

Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 3 October 2017
Time: 10:00 am – 2.45 pm
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson

Present: Shane Henderson
Peter Chan
Brenda Brady
Paula Bold-Wilson
Matt Grey
Warren Flaunty
Will Flavell (from 10.49 am)
Vanessa Neeson

Item	Discussion
Local Grants, Round One 2017/2018 Caroline Teh Time: 10.00am - 11.00 am	Staff discussed grants applications. Decision report will be at the October business meeting Member Grey left the room during the discussion on Zeal's application. Action: Members requested details on the funding for Corban Estate funding and Waitangi Day at Hoani Waititi.
Workshop 1 Local Board Agreement (LTP) planning process Time: 11.00 am – 2.00 pm	Staff discussed the direction of the local board's plan. Departments discussed potential responses to the local board plan outcomes and objectives.
Riverpark Reserve Playground Upgrade funding discussion 2.00 pm – 2.45 pm	The board discussed the source of funding for the consultation and design component of this project.

Next workshop: Tuesday 10 October 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. 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 Record

Date of Workshop: Tuesday 10 October 2017

Time: 10:00 am – 1.15 pm

Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson

Present: Shane Henderson
Peter Chan
Brenda Brady
Matt Grey
Warren Flaunty
Will Flavell (from 10.49 am)
Vanessa Neeson

Absent: Paula Bold-Willson

Item	Discussion
<p>Follow up of Ka Eke Poutama</p> <p>Time: 10.00am - 10.40 am</p>	<ul style="list-style-type: none"> Staff provided an update on resolution number <i>HM2017/44</i>: <i>b) Requests staff investigate options for supporting Ka Eke Poutama Youth in Governance and leadership programme from the Henderson-Massey local board area.</i> The board supports this initiative under the Maori responsiveness programme. The board requested funds to go to organisations and not directly to individuals.
<p>Development of the Waste Management and Minimisation Plan 2018</p> <p>Time: 10.40 am – 11.10 am</p>	<ul style="list-style-type: none"> Staff discussed the draft Waste Management and Minimisation Plan 2018, and received input to enable refinement of the draft before commencement of the special consultative procedure.
<p>Local Board Services discussion/Portfolio updates</p> <p>11.40 am – 12.00 pm</p>	<ul style="list-style-type: none"> This discussion was for general updates.
<p>Waka Ama site investment mapping workshop</p> <p>12.30 pm – 1.15 pm</p>	<ul style="list-style-type: none"> Staff discussed the issues, benefits and outcomes related to the project.

Next workshop: Tuesday 17 October 2017

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Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 17 October 2017

Time: 11:00 am – 3.15 pm

Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson

Present: Shane Henderson
 Brenda Brady
 Paula Bold-Wilson (from item 3)
 Peter Chan
 Matt Grey
 Will Flavell
 Warren Flaunty
 Vanessa Neeson

Item	Discussion
<p>Item 1 Te Atatu Business Association - Annual report and alignment discussion with Henderson-Massey Local Board.</p> <p>Time: 11.00 am - 11.30 am</p>	<ul style="list-style-type: none"> • Robynne Pringle provided an update on the work and progress of the Te Atatu Business Association for the 16/17 FY. • Robynne discussed car parking issues during the night markets. <p><i>Action: Staff to check car parking rules in car park by the old community house.</i></p>
<p>Item 2 Panuku Updates</p> <p>Time: 11.30 am -12.15 pm</p>	<ul style="list-style-type: none"> • Staff provided update on the unlock Henderson and an update on the incubator kitchen project. • Incubator kitchen will be launched in November and reviewed in November 2018. • Two containers will be used as the kitchen in Henderson • Incubator kitchen will be used to support potential worldclass restaurants/entrepreneurs from Henderson.
<p>Item 3 Local Board Services Discussion</p> <p>Board led discussion</p>	<ul style="list-style-type: none"> • Members discussed the Job fest held on 10 October 2017. <p><i>Action: Members requested statistics on attendance and jobs that resulted from the event.</i></p>

Time: 12.45 pm - 1.15 pm	
Waitakere Ethnic Board Board led discussion 1.45 pm - 2.15 pm	<ul style="list-style-type: none"> • Staff discussed options for funding Waitakere Ethnic Board. Action: Staff to arrange a meeting with WEB to discuss their activities and request for funding.
SH16/18 Connections project Time: 2.15 pm - 3.00 pm	<ul style="list-style-type: none"> • Staff provided the Local Board with an update on the SH16/18 Connections project. • Current design of skatepark indicates no direct property impact but further design is required before this can be confirmed. • Need to consider other elements (visual amenity etc) when detailed design is undertaken. • Project timelines were also discussed including public consultation on preferred improvements in 2018.
Meet Brooke Stilwell 3.00 - 3.15 pm	<ul style="list-style-type: none"> • Brooke discussed her project at Hapai Te Hauora and presented a Pou. • Pou has designs and thoughts of students, teachers and their family members from Te Atatu Intermediate School surrounding gambling harm and how it impacts their community. Action: Official gifting / deputation at the next business meeting.

