

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 26 June 2018, 10.10 am.

PRESENT

Chairperson: Shane Henderson
Members: Paula Bold-Wilson (From 10.22 am)
Brenda Brady
Peter Chan
Matt Grey
Warren Flaunty
Will Flavell (From 11.16 am-12.30 pm)
Vanessa Neeson

Also present: Wendy Kjestrup, Busola Martins

Workshop Item	Summary of Discussions
Achieving Local Board Plan outcomes through Sustainability Initiatives Jaimee Maha	<ul style="list-style-type: none">- Sustainable Schools, Live Lightly and Enviroschools working together to mitigate the impacts of climate change now and in the future.- Subject matter experts discussed Enviroschools, a programme for creating a healthy, peaceful, sustainable world through people teaching and learning together.- More than 1,100 Enviroschools – representing 34% of schools and 6% of the Large Early Childhood Education sector.- 152,000 children and young people are actively participating as well as 15,700 school and centre staff.- Involvement in Enviroschools is growing and adults are getting involved too.- Feedback received on Enviroschools showed that the programme has positively influenced the sustainability of the environment.- SME also discussed Living Light programme – aimed at reducing carbon emission by 40% by 2040.- The programme promotes the Climate Action Themes of Eat, Grow, Move, Energy, Shop, Talk.- The Henderson-Massey LB has invested in the bike hubs, an initiative to support the programme.

<p>North-west community provision investigation – workshop 2</p> <p>Antonia Butler</p>	<ul style="list-style-type: none"> - Investigation is from action 48 of the community facilities plan - Members expressed dissatisfaction about their feedback re: the Westgate boundaries moving further into Massey. - Elected members are concerned that the catchment area and boundaries are not covering the required. - Westwave is a regional and destination facility - Westwave is the only regional pool that does not have other supporting pools in the area. - Members concerned that the escalating growth in the Henderson-Massey area is not taken into consideration and the timeline given should be sooner than the recommendation. - Council needs to purchase sufficient land, in an easily accessible area, for the proposed swimming pool now and go into stage 2 when the build money is available. - Massey leisure centre not reaching its local demographics. - Recommendations to consider good public transport to aid access to the leisure centres and sports clubs within the HMLB area. - Sub catchment 3 should include Massey down to Huruhuru creek. - SME Meeting with Ward councillors to keep them up to date. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - SME will be presenting to the Chairperson and Ward Councillors and then return to the board in September.
<p>Elected Members' Update</p>	<ul style="list-style-type: none"> - Snow in the park was a great event. - At the last minute the site for the snow was changed - It is a very unique event and it looked like there were more people there than it's been in previous years. - The Cadets were there this year and they were phenomenal. - ManUp advertised by Massey Matters and had HMLB's logo. This has been addressed. - Maori language is now used on trains for the safety messages. - Matariki dawn ceremony comes up this weekend. - Elected members commended the work staff and the board is doing on Maori Engagements and creating a database for Maori in the Henderson-Massey LB area. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Chair to send a letter of acknowledgement to the Cadets that helped at the 2018 Snow in the park event.

<p>Te Puna Reo o Manawanui - lease</p> <p>Michelle Knudsen</p>	<ul style="list-style-type: none"> - Land contamination assessment has not come back to SME. - A number of organizations are on month to month basis. - Representatives from Te Puna Reo o has done an assessment of the land and found low levels of contamination. - For due diligence, Council still needs to do their contamination assessment. - Once Council gives a guarantee to Te Puna that they can use the reserve temporarily, they will have - SME recommends EOI to support a fair and transparent process. - Also, EOI is recommended for consistency in Council's processes. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - SME will workshop the workshop decision process after EOIs have been received.
<p>Board administration and updates</p> <ul style="list-style-type: none"> • Draft workshop records • Upcoming events and meetings • Libraries work programme structure • Proposed West Boards Water care visit to Mangere • Responses to queries from previous workshops <p>Wendy Kjestrup</p>	<ul style="list-style-type: none"> - Staff discussed upcoming events and meetings. - Staff discussed the upcoming Matariki dawn blessings and the elected members attending. - Water care site visit discussed. Proposed day is a Friday from 9.00 am to 1.00 pm

The workshop concluded at 1.30 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 10 July 2018, 10.00 am.

