

Whau Local Board Workshop Record

Record of the Whau Local Board workshop held 14 February 2018 at Whau Local Board boardroom, 31 Totara Avenue, New Lynn, Auckland 0600

PRESENT

Chairperson: Tracy Mulholland

Deputy Chair Susan Zhu

Members: Catherine Farmer
Derek Battersby, QSM, JP
David Whitley
Te'eva Matafai

Apologies Duncan Macdonald

Notes: Meeting opened by Chair at 10.30am.

Workshop Item	Proposed Outcome(s)
Administration	Board administration & upcoming events/meetings Last workshop's draft record It was noted that the board wishes to have 20min focussed sessions at its board workshops for member initiated topics. If members would like more information on any topic they can ask for details from staff after the board workshop.
Whau Local Economic Development Plan refresh Governance role: Engagement	Presenters: Jonathan Sudworth <ul style="list-style-type: none"> Members received an update on proposed local economic development refresh. New plan is aimed to align more with local board plan and will focus on working in harmony with town planning/AT plans etc. The board asked for a working party (ATEED, AT, BIDs and local board members Zhu, Mulholland and Battersby) to discuss the refresh and implementation of the ED plan. Working party will take into consideration outcomes in local board plan and engage with council CCOs, youth employment groups and other impacted parties. It was noted that the current years budget allocation for refresh is \$15k (budget line is \$30k).
Position papers on key open space issues –and template for open space management plans Governance role: Keeping Informed	Presenter: Shyrel Burt. Members received an introduction of the scope and development process and focus of open space management guidelines. The following points were noted. <ul style="list-style-type: none"> members can provide feedback to senior local board advisor (within one week) who will then compile and forward to the department. this will apply to parks that don't have management plans. the guidelines will be reported to local boards for adoption in July 2018.

<p>Motu Manawa Greenway Investigation Governance role: Engagement</p>	<p>Presenters: Pippa Sommerville, Thomas Dixon</p> <p>Members received an update on Motu Manawa walkway which is part of Whau Greenway Plan (10 – 20 year plan). The following points were discussed:</p> <ul style="list-style-type: none"> • Budget allocation for this project is not in place and the various funds can be applied for the project (LDI, AT, Growth fund, NZTA and potentially others). • Noted that the board was in favour of the project and a report will come to board meeting with timelines and allocation of budget (from community facilities). • Noted that the project will also see removal of rubbish and encroachment issues which is positive for the immediate community. Community consultation will also be required with mana whenua, public, land owners and stakeholders.
<p>Community Facilities update (Bi-monthly) Governance role: Keeping Informed</p>	<p>Presenters: Rodney Klaassen, Chantelle Subritzky, Marcel Morgan, Rafal Zapart</p> <p>Members received an update from community facilities. The following points were noted/discussed:</p> <ul style="list-style-type: none"> • Monthly report format will change to incorporate the feedback received from local boards (4 page SNAPSHOT which will be more comprehensive). This will be more locally focused, update on local projects along with capital works and leasing and land owner approvals etc along with contract performance. Members were asked for feedback on redesign. • It was noted that Friendship Garden has attracted various antisocial issues and members asked for staff to draft options to address the situation. • Noted that Movies in Parks events were very successful in Whau.

The workshop closed at 1.30pm.