

WHAU Local Board Workshop Record

Workshop record of the Whau Local Board held in the Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland on 9 November 2016, commencing at 10.00am.

PRESENT

Chairperson: Tracy Mulholland

Members: Derek Battersby, QSM, JP

Catherine Farmer 10.07

Duncan Macdonald, JP

David Whitley

Susan Zhu, Deputy Chair

Apologies: Te'eva Matafai

Also present: AC Officers: Mark Allen, David Rose, Glenn Boyd, Antonina Georgetti,

Notes: Meeting opened by Chair at 10:02 am; Lunch at 12:30; reconvened 1:08 pm

Workshop Item	Governance role	Summary of Discussions
Quarterly Report Presenters: Mark Allen Time: 10.00AM	Keeping informed New format of presenting quarterly report info. Review what report includes.	<ul style="list-style-type: none"> 90% of business budget oversight can be viewed on work programme documentary – suggest members use this as point of reference for what is being delivered in the Whau. Amber Item: Stormwater Pond Crown Lynn. Noted report signals potential change to delivery. <i>The Development Programme Office is looking into options to recommend the reallocation of this budget to another stormwater pond requirement within the region.</i> Parks development team are aware. Parks area budget variance due primarily to maintenance issues.
Additional item: Mural on concrete box Olympic Park	Consulting board	Request via email to deliver mural on concrete box Olympic Park: Creative Souls/Healthy Families/ Sport Waitakere - Board expressed support as long as delivery in line with council's standard practices.
ATEED Presenters: Chris Lock Time: 1102 am	Engagement	<ul style="list-style-type: none"> Introductions

<p>Christmas Events funding</p> <p>Presenter: Chade Julie</p> <p>Time: 11.16</p>	<p>Local initiatives/preparing for specific decisions</p>	<p>Three town centres have approached board for Christmas events funding.</p> <ul style="list-style-type: none"> • NL Lions Christmas event (static not a parade this year) • Avondale Town Centre – Carols by Candlelight • Blockhouse Bay Christmas Event. <p>Whau Grant round dates can't meet delivery dates.</p> <p>Report will seek board resolution to:</p> <ul style="list-style-type: none"> • Identify source of funding • Identify amount of funding <p>Board accepted in principle to accept the report. Expressed support of these initiatives as they provide free entertainment for numerous families in the Whau.</p> <p>DMac – signalled an interest due to being Chair of ABA and did not talk to that specific item.</p> <p>Due to the exceptional circumstances preventing groups from applying in the normal granting fund rounds, members agree in principle to support this <u>extraordinary</u> circumstance. Suggest future consideration be given to have these recurring Christmas events be allocated an annual budget.</p>
<p>Environmental Education for Sustainability</p> <p>Presenters: Mark Allen</p> <p>Time: 11.45 am</p>	<p>Input to regional decision-making</p>	<p>MA brief overview of proposed change of delivery model proposed – streamline programme to support local schools resources</p> <p>Funding will be sought from external strategic partners – corporate etc</p>

<p>Whau Local Board member representatives and work programme focus</p> <p>Presenters: Chair, Mulholland</p> <p>Time:11.47 am</p>	<p>Setting direction / priorities / budget</p>	<p>Identify four different areas to enable board leadership in work programme</p> <ol style="list-style-type: none"> 1. Work programme areas 2. External engagement 3. External representation 4. Board consultation <p>Tabled proposed EM work programme responsibility expectations. Document presented gives key responsibility areas but noted that the board is expected to work collaboratively.</p> <ul style="list-style-type: none"> • Officer no longer supporting portfolio meetings • Finance Quarterly reports will provide monitoring of work programmes • Council officers will be invited to workshops to update the board as a whole. <p>CF: Asked to be key rep for Planning, Town Centre, Housing Dvlpt & Urban Design – due to having completed Making Good Decisions course and having represented board in last term.</p> <p>Chair: Chair and Deputy Chair have been selected as representatives in current term. Both have significant experience and are well-qualified for this role. Assured CF that all members will not be excluded in any way as the intention is to share information. Roles of Chair and Deputy Chair gives weight to the importance of this role for the Whau in view of planned intensive developments in the area.</p> <p>Chair reiterated intention to work as a team and have an open and inclusive culture.</p> <p>Board gave general agreement to accept programme lead roles as presented.</p> <p>Will bring up for review in March 2017.</p>
<p>Avondale background presentation</p> <p>Presenters: Mark Allen</p> <p>Time: 1:08 pm</p>	<p>Local initiative / preparing for specific decisions</p>	<p><u>Avondale Town Centre Development Topic</u></p> <p>Progressing plan identified as a key project for WLB. Background presentation made to members</p> <p>Next step get everyone working together to investigate developing brownfields in Avondale/NL. Concern expressed that Central Govt is focusing on intensification thereby in danger of overlooking due diligence to quality.</p> <p>Defer further conversation until 23 Nov briefing.</p> <p><u>Planned for Board prior to Christmas:</u></p> <p>16 Nov – tour of Avondale sites of significance to this project</p> <p>23 Nov - Briefing</p>

<p>Parks Update</p> <p>Presenters: Helen Biffin, Team Manager for next 2.5 weeks; Gilbert Turnbull, Parks Advisor for next 2.5 weeks; Simon Roche, Senior Permissions Advisor.</p> <p>Time: 2:27pm</p>	<p>Local initiative / preparing for specific decisions</p>	<p><u>Trees in Trent Street</u> – Ken Clive, Waterview Connection project has informed CF of potential tree removal. Simon Roche/Parks represents landowner and Whau LB. Here to inform board of intention to remove trees.</p> <ul style="list-style-type: none"> • Need to remove approx 40 established trees to remove risk of trees falling onto railway line when shared pathway is built beside treeline which may compromise tree roots system. • Members present agree to defer to expert arborist recommendations – are mindful that the shared pathway provides an invaluable asset to the joint communities. Expressed desire for replacement planting. <p>Members expressed grave concern of cumulative impacts of ongoing loss of street trees.</p> <p><u>Archibald Park Playground</u></p> <ul style="list-style-type: none"> • \$45k provided y previous board to do feasibility study of area; \$900K for significant park development Board response: • Board definitely supportive of park being delivered • Will await Parks return to board with deliverable options once geotechnical report received. <p><u>McWhirter Place to Busby St</u></p> <p>Part of Whau Neighbourhood Greenway Plan. Allocation of Transport Capital Fund to get to feasibility stage. Been to previous board with three options – chose Option 3. Allocated 70k to get to next stage – ie concept design; as yet no \$ committed for construction.</p> <p>\$2m NZ Transport fund allocated to Whau foot/cycle bridge beside railway crossing. May need more funds. Board has not been formally approached by AT for more funding for Whau bridge; supports continued investigations work on the McWhirter Bridge.</p> <p>Next step: Will consult in area and bring feedback to board then hand over to AT who will deliver the project.</p> <p><u>Holly to Heron walkway – (sits in Motumoana Marine Reserve)</u></p> <p>Another Greenway Plan project. Ready to go to tender – resource consent signalled for “limited notification”.</p> <p>Parks had consulted in neighbourhood during early planning stages.</p> <p>Concurrent – application to DOC to build boardwalk in coastal marine area; eco investigations revealed best build time to be in winter when birds are not nesting.</p> <p><u>NZTA Fund</u></p> <p>Mitigation money for State HW 16 & 20. \$700k available to board to be spent in parks within the affected area (Avondale/Rosebank bubble).</p> <ul style="list-style-type: none"> • Will come to board via a report.
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The workshop concluded at 3.14 pm.