

# Waitākere Ranges Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 7 June 2018, commencing at 9.30am

## PRESENT

**Chairperson:** Greg Presland  
**Members:** Sandra Coney  
Neil Henderson  
Steve Tollestrup  
Saffron Toms

## Apologies:

**Also present:** Glen Boyd, Brett Lane and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
<b>1 WORKSHOP 8 – Local Board Agreement planning process</b>  Glenn Boyd and David Rose	Input to regional decision-making	Presented overview of Waitakere Ranges Local Board Agreement 2018/2019
<b>Board meeting to adopt Local Board Agreement</b>		
<b>2 Local Grant round 2 and Quick Response (Round 4)</b> Adam Abdeldaym	Local initiative / preparing for specific decisions	Board reviewed Local Grant and Quick Response applications. Review of applications completed. Feedback noted and queries for follow up noted by officer.
<b>3 Sign-off of the walking route and brochure</b> Dawn Bardsley and Hannah Chapman-Carr	Keeping Informed	Board updated on final brochure. Final amendments discussed prior to brochure going to print.

<p><b>4 Landowner approval application: 542b West Coast Road, Oratia</b>  Darren Cunningham, Richard Challis, Peter Hawken</p> <p>Jaimee Maha, Susan Quinn</p>	<p>Local initiative / preparing for specific decisions</p>	<p>An overview of council's current approach to stormwater management and how it contributes to the aim of improving water quality in streams and harbours.</p> <p>Board provided feedback on application for landowner approval of a stormwater connection through a local park.</p>
--	--	---

The workshop concluded at 4.00pm.

# Waitākere Ranges Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 14 June 2018, commencing at 12.00pm

## PRESENT

**Chairperson:** Greg Presland  
**Members:** Sandra Coney  
 Neil Henderson  
 Steve Tollestrup  
 Saffron Toms  
 Ken Turner

## Apologies:

**Also present:** Glenn Boyd, Brett Lane and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
<b>1 Proposed classification of Titirangi War Memorial Park</b>  Dave Bayley Specialist Technical Statutory Advisor and Donna Cooper	Engagement	Board provided feedback on engagement with local iwi and publicly notify Auckland Council's intention to classify Titirangi War Memorial Park.
<b>Glen Eden Town Centre</b> Glenn Boyd	Local initiative / preparing for specific decisions	Update on Glen Eden Town Centre renewal.
<b>2 Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts</b> Alexandra Clement-Jones Sustainability & Resilience Advisor and Lauren Simpson Principal Sustainability & Resilience Advr	Input to regional decision-making	Board provided with update of current progress in carbon emissions reduction and deliver towards targets (incorporating current Local Board initiatives as appropriate following from the Sustainability Initiatives team engagement in February) and overview of the climate change projections for the local board area Board feedback provided on the proposed: <ul style="list-style-type: none"> <li>- options for priorities for integration into the regional plan (based on key concerns)</li> <li>- actions that could be incorporated into Local Board planning</li> <li>- areas that the local board would be keen to see addressed at all levels of Government</li> </ul>

<b>3 Bike Track Proposal</b> <b>Nick Harris</b> and Dawn Bardsley	Keeping Informed	Board discussed potential of temporary bike track.
Weekly Administration catch-up - Sharon Davies		
Portfolio catch-up - Board members only - Emergency Management Meeting		

The workshop concluded at 4.00pm.

