

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 23 November 2016, commencing at 2.00pm.

PRESENT

Tracy Mulholland, Chair; Catherine Farmer; David Whitley; Derek Battersby, QSM, JP; Duncan Macdonald, JP; Susan Zhu, Deputy Chair; Te'eva Matafai

Also present: AC Officers: Antonina Georgetti, Glenn Boyd, Mark Allen,
Meeting opened by Chair at 2:00 pm;

Workshop Item	Governance role	Summary of Discussions
Additional items:	Meeting started with additional items to INFORM members of matters that have arisen	<p><u>Chair's update of business meetings during week</u></p> <ul style="list-style-type: none"> • Councillors Clow, Hulse and Cooper keen to participate and support the Whau Board. • Three west Chairs met with RM Thur 22 Nov expressed keenness to work together to progress cross-board • CF suggested this as opportunity for x-board reaffirmation of support for living wage. TM will take to next Chairs' forum. • Annual Plan budget 2017/18: Responsiveness to growth – important that members understand issues. Gave a brief overview. • Board will discuss pros and cons of targeted rates at later date.
		<p><u>Chinese Garden</u> - Chinese Garden Steering Committee (SZ is Sec) expressed interest to create & fund Chinese garden on council land in NL. Been working with past Mayors over past six years. Looking at model of Dunedin and Wellington. Shanghai/Dunedin sister cities programme: Shanghai design, construct then deconstruct - import and reconstruct in Dunedin. Same model being utilised for delivery of Chinese Garden on Wellington waterfront. Seek Auckland Council staff investigation into the project.</p>
		<ul style="list-style-type: none"> • Events team prepared report seeking board resolution to fund the three key town centre Christmas events from local community grants fund. • Members SZ, DM, DB and DW recognised that this wasn't an ideal arrangement but due to this being a "Christmas" event and the large number of the community that these three events catered for (particularly children), voiced their support to progress the report. • CF and TM advised they would abstain from voting • Adoption of business meeting scheduled – minor changes to address public holidays. • Meeting starts at 6.30, 23 November – future meetings will be at 6.00 pm. Next is last meeting for year December 14th. • Future - DM (for health reasons) will be excused from workshops early, to get back for 6pm board meeting starts. • Chair signalled intent for a fair, open and inclusive discussion of agenda prior to going to board meeting. • Be mindful of size of future agendas – may need more time in workshop.

<p>Item 1: Draft Local Board Plan development 2017 - 2020 Mark Allen & Steve Wilcox, engagement advisor</p>	<p>Setting direction / priorities / budget</p>	<p>Why? Legislative requirement to reflect community aspirations and views. The final work programme will be presented to the board for approval in November. LBP informs: LTP 10 years; Annual Agreement as well as work programme. Engage with local partner groups – desire to hear voices of targeted community:</p> <ul style="list-style-type: none"> • under 39 year-olds • ethnic communities <p>also consider:</p> <ul style="list-style-type: none"> • Chinese forum • Working across all three boards • Wider range ethnics – not just WEB <p>Members supported in principle.</p>
		<p>WHAT DOES THE BOARD WANT REFLECTED IN LBP</p> <ul style="list-style-type: none"> • Improvement in Waterways • Town Centres improved • Enough facilities – responding to growth – infrastructure • Safe walking and cycling • Vibrancy in jobs – local jobs for local people • Retain older trees – improved open spaces • Heritage & Arts cherished <p>Note: recognise LB have limited influence in economic development but can provide environment that encourages town centres improvement to attract investors.</p> <p>Members to read material provided and give thought to drafting of new LBP in coming weeks:</p> <ul style="list-style-type: none"> • what has changed since last LBP – eg intensification, fast broadband, community empowerment etc. Think of how to take advantage or influence in new LBP. • What has not worked? Why not? • What makes a great local community • How can board use this plan as a vehicle to contribute to the outcomes that are MOST important to the people of Whau? <p>• Members bring thoughts to workshop 7 Dec 2016.</p>
<p>Item 2: Avondale briefing Tony Giacon Nick Harris Karen Eisenhut Daryl Soljan Chris Mike Bush John Carter</p>	<p>Local initiative / preparing for specific decisions</p>	<p>To brief the Board on projects in Avondale: Assurance to board:</p> <ul style="list-style-type: none"> • Currently in early planning stages – will collaborate with board when developed enough to bring conversation to table • Place-led ethos – let place speak for self and people speak for place

	Chris	<ul style="list-style-type: none"> • High level project plan for Avondale – not yet started. Identified priority locations in Auckland, Avondale is one. Look at what’s already been done in Avondale – and continue from there. Increasing market attractiveness. • Aim: high quality, timely, achieved strategic outcomes. • Avondale was identified as “support” and now graduated to “Unlock” project. Needs to go to GB for approval. • Note: Board advised interest in going along to support Panuku when this goes before a committee.
Central West Comm Needs Assessment Karen Eisenhut Principal Policy Analyst Community Policy Community & Social Policy		Review response to four actions in Community Facilities Action Plan – looking at Avondale Community Centre replacement; NL Community Centre; Leisure need in Whau and Aquatic requirement in identified area (wider than Whau). <ul style="list-style-type: none"> • Community profile • Community needs assessment • Facilities investigation • Outcomes analysis Findings: <ul style="list-style-type: none"> • Need for authentic connections • Barriers to participation • Some capacity within existing facilities • Gaps in network • Confirm high growth patterns Report to board in Aug 2016. Board supported progress to next stage of project. Identify: <ul style="list-style-type: none"> • Spaces to deliver replacement community service in Avondale • Local spaces for rec and aquatic – optimal location NL • Continued long term aquatic services in Mt Albert
		This year – site requirements and cost estimates Four options <ul style="list-style-type: none"> • Develop within budget • New rec/aquatic space and multipurpose community space in Avondale • If no suitable site in NL then New comprehensive facility in Avondale (comm, arts, rec, aquatic and potentially library) • Long term aquatic services for Mt Albert (current facility impermanent) Estimates should be done by June. Talk to Advisor about meeting LB Plan timelines.
	Nick Harris	Responsible for Sport and Rec projects that are NOT council owned – ie partnership projects. In Avondale: <p>Burroughs Basketball Court – on council land in Avondale Central. SPARK installing <u>one of five</u> basketball court across region in Avondale.</p> <p>Avondale College multi-sports facility. Progressing additional improvements to existing facility.</p> <p>Avondale Intermediate Pool – improving to level that it can be shared outside of school – meet board’s outcome for provision of added facility to improve local children’s opportunity to learn to swim. Funding not yet addressed.</p>

The workshop concluded at 5.30.