

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 2 October 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Peter Chan
 Warren Flaunty
 Vanessa Neeson (10.19 am – 2.09 pm)

Apologies: Paula Bold-Wilson, Matt Grey, Will Flavell

Also present: Wendy Kjestrup, Busola Martins

Workshop Item	Summary of Discussions
Board Administration	Members discussed general board issues.
<p data-bbox="154 907 384 943">Wendy Kjestrup</p> <p data-bbox="154 943 544 1077">Natural environment workshop – targeted rate, kauri dieback and Regional Pest Management Plan</p> <p data-bbox="154 1111 371 1146">Nick FitzHerbert</p>	<ul style="list-style-type: none"> - Staff discussed the Regional Pest Management Plan (RPMP) and the Natural Environment Targeted Rate (NETR). - RPMP provides statutory support to implement NETR. - Board provided feedback on RPMP in 2017. - Community feedback on the plan included increased protection of terrestrial ecosystem through increased control of other pests. - Community disagreed with the inclusion of cats as pests. - Members expressed their concerns over having stringent rules for cats. - NETR provides additional \$311 million over 10 years (opex & capex) - 10 work programmes funded - Cross-council delivery - Bulk of spend (85%) is on protecting parks, pathogens and expanding community action. <p data-bbox="595 1514 868 1550">Actions/Outcomes:</p> <ul style="list-style-type: none"> - Formal feedback to be given at the October/November business meeting - Feedback on key local projects that are of significance, to be evaluated against specific criteria for regional priorities.

Preliminary discussions on Indicative Business Case for Aquatic Provision

Ben Brooks
George Rakich

- A pool in the Henderson-Massey Local Board area was the board's One Local Board Initiative (OLI) advocated in the Long-term Plan process.
- The delivery of an indicative business case for aquatic provision in North-west Auckland is identified and funded in the 2018-2028 Long-term Plan
- It is a priority action identified in the Community Facilities Network Plan and endorsed by the Governing Body (August 2015)
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- The scope of the business case includes aquatic services within North-West Auckland, with possible leisure component
- Royal heights area is included in the business case area.
- People from the NorthWest are travelling a significant distance such as Westwave and Albany to a pool.
- There is no council aquatic provision across the study area, users need to travel further than 10km to access services and aquatic participation levels are lower in these areas
- The profile of residents in the study area aligns well with the typical user of aquatic facilities. This alignment is projected to strengthen as the area grows
- A lack of provision creates barriers to swimming participation, especially in areas of high deprivation.
- The lack of aquatic provision in the north-west is likely to place pressure on neighbouring facilities and the wider aquatic network.
- Work is starting immediately and reporting will be between mid to late 2019.
- Members discussed potential locations.
- Next steps is to report findings of the North-West community provision investigation to Environment and Community Committee

Actions/Outcomes:

- Staff will return to the board for feedback on the consultation plan
- Chair indicated an interest in speaking at the Environment and Community committee.

<p>Road Safety and Speed Management Programme for the Henderson/Massey Local Board 2018/21</p> <p>Noria Cherigui Shiraz Mubshi Hillary Fowler Irene Tse Pragati Vasisht</p>	<ul style="list-style-type: none"> - Staff presented on Auckland Transport's Road Safety and Speed Management programme. - There is renewed focus among the road safety partners - AT, NZ Police, NZ Transport Agency (NZTA) and ACC - on improving safety and reducing the high number of death and serious injuries (DSi) on the Auckland road network. - AT is also proposing a safety infrastructure acceleration programme estimated to reduce deaths and serious incidents by around 20% over an initial three year period. It will work closely with its partners to deliver on the Vision Zero goal for Auckland. - Currently the most victims are pedestrians and those on bikes. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Members raised concerns around signs in Henderson CBD and want pedestrians to have right of wayover cars..
<p>Lloyd Morgan Lions Club Park development outcomes</p> <p>Tracey Hodder Kim Loose</p>	<ul style="list-style-type: none"> - Budget has been provided for this project. - Staff sought feedback from the board. - Staff discussed having a better sense of neighbourhood as an outcome for this project. It will be integrated into the Te Atatu South Local Centre Plan work. - Staff provided a few proposed outcomes <ul style="list-style-type: none"> i. Reducing the dominance of vehicles ii. Giving Te Atatu South a center iii. Improved connectivity through Te Atatu - Board had mixed views on the need for fencing. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Next step is to complete the concept plans.
<p>Youth Connections (YC)</p> <p>Sally Davidson Helen Dodd Tania Pouwhare Betty MacLaren</p>	<ul style="list-style-type: none"> - The Youth Connections programme is moving from being run in partnership by Community Empowerment Unit and ATEED, to The Southern Initiative (TSI) and The Western Initiative (TWI). The plan is to transition YC over to TSI/TWI by November. - The launch of TWI, with strategic focus on youth, skills and employment, coupled with the majority of Youth Connections work is currently focused in those areas, made TSI/TWI a logical home for Youth Connections - All of the current projects being carried out as part of local board work programmes under existing funding agreements will continue. - YC will be working more on connecting youths to jobs, looking to set up job hubs in the West. - Support for the youths into new jobs will not be limited to getting a job alone but also extended into supporting youths through the issues affecting their abilities to settle into a job long term. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - TWI will work with the HMLB to deliver Youth Connections programme.

