I hereby give notice that an ordinary meeting of the Henderson-Massey Local Board will be held on:

**Date:** Tuesday, 11 December 2018  
**Time:** 4.00pm  
**Meeting Room:** Ranui Community Center  
**Venue:** 474 Swanson Rd, Ranui, Auckland

Henderson-Massey Local Board  
OPEN AGENDA

**MEMBERSHIP**

**Chairperson** Shane Henderson  
**Deputy Chairperson** Peter Chan, JP  
**Members** Paula Bold-Wilson  
Brenda Brady, JP  
Warren Flaunty, QSM  
Will Flavell  
Matt Grey  
Vanessa Neeson, JP

(Quorum 4 members)

Busola Martins  
Local Board Democracy Advisor (West)

6 December 2018

Contact Telephone: (09) 892 4455  
Email: busola.martins@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

Glenn Boyd  
(Relationship Manager)  
Local Board Services West

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>TABLE OF CONTENTS</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Apologies</td>
<td>5</td>
</tr>
<tr>
<td>3</td>
<td>Declaration of Interest</td>
<td>5</td>
</tr>
<tr>
<td>4</td>
<td>Confirmation of Minutes</td>
<td>6</td>
</tr>
<tr>
<td>5</td>
<td>Leave of Absence</td>
<td>6</td>
</tr>
<tr>
<td>6</td>
<td>Acknowledgements</td>
<td>6</td>
</tr>
<tr>
<td>7</td>
<td>Ward Councillors' Update</td>
<td>6</td>
</tr>
<tr>
<td>8</td>
<td>Deputations</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>8.1 Deputation: Update from Ranui Community Centre and Café Korero</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>8.2 Deputation: Healthy Families Waitakere</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>8.3 Deputation: Collaborative Marketplace</td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>8.4 Deputation: Ranui 135</td>
<td>8</td>
</tr>
<tr>
<td></td>
<td>8.5 Deputation: Ranui Action Project</td>
<td>9</td>
</tr>
<tr>
<td>9</td>
<td>Public Forum</td>
<td>9</td>
</tr>
<tr>
<td>10</td>
<td>Extraordinary Business</td>
<td>9</td>
</tr>
<tr>
<td>11</td>
<td>2018 Highlights from Ranui Library</td>
<td>11</td>
</tr>
<tr>
<td>12</td>
<td>Chairperson's Report - October 2018</td>
<td>25</td>
</tr>
<tr>
<td>13</td>
<td>New community lease to Family Action and approval to enter into a sublease, Lloyd Morgan Lions Club Park, 247 Edmonton Road, Te Atatu South</td>
<td>27</td>
</tr>
<tr>
<td>14</td>
<td>Auckland Transport Update Report for the Henderson-Massey Local Board - December 2018</td>
<td>33</td>
</tr>
<tr>
<td>15</td>
<td>Kopupaka Reserve Play Space</td>
<td>39</td>
</tr>
<tr>
<td>16</td>
<td>Lloyd Morgan Lions Club Park Concept Plan Development</td>
<td>47</td>
</tr>
<tr>
<td>17</td>
<td>Te Atatu South Park: Concept Development Plan</td>
<td>49</td>
</tr>
<tr>
<td>18</td>
<td>Riverpark Reserve playground upgrade</td>
<td>51</td>
</tr>
<tr>
<td>19</td>
<td>Naming of Westgate community hub</td>
<td>57</td>
</tr>
<tr>
<td>20</td>
<td>Proposed Regional Public Transport Plan</td>
<td>71</td>
</tr>
<tr>
<td>21</td>
<td>Allocation of discretionary unallocated opex for Henderson train station billboards</td>
<td>91</td>
</tr>
<tr>
<td>22</td>
<td>Annual Budget 2019/2020 consultation</td>
<td>93</td>
</tr>
<tr>
<td>23</td>
<td>Confirmation of workshop records</td>
<td>101</td>
</tr>
<tr>
<td>24</td>
<td>Governance forward work calendar - December 2018</td>
<td>115</td>
</tr>
<tr>
<td>25</td>
<td>Consideration of Extraordinary Items</td>
<td></td>
</tr>
</tbody>
</table>
1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The following are declared interests of elected members of the Henderson-Massey Local Board:

<table>
<thead>
<tr>
<th>BOARD MEMBER</th>
<th>ORGANISATION</th>
<th>POSITION</th>
<th>Updated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shane Henderson (Chairman)</td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
<td>21 Aug 2018</td>
</tr>
<tr>
<td></td>
<td>Waitakere Badminton</td>
<td>Board Member</td>
<td>4 Dec 2018</td>
</tr>
<tr>
<td></td>
<td>Colwill School</td>
<td>Trustee</td>
<td></td>
</tr>
<tr>
<td>Peter Chan, JP (Deputy Chairman)</td>
<td>Cantonese Opera Society of NZ</td>
<td>Member</td>
<td>21 Feb 2017</td>
</tr>
<tr>
<td></td>
<td>Asian Leaders Forum</td>
<td>Member</td>
<td>5 June 2018</td>
</tr>
<tr>
<td></td>
<td>NZ-Hong Kong Business Association</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>NZ-China Business Association</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Auckland Chinese Environment Protection Association (ACEPA)</td>
<td>Advisor</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Whau Coastal Walkway Trust</td>
<td>Trustee</td>
<td></td>
</tr>
<tr>
<td>Brenda Brady, JP</td>
<td>Safer West Community Trust</td>
<td>Trustee</td>
<td>17 Apr 2018</td>
</tr>
<tr>
<td>Matt Grey</td>
<td>West Auckland Youth Development Trust</td>
<td>Director and Board Member</td>
<td>17 July 2018</td>
</tr>
<tr>
<td></td>
<td>Billy Graham Youth Foundation</td>
<td>Affiliate</td>
<td>16 Oct 2018</td>
</tr>
<tr>
<td>Paula Bold-Wilson</td>
<td>Community Waitakere</td>
<td>Board member</td>
<td>17 Apr 2018</td>
</tr>
<tr>
<td></td>
<td>Unitec Institute of Technology</td>
<td>Employee</td>
<td></td>
</tr>
<tr>
<td>Vanessa Neeson, JP</td>
<td>Village Green Quilters</td>
<td>Member</td>
<td>17 Apr 2018</td>
</tr>
<tr>
<td></td>
<td>Ranui Advisory Group</td>
<td>Chairperson</td>
<td></td>
</tr>
<tr>
<td>Warren Flaunty, QSM</td>
<td>NorSGA Properties</td>
<td>Director</td>
<td>17 Apr 2018</td>
</tr>
<tr>
<td></td>
<td>The Trusts Community Foundation Ltd</td>
<td>Director</td>
<td>5 Jun 2018</td>
</tr>
<tr>
<td></td>
<td>Life North West Pharmacy</td>
<td>Director</td>
<td>18 Sep 2018</td>
</tr>
<tr>
<td></td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Massey Birdwood Settlers Ass.</td>
<td>Elected Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Taupaki Residents &amp; Ratepayers Association</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Henderson Rotary</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td>Will Flavell</td>
<td>Te Ataū Tennis Club</td>
<td>Board Member</td>
<td>15 Nov 2016</td>
</tr>
<tr>
<td></td>
<td>Asia New Zealand Leadership Network</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rutherford College</td>
<td>Board Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Waitākere Literacy Board</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
4 Confirmation of Minutes

