

Waitākere Ranges Local Board Workshop Advisor Notes

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on 4 April 2019, commencing at 11.00am

PRESENT

Chairperson: Saffron Toms
Members: Sandra Coney
 Steve Tollestrup
 Ken Turner

Apologies: Greg Presland

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

Workshop Item	Governance role	Summary of Discussions
1. Understanding local rates and their implications (GFR Initiative) Aaron Matich Rachel Wilson	Keeping informed	Presenter: Aaron Matich (9.30am-11.00am) To raise awareness and understanding about local rates – how it works, likely issues and how these could be addressed. And for local board members and supporting staff to have a clear understanding of how local rates would work and the implications and opportunities for their local area. There was an interactive component to this session.
2. Local board Agreement Raewyn Curran and David Rose	Setting direction / priorities / budget	Presenter: Raewyn Curran (11.00am-12.00pm) To seek local board feedback on the proposed local fees and charges for the 2019/2020 financial year.
ADJOURN for Lunch (1 hour)		
3. Briefing on the new AT Community Safety Fund Bruce Thomas	Local initiative / preparing for specific decisions	Presenter: Bruce Thomas (1.00pm-2.00pm) To present AT's Community Safety Fund so that board members are aware of fund and feedback on what projects should be included to inform a later report. The 2018 RLTP allocated \$20m for local initiatives in road safety.
Weekly Administration – Shaz Davies (15 mins) / Afternoon tea (15 mins)		

4. Comms Update (1/4) Nathan Alleyne	Local initiative / preparing for specific decisions	Presenter: Nathan Alleyne (3.15pm-4.00pm) To update the Board on the Comms Plan
Member update and informal board member discussion		

The workshop concluded at 4.00pm.

Waitākere Ranges Local Board Workshop Advisor Notes

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on 11 April 2018, commencing at 9.30m.

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. Local Board Agreement Workshop 3 Raewyn Curran and Shreya Rao	Local initiative / preparing for specific decisions	Presenter: Shreya Rao and Raewyn Curran (9.30am-10.30am) To discuss consultation feedback and development of board's regional consultation response. Noted: Board support for transfer of ownership of properties managed by Panuku Development Auckland.
2. For discussion Raewyn Curran	Local initiative / preparing for specific decisions	Presenter: Raewyn Curran (10.30am-11.00am) To discussion/feedback on proposed options for reallocation of projected LDI underspends FY 2018-2019 (\$106,000).
3. Glen Eden HUB Michael Alofa In support: Natalie Hansby and Claire Liousse	Local initiative / preparing for specific decisions	Presenter: Michael Alofa (11.00am-12.00pm) To discuss and obtain feedback from board members on the direction of the Glen Eden HUB. Noted: Board support for staff to scope a community liaison role plus options similar to Mangere Town Centre role.

<p>4. Waitakere Ranges Regional Park Draft Track Plan consultation results</p> <p>Rachel Kelleher Manager Regional Parks</p> <p>Sarah Cosio, Stephen Bell Principal Ranger RP West, Stu Leighton Snr Ranger Kauri Dieback</p>	<p>Engagement</p>	<p>Presenter: Rachel Kelleher (1.00pm-2.00pm)</p> <p>To provide information on the recent public consultation process on the Waitākere Ranges Regional Park track plan.</p> <p>The board provided feedback on the development of the 5 year track re-opening work plan and phasing of the future work programme.</p> <p>Noted:</p> <ul style="list-style-type: none"> • Board has a mixed views in response to regional track re-opening
<p>Administration (weekly) - Sharon Davies</p>		
<p>Members update and information board member session</p> <ul style="list-style-type: none"> • Swanson Community Hall request - John Newark (Brett) • Member reports (whole of board) • Notice of Motion – Paturoa Rd kauri 		

The workshop concluded at 4.00pm.

Waitākere Ranges Local Board Workshop Advisor Notes

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on 18 April 2018, commencing at 11.00am

PRESENT

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

Apologies: Neil Henderson

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

Workshop Item	Governance role	Summary of Discussions
1. Piha Flooding options Craig McIlroy and Yusuf Khan Mara Bebich, Adam Eggleton and Donna Cooper	Local initiative / preparing for specific decisions	Presenters: Craig McIlroy and Yusuf Khan (11.00am-12.00pm) 1. To discuss Piha flood response options. Board members to provide their feedback/views on the Piha flood response options prior to the 11 June Environment & Community Committee report back Noted: - Formal options consultation concludes with report to Governing Body (closes 30 April) and to 11 June Environment and Community Committee meeting 2. To update and inform the board members on the status of 8 operative community leases and licences and the flood safety risk in Piha.
2. Election Year Policies Glenn Boyd	Keeping Informed	Item <u>deferred</u> to 16 May 2019
Administration (weekly) - Shaz Davies (15 mins)		
3. CAPEX (incl. AT Capex capital fund) Raewyn Curran and Brett Lane Helen Biffin and Bruce Thomas	Local initiative / preparing for specific decisions	Presented: Raewyn Curran (1.15pm-3.00pm) To discuss investment priorities for the CAPEX and AT CAPEX capital fund and note priorities.

<p>4. Piha road maintenance update Albert Su Principal Project Manager Arvind Sima Technical Support Service Manager, Marty Jones Consultation and Engagement Advisor and Bruce Thomas</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presenter: Albert Su (3.15pm-4.00pm)</p> <p>Presentation on addressing 4 slips and board support for designs and proposed approach.</p> <p>Noted:</p> <ul style="list-style-type: none"> • Resource & Building Consent lodged – mid 2019 • Contract awarded – late 2019 • Possible construction start – early 2020 • Stormwater will be addressed at Phase 2 road re-surfacing and rehabilitation.
<p>Member update and informal board member discussion</p>		

The workshop concluded at 4.00pm.