PRESENT

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

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
Board administration and upcoming events/meetings <ul style="list-style-type: none"> • Sharlene Riley 	<ul style="list-style-type: none"> - Staff discussed upcoming events and meetings.
2019 Movies in Parks and 2018 Xmas Festival update	<ul style="list-style-type: none"> - Staff discussed 2018 movies in the park. - Elected members indicated their preferred movies for showing in the 2019 movies in the parks, - Peter Rabbit, Black Panther and Incredibles 2 were the board's preference.
Planning for the operation of Westgate Multipurpose Facility Kelvin Marriot Darryl Soljan	<ul style="list-style-type: none"> - The Westgate multipurpose facility is tracking well. - The Westgate service model includes Political and policy context. - The facility will serve the Northwest corridor – Massey, Whenuapai, Riverhead, Hobsonville, - The facility is a one-stop shop and meets a whole range of needs in the same place. - This model is new in Auckland. - It will provide an integrated service experience. - There's a strong focus on the facility taking the elderly into focus. - Diversity – young and elderly will be considered in programming this centre. - Members request on CAB being maori responsive - Staff requests delegated elected members to liaise with regularly the Westgate Multipurpose facility project. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - SME will return to the board for a workshop every second month

<p>Ngā Puna Manaaki Inanga project</p> <p>Jaimee Maha Shelley Hackett Belinda Studholme</p>	<ul style="list-style-type: none"> • Staff discussed the project. • Project Proposal includes: <ul style="list-style-type: none"> • Restoration planting at 5 sites • Enhance and protect habitat at Lawsons creek/Moire Park, working with Community Facilities and local community • Consider weir removals at Lawson creek and Lowtherhurst Reserve • Pest control over the spawning season at sites where eggs are found • Kayak survey to identify spawning activity Lawson creek • Continue to monitor the 5 sites for eggs/spawning May-June 2019 • Environmental education sessions at 4 sites • Art installation at Coletta Brae, Henderson creek with A Supported Life <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Elected members requested how to express concern over lack of staff to monitor compliance/enforcement.
<p>Maori naming of reserves</p> <p>Siani Walker Tracey Hodder Glenn Boyd</p>	<ul style="list-style-type: none"> - Parks in the local board area will have dual names. - Maori names will not be literal translation from English to Te Reo. - This project will promote the use of Te Reo in our community - Te Kete Rukuruku programme is around story telling. - Te Kete Rukurukuproject is the over arching project over the Maori naming of parks - Budget has been allocated for this project. - Members raised potential community backlash considering the Maori names. - Report coming to the July business meeting.

<p>Wild About Te Atatu</p> <p>Charlie Moore Chris Burton Belinda Studholme Dion Paul</p>	<ul style="list-style-type: none"> - Wild about Te Atatu is a brand that encompasses a range of projects with a shared vision of creating a Wild Te Atatu; an urban sanctuary rich in wildlife and embraced by local people. - The projects work towards engaging the community in habitat restoration, pest plant and mammal control, environmental education and citizen science monitoring across Te Atatu. - The project is supported by multiple funding streams including: <ul style="list-style-type: none"> - Henderson Massey local board - RENH Fund – Auckland Council - Ministry for the Environment - Foundation North - Presenters also discussed Pest Free Te Atatū. - The presenters are liaising with neighbours, dog owners, media, Forest and Bird and other stakeholders. - Nga Puna Manaaki Wahapu Supported the development of Wild about Te Atatu. - Initial monitoring sessions with local schools around Waipareira wetland - Currently working with Te Atatu Intermediate at Orangahina - Will be moving on to new wetland areas in 2019. - There is a new community restoration plan for Te Atatu - The plan has a shared vision, is easy to follow and targeted at the community.
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The workshop concluded at 3.00 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 Tuesday 17 July 2018, commencing at 11.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Paula Bold-Wilson (From 11.22 am)
Brenda Brady
Matt Grey
Warren Flaunty
Will Flavell (From 11.16 am-12.30 pm)

Apologies: Peter Chan, Vanessa Neeson

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
Board administration and upcoming events/meetings Sharlene Riley Wendy Kjestrup	<ul style="list-style-type: none">- SME discussed upcoming events and meetings.
Community facilities update Susan Quinn	<p>SMEs provided community facility update. Update include the following:</p> <ul style="list-style-type: none">- Works the Royal Reserve Park Development playground were completed in time for The Snow in the Park event which was successfully held on Sunday 24 June.- Physical works in the carpark continue and minor items such as planting and storm water drainage will be completed during the second half of 2018.- The white house demolition is now complete.- A clearance certificate has been issued to proceed ahead with backfilling the excavation site with topsoil.- Te Pai Park netball court and goal posts renewal. Fourteen courts have been completed and handed over to Waitakere Netball for use. Works to provide an additional seven courts are due to commence in the future.- The Westgate Multipurpose Facility is progressing. The building is almost weather-tight, subject to the final glass skylights being installed.- Engagement with iwi will commence on August 2018 at the North-West Mana Whenua Forum on proposed community leases to be discussed for Ranui Community Center, Royal New Zealand Plunket Trust and Te Pune Reo O Manawanui Early Childhood Education Centre.