That the Henderson-Massey Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 4 December 2018, as a true and correct record.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Ward Councillors Update

An opportunity is provided for the Waitakere Ward Councillors to update the board on regional issues they have been involved with since the last meeting.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Henderson-Massey Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Deputation: Update from Ranui Community Centre and Café Korero

Te take mō te pūrongo / Purpose of the report

1. Update for 2018 and sights for 2019 at the Ranui Community Centre and Café Korero

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

a) receive deputation from Susan Armstrong and Janine Hick from the Ranui Community Centre and thank them for their presentation.

Attachments

A Presentation from Ranui Community Center .................................................. 119
8.2 Deputation: Healthy Families Waitakere

Te take mō te pūrongo / Purpose of the report
1. To provide a high level overview of Healthy Families Waitakere and introduce the Healthy Environments framework (developed in partnership with Healthy Families Manukau, Manurewa – Papakura and Auckland Regional Public Health Service)

Whakarāpopototanga matua / Executive summary
2. Sport Waitakere has secured a new 4 year contract to be the lead provider for Healthy Families Waitakere through to June 2022. The focus of Healthy Families Waitakere continues to be about influencing the systems that enable;
   i) Improved Nutrition
   ii) Increased Physical Activity
   iii) Smokefree Communities and Environments
   iv) Alcohol in Moderation (and reducing harm from alcohol)
   v) Increased Mental Health resilience and Wellbeing
3. We aim to do this by supporting a stronger and more connected prevention system, enabling community leadership and creating more health promoting environments.
4. As part of the work we have been doing in partnership with ARPHS and Healthy Families Manukau, Manurewa-Papakura, we have developed a Healthy Environments Framework that aims to support Council’s responsibility to provide spaces in the community that support wellbeing.
5. The framework is intended to support Auckland Council officers, local boards and community to increase health choices and options across various settings.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:
   a) receive deputation from Lynette Adams on Waitakere Healthy Families.

Attachments
A Healthy Families Waitakere and the Healthy Environments Framework Project ............................................................ 133
B Presentation from Healthy Families .......................................................... 137

8.3 Deputation - Collaborative Marketplace

Te take mō te pūrongo / Purpose of the report
1. To inform the Henderson-Massey Local Board of this collaborative community initiative so that they understand what role they can play and how they can support it.

Whakarāpopototanga matua / Executive summary
2. The Collaborative Marketplace is an innovative collaboration of NFP organisations across West Auckland who have been working together since April 2017 to deepen connections to create a bigger, stronger and more connected impact for our teams and communities across West Auckland.
3. Led by a steering group of CEOs from each organisation meeting regularly to plan and support the development of cross organisation teams through combined professional development events, think tanks and networking.
4. Teams consisting of @ 50 community practitioners, called Action Groups meet between combined events to build on what exists, and develop new ideas including:
Leadership Development, Social Enterprise, Youth Development Connection and Kai Out West

5. Current organisations involved are:
   - Community Waitakere
   - Corbans Estate Arts Centre
   - Eco Matters
   - Massey Matters
   - McLaren Park Henderson South Community Trust
   - Ranui Action Project
   - Sport Waitakere
   - West Auckland Enterprise Skills and Training
   - ZEAL

With the support of the west Local Board Services team, Auckland Council.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) receive the deputation on Collaborative Marketplace from Lynette Adams from Sport Waitakere.

Attachments
A Presentation on the Collaborative Marketplace ........................................ 149

8.4 Deputation - Ranui 135

Te take mō te pūrongo / Purpose of the report
1. Ranui 135 are a grass roots youth trust founded by locals, working for locals.
2. Representatives seek to provide an update on Ranui Heart Story (connecting communities through storytelling) along with an update on Feasibility Study for Youth Centre for Social Innovation.
3. Representatives will also look to propose suggestions for potential funding for gathering local histories/stories as well as ongoing support with Parks and Reserves for a Ranui Based Youth Centre for Social Innovation. We have the support of Waitemata Seagulls.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) receive the deputation from Rob and Danny from Ranui 135 and thank them for their attendance.
8.5 Deputation: Ranui Action Project

Te take mō te pūrongo / Purpose of the report

1. To outline to local board members the way Ranui Action Project works in this community.

Whakarāpopototanga matua / Executive summary

2. Ranui Action Project is a place based community development organisation that has been in existence for nearly twenty years.

3. At the end of this deputation, we hope that elected members of the Henderson-Massey local board have an increased understanding of:
   
   i. what “successful community outcomes in Ranui” looks like.
   
   ii. the complexities of managing a place based community development organisation.

Ngā tūtohunga

Recommendation/s

That the Henderson-Massey Local Board:

a) receive the deputation from Carol Glamuzina and Edith Amituanai from Ranui Action Project and thank them for their presentation.

