

## Whau Local Board Workshop Record

Workshop record of the Whau Local Board held at the Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600 on Wednesday 3 April 2019, commencing at 9:15am.

### PRESENT

**Chairperson:** Tracy Mulholland

**Members:** Susan Zhu (joined meeting at 9:45am, Item 1)  
Catherine Farmer  
David Whitley  
Te'eva Matafai

**Apologies:** Derek Battersby, QSM, JP  
Duncan Macdonald

**Also present:** Mary Binney, Antonina Georgetti, Glenn Boyd, Vera Ganason

Notes: Meeting opened by Chair at 9:15am.

Workshop Item	Governance role	Summary of Discussions
<p><b>Item 1:</b> <b>Administration/ Operations</b></p> <p><b>Presenters:</b> LB Staff and Chair</p> <p><b>Time:</b> 9:15am – 9:45am</p>	Keeping informed	<ul style="list-style-type: none"> <li>Staff reminded members about key points in the Auckland Council Elected Members Policy in Election Year, and additional material was provided to reinforce this. It was noted that guidelines in the Standing Orders and Code of Conduct are still available for members' reference.</li> <li>Members had further discussions around the ongoing issue of external organisations delivering local board programmes under contract not displaying or giving prominence to the local board's brand, value or role in the community in spite of existing contractual obligations.</li> <li>Members discussed a proposal to hold fortnightly workshops from end of May. Advice was sought on whether this change will have an impact on how staff support the board.</li> <li>Members had further discussions around crime and public safety issues in the vicinity of the local board office.</li> </ul>
<p><b>Item 2:</b> <b>Motu Manawa Walkway</b></p> <p><b>Presenters:</b></p>	Keeping informed	<ul style="list-style-type: none"> <li>Officers updated members on the Rosebank East Restoration Project (including its risks and recommendation to mitigate the risks).</li> <li>Members sought clarification from officers on their understanding of the project scope. It was</li> </ul>

Workshop Item	Governance role	Summary of Discussions
<p>Pippa Somerville Huw Hill-Male</p> <p><b>Time:</b> 9:45am – 10:10am</p>		<p>members' understanding that the project will not interfere with the environment (vegetation and wildlife habitats).</p> <ul style="list-style-type: none"> <li>• Subsequent to discussions, it was agreed that an environmental assessments will be carried out on the area, and the project is to be temporarily put on hold.</li> <li>• Members noted that the Holly Street to Eastdale Project will continue planned since there are no conflicts with the environment.</li> </ul>
<p><b>Item 3: Crum Park Development</b></p> <p><b>Presenters:</b> Helen Biffin Kara Burn Rodney Klasssen</p> <p><b>Time:</b> 10:10am – 10:25am</p>	<p>Setting direction / priorities / budget</p>	<ul style="list-style-type: none"> <li>• Officers attended the workshop to seek directions from members for the development of Crum Park, ie. the old depot site at the end of Ragley Road.</li> <li>• Officers raised concerns around potential hazardous material on site. Officers informed members that a test to understanding the material on site is necessary, before progressing with development. Estimated cost for the testing is in the region of \$50,000. <ul style="list-style-type: none"> <li>- Members proposed a site visit before making a recommendations/decision on the next steps.</li> </ul> <p><b><u>ACTION:</u></b> Staff to liaise with officers and organise a site visit.</p> </li> <li>• Officers also informed members of the concerns raised by residents relating to the development plan. Officers are preparing consultation/communications options and will share them with members, prior to delivering them to the neighbourhood.</li> <li>• Members were also informed that an alternative site for the pump track will be identified if necessary.</li> </ul>
<p><b>Item 4: Workshops for Understanding Local Rates and their implications (GFR Initiative)</b></p> <p><b>Presenters:</b> Rachel Wilson Pramod Nair Glenn Boyd</p> <p><b>Time:</b> 10:25am – 11:00am</p>	<p>Keeping informed</p>	<ul style="list-style-type: none"> <li>• It was noted that members have had many opportunities to access the information relating to local rates and their implications.</li> <li>• Officers informed members that the purpose of the session was to provide further insights and information, and there will be further engagement prior to implementation.</li> </ul>

