that there is a delay with completion of Holly to Heron pathway; opening of the pathway will be scheduled in early December. Consultation for Margan Ave landswap will commence from 16 Oct, end 16 Nov. Noted that member Derek Battersby will be away from from 18 Oct to 30 Oct. Members were reminded to let staff know of their Christmas holiday leave.
Item 1 - Quick Response: Round One, 2018/2019 Governance role: Local initiative / preparing for specific decisions Time: 9.35am – 10.05am	Presenters: Lincoln Papali'i, Pepe Sapolu-Reweti Members discussed grant applications received for Whau Quick Response Grants: Round One, 2018/2019.
Item 2 - Regional Public Transport Plan Multi board workshop Governance role: Keeping Informed Time: 10.10am – 10.50am	<p>Note: This was a cluster session with HMLB. Henderson-Massey Local Board chair Shane Henderson was also present.</p> Presenters: Stuart Knarston (AT), Luke Elliot (AT) Members were asked to provide input on the draft Regional Public Transport Plan. The plan will go for public engagement in mid November. The following points were noted: <ul style="list-style-type: none"> Frequency of buses have increased on core routes after the new network route roll out. Trialing of electric buses to reduce CO2 emmission (sustainability framework) has been adopted by AT.

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	<p style="text-align: center;">What we heard - issues & responses</p> <table border="1" data-bbox="550 302 1425 808"> <thead> <tr> <th data-bbox="550 302 949 358">Whau</th> <th data-bbox="949 302 1425 358">Response</th> </tr> </thead> <tbody> <tr> <td data-bbox="550 358 949 459"> <ul style="list-style-type: none"> Support investment in areas that prioritise access to public transport, active modes and shifting modes from single occupant car </td> <td data-bbox="949 358 1425 459"> <ul style="list-style-type: none"> Consolidate the New network, improve walking & cycling connections to PT stations </td> </tr> <tr> <td data-bbox="550 459 949 548"> <ul style="list-style-type: none"> Supports increased investment in rail/road crossing safety work </td> <td data-bbox="949 459 1425 548"> <ul style="list-style-type: none"> AT and Kiwi Rail are working together to install automatic swing gates to keep pedestrians safe at stations </td> </tr> <tr> <td data-bbox="550 548 949 660"> <ul style="list-style-type: none"> Support NW busway/LRT, noting the need for a stop at Rosebank to support business commute </td> <td data-bbox="949 548 1425 660"> <ul style="list-style-type: none"> Support noted. This project is led by NZTA. The website states that they are committed to early, proactive and consistent engagement with communities along the route. </td> </tr> <tr> <td data-bbox="550 660 949 808"> <ul style="list-style-type: none"> Support AT to measure, report and reassess projects to prioritise those that deliver strongly on reducing CO2 emissions </td> <td data-bbox="949 660 1425 808"> <ul style="list-style-type: none"> Stronger focus following adoption of AT Sustainability Framework. Examples include low emission bus roadmap, optimising network to reduce CO2, promoting walking and cycling initiatives, pilot Infrastructure Sustainability rating tool </td> </tr> </tbody> </table> <ul style="list-style-type: none"> AT is working with Kiwi Rail towards integration of times between buses and train. Noted that AT review fare pricing every year in Feb. Park and Ride facility – is an important issue for Whau. It was noted that funding for this facility has been lost and the board wants it to be put back in the regional priority list (to support commuters connecting to public transport). Noted that lack of layover for parking buses around transport centre is creating issues at New Lynn and AT should be aware of this and strategise to address the growing problem. 	Whau	Response	<ul style="list-style-type: none"> Support investment in areas that prioritise access to public transport, active modes and shifting modes from single occupant car 	<ul style="list-style-type: none"> Consolidate the New network, improve walking & cycling connections to PT stations 	<ul style="list-style-type: none"> Supports increased investment in rail/road crossing safety work 	<ul style="list-style-type: none"> AT and Kiwi Rail are working together to install automatic swing gates to keep pedestrians safe at stations 	<ul style="list-style-type: none"> Support NW busway/LRT, noting the need for a stop at Rosebank to support business commute 	<ul style="list-style-type: none"> Support noted. This project is led by NZTA. The website states that they are committed to early, proactive and consistent engagement with communities along the route. 	<ul style="list-style-type: none"> Support AT to measure, report and reassess projects to prioritise those that deliver strongly on reducing CO2 emissions 	<ul style="list-style-type: none"> Stronger focus following adoption of AT Sustainability Framework. Examples include low emission bus roadmap, optimising network to reduce CO2, promoting walking and cycling initiatives, pilot Infrastructure Sustainability rating tool
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<p>Item 3 - Code of conduct Governance role: Engagement Time: 11.05am – 11.15am</p>	<p>Presenters: Adam Milina</p> <p>Members received reviewed draft code of conduct document. The document was reviewed after the governing body’s direction and was presented to the joint working party made up of governing body and local board members. The CoC applies to all elected members. The following points were noted:</p> <ul style="list-style-type: none"> That a code of conduct that is adopted by the governing body applies to local board members. Reviewed document has got clarity around processes with trust and respect as key principles. Complaints process has been noted step by step for clarity. All complaints findings will be made public to assist compliance. Reviewed document has attachments (conflict of interest policy, access to information protocol, communications policy, media protocols, election year policy). 										

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<p>Item 4 - Whau Ethnic People's Plan Governance role: Engagement Time: 11.15am – 11.30am</p>	<p>Presenters: Pepe Sapolu-Reweti, Monica Sharma</p> <p>Members received update on Whau Ethnic People's Plan. The following points were noted:</p> <ul style="list-style-type: none"> It is intended that the EPP will support Ethnic communities to have better access to local services, facilities and programmes, and engage with the Local Board and wider council. The project comprised of design phase, surveying phase, workshop phase and recommendations and analysis phase. <div data-bbox="571 645 1396 1146" data-label="Diagram"> </div> <p><i>Figure 1 Whau Ethnic People's Plan</i></p> <ul style="list-style-type: none"> Members thanked staff for the work and effort they have put in towards development of this plan. A report will come to future board meeting.
<p>Item 5 - New Lynn Community Centre - refurbishment update Governance role: Setting direction / priorities / budget Time: 11.35am – 12.15am</p>	<p>Presenters: Jess Kelly, Peter Loud</p> <p>Members received an update on findings of the proposed refurbishment for New Lynn Community Centre project. The following points were noted:</p> <ul style="list-style-type: none"> Architect plans (Strachan Group Architects) were presented to the board. This creates opportunity to advocate to Panuku (with Merchant Quarter development) as integrated/holistic view for the area. board's concerns regarding parking and people behaviour around community centre. There is a need to involve various stakeholders like community facilities, Auckland Transport etc to address issues. The whole project will need around \$900K. Currently the project has shortfall of \$500K. Staff requested LDI funding. The board suggested staff seek Regional funding options and will advocate to GB for support.