

Henderson-Massey Local Board Workshop Notes

Date of Workshop: Tuesday 21 February 2017
Time: 10.58 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Brenda Brady, Peter Chan, Warren Flaunty, Will Flavell, Matt Grey,
Apologies: Paula Wilson-Bold (absence), Warren Flaunty, Brenda Brady (left after Item 3)

Time	Workshop Item	Governance role	Purpose
10.58- 11.05 pm	Update on the westgate library Presenter: Rodrigo Pizzaro	Local initiative / preparing for specific decision	<ul style="list-style-type: none"> To provide update on the Westgate library upgrade
<ul style="list-style-type: none"> Project starts 13 March Duration will be for 18 months subject to unforesee-able developments. Duration of project to be confirmed with Fletcher. There's ongoing negotiations with NZRPG regarding the car park and areas of the work. There are no formal confirmations from NZRPG on plans for the land There will be conversations with library staff on upcoming works, timeframe, etc 			
11.05 am – 11.35 am	RFA Update Presenter: Judy Lawley	To inform	<ul style="list-style-type: none"> To provide board members with an overview of RFA activities and recent achievements.
	<ul style="list-style-type: none"> - Presentation from Judy Lawley - 11 landmark venues. - 4 million visitors annually. - Auckland Live holds 280 free events each year and has 900,000 visitors - Diverse demographics of the event participants. To show if technology or online culture (youths in particular) affects the rate of youths success rate of events. - Board members indicated support for food and refreshments at events to be good quality. 		

	Henderson-Massey Grants Programme review Presenters: Marion Davies Fran Hayton	<ul style="list-style-type: none"> Local initiative / preparing for specific decisions 	<ul style="list-style-type: none"> To discuss and review the Henderson-Massey Grants Programme for 2017/20018
	<ul style="list-style-type: none"> Judging by statistics from 2015, board might want to consider amending the minimum and maximum for the Quick Response Grant. Other boards have capital assets grants but HMLB doesn't. Multi-boards grants also available for applicants. This is only for local grants. Local grants : \$2000 to \$5000. More amounts may be granted if applicants are able to prove their case. Staff will attend a workshop to agree with reason for decline. Higher priorities for HMLB is that all funded events are smoke free. Applicantats need to provide proofs of signage that their events are smoke free. A criteria could include provide evidence of how event was smoke free. Current exclusion to be reworded to "groups that have not met council grant accountability requirements". 		
12.45 pm – 1.15 pm	Local Board Plan Presenter: Glenn Boyd	<ul style="list-style-type: none"> Local initiative / preparing for specific decisions 	To get feedback through active discussion on revised draft outcomes objectives and initiatives framework.
<ul style="list-style-type: none"> Timelines for the LBP were discussed with board members 			
1.15 pm – 1.45 pm	MPHS	<ul style="list-style-type: none"> To inform 	To report on 6 month progress of the 12 month funding agreement approved and delivered in August 2016. Reporting on the period from 1 July to 31 December 2016. Background As part of the HMLB approved work programme for the Community Empowerment Unit
<ul style="list-style-type: none"> Representative of MPHS updated the board on activities of MPHS. Conversations have begun with four streets regarding Neighbours Day. Neighbours day is on 4th march Youth leadership for youth workshers in Glendene, Te Atatu Long term goal of this leadership programme is to build leaders who will want to have events/programmes every 2 months. 			

1.45 pm - 2.15 pm	Zee Luisi and RAP board members	• To inform	To report on 6 month progress of the 12 month funding agreement approved and delivered in August 2016. Reporting on the period from 1 July to 31 December 2016. Background As part of the HMLB approved work programme for the Community Empowerment Unit
<ul style="list-style-type: none"> - Created new brand - Community and network coordinator. 15 hours per week. - Monthly network meeting - Neighborhood development includes boxing, - Street barbecue 			
2.15 pm - 2.45 pm	Massey Matters	• To inform	To report on 6 month progress of the 12 month funding agreement approved and delivered in August 2016. Reporting on the period from 1 July to 31 December 2016. Background As part of the HMLB approved work programme for the Community Empowerment Unit
<ul style="list-style-type: none"> - Developing residents to lead their own community programmes. - Youth leadership and development including employment of youth for homework and after school clubs at Manutewhau Community Hub - Various initiatives to develop young people. 			
2.45 pm - 3.15 pm	Community Waitakere	• To inform	To report on 6 month progress of the 12 month funding agreement approved and delivered in August 2016. Reporting on the period from 1 July to 31 December 2016. Background As part of the HMLB approved work programme for the Community Empowerment Unit
<ul style="list-style-type: none"> - Lincoln-north catalyse and support neighbourhood development - Events targeted at different areas of the community - Great feedback from participants - ongoing discussions with businesses to gauge interest to possibly sponsor publications. 			

Next workshop: 28 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.