

# Waitakere Ranges Local Board Workshop Record

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Workshop record of the Waitakere Ranges Local Board held in the Waitakere Ranges Local Board boardroom, 39 Glenmall Place, Glen Edenn, Auckland on 05 October 2017, commencing at 9.30am.

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## PRESENT

### Members:

Greg Presland, Chairperson

Sandra Coney

Neil Henderson

Steve Tollestrup

### Apologies:

Denise Yates

Saffron Toms, (Deputy Chair)

	Governance role	Summary of Discussions
<b>Te Uru Waitakere Contemporary</b>  <b><u>Presenter:</u></b> Andrew Clifford Philippa Wilkinson	Keeping informed	Te Uru provided a report on the gallery's operations over the previous financial year (23016/2017) and looked at what is planned for the current year.
<b>Matariki Festival Program</b>  <b><u>Presenter:</u></b> Anahera Higgins Philippa Wilkinson  <b><u>Matariki Festival Director</u></b> Ataahua Papa	Input to regional decision making	Provided high-level plans for the 2018 Matariki Festival hosted in partnership with Mana Whenua Iwi Te Kawerau a Maki.
<b>Conflict of Interest session with the board</b>  <b><u>Presenters:</u></b> Maureen Glassey	Input to regional decision making	Discussion of Auckland Council's approach to integrity / conflicts of interest within a local board context

The workshop concluded at 3.45 pm