

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 7 March 2019, 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, Claire Liousse,
 Sharon Davies and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Planning Session with Board Raewyn Curran	Keeping informed	Presenter: Raewyn Curran (9.30am-12.00pm) Discussion with local board on the progress of current work programme against local board plan (including reallocation of Budget underspend / CAPEX).
2. Arts and culture update: a) Review of Matariki event in 2018. b) Discuss work programme line item 265: arts activity in Glen Eden town centre. Marieke Numan Arts & Culture advisor Ataahua Papa Arts & culture programmer	Keeping informed	Presenters: Marieke Numan and Ataahua Papa (1.00pm-2.00pm) The board was updated on the Matariki event to support art activities and initiatives to be delivered in Glen Eden that activate local spaces and engage the community as participants/audience and sought feedback on the strategic direction on work programme line item 265. Noted: <ul style="list-style-type: none"> • Lopdell House – steps are a trip hazard. • Atkinson sculpture – cleaning required • Debriefing on 2018 Matariki Festival event. Star gazing event well received. • 2019 Matariki event – dawn karakia to be held in the Domain led by Waikato Tainui. • Board agreed to \$19k budget allocation. Actions: 1. To progress cleaning of Atkinson sculpture

3. Update on Project Streetscapes contracts

Tery Everett, project manager and Jenny Gargiulo, Principal Environmental Specialist
Tracy Tran and Jody Webb

Presenter: Teri Everett (2.00pm-3.00pm)

The Board was updated on the final Project Streetscapes contracts (following decisions by the Strategic Procurement Committee December last).

Noted:

- Board has an understanding of the service outcomes for the Project Streetscapes contracts (prior to the contracts starting on 1 April
- Auckland Transport ran service levels work at a loss.
- Go live dates:
 - 1 April 19 - Green (berm mowing, edging and week management)
 - 1 July 19 - Clean (town centre cleaning)
- General concern about overflowing and emptying of bins
- Board requested support with supporting Heritage Area Act implementation.
- Variables between current pest regional strategy and proposed pest management strategy.
- Weed corridor issue: agapanthus flowering and seeds ready to disperse
- How are areas identified as requiring special attention being managed?

Actions:

1. To provide a briefing note under proposed pest management plan – what it means for weed pest control in road corridor areas (Jenny)

<p>4. Glen Eden BID Jennifer Conlon & Grant Trethewey In support: Claire Liousse</p>		<p>Presenters: Jennifer Conlon and Grant Trethewey (3.30pm-4.00pm)</p> <p>The Board was updated on the BID's annual activities.</p> <p>Noted:</p> <ul style="list-style-type: none"> - Crime prevention a priority - Beautification plan proposed to clean and paint buildings - Regular maintenance of private gardens - Review and reprint Glen Eden Prospectus - Chinese lanterns taken down and to rehang flower baskets. - To review the Voice newsletter noting the editor now lives in Wellington <p>Actions:</p> <ol style="list-style-type: none"> 1. To meet with local board to discuss beautification project in next four weeks.
<p>Members update and informal discussion session</p> <ul style="list-style-type: none"> - Waitākere Ranges trial bus services discussion completed. 		
<p>Administration (weekly) - Sharon Davies</p>		

The workshop concluded at 4.00pm.

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 March 2019, commencing at 12.00pm.

PRESENT

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

Apologies: Saffron Toms

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

Workshop Item	Governance role	Summary of Discussions
1. Waitākere Ranges Open Space Network Plan (Skype) Justine Yu and Emma Golightly	Input to regional decision-making	<p>Presenter: Justine Yu (12.00pm-1.00pm)</p> <p>Current state from the previous workshop and confirm the key moves and introduce the prioritised actions.</p> <p>Noted:</p> <ul style="list-style-type: none"> • Where are the recreational amenities in the board area? Gaps analysis required. • Key moves identified to improve the parks and open space network: <ul style="list-style-type: none"> - Growth - Recreation - Connections - Healthy environment • Heritage area special category e.g. Healthy Environment • Recognition of beach and sea access for recreational activity and catering (infrastructure provided by board) for visitors (local, national and international visitors) to WR area. • Capturing local groups working in parks on environment issues e.g. volunteers looking after weed control, bird, pest etc <p>Actions:</p> <ol style="list-style-type: none"> 1. To workshop key moves 9 May 19.

<p>2. Progress update from Community Waitākere</p> <p>Mark Allen (executive officer), Aroha Te Namu and Maj de Porter</p> <p>In support: Claire Liousse</p>	<p>Keeping informed</p>	<p>Presenter: Mark Allen and Aroha Te Namu (1.30pm-2.30pm)</p> <p>The board was updated on the Community Waitākere’s local summary of activities.</p> <p>Noted:</p> <ul style="list-style-type: none"> Local activities and core initiatives outlined Open door days bring together sub-regional organisations for networking. Ki Tua o Te Tatau (Behind Closed Doors) tamariki reclaiming family violence stories – exhibition at local libraries. <p>Action:</p> <ul style="list-style-type: none"> Further discussion with board on proposed Ethkick event (Parrs Park)
<p>Administration (weekly) 15 mins</p>		
<p>3. Improving the process to develop regional policy</p> <p>Denise O’Shaughnessy, Manager strategic advice</p>	<p>Input to regional decision-making</p>	<p>Presenter: Denise O’Shaughnessy (3.00pm-4.00pm)</p> <p>Governance framework review on local board involvement in regional policy and planning.</p> <p>Feedback sought on the discussion paper to consider how the process to develop regional policy could be improved to ensure effective local board input.</p> <p>Noted:</p> <ul style="list-style-type: none"> The board requested that Governing Body and local boards meet at least once a year. Feedback provided by board members duly noted.
<p>Members update and informal discussion session</p> <ul style="list-style-type: none"> Feedback to Auckland transport on Bus shuttle pilot 		

The workshop concluded at 4.00pm.

