

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 4 September 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
Peter Chan
Will Flavell
Matt Grey
Vanessa Neeson

Apologies: Paula Bold-Wilson
Warren Flaunty

Also present: Wendy Kjestrup, Busola Martins

Workshop Item	Summary of Discussions
Board administration and upcoming events/meetings Wendy Kjestrup	Staff discussed upcoming events.

Westgate Open Space programme update

Bruce Tupp

- Staff discussed the Westgate (Massey) Town Centre plan.
- Kopupaka playspace: Two workshops took place in coming up with the plan, one with 12 students (10-11 years of age) and one with 10 students (5-7 years of age).
- Varying ages were specifically targeted as these age groups have different physical abilities and interests
- Students were asked to brainstorm about 'what they like to do at the playground/park' and their favourite playground activities.
- The 2011 playground concept plan was presented, the students then spent time drawing and making Lego models of their ideal playground based on the strawberry box concept.
- Elected members provided feedback on the design, including location of toilet, skatepark, the location of the seating.
- Tree removal consent has been obtained to remove stand of pines to allow for construction of the adventure playground and free play area.
- Community Facilities is currently underway with the concept design.
- Community Facilities are undertaking the remainder of the Open Space design.

Key feedback themes and design opportunities include:

- Incorporate traditional activities into the 'strawberry box' structures– including: climbing, sliding, tunneling, games, monkey bars, bridges and overhead climbing
- Create a range of play experiences catering to a range of ages and abilities
- Create a range of circuits and trails, within and through the play structures, such as tunnels, bridges, slides as well as the path network
- Incorporate other popular activities into the wider playspace, including: swings, flying fox, spinners, carousels, trampolines, trails, bike and scooter paths, tracks
- Maintain separate areas for preschool and older children (primary & big kids).

<p>Kelston Community Centre Needs Assessment</p> <p>Kat Tierney Margo Athy</p>	<ul style="list-style-type: none"> - Staff discussed the needs assessment of Kelston Community Centre . - To understand community interest in this facility and the opportunities it presents - Help ensure the purpose and future focus of the facility is clear - Ensure targeted investment enables increased satisfaction with the services provided - Enables decisions about the future operational model for the facility to be made - Kelston Community Centre currently operates as a venue for hire with some organised activities provided - It is a large facility situated on a major arterial road and bordering the Waikumete Cemetery - The facility looks and feels tired and dated, does not meet changing user expectations and has health and safety issues - Though it has good usage, with the right operational set up and facility upgrade, community and user expectations will be met and the venue potential to become a better utilised facility will be realised <p>Actions/Outcomes: Further workshop to discuss community insight will come to the board in the future.</p>
<p>Te Whau Pathway Project</p> <p>Gill Thurlow</p>	<ul style="list-style-type: none"> - Introduced Gill Thurlow as new project lead - Staff provided an update on the project.
<p>Opanuku Link concept plans</p> <p>Marieke Numan Leo Jew</p>	<ul style="list-style-type: none"> - Staff discussed the progress of Opanuku Link project - Artist is now selected - Elected members provided feedback on the proposed half court. - Board raised concerns around proposed loss of car parks
<p>LDI Underspend</p> <p>Wendy Kjestrup</p>	<ul style="list-style-type: none"> - Staff discussed options for allocating the LDI underspend.

<p>Zeal</p> <p>Hadleigh Pouesi</p>	<ul style="list-style-type: none"> - Zeal's representative provided an update on their activities in the last year. - After school drop in programme for young people. - About 3000 youths have come in this year – January 2018 to September 2018. - Creative arts program includes DJ, photography, etc and 54 students have taken part in this. - 4x gateway programs which also include event management. - Zeal has a programme that is connected with the Tulai youth programme. - 32x events to date with over 5000 young people. - Online crisis intervention - The venue is hired - Working with Zeal for some paid work experience for 20 young people. - 10 years at the Zeal site.
<p>Elected Member Update</p> <p>Elected Members</p>	<ul style="list-style-type: none"> - Elected members provided an update on the community activities they have been involved in.

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 Tuesday 11 September 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Peter Chan (Left the meeting at 10.50 am; Item 3)
 Will Flavell (From 11.16 am; Item 3)
 Matt Grey
 Vanessa Neeson

Apologies: Warren Flaunty

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
Item 1 Board administration and upcoming events/meetings Context setting of today's items. Busola Martins Wendy Kjestrup	<ul style="list-style-type: none"> - Discussed upcoming meetings. - Discussed the August workshop records.
Item 2 LDI Underspend options Wendy Kjestrup	<ul style="list-style-type: none"> - Members discussed potential allocations of the LDI underspend. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - LBS staff to schedule one more workshop on the LDI underspend.
Item 3 Auckland Transport and Local Board – Engagement Plan Owena Schuster	<ul style="list-style-type: none"> - Staff discussed the engagement plan. - This plan is about keeping the board informed so that there are no surprises for the local board.
Item 4 Billboards at Henderson train station Tracy Wisnewski	<ul style="list-style-type: none"> - Proposal to use the empty billboards at the Henderson train station. - Billboard size is approximately 6m by 4m - Staff to approach Humans of Hendo. A local art project, for content. Suggestion for a three year content plan.. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Board supports the project in principle. - Staff will do some more research and report back to the board.
Item 5 Elected Member Update Elected Members	<ul style="list-style-type: none"> - Elected members provided an update on their community engagements.

