

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 1 May 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Paula Bold-Wilson
Brenda Brady
Warren Flaunty
Will Flavell (From 11.19 am)
Matt Grey
Vanessa Neeson

Apologies: Peter Chan

Also present: Busola Martins, Wendy Kjestrup

| Workshop Item | Summary of Discussions |
|---|--|
| Workshop 6 Wendy Kjestrup | <ul style="list-style-type: none">• Staff discussed consultation feedback to inform decisions on the local board agreement and advocacy position <p>Actions/Outcomes: Formal decision-making report will come to the business meeting on 8 May 2018.</p> |
| Corporate accommodation strategy Rod Aitken | <ul style="list-style-type: none">- Staff provided an update on the corporate accommodation strategy and received feedback on the proposal. <p>Actions/Outcomes: Local board feedback will be passed to the Finance and Performance Committee for consideration at its meeting.</p> |

The workshop concluded at 1.35 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 8 May 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Paula Bold-Wilson
Brenda Brady
Peter Chan
Will Flavell (Early departure at 12.58 pm)
Matt Grey
Vanessa Neeson
Apology Warren Flaunty
Also present: Busola Martins, Wendy Kjestrup

| Workshop Item | Summary of Discussions |
|--|---|
| Review of representation arrangements Glenn Boyd | <ul style="list-style-type: none">- Every council is required to conduct a review of its representation arrangements at least once every six years.- This will be Auckland Council's first review- This review does not include the number of Governing Body members. This is set in legislation as 20.- It also does not include the number of local boards.- Review can only be changed through a local government reorganisation process- Status quo and make case for not complying with the 10% requirement on the basis of communities of interest. <p>Actions/Outcomes: Business report will be presented at the next Henderson-Massey local board business meeting, where feedback will be given.</p> |

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| <p>2-year funding for Proposed 2018-2019 CEU work programme</p> <p>Betty MacLaren</p> | <ul style="list-style-type: none"> - Staff discussed organisations recommended for 2-year funding agreements by the Henderson-Massey local board. - Some reasons for recommendation include having a solid history of delivering funding agreements to the required standards and with strong results, programmes will continue over the next 2 years and recommended 2 years is to tie in with the next elections. - Recommended programmes were mostly continued from the previous financial year. <p>Actions/Outcomes:</p> <p>Staff to investigate options for including reporting on maori aspirations by funded organisations .</p> |
| <p>Local Grants, Round Two 2017/2018</p> <p>Lincoln Papali'i</p> | <ul style="list-style-type: none"> - Staff presented the applications for Local Grants, Round Two 2017/2018. <p>Actions/Outcomes:</p> <p>Decision report will come to the May local board business meeting.</p> |
| <p>Watercare Moire Park wastewater duplication</p> <p>Joseph Bywater</p> | <ul style="list-style-type: none"> - Staff discussed Lawson's Creek Branch Sewer Duplication. - Project purpose includes: <ul style="list-style-type: none"> • Alleviate current capacity constraints. • Reduce frequency of wet-weather wastewater overflows in Moire Park - comply with statutory requirements and network discharge consent. - Estimated timeline for the project are: <ul style="list-style-type: none"> • Consenting and Land owner approvals – In progress • Tendering – In progress • Construction start – July 2018 • Advanced works on Fletchers Land underway • Construction completion – April 2019 • Commissioning – April to June 2019 <p>Actions/Outcomes:</p> <p>Decision report will come to the June local board business meeting.</p> |

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 15 May 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Paula Bold-Wilson
 Brenda Brady
 Peter Chan
 Matt Grey
 Vanessa Neeson
Apology Will Flavell, Warren Flaunty
Also present: Busola Martins, Wendy Kjestrup