9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”
Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."
2018 Highlights from Ranui Library

File No.: CP2018/24018

Te take mō te pūrongo / Purpose of the report
1. To provide summary of the key events that have happened at the Ranui Library in 2018 and to also highlight the collaborations with Ranui community organisations.

Whakarāpopototanga matua / Executive summary
2. Ranui Library has established close relationships with Ranui community organisations such as RAP and Ranui 135, to collaborate on Ranui initiatives.
3. With the 11th December business meeting being hosted in Ranui library staff have been invited by the Henderson-Massey Local Board to make a short presentation to highlight library achievements across the year.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) receive the 2018 update from Ranui library and thank library staff for their high quality service and work alongside of the local community.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Presentation from Ranui Library</td>
<td>13</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Jerome Rovera - Manager Community Library</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
IT TAKES A COMMUNITY

RĀNUI COMMUNITY LIBRARY
2018 HIGHLIGHTS

Jerome Rivera-
Manager Rānui Community Library
Attachment A

Henderson-Massey Local Board

11 December 2018

2018 Highlights from Ranui Library

Item 11

Join the Ranui Story Competition

Work Together on Common Interests

Communities Know Each Other and

Heart Story

If it is up to you how you will it

Write a story, a poem, show an photo, a picture.

Your stories about our place and our people. Heart Story is a chance to share.
SUPPORT MATARIKI AND OTHER SIGNIFICANT MĀORI EVENTS AS A SOURCE OF INSIGHT INTO KAUPAPA MĀORI
“This is a great library and has so many events on that bring the community together. I absolutely love the vibe and the people there!”- From Facebook
Another intense month with a lot of community consultations happening at once on a great variety of plans and issues. I briefly cover a few below, and I want to thank our staff for their hard work and passion in these endeavors. I also want to say Merry Christmas and a Happy New Year to the residents of Henderson-Massey.

**Harbourview-Orangihina Master Plan Consultation**

We received over 1,300 pages of submissions on the future of our beautiful Harbourview-Orangihina Park in Te Atatu Peninsula. The points were as passionate as they were informative, and of very high quality and knowledge. I think that this reflects just how important this park is to our community, and I am deeply grateful to all those that submitted their views to us.

We also held formal hearings on the matters, and these were a great opportunity for people and organisations connected to the park to have their say. I think they were fantastic, and this is due to the great community response there. Well done to all submitters.

From here, staff will be reflecting on that feedback over summer and incorporating it into a final plan for this park, with the aim to produce this document in time for our February business meeting. My colleagues and I look forward to the results, and mostly look forward to a final plan that will ensure this park is enjoyed to its fullest by future generations, with a strong reflection on its important ecological character.

**Waitakere Central Community Arts Council Christmas Event**

Plenty of Christmas events on in the community, and I do have to briefly mention a lovely Christmas function for the art community here in Henderson. This is a group of around 80 artists and art lovers of all walks, and they produce some truly amazing work. Acknowledgements to Diane Costello and the team. I’d recommend popping in for a visit at the Corban Estate Arts Centre sometime, but do be careful because there is a shop and a lovely café nearby too.

**An Acknowledgement to Vicki Nu’ualiatia**

On behalf of the Henderson-Massey Local Board, I wish to formally and sincerely acknowledge Vicki Nu’ualiatia.

She has recently stepped down from leading the Heart of Te Atatu South community residents group, and this caps several years of wonderful volunteer service. From what started as an idea, became a reality, and now a strong force for community good, and this is due in no small part to the leadership of Vicki. As I have mentioned, Te Atatu South could be facing new and exciting changes, and this has been driven through by Vicki and her team. She has led with an irrepressible enthusiasm for her place, a compassionate smile, and a determination to change her community for the better. She is an inspiring example of what can be done with hard work and love. Acknowledgements to her husband Tu and her family as well for everything. We wish you well in your future and hopefully in further community involvement.

**Te Atatu South Local Centre Plan**

Consultation has just closed on our Te Atatu South Local Centre Plan, and it is a topic that I feel very passionately about. I was at the public meeting in 2013, where the Heart of Te Atatu South residents group came from, and where over 100 local residents demanded more for their neck of the woods. There was a feeling that Te Atatu South had lost its heart, that it was a community divided by a massive road and lacking destination.

We are proud to be working solutions arm in arm with the community now, and the feedback has been overwhelming. We were outside the Te Atatu South Countdown recently and were mobbed by local residents with a great variety of views around transport, local parks and the ‘town centre’.
I do need to shout out the Heart of Te Atatu South group for championing this, with Vicki and Zooey and Joseph and everyone involved. You have driven this and I hope we can do our bit to support you as best we can.

I guess from a selfish perspective, it is close to my heart as well because I am a local resident with a young family here. I know the challenges intimately, and it does mean a lot to work with the community to try and fix them as best we can. I hope that this plan will make Te Atatu South a place to go to, rather than drive through.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) receive the Chairperson’s report.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Shane Henderson – Chairperson, Henderson-Massey local board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
New community lease to Family Action and approval to enter into a sublease, Lloyd Morgan Lions Club Park, 247 Edmonton Road, Te Atatu South

File No.: CP2018/23259

Te take mō te pūrongo / Purpose of the report
1. To grant a new community lease to Family Action for part of the land located at 247 Edmonton Road, Te Atatu South.
2. Approval for Family Action to enter into a sublease with Barnardos New Zealand.

