

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 7 August, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Peter Chan
 Will Flavell (from 12.14 pm – 1.15 pm; Items 5 and 6.)
 Warren Flaunty
 Vanessa Neeson

Apologies: Paula Bold-Wilson, Matt Grey

Also present: Tracey Wisnewski, Busola Martins

Workshop Item	Summary of Discussions
Item 1 Upcoming events/meetings Wendy Kjestrup	- Upcoming events.
Item 2 Harbourview Orangihina Engagement Plan - Further discussion Shreya Rao	- Staff discussed upcoming engagement plan. - The purpose of the consultation is to: <ul style="list-style-type: none"> • Inform the community of the ecological, historical, heritage and cultural aspects of the park. • Explain that a Community Reference Group helped developed the masterplan. • Get feedback on particular aspects of the plan and have community views inform the priorities for the park. - Consultation is from Aug 13th to Sept 9th. Actions/Outcomes: <ul style="list-style-type: none"> • Staff will send calendar invites to elected members.
Item 3 Lincoln Road Update Owena Schuster	- Consultants have begun the public relations process covering communications, stakeholder engagement, consultation and risk management. - Project is now into detailed design and have undertaken a major traffic survey of the entire Lincoln catchment. - There will be ongoing updates to the Henderson-Massey local board in the future.

<p>Item 4 Speed calming in residential areas</p> <p>Melanie Alexander Michael Brown</p>	<ul style="list-style-type: none"> - Staff discussed Auckland Transport's road safety business improvement review. - Most of the requests from residential areas are around speed calming. - Auckland Transport is looking to prioritise area. - Some of the criteria used to access priority include number of crashes, speed and land use. - Public information will be done through initial notification on background and extent of proposal - Feedback is sought on the review from Sep–Oct 2018. - Next steps include investigating design, interventions including threshold treatments, region-wide consistency and enabling future reduction in speed limit (40km/hr or lower). - Speed calming is done through raised intersections, slow markings, raised table / zebra crossing and speed humps.
<p>Item 5 New community lease to The Massey Athletics Club Incorporated, Moire Park, Massey</p> <p>Michelle Knudsen</p>	<ul style="list-style-type: none"> - The Massey Athletic Club Incorporated has a community lease with Waitakere City Council commencing 1 August 2008. - Lease fully expired 31 July 2018 and is currently rolling over on a month by month. - The club owns the building and improvements. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Formal decision will be at the 18 September business meeting.
<p>Item 6 Project Streetscapes – Transfer of AT and Waste Solution services to Community Facilities</p> <p>Tery Everett Susan Quinn</p>	<ul style="list-style-type: none"> - Staff provided an update to elected members on Project Streetscapes following the memorandum circulated on 26 April 2018. - The Streetscapes project has been set up to ensure the successful transfer of services from Auckland Transport (AT) and Waste Solutions to the Community Facilities' Full Facilities (FF) suppliers. - Streetscapes is about pulling together different suppliers doing things in different ways and merging them into one. - Anything to do with cleaning is done by community facilities. - All major repairs including repairs of benches, by Auckland Transport. <p>Actions/outcomes:</p> <ul style="list-style-type: none"> - Henderson-Massey Local Board staff to workshop this item to prioritise list from the local board of any Auckland Transport (AT) and Waste Solutions (WS) services where there are known issues.

<p>Item 7 Discussion on Auckland Diving Community Trust proposal (ADCT)</p> <p>Nick Harris</p>	<ul style="list-style-type: none"> - Staff requested support from the Henderson-Massey Local Board for proposed responses to ADCT proposals regarding West Wave Pool and Leisure Centre. - The proposals were: <ul style="list-style-type: none"> i. Pool configuration ii. Upgrades to dry-land training room - Infrastructure issues at Westwave include comprehensive upgrade programme to address overdue deferred maintenance. - Staff recommend that all CAPEX works be avoided for the time being, until the results from the infrastructure investigations are known. - Staff also discussed proposed changes to swimming schedules. - Westwave will trial the new swimming schedule starting August. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Community Facilities will continue and complete infrastructure investigations and update the local board on findings.
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The workshop concluded at 3.00 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 14 August, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
Paula Wilson-Bold
Peter Chan
Will Flavell (11.15 am – 1.05 pm; Items 3 and 4)
Matt Grey

Apologies: Warren Flaunty, Vanessa Neeson

Also present: Wendy Kjestrup, Busola Martins

Workshop Item	Summary of Discussions
Board Administration Sharlene Riley	- Staff discussed elected members' upcoming meetings.
Quick Response Grants: Round One, 2018/2019 Lincoln Papali'i	- Staff discussed applications for the Quick Response Grants: Round One, 2018/2019 Actions/Outcomes: - Formal decision will be at the 21 August business meeting.
Road naming process Trevor Cullen	- Staff discussed the road naming process at Auckland Council. - Discussions were also around the complaint received from a member of the public regarding the resolutions passed at the 19 June business meeting of the Henderson-Massey local board (Item 18). - Elected members were concerned that they do not have the backgrounds/histories to suggested names in road naming reports and request that staff look into obtaining these from developers in the future. - Elected members are concerned that Iwi are not paid for consultations on proposed road names.

