

0Henderson-Massey Local Board Workshop Programme

Date of Workshop: Tuesday 14 February 2017
Time: 10.00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: **Peter Chan (from item 3)**
Apologies: **Greg Presland (Chair, Waitakere Ranges local board) Matt Grey (early departure from item 6; 2.52 pm)**

Time	Workshop Item	Governance role	Purpose
10.00 am – 10.45 am	Scene setting / Annual Plan Glenn Boyd	<ul style="list-style-type: none"> Local initiatives/specific decisions Setting direction/priorities/budget 	<ul style="list-style-type: none"> To discuss the Annual Plan process
	Chair's forum update from the Chair – Greg Presland representative on Governance review =, a political working group. An opportunity for limited representation on Weed Advisory group Bus way briefing request from NZTA <u>Annual Plan</u> <ul style="list-style-type: none"> Reviewed Plan linkages Follow up on Corbans Estate – Zonng & regional renewals 		

10.45 am – 11.15 am	Panuku Development Auckland rationalisation process Presenter: Anthony Lewis	Governance role: <ul style="list-style-type: none"> • Local initiatives/specific decisions • Setting direction/priorities/budget 	Purpose: To provide context and information on the role of local boards in the disposal of non service property. Background: Panuku is required by the Local Government Act to consider any views and preferences expressed by a local board, if the decision affects or may affect the responsibilities or operation of the local board or the well-being of communities within its local board area. Two council owned properties in the Henderson-Massey Local Board are currently under review one in Te Atatu Peninsula and one in Ranui. Proposed outcome: To allow the Henderson-Massey Local Board to formalise its view on disposals at the 21 March 2017 business meeting.
	<ul style="list-style-type: none"> - Presented outline of POA role in disposal of non-surplus land - Outlined two legacy properties for disposal - General support indicated - Formal report to come to local board. 		
11.15 am – 12.15 pm	Youth Voice Betty MacLaren, Melissa Lelo	<ul style="list-style-type: none"> • Local initiatives • To inform 	Purpose: To outline the changes to the structure of the Parks, Sport and Recreation team Background: In November 2016 Parks, Sport and Recreation, along with community facilities amended their structures to enhance operational and project delivery and to improve services to local boards. Proposed outcome: The Henderson-Massey Local board are updated on changes to date and have an opportunity to discuss what this may mean for the delivery of the local board’s work programme.

	<p>Presentation outlined:</p> <ul style="list-style-type: none"> - The previous Youth Advisory panel had mixed contact with Henderson-Massey LB. - Integrated approach – working with local groups currently existing like MPHS, Massey Matters and Ranui - Youth Panel – group looking at process and how involved it is - \$20,000 youth voice, \$16,000 on youth week, \$14,000 across hubs to support flexible localised response <p>Discussion points included:</p> <ul style="list-style-type: none"> - Board to work hard to take their desires into consideration in decision making. - Seeks to ensure that young people’s views are influential in programme and asset development - Future strong voice and potentially open projects - There is a challenge on how to engage - Coordination support is important, schools are key points of contact. - See is important to have mix formal representative. - Is important to have link back to AC and relationship being fostered. - Opportunity for youth forums 		
12.15 pm – 12.45 pm			
12.45 pm – 1.15 pm	<p>Glendene Community Hub</p> <p>Anna Fleet Niki Bailey Margo Athy</p>	<ul style="list-style-type: none"> • To inform 	<p>Purpose: to provide an annual update to the board and discuss 2017/2018 workplan</p> <p>Background: GCH was transitioned into a community-led model with handover to the Glendene Community Society Inc around July 2016. A hub co-ordinator was appointed in Sept 2016 and this is their first presentation to the local board.</p>
<ul style="list-style-type: none"> - Staff discussed the history of the hub - Potential to increase open hours at the hub, especially on a Saturday. - Hub coordinator works 30 hours/week at present - Looking to lift awareness of facility and reconnecting back to school through faebook, newsletters, open days and events. - Note some wall damage that inherited - Auckland Council staff will support to revolve - Noted that team has been through a process of positive invigoration and this is being observes by members. - Looking to enhance site security of staff and property - Group are refreshing and planning. Aware of carrying voice of diverse community. 			

1.15 pm – 1.45 pm	Parks, Sports and Recreation	<ul style="list-style-type: none"> Local initiatives/specific decisions 	<p>Purpose: To outline the changes to the structure of the Parks, Sport and Recreation team</p> <p>Background: In November 2016 Parks, Sport and Recreation, along with community facilities amended their structures to enhance operational and project delivery and to improve services to local boards.</p>
1.45 pm – 2.45 pm	<p>Unlock Henderson</p> <p>Richard Davidson, Arti Kumar, Marieke Numan, Toni Giacon</p>	<ul style="list-style-type: none"> To inform Setting direction/priorities/budget 	<p>The purpose is to share draft High Level Project Plan (HLPP) content as we prepare for reporting milestones</p> <ul style="list-style-type: none"> - To confirm support for proposed properties to take forward to Committee reporting for potential development exploration - To confirm and get feedback on the proposed vision, narrative, principles, key moves, projects and initiatives in the High Level Project Plan that will guide development - To advocate for Local Board Plan and LTP bidding alignment with Unlock Henderson proposals - To advise of reporting dates to committee and invite LB chair attendance - To confirm the “Local Board views” for reporting to Boards and Committees <p>We would also like to introduce our dedicated Unlock Henderson engagement advisor – Marieke Numan</p>
<ul style="list-style-type: none"> - Board indicated support for what was presented and for business report to come to a business meeting in March - Henderson BID vote next month. - Seek Chair and member attendance at planning committee in April - Seek LB alignment where possible - Support linkage to streams & ecological values and to heritage of area particularly Maori - See opportunities for partnering with adjoining landholdings 			
2.45 pm – 3.30 pm	<p>Annual Plan discussions</p> <p>Glenn Boyd</p>	<ul style="list-style-type: none"> To inform Set directions 	<p>Purpose: To inform members of Annual Budget process and outline of consultation.</p>

3.30 pm – 4.30 pm	Travel and Site visit to Tat-Upcycle Recovery First address is 46 Wharf Rd Te Atatu Peninsula	<ul style="list-style-type: none"> • To inform 	To inform the Board as to why we established our environmental projects and with whom we collaborate with, eg Te Atatu Marae Coalition, Local Iwi Te Kauerau AA Maaki, Ngati Whatua Eco-Matters Environment Trust, Community Waitakere Trust, Sustainable Coastlines and the Alcohol and Other Drug Treatment Court. The site visit will enable He Tohu Aroha Trust the opportunity to update and inform the Board, of the developments of providing the Drug Court participants with voluntary community work, as part of the participants journey of Recovery, from alcohol and drug addiction.
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Next workshop: 21 February 2017

Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.
- (c) Workshops are not open to the public as decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.