

Henderson-Massey Local Board Workshop Programme

Date of Workshop: 6 June 2017
Time: 10.00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Brenda Brady, Peter Chan, Paula Bold-Wilson, Will Flavell, Vanessa Neeson
Apologies: Warren Flaunty (absence), Matt Grey (absence)

Workshop details	Governance role	Summary of discussion
Topic: Local Grants, Round Two and Quick Response, Round Three, 2016/2017 Presenter: Caroline Teh Time: 10.00 am - 11.30 am	Preparing for specific decisions	Staff discussed Local Grants, Round Two and Quick Response, Round Three, 2016/2017. Formal decisions made at the 20 June business meeting.
Topic: Local Board Plan engagement Presenter: Irene Vano Time: 11.30 am - 12.00 pm	Keeping informed	Staff discussed the local board plan engagement events . Board members indicated what events they will be attending.
Topic: Leases Presenter: Michelle Knudsen	Keeping informed	Staff discussed upcoming leases. Formal business reports will be brought to the board in the near future. <ul style="list-style-type: none"> The Order of St John Northern Region Trust Board – Lloyd Morgan Lions Club Park

Time: 12.00pm – 12.30 pm		<ul style="list-style-type: none">• New community lease to Te Akoranga Playcentre Association Inc. – Glen Norman Reserve• Leataata O Le Lumanai Samoan Trust Incorporated• Tu Wahine
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Next workshop: Tuesday 13 June 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.

Henderson-Massey Local Board Workshop Programme

Date of Workshop: 13 June 2017
Time: 10.00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Brenda Brady, Paula Bold-Wilson(Until 12:40 pm), Will Flavell, Warren Flaunty, Vanessa Neeson (Until 12:40 pm)
Apologies: Matt Grey (absence), Peter Chan (absence)

Workshop details	Governance role	Summary of discussion
<p>Topic: Governance Framework Review: Workshops during June/July 2017</p> <p>Presenter: Greg Presland Phil Wilson Sarah Holdem Aaron Matich Linda Taylor</p> <p>Time: 10.30 am -12.30 pm</p>	<p>Preparing for specific decisions</p>	<p>Staff assessed how the Auckland Council governance model is meeting the aim of the 2009 reforms. The 2009 reforms intended to create a current structure that would enable strong regional decision-making, whilst also complimenting the diverse needs of local interests. The review was an opportunity to think about how the council operates and also think critically about how to improve Council's governance processes.</p>
<p>Topic: Proposed Road Stopping – 36 Reynella Drive, Massey</p> <p>Presenter: Howard Cara Vanessa Dada Owena Schuster</p>	<p>Keeping informed</p>	<p>Staff discussed the proposed road stopping at Reynella Drive, Massey</p>

Time: 2.00 pm - 2.40 pm		
Topic: Draft local spatial plan programme Presenter: Eryn Shields Ross Moffatt Time: 2.40 pm - 3.30 pm	Keeping informed	Staff discussed draft local spatial plan programme for the next 3 years and beyond. This covers structure plans, centre plans and area-wide plans that reflect region-wide priorities, such as the Future Urban Land Supply Strategy. Staff also discussed the plan programme proposals as they relate to each local board and received feedback from the local board.
Topic: Movies in the park Presenters: Barbara Cade Time: 3.30 pm - 4.00pm	Oversight and monitoring	Staff discussed options for the 2018 Movies in parks in the Henderson-Massey Local Board area. Options include venues, movies options for the 2018 movies in parks session.