<p>Draft Facility Partnerships Policy</p> <p>Kimberley Rees Rebekah Forman</p>	<ul style="list-style-type: none"> - Staff discussed feedback from community consultation on the draft Facility Partnerships Policy. - Auckland Council intends to meet more facility needs through partnerships in the future, as a way of doing more with less and enabling communities. - There are currently 295 facility partnerships. - The new policy is to help council make better investment decisions and be a better partner. - Council invests in facility partnerships through capex and opex funds. - Legal considerations in engaging facility partners include organisational types, financial obligations and managing risks and disputes. - Public consultation for the policy is in July and August 2018, with drop in sessions across Auckland. - Business meeting reports will come to local boards for formal feedbacks later in the year. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Public feedback will be provided before the formal report later in the year.
<p>Unlock Henderson Update</p> <p>Marieke Numan</p>	<ul style="list-style-type: none"> - Staff provided an update on the Henderson work programme. - Construction of the Housing for older people is progressing well. - Site remediation and half of the foundation piles have been completed. - All is on track for completion by 30 June 2019. - Governing Body approved the disposals of 5 parking sites subject to ensuring there was no strategic future need for them. - Auckland Transport (AT) has now confirmed that the parking sites are surplus and designations can be lifted. - AT are also open to interim place making activities. - Key issues to resolve include the Oratia stream cycling and walking connection alignment.

<p>Te Atatu South local center plan</p> <p>David Hookway</p>	<ul style="list-style-type: none"> - Heart of Te Atatu South Group (HoTAS) approach the Isthmus Group for advice about a study for Te Atatu South. - Staff recommend board allocate funds from the 18/19 LDI budget to investigate needs and scope physical and other related improvements in and around the Te Atatu South Centre. - Some of the strategic context include the Auckland plan, residential and commercial growth in the Te Atatu area, the Auckland Unitary Plan zoning of the local centre and residential zoning of the surrounding area. - The focus is to be the local centre and its immediate surrounds. - The Henderson-Massey Local Board, HoTAS and the wider community, Iwi, business owners and operators and other community organisations are involved in the project in one way or another. - A project group will be set up to oversee the work and key updates will be given to the board. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - A formal decision report will come to the board at its 21 August business meeting.
<p>Project streetscapes prioritisation</p> <p>Wendy Kjestrup</p>	<ul style="list-style-type: none"> - This is an outcome from the 8 August workshop, which is for “Local Board Service staff to discuss this item to prioritise list from the local board of any Auckland Transport (AT) and Waste Solutions (WS) services where there are known issues”. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Decision report will come to the 21 August business meeting.

The workshop concluded at 3.20 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 21 August 2018, 11.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
Paula Bold-Wilson
Peter Chan
Will Flavell (from 11.19 am – 1.25 pm; Item 2 to Item 4)
Warren Flaunty
Matt Grey
Vanessa Neeson

Also present: Wendy Kjestrup, Busola Martins

Workshop Item	Summary of Discussions
Item 1 Board administration and upcoming events/meetings Sharlene Riley	- Elected members are reminded of upcoming events.
Item 2 Project Streetscapes - top ten priorities Wendy Kjestrup	- Elected members had informal discussions around the upcoming business meeting report at today's business meeting. Actions/Outcomes: - Formal resolutions will be passed at the business meeting today (21 August 2018).
Item 3 Auckland Transport monthly update Owena Schuster	- Staff discussed upcoming business meeting report. - Auckland Transport is responsible for all of Auckland's transport services, excluding state highways. - Road safety and Speed Management workshop, from the 19 June business meeting will be coming to the board on 18 September.

<p>Item 4 Achieving At Waitakere: Collective Impact Initiative</p> <p>Janette Searle</p>	<ul style="list-style-type: none"> - Achieving At Waitakere (AAW) has used the collective impact initiative to underpin the programme so that from the outset there is an understanding that this is a collaborative programme that requires everyone's input. - Programme has built a more cohesive model of education that connects the education sector to other sectors that help address the barriers to education for young people. - Key roles at the organisation are Managed Moves Co-ordinator and Youth Mentor/Teacher Aide. - The programme measures progress along 18 domains. - Key indicators are around educational achievement, educational engagement, young person's engagement level, and family engagement level. - Tracks progress of the young person. - Allows all those working with the young person to input their assessment - Provides a common language for everyone to use. - Allows for sharing of appropriate information, maintains privacy and provides an opportunity to share who to contact if more information is needed. - Tracks progress of programmes. - Through the use of TOMM there is a continually up to date and accurate database of the priority learners. - Helps build an evidence base. - Some of the YESS outcomes include: - 9 young people in the pilot age 15 – 18, 4 enrolled in Trade Training at Unitec, 3 enrolled in youth guarantee course among others. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Janette Searle is happy to meet with members if there are questions regarding the models used or approach. - Elected members requested for information on outcomes for Maori.
<p>Item 5 Henderson-Massey play provision assessment</p> <p>Tracey Hodder</p>	<ul style="list-style-type: none"> - The project to complete a strategic assessment for play provision within the Henderson-Massey Local Board area is included in the Community Parks and Places work programme 2018/2019. - The Henderson-Massey play provision assessment aims to provide a guiding document to assist in providing a robust, resilient, accessible play network across the local board area. - This fits into outcome 4 of the Henderson-Massey Local Board plan. - The assessment will improve play opportunities and experiences for the community. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - The local board supports the assessment and procurement will begin.