Whakarāpopototanga matua / Executive summary
3. Waitakere Abuse and Trauma Counselling Service Incorporated had a community lease with the former Waitakere City Council commencing 16 September 2008 for a term of five years to 16 September 2013. The lease contained one five year right of renewal to 15 September 2018. The lease has fully expired and is currently rolling over on a month by month basis.
4. From 22 May 2012 all new leases for Waitakere Abuse and Trauma Counselling Service Incorporated will be in the entity’s new name Family Action. Family Action owns the building and improvements.
5. On 5 September 2018 Family Action indicated to council that it wishes to continue its use at the park.
6. Family Action sub-leases its premises to Barnardos New Zealand and seeks approval from the Henderson-Massey Local Board to continue its sub-lease arrangement under a new community lease.
7. As specified in the Auckland Council Community Occupancy Guidelines 2012, 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.
8. A community outcomes plan is not required to be attached to the community lease document as Family Action is not actively involved in the activities being conducted on the land by the sub-lessee.
9. This report recommends a new community lease be granted to Family Action and approval to enter into a sublease arrangement with Barnardos New Zealand.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) grant a new community lease to Family Action for part of Lloyd Morgan Lions Club Park, 247 Edmonton Road, Te Atatu South (Attachment A) subject to the following terms and conditions:
   i) term – 10 years commencing 16 September 2018 with one 10 year right of renewal;
   ii) rent - $1.00 plus GST per annum if requested;
   iii) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

b) grant approval for Family Action to enter into a sublease with Barnardos New Zealand for it building on part of Lloyd Morgan Lions Club Park, 247 Edmonton Road, Te Atatu South (Attachment A) on the following terms and conditions:
c) the sublease shall be for a term not exceeding the term of the head lease less one day, with or without a right of renewal.

Horopaki / Context

Lloyd Morgan Lions Club Park
10. That part of Lloyd Morgan Lions Club Park is described as being part Lot 38 Deposited Plan 37137 and held in fee simple by the Auckland Council as a local purpose community buildings reserve and subject to the Reserves Act 1977.

11. The activities on the land are supported by the reserve classification.

Family Action
12. Family Action has been registered as an incorporated society since 23 October 1992 and its objectives are:
   - to provide protection through crisis intervention and refuge housing to victims and survivors of sexual abuse, trauma and family violence;
   - to provide counselling and therapy services to victims and survivors of sexual abuse, trauma and family violence;
   - to provide a safe, client-centred, confidential and empowering service which gives primacy to the needs of the child;
   - to provide support and resources that assist whanau and families to make positive changes and eliminate violence through education, counselling and therapy.
   - to provide input through professional networks into prevention, education, advocacy, awareness rising, counselling and healing services for abuse and family violence issues.

13. The building is owned by Family Action and was relocated to Lloyd Morgan Lions Club Park with council consent in 2007. It has operated as counselling premises since that time and is currently sub-leased to Barnardos New Zealand.

Barnardos New Zealand
14. Barnardos New Zealand has a sub-lease arrangement with Family Action for use of its building five days per week.

15. Barnardos New Zealand are a not for profit organisation and have been registered as an incorporated society since 26 November 1969.

16. Barnardos New Zealand provide social support services to the most vulnerable children including victims of family violence, addiction, neglect and abuse by giving guidance and support to parents, whanau and communities to help them build broader knowledge and resilience.

17. Barnardos New Zealand works closely with other agencies and programmes including Oranga Tamariki and the Ministry of Education.

18. A site visit was undertaken on 31 October 2018 and the building is well managed and maintained.

Tātaritanga me ngā tohutohu / Analysis and advice
19. 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 as specified in the Auckland Council Community Occupancy Guidelines 2012.
20. Approval for Family Action to enter into a sublease arrangement with Barnardos New Zealand is required. The recommended sublease shall be for a term not exceeding the term of the head lease less one day, with or without a right of renewal.

21. A community outcomes plan is not required to be attached as a schedule to the lease document as Family Action are not actively involved in the activities being conducted on the land by the sub-lessee.

22. Family Action is financially viable and audited accounts show proper accounting records have been kept.

23. This report recommends the Henderson-Massey Local Board grant a new community lease to Family Action for a term of 10 years with a further renewal term of 10 years and approval to enter into a sublease arrangement with Barnardos New Zealand.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
24. The proposed new community lease was workshopped on 13 November 2018 with the Henderson-Massey Local Board. The board gave informal support for a new community lease to Family Action and sub-lease to Barnardos New Zealand.

25. The recommendations within this report support the Henderson-Massey Local Board Plan 2017 outcome of:
   • communities know each other and work together on common interests.

Tauākī whakaaweawe Māori / Māori impact statement
26. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori. The council recognises these responsibilities are distinct from the Crown’s Treaty obligations and fall within a local government Tamaki Makaurau context. These commitments are articulated in the council’s key strategic planning documents, the Auckland Plan, the Long-term Plan 2012-2022, the Unitary Plan and Local Board Plans.

27. Family Action provided services to 209 Maori whanau in 2017/2018.

Ngā ritenga ā-pūtea / Financial implications
28. There are no financial implications associated with the granting of a new community lease.

Ngā raru tūpono / Risks
29. If a new community lease is not granted to Family Action the lease will continue to roll over on a month by month basis. This will inhibit Family Actions ability to:
   - apply for funding
   - renovate and upgrade the building
   - develop programmes
   - Barnardos New Zealand would be unable to continue to deliver its services to the community.

Ngā koringa ā-muri / Next steps
30. Subject to the grant of a new community lease and approval to enter into a sublease arrangement, council staff will work with Family Action to finalise the community lease arrangement.
New community lease to Family Action and approval to enter into a sublease, Lloyd Morgan Lions Club Park, 247 Edmonton Road, Te Atatu South
New community lease to Family Action and approval to enter into a sublease, Lloyd Morgan Lions Club Park, 247 Edmonton Road, Te Atatu South
Te take mō te pūrongo / Purpose of the report
1. The purpose of this report is to respond to requests on transport-related matters, provide an update on the current status of the Local Board Transport Capital Fund (LBTCF), provide a summary of consultation material sent to the board and, provide transport related information on matters of specific application and interest to the Henderson-Massey Local Board and its community.

Whakarāpopototanga matua / Executive summary
2. In particular, this report:
   • Notes the recommendation to the Local Board for Henderson North Zone Proposed Residential Speed Management project.
   • Notes consultation information sent to the Board for feedback and decisions of the Traffic Control Committee as they affect the Board area.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) receive the report entitled Auckland Transport Update to the Henderson-Massey Local Board – December 2018.

b) approve the allocation of up to $1.1 million from the Henderson-Massey Local Board Transport Fund to undertake detailed design and firm estimate of cost and, implement the Henderson North Zone Proposed Residential Speed Management project.

