

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 12 June 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Paula Bold-Wilson (From 11.02 am)
Brenda Brady
Matt Grey
Warren Flaunty
Will Flavell (From 11.16 am – 1.40 pm)
Vanessa Neeson

Apologies: Peter Chan

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
Admin Wendy Kjestrup	Staff discussed upcoming events - Members confirmed their attendance for Snow in the Park - Board is happy for SPCA to be at Snow in the Park to raise funds. - Staff provided update on the clean-up of Hart Domain.
Panuku Updates Marieke Numan	Staff discussed the Unlock Henderson project. - Members were given insight into the role of Auckland Transport in the Unlock Henderson project, particularly with the cycle ways, and links through Corban Estate. - Next steps in engagement on the playground include targeted engagement with: <ul style="list-style-type: none">o mataawaka and school childreno Academic expertiseo Women in Urbanism (safety for women)o Potentially police CPTED specialist

<p>Westgate Open Space programme update</p> <p>Nancy Nain</p>	<p>Staff provided an update on the programme</p> <ul style="list-style-type: none"> - The board expressed frustration that Auckland Transport has not communicated the changes to the road access between Westgate and Northwest Mall through Main street. - Proposed skate park has been deferred. Plans are with NZTA. - The contractors in partnership with Auckland Council are submitting Te Hauāuru Park to the Association for Consulting and Engineering Professionals and Civil Contractors joint annual awards, held in Hamilton in August 2018. - The weeds on Fred Taylor Drive have been killed but the weeds have not been collected. - Elected members raised concerns around the constant restructure of Parks department, which does not support following through on projects and monitoring the budgets assigned to projects. - Board expressed concern that the budget committed to this project is no longer showing as a line item. <p><i>Actions/Outcomes:</i></p> <ul style="list-style-type: none"> - Board requests that AT come back to the board at a workshop re: connectivity between Westgate and Northwest Mall. - SME to report back to the board on the progress of collecting the rubbish/weeds. - Staff to find the decisions/committee reports supporting the budgets including tracking. - SME will return to the board in November to endorse the concept design - SME will continue to engage with the board quarterly at a workshop
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<p>Upcoming community leases for:</p> <ul style="list-style-type: none"> • Ranui Community House Inc, • West City Darts Association Incorporated and Western District Model Railway Club Incorporated • Royal New Zealand Plunket Trust, Alderman Drive, Henderson 	<p>SME provided an update on upcoming leases</p> <ul style="list-style-type: none"> - Ranui Action Project Incorporated had a community lease with Waitakere City Council. On 11 May 2011 the Deed of Lease was assigned to Ranui Community House Incorporated. Public notification and iwi consultation is required. - West City Darts Club Incorporated had a community lease with Waitemata City Council commencing 1 July 1986 to 30 June 2006. The lease contained one 10 year right of renewal to 30 June 2016. The lease is currently rolling over on a month by month basis. The building is Council owned. - Council is responsible for maintaining the building and bringing it to a liveable standard. (Dart Club building) - On 25 March 1999 the Finance, Policy & Property Committee resolved to grant a new lease to the Royal New Zealand Plunket Society Incorporated for a term expiring 30 June 2015. The lease was never formalised. The building is council owned. - The land is held under the LGA – public notification and iwi consultation is required. - - SME's recommendations were taken on board. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Formal reports will come to the board for approval of the leases - SME will do assessments for the old winery building
<p>Upcoming Road naming report</p> <p>Wendy Kjestrup</p>	<p>Staff discussed the upcoming report and invited feedback and requests for information more information prior to the 19 June business meeting.</p> <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Staff to seek advice on questions raised by elected members and respond prior to the 19 June business meeting.

The workshop concluded at 2.20 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 19 June 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Paula Bold-Wilson (From 11.15 am)
Brenda Brady
Peter Chan (From 12.20)
Warren Flaunty
Will Flavell (From 11.20 pm – 12.30 pm)
Matt Grey
Vanessa Neeson

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
Board administration and upcoming events/meetings Wendy Kjestrup Sharlene Riley	Staff provided an update for members on upcoming events.
Community Facilities monthly update Susan Quinn Melissa Walen	<ul style="list-style-type: none">- Members expressed their concerns about the graffiti etching of the windows at Ranui Community Centre- Subject Matter Expert concerned there was no scope of work with the community clean-up of Hart domain.- Concerns were also around the health and safety of the rubbish collectors, especially with the type of gloves used. <p>Actions/Outcomes:</p> <ul style="list-style-type: none">- SME to provide an update on the Westgate multipurpose centre at a workshop.- CF staff to follow up on the etching graffiti.

<p>Upcoming business meeting report</p> <p>Wendy Kjestrup Owena Schuster</p>	<ul style="list-style-type: none"> - SME discussed the upcoming Auckland Transport report coming to the board at the 19 June business meeting. - Elected members raised a number of issues and requested that staff provide an update during a future workshop. <ul style="list-style-type: none"> • Elected members requested an update on Nirmal place • Members expressed concerns about cars parking in front of Bruce McLaren Intermediate school and requested AT to put some yellow lines so that there is no parking there. • The board also recommends swapping the parking with the bus stop on Bruce McLaren road. • LB will like strategic advice on allocating the transport capital funds. • The board requested advice on progressing the Waitemata Drive bridge proposal. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - SME to check if the Transport Capital funds can be used for renewal projects or just for new projects. - At to provide advice re transport capital funds at a workshop
<p>Open Space Management - present draft policies for local boards</p> <p>Shyrel Burt</p>	<ul style="list-style-type: none"> - SME discussed the draft policies for the local board. - Members are concerned that there are no signs prohibiting golf on parks. - Signage is important so that park users know the rules and can be approached when they disobey park rules. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Next steps: Formal report will come to the board in August/September and will include what is already in the LB plan regarding open spaces. - SME to share what other local boards are doing with respect to local park policies e.g. native tree policy.

<p>Harbourview-Orangihina Masterplan: process and draft plan</p> <p>Tania Utley</p>	<ul style="list-style-type: none"> - SMEs discussed the proposed draft masterplan. - Plan will be going to consultation with the public - During consultation, the public will be given an overview of the rationale behind the proposed plan. - Members concerned the Freedom Camping policy may conflict with the Harborview Orangihina masterplan - SME to meet with the community reference group after the consultation has been concluded - The plan reflects the dog by law restrictions on Harborview Orangihina park - SMEs discussed options for classifying three areas that are unclassified reserves, held for recreation purposes - <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Upcoming business meeting report to be discussed with all relevant staff to gain their input prior to going on the agenda - Hearing may take place during a business meeting or a separate meeting for the hearing alone.
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The workshop concluded at 2.44 pm.