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# Waitākere Ranges Local Board Open Workshop

## NOTES

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Notes of the Waitākere Ranges Local Board Workshop held in the Waitākere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Thursday, 13 March 2025 at 10:15 am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Greg Presland	
<b>Deputy Chairperson</b>	Michelle Clayton	
<b>Members</b>	Mark Allen	
	Sandra Coney, QSO	
	Liz Manley	
	Linda Potauaine	Online

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1 Local Board Workshop

<b>Item 1 – Grants Review</b>
<b>10.15am-11.15am</b> Presenter/s: Bilin He, Grants Advisor. <u>Summary of discussions</u> The Grants Advisor provided an overview of previous financial years' community grants alongside reviewing the 2025 / 2026 grant programme.
<b>Break 11.15am-11.30am</b>
<b>Item 2 – The health of the Manukau Harbour, a joint workshop with Healthy Waters</b>
<b>11.30am-12.30pm</b> Presenter/s: Elizabeth Stewart, Elected Member Relationship Advisor Watercare Services; Amirah Rab, Auckland Council Relationship Advisor; Theodore Kpodonu, Manager Stormwater Quality Intelligence; Georgi Hart, Principal Analyst Natural Environment Strategy; Arash Farjood, Strategic Planner Watercare Services. <u>Summary of discussions</u> Staff provided an overview of key initiatives and projects relating to the health of the Manukau Harbour including waste water management, stormwater solutions, and community engagement. Additionally, staff discussed collaboration between Watercare and Healthy Waters and outlined Māngere waste water treatment plant compliance performance.
<b>Lunch 12.30pm-1.15pm</b>
<b>Item 3 – Community feedback on draft Waitākere Ranges Climate Action Plan</b>
<b>1.15pm-2.15pm</b> Presenter/s: Claire Liousse, Empowered Community Specialist; Lisa Diggins, Specialist Advisor; Sunita Kashyap, Manager, Community Innovation; Lisa Howard-Smith, Community Broker. <u>Summary of discussions</u> Staff provided a summary of submissions from the draft Waitākere Ranges Climate Action plan including from Have your say, West Auckland Māori leadership collective, Piha community feedback, and Glen Eden Community Hui feedback. Additionally, suggestions for new actions not in the draft plan and an overview of key themes from the submissions were presented.
<b>Item 4 – Auckland Transport Monthly Update: Kōkiri Agreement Update</b>
<b>2.15pm-2.45pm</b> Presenter/s: Owena Schuster, Elected Member Relationship Partner. <u>Summary of discussions</u> Auckland Transport staff identified projects and programmes that the local board wants to collaborate, consult and stay well briefed on.

**Break 2.45pm-3.00pm**

**Confidential Item 5 – Community Arts Partner Funding Review Recommendations**

**3.00pm-4.00pm**

This workshop was held with the public excluded (confidential), in particular the workshop materials contained disclosure of commercially sensitive information regarding partners financial and operational matters and comments regarding funding, partial funding, and declines for the partners. This relates to s7(2)(b)(ii) under LGOIMA, the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information and s 7(2)(f)(i), making sure we can do fair and frank discussions.

**Attachments**

- A Grants review Waitākere Ranges Presentation
- B The health of the Manukau Harbour presentation
- C Strategic direction for the Manukau Harbour
- D Draft Climate Action Plan Summary of Submissions
- E Healthy Families submission
- F Waitākere Ranges summary of submission issues raised and response
- G submission Tiritangi Residents and Ratepayers Association
- H Waitākere Ranges Climate Action Plan - draft for consultation May 2024
- I Project Kōkiri Presentation

The workshop concluded at 4.15 pm