



I hereby give notice that an ordinary meeting of the Henderson-Massey Local Board will be held on:

**Date:** Thursday, 19 March 2015  
**Time:** 3.30pm  
**Meeting Room:** Council Chamber  
**Venue:** Henderson Civic Centre  
6 Henderson Valley Road  
Henderson

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## Henderson-Massey Local Board

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Vanessa Neeson, JP
<b>Deputy Chairperson</b>	Shane Henderson
<b>Members</b>	Brenda Brady, JP
	Peter Chan, JP
	Warren Flaunty, QSM
	Will Flavell
	Tracy Kirkley
	Luke Wilson

(Quorum 4 members)

**(Relationship Manager)**  
Local Board Services (West)

**Busola Martins**  
Local Board Democracy Advisor

**12 March 2015**

Contact Telephone: (09) 440 7323  
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**1 Welcome**

**2 Apologies**

At the close of the agenda no apologies had been received.

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The following are the declared interests as at Thursday 5 March 2015.

<b>BOARD MEMBER</b>	<b>ORGANISATION</b>	<b>POSITION</b>
Vanessa Neeson, JP (Chairman)	Ranui Sector Trial	Chair
Shane Henderson (Deputy Chairman)	Waitemata Community Law Centre Ranui Action Project	Employee Co-Chairman
Brenda Brady, JP	Keep Waitakere Beautiful Safer West Community Trust Sunnyvale Residents & Ratepayers Society Inc. West Auckland Historical Society District Licensing Committee	Trustee Trustee Member Member Member
Peter Chan, JP	Cantonese Opera Society of NZ Asian Leaders Forum NZ-Hong Kong Business Ass. NZ-China Business Ass. Auckland Chinese Environment Protection Association (ACEPA)	Member Member Member Member Advisor
Warren Flaunty, QSM	Westgate Pharmacy West Auckland Hospice NorSGA Properties Westgate Pharmacy Ltd The Trusts Community Foundation Ltd Rodney Local Board Waitemata District Health Board Waitakere Licensing Trust Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass.	Contractor Trustee Director Director Director Elected Member Elected Member Elected Member Member Member
Will Flavell	Rutherford College	Employee
Tracy Kirkley	District Licensing Committee	Member
Luke Wilson	NZ Police - Massey Community Constable D.A.R.E. West	Employee Member

#### 4 Confirmation of Minutes

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 5 March 2015, including the confidential section, as a true and correct record.

#### 5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

#### 6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

#### 7 Item withdrawn

#### 8 Item withdrawn

#### 9 Item withdrawn

#### 10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

**11 Notices of Motion**

At the close of the agenda no requests for notices of motion had been received.





## Local Board Transport CAPEX Fund Decisions

File No.: CP2015/03790

### Purpose

1. To seek decisions on three Henderson-Massey Local Board Transport Capital Fund project proposals.

### Executive Summary

2. Three recommendations from the 5 March Auckland Transport Update Report were not resolved. The board has requested further information and advice from staff to inform their decision making before formally resolving.
3. The recommendations that were not resolved were:  
*That the Henderson-Massey Local Board:*
  - a) Approves the sum of \$763,000 from the Local Board Transport Capital Fund for Project 224, Waitemata Drive Foot & Cycle Bridge and approves the project to move to Detailed Design and Firm Estimate of Cost being of \$230,560 to complete the detailed design phase.
  - b) Approves option A or B and allocates the required funding from the Local Board Transport Capital Fund to Project 225, Glen Road Safety Improvements and approves the project to move to Detailed Design Phase.
  - h) Gives Auckland Transport a direction on the Local Board Transport Project 337, Universal Drive Cycle lanes assessment.
4. Staff attended the Local Board workshop on 17 March to provide the advice and information to assist the board.

### Recommendation/s

That the Henderson-Massey Local Board:

- a) Approves the sum of \$763,000 from the Local Board Transport Capital Fund for Project 224, Waitemata Drive Foot & Cycle Bridge and approves the project to move to Detailed Design and Firm Estimate of Cost being of \$230,560 to complete the detailed design phase.
- b) Approves option A or B and allocates the required funding from the Local Board Transport Capital Fund to Project 225, Glen Road Safety Improvements and approves the project to move to Detailed Design Phase.
- c) Gives Auckland Transport a direction on the Local Board Transport Project 337, Universal Drive Cycle lanes assessment.

### Attachments

There are no attachments for this report.

