

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 7 December 2016, commencing at 10.00am.

PRESENT

Chairperson: Tracy Mulholland

Members: Derek Battersby, QSM, JP (until 12.20pm, item 2)

Catherine Farmer

David Whitley

Duncan Macdonald, JP (until 12.30pm, item 2)

Susan Zhu, Deputy Chair

Te'eva Matafai

Apologies: -

Also present: AC Officers: Antonina Georgetti, David Rose, Glenn Boyd, Mark Allen, Rodica Chelaru, Riya Seth

Notes: Meeting opened by Chair at 10.00am; Tour of Neighbourhood Development projects from 12.30pm.

Workshop Item	Governance role	Summary of Discussions
<p>Quick Response Grants</p> <p>Presenters: Caroline Teh, Pepe Sapolu-Reweti, Kim Hammond</p> <p>Time: 10.00am – 11.55am</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Members discussed applications received for quick response grants, round two.</p>
<p>Draft Local Board Plan development</p> <p>Presenters: Mark Allen</p> <p>Time: 11.55am – 12.30pm</p>	<p>Setting direction / priorities / budget</p>	<p>Members discussed what has changed looking at last Local Board Plan.</p> <p>Further session to be booked to discuss the 4 outcomes areas further.</p>
<p>Tour of Neighbourhood Development projects</p> <p>Led by Pepe Sapolu-Reweti</p>	<p>Engagement</p>	<p>This was an opportunity for members to visit neighbourhood developments (Kelston Hub, Avondale Community Centre and Glenavon Hub).</p>

Members left for the tour at 12.30pm.