<p><b>Item 5: Rosebank BID presenting to the Whau board</b></p> <p><b>Presenters:</b> Bernard McCrea Mike Gibson Steven Branca</p> <p><b>Time:</b> 11:00am – 11:19am</p>	<p>Engagement</p>	<ul style="list-style-type: none"> <li>• Bernard McCrea and Mike Gibson walk through their presentation with members. This included the Rosebank Business Associations organisation structure, board charter, new initiatives, key outputs for 2018, budget to end June 2019 and its strategic plan (2019-2022).</li> <li>• Members sought and received clarifications relating to the Association's membership.</li> <li>• Mike Gibson acknowledged member Battersby's assistance in resolving the area's rubbish issues.</li> </ul>
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The workshop concluded at 11:19am

# Whau Local Board Workshop Record

Workshop record of the Whau Local Board held at the Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600 on Wednesday 10 April 2019, commencing at 9:04am.

## PRESENT

**Chairperson:** Tracy Mulholland

**Members:** Susan Zhu  
Catherine Farmer  
Derek Battersby, QSM, JP (from 9:10am, Item 1)  
Te'eva Matafai

**Apologies:** David Whitley  
Duncan Macdonald

**Also present:** Mary Binney, Antonina Georgetti, Glenn Boyd, Vera Ganason

Notes: Meeting opened by Chair at 9:04am.

Workshop Item	Governance role	Summary of Discussions
<b>Item 1: Administration/ Operations</b>  <b>Presenters:</b> LB Staff and Chair  <b>Time:</b> 9:04am – 9:20am	Keeping informed	<ul style="list-style-type: none"><li>Members were advised that due to security and safety reasons, ANZAC Day services in New Lynn and Avondale have been cancelled. The only ANZAC Day service in the west will be the two services at Waikumete. Members will still have the opportunity to lay the wreaths at the local memorials/cenotaphs.<ul style="list-style-type: none"><li>Members sought advice on security and safety risks, in particular for possible large turnouts at events held at the local RSAs.</li></ul></li><li>Members agree to move to fortnightly workshop session from mid-May to the end of the current Board's term.</li></ul>
<b>Item 2: Community Safe Fund Presentation</b>  <b>Presenters:</b> Owena Schuster  <b>Time:</b> 9:20am – 9:35am	Keeping informed	<ul style="list-style-type: none"><li>Members were informed that there were funds available for local initiatives in road safety. However, the initiative/project has to be determined by 30 June 2019.</li><li>Members were also informed of the criteria for the community safe fund projects and the process going forward. <b>ACTION:</b><ul style="list-style-type: none"><li>Each member to submit one project (which needs to meet the funding criteria).</li><li>The Senior Advisor will coordinate the process with officer from Auckland Transport.</li></ul></li></ul>

Workshop Item	Governance role	Summary of Discussions
<p><b>Item 3:</b> <b>Local Board Agreement, Performance Measures, Fees &amp; Charges</b></p> <p><b>Presenters:</b> Mary Binney David Rose</p> <p><b>Time:</b> 9:35am – 10:35am</p>	<p>Setting direction / priorities / budget</p>	<ul style="list-style-type: none"> <li>• Members agreed to focus on the pool and recreation centre, in particular to identify a possible site as soon as possible.</li> <li>• Members have also proposed the following advocacy: <ul style="list-style-type: none"> <li>- continual town centres upgrading, ie. planned approach to redevelop town centres</li> <li>- Ambassador programme (in collaboration with existing community patrols) in town centres.</li> </ul> </li> </ul>
<p><b>Item 4:</b> <b>Site Visit – Crum Park</b></p> <p><b>Presenters:</b> Kara Burn Helen Biffin Esther Hjelmstrom</p> <p><b>Time:</b> 10:35am – 11:45am</p>	<p>Keeping informed</p>	<ul style="list-style-type: none"> <li>• Members were reminded that prior to any development, the site needs to be tested for contamination. The testing is estimated to cost \$50,000.</li> <li>• The site visit established that the board: <ul style="list-style-type: none"> <li>- supports improvements to the site to create an added asset for the community</li> <li>- does not support the section being planted out.</li> <li>- would not utilise its LDI budget to fund the site testing or mitigate the issues if the site is found to be contaminated. Members were of the view that such costs should be covered by regional funding.</li> </ul> </li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>- Members will address the issue of funding with the Whau Councillor.</li> <li>- Staff to canvass the Ragley Street neighbourhood (in which the site is located), to put forward options on what might be developed.</li> <li>- Staff to investigate and present the Board with alternative development opportunities through the Whau area.</li> </ul>