### Signatories

Authors	Wendy Kjestrup - Local Board Advisor
Authorisers	Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau



## Funding for Waitakere Library entranceway ceiling word art

File No.: CP2015/02941

### Purpose

1. To seek funding for installing ceiling word art for the library entranceways at Waitakere Library, Henderson as part of a range of initiatives to reduce the number of safety incidents at the library.

### Executive Summary

2. Waitakere Library, Henderson is currently looking at reducing the number of security incidents at the library. These measures include installing a camera covering the entrance foyer on the Great North Road side of the building and removing the public benches (by Council Property Services) near the entranceway on that side of the building. This measure will discourage groups congregating to smoke and/or otherwise create anti-social activities outside the library. The library is also investigating programmes which can be held outside the physical library walls – thereby creating environments that discourage the gathering of groups wanting to engage in undesirable activities.
3. Waitakere Library, Henderson is also joining the local Henderson Business Association to engage further with the local business community – especially, in the possible provision of a meeting room and reference & information services - and partake in security services.
4. The purpose of this ceiling artwork is to visually enhance the current library entranceways on both sides of the building i.e., Great North Road side and the Unitec side, in conjunction with other aspects such as altered seating arrangements, security measures and other artwork in the area.
5. Currently, the entranceways to the library are not always apparent to customers.
6. The ceiling word artwork incorporates a range of words and terms (including Te Reo) associated with modern library usage.
7. The size of each of the ceiling word art images is 6 metres by 2 metres.

### Recommendation/s

That the Henderson-Massey Local Board:

- a) Allocates funding of \$1,334.00 for installing entranceway ceiling word art at Waitakere Library, Henderson.

### Comments

8. The current library entranceways are shown:

Item 13



Library entranceway—Great North Road side of building



Library entranceway—Unitec side of building

9. The proposed ceiling word artwork is as follows:

<p>Proposed ceiling word artwork—Great North Road side of building</p>	<p>Proposed ceiling word artwork—Unitec side of building</p>

## Attachments

There are no attachments for this report.

## Signatories

Authors	Busola Martins - Local Board Democracy Advisor
Authorisers	Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau Jo Brewster - Manager North and West, West Libraries

## New Community Lease to Henderson Miniature Motor Racing Club Incorporated, 26 Seymour Road, Henderson

File No.: CP2015/02437

### Purpose

1. This report seeks Henderson-Massey Local Board approval to grant a new community lease to Henderson Miniature Motor Racing Club Incorporated on part of land known as 26 Seymour Road, Henderson.

### Executive Summary

2. Henderson Miniature Motor Racing Club Incorporated (the Club) has occupied the building at 26 Seymour Road, Henderson since 1985. To date the Club has not held a formal occupancy agreement with Council.
3. The Club wishes to apply for a new community lease to provide security of tenure.
4. Historically, the land was owned by the Railways Department, and the Club was originally granted a lease by the Railways Department, which has expired. Auckland Council has allowed the group to remain on site.
5. The Club owns the building which is situated within the portion of Section 1 SO 361236 and is held in fee simple by Auckland Council under the Local Government Act 2002 (Attachment A).
6. Council staff recommends the granting of a new community lease to the Group for a term of 10 years with one 10 year right of renewal, as specified in the Auckland Council Community Occupancy Guidelines 2012.

### Recommendation/s

That the Henderson-Massey Local Board:

- a) Approves the granting of a new community lease to Henderson Miniature Motor Racing Club Incorporated located within the portion of Section 1 SO 361236, 26 Seymour Road, Henderson (Attachment A), subject to the following terms and conditions:-
  - i) Term – 10 years commencing 19 March 2015 with one 10 year right of renewal;
  - ii) Rent - \$1.00 plus GST per annum if requested;
  - iii) Henderson Miniature Motor Racing Club Incorporated Community Outcomes Plan as approved and attached to the lease document (Attachment B);All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012.

### Discussion

7. Henderson Miniature Motor Racing Club Incorporated (the Club) has occupied the building at 26 Seymour Road, Henderson since 1985. To date the Club has not held a formal occupancy agreement with Council.

8. The Club wish to apply for a new community lease to provide security of tenure and the Club would like to continue using the building on the land as the site is central for all its members.
9. Historically, the land was owned by the Railways Department, and the Club was originally granted a lease by the Railway Department, which has expired. Auckland Council has allowed the group to remain on site.
10. The Club owns the building which is situated within the portion of Section 1 SO 361236 and is held in fee simple by Auckland Council under the Local Government Act 2002.
11. The Club has been registered as an Incorporated Society since 5 November 1964.
12. The objectives of the Club are the promotion and encouragement of the hobby of slot car racing.
13. The Club was formed in 1962 and the building built by its members in 1964. The building, although old and dated, is painted and maintained regularly.
14. Purpose built tracks are used by members to race slot cars and drag cars. Competition race days are organised for local, national and international slot car racers.
15. Over the years the Club has had an active junior and senior membership which has taken out many New Zealand titles, and has had an all age group travel overseas to compete in world championships; with results that have put these racers in the top twenty of the world's best.
16. Older members actively pass on their knowledge in the building and maintenance of slot cars.

