

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 7 November 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland
Deputy Chair: Susan Zhu (from 9.12am)
Members: Derek Battersby, QSM, JP
 Catherine Farmer
 David Whitley
Apologies: Duncan Macdonald, Te'eva Matafai

Notes: Meeting opened by Chair at 9.00am

Workshop Item	Discussion summary
<p>Administration / Operations Time: 9.00am – 9.15am</p>	<ul style="list-style-type: none"> • Noted that local board agreement is being drafted and consultation document will be coming to the board for adoption at Dec meeting. • Noted that LB PA Liaison is on medical leave and RM PA will be covering her for the period. • Rough sleeper issue – board has received several complaints regarding intimidating behaviour, Police and social groups are working to address issue. • Noted that community empowerment unit does not have resources to deliver the Whau youth employment programme (previously youth connections) but alternative options will be developed for the board to consider. • Noted that remuneration authority will be meeting/contacting members to discuss process. • Noted that the office will be closed from 22 Dec to 6 Jan, members were encouraged to get their leave noted to staff. The first workshop of the board is scheduled for 13 Feb 2019. • Mary Binney will be joining Whau Local Board as senior advisor from 3 Dec. • Noted that there is a morning tea planned for 21 November to mark closure of 'friendship garden'.
<p>Item 1 - Parks Services Work Programme Governance role: Oversight and monitoring Time: 9.15am – 9.55am</p>	<p>Presenters: Pippa Sommerville, Thomas Dixon, Kate Sewell (consultant for Whau Ethnic Peoples Plan)</p> <p>Members received update on projects within the Parks Services FY18/19 Work Programme. The following points were noted:</p> <ul style="list-style-type: none"> • A priority list (Olympic park, accessibility of parks, Eastdale Reserve plan) was presented. • improve signage to parks throughout Whau. • Consider current and potential projects for Eastdale Reserve: <ul style="list-style-type: none"> – Playground renewal (scheduled for FY19/20) – Leasing / usage situation of sheds (ongoing) – Active Rec opportunities, including sports fields, Athletics facilities and basketball – Connectivity through and around the park

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	<ul style="list-style-type: none"> • Engagement - address diverse accessibility needs by identifying and engaging with a wide range of diverse community groups to gain an understanding of how they value and use the open space available to them, and suggest how we could better serve them. • 'Diversity in the Whau Parks Needs Assessment' will be coming to local board for adoption. • Parks Services will undertake more detailed feasibility and assessment of recommendations from the report as part of future PSR Work Programme planning. • The key findings of this report will help to inform the development of the Whau Ethnic Peoples Plan in 2018/19, and shape future Active Recreation and ACE programmes. • Te Auaunga (Oakley Creek) Tohu Implementation is progressing.
<p>Item 2 - 2019/2020 Local board agreement and integrated work programme development</p> <p>Governance role: Setting direction / priorities / budget</p> <p>Time: 9.55am – 11.15am</p>	<p>Presenters: Glenn Boyd, Antonina Georgetti, David Rose, Pepe Sapolu-Reweti, Pippa Sommerville, Thomas Dixon, Helen Biffin, Nick FitzHerbert, Rodney Klaasen, Jody Morley</p> <p>Members discussed and provided input to priorities for 2019/2020 department work programmes. Draft LB work programmes will come to the board in March 2019.</p>