The workshop concluded at 11:45am

# Whau Local Board Workshop Record

Workshop record of the Whau Local Board held at the Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600 on Wednesday 17 April 2019, commencing at 9:04am.

## PRESENT

**Chairperson:** Tracy Mulholland

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

**Apologies:** Susan Zhu  
Duncan Macdonald  
Te'eva Matafai

**Also present:** Mary Binney, Antonina Georgetti, Glenn Boyd, Vera Ganason

Notes: Meeting opened by Chair at 9:06am.

Workshop Item	Governance role	Summary of Discussions
<p><b>Item 1:</b> <b>Administration/ Operations</b></p> <p><b>Presenters:</b> LB Staff and Chair</p> <p><b>Time:</b> 9:06am – 9:13am</p>	Keeping informed	<ul style="list-style-type: none"> <li>Members were advised that due to the holidays between Easter and ANZAC Day, the office will have limited resources, particular on Tuesday 23 April and Wednesday 24 April. The office will be closed on Friday 26 April.</li> <li>Members were advised for their information that there has been some late changes to the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal engagement process not reflected in the report for the 24 April meeting. The Chair noted that this change has come about following the letter from 21 local board chairs to the Mayor raising concerns about the process.</li> <li>Members were reminded that they have until the end of the day to provide their views (limited to one paragraph) on the Department of Conservation's revocation currently under consultation process.</li> <li>Members were informed that works to repair the faulty lights at the carpark behind office was are currently underway.</li> </ul>
<p><b>Item 2:</b> <b>Blockhouse Bay Business Association - Annual Report</b></p> <p><b>Presenters:</b></p>	Keeping informed	<ul style="list-style-type: none"> <li>Gary Holmes and Judie Judd discussed the Blockhouse Bay Business Association's Annual Report 2018 with members. This included the launch of their new and revamped website, the publication of their regular newsletters, networking opportunities for members, upcoming developments, and the</li> </ul>

Workshop Item	Governance role	Summary of Discussions
Gary Holmes Jodie Judd  <b>Time:</b> 9:13am – 9:25am		association's business plan and budget for 2018-19. <ul style="list-style-type: none"> <li>• Gary Holmes acknowledged member Battersby's contributions at the association's meeting, as well as other advice provided.</li> </ul>
<b>Item 3:</b> <b>Eastdale and Blockhouse Bay Facilities</b>  <b>Presenters:</b> Donna Cooper  <b>Time:</b> 9:25am – 10:54am	Setting direction / priorities / budget	<ul style="list-style-type: none"> <li>• Members were informed that this meet and greet session will be led by members (as it was organised on the board's request).</li> <li>• Applicants shared with members their group/association's background, activities and how they intend to use the space.</li> </ul> <p><b><u>ACTION:</u></b>            Staff have been asked to provide the board with additional information around the applicants for the Eastdale Reserve facilities, before a decision is made and awarded to the successful group.</p>
<b>Item 4:</b> <b>Existing Service Levels Report</b>  <b>Presenters:</b> Gary Pemberton  <b>Time:</b> 10:54am – 11:24am	Keeping informed	<ul style="list-style-type: none"> <li>• Officers informed members that the purpose of the session was to present the findings of the stock-take of existing local community service levels and outline the next steps of this project.</li> <li>• Officers went through the presentation with members and advised that they will be returning to the board in August with their recommendations on equitable funding capacity for local services.</li> </ul>

The workshop concluded at 11:24am