## Consideration

### Local Board Views and Implications

17. At a Henderson-Massey portfolio holders meeting held on 22 January 2015, support for a new community lease to the Club for a term of 10 years with one 10 year right of renewal was indicated.

### Maori Impact Statement

18. There is no significant change or impact for Maori associated with the recommendations in this report.

### General

19. The recommendations within this report fall within the local board's allocated authority relating to local, recreation, sport and community facilities.
20. The Club occupies a portion of Section 1 SO 361236 at 26 Seymour Road, Henderson which is held in fee simple by Auckland Council under the Local Government Act 2002.

## Implementation Issues

21. There are no cost implications for Auckland Council.

## Attachments

No.	Title	Page
A	Attachment A	19
B	Attachment B	21



## Signatories

Authors	Michelle Knudsen - Community Lease Advisor
Authorisers	Graham Bodman - Manager - Community Development, Arts and Culture Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau



Attachment A: Site Map for Henderson Miniature Motor Racing Club Incorporated

Site Map and Leased Area for Henderson Miniature Motor Racing Club Incorporated, 26 Seymour Road, Sunnyvale

26 Seymour Road, Sunnyvale outlined in red and Leased Area outlined in blue



Item 14

Attachment A

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**Item 14**

**Attachment A**

<b>Name and Location of Land/Facility</b>	Henderson Miniature Motor Racing Club Incorporated
	26 Seymour Road, Sunnyvale
<b>Name of the Community it serves</b>	Henderson-Massey and the wider community
<b>Local Board Area</b>	Henderson-Massey Local Board
<b>Name of Community Group</b>	West Auckland Woodturners Guild Incorporated
<b>Postal Address</b>	PO Box 21-207, Henderson
	Waitakere 0645
<b>Contact persons</b>	Steve Murch
	Steve_m@clear.net.nz
<b>Name of Community Lease Advisor</b>	Michelle Knudsen

<b>Auckland Council and/or Local Board Priority</b>	<b>Performance Measure</b>	<b>Target</b>	<b>Achievements</b>
<p><b>LB Priority 1:</b> A community where we know our neighbours, work together on issues and value diversity</p> <p><b>AP SD1:</b> Create a strong, inclusive and equitable society that ensures opportunity for all Aucklanders</p>	<ul style="list-style-type: none"> <li>• Making the facility available</li> <li>• Hours of operation</li> <li>• Promotion of the Club</li> <li>• Club newsletter</li> </ul>	<p>Monday Nights 7.30pm to 11.00pm</p> <p>Wednesday Nights 7.30pm to 11.00pm</p> <p>Update website annually</p> <p>Annually at Kumeu Hotrod Show</p> <p>12 x per annum</p>	
<p><b>LB Priority 2:</b> A good life for young and old</p> <p><b>AP SD1:</b> Create a strong, inclusive and equitable society that ensures opportunity for all</p>	<ul style="list-style-type: none"> <li>• Youth - The number of members under 20 years of age</li> <li>• Adults – The number of members over 20 years of age</li> </ul>	<p>Up to 5 members</p> <p>Up to 20 members</p> <p>Generate two</p>	

Item 14

Attachment B

<p><b>Aucklanders</b></p>	<ul style="list-style-type: none"> <li>• Promote the Club to youth</li>          <li>• Hold annual events at Clubhouse</li> </ul>	<p>promotional initiatives per year</p> <p>List the initiatives generated</p> <p>Illustrate how initiatives were implemented</p> <p>North Island Champs          Auckland City Champs          Auckland 6hr endure</p>	
<p><b>LB Priority 3:          We are an eco-city</b></p> <p><b>AP SD7:          Acknowledge that nature and people are inseparable</b></p>	<ul style="list-style-type: none"> <li>• Environmental care</li>     <li>• Encourage sustainable practices</li> </ul>	<p>Ensure that the leased area is clean and tidy and free of any litter or rubbish</p> <p>Ensure Auckland Council recycling bins are available at all times</p>	

## New Community Lease to West Auckland Woodturners Guild Incorporated, 26 Seymour Road, Henderson

File No.: CP2015/02482

### Purpose

1. This report seeks Henderson-Massey Local Board approval to grant a new community lease to West Auckland Woodturners Guild Incorporated on part of land known as 26 Seymour Road, Henderson.

