

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 14 November 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Deputy chairperson: Susan Zhu

Members: Derek Battersby, QSM, JP
Catherine Farmer
David Whitley (from 9.35am, item 1)
Te'eva Matafai

Apologies: Chairperson -Tracy Mulholland (for absence), Duncan Macdonald, JP (for absence)

Notes: Meeting opened by Chair at 9.10am

Workshop Item	Discussion summary
Administration / Operations	Noted: A morning tea is planned for Wednesday 21 November to mark the closure of 'friendship garden'.
Item 1 - Healthy Waters - New projects Governance role: Engagement Time: 9.25am – 9.45am	Presenters: Craig McIlroy, Nick FitzHerbert, Shaun Jones Members received an update from staff and discussed possible new projects. <ul style="list-style-type: none"> • Day-lighting of Rewarewa Stream • Manawa Wetland project
Item 2 - WLB Engagement Plan Governance role: Engagement Time: 9.45am – 9.55am	Presenter: Owena Schuster Members received AT engagement document that has been produced for all boards. The document includes principles that will guide the interactions between Local Boards and Auckland Transport.
Item 3 - Te Toi Uku Governance role: Engagement Time: 9.55am – 10.40am	Presenters: Marieke Numan, Ronnie Pace, Pepe Sapolu-Reweti Board was introduced to Marieke Numan, new Arts & Culture Advisor for Auckland Council and Ronnie Pace, new Director of Te Toi Uku. The following points were noted: <ul style="list-style-type: none"> • Concerns regarding young people (age 21 – 35) not knowing about Crown Lynn as iconic brand. • The current museum building is not fit for purpose. Major funding will be required to upgrade the building. • To raise the profile of the museum. A pilot project with schools 'Pottery to Poetry' is also in pipeline. • Members noted their support and recognises the brick making history as a significant part of the Whau. <p>Transit Lane update – the concept design has gone to the public art panel for approval. An update on the project will be provided in February.</p>

<p>Item 4 - LED Action Plan Implementation</p> <p>Governance role: Local initiative / preparing for specific decisions</p> <p>Time: 10.40am – 11.10am</p>	<p>Presenters:, Grant Hewison, John Norman, Jonathan Sudworth</p> <p>Members received an update on LED action plan implementation.</p> <p>The following points were noted:</p> <ul style="list-style-type: none"> • New statement of intent was agreed between ATEED and governing body. This includes more quality jobs for all Aucklanders and supporting business growth, innovation and skills. • ATEED now staffed with project leads • Better relationship with BIDs was suggested by members • future development of Avondale racecourse to have strategies in place to encourage commercial development of the area via implementation plan.
<p>Item 5 - West Local Boards: Response to Maori</p> <p>Governance role: Keeping informed</p> <p>Time: 11.20am – 11.40am</p>	<p>Presenters: Glenn Boyd, Deane-Rose Ngatai-Tua, Tracey Wisnewski, Manu Joyce, Pepe Sapolu-Reweti</p> <p>Members received an update on the council framework that has arisen from The West Auckland Mataawaka Report from 2014 and the Toitu Waitakere report in May 2018. Both of these reports were undertaken by Māori leaders in west Auckland who applied a kaupapa Māori methodology and hosted wānanga on marae. This document aims to honour the process and kōrero by bringing the recommendations of both reports together so local board decision-making and advocacy reflects Māori community aspirations.</p> <p>The following points were noted:</p> <ul style="list-style-type: none"> • The board supported the integrated maori voice action plan as presented. • A report will come to local board meeting early next year.