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 March 2018, commencing at 9.30am

PRESENT

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

Apologies: Saffron Toms

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

Workshop Item	Governance role	Summary of Discussions
<p>1. Work Programme Workshop 2 (Draft LB work programmes FY20)</p> <p>Raewyn Curran David Rose, Claire Liousse, Megan Grimshaw-Jones, Susan Quinn, Helen Biffin, Nick FitzHerbert, Kathryn Martin, Donna Cooper, Simon Mills, Linda Smith</p>	<p>Setting direction / priorities / budget</p>	<p>Presenter: Raewyn Curran (9.30am-12.00pm)</p> <p>A discussion/review of the draft work programmes by activity. Specific items were discussed as follows:</p> <ol style="list-style-type: none"> 1. Libraries 2. ACE 3. I &E Services 4. Park, Sport & Recreation 5. Community Leases 6. Community Facilities 7. The Southern Initiative 8. Plans & Places <p>Refer LBS Work Programme Workshop 2 notes for specific discussion items.</p>

<p>2. Grant Programme Review 2019/2020 Robert Walsh and Marion Davies</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presenter: Marion Davies (2.00pm-3.00pm)</p> <p>Discussion on proposed improvements to the Community Grants programme for 2019/2020, including criteria, exclusions, lower priorities and grant round dates.</p> <p>And to agree the content of the grants programme for 2019/2020, including criteria, exclusions, lower priorities and grant round dates.</p> <p>Noted:</p> <ul style="list-style-type: none"> • 2018 improvements include new multi board application • Priorities will remain unchanged as they align with the WRLB plan. • Feedback on higher priorities and exclusions to remain unchanged. • Proposed dates outlined. <ul style="list-style-type: none"> ○ Local Grant Round One and Two (open for 2 months) and ○ Quick Response Round One and Two (open for 1 month). • Generic decline reasons remain unchanged. <p>Action:</p> <ol style="list-style-type: none"> 1. Waitākere Ranges Local Board Grants Programme 2019/2020 Report to 18 April Agenda
<p>Weekly Administration – Sharon Davies (15 mins) / Afternoon tea (15 mins)</p>		
<p>3. Update on consent application for the replacement Huia Water Treatment Plant & Reservoirs - Feb 2019 Paul Jones and Brent Evans</p>	<p>Keeping informed</p>	<p>Presenter: Paul Jones and Brent Evans (3.30pm-4.15pm)</p> <p>The board received a briefing on the final consent application for the replacement Huia Water Treatment Plant & Reservoirs’</p> <p>Note:</p> <ul style="list-style-type: none"> • No kauri to be removed from water treatment and proposed reservoir sites • Resource Consent Application to be lodged end of April • Mitigation proposals for Gateway entrance
<p>Members update and informal discussion session</p> <ul style="list-style-type: none"> - Feral chickens in Titirangi township - Feedback on the proposed new model for allocating funding to Citizens Advice Bureaux (CAB) – required by 28 March meeting. 		

The workshop concluded at 4.00pm.

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 28 March 2019, 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>1. Waitākere Our Backyard Project Holly Cox and Pamela Gill In support: Nick FitzHerbert and Sarah Gibbs, Ruairi Flynn and Andrew Nelson</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presenter: Holly Cox and Pamela Gill (12.00-1.00pm)</p> <p>A presentation updating the Board on the Waitākere Our Backyard project.</p> <p>Notes as follows:</p> <ul style="list-style-type: none"> • Benefits of the NETR 2019-20 includes completing 2 roadside (buffer/private land) surveys and increased weed control. • Regional Pest Management Plan targeted rate funds 80% of the work. Increase on historic levels of protection for significant parkland. • Board support the following: <ul style="list-style-type: none"> - Local board programme continues for next financial year - Addition of further species e.g. climbing asparagus, coarse, jasmine, ginger, climbing pea (suggest excl. pampus) - In principle agreement to co-funding option - Existing information held will <u>not</u> be used for enforcement • Regular catch-ups with board as new buffer programme is developed.

		<p>Actions:</p> <ol style="list-style-type: none"> To set up 'Working Group Meeting' with board members to progress Waitākere Our Backyard Project.
<p>2. Community Weed Bin 2019/2020 options Ruairi Flynn Andrew Nelson, Nick FitzHerbert, Robert Sutherland and Celia Chan</p>		<p>Presenter: Ruairi Flynn with input from Andrew Nelson (1.30pm-2.30pm)</p> <p>Presentation discussed the options for the weed bin project for 2019/20.</p> <p>Noted:</p> <p>Update on the current 2018 programme provided:</p> <ul style="list-style-type: none"> Bins lined since Oct 18. Overfilling of bins and dumping of inorganics and vegetation at unattended bin sites an issue Overspend due to higher turnover rate for the permanent bins and kauri dieback protocols require the bin is lined, <p>Pros and cons of each Option discussed:</p> <ul style="list-style-type: none"> Options 1: Piha and Huia permanent bins. Service delivery issues remain unresolved. Option 2: Piha and Huia run as amnesty bins, two bins for each site, 1 weekend per month. Not within current budget. Option 3: Two bins at Piha and Huia from Nov 19-Apr 20120. No bin service during winter months. Support for educational/engagement community if required. <p>Staff recommendation of Option 3.</p> <p>Actions:</p> <ol style="list-style-type: none"> To seek clarification on scope for options 1 and 2 Further workshop required to discuss options presented
<p>Administration (weekly) - Sharon Davies</p>		
<p>Members update and informal discussion session</p>		

The workshop concluded at 4.00pm.