### Executive Summary

2. West Auckland Woodturners Guild Incorporated (the Guild) has occupied the building at 26 Seymour Road, Henderson since 1985. To date the Guild has not held a formal occupancy agreement with Council.
3. The Guild wish to apply for a new community lease to provide security of tenure.
4. Historically, the land was owned by the Railways Department, and the Guild was originally granted a lease by the Railways Department, which has expired. Auckland Council has allowed the group to remain on site.
5. The Guild owns the building which is situated within the portion of Section 1 SO 361236 and is held in fee simple by Auckland Council under the Local Government Act 2002 (Attachment A).
6. Council staff recommends the granting of a new community lease to the Guild for a term of 10 years with one 10 year right of renewal, as specified in the Auckland Council Community Occupancy Guidelines 2012.

### Recommendation/s

That the Henderson-Massey Local Board:

- a) Approves the granting of a new community lease to West Auckland Woodturners Guild Incorporated located within the portion of Section 1 SO 361236, 26 Seymour Road, Henderson (Attachment A), subject to the following terms and conditions:-
  - i) Term – 10 years commencing 19 March 2015 with one 10 year right of renewal;
  - ii) Rent - \$1.00 plus GST per annum if requested;
  - iii) West Auckland Woodturners Guild Incorporated Community Outcomes Plan as approved and attached to the lease document (Attachment B);

All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012.

### Discussion

7. West Auckland Woodturners Guild Incorporated (the Guild) has occupied the building at 26 Seymour Road, Henderson since 1985. To date the Guild has not held a formal occupancy agreement with Council.
8. The Guild wish to apply for a new community lease to provide security of tenure.

9. Historically, the land was owned by the Railways Department, and the Guild was originally granted a lease by the Railway Department, which has expired. Auckland Council has allowed the group to remain on site.
10. The Guild was originally granted a lease by the Railways Department, which has expired. Auckland Council has allowed the group to remain on site.
11. The Guild owns the building which is situated within the portion of Section 1 SO 361236 and is held in fee simple by Auckland Council under the Local Government Act 2002 (Attachment A).
12. The objectives of the Woodturners are to foster the craft and skills of wood turning among local people and offer a practical means of utilizing leisure time amongst members of the community.
13. The Guild currently has 51 members who meet every Monday and Saturday and every first and third Thursday of the month. Junior members from 12 to 17 years meet on Tuesdays and are welcome at all meetings and many juniors attend weekly hands on supervised learning.
14. Demonstrations are held annually at Model X, Rudolf Steiner Advent Fair, Lake House Arts Festival and the Helensville Heritage Day.
15. The future plans of the Guild are to continue promotion of woodturning and woodcrafts and increased fostering of juniors and the public in general.

## Consideration

### Local Board Views and Implications

16. The recommendations within this report fall within the local board's allocated authority relating to local, recreation, sport and community facilities.
17. At a Henderson-Massey portfolio holders meeting held on 22 January 2015, support for a new community lease to the Guild for a term of 10 years with one 10 year right of renewal was indicated.

### Maori Impact Statement

18. There is no significant change or impact for Maori associated with the recommendations in this report.

### General

19. The Guild occupies a portion of Section 1 SO 361236 at 26 Seymour Road, Henderson which is held in fee simple by Auckland Council under the Local Government Act 2002.

## Implementation Issues

20. There are no cost implications for Auckland Council.

## Attachments

No.	Title	Page
A	Attachment A	27
B	Attachment B	29



## Signatories

Authors	Michelle Knudsen - Community Lease Advisor
Authorisers	Graham Bodman - Manager - Community Development, Arts and Culture Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau



Attachment A: Site Map for the West Auckland Woodturners Guild Incorporated

Site Map and Leased Area for West Auckland Woodturners Guild Incorporated, 26 Seymour Road, Sunnyvale