Next workshop: Tuesday 24 October 2017

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Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 24 October 2017

Time: 10:00 am – 2.45 pm

Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson

Present: Shane Henderson
Brenda Brady
Paula Bold-Wilson
Peter Chan
Matt Grey
Will Flavell
Warren Flaunty
Vanessa Neeson

Time	Discussion
Item 1 Administration LB team Time: 10.00am – 10.10am	<ul style="list-style-type: none"> • Board administration and upcoming events/meetings • Context setting of today's items • Last workshop's draft record
Item 2 Workshop 2 Local Board Agreement and LTP planning process Time: 10.10 am – 1.30 pm	<ul style="list-style-type: none"> • Staff discussed community assets, renewals and planned improvements over the next three years along with other financial and performance related topics. • Members raised concerns around levels of details presented by staff.
Item 3 ADCT Feasibility Report Completion 1.30 pm – 2.15 pm	<ul style="list-style-type: none"> • ADCT presented the research findings on an Auckland diving hub and dryland improvements at West Wave, and developed a framework for change, in alignment with Auckland Council's Sport & Recreation Strategic Action Plan, in 5 key areas: <ol style="list-style-type: none"> 1. Water Safety, deep water confidence and survival skills for children. 2. Participation in a Deep Water Aquatic Sport, from grassroots to competitive. 3. Infrastructure for Deep Water Aquatics 4. Excellence in Diving 5. Sector Development through a Deep Water Aquatic Users Group • The research team expressed gratitude to the board and staff for supporting this research • Requests for deep water design in any water design going forward. • Proposal for westwave to be the regional hub for Auckland Diving

Time	Discussion
Item 4 Community Led Response to the Kelston Flood event Angela Calvert Melanie Hutton 2.15 pm – 2.45 pm	<ul style="list-style-type: none">• Staff discussed the consideration of next steps to further increase community emergency resilience.• Staff to report back on local board funding spend and outcomes

Next workshop: 31 October 2017

Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 31 October 2017

Time: 10:00 am – 2.00 pm

Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson

Present: Shane Henderson
Paula Bold-Wilson
Peter Chan
Will Flavell
Warren Flaunty
Vanessa Neeson

Absent: Brenda Brady
Matt Grey

Time	Discussion
ITEM 1 Administration LB team Time: 10.00am – 10.10am	<ul style="list-style-type: none"> • Board administration and upcoming events/meetings • Context setting of today's items • Last workshop's draft record
ITEM 2 Wai Ora – Healthy Waterways Programme Time: 10.10 am – 11.10 pm	<ul style="list-style-type: none"> • Staff discussed Auckland Council's integrated watershed planning process and current state of water quality in the local watershed. • Members gave feedback on the freshwater values and discussed proposed next steps.
ITEM 3 Maori Economic Development work (ATEED) 11.10 pm – 12.00 pm	<ul style="list-style-type: none"> • Staff gave an update on local Māori economic development activity: • Aroha Business Support in the west to attract and retain major employers. • Update on the strategy for the development of a local Maori programme in Henderson Massey. • Expanded on the local ideas including the following: <ul style="list-style-type: none"> ▪ Identify accurate Maori business ownership data. Sources from ATEED, Whāriki Māori Business Network and on the ground intelligence. ▪ ATEED Māori Economic Development team are currently drafting a Māori economic development strategy which is expected to be completed by February 2018. ▪ Māori Growth Programme – activations for the 2016/2017 programme in Tāmaki Makaurau/Henderson Massey included: <ul style="list-style-type: none"> ▪ The Whāriki Tāmaki Makaurau Māori Business Network ▪ Hineboss – West Auckland
ITEM 4 Review of Citizens Advice Bureaux Services – future options	<ul style="list-style-type: none"> • Staff discussed this upcoming report prior to seeking formal feedback at the next business meeting.

Time	Discussion
12.30 pm – 12.45 pm	
ITEM 5 Remuneration Authority Consultation document 12.45 pm – 1.00 pm	<ul style="list-style-type: none"> • Staff discussed the deferred Remuneration report from the September business meeting. • Report will be considered at the 21 November Business meeting
ITEM 6 Road naming process 1.00 pm – 2.00 pm	<ul style="list-style-type: none"> • Staff gave an overview of the road naming process at Auckland Council.

Next workshop: 7 November 2017