<p>Item 6 Leases</p> <p>Michelle Knudsen</p>	<ul style="list-style-type: none"> - Staff discussed the community lease of Family Action (formerly known as Waitakere Abuse & Trauma Counselling Service Incorporated). - The lease is close to its expiry date. - Groups that own their own building have an automatic right to re-apply at the end of their occupancy term without the need for public notification. - Staff recommends an outcomes plan to be developed. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Decision report will be coming to the November 2018 business meeting.
<p>Item 7 Marinich Reserve community garden</p> <p>Tracey Hodder Michelle Knudsen Nikki Clendinning</p>	<ul style="list-style-type: none"> - Sustainability, Experience, Environment, DIY and Sociability (S.E.E.D.S) came to a deputation at the June business meeting, requesting support for a Makers' and Fixers' space in Ranui. - Board requested that staff investigate options to support the proposal. - The proposed building will be new. - Staff discussed costs, concept and plans to get the building consented by Council. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - The board supports this in principle.
<p>Item 8 Connections Plan</p> <p>Tracey Hodder</p>	<ul style="list-style-type: none"> - This project fits into outcome 5 of the local board plan: It is easy to get around without a car. - the Connections Plan will expand on the 'Trails' chapter of the Henderson-Massey Local Board Open Space Network Plan. The connections plan aims to provide a guiding document for walking and cycling connections, determine service provision and prioritisation of routes. It will look at growth areas and link into works being undertaken by Auckland Transport, - This is a 4-stage process:: <ul style="list-style-type: none"> - Background research, mapping and refinement - Targeted consultation - Public consultation - Reporting and adoption at the local board meeting. - A working group will be set up for this project. - Targeted consultation with Iwi, Cycle West and some others. - Members are keen on the idea of a working group, judging from the success of the Harbourview Orangihina working group. - Board nominated the Parks and Transport portfolio lead as the board's representative on the working party. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Staff to progress organising the working party and communicate scheduled meetings with the board representatives.

The workshop concluded at 12.45 pm.

Henderson-Massey Local Board (*Workshop Notes*)

Workshop notes of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on 18 September 2018, 11.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
Paula Bold-Wilson (Not present from 1.40 pm – 2.52 pm)
Peter Chan (From 11.42 am)
Warren Flaunty
Matt Grey
Vanessa Neeson

Apologies: Will Flavell

Also present:

Workshop Item	Summary of Discussions
Board administration and upcoming events/meetings	The board were updated on administrative matters and reviewed the previous week's workshop record.
Draft workshop record Sharlene Riley, Wendy Kjestrup, Busola Martins	

<p>Unlock Henderson</p> <p>Marieke Numan</p>	<ul style="list-style-type: none"> - Staff discussed Unlock Henderson project - The bike track in Henderson was well activated - Basketball court is being well used - Parking Day this Friday 21 Sep from 10.00 am to 3.00 pm around Great North Road - The bike hub has been active. - October is Biketober. This is an event all over Auckland. - Bike channels have been installed on the stairs to the Civic Centre - Falls Kiosk has been placed onsite, being refurbished - Proposed "eco trail" through the town centre as a way of having small pieces of information around the town centres around the eco theme or just asking questions in general. - The pilot group for "The Kitchen Project" was a huge success. The second group is now underway and the project is no longer a pilot. The intention is to recruit a new cohort every six weeks - Elected members gave feedback that the participants should ideally be from the Henderson-Massey local board area - Staff discussed the proposal for a "tiny house village" on the Falls carpark before developments start in about two years. <p>Actions/Outcomes: Staff will investigate the eco trail being bi-lingual.</p>
<p>Community Facilities update</p> <p>John Cranfield</p>	<ul style="list-style-type: none"> - Staff provided a project delivery and work programme update and an operations management and maintenance update <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - staff to confirm when workshop on weed management is planned
<p>LDI Underspend</p> <p>Wendy Kjestrup</p>	<ul style="list-style-type: none"> - The local board confirmed direction for the allocation of unspent 2018/19 discretionary opex <p>Actions/Outcomes:</p>
<p>Upcoming reports</p> <p>Wendy Kjestrup</p>	<ul style="list-style-type: none"> - Members discussed upcoming reports <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Board recommends the Central Henderson Business Association come to a workshop in a future date

<p>Ngahere Forest Strategy Howell Davies, Siani Walker</p>	<ul style="list-style-type: none"> - Staff outlined the work for year one of the three-year programme, the “knowing” phase, involving a mapping process. - Staff sought direction from the board on what the mapping process and subsequent analysis should focus on in the Henderson-Massey area. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Staff to confirm whether developers must comply with a species list of appropriate trees - Staff to ensure that the ecological restoration plan for Harbourview/Orangihina is in line with the Ngahere Strategy. - Staff to investigate opportunities for Arbour Day activities/events.
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The workshop concluded at 3.00 pm