26 Seymour Road, Sunnyvale outlined in red and Leased Area outlined in blue



Item 15

Attachment A

Item 15

Attachment A



<b>Name and Location of Land/Facility</b>	West Auckland Woodturners Guild Incorporated
	26 Seymour Road, Sunnyvale
<b>Name of the Community it serves</b>	Henderson-Massey and the wider community
<b>Local Board Area</b>	Henderson-Massey Local Board
<b>Name of Community Group</b>	West Auckland Woodturners Guild Incorporated
<b>Postal Address</b>	PO Box 69135, Glendene
	Waitakere 0645
<b>Contact persons</b>	Graham Bourquin – <a href="mailto:bourquin@xtra.co.nz">bourquin@xtra.co.nz</a>
	Paul Altena – <a href="mailto:paulaltena@hotmail.com">paulaltena@hotmail.com</a>
<b>Name of Community Lease Advisor</b>	Michelle Knudsen

<b>Auckland Council and/or Local Board Priority</b>	<b>Performance Measure</b>	<b>Target</b>	<b>Achievements</b>
<p><b>LB Priority 1:</b> A community where we know our neighbours, work together on issues and value diversity</p> <p><b>AP SD1:</b> Create a strong, inclusive and equitable society that ensures opportunity for all Aucklanders</p>	<ul style="list-style-type: none"> <li>• Making the facility available</li> <li>• Open Days</li> <li>• Newsletter</li> </ul>	<p>Mondays &amp; Saturdays – 1.00pm to 3.00pm</p> <p>Club meeting evenings – Every 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month - 7.15pm to 9.00pm</p> <p>Juniors – Tuesday – 9.30am to 11.30am</p> <p>Committee Meeting – Every 2<sup>nd</sup> Thursday of the month – 7.00pm to 8.30pm</p> <p>Up to 2 per annum</p> <p>Send out monthly</p>	

Item 15

Attachment B

		newsletters	
<p><b>LB Priority 2:</b> A good life for young and old</p> <p><b>AP SD1:</b> Create a strong, inclusive and equitable society that ensures opportunity for all Aucklanders</p>	<ul style="list-style-type: none"> <li>• Youth - The number of members under 20 years of age</li> <li>• Adults – The number of members over 20 years of age</li> <li>• Participation in community events</li> </ul>	<p>Up to 10 members</p> <p>Up to 40 members</p> <p>Hold annual demonstrations at:</p> <p>Model X Rudolf Steiner Advent Fair Lake House Arts Festival Helensville Heritage Day</p>	
<p><b>LB Priority 3:</b> We are an eco-city</p> <p><b>AP SD7:</b> Acknowledge that nature and people are inseparable</p>	<ul style="list-style-type: none"> <li>• Promote recycling</li> <li>• Encourage sustainable practices</li> </ul>	<p>Illustrate the ways in which you source re-cycled timber</p> <p>Ensure Auckland Council recycling bins are available at all times</p>	

## LGNZ conference and AGM 2015

File No.: CP2015/03785

### Purpose

1. This report informs local boards about the Local Government New Zealand (LGNZ) Annual General Meeting (AGM) and conference in Rotorua from Sunday 19 July 2015 to Tuesday 21 July 2015 and invites local boards to nominate a representative to attend as relevant.

### Executive Summary

2. The Local Government New Zealand annual conference and AGM takes place at the Rotorua Energy Events Centre from Sunday 19 July to Tuesday 21 July 2015.
3. The AGM takes place on the first day of the conference. Auckland Council is entitled to 4 official delegates at the AGM, one of whom is the presiding (or voting) delegate. The Governing Body will consider this at their meeting on 26 March 2015. The 4 official delegates are likely to be the Mayor as a member of the LGNZ National Council, the Deputy Mayor as the Mayor's alternate for this position, Cr Webster as Chair LGNZ Zone One and a member of LGNZ National Council, and the Chief Executive.
4. In addition to the official delegates, local board members are invited to attend. Local boards should consider the relevance of the conference programme when deciding on attendance, with the expectation that no board will approve more than one member to attend the conference.

### Recommendation/s

That the Henderson-Massey Local Board:

- a) nominates a representative to attend the Local Government New Zealand 2015 annual general meeting and conference from Sunday 19 July 2015 to Tuesday 21 July 2015 on the basis that the conference programme is relevant to the Local Board's work programme
- b) confirms that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

### Comments

5. The 2015 LGNZ Conference and AGM are being held in Rotorua. The conference commences with the AGM and technical tours from 09.30 am on Sunday 19 July 2015 and concludes at 2.30 pm on Tuesday 21 July 2015.
6. The theme of this year's conference is "Leading the Charge for our Communities". The programme includes:
  - **Stephen Yarwood**, former Mayor of Adelaide, will discuss performance and customer focussed culture - taking your people with you
  - **David Meates**, CEO of Canterbury District Health Board, will present on understanding what's important to communities and why a strong focus on the customer matters

