

# Waitakere Ranges Local Board Workshop Record

Workshop record of the Waitakere Ranges Local Board held in the Waitakere Ranges Local Board boardroom, 39 Glenmall Place, Glen Edenn, Auckland on 20 April 2017, commencing at 12.00pm.

## PRESENT

**Members:** Denise Yates  
Sandra Coney  
Neil Henderson  
Saffron Toms, Deputy Chair  
Steve Tollestrup

**Apologies:** Greg Presland, Chair Person

Workshop Item	Governance role	Summary of Discussions
<b>WRLB Workshop 5 – Deliberation Consideration of consultaion feedback</b>  <b>Presenters:</b> Glenn Boyd Raewyn Curran Brett Lane	Setting direction / priorities / budget	Officers provided the results from the 2017/2018 Annual Agreement Consultation feedback. This will be analysed and summarised into a local report to be considered by the local board as part of decision making.
<b>Shadbolt House</b>  <b>Presenters</b> Philippa Wilkinson Mark Vinall Richard McWha	Local initiatives / specific decision	Officers provided the local board with a scope of works and provisional cost estimates to make the property at 35 Arapito Road suitable for safe and habitable use as a writers' residency.  Next steps were discussed which included speaking to the Going West Trust and the process of transferring the property from Panuku for use as its intended purpose as a writers' residency.
<b>WRHA Local Parks design guide project</b>  <b>Presenter</b> Nina Rattray	Local initiatives / specific decision	Officers provided an update on the progress of the WRHA design guide and seeking approval to go to public consultation. Also discussed updated project timelines
<b>Sport Waitakere Work programme</b>  <b>Presenters</b> Antonia Vai Jewelz Petley	Setting direction / priorities / budget	Sport Waitakere Officers provided the members with a presentation on events delivered, success and issues.

The workshop concluded at 3.35pm