Local Grants: Round One, 2018/2019 Lincoln Papali'i	<ul style="list-style-type: none">- Staff discussed the 2018/19 Henderson-Massey Multi-Board grants, Round One and the 2018/19 Henderson-Massey Local Grants, Round One. <p>Actions/Outcomes:</p> <ul style="list-style-type: none">- Formal decision will be made at the 16 October 2018 business meeting.
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The workshop concluded at 3.23 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 9 October 2018, commencing at 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady (From 10.50 am, Item 3)
Peter Chan
Mat Grey
Peter Chan
Matt Grey (From 11.07 am, Item 3)
Vanessa Neeson (Left the workshop at 1.01 pm, Item 5)
Apologies: Paula Bold-Wilson, Will Flavell
Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
Board administration and upcoming events/meetings Sharlene Riley Wendy Kjestrup	Staff discussed upcoming events.
Opanuku Reserve - Workshop 2 Richard Davidson Leo Jew	<ul style="list-style-type: none">- Staff discussed the various stages of the Opanuku Reserve project.- Elected members suggested using Maori carvings on the playground.- Members raised concerns around putting future developments into perspective in this project.- Members raised concerns around safety on the playground due to proximity to the road.- The board requested information on when name got changed to Opanuku Reserve - used to be Jaycee Park <p>Actions/Outcomes:</p> <ul style="list-style-type: none">- Panuku to report back on name change of the park- Panuku to report back to the board on the safety issues for the playground.

<p>Code of Conduct (CoC)</p> <p>Glenn Boyd</p>	<ul style="list-style-type: none"> - Staff discussed the Elected Members' Code of Conduct policies. - There are two key principles in the CoC policy - Trust and Respect. - Members discussed an opportunity for elected members to be supported when they are not being treated in a respectful manner by the public. - Elected Members must be aware that comments made in the public arena are no longer individual statements, but they are speaking on behalf of the local board or Auckland Council. - Members can trigger a complaints process when treated in a disrespectful manner. - Members expressed concern with opportunity for increased vexatiousness through social media. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Report coming to the board on 16 October. - Board to provide formal feedback via resolution.
<p>Elected Member Update</p>	<ul style="list-style-type: none"> - Elected members provided an update on their community engagements.
<p>Westgate Multi-Purpose Facility Naming</p> <p>Jane Aickin</p>	<ul style="list-style-type: none"> - Staff discussed the process for naming the Westgate multi-purpose facility. - Members are open to the dual naming convention, that is Te Reo and English. - There was no conclusion if the name should include "community center and library" as members are concerned it will be too long. - Members also discussed the naming of the rooms. - Elected members proposed considering the history of the area in naming the building and its rooms. - Timelines for the naming and completion of the project was discussed. - Kelston Community Center's re-naming was also discussed. - The rationale behind the consultation for the new name (for Kelston community center) is that the current name of the community center is no longer applicable and it is not in the Kelston area. <p>Actions/Outcomes:</p> <p>Report in November to indicate intent to rename.</p>
<p>Corban Estate Arts Center (CEAC) Strategic Development Plan Presentation, Outcomes and Next Steps</p>	<ul style="list-style-type: none"> - Representatives of Corban Estate Trust presented the CEAC strategic development plan and discussed issues and opportunities. - CEAC requested elected members be ambassadors of the centre to the community.