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 21 November 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

Apologies: Duncan Macdonald, Te'eva Matafai, David Whitley

Notes: Meeting opened by Chair at 10.15am

Workshop Item	Discussion summary
Administration / Operations	<p>The chair noted that board's presentation to governing body on their advocacy item went well and thanked staff for their work and support.</p> <p>It was noted that a memo/update will be coming to local board early new year on Transit Lane artwork project.</p> <p>Also noted that Whau Local Board office will be closed during Christmas from 21 Dec 2018 to 13 Jan 2019. All west LBs staff will be working from Henderson office for duration of a week (from 7 Jan 2019 to 11 Jan 2019).</p>
<p>Item 1 - Quick Response: Round Two, 2018/2019</p> <p>Governance role: Local initiative / preparing for specific decisions Time: 10.25am – 10.40am</p>	<p>Presenters: Marion Davies, Erin Shin, Ann Kuruvilla, Pepe Sapolu-Reweti</p> <p>Members discussed grant applications received for Whau Quick Response Grants: Round Two, 2018/2019.</p>
<p>Item 2 - Avondale Library and Community Centre</p> <p>Governance role: Engagement Time: 11.00am – 12.00pm CONFIDENTIAL</p>	<p>Presenters: Nicola Terry, Justine Haves, Gary Jackson, John Carter, Delaney McCall, Marian Webb, Therese Sutherland, Gyles Bendall</p> <p>Also present: Councillor Ross Clow</p> <p>This item was discussed in confidential part of the workshop.</p>
<p>Item 3 - Upgrade of Culverts 1 and 2 in Wolverton St – Confidential</p> <p>Governance role: Engagement Time: 12.05pm – 12.30pm</p>	<p>Presenters: Marcus Pillay (AT), Michael O'Halloran (AT), Zafar Naushad (AT), Catherine Hemi (AT), Diana Bell (AT), Owena Schuster (AT)</p> <p>Members received a brief on the need for urgency on this project and the complications and impacts of construction.</p> <p>This item was discussed in confidential part of the workshop.</p>
Item 4 - Overlap of Local Board IP3	<p>Presenters: Leon Blackburn; Nick FitzHerbert</p> <p>Members received an update from staff on need for greater collaboration for</p>

<p>education programme with Regulatory Compliances Industrial and Trade Activity Proactive Programme (ITAPP)</p> <p>Governance role: Engagement</p> <p>Time: 12.30pm – 12.45pm</p>	<p>information sharing (information collected for Industrial Pollution Prevention Programme that is relevant to the Regulatory responsibilities of the wider Council and currently not shared with Regulatory Services, although directly relevant to its work).</p>
<p>Item 6 - Low Carbon Lifestyles</p> <p>Governance role: Keeping informed</p> <p>Time: 12.45pm – 1.05pm</p>	<p>Presenters: Robbie Sutherland, Bill Smith, Nick FitzHerbert</p> <p>Members received highlights on 2017-18 Low Carbon Lifestyles project report and high-level progress update on the current years initiative.</p> <p>The following points were noted:</p> <ul style="list-style-type: none"> • The Home Energy Efficiency Programme 2017-18 targeted households in the Whau, Maungakiekie-Tamāki and Waitemātā Local board areas with the aim of reducing household energy costs, improving warmth and comfort and reducing CO² emissions. • 223 households were engaged door-to-door in Whau area and free personalised energy-efficiency advice offered. • Behaviour change: Overall 425 changes were made, an average of 3.2 actions per household, including: shorter showers, turning off appliances, installing curtains and changing to energy saving light bulbs. • Estimated CO2 savings: <ul style="list-style-type: none"> - 36,212kg CO2 saved - 72% hot water reduction - 22.1% heating reduction - 2.7% lighting reduction - 3.3% appliances reduction <p>Overall positive response received from residents.</p>
<p>Item 5 - Healthy Rentals project</p> <p>Governance role: Keeping informed</p> <p>Time: 1.05pm – 1.20pm</p>	<p>Presenters: Liz Ross, Nick FitzHerbert</p> <p>Members received wrap-up report on 2017-18 Healthy Rentals project.</p> <p>The following points were noted:</p> <ul style="list-style-type: none"> • The programme was funded by the Maungakiekie-Tāmaki, Whau, Puketāpapa, Māngere-Ōtāhuhu and Papakura local boards. • For 2018/19 programme, \$28k is available for the programme (approx 3k remaining in carryover plus \$25k new funding). • Positive feedback from tenants and landlords have been received and the project continues to provide multiple benefits both social and environmental. • The Healthy Rentals project is identified within the Whau (and Puketāpapa) Low Carbon Action Plans as one of the local board funded initiatives that amplifies the uptake of energy efficiency in rental homes and contributes to local goals to become a low carbon community. • Project improvements proposed for 2018/19 are: <ul style="list-style-type: none"> - Elimination of landlord subsidies - Continued to integrate with Auckland’s Healthy Homes initiatives and Minor Repairs Service - Additional tenant resources