- **Dr Lester Levy**, CEO of New Zealand Leadership Institute, will discuss disruptive governance – how do we increase our performance and create a strong link from strategy to transparent financial performance
  - **Kevin Roberts**, Executive Chairman of Saatchi & Saatchi, on telling our story and selling the value of our sector
  - **Penny Webster**, Councillor at Auckland Council; **Rob Cameron**, Partner at Cameron Partners; and **Dr Oliver Hartwich**, Executive Director of the New Zealand Initiative will speak on funding for growth – transformation of local government
  - **Dr William Rolleston**, National President of Federated Farmers; **Andrew Knight**, CEO of New Zealand Oil and Gas; and **Gary Taylor**, Executive Director of the Environmental Defence Society will discuss resource management – how a growing economy can also support a healthy environment
  - Mayors **Meng Foon**, **Stuart Crosby**, **Annette Main**, **David Ayers** and **Tony Kokshoorn** will each present on right-sizing your town and making the important decisions – a response to economic and demographic change
  - **Brenda Halloran**, former Mayor of Waterloo, Canada, will talk about nation building – infrastructure and urban development
  - **Brett Way** of Central Hawkes Bay District Council and **Rochelle Deane** of Auckland Council will present on delivering local government expertise in the Pacific – a snap shot of the Local Government Technical Assistance Facility for Pacific Countries, (PacificTA) programme.
7. The programme also includes a number of Master Class sessions including:\
- Growing NZ's talent and economies – strategies to retain and attract skilled migrants
  - Local boards – connecting with the community
  - Engaging with iwi to grow local and regional economies
  - Collaboration, culture change and customer focus under the RMA
  - Getting the most from the One Network Rooding Classification system
8. Local boards should consider the relevance of the programme when deciding on conference attendance, with the expectation that no board will approve more than one member to attend the conference.

### Annual General Meeting

9. The AGM takes place on the first day of the conference. Auckland Council is entitled to have four delegates to the AGM, one of whom is the presiding (or voting) delegate. The 4 official delegates are likely to be the Mayor (or his nominee), the Deputy Mayor, Councillor Penny Webster (as Chair of Zone 1) and the Chief Executive (or his nominee).
10. The Mayor is a member of the LGNZ National Council, the Deputy Mayor is the Mayor's alternate for this position, Cr Webster is the Chair of LGNZ Zone One and a member of LGNZ National Council. The Governing Body will consider an item on AGM attendance at their meeting on 26 March 2015.
11. LGNZ request that local board members who wish to attend the AGM, register their intention prior to the AGM.

### Costs

12. The Local Board Services Department budget will cover the costs of one member per local board to attend the conference.
13. Registration fees are \$1410.00 (incl GST) before 3 June 2015 and \$1510.00 (incl GST) after that. Full conference registration includes:



- Attendance at conference business sessions (Sunday-Tuesday)
  - Satchel and contents
  - Daily catering
  - Simpson Grierson welcome cocktail function
  - Fulton Hogan conference dinner and EXCELLENCE Awards function
  - Closing conference function ticket
14. The council hosted tours on Sunday 19 July 2015 are not included in the conference price. Local board members are welcome to attend these at their own cost.
15. Additional costs are approximately \$150 per night accommodation, plus travel. Local Board Services will be co-ordinating and booking all registrations and accommodation and investigating cost effective travel.

## Consideration

### Local Board views and implications

16. This is a report to the 21 local boards.

### Māori impact statement

17. The Local Government NZ conference will better inform local boards and thereby support their decision making for their communities including Maori.

## Implementation

18. There are no implementation issues associated with the recommendations in this report.

## Attachments

No.	Title	Page
A	LGNZ 2015 conference and master class programme	35

## Signatories

Authors	Anna Bray, Policy and Planning Manager Local Board Services
Authorisers	Karen Lyons - Manager Local Board Services Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau



## LGNZ 2015 conference and AGM programme

### Sunday 19 July

- 9.30am **Registration desk open**  
Rotorua Energy Events Centre
- Council hosted tours**  
*Depart the Rotorua Energy Events Centre*
- 9.30am
- Walking arts trail
  - Skyline Rotorua tour
  - The Redwoods – Whakarewarewa Forest tour
- 1.00pm **Local Government New Zealand AGM**  
*Members only*
- 3.00pm **Afternoon tea amongst the exhibition**
- 3.00pm **Mayors Taskforce For Jobs**  
*Members only*
- 3.00pm **Regional Sector group meeting**  
*Members only*
- 3.00pm **Young Elected Members**
- 4.30pm **Opening ceremony**
- 5.30pm **Simpson Grierson welcome reception**  
Blue Baths



