

Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on **Tuesday 3 April 2018**, commencing at 10.00 am.

PRESENT

Chairperson: Shane Henderson (Chairperson)
Members: Brenda Brady
 Paula Bold-Wilson (left at 3.30 pm)
 Peter Chan
 Warren Flaunty
 Will Flavell
 Warren Flaunty
 Vanessa Neeson

Also present: Busola Martins, Wendy Kjestrup, Glenn Boyd

Workshop Item	Summary of Discussions
<p>The Girl Guides Association of New Zealand building at Neville Power Memorial Park</p> <p>Michelle Knudsen</p>	<ul style="list-style-type: none"> - There has been an interest to lease the building from Te Kōhanga Reo National Trust. - Board indicated an interest in Facility will be retained for community use. - Staff did a strategic assessment with a recommendation to remove the existing building. - Board indicated support for staff's recommendation. - Lease with the girl guides will be terminated as they have moved out of the building and merged with their sister branch on Fairdene Avenue, Henderson. - Board is open to having further discussions with Te Kōhanga reo Trust on their needs and expectations. <p>Actions/Outcomes: Staff will be discussing with Te Kōhanga Reo National Trust and report to the board in a workshop once discussion with the concerned group is complete.</p>
<p>Board discussion for the extraordinary meeting at 1.30 pm</p> <p>Glenn Boyd</p>	<ul style="list-style-type: none"> - Board discussed extra recommendations for the business meeting report on the Corporate Accommodation Disposal Recommendation.
<p>The Te Atatu North Womens Bowling Club Incorporated, Matipo Reserve, Te Atatu Peninsula</p> <p>Michelle Knudsen</p>	<ul style="list-style-type: none"> - Staff gave an update on the Te Atatu North Womens Bowling Club lease. - Bowling Club is no longer an Incorporated Society. - Council owns the land and not the building. - Council has consented to the group using facilities at the Matipo Reserve.

<p>Westgate Town Square – Options for traffic management</p> <p>Darren Davis, Nancy Wain, Barbara Cade, Pragati Vasisht, Brana Ravichelvan</p>	<ul style="list-style-type: none"> - Staff presented options for long-term traffic management through Te Pumanawa Square - The options were provided to protect and enhance the place function of the square (i.e. pedestrian amenity and safety has higher priority) - Board indicated preference for option 2 - put pedestrianisation on the square. <p>Actions/Outcomes: Report seeking feedback on the options will come to a local board business meeting.</p>
<p>WEB funding discussion and unspent LDI 2017/2018</p> <p>Wendy Kjestrup</p>	<p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Staff provided an overview of options for allocating underspent funds from 2017/18 LDI community response fund. - Board indicated allocations. <p>Actions/outcomes: Further discussion of allocations/discussions of underspent via email.</p>
<p>Glendene Community Hub; Funding Agreement and Licence to Occupy and Manage</p> <p>Margo Athy</p>	<ul style="list-style-type: none"> - Staff discussed programming, statistics and current focus for the Glendene Community Hub. - Also discussed forward 18/19 ACE work programme - By end of 18/19, the hub would have had a 3 year history. <p>Actions/Outcomes: Board indicates support for 1 year term.</p>

The workshop concluded at 3.35 pm.

Henderson-Massey Local Board Workshop Record

Workshop notes of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on 10 April 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Peter Chan
 Warren Flaunty
 Matt Grey
 Vanessa Neeson
 Will Flavell (From 11.16 am – 12.30 pm)

Apologies: Paula Bold-Wilson

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
WEB funding discussion and unspent LDI 2017/2018 Wendy Kjestrup	Staff and elected members discussed proposed discretionary allocation for 2017/18 unallocated LDI opex: Actions/Outcomes: Formal decision report will come to the May 2018 business meeting.
LTP levels of service, performance measures and fees and charges David Rose	<ul style="list-style-type: none"> - Staff presented and discussed updated levels of service statements, performance measures and targets and fees and charges. Actions/Outcomes: A formal report will be coming to the local board in May/June.
Annual Plan 2018/2019 LDI budget discussion David Rose	<ul style="list-style-type: none"> - Staff discussed 18/19 LDI budget. - Elected members provided feedback on the proposed budget.

<p>Come Fly a Kite event debrief</p> <p>Sammy Johnston</p>	<ul style="list-style-type: none"> - Staff discussed the come fly a kite event. - Elected members requested more food stalls and more partners/sponsors in future events. - Board expressed desire for more space to fly the kites. - The ground at the site was uneven and didn't really support wheelchair access/disability support. - There was a challenge with traffic management at this year's event. - If numbers increase the board needs to find alternative venue for this event. - Staff recommend that savings from this years' event should be added to next year's event for traffic management. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Staff to find out what options are available for the underspend for this event - Staff will look into traffic management options - Board to consider other sites if event continues to grow at current rate. Which means that the site becomes too small for the event.
<p>Budget allocations for covered arena at Henderson Valley Park</p> <p>Nick Harris</p>	<ul style="list-style-type: none"> - Proposed LDI funding for the Henderson Valley Equestrian facility. - Project funding should be treated as for the project as a whole rather than specifically for either group. - Board has no obligation to fund. - Staff sought feedback to as to what extent board is willing to fund . <p>Actions/Outcomes:</p> <p>Staff to provide more detail on costings</p>
<p>Community Facilities 2018/2019 work programme</p> <p>Helen Biffin</p>	<ul style="list-style-type: none"> - Staff discussed proposed 2018/2019 proposed work programme from Community Facilities. - Henderson Bowling Club – renew roof. Actual project cost exceeds initial proposal. - Members concerned asbestos don't get in the water ways - Staff recommend doing the renewal work now especially when the roof still has a long life. - - <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Staff to check if Ranui Domain carpark needs renewal works. - Staff to look into installing some furniture on Flaunty Reserve.