Next workshop: Tuesday 20 June 2017

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Henderson-Massey Local Board Workshop Records

Date of Workshop: Tuesday 20 June 2017
Time: 11:00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road Henderson
Present: S Henderson, B Brady, P Wold-Wilson, P Chan, W Flavell, W Flaunty, V Neeson
Apologies: Matt Grey

Time	Governance role	Discussion
Project 17: Next Steps of Engagement with Local Boards Time: 11.00 am - 12.30 pm Presenters: Kate Marsh	Engagement	The board met the new suppliers for the maintenance of Auckland Council's assets. The board discussed key local service level and maintenance related priorities for the area including: <ul style="list-style-type: none"> • SMART procurement priorities • Local service level variations/issues (if any) that may need consideration for 2017/2018 (e.g. a specific site that should remain agricultural-free) • Key volunteer and community groups of high interest to the local board The board also requested information on the new contractors understanding of Treaty obligations and gave feedback on their expectations on the recruitment process.
Topic: SH16/18 Connections and Squadron Drive Project Times: 2.00 pm - 2.30 pm	For informing	Staff provided an update on the SH16/18 Connections and Squadron Drive Project. These projects were identified as part of the Supporting Growth project that the Local Board has previously been involved with.

Presenter: Craig Mitchell		
Topic: Auckland Transport report	Engagement	Staff reviewed the upcoming Auckland Transport report for the 20 June business meeting.
Time: 2.30 pm – 3.00 pm		
Presenter: Owena Schuster		

Next workshop: 11.00 am on Tuesday 27 June 2017

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Henderson-Massey Local Board Workshop Records

Date of Workshop: Tuesday 27 June 2017
Time: 10:00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road Henderson
Present: S Henderson, B Brady, P Chan, W Flavelle, W Flaunty, M Grey
Apologies: Vanessa Neeson (absence), Paula (absence)

Topic	Governance role	Discussion
<p>Topic: Community Facilities</p> <p>Time: 10.00 am - 10.40 am</p> <p>Presenters: Cherie Veza, Janny Thompson</p>	For informing	Staff provided the monthly snapshot update on Community facilities in the Henderson-Massey LB area. Work on specific projects was tracking well on time.
<p>Topic: LBP Members' discussions/Portfolio updates</p> <p>Times: 10.40 am – 11.10 am</p> <p>Presenter: Wendy Kjestrup & Elected Members</p>	For informing / Engagement	<p>Staff provided an update on the ongoing Local Board Plan engagements/events in the local board area and the expectation from elected members</p> <p>Elected Members were given an opportunity to provide update on their portfolios.</p>
<p>Topic: Proposed North Western Busway</p> <p>Time: 11.10 am – 11.40 am</p>	For informing	<p>Members were made aware of the proposal, the emerging alignment and proposed station locations and gave their feedback.</p> <p>Staff explained the proposed consultation approach, and received feedback on specific</p>

<p>Presenter: Owena Schuster</p>		<p>interest groups in the area that AT should engage with during this project.</p> <p>Staff also explained the potential property impacts, how AT will inform potentially impacted landowners and provided an overview of the planning process (further investigation and design, potentially a Notice of Requirement), so that members have some awareness of the process.</p>
<p>Topic: Councils thinking around film studios, including Auckland Film Studios at Henderson</p> <p>Time: 1.00 pm – 1.45 pm</p> <p>Presenter: Mark Ford</p>	<p>For informing</p>	<p>Staff discussed Council's ongoing review of its longer term role in the ownership and operation of Film Studios and the future of the Auckland Film Studio site at Hickory Avenue, Henderson.</p>
<p>Topic: Draft Regional Pest Management Plan</p> <p>Time: 1.45 pm – 2.45 pm</p> <p>Presenter: Nick Waipara Amanda Pear</p>	<p>For informing/Engagement</p>	<p>The board was updated on the development of the draft regional pest management plan, the plan review process and targeted information about proposals for the Henderson-Massey local board area.</p> <p>Formal feedback will be sought via an agenda report at a future business meeting. Border control is outside the scope of this review. The team is working with central government on their refreshes and reviews to help build strength into border rules.</p>
<p>Topic: Housing for Older People Update</p>	<p>For informing</p>	<p>The board received an update on the Wilsher Village Housing for Older people development and the timeline and development milestones.</p>

Time: 2.45 pm – 3.45 pm		
Presenter: Adam Sadgrove, Marieke Numan		

Next workshop: 10.00 am on Tuesday 4 July 2017

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