## Monday 20 July

7.30am **Registration desk open**

7.00am **Transpower breakfast session with guest speaker [Pio Terei](#)**

Please note the breakfast session is a ticketed event and not included in the full registration  
Performance and customer focussed culture - taking your people with you

8.30am **[Stephen Yarwood](#)**, former Lord Mayor of Adelaide

Understanding what's important to communities and why a strong focus on the  
customer matters

9.25am **[David Meates](#)**, CEO, Canterbury DHB

10.15am **Morning tea amongst the exhibition**

Disruptive governance – how do we increase our performance and create a strong link  
from strategy to transparent performance

11.00am **[Dr Lester Levy](#)**, CEO, New Zealand Leadership Institute

11.50am **Presentation of the EXCELLENCE Award for Outstanding Contribution to Local  
Government**

12.00pm **Lunch amongst exhibition**

Telling our story and selling the value of our sector

1.15pm **[Kevin Roberts](#)**, Executive Chairman, Saatchi & Saatchi

**Sustainable funding for local government – what are the options?**

- 2.00pm
- **[Penny Webster](#)**, Councillor, Auckland Council
  - **[Rob Cameron](#)**, Partner, Cameron Partners
  - **[Dr Oliver Hartwich](#)**, Executive Director, The New Zealand Initiative

2.55pm **Afternoon tea amongst the exhibition**

**Master class sessions**

- 3.30pm
- Growing NZ's talent and economies – strategies to attract skilled migrants and investors
  - Local Boards – connecting with the community
  - Collaboration, culture change and customer focus under the RMA
  - Engaging with Iwi to grow local and regional economies
  - Getting the most from the One Network Road Classification system

5.00pm **End of conference day**

**Fulton Hogan conference dinner and LGNZ EXCELLENCE Awards**

6.45pm Rotorua Energy Events Centre

## Tuesday 21 July

- 8.00am Registration desk open
- 8.15am [Lawrence Yule](#), President, LGNZ – keynote speech
- Resource management – How a growing economy can also support a healthy environment**
- 8.30am
- [Dr William Rolleston](#), National President, Federated Farmers of New Zealand
  - [Andrew Knight](#), CEO and Managing Director, New Zealand Oil and Gas
- This session will be facilitated by [Gary Taylor](#), Executive Director, Environmental Defence Society
- Right-sizing your town and making the important decisions – a response to demographic change**
- 9.15am
- [Annette Main](#), Mayor, Wanganui District Council
  - [David Ayers](#), Mayor, Waimakariri District Council
  - [Meng Foon](#), Mayor, Gisborne District Council
  - [Stuart Crosby](#), Mayor, Tauranga City Council
  - [Tony Kokshoorn](#), Mayor, Grey District Council
- 10.00am Morning tea amongst the exhibition
- Nation building – infrastructure and urban development**
- 11.15am [Brenda Halloran](#), former Mayor of Waterloo, Canada
- Delivering local government expertise in the Pacific – a snap shot of the PacificTA programme**
- 12.15pm
- [Brett Way](#), Utilities Manager, Central Hawke's Bay District Council
  - [Rochelle Deane](#), Team leader Animal Management West, Auckland Council
- 12.55pm Final summary and close
- 1.05pm - 2.30pm Light lunch and closing function



## Chairperson's report

File No.: CP2015/03642

### Purpose

- To provide an opportunity to the Chairperson of Henderson-Massey Local Board to update the board on her activities, projects and issues since Monday, 2nd February 2015.

<b>Monday 2 Feb</b>	<b>Catch-up with Lynette Adams (CEO Sport Waitakere)</b>
	<b>Invitation to West Auckland Enterprise, Skills and Learning Event Launch</b>
	<b>Henderson-Massey Local Board - Chair's Weekly Update</b>
<b>Tuesday 3 Feb</b>	<b>LTP Consultation briefing on key issues for local board members</b>
	<b>Henderson-Massey Local Board Workshop</b>
<b>Wednesday 4 Feb</b>	<b>Community Development (incl. youth) programme portfolio meeting</b>
<b>Thursday 5 Feb</b>	<b>Update from Parks regarding Dog Parks</b>
	<b>Update on Waitemata Drive</b>
	<b>Henderson-Massey Local Board Workshop</b>
	<b>Henderson-Massey Local Board Business Meeting</b>
<b>Monday 9 Feb</b>	<b>Monthly Events Portfolio Catch-up</b>
	<b>Monthly Arts Portfolio meeting</b>
<b>Tuesday 10 Feb</b>	<b>Site Visit to Te Rangi Hiroa</b>
	<b>Henderson-Massey Local Board Workshop</b>
<b>Wednesday 11 Feb</b>	<b>Briefing on draft Corporate Sponsorship Operational Guidelines</b>
<b>Thursday 12 Feb</b>	<b>Local Board Urban Design Champions Quarterly Meeting</b>
	<b>Citizenship Ceremony</b>
<b>Friday 13 Feb</b>	<b>Citizenship Ceremony</b>
	<b>Workshop for Youth</b>
<b>Monday 16 Feb</b>	<b>Community-led Placemaking Champions Group Plenary Meeting</b>

