

Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 7 November 2017

Time: 11:00 am – 2.30 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
Item 2 Harbourview-Orangihina Master Plan project scope and engagement approach Time: 11.15 am – 12.15 pm	<ul style="list-style-type: none"> • The local board was supportive of the project scope and engagement approach for this project with board input given on these aspects. • The local board discussed the formation of a stakeholder reference group including local board representatives.
Item 3 'Get Active Your Way' membership scheme Time: 1.30 pm – 2.15 pm	<ul style="list-style-type: none"> • Staff discussed the introduction of a regional membership for pools and leisure centres. . • Members were fully supportive of this new scheme.
Item 4 ITEM 4 - Quick Response Grants Round Two 2017/2018 1.30 pm – 2.30 pm	<ul style="list-style-type: none"> • Staff discussed the applications for Henderson-Massey Quick Response Grants, Round Two 2017/2018 and agreed to fund, part-fund or decline each application in this round. • A decision report will be considered at the 21 November business meeting.

Next workshop: 14 November 2017

Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 14 November 2017

Time: 10:00 am – 3.00 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

Item	Discussion
Item 1 Workshop 3 Local Board Agreement and long term planning process Time: 10.00 am – 3.00 pm	The local board discussed priorities for the 2018/2019 work programmes and key projects/areas of focus for consultation on the Local Board Agreement and Long Term Plan.

Next workshop: Tuesday 21 November 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 Record

Date of Workshop: Tuesday 21 November 2017

Time: 11:00 am – 3.00 pm

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

Present: Shane Henderson
Brenda Brady
Peter Chan
Matt Grey
Warren Flaunty
Vanessa Neeson

Apologies: Paula Bold-Wilson
Will Flavell

Item	Discussion
Item 1 Administration Time: 10.00 am – 10.10 am	Local board services staff discussed.
Item 2 SMART procurement outcomes 11.10 m – 12.10 pm	Staff provided an update on the Project 17 maintenance contract issues. Discussion also included: <ul style="list-style-type: none"> • measures that were being undertaken by staff to address these issues, including requesting operational delivery plans. • Staff will continue audit programme • Staff have been out to review sites across the region and continue to work with contractors to ensure acceptable levels of service.
Item 3 MPHS Hubwest 12.10 pm - 12.45 pm	Representative of MPHS, Kathryn Lawlor discussed MPHS' annual presentation to the board as per the requirement of the Funding Agreement relating to Hub West. <ul style="list-style-type: none"> • Discussion included progress, outcomes and highlights relating ot MPHS/ workplan.
Item 4 Maori Naming of Reserves Programmes 1.15 pm - 2.15 pm	Staff provided an update on the Maori Naming of Reserves Programme and sought feedback from the Local Board as to the outcomes they seek to achieve. <ul style="list-style-type: none"> •

<p>Item 5 Community Centres and Venues – alcohol harm reduction update 2.15 pm - 2.45 pm</p>	<p>Staff discussed alcohol harm reduction measures during events held in the community centres in the Henderson-Massey local board area.</p> <ul style="list-style-type: none"> • Staff are working closely with police and alcohol licensing colleagues.
<p>Item 6 Review of representation arrangement – proposed process Proposed recommendation 2.45 pm – 3.10 pm</p>	<p>Staff provided feedback on the proposed process for the statutory review of representation arrangements</p> <ul style="list-style-type: none"> • This report will be considered at the Henderson-Massey local board November business meeting.

Next workshop: Tuesday 28 November 2017

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Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 28 November 2017

Time: 11:00 am – 3.00 pm

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

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

Apologies: Matt Grey

Item	Discussion
Item 1 Administration Time: 10.00 am – 10.10 am	Local board services staff discussed.
Item 2 Henderson area wide cycling consultation 10.10 m – 10.40 am	Staff updated members on Auckland Transport's early engagement with stakeholders, key community groups and organisations that have been identified in the Henderson area.
Item 3 Report on phase 2 of the Outside the Square initiative 10.40 am -11.10 am	The board was updated on the phase 2 of Outside the Square art project and presented a proposal for phase 3.
Item 4 Mid-year report to the board from Corban Estate Arts Centre (CEAC) 11.10 m – 11.40 am	Staff updated members on operations and recent activities of Corban Estate as per the reporting requirement for partners to deliver a mid-year report at a local board meeting.
Item 5 Mid-year report to the board from Waitakere Central Community Arts Council (WCCAC) 11.40 am – 12.10 pm	Staff provided an update to members on of WCCAC as per the reporting requirement for partners to deliver a mid-year report at a local board meeting regarding their activities for the year.

<p>Item 6 Te Rangi Hiroa Nursery Site Remediation 12.40 pm – 1.40 pm</p>	<p>Staff discussed remediation of Te Rangi Hiroa Nursery site. This is a follow up on previous workshop on options for remediating the site. The Parks and Places Specialist sought direction from the board on the desired outcomes for the reserve, in particular the nursery site.</p>
<p>Item 7 Taitapu Basketball Half Court 1.40 pm – 2.10 pm</p>	<p>Staff provided update on the consultation feedback</p> <ul style="list-style-type: none"> • Residents close to the location do not support the initiative. • Board's indication is not to continue the project.
<p>Item 8 A New Approach to Open Space Management Planning 2.10 pm – 3.00 pm</p>	<p>Staff discussed the local board omnibus open space management framework and explained the scope and focus of local board open space management plans</p>
<p>Item 9 Massey Matters 3.00 pm – 3.30 pm</p>	<p>Staff informed the HMLB on:</p> <ul style="list-style-type: none"> • Application to the Transpower Fund for the Expression of Interest to develop Triangle Park • Local developments and community involvement at the Royal Heights shopping centre

Next workshop: Tuesday 5 December 2017

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