| Workshop Item | Summary of Discussions |
|---|---|
| Panuku Updates Marieke Numan | <ul style="list-style-type: none"> - Staff discussed proposed 2018-2021 local board programme. <p>Actions/Outcomes: Formal business report will be presented at the June business meeting. Programme will be presented to the Panuku board in June 2018.</p> |
| Community facilities update Susan Quinn Tracey Massam Oliver Kunzendorff Kim Graham Melissa Walen | <ul style="list-style-type: none"> - Staff discussed the Asset Risk Assessment Programme led by Community Facilities to undertake comprehensive asset risk assessments of council properties. <p>Updates on work in progress:</p> <ul style="list-style-type: none"> - Playground renewals at Bridge Avenue Reserve, Paremuka Lakeside Reserve and McClintock Reserve have been completed. - Te Atatu white house has been demolished and a temporary fence has been installed. - Staff also discussed the update on Te Atatu Waka Ama boat access. - Minor electrical upgrade works have commenced at West wave and are forecast to be completed by the end of June. <p>Staff gave other verbal update regarding operations management and maintenance matters.</p> |

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| <p>Homelessness strategy for Auckland</p> <p>Deb Edwards Kimberley Howell</p> | <ul style="list-style-type: none"> - Homelessness in Auckland is a huge concern to the governing body and central government. - It includes sharing temporarily, couch surfing, refugee camps, emergency accommodation, rough sleeping, among others. - Drivers of homelessness include poverty, income inequality and housing affordability - The Housing Call to Action is active in west Auckland, and the local board are very involved - \$25k Council funding to Salvation Army Henderson to contribute towards the cost of a homeless outreach worker for west Auckland covering the board areas of: Henderson Massey, Whau and Waitakere Ranges - Salvation Army in Henderson provides lockers for the homeless - Ranui caravan park houses many homeless people with nowhere else to go. - Auckland Council's position is that Homelessness should be rare, brief and non-recurring. - Auckland Council is taking initiatives across the region. |
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The workshop concluded at 2.20 pm.

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 22 May 2018, commencing at 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
Paula Wilson-Bold
Peter Chan
Matt Grey
Will Flavell (11.15 am – 12.30 pm)
Vanessa Neeson

Apologies: Warren Flaunty

Also present: Busola Martins, Wendy Kjestrup

| Workshop Item | Summary of Discussions |
|---|--|
| Workshop 7 Kevin Marriot Helen Biffin Wendy Kjestrup | <ul style="list-style-type: none">- Staff discussed 2018/19 departmental Work Programmes that needed considerable changes from previous workshops. <p>Actions/Outcomes: Finalised work programmes will be approved at the June 2018 business meeting.</p> |

The workshop concluded at 2.00 pm.

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 29 May 2018, commencing at 10.00 am.

PRESENT

Chairperson: Shane Henderson

Members: Brenda Brady
Peter Chan
Matt Grey
Warren Flaunty
Vanessa Neeson

Apologies: Paula Bold-Wilson, Will Flavell

Also present: Wendy Kjestrup, Tracey Wisnewski

| Workshop Item | Summary of Discussions |
|--|--|
| Board administration Wendy Kjestrup and Glenn Boyd | <ul style="list-style-type: none"> - Discussed invitation to upcoming Pacific Peoples Advisory Panel Fono. - Noted Mayor Goff voicing support for the 'Western Initiative' - Noted the passing of Councillor Dick Quax. <p>Actions/Outcomes: Prepare acknowledgment of Councillor Quax for the next board business meeting.</p> |
| Draft workshop records Wendy Kjestrup | <ul style="list-style-type: none"> - Presented workshop records for 1, 8 and 15 May 2018. - Warren Flaunty was away on 8 May. Voiced disappointment with accuracy of the 8 May record with members' attendance. - Discussed the light level of detail in these records. <p>Actions/Outcomes: Update records and ensure future records are correct.</p> |
| Workshop 8 (Local Board Agreements 2018/2019) Wendy Kjestrup, Glenn Boyd, David Rose | <ul style="list-style-type: none"> - Presented the draft local board agreement (LBA) for discussion and the performance measures for discussion. - The board was updated on the updated performance measures in community empowerment and Māori responsiveness targets and measures. <p>Actions/Outcomes: Local Board Agreement to be adopted at business meeting 5 June.</p> |
| Discussion on unallocated LDI 2018/2019 opex | <ul style="list-style-type: none"> - The local board discussed suggestions for allocating this underspend. |