Item 6 Upcoming business meeting reports Wendy Kjestrup	- Staff discussed upcoming business meeting reports for the Tuesday 21 August 2018 business meeting and prepared members with enough information for their decision making at the meeting.
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The workshop concluded at 2.45 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 28 August 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Peter Chan
 Warren Flaunty
 Will Flavell (11.14 am – 1.04 pm; Item 3 to Item 4)
 Matt Grey
 Vanessa Neeson

Apologies: Paula Bold-Wilson

Also present: Wendy Kjestrup, Busola Martins

Workshop Item	Summary of Discussions
Item 1 Board administration and upcoming events/meetings. Sharlene Riley	<ul style="list-style-type: none"> - The December Business meeting will be held at the Ranui Community Center.
Item 2 Future Streets Work Owena Schuster Hillary Fowler Kathryn King	<ul style="list-style-type: none"> - Future street works is about discussing plans for working on our roads and transport networks. - Similar street works have been done in Mangere which led to positive feedbacks from the community. - Future Street Works opportunities for Henderson include walking and cycling to Henderson Town Center, speed management in Te Atatu and Te Atatu Peninsula walking and cycling.
Item 3 SH16/20 General Restoration Budget – final revenue Annette Campion Helen Biffin Tracey Hodder Siani Walker	<ul style="list-style-type: none"> - Staff provided an update on the final revenue received from NZTA for the land sales associated with NZTA. - The mitigation funding provided to the Henderson Massey Local Board from NZTA for the SH16/20 project has finally been confirmed. - This funding has increased from initial estimates. - Discussions led to identifying potential projects for budget allocation. - There are some delays in the delivery of the projects in work programme allocated to the SH16/20 General Restoration budget which were placed on hold pending the final funding. <p>Actions/Outcomes: A formal business meeting report will be coming to the 16 October business meeting of the Henderson-Massey Local Board.</p>

<p>Item 4 Te Tupu Ngātahi (the Supporting Growth Alliance)</p> <p>Michelle Seymour Gavin Smith Ida Dowling Owena Schuster</p>	<ul style="list-style-type: none"> - This is the next step in supporting Auckland’s growth. - Future Urban Land Supply Strategy confirmed the need to accommodate up to 400,000 residents in future urban areas. - Approximately \$10 billion of transport infrastructure has been allocated to support growth. - Focus is on safety, public transport and liveability. - Land use and transport decisions are integrated and not separate. - The north west is part of the wider transport network. - The Supporting Growth Programme looks to plan for mode shifts: active mode, passenger transport and private vehicles - Transport corridors are consistent with Whenuapai Structure Planning. - Light Rail will need to be integrated within the network options. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Staff to workshop on works/developments taking place on Fred Taylor Drive.
<p>Item 5 Green Road Park, Dairy Flat Masterplan</p> <p>Shyrel Burt Louise Johnston (Rodney Local Board Member)</p>	<ul style="list-style-type: none"> - This workshop session is about the 154-hectare park in Dairy Flat (Rodney Local Board area); - The park was purchased by the former Rodney District Council in the early 2000’s; - It park will provide significant open space for the neighbouring Dairy Flat future urban zone and anticipated town centre; - Dairy Flat will not be development ready until 2038-42; - The park will be adjacent to an ‘indicative potential new centre’.
<p>Item 6 Memorial application – Tararua Street Stormwater Pond</p> <p>Tracey Hodder</p>	<ul style="list-style-type: none"> - The purpose of this workshop is to determine whether the Henderson-Massey Local Board support the installation of a memorial park bench and plaque within the stormwater reserve at subdivision site 172A Don Buck Road, Massey. - There was an accident on this site, during construction, which led to a loss of life. - The developer has put in the application for the memorial to go up in honour of the staff. - Board supports application in principle. - Memorial will on site once parkland is handed over to Council. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Staff to meet with the board. - Chairperson to write a letter of approval - SME to enquire if the site has been blessed before re-opening the site.

The workshop concluded at 2.11 pm.