

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 08 June 2017, commencing at 12.00 pm.

PRESENT

Chairperson: Greg Presland left at 1.00pm

Members: Denise Yates
Sandra Coney
Neil Henderson
Steve Tollestrup

Apologies: Saffron Toms, Deputy Chair

Workshop Item	Governance role	Summary of Discussions
WRLB Quick Response Round 4 – 2016/2017 and WRLB Local Grants – Round 2 <u>Presenters:</u> Daylyn D’Mello	Local initiatives / specific decisions	Continuation of the individual applications received for the WRLB Quick Response Round 4 – 2016/2017 and WRLB Local Grants – Round 2.
Local Board Advocacy <u>Presenters:</u> David Rose Jestine Joseph	Input to regional decision making	Officer brief the board on the following: <ul style="list-style-type: none"> • The approach the project team are taking including the timeline and milestones • To whom the initiative has been allocated • Profile the business case documentation that will be presented to the Governing Body
WR Park Design Guidelines <u>Presenters</u> Nina Rattray Liz Oldfield (Landscape Architecture, Investigation and Design)	Local initiatives / specific decisions	Officer was seeking specific feedback re park elements design guidance and recommended case study sites via the form provided (Park Element Design Sheets).
Glen Eden Playhouse budget for Shadbolt House <u>Presenters</u> Glenn Boyd	Local initiatives / specific decisions	Discussed the local board direction on using this year’s Glen Eden Playhouse budget for Shadbolt House.

The workshop concluded at 4.45pm