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 16 October 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson (Arrived at 11.09 am)
Members: Brenda Brady
 Paula Bold-Wilson (Left the meeting at 1.00 pm)
 Peter Chan (Chaired from 11.00 am to 11.09 am; left the meeting at 1.30 pm, returned at 1.52 pm)
 Warren Flaunty
 Will Flavell (In attendance via skype; From 11.00 am – 11.30 am, and 12.52 pm – 1.01 pm)
 Matt Grey
 Vanessa Neeson

(Lunch 12.11 pm – 12.45 pm)

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
Board administration and upcoming events/meetings Sharlene Riley Glenn Boyd	<ul style="list-style-type: none"> - Staff discussed upcoming events. - Staff discussed the flexibility of attending workshops and business meeting via skype. - Elected members discussed.
Community facilities update <ul style="list-style-type: none"> - Project delivery and work programme update. - Operations Management and Maintenance update. - Smart Procurement – UMS Susan Quinn	<ul style="list-style-type: none"> - Construction of the Westgate multipurpose facility is continuing and progressing well. Service and utility are now being installed on all floors with carpet and tiles. - Proposed opening for the facility is March 2019. - The contract for physical works for Moire Park (field 5) has been issued and construction will commence during October 2018. - 399 Don Buck Road Massey's site visits and scope of works has been issued. Contract will be awarded in due course. - Physical works to increase lights capacity at the Te Pai courts is due to commence in November 2018. - Weather permitting, FY18 park furniture renewals are scheduled to commence in November 2018. - Construction on the lower and upper carpark at the Royal Reserve Park are nearly complete. - An official opening event is proposed for 24 November. - Staff also discussed an opportunity for elected members to do a site visit to the Westgate Community Centre early 2019. - Te Atatu Community House renewals is progressing well.

	<ul style="list-style-type: none"> - The Westwave shutdown went well and work has started on the hydroslide. It should re-open in two weeks. - Staff and UMS contractors provided an update on SMART procurement. - UMS is tracking really well. - There's a challenge in attracting and retaining youths into available roles at UMS. The targets for these UMS roles are high schools and youth groups. - UMS made a conscious decision to pay their apprentices the minimum wage, not the lower trainee wage. - UMS is looking to organise a job fair in the West to target West Auckland residents. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Elected members requested that staff keep an eye on the usage patterns of the lower fields at Royal reserve. - Staff to provide cost and procedure to treat asbestos in the roof repairs ant Henderson Bowling Club - Staff to arrange site visit to Westgate -potentially last Tuesday of January - Local Board Advisor to confirm the lease term for the strip of land leased by Lendich at Fred Taylor Drive.
<p>Safe school Streets pilot-formally Safety and the School Gate trial</p> <p>Claire Dixon</p>	<ul style="list-style-type: none"> - Being imp[lamented in Te Atatu South - Making it easy for drivers to recognise they are in a school zone. - Driving behaviour outside schools is often illegal and puts kids at risk. - Reported near misses make walking and cycling feel unsafe. - School gate behaviour contribute to congestion and queueing that impacts other road users. - Covered bike parking is also part of the pilot.
<p>Elected Member Update</p> <p>Elected Members</p>	<ul style="list-style-type: none"> - Board discussed which board funded event will be surveyed over the next three years. - Henderson Christmas Festival in the park was the chosen option.
<p>Land Owner Approval</p> <p>Glenn Riddell</p>	<ul style="list-style-type: none"> - Staff discussed land owner approval for trading at the Tui Glen park. - The Henderson-Massey local board's approval is on a case by case basis. - Board does not support this approval.
<p>Auckland Council Weed Management Policy</p> <p>Jenny Gargiulo</p>	<ul style="list-style-type: none"> - Staff discussed the Auckland Council weed management policy - Members provided feedback on the policy.

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 23 October 2018, 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Paula Bold-Wilson
 Peter Chan (Left at 11.50 am)
 Warren Flaunty
 Will Flavell (Via Skype 10.00 am – 10.04 am; 10.19 am – 10.29 am. In person 11.20 am to 11.50 am)
 Matt Grey
 Vanessa Neeson

Also present: Busola Martins, Wendy Kjestrup

Lunch from 11.50 am – 12.40 pm

Workshop Item	Summary of Discussions
Board administration and upcoming events/meetings Glenn Boyd Sharlene Riley Shreya Rao	<ul style="list-style-type: none"> - Staff discussed upcoming events and requested that members confirm attendance by accepting or declining calendar invites. - Staff requested that members pass the details of upcoming consultation on Te Atatu South Local Centre Plan to local ethnic minorities. - Minister for housing holding a housing conference in the Chamber on 24 November.

