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# Whau Local Board Open Workshop

## NOTES

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Notes of the Whau Local Board Workshop held in the Whau Local Board Office, 31 Totara Avenue, New Lynn on Wednesday, 12 February 2025 at 10:30 am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Kay Thomas
<b>Deputy Chairperson</b>	Fasitua Amosa
<b>Members</b>	Ross Clow
	Catherine Farmer
	Sarah Paterson-Hamlin
	Warren Piper

### TE HUNGA KĀORE I TAE MAI | ABSENT

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### Item 1 - Annual BID update to local board

10.30am – 12.00pm

Presenter/s: Gill Plume, Senior BID Advisor  
Amelda Jeffery, New Lynn Business Association Contract Manager  
Jodie Judd, Blockhouse Bay BID / Town Centre Manager  
Trevor Andrews, Blockhouse Bay Business Association Chair  
Kim Watts, Rosebank Business Association Executive Engagement Manager  
Cynthia Crosse, Avondale Business Association Manager

Governance role: Keeping informed.

Summary of

Discussions: Each business association provided an update to the board on their current and future activities as part of their annual compliance requirements.

#### Attachments

- A Annual Report - Blockhouse Bay Business Association
- B Presentation - Avondale Business Association
- C Presentation - New Lynn Business Association
- D Presentation - Rosebank Business Association
- E Report - Rosebank Business Association

### Item 2 - Te Whau Pathway Project

12.00pm – 12.30pm

Presenter/s: Gill Thurlow, Local Parks Pathway Lead  
Tony Miguel, Chair, Te Whau Pathway Environment Trust  
Gilbert Brakey, Deputy Chair of Te Whau Pathway Environment Trust

Governance role: Keeping informed.

Summary of

Discussions: The board was provided with an update on the project, including construction progress, proposal for a Portage event, and water quality.

#### Attachments

- F Presentation - Te Whau Pathway Project

Lunch

### Item 3 - Urban Ngahere

1.15pm – 1.35pm

Presenter/s: Howell Davies, Principal Specialist - Urban Ngahere (Forest)  
Shane Hogg, Manager Area Operations

Governance role: Setting direction / priorities / budget.

Summary of

Discussions: Staff provided options to the board for delivery in 2024/2025 and discussed direction for the 2025/2026 work programme.

#### Attachments

G Presentation - Urban Ngahere

### Item 4 - Local Board Transport Capital Fund (LBTCF)

1.35pm – 2.35pm

Presenter/s: Peter Naber, Elected Member Relationship Partner  
Raman Sing, Senior Transportation Engineer

Governance role: Local initiative / preparing for specific decisions

Summary of

Discussions: Auckland Transport staff provided an update on projects funded by the board through the LBTCF and options for the remaining budget allocation.

#### Attachments

H Presentation - Local Board Transport Capital Fund 2023 -2026

The workshop finished at 2.35pm