<p>Auckland Libraries - Draft proposal for expanded regional Mobile Library and Access service</p> <p>Darryl Soljan</p>	<ul style="list-style-type: none"> - SME discussed the proposal for expanded regional mobile library and access service. - It is unlikely that building new community facilities will keep pace with Auckland's growth - a more agile Mobile Library & Access service can help fill the gap and do so in a more responsive & cost effective way - Aucklanders in isolated communities are missing out on library services - At the same time, 55% of our mobile customers also manage to use a community library. - The 'current picture' is one of uneven and inefficient use that is failing to deliver the impact or value across Auckland that it could be. - There are criteria to those who receive the services. <p><i>The proposals are:</i></p> <ul style="list-style-type: none"> - A focus on delivering impact to those who most need it - More (and more meaningful) services to more older Aucklanders – not necessarily always using a 'bus' - More services to those Aucklanders who are 'housebound' - Treating rural libraries more like community libraries and supporting more volunteers - Supporting substantially more schools, pre-schools, marae and kohanga reo in order to lift literacy, collect and share Auckland stories and introduce children to the world of libraries and information. - Reaching more Māori and isolated communities - Attending more events and being 'where and when' people are – transport hubs, malls etc - 7 day service with extended hours <p><i>Actions/Outcomes:</i></p>
<p>Project Twin Streams strategic plan</p> <p>Paul Duffy Sinead Brimacombe Hannah Chapman Carr</p>	<ul style="list-style-type: none"> - Project Twin Streams is an award-winning stream restoration project which uses a community development model to deliver social, environmental, cultural, and financial outcomes. - Project Twin Streams repairs and restores natural waterways. - It has been achieved by engaging local community organisations to deliver aspects of the project that the community can participate in. - It has used creative methods to engage people's hearts and minds in reconnecting with their natural environment - The long term engagement of the community is key to the ongoing success of Project Twin Streams. - Strategic objectives include environmental, economic, social and cultural aims. - The project fits into the Henderson-Massey LB and Auckland plan. - Some of the current opportunities are to establish a new strategic vision to provide greater collaboration and engagement across all stakeholders and a platform that adapts and changes over time and supports communities needs and interests - Re-engage creative initiatives such as public art, music, citizen science, outdoor learning experiences.

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 July 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady (from 10.07 am)
 Paula Bold-Wilson
 Peter Chan
 Matt Grey
 Warren Flaunty
 Will Flavell (From 11.14 am)
 Vanessa Neeson

Also present: Tracey Wisnewski, Busola Martins

Workshop Item	Summary of Discussions
Board administration and upcoming events/meetings Tracey Wisnewski Busola Martins	<ul style="list-style-type: none"> - Staff discussed upcoming events
Massey Matters Laurel Belworthy	<ul style="list-style-type: none"> - Representatives of Massey Matters discussed their activities in the year. - Providing opportunities for residents to grow, develop and engage with their community. - The hub organised a Movie in the park. - Upcoming programmes / projects include Boost and Food Matters.
Te Whanau o Waipareira Lorraine Symons	<ul style="list-style-type: none"> - Te Whanua o Waipereira spoke to the board on the NgaKawa o Tangaroa Dive Programme. - 26 Rangatahi enrolled in the 16/17 programme. - Currently in the process of starting their next program for 9 rangatahi in July. - Success stories include ADHD participants now able to focus for longer, improved wellbeing and improved confidence. - The program provides diving buddies and teaches participants how to build resilience. - Social media is used to reach more rangatahi and families in the community.
Ranui Action Project Carol Glamuzina Pania Tucker-Brown	<ul style="list-style-type: none"> - Significant community engagement with Ranui residents including free legal advice, career clinic and community garden. - Free driver licence training will begin at the hub in 2018.

<p>Community Waitakere</p> <p>Charlie Moore Maj De Poorter Leao Te Namu</p>	<p>Community Waitakere provided information on their activities in in the 17/18 FY. Some of their activities include:</p> <ul style="list-style-type: none"> - Lincoln-North neighbourhood development - Ongoing close relationship with schools and kindergartens in the Lincoln-north areas for community activities - Emergency and leadership workshops - 4x community art events, 4 greenspace events, Lincoln North Kindergarten. - Community-building artwork Testing opportunities in local green spaces - Great community engagement especially through the Henderson's neighbour's day.
<p>MPHS Community Trust</p> <p>Kathryn Lawlor John Puleitu (JP)</p>	<p>MPHS provided an update to the board on their activities in the 17/18 FY. Some of their activities include:</p> <ul style="list-style-type: none"> - Weekly playgroup programme, 8x play day activations with and average of 15 parents with under 5's. - Youth voice initiated activities and community events - 1x leadership development camp - Community activation activities included 19x streets cleaning and providing information on managing waste. - Community events include Place Festival, Family Quiz Nights with a total of 500 people attending. - MPHS held 28x Governance workshops, 8x Chairs' breakfast sessions, 26x governance mentoring sessions and monthly workshops. - JOY club is for the elderly and is on a trial term of 4 to 6 months.
<p>West Auckland Pacifica Forum for Tula'i</p> <p>Melissa Lelo Jeremiah Tauti Sharleen Churchwood</p>	<p>WEST also updated the board on their activities for the 17/18 FY. Some of their activities include:</p> <ul style="list-style-type: none"> - WEST partnered with Waitakere Adult Literacy to co-host the West Auckland Business After 5 - 381 businesses are engaged in WEST means business. - 114 small business owners attended workshops to support their small business to develop and grow. - Organised OSH operators certificate training and there are referrals from Gateway Programme in schools and WINZ. - First Aid training and ESOL are also offered by WEST among other services. <p>Actions/Outcomes: Strategic broker to send detailed report to elected members.</p>