| Workshop Item | Summary of Discussions |
|---|---|
| Wendy Kjestrup | <p>Actions/Outcomes: Advisors to follow up on further information as requested.</p> |
| <p>Brass at the Falls event debrief Cara Cantwell</p> | <ul style="list-style-type: none"> - Discussed highlights of this year's event and recommendations for the future. The board expressed the need to continue to aim this event at the older population and requested staff liaise with the Korean Church on providing a rain venue. - The board requested staff liaise with bands about having them as part of the Henderson 175th Anniversary activities in September 2019. <p>Actions/Outcomes: Staff to approach Waitakere Brass Band for involvement.</p> |
| <p>Temporary Lease to Te puna reo o Manawanui early childhood centre, Matipo reserve Te Atatu Peninsula</p> <p>Scout hall relocation from River Park Reserve, to Bloomfield Reserve, Waimauku Michelle Knudsen</p> | <ul style="list-style-type: none"> - Temporary lease to Te Puna reo o Manawanui – The board supports the pre-school to be on a month-by-month lease. An EOI is supported for transparency and fairness. - The board also discussed the temporary siting Te Puna's playground in adjacent carpark (in consultation with TAT Bowling Club). - The board received an update on the River Park Reserve Scout Hall relocation. This is likely to happen September 2018 – January 2019 once the ground is dryer. |
| <p>Drinking fountains in parks Tracey Hodder</p> | <ul style="list-style-type: none"> - Current drinking fountains and proposed new sites were presented to the board. The board supports the proposed criteria and staging for new drinking fountain assets and the use of LDI capex (approx. \$40k, \$20k and \$25k over 3 years). The board had input into design ideas. - Investigation and Design would require opex for the investigation and design process. <p>Actions/Outcomes: Staff to prepare strategic assessment.</p> |
| <p>Movies In Parks event debrief Kaiya Irvine, Chade Julie</p> | <ul style="list-style-type: none"> - The board received a debrief on Movies in Parks and discussed ideas for the next season of events. <p>Actions/Outcomes: Staff to update board after movie selection process begins in July.</p> |

The workshop concluded at 2.45 pm.

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 5 June 2018, 11.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Paula Bold-Wilson
 Peter Chan
 Warren Flaunty (11.00 am – 1.00 pm)
 Will Flavell (11.00 am – 1.00 pm)
 Matt Grey
 Vanessa Neeson (11.00 am – 12.40 pm)

Also present: Busola Martins, Wendy Kjestrup

| Workshop Item | Summary of Discussions |
|---|---|
| Board administration and upcoming events/meetings Tracey Wisnewski | <ul style="list-style-type: none"> - Staff discussed upcoming events and the Westgate site visit - Members are unable to attend a Saturday site visit <p>Actions/Outcomes: Staff to check when the Westgate site visit will be less disruptive to the contractors.</p> |
| Climate Change Action Planning: Low Carbon Auckland and addressing climate impacts Sarah Anderson | <ul style="list-style-type: none"> - Staff discussed the Auckland Climate Action Plan. - The Auckland Climate Action Plan will set a path to rapidly reduce greenhouse gas emissions while ensuring Auckland is prepared for the impacts of climate change. - Top 5 sources of Auckland's emission are from transport, residential energy, commercial energy, manufacturing & industrial energy and waste. - The focus is on the areas above to reduce emissions and the costs. |
| Disaster Recovery Planning Wayne Brown | <ul style="list-style-type: none"> - Staff introduced the Auckland Emergency Management's work on the development of a 'Resilient Recovery Strategy' [RRS] <p>Actions/Outcomes: Draft Resilient Recovery Strategy will be approved at the CDEM group committee meeting in August</p> |

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| <p>School Road and Vodanovich Road in Henderson proposal</p> <p>Pragati Vasisht</p> | <ul style="list-style-type: none"> - Staff provided an update on the progress made in relation to design options at the intersection of School Road and Vodanovich Road. - AT has received feedback from the Local Board, media and local residents regarding safety concerns at the intersection of School Road and Vodanovich Road. - Options presented to the board include do nothing, signalisation and roundabout. - Staff proposed the roundabout option. - Design for the proposed round about will commence in the 18/19 financial year. <p>- Actions/Outcomes: Further feedback from board members to be sent to AT staff.</p> |
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The workshop concluded at 2.10 pm.