<p>2019/2020 Local board agreement and integrated work programme development</p> <p>Wendy Kjestrup Betty MacLaren David Rose Helen Biffin Kathy O'Connor Megan Grimshaw-Jones</p>	<p>Staff discussed the 2019/2020 Local board agreement and integrated work programme development and gave feedback on their expectations.</p> <ul style="list-style-type: none"> - Community led environmental focus. - Look to explore creating local jobs. - Physical activities for all ages. - A place that embraces the treaty. - Advocating for the light rail to the North-West to happen sooner. - Advocating for more support for Te Whau pathway. - Provision of open space facilities. - There is no interest in setting targeted rates. - There is an interest in working towards new BIDs. - Board is interested in spending CAPEX on projects that cost over \$1 million e.g. Henderson town centre, Waka Ama, Henderson Home and School zone. - Renewal projects spanning FY 19/20+ - Fred Taylor park sport field, Moire Park playground renewals, Royal reserve toilet block, park structure and park walkway renewals - Henderson-Valley disabled park <p>Issues raised regarding Renewals</p> <ul style="list-style-type: none"> - Water tightness issues at the Massey Leisure and Library complex - Te Rangi Hiroa Winery – weather tightness issue and the Darts club are willing to work with Council on the refurbishment. - Potential investment of LDI CAPEX budget in future years. - Te Atatu South local centre plan - Kelston Community centre refurbishment and upgrade - Moire Park upgrade – play and paths - Paths and Walkways – Connections Plan - New or upgraded playgrounds – Play provision Assessment <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> • Workshop on Corban Estate refurbishment. Staff are working on this already. • Elected members requested workshopping Governing Body presentation before presenting to the GB in November. • Elected members requested an update on when playgrounds being refurbished. To assess allocations of extra funding. • Request for workshop on Moire Park playground renewals • Next steps is the consultation in February to March 2019.
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<p>SH16 Lincoln to Westgate project</p> <p>Tim Christensen Sheila Herrick</p>	<p>Presenters discussed the following projects.</p> <ul style="list-style-type: none"> - Royal Road Interchange - The bridge artwork for the Huruheru bridge and Royal Road bridge were also discussed as well as the designers and the concept behind the designs. - Cycleway from Westgate to Lincoln Road 3m wide. Members were pleased with the development. - E-bikes and electric scooters can be used on the bike lanes. - The storm water pond at Lowtherhurst reserve is now complete. <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> • Request confirmation that there will be a throwscreen/railing on Royal Rd Bridge • Request for plant maintenance info on Lowtherhurst Reserve - how long will it be under NZTA responsibility
<p>Corban Reserve Stormwater and Associated Park Upgrades</p> <p>Amelia Cunningham Tracey Hodder Mimouk Hannan Nikki Clendinning</p>	<ul style="list-style-type: none"> - Staff discussed the Corban Reserve Stormwater and associated park upgrades. - The volume of water discharged into the Opanuku stream will still be the same after the upgrade. - Staff discussed the project program - LB agrees in principle to the vesting of the park assets created by the works. - Agreement in principle will help staff in progressing the project. - The board desires an enhanced upgrade to Murillo Reserve above and beyond what is proposed. Staff will develop a concept <p>Actions/Outcomes:</p> <ul style="list-style-type: none"> - Formal report to the board in early 2019. - Staff to work on extra upgrade concept for Murillo Reserve
<p>Auckland Waters Strategy incl. discussion on the septic tank pumpout targeted rate</p> <p>Nick FitzHerbert Andrew Chin Janet Kidd</p>	<ul style="list-style-type: none"> - Workshop was about discussing the strategy to manage water supply and maintain water quality in Auckland. - Local Board feedback on the strategy: <ul style="list-style-type: none"> • Needs to be easier for community to contribute to water saving • Water conservation should be priority • Kaitiakitanga through treaty claims and in general are an important aspect - Discussion of opportunities in the local area that could potentially be supported through the water quality targeted rate <ul style="list-style-type: none"> • Stormwater ponds in Massey/Westgate - opportunity to rehabilitate and improve fauna? - could be used as a test case • Go out to relevant community groups for ideas - Review of the three-yearly septic tank pumpout targeted rate - HMLB support ending the targeting rate. -

The workshop concluded at 2.54 pm.