Horopaki / Context
3. This report addresses transport related matters in the Henderson-Massey local board area.

4. Auckland Transport is responsible for all of Auckland’s transport services, excluding state highways. Auckland Transport reports on a monthly basis to local boards, as set out in their Local Board Engagement Plan. This monthly reporting commitment acknowledges the important engagement role local boards play within and on behalf of their local communities.

Tātaritanga me ngā tohutohu / Analysis and advice

Local Board Transport Fund (LBTCF) Update
5. The LBTCF is a capital budget provided to all local boards by Auckland Council and delivered by Auckland Transport. Local boards can use this fund to deliver transport infrastructure projects that they believe are important but are not part of Auckland Transport’s work programme. Projects must also:
   • be safe
   • not impede network efficiency
   • be in the road corridor (although projects running through parks can be considered if there is a transport outcome).
6. The Henderson-Massey Local Board’s funding allocation under the LBTCF was $4,623,969 for the current political term. In addition, there is an additional sum of $1,253,083 which has been approved by Council and is available from 1 July 2018.

<table>
<thead>
<tr>
<th>Henderson Massey</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Electoral term allocation 2016-17 to 2019-20 as at 30/06/18</td>
<td>$4,623,969</td>
</tr>
<tr>
<td>Budget committed to date (Projects below)</td>
<td>$3,878,192</td>
</tr>
<tr>
<td><strong>STATUS</strong></td>
<td></td>
</tr>
<tr>
<td>Glen Road Safety Improvements</td>
<td>$1,518,192</td>
</tr>
<tr>
<td>Rathgar/Pomaria Speed Table</td>
<td>$160,000</td>
</tr>
<tr>
<td>Te Whau Walkway</td>
<td>$700,000</td>
</tr>
<tr>
<td>Unlock Henderson Projects</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Current budget remaining to allocate in term</td>
<td></td>
</tr>
<tr>
<td>Additional budget in RLTP for 18-19 and 19-20</td>
<td>$1,253,083</td>
</tr>
<tr>
<td>New total budget remaining for electoral term</td>
<td>$1,998,860</td>
</tr>
</tbody>
</table>

**Henderson North Zone Proposed Residential Speed Management project**

7. The Henderson-Massey Local Board resolved at its October meeting that Auckland Transport prepare a Rough Order of Cost to scope out the Henderson North Zone proposed residential speed management project, (to enable future speed reduction to 40km/hr) for the Local Board to consider as part of their Local Board Transport Fund.

8. From that resolution the Local Board undertook a workshop which they considered projects that they wanted to proceed with.

9. The Local Board confirmed it wished to proceed with the Henderson North Zone Proposed Residential Speed Management project indicating support for allocating an indicative cost of up to $1.1 million for the project.

10. It is recommended in this report that the Local Board resolve the allocation of up to $1.1 million to the Henderson North Zone Proposed Residential Speed Management project.

**Updates**

**Issues at the Bus Stop outside Bruce McLaren Intermediate School**

11. An Auckland Transport engineer has undertaken an initial review of the issue. Further detailed investigation now needs to be undertaken to ensure a comprehensive review of your concerns. This investigation has been prioritised and programmed for review, following which AT will be able to provide you with the outcome and recommendations of our assessment.

12. A further update from AT will occur early in 2019.

**Bus stop outside Castle Heights Rest Home at 169 Sturges Road, Western Heights**

13. Auckland Transport and the Local Board Chairperson attended a site meeting at the end of October. As a result of that meeting Auckland Transport are obtaining an update on the progress and implications of relocating the bus stop outside the Castle Heights Rest Home and investigating concrete slabs being installed on the grass berm where it is not level, to reduce the health and safety concerns of elderly members of the rest home injuring themselves.

**Central Park Drive Traffic Island Safety Issues**

14. A request was received from the Local Board regarding the traffic island on Central Park Drive to be shorten to allow right turns. Auckland Council has met with the business owner on site in order to find an acceptable resolution to the issue. This is currently with Auckland Council to determine the next steps in cutting the island back.
Cycling improvements along Oratia Steam and Henderson Creek Shared Paths

15. Auckland Transport Network Management and Safety team have put the suggested submission through to the ‘Henderson’s Future’ consultation for consideration.

16. Auckland Transport will be using the feedback received during consultation to inform our decision-making on what can be prioritised for investment in Henderson.

17. Once the feedback has been processed Auckland Transport will report this back to the Local Board as part of the next process on the ‘Henderson’s Future’ project.

18. The final report will be available in February to March 2019.

Birdwood and Crows Road Intersection Road Safety Issues


20. The reason for this is that while convex mirrors may be useful in a limited number of locations, Auckland Transport have found them generally ineffective and sometimes unsafe. The mirror can give a false sense of distance and speed of an oncoming vehicle. In the past, drivers have misinterpreted what they see in the convex mirror which has put them and other road users at risk. Convex mirrors have also been subject to damage and vandalism and can be costly to install and maintain.

Regarding the stop/give way arrangement at Birdwood and Waitemata Drive

21. Stop and give way controls are determined by the visibility available as vehicles approach an intersection, as well as the speed of oncoming vehicles. The controls at this location have been determined by these factors and Waitemata Road does not meet the standards for a give way control.

Miriam Corban Heights Path Damage

22. A request has come through the Local Board for Auckland Transport to make the path to the Sturges train station behind the houses on Miriam Corban Heights safe. Auckland Transport is working with KiwiRail to replace the footpath and fence in the path. Auckland Transport will provide an update once completed.

Rutherford College School Bus Run

23. A request has come through the Local Board to have the local school bus run reinstated.

24. Auckland Transport can advise the reason there is not a dedicated school bus is because the new network service 131 travels to and from these schools at a regular frequency (15-20 minutes) on weekdays. The dedicated school bus was removed as it is a duplication of the new network service. The urban service provides students with greater flexibility around the time they travel.

