

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on 07 February 2019, commencing at 11.30am

PRESENT

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

Apologies:

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

Workshop Item	Governance role	Summary of Discussions
1. McCahon House update Marieke Numan and Viv Stone, McCahon House Director In support: Cynthia Smith (Chair) and Naomi McCleary (Deputy Chair)	Keeping informed	Viv Stone provided an overview of the McCahon House activities in 2018 and updated the local board on the plans for 2019 including the 1 August centenary celebrations (Colin McCahon's birthday). Centenary Celebrations opportunity to partner with McCahon House.
2. Members update and informal board member discussion Brett Lane	Keeping informed	<ol style="list-style-type: none">Huia water treatment plantPiha recycling - impact of regional changes
3. FY20 Community Places work programme Kate Holst Manager community Led places Jessica Kelly, Place Manager – Whau / Waitakere, Claire Liousse	Local initiative / preparing for specific decisions	Community Places delivered a presentation on 2019-2020 proposed work programme: Community places overview and discussion on Access Fees and Charges, contracts for Community led Centres and LDI and other work.

4. Glen Eden town centre activation programme	Claire Liousse and Monica Sharma	<p>Discussion on a pilot programme of initiatives in 2019 and 2020 to help make Glen Eden a more welcoming and inclusive town centre, that better caters for the needs of its growing population</p> <p>Feedback on the proposed programme brief and direction provided by the board.</p>
Administration (weekly) (15 mins) / Afternoon tea (15 mins)		
5. Active Recreation – Game Plan	Rob McGee	Presentation was provided on the Game Plan and socialising key components of the plan including the Get Action Your Way concept.

The workshop concluded at 4.10pm.

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on 14 February 2019, commencing at 12.00pm

PRESENT

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

Apologies: Saffron Toms

Also present: Raewyn Curran, Brett Lane, Claire Liousse, Sharon Davies
and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Waitakere Ranges Regional Park Dave Bayly		Discussion on a portion of the park to be scenic reserve and to gain the Board's support for the declaration. The impact of the more recent development of kauri dieback needs to be considered.
2. Members update and informal board member discussion Greg Presland	Keeping informed	Members only session.
3. Te Uru update Andrew Clifford, In support: Marieke Numan and Emmy Secombe (Te Uru Business Service Manager)	Keeping informed	An update on the 2018-19 activities for Te Uru Gallery was provided.
Administration (weekly) (15 mins) / Afternoon tea (15 mins)		
4. Advisors Update Raewyn Curran and Brett Lane	Keeping informed	General discussion on the proposal to relinquish rates-based septic tank pump-out programme:

The workshop concluded at 4.10pm.

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on 21 February 2018, commencing at 10.00am

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
1. Update on leasing matters in the Waitākere Ranges Local Board area – including French Bay Esplanade Reserve litigation update Donna Cooper	Keeping informed	General discussion on proposed French Bay Yacht Club renewal of lease and noting of other matters: <ul style="list-style-type: none"> Board updated on French Bay Yacht Club claim that is has priority rights under a 1983 letter. The club states that the 2010 lease was entered into in error. Waka ama – Council is not obligated to find a space for storage/launch from. Waka ama prefer the French Bay site.
2. Waikumete Cemetery's Future Development Introduction – Brett Lane Lucy Ullrich Rosie Stoney, Nikki Marchant-Ludlow and Michaela Reid, WSP OPUS: Andrea Reid and Graham Hooper Also attending: Shane Henderson (from 11.30am), Brenda Brady (from 11am) and Derek Battersby	Input to regional decision-making	Briefing provided to inform the Waitakere Ranges, Whau and Henderson Massey Local Boards of the proposed development options that will go out to public consultation in March 2019. Public consultation period: 5 Mar- Apr 19:

<p>3. Kauri Dieback in Local Parks Grant Jennings,</p> <p>Lisa Tolich, Dawn Bardsley, Richard Balm, Alistair Smith - and Nick Fitzherbert</p>	<p>Oversight and monitoring</p>	<p>General discussion on park closures and prioritising parks for remedial works and track upgrades.</p>
<p>Administration (weekly) - Sharon Davies</p>		
<p>4. Panuku Development Auckland property rationalisation</p> <p>Anthony Lewis, Senior Advisor, Portfolio Review, Panuku Development Auckland</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presentation to the local board on the rationalisation of council owned property. The board was updated on the history and rationalisation of the council owned property at 300 West Coast Road, Glen Eden and seeks its views on the proposed options to enable a priority Local Pathways route associated with the site.</p>
<p>Portfolio catch-up - Board members only</p>		

The workshop concluded at 4.00pm.

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Town Hall Ground Floor Meeting Room on 28 February 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 and Brett Lane

Workshop Item	Governance role	Summary of Discussions
1. Update on Waitakere Ranges trial bus services Auckland Transport: Pete Moth, Luke Elliot and Yeshe Hegan	Keeping informed	Presentation by Auckland Transport on the proposed trial bus services for the Waitākere Ranges. Board to provide feedback on the presentation.
Briefing: Board members attended the Joint Environment and Community Committee and Waitākere Ranges Local Board briefing on Piha Flooding Response at the Town Hall, Ground Floor Board Room at 1pm.		

The workshop component concluded at 1.00pm.