The workshop concluded at 2.02 pm.

Henderson-Massey Local Board (Workshop Record)

Workshop notes of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on Tuesday 18 April 2018 at 12.45 pm.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady (from 1.26 pm)
 Paula Bold-Wilson
 Peter Chan
 Warren Flaunty
 Will Flavell
 Vanessa Neeson (from 1.46 pm)
Apologies: Matt Grey
Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
<p>ATEED discussion</p> <p>Jonathan Sudworth Chris Lock</p>	<ul style="list-style-type: none"> - Staff discussed potential use of unspent funds in the 17/18 FY. - Board indicated preference for allocations to green tech hub feasibility study and the Pop up business school implementation. - Concerns were around how much these projects will contribute to the economic development of Henderson. <p>Actions/Outcomes: Staff to send through background information to distribute to members before the decision report comes to business meeting.</p>
<p>Community Action on Youth and Drugs (CAYAD)</p> <p>Kelsi Cox Betty MacLaren Joy Davidson George Kingi</p>	<ul style="list-style-type: none"> - CAYAD is linked across 21 sites in New Zealand - They have a Community action approach to reducing youth drug and alcohol harms - CAYAD Auckland has invested over \$70,000 in different community initiatives based in West Auckland. - Staff discussed working with maori, pasifika and other community groups to lead their own community action initiatives. - CAYAD has worked with MPHS, Ranui 135, Zeal, Thrive among others in this current financial year. - Subject matter experts also discussed CAYAD's Youth Synthetic drug use research in Auckland. - A steering group is leading the next phase of turning research into action. - Members indicated support for this research especially in relation to Maori youth in the local board area.

<p>Community Facilities Update</p> <p>Susan Quinn Oliver Kunzendorff Kim Graham Melissa Walen Michelle Knudsen</p>	<ul style="list-style-type: none"> - Subject matter experts provided updates on the status of community facilities in the HMLB area. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Staff to follow up on when the flood lights at Moire park are turned on. - Subject matter expert to liaise with local board staff to arrange Westgate site visit. - SME to follow up on the Ranui Domain carpark and sports fields issues.
---	--

The workshop concluded at 3.15 pm.

Henderson-Massey Local Board (*Workshop Record*)

Workshop notes of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on Tuesday 24 April 2018 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Paula Bold-Wilson
 Matt Grey
 Warren Flaunty
 Vanessa Neeson

Apologies: Will Flavell, Peter Chan

Also present: Busola Martins, Wendy Kjestrup, Tracey Wisnewski, Glenn Boyd

Workshop Item	Summary of Discussions
<p>Panuku Updates</p> <p>Marieke Numan Richard Davidson</p>	<ul style="list-style-type: none"> - Subject Matter Experts provided an overview of Panuku's proposed three year work program in Henderson. - Programme is subject to final prioritisation by the local board. - Panuku's programme for the next 3 years will be attached to the business report to the Henderson-Massey local board and Panuku board in May or June. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Members to indicate how they will like to engage on the programme. - Business report will come to the board in May or June.
<p>Engagement process for Orangihina Harbourview</p> <p>Tania Utley Glenn Boyd</p>	<ul style="list-style-type: none"> - Staff provided an update on the progress of the Harbourview/Orangihina reference group. - Draft master plan will be drawn up and discussed with the reference group. - Once feedback is received the masterplan will be amended, and then a workshop with the board will be scheduled before going into consultation. - Staff also provided an update on legal advice on the option of hearings. - Subject Matter expert is liaising with legal to finalise options. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Staff coming to the board in May to provide a further update.

<p>Freedom Camping</p> <p>Nadine</p>	<ul style="list-style-type: none"> - Subject Matter Experts discussed the Freedom Camping review. - Proper signage for sites is recommended - Members are concerned: <ul style="list-style-type: none"> about the behaviour of campers on Council land, especially when in large groups. the board was not consulted before selecting the parks for consideration. that the bylaws are hard to follow, especially by those outside Auckland staff are not clear about working in partnership with Manawhenua that “prohibited” sites could mean camping is allowed on other sites without “prohibition” <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Report to the business meeting will be coming in June 2018 to receive feedback from the HMLB. - Bylaws will be drafted after the business meeting and then go for consultation.
<p>Rangatahi project in the 18/19 work programme</p> <p>Betty McLaren</p>	<ul style="list-style-type: none"> - Subject Matter Expert spoke to the board on options for the 2018 funding allocation. - Fund is specifically allocation for Maori youth development and leadership. - Current options are: <ul style="list-style-type: none"> Option 1: Turning youngatahi into youngatira <ul style="list-style-type: none"> - Developing youth skills through film and social media with foci of: <ul style="list-style-type: none"> - Team work - Planning and goal setting - Researching topics of interest - Script writing and story creation - Film content and visuals - Editing content and visuals - Documentary making - Social media use and safety - Show casing work at Film Festival - A contribution to the overall costs which is \$100k- \$150k Options 2: Driver licencing training <ul style="list-style-type: none"> - There is an increasing demand for driver licencing courses so that youth are better prepared to be successful in employment. Currently there are 8-9 driver licencing programmes in the area. - Board supports funding for the Youngatira project <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Staff to come back to the board on how many of those trained in driver licence are Maori. - Report to the business meeting to allocate funding

The workshop concluded at 2.15 pm