25. For students travelling to and from Rutherford College Auckland Transport are aware that there is a 375m walk for students to catch the urban bus. This is a walk that meets within our requirements of having a bus stop within 500m of a customer by walking distance.

26. Auckland Transport have reviewed the boarding of the 131 and note in the month of November there was only one 131 bus that was close to exceeding the maximum capacity of the service in the morning before school time, however in the afternoon there were around 10 services that were very full. Auckland Transport are working with the operator of the service to add bigger buses to these services to add additional capacity.

Local Board issues being investigated

27. Auckland Transport has high volumes of requests for service at this time. This has made our standard timeframe to process requests longer than usual. The Local board have requested the following issues be investigated and they have been recorded, entered and are in the initial investigation stage:
• Sunnyside Road Safety Issues
  Design problem with a council public stormwater grate that is part of the roading infrastructure at 35 Sunnyside Road, Sunnyvale. Auckland Transport will provide a response once it completed.

• Footpath Staple Removals in Te Atatu Peninsula
  A request has come through the Local Board for the Staples to be removed from certain locations in Te Atatu Peninsula. Auckland Transport will provide a response once it completed.

• Sturges Road Concrete Pad Request
  A request has come through the Local Board from the Castle Heights Village for the bus stops out the village to be looked at due to the residents not being able to enter the buses safely due to the slope of the grass berm. Auckland Transport will provide a response once it completed.

Consultation documents on proposed improvements

28. Consultation documents for the following proposals have been provided to the Henderson-Massey Local Board for its feedback, and are summarised below for information purposes only.

29. After consultation, Auckland Transport considers the feedback received and determines whether to proceed further with the proposal as consulted on, or proceed with an amended proposal if changes are considered necessary.

- Proposal to upgrade of Edsel Street and Vitasovich Avenue – Kmart Development
- Proposal to improve accessibility by introducing Broken Yellow Lines in Reverie Place, Massey
- Proposal to improve pedestrian amenities in Metcalfe Road, Ranui
- Proposal to improve Road Safety in Bruce McLaren Road, Henderson
- Proposal to improve the safety of 49 pedestrian crossings across Auckland, including 5 crossings in the Henderson-Massey local board area.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

Auckland Transport’s Traffic Control Committee (TCC) report

30. Decisions of the TCC during the month of November 2018 affecting the Henderson-Massey Local Board area are listed below.

<table>
<thead>
<tr>
<th>Date</th>
<th>Street (Suburb)</th>
<th>Type of Report</th>
<th>Nature of Restriction</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-November-18</td>
<td>Meadowcroft Way, Universal Drive, Henderson</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Give-Way Control</td>
<td>CARRIED</td>
</tr>
<tr>
<td>1-November-18</td>
<td>Sel Peacock Drive, Buscomb Avenue, Millstream Drive, Henderson</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Bus Stop, Traffic Island, Road Hump, Footpath, Roundabout, Flush Median, Edge Lines, Shoulder Markings, No Passing</td>
<td>CARRIED</td>
</tr>
<tr>
<td>Date</td>
<td>Location</td>
<td>Type</td>
<td>Details</td>
<td>Status</td>
</tr>
<tr>
<td>------------</td>
<td>----------------------------------------</td>
<td>-------------------------------------------</td>
<td>-------------------------------------------------------------------------</td>
<td>-----------</td>
</tr>
<tr>
<td>1-November-18</td>
<td>Woodford Avenue, Waipareira Avenue, Penders Place</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Traffic Island, Give-Way Control</td>
<td>Approved with Conditions</td>
</tr>
<tr>
<td>1-November-18</td>
<td>Beazley Place / Barrys Road, Glendene</td>
<td>Permanent Traffic and Parking changes Combined</td>
<td>No Stopping At All Times, Bus Stop, Bus Shelter, Pedestrian Crossing, Road Hump</td>
<td>CARRIED</td>
</tr>
<tr>
<td>1-November-18</td>
<td>McLeod Road, Te Atatu South</td>
<td>Temporary Traffic and Parking changes (Event)</td>
<td>Temporary Traffic and Parking restrictions</td>
<td>CARRIED</td>
</tr>
</tbody>
</table>

**Tauākī whakaaweawe Māori / Māori impact statement**

31. The proposed decision of receiving the report has no impacts or opportunities for Māori. Any engagement with Māori, or consideration of impacts and opportunities, will be carried out on an individual project basis

**Ngā ritenga ā-pūtea / Financial implications**

32. The proposed decision of receiving the report has no financial implications.

**Ngā tāpirihanga / Attachments**

There are no attachments for this report.

**Ngā kaihaina / Signatories**

Authors

Owena Schuster - Elected Members Relationship Manager (Western Boards)

Authorisers

Jonathan Anyon - Manager Elected Member Relationship Unit, Auckland Transport

Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau
Kopupaka Reserve Play Space

File No.: CP2018/23168

Te take mō te pūrongo / Purpose of the report
1. To seek approval of a concept design for the play space at Kopupaka Reserve and to progress the project to procurement, resource consent application, and physical works.

Whakarāpopototanga matua / Executive summary
2. A masterplan of Kopupaka Reserve was designed in 2011 and included a playground and associated open space. A concept design has been prepared to implement both the playground and open space.
3. Community engagement has been completed and has helped to inform and shape the design.
4. The Henderson-Massey Local Board indicated support for the concept design at workshops in August and November 2018.
5. Subject to local board approval to proceed, staff propose to progress with detailed design and the application and submission of resource consent. It is anticipated that physical works to complete the proposed development would commence in spring 2019.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:
a) approve the concept design proposal dated November 2018 (Attachment A), for the implementation of a new playground and associated open space at Kopupaka Reserve.
b) request staff progress the project through to construction.

Horopaki / Context
6. Westgate is identified as a major growth area in the Auckland Plan and the open space network is essential infrastructure to support the new town. The playground is a key part of this development.
7. The Housing Infrastructure Fund will see $300m of investment in this area enabling housing development in the immediate future. This will result in a significant increase in residents (circa 10,000 homes). Vital recreational and green space is essential for this development to succeed.
8. The Westgate Town Centre provides a mixed pedestrian experience and lacks connectivity to the adjacent and wider environment. There is a significant opportunity to design and construct the next phase of the masterplan to complete these necessary linkages and provide the incoming community with much needed recreational space.
9. The preferred concept has been developed to compliment the other existing recreational facilities within the area and the unique location.
10. A workshop with local Primary and Intermediate school aged children has helped to inform the playground and open space design.
11. The design has been shared with the local community through the Auckland Council Have Your Say forum on-line, and through drop-in events held at the NorthWest shopping centre over two days.
Tātaritanga me ngā tohutohu / Analysis and advice

12. The concept of the play space is based on the immediate site history of the strawberry fields.
13. The design consists of a series of stacked orchard crates placed within the furrows of the strawberry fields. The crates form play opportunities for climbing, swinging and jumping. Ground furrows will be bands of ridged rubber soft fall.
14. The play space and open space have been designed to complement others in the local board area. The concept offers a unique, bespoke play experience for preschool age through to adult, including adult exercise equipment. Picnic and barbeque areas, an ecological zone and free play and kick about areas are included within the design.
15. The position of play elements within the reserve has been carefully considered to assist with the provision of natural shade. Play elements have been orientated to provide shade during the heat of the day.
16. The design has been reviewed by a qualified play space specialist to ensure that the design achieves good play value, and a balance between challenging activities and safety.
17. A range of elements are included in the concept –
   - Sand play equipment and sand digger
   - See saw
   - Balance springer
   - Double bay swing with basket, standard and toddler swing
   - Crawl tunnels
   - Climbing grips
   - Stepping stones
   - Slides
   - Bridge
   - Play boxes and a feature tower resembling strawberry crates
   - Overhead activities (monkey bars etc.)
   - Fire pole
   - Rope climb
   - Flying fox
   - Dancing snake swing
   - In-ground trampolines

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

18. Feedback from community consultation has indicated support. The design provides for wider play outcomes for the community.
19. The concept design was presented to the local board at a workshop on 4 September 2018. Local board members requested further consideration of;
   - Shade
   - Maori design in the boardwalk within the ‘ecological area’
   - Addition of a maze
   - Adequate seating
Toilets located in close proximity to the play area
Addition of barbeques in the picnic area
Inclusion of adult fitness equipment

20. The revised concept design was presented to the local board at a workshop on 6 November 2018. Support of the revised design was indicated.

**Tauākī whakaaweawe Māori / Māori impact statement**

21. Engagement with mana whenua on this project has been undertaken as part of the consultation process.

22. A hui with Ngāti Whātua o Kaipara in October 2018 provided an opportunity for stories and ideas regarding the area to be shared. The wetland ecology area within the open space section of the reserve was identified as an area mana whenua would like to have further involvement in. This involvement aligns with mana whenua beliefs around the environment and water health. Researching and re-introducing native habitats and plants into the area was an initial discussion point.

23. Te Kawerau a Maki have also indicated they would like to be involved in the project.

**Ngā ritenga ā-pūtea / Financial implications**

24. Funding for the project will be provided through the Long Term Plan. The budgets are separated as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stream west of Pond 1</td>
<td>$451,632.00</td>
</tr>
<tr>
<td>Sakaria stream edge</td>
<td>$1,241,814.00</td>
</tr>
<tr>
<td>Playground and Pond 1 embankment (including toilet)</td>
<td>$3,107,875.00</td>
</tr>
<tr>
<td>Kick-a-ball space</td>
<td>$1,442,469.00</td>
</tr>
</tbody>
</table>

25. The construction contract will include a 24 month maintenance period for trees and planting and a 12 month maintenance period for playground equipment. The budget for the maintenance period will be incorporated within the overall budget.

26. The Local Board is not expected to contribute further funds to this project.

**Ngā raru tūpono / Risks**

27. Resource consent is required and a resource consent application is currently being prepared. The preparation and processing of this consent may have an impact on the timeframe for construction.

28. Relationships with external stakeholders, particularly the adjacent developers are fundamental. Access to the site through adjacent land is important for the development programme of the play space.

**Ngā koringa ā-muri / Next steps**

29. The table below summarises the anticipated next steps and estimated delivery timeframe for the project. The estimated timeframes assume successful and timely completion of each identified project step. Unforeseen delays in the procurement of a design and build partner or the resource consent process have the potential to delay completion of the project beyond the identified timeframe.
Developed design | November, December 2018 and January 2019
Resource consent application | February/March 2019
It is assumed that the consent application will be processed as a non-notified application.
Detailed design | April/May/June/July 2019
Procure physical works contractor | August/September 2019
Physical works | October 2019 – October 2020

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Kopupaka Reserve Playground Concept</td>
<td>43</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Susan Quinn - Stakeholder Advisor</th>
</tr>
</thead>
</table>
| Authorisers | Rod Sheridan - General Manager Community Facilities  
Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau |
Kopupaka Reserve Playground Concept

Illustrative sections

SECTION A-A. 1:250

SECTION B-B. 1:250
Lloyd Morgan Lions Club Park Concept Plan Development

File No.: CP2018/23654

Te take mō te pūrongo / Purpose of the report
1. To gain approval from the Henderson-Massey Local Board for additional Local Development Initiative (LDI) funding in order to complete the feasibility and concept plan development for the Lloyd Morgan Lions Club Park.

Whakarāpopototanga matua / Executive summary
2. The current LDI funding allocation for the Lloyd Morgan Lions Park Development project is insufficient.
3. Additional $10,063.25 LDI funding is required to enable completion of the Lloyd Morgan Lions Club Park Concept Development project during the financial year 2018-2019.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) approve the additional allocation of $11,000 LDI Capex funding to complete the feasibility and concept plan development for the Lloyd Morgan Lions Club Park.