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<b>Tuesday 17 Feb</b>	<b>Unitary Plan pre Agenda Meeting</b>
	<b>Te Atatu South Community Centre</b>
	<b>Henderson-Massey Local Board Workshop</b>
<b>Wednesday 18 Feb</b>	<b>Invitation to Community Partners' Breakfast</b>
	<b>West Partnering Agreements Review</b>
	<b>Te Atatu Peninsula Business Association</b>
<b>Thursday 19 Feb</b>	<b>Ranui SST Advisory Group Meeting</b>
	<b>Henderson-Massey Local Board Business Meeting</b>
<b>Friday 20 Feb</b>	<b>Parks Portfolio meeting</b>
	<b>Bi-monthly Chairs Catch-Up with Glenn</b>
	<b>West Councillors &amp; Local Board Chairs Quarterly Meeting</b>
	<b>Green Flag Award Celebration - Waikumete Cemetery</b>
<b>Saturday 21 Feb</b>	<b>HAVE YOUR SAY Event</b>
<b>Sunday 22 Feb</b>	<b>Official Opening of Frisbee Golf</b>
<b>Monday 23 Feb</b>	<b>Arts and Culture Strategic Actin Plan - Update on the Delivery Plan</b>
	<b>Local Board Chairs Greenways Plans and Walking and Cycling Networks Collaboration Meeting</b>
	<b>Local Board Chairs only session</b>
	<b>Chairs Forum</b>
	<b>Local Board Chairs Meeting with Stephen Town</b>
	<b>Local Board Chairs focus group: Role of local boards and AT in place-making</b>
<b>Tuesday 24 Feb</b>	<b>Taipari Strand Green Flag Ceremony</b>
	<b>School-Community Hubs - Meeting</b>
	<b>Snow in the Park update</b>
	<b>Henderson-Massey Local Board Workshop</b>



<b>Wednesday 25 Feb</b>	<b>Meeting Re: Empowering Communities and CDAC</b>
	<b>Youth Connections catch-up</b>
	<b>Community Development (incl youth) programme portfolio</b>
	<b>Invitation from Regional Facilities Auckland</b>
<b>Thursday 26 Feb</b>	<b>Catch-up regarding Te Atatu Peninsula</b>
<b>Saturday 28 Feb</b>	<b>BIZ Kids - The Fun Day</b>
<b>Monday 2 Mar</b>	<b>Monthly Events Portfolio Catch-up</b>
	<b>Catch-up with Libraries (Manager)</b>
	<b>Western Boards Cluster Discussion: BIDs service delivery and policy review</b>
<b>Tuesday 3 Mar</b>	<b>Parks Portfolio meeting</b>
	<b>Henderson-Massey Local Board Workshop</b>
	<b>Westpac Auckland Business Awards</b>
<b>Wednesday 4 Mar</b>	<b>Well Foundation Invitation</b>
<b>Thursday 5 Mar</b>	<b>Community Development</b>
	<b>Henderson-Massey Local Board Workshop</b>
	<b>Henderson-Massey Local Board Business Meeting</b>
<b>Friday 6 Mar</b>	<b>Waitakere College's Whare Wananga Dawn blessing</b>
	<b>Massey Community House discussion</b>
	<b>Empowered Communities Political Advisory Group</b>
<b>Saturday 7 Mar</b>	<b>Toddlers Day out</b>
	<b>Massey Pony Club Open Day</b>
<b>Sunday 8 Mar</b>	<b>BIZ Kids - Presentation Evening</b>

### **Recommendation/s**

That the Henderson-Massey Local Board:

- a) Receives the Chairperson's report.

## Comments

## Attachments

There are no attachments for this report.

## Signatories

Authors	Busola Martins - Local Board Democracy Advisor
Authorisers	Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau