

WHAU Board Workshop Record

Date of Workshop: Wednesday 6 December 2017
Time: 9:00 am to 12:00 noon
Venue: Whau Local Board office, 31 Totara Avenue, New Lynn
Present: Tracy Mulholland (Chair); David Whitley; Catherine Farmer; Te'eva Matafai; Susan Zhu; Derek Battersby
Apologies: Duncan Macdonald
Officers present Mark Allen, Antonina Georgetti, Pepe Sapolu-Reweti; Michelle Hutchinson; Melissa Lelo; David Rose

Note: Final workshop for the year opened 9:01. Board meeting on 6 December 2017

Workshop Item	Discussion Summary
Item1: Administration Keeping Informed	Board administration & upcoming events/meetings and last workshop's draft record
Item 2: Panuku Unlock Avondale Update Keeping informed Marieke Numan Mike Bush John Carter Roxanne (Roxy) Haynes	<ul style="list-style-type: none"> • Strategic Investment fund – utilised around unlock locations; criteria is to invest back into the fund within a four year period; use for further acquisitions. • Strategic fund acquisition of the Avondale central (Bai site). • Avondale HLPP endorsed in by November Planning Committee as well as Finance & Performance. Now planning the associated place making, plan being drafted by Panuku – coming to board 2018. • Avondale Central Development site – Panuku planning work on intent commenced - Potentially go out to market before end of second quarter of 2018. • LTP Funding determined Feb 2018 – will identify proposed budget timeline for Pool/Rec facility. • Vision for Avondale: Build on the centre’s accessibility, transport connection; schools and environment to create a strong, vibrant centre where the growing community wants to live, work and play. • Work with board and community to develop INTERIM activation prior to development. Propose 3 month rolling calendar – start 1 Dec – Mar. Champion behavioural change. Improve aspect of site – create people space – retain certain level of parking. Unclear of timeline. Phasing process: clean and safe site; create place for ongoing activities; transition to development future look and feel/vibe; slick /show homes; Lastly Ready for development • Communications with stakeholders eg Whau Local Board, Mana Whenua, local schools etc

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<p>Item 3: Whau Low Carbon Plan</p> <p>Engagement</p> <p>Jaimee Maha (apology) Emma Joyce Rebecca Hayden Carolyn Cox</p>	<p>To receive feedback – gain support in principle – explain process.</p> <p>Whau’s component works toward a regional target. It references Live Lightly: move/eat/energy/buy/grow/talk <i>[Action: coming back to talk to board about this in new year.]</i></p> <ul style="list-style-type: none"> Local Level – build network of champions. Homes, schools, business and community. Encourage residents to measure and track own carbon emissions Targets: Business; Residents – composting – food supplies etc; and Homes and buildings eg reduce comm facilities carbon emissions <p>Chair feedback: - congratulations on an easily understandable, well-structured plan.</p>
<p>Item 4: Local Board Agreement Planning process - Workshop 4 - consultation material and business meeting</p> <p>Local initiative / preparing for specific decisions</p> <p>Mark Allen</p>	<p>To discuss draft consultation material. [Early start at 10.18 am]</p> <ul style="list-style-type: none"> Mayor’s Proposal – high level intents released last week. Indication is that the Whau One Initiative of Pool & Rec facility will be consulted on. Will invite Sport Waitakere input. Consultation Feb & March 2018 – LTP & Auckland Plan refresh. Each LB requested to have at least one consultation event. Under-represented groups identified. <p><u>Proposed programme of Whau LB engagement: March</u></p> <p>1 x Have Your Say (town hall style) at Avondale (Wed 21 Mar)</p> <p>1 x Drop-In session at New Windsor (Sat 10 Mar)</p> <ul style="list-style-type: none"> Offer to present at current community and business network meetings (e.g. Blockhouse Bay, NLBA?) Stall at community events (e.g. Green Bay, Seniors event) <p>1 Static display at Board office and New Lynn Library</p> <p>1 West Auckland LTP focused forum led by ward councillors at Kelston community centre</p> <p><i>Feedback from board: Support proposed timetable and it will be coming for resolution.</i></p> <p><u>Proposed LB Agreement Questions;</u> Recommend Board goes out with five (5) questions; currently six proposed questions are:</p> <ol style="list-style-type: none"> Have we got our priorities right? [Refers to LBP priorities.] Do you support building the Whau pool and recreation centre and if it is over 7 years away should the Board think about a targeted rate to bring this project earlier?

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	<p>3. What should the board focus on to strengthen and connect our diverse communities?</p> <p>4. How should the Board progress increased care and protection for our significant trees?</p> <p>5. What would make our town centres and our transport centres outstanding?</p> <p>6. What should the Board focus on towards Whau’s lower carbon living?</p> <p>Board discussion:</p> <ul style="list-style-type: none"> • <i>Board will need to resolve on questions in next board meeting.</i> • <i>LTP will identify which year the Pool/Rec facility to go live as a project.</i> • <i><u>Target rate to speed up pool facility:</u> There were diverse views on whether or not to go out for public consultation now for public to input on whether or not to investigate a targeted rate to progress quicker. Approach is to not progress at this time.</i> • <i>Plan does not prioritise where to spend money – this is the next step.</i> • <i>Q3. Wording – Action: retain “diverse” and remove “ethnic” in order to ensure that the pacific communities are included.</i> • <i>Trees; RMA has list but does not include all trees that public might consider “significant”. Look at other ways to address.</i>
<p>Item 5: Community Facilities update (bi-Monthly)</p> <p>Keeping informed</p> <p>Marcel Morgan Cherie Veza Rodrigo Pizarro</p>	<p>To provide a general update against work programmes, key issues, good news stories etc. The intent is to promote a ‘no surprises’ approach (looking back one month and looking ahead 2 months) to what we’re delivering. This would capture updates against the Renewals, Development, Operational and Community Leases work programmes.</p> <ul style="list-style-type: none"> • Snapshot been circulated • Operational Manager Maintenance brief overview given: <ul style="list-style-type: none"> ○ Green Bay Beach – working partnership Healthy Waters. Potential remove pipe / daylighting waterway – may need to change location of barbecue. ○ Avondale Comm Centre – antisocial activities in unused centre addressed by CF team. ○ Enhanced the delivery team capabilities. Reflected by better response. ○ Walkabout: Whau members and CF staff walkabout proved insightful tough AT not yet responded to matters brought to their attention. Action: plan for more in New Year. ○ Clark Street Bridge – CIPTED assessed risk. Combined

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	<p>efforts from staff, Police, Salvation Army & Ambrico community. Removed all rubbish – fence to act as deterrent 2.4 m high with barb wire. <i>Action: Whau parks contingency fund will be used for this project – no resolution required as fund was set up by resolution for such purpose.</i></p> <ul style="list-style-type: none"> ○ Rata Street – berm unmowed - rubbish dumped on verge. Log call through 3010101. AT intervention level is over 200 mil. ○ Member Battersby will send email to Raf re raingardens in New Lynn. ○ Reduced herbicide: Tait Park. Request sent directly to CF by board member. <i>Action: 1. Share emails with all board members on this particular matter. 2. In future board members asked to share information when making direct requests.</i> <p>Note: <i>Item 3 and 4 were shorter than scheduled, so item 5 moved to an much earlier start time – therefore Eastdale Reserve was not discussed due to staff not having arrived.</i></p>

Meeting closed at 11.48 am.