# Waitākere Ranges Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 21 June 2018, commencing at 9.30am

## PRESENT

**Chairperson:** Greg Presland  
**Members:** Sandra Coney  
 Neil Henderson  
 Steve Tollestrup  
 Saffron Toms  
 Ken Turner

## Apologies:

**Also present:** Glenn Boyd, Brett Lane, Raewyn Curran and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
<b>1 Kauri Karnival Debrief Meeting</b> <b>Sammy Johnston</b> Event Organiser Cicilia Dwe Event Facilitator, Theresa Howard Manager Event Production, Angela Radosits Event Organiser	Keeping informed	Debrief on the Kauri Karnival provided. Discussion and feedback for next year's event.
<b>2 Draft open space management policies for local board (Workshop 2)</b> Shyrel Burt		Presentation on the draft open space management policies to the local board before they are formally reported in July 2018.
Weekly Administration catch-up -Sharon Davies		
<b>3 Weed projects update</b> Holly Cox Snr Regional Biosecurity Advsr – Plants Pam Gill Ecomatters  In support: Ruairi Flynn Biosecurity Advisor Plants, Nick Fitzherbert, and Jaimee Maha	Local initiative / preparing for specific decisions	Board was provided with updates on the following projects: <ul style="list-style-type: none"> <li>- weed action project (update on delivery in the 2017/2018 financial year, and plans for 2018/2019)</li> <li>- weeds to be targeted through the community weed bin project in the 2018/2019 financial year</li> <li>- buffer zone project (update on current project and plans for 2018/2019).</li> <li>- Community Weed Bins</li> <li>- Climbing asparagus project 2017/18</li> </ul>

<p><b>4 Community Waitakere 2017/18 report</b>          Claire Liousse and Monica Sharma          Community Waitakere:          Aroha Te Namu and Charlie Moore</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presentation on achievements for 17/18 and outline their proposed work programme for 18/19.          Board feedback provided on proposed work programme for 2018/19.</p>
<p><b>5 West Coast Rd (town centre) upgrade</b>          Brett Lane</p>	<p>Keeping informed</p>	<p>AT is seeking feedback from the local board on the proposed West Coast Rd upgrade prior to engaging with community and business stakeholders.          Board discussed and provided feedback on the proposed raised speed tables.</p>
<p>Portfolio catch-up - Board members only          - Emergency Management Meeting</p>		

The workshop concluded at 4.00xpm.

# Waitākere Ranges Local Board Workshop Notes

Workshop record of the Puketāpapa Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 28 June 2018, commencing at 12.00pm

## PRESENT

**Chairperson:** Greg Presland  
**Members:** Sandra Coney  
Neil Henderson  
Steve Tollestrup  
Saffron Toms  
Ken Turner

## Apologies:

**Also present:** Glenn Boyd, Brett Lane, Raewyn Curran and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
<b>1 Piha Road and Seaview Road - Pavement Renewal and additional works</b> Angela Parsonage and Iftikar Rahim In support: Owena Schuster	Keeping informed	AT discussion on proposals for Piha and Seaview Roads pavement renewals. Board feedback provided.
<b>2 Auckland Libraries – Draft proposal for expanded regional Mobile Library &amp; Access service</b> Darryl Soljan Head of Community Libraries (North & West) and Mobile Library & Access team	Oversight and monitoring	Board provided feedback on the proposal, particularly opportunities to improve the service further for the region. Also to identify 'isolated communities' (either socially or geographically isolated) in the Board area that may benefit from receiving the service.
<b>3 Sublease arrangements</b> Donna Cooper	Keeping informed	Discussion on future options re terms of the sublease.
Administration (weekly) Sharon Davies		

<p><b>4 Movies in Parks debrief</b>  <b>Kaiya Irvine</b> Senior Event Organiser and  <b>Cicilia Dwe</b> Event Facilitator  <b>Theresa Howard</b> Manager Event Production</p>	<p>Oversight and monitoring</p>	<p>Movies in park debrief for 2017/18 and to discuss Movies in Parks for 2018/19  2017/18 event should have been cancelled – it was very wet. Apologies from Events Team that this event proceeded.  Events Team to advise 2018/19 date/time and movie choice.</p>
<p><b>5 Greenways - submissions</b>  Brett Lane</p>	<p>Keeping informed</p>	<p>Board considered feedback on the draft Greenways Plan and provide direction on the recommended changes.</p>
<p>Portfolio catch-up - Board members only</p>		

The workshop concluded at 4.00pm.