The workshop concluded at 3.30 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 31 July, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Paula Bold-Wilson
 Peter Chan
 Warren Flaunty (Left at 11.39 pm)
 Will Flavell (11.20 am – 1.15 pm)
 Matt Grey
 Vanessa Neeson

Also present: Busola Martins, Tracey Wisnewski

Workshop Item	Summary of Discussions
Board Administration and upcoming reports Tracey Wisneski	<ul style="list-style-type: none"> - Members received and update on upcoming events <p><i>Actions/Outcomes:</i> Staff to come and speak to the board on property revaluation.</p>
WEST Lee Hickey	<ul style="list-style-type: none"> - 381 businesses are engaged in WEST means business. - WEST means business is used to distribute information on upcoming business opportunities. - 114 participants in the starting a new business workshop - Workshops for employers to ensure they are compliant with IRD. - Small business development and start up workshops include how to run Facebook advertisements - Partners include IRD, BNZ - F endorsement OSH certificate training for young people. referrals come from Waitakere College, Work and Income and recruitment agencies. The classes are full for the two-monthly course. - Maintain Youth employment directory - Local jobs WEST Work Ready job Facebook page reaching about 2000 people per week. - ESOL training with support for inclusion, empowerment and participation support. - First Aid Training (level 1, 2 and refresher training) - 150 people came through for the driver licencing courses with 80% passing the driver licence. - The Becoming Financially Fit programme is a new project on the block, which covers budgeting and funding opportunities. <p>Action: Members concerned about the focus of WEST. Recommends that WEST allocates the funds from HMLB for programmes such as forklift and driver licence training.</p>

<p>AT Forward Work Programme/ Major & Minor Capital Projects</p> <p>Owena Schuster Jonathan Anyon</p>	<ul style="list-style-type: none"> - Discussed projects coming up in the next 12 months. - Plans for renewals and minor capital improvements over the next 12 months and, major capital projects over the duration of the RLTP. - These plans may be subject to change due, and not limited, to changes in scope and budget limitation. - AT looks after the programmed asset projects and the maintenance works that come up as a result of health and safety hazards. - Footpaths under investigation is include some on Metcalfe Road.
<p>Water quality in Waitematā Harbour</p> <p>Melanie Vaughan</p>	<ul style="list-style-type: none"> - 8 sites monitored monthly - Data collection started in 1991 (27 years) - 17 water quality parameters measured in the field & lab - Water quality trends analysed for 2007 to 2016 - Staff discussed water quality in Henderson.
<p>Kakano – report on the 2017-2018 Funding Agreement year</p> <p>Mandy Patmore Betty MacLaren</p>	<ul style="list-style-type: none"> - Representative of Kakano spoke to the board on the activities of Kakano in the 17/18 FY. - Activities included engaging young people in Henderson to creatively paint walls and create beautiful public arts. - Members are invited to an exhibition on 13 December - More opportunities are opening up for the work Kakano does and the young people are excited about their work.
<p>Pop-Up Business School</p> <p>Jonathan Sudworth Tony Henderson</p>	<ul style="list-style-type: none"> - Pop up business school has been successful in other parts of New Zealand. - The HMLB is supporting the next one at the Trust stadium in Henderson - Pop up business school is a 5-day training where participants will be taught how to start their businesses. - Training closes with an exhibition on the last day. - Training provides an opportunity for participants to be connected to industry mentors.
<p>Snow in the Park</p> <p>Sammy Johnston</p>	<ul style="list-style-type: none"> - Staff discussed Snow in the park - Event was promoted in different ways – online, Massey Matters Pulse magazine and Facebook posts and boosts. - Facebook was the only means of paid advertising this year and it proved to be the best means of advertising because this is the biggest Snow in the Park event. - The last-minute changes to the site layout that had to be implemented because of the restricted access for the haulage trucks. - The traffic management and lack of public parking historically have always been a concern with this site. - Plans and recommendations are already in place for the 2019 Snow in the Park event.

The workshop concluded at 3.05 pm.