

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 21 September 2017, commencing at 9.30am.

PRESENT

Members: Denise Yates
 Greg Presland, Chairperson
 Sandra Coney
 Neil Henderson
 Steve Tollestrup

Apologies: Saffron Toms, (Deputy Chair)

	Governance role	Summary of Discussions
EcoMatters Annual Report 2016/2017 Presenter: Candice Ho Robbie Sutherland EcoMatters Damon Birchfield	Local initiatives/specific decisions	EcoMatters Staff discussed projects delivered by EcoMatters in 2016/2017 including: <ul style="list-style-type: none"> • EcoMatters Environment Centre and Sustainability • War on Weeds • EcoWest Festival • Community Nursery • Love Your Neighbourhood • Love Your Place Awards • Plastic Bag Campaign • Project Homewise
Risk Manager training for elected members (Health and Safety) Presenter: Alice McCarthy Richard Lamb	Keeping Informed	Discussed an elected member's duties and obligations under the Health and Safety at Work Act 2015
South Titirangi Neighbourhood Network (STNN) Programme and Planting Presenter: Sinead Brimacombe	Local initiatives / specific decisions	Staff confirmed planting sites and budget for sites in local parks in Titirangi for the STNN project. Provided an update on Little Muddy Creek planting sites and budget and further information on the Guided Walk Programme in Waitakere Ranges ACTION: To provide an agenda report for the October meeting.
Small Parks Improvements Presenter Dawen Bardsley	Local initiatives / specific decisions	Discussed a short-list of potential projects and criteria.
Parks Brochure project Presenter Dawn Bardsley	Local initiatives / specific decisions	Confirmed the brief for the parks brochure project and strategic assessments which was identified in the work programme.

Community Empowerment Unite Update <u>Presenter</u> Claire Liousse	Keeping Informed	Provided an update on the CEU's work
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The workshop concluded at 4.55pm