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 5 December 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Members: Derek Battersby, QSM, JP

Catherine Farmer

Te'eva Matafai (until 11.30am, item 7)

Apologies: Susan Zhu (Deputy chair), Duncan Macdonald

Notes: Meeting opened by Chair at 9.05am

Workshop Item	Discussion summary
<p>Administration / Operations Time: 9.05am – 9.15am</p>	<p>Relationship Manager introduced new Whau Local Board Senior Advisor Mary Binney.</p> <p>The chair thanked local board members and staff for team work on various projects throughout the year and asked all members to give Mary their full support.</p> <p>It was noted that local board PA Liaison will be returning from extended sick leave early next year.</p> <p>Noted that today is the last workshop of the board for this year, first workshop for next year is scheduled for 20 Feb.</p>
<p>Item 1 - Avondale Pool update and Out and About information Governance role: Engagement Time: 9.15am – 9.40am</p>	<p>Presenters: Sanjeev Karan, Pippa Sommerville, Peter Caccioppoli, Thomas Dixon</p> <p>Members received update on Avondale Intermediate School (AIS) Swimming Pool project and out and about programme.</p> <p><u>Avondale Intermediate School (AIS) Swimming Pool project:</u></p> <p>The following points were noted:</p> <ul style="list-style-type: none"> • Construction costs have increased significantly since initial budget was committed for the project. • A memo with options were provided; members noted their support towards option d). <p><i>Option D – a viable solution to heating the existing pool:</i></p> <p><i>In 2014 a quote for \$36,100 was received by the school for installation of a 110kW heat pump. Avondale Intermediate paid a deposit of \$19,500 for the purchase and installation of the heat pump pool heater which would be installed into the pool's existing filtration system. The heat pump was not installed at that time and the remaining balance of \$16,600 is to be paid to the supplier. However, staff will need to work with the supplier on the final revised costings.</i></p> <p><i>There will be some additional work required to support the increase in use of the pool. This includes:</i></p> <ul style="list-style-type: none"> - <i>The potential upgrade of the power supply</i> - <i>Refurbishment of the existing pool – retile and/or repaint</i> - <i>Upgrade of the pool cover to thermal</i> - <i>Provision of a shade and sheltered area for parents/spectators</i> - <i>Upgrade of the fence and review/upgrade of the pool security</i> <p><u>Out and about programme update:</u></p>

	<ul style="list-style-type: none"> • The programme has grown with current involvement from 10 local boards. • Noted that CLM is a key partner to deliver the programme and there is drive to progress towards community led delivery of the programme. • Members asked to focus delivery in passive park spaces in neighbourhoods.
<p>Item 2 - Te Whau Pathway Project Resource Consent Governance role: Engagement Time: 9.40am – 10.00am</p>	<p>Presenters: Gill Thurlow, Sanjeev Karan, Thomas Dixon Members received an update on the status of resource consent application (progress in new year).</p> <ul style="list-style-type: none"> • Interpretive signage installed at McLeod Park. • Sandy Lane/Rata St connection – there is an opportunity to incorporate some art works. The following feedback from members was noted: <ul style="list-style-type: none"> – Pou – this will represent Whau and have local flavour. – Unitec students had designed an art work for a previous Whau board project which did not get installed – members asked staff to explore this possibility. • Waka Ama storage – the structure will be big enough to store at least four Wakas and should include wash-out area and safe access to water for boats. Staff requested to ensure long term compliance and sustainability.
<p>Item 3 - Integrated Corridor Delivery Programme (ICDP) Governance role: Engagement Time: 10.00am – 10.20am</p>	<p>Presenters: Anthony Pearse (AT), Amanda Yeung (AT) Members received update on ICDP. The following points were noted:</p> <ul style="list-style-type: none"> • The ICDP is outlined in the Auckland Transport Alignment Project (ATAP) and Regional Land Transport Plan (RLTP) and funded by the Regional Fuel Tax. • The ICDP will look at road safety and integrated bus, cycling and walking improvements along eleven arterial roads to safely increase the throughput of people, within a three to ten-year timeframe. • project may undergo name change with public consultation scheduled for January 2019. • Process to be used for town centre regeneration needs have holistic approach and should involve all stakeholders. • Auckland Transport staff will provide regular monthly updates as the ICDP progresses. • Local board members can make individual submission as well as a submission from local board.
<p>Item 4 - Community Facilities update (bi-monthly) Governance role: Keeping informed Time: 10.40am – 10.55am</p>	<p>Presenters: Rodney Klaassen, Helen Biffin, Kris Bird, Jody Morley, Rafal Zapart Members received a general update against work programmes, key issues, good news stories etc. The following points were noted:</p> <ul style="list-style-type: none"> • <u>Olympic Park – Sports Field renewal</u> <ul style="list-style-type: none"> – budget \$260k approved and total new estimated cost of the project is \$959k. – Works have started to address asbestos contamination on site. • <u>Miranda Reserve walkway</u> <ul style="list-style-type: none"> – To address damage to the public walkway. Staff to provide update in new year. Members supported this option to have the walkway open again. <p>The local board:</p>

