

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 8 February 2017, commencing at 10.00am.

PRESENT

Chairperson: Tracy Mulholland

Members: Derek Battersby, QSM, JP (until 11.40am, item 2; from 12.35pm, item 3)

Catherine Farmer

Susan Zhu, Deputy Chair

Te'eva Matafai

Duncan Macdonald

Apologies: David Whitley

Also present: AC Officers: Mark Allen, Riya Seth, Antonina Georgetti, David Rose

Notes: Meeting opened by Chair at 10.00am; Heritage walkabout from 1.00pm.

Workshop Item	Governance role	Summary of Discussions
Panuku Development Presenters: Anthony Lewis, Letitia McColl, Adam Sadgrove Time: 10.00am – 11.05am	Engagement	Members received update on the Panuku Development Auckland's rationalisation process for Stage C and D Merchant Quarter New Lynn. Local board requested more information on rationalisation process and asked Panuku Development to get Governing Body decision rescinded for 13 Crown Lynn Place.
Whau Sport Waitakere Funding Agreement Presenters: Nick Harris Time: 11.15am – 12.00pm	Oversight and monitoring	To discuss strategic alignment with the local board.
Heritage Planning: Heritage Panel Presenters: Robyn Mason Time: 12.35pm – 1.00pm	Engagement	Members discussed Heritage issues and opportunities in the Whau.
Heritage Walkabout (Led by Robyn Mason)	Engagement	This was an opportunity for the members to visit Heritage sites in Whau.

Members left for the tour at 1.00pm.