

Henderson-Massey Local Board Workshop Notes

Date of Workshop: Tuesday 28 February 2017
Time: 10.00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: **Warren Flaunty, Paula Bold-Wilson, Will Flavell, Vanessa Neeson, Glenn Boyd, Wendy Kjestrup, Tracey Wisnewski.**
Apologies: **Matt Grey (absence), Brenda Brady**

Time	Workshop Item	Presenter	Purpose
10.00 - 10.30 am	West Auckland Pasifika Forum	Jeremy Tauti, Deputy Chair, West Auckland Pasifika Forum Dominique Leauga, former Tulai Project Lead, West Auckland Pasifika Forum Melissa Lelo Natia Tucker	To discuss the Tula'i programme Te Whanau o Waipareira for WEST
<p>Notes: Increased attendance and pass rates in the last year and new programme for the year.</p> <p>Next steps: March/April funding agreements – there is a hope that HMLB will roll over the 3 year funding in 2017/2018 from three west boards.</p>			
10.30 - 11.00 am	Te Whanau o Waipareira	Lorraine Simons Donovan Busby, Huia Busby, Joe Lose, George Kingi, Khadine Topia	To discuss the Nga Kawa o Tangaroa Tikanga As part of the HMLB approved work programme for the Community Empowerment Unit
<p>Notes: The success stories of the dive programme and the strong focus on safety in this programme was presented. Talked about introducing a hunting course and waka course in the future. A parent of two participants gave their story of success. Discussed opportunities to grow.</p> <p>Funding is \$15k each year over 2 years (up to 3 year plan) and a one off grant of \$20k for wet suits.</p> <p>Next steps: Possible extensions and development of this programme. Look at other funding avenues such as The Trust.</p>			

Time	Workshop Item	Presenter	Purpose
11.00am - 11.30 am	West Auckland Enterprise Skills and training	John Carrodus, Barbara Joy, Lee Hickey	To discuss their work programme and West Means Business As part of the HMLB approved work programme for the Community Empowerment Unit
Notes: Presented the range of employment/business programmes run for local people in the West. \$28k board funded.			
11.30 - 12.00 pm	Ranui 135	Rob Luisi, Zee	As part of the HMLB approved work programme for the Community Empowerment Unit To discuss their work programme
Notes: Ranui Employment Pathway – support 15 young people on their journey to employment. Discussed progress of the feasibility study the board funded in 2016. Next steps: Expanding networks to reach other ethnicities, expand connectivity and capacity (funding dependant).			
12.00 – 12.30 pm	LUNCH		
12.30 pm - 1.00 pm	Land owner approval in parks land request	Watercare propose to install a biofilter in esplanade reserve in Te atatu. The proposal is required to eliminate objectionable odour (hydrogen sulphide) the surrounding residential environment. from the Whenuapai Branch Sewer Flushing Tank (Royal Road Siphon), the installation of odour control and treatment within Council land at 363 Royal Road, Massey (Wickstead Strand). Background: There is an existing sewer line through the area. This application came to council in November 2016, thereby seeking approval.	New biofilter in esplanade reserve
Notes: 3 months from approval to completed installation. No formal approval needed. Local Board noted staff delegated approval. Reply email required from Watercare.			

Time	Workshop Item	Presenter	Purpose
1.00 pm - 1.30 pm	Tui Glen all access community garden	Huw Hill	To to discuss detailed design for the Tui Glen all access community garden
Notes: Will be funded independantly. Seeking general approval of the design and land owner consent. Note that Moth and Butterfly NZ want to build a National Butterfly Centre next to the community garden. Board are supportive. Explore lease options in light of external funding.			
1.30 pm – 2.30 pm	AP/LBP	Glenn Boyd	Collaborative discussion on these plans.
Notes: Water Quality projects- www.millionmetres.org.nz – crowd funding site for stream restoration. Approach EcoMatters as a trusted partner to come up with options to improve water quality with unspent budget			
Notes:			
<ol style="list-style-type: none"> 1. View from central Park bridge – overgrown, many fallen tres 2. Note that biodiversity is low 3. See success of Okahu Bay and link to University scientists, Ngati Whatua 4. Signage – maybe. 5. Million Metres Streams – sustainable business network, crowd funding for improving streams 			
2.30 pm – 3.15 pm	Parks, sport and recreation	Linda Smith	TBC
<ol style="list-style-type: none"> 1. Glen Rd remediation to grass – a report to fund will come to the board for \$18k of unspent LDI opex which can be informally approved by the board as the money is being re-purposed within an existing cost centre. 2. Te Rangi Hiroa Youth Park – capex report to come from Linda Smith for the \$70k improvements needed 3. Royal Rd Reserve works is with Community Facilities for delivery (Jessica Parker?) 			
3.15 – 4.30 pm	Tu Wahine Trust - site visit		

Next workshop: 7 March 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.