	<ul style="list-style-type: none"> acknowledged the Community Facility team's hard work. acknowledged Rafal Zapart's support to the board notably the work with elderly club users in Portage Road; addressing rubbish removal; work on the Blockhouse Bay toilet block (on behalf of BHB Business Association). Recognition also extended for Helen Biffin's history of valuable input into shaping Whau's business delivery.
<p>Item 5 - Panuku Development update (bi-monthly)</p> <p>Governance role: Keeping informed Time: 11.00am – 11.15am</p>	<p>Presenters: Delaney McCall, Theresa Walsh, John Carter, Lance Furniss</p> <p>Members received an update on:</p> <ul style="list-style-type: none"> <u>New Lynn (merchant qtr)</u> – work is in progress. <u>OAGs building (New Lynn)</u> – the chair noted that struts on the OAGS building have substantial cost to ratepayers. The board has received numerous complaints regarding this and a letter from a ratepayer asking for more information along with timeline of the future of the building (letter has been sent to local MP as well). <u>Crayford St West</u> – concept designs to the board early next year.
<p>Item 8 - Options for youth employment programmes</p> <p>Governance role: Local initiative / preparing for specific decisions Time: 11.15am – 11.25am</p>	<p>Presenter: Melissa Lelo</p> <p>Members received and discussed options to use funds allocated for youth employment delivery programme.</p> <p>The following points were noted:</p> <ul style="list-style-type: none"> Two options presented for delivery of the programme (Creative Souls and Together we are Avondale AND Ecomatters).
<p>Item 6 - Draft consultation material for local board agreement</p> <p>Governance role: Setting direction / priorities / budget Time: 11.25am – 11.30am</p>	<p>Presenters: Glenn Boyd</p> <p>Members received an update on local consultation content before it goes on agenda in December for inclusion into the annual plan consultation document. The following points were noted:</p> <ul style="list-style-type: none"> There are no substantive changes in the local and regional budgets. Members supported proposed option to incorporate 'Have Your Say' event in the public forum section of February 2019 business meeting of the local board.
<p>Item 7 - EcoMatters Annual Report</p> <p>Governance role: Oversight and monitoring Time: 11.40am – 12.25pm</p>	<p>Presenters: Damon Birchfield (EcoMatters), Dan Ducker (EcoMatters), Robbie Sutherland</p> <p>Members received annual report from EcoMatters highlighting outcomes achieved in 2017/2018 through the board's funding partnership with EcoMatters Environment Trust and discussed 2018/2019 priorities.</p> <p>The following points were noted:</p> <ul style="list-style-type: none"> EcoMatters building site is not set-up to manage school visits effectively due to staff availability on site. Homewise – education around gearing up houses to get quick fixes to save energy and effective house heating (mostly focussed towards migrants). Ecoday – looking at planning this towards end of next year. Invite to next Homewise workshop to be sent to the Chair.