

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 06 July 2017, commencing at 9.15 am.

PRESENT

Chairperson: Greg Presland

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

Apologies: -

Workshop Item	Governance role	Summary of Discussions
<p>Public Transport for the Waitakere</p> <p>Presenters AT Metro staff Luke Elliot Yeshe Hegen Simon Milner</p>	Local initiatives / specific decisions	<p>Auckland Transport staff presented the results of the survey undertaken with potential pilot routes.</p> <ul style="list-style-type: none"> Going forward, The two presented options should be further explored Looking at work in 2018-2019
<p>Regional Movies in Parks 17/18 and ANZAC budget summary</p> <p>Presenters: Barbara Cade</p>	Local initiatives / specific decisions	Staff presented the post-event debrief report for 16/17 movies and discussed the options for 17/18 programme.
<p>Piha Stream erosion</p> <p>Presenters Scott Speed Paul Klinac Ross Robers Dawn Bardsley</p>	Local initiatives / specific decisions	Staff discussed the new scope of the project, how it's formed a cohesive team to resolve the problems and also discuss future community updates and how the board would like to see those undertaken.

<p>Aircraft Noise Consultative Committee</p> <p><u>Presenter:</u> Brett Lane</p>	<p>Input to regional decision making</p>	<p>Discussed the invitation to appoint a member to the Aircraft Noise Consultative Community and terms of reference.</p>
<p>Greenways Plan discussing – closing the loop</p> <p><u>Presenter</u> Brett Lane</p>	<p>Local initiatives / specific decision</p>	<p>This was a discussion to close the loop on the Greenways Plan:</p> <ul style="list-style-type: none"> • No further feedback required • Need to do iwi engagement • Report draft back to Local Board
<p>LDI Capex discussion</p> <p><u>Presenter:</u> Brett Lane</p>	<p>Setting direction / priorities / budget</p>	<p>To discuss the LDI capex and members supports the following:</p> <ul style="list-style-type: none"> • Agreed to allocated \$25k LDI capex for small parks improvements with workshop to be scheduled in near future to discuss candidate projects. • Glen Eden small parks improvements memo, Sport Waitakere parks activation community survey.???
<p>Glen Eden Town Centre</p> <p><u>Presenter:</u> Brett Lane</p>	<p>Local initiatives / specific decision</p>	<p>In discussion were the following:</p> <ul style="list-style-type: none"> • Panuku optimisation proposal to develop council owned building. • The Local Board would like Panuku to keep exploring the potential of selling air space for intensified development of the council building. In the meantime, the town square development project should be progressed.

The workshop concluded at 4.30pm