Horopaki / Context
4. As a part of the Henderson-Massey Community Facilities work programme for the 2018-2019 financial year, the development of a concept design for Lloyd Morgan Lions Club Park was approved.
5. A local contractor has been approached to provide a fee proposal for the planning and design services for the Lloyd Morgan Lions Club Park Development project due to their knowledge of the area, their existing relationships with local community groups, and their role as Lead Planner for the Te Atatu Centre Development Plan.
6. A fee proposal was received in November 2018 which has highlighted that to complete the required design work, the cost is higher than originally estimated.
7. Additional budget is required to complete the concept design project scope.

Tātaritanga me ngā tohutohu / Analysis and advice
8. As detailed in the executive summary, context and recommendations.

Ngā whakaawaewe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
9. The continued development of the Lloyd Morgan Lions Club Park will provide an improved recreational site and increase level of service for the community. This project aligns with the Henderson-Massey Local Board outcomes: Community Facilities are vibrant and welcoming places at the heart of our communities.
Tauākī whakaaweawe Māori / Māori impact statement

10. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori. The council recognises these responsibilities are distinct from the Crown’s Treaty obligations and fall within a local government Tāmaki Makaurau context. These commitments are articulated in the council’s key strategic planning documents, the Auckland Plan, the Long-term Plan 2012-2022, the Unitary Plan and Local Board Plans.

Ngā ritenga ā-pūtea / Financial implications

11. Funding status for the Lloyd Morgan Lions Club Park Development Project at 7 November 2018.

<table>
<thead>
<tr>
<th>Item</th>
<th>Value $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget available as at 30 October 2018</td>
<td>18,980.00</td>
</tr>
<tr>
<td>Less</td>
<td></td>
</tr>
<tr>
<td>Fee to complete concept design</td>
<td>19,913.25</td>
</tr>
<tr>
<td>Estimated Internal Charges Financial Year 2018-2019</td>
<td>9,130.00</td>
</tr>
<tr>
<td><strong>Total Cost</strong></td>
<td><strong>29,043.25</strong></td>
</tr>
<tr>
<td><strong>Budget Shortfall</strong></td>
<td><strong>$10,063.25</strong></td>
</tr>
</tbody>
</table>

Ngā raru tūpono / Risks

12. If additional LDI CAPEX funding is not available this financial year, the scale of the work may be reduced, however the level of design and cost estimation needed to inform the programme going forward will not be achieved.

Ngā koringa ā-muri / Next steps

13. Implement local board approval on additional LDI Capex funding request and proceed with engagement of Isthmus to enable concept design development.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Susan Quinn - Stakeholder Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Te Atatu South Park: Concept Development Plan

File No.: CP2018/23646

Te take mō te pūrongo / Purpose of the report
1. To gain approval from the Henderson-Massey Local Board for additional Local Development Initiative (LDI) funding in order to complete the feasibility and concept plan development for the Te Atatu South Park.

Whakarāpopototanga matua / Executive summary
2. The current LDI funding allocation for the Te Atatu South Park Development project is insufficient.
3. Additional $10,158.25 LDI funding is required to enable completion of the Te Atatu South Park Concept Development project during the financial year 2018-2019.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) approve an additional $11,000 LDI Capex funding in order to complete the feasibility and concept plan development for the Te Atatu South Park.

Horopaki / Context

4. As a part of the Henderson-Massey Community Facilities work programme for the 2018-2019 financial year, the development of a concept design for Te Atatu South Park was approved.

5. A local contractor were approached to provide a fee proposal for the planning and design services for the Te Atatu South Park Development project due to their knowledge of the area, their existing relationships with local community groups, and their role as Lead Planner for the Te Atatu Centre Development Plan.

6. A fee proposal was received in November 2018 which has highlighted that to complete the required design work, the cost is higher than originally estimated.

7. Additional budget is required to engage the consultant to complete the concept design project scope.

Tātaritanga me ngā tohutohu / Analysis and advice

8. As detailed in the executive summary, context and recommendations.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

9. The continued development of the Te Atatu South Park will provide an improved recreational site and increase level of service for the community. This project aligns with the Henderson-Massey Local Board outcomes: Community Facilities are vibrant and welcoming places at the heart of our communities.
Tauākī whakaaweawe Māori / Māori impact statement

10. Auckland Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its broader legal obligations to Māori. The council recognises these responsibilities are distinct from the Crown’s Treaty obligations and fall within a local government Tāmaki Makaurau context. These commitments are articulated in the council’s key strategic planning documents, the Auckland Plan, the Long-term Plan 2012-2022, the Unitary Plan and Local Board Plans.

Ngā ritenga ā-pūtea / Financial implications

11. Budget for the Te Atatu South Park Development Project at 7 November 2018.

<table>
<thead>
<tr>
<th>Item</th>
<th>Value $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget available as at 30 October 2018</td>
<td>$18,725.00</td>
</tr>
<tr>
<td>Less</td>
<td></td>
</tr>
<tr>
<td>Fee to complete concept design</td>
<td>19,913.25</td>
</tr>
<tr>
<td>Estimated Internal Charges Financial Year 2018-2019</td>
<td>8,970.00</td>
</tr>
<tr>
<td>Total Cost</td>
<td>$28,883.25</td>
</tr>
<tr>
<td>Budget Shortfall</td>
<td>$10,158.25</td>
</tr>
</tbody>
</table>

Ngā raru tūpono / Risks

12. If additional LDI CAPEX funding is not available this financial year, the scale of the work may be reduced, however the level of design and cost estimation needed to inform the programme going forward will not be achieved.

Ngā koringa ā-muri / Next steps

13. Implement local board approval on additional LDI Capex funding request and proceed with the engagement of contractor to complete the concept design development.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Susan Quinn - Stakeholder Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Rod Sheridan - General Manager Community Facilities</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Riverpark Reserve playground upgrade

File No.: CP2018/23598

Te take mō te pūrongo / Purpose of the report
1. To seek the approval from the Henderson-Massey Local Board
   - for the concept design for the Riverpark Reserve playground including the paths to and from the flying fox and a drainage upgrade
   - to allocate an additional $50,000 from their Locally Driven Initiative (LDI) Capex fund for the increase in scope.

Whakarāpopototanga matua / Executive summary
2. The concept design for the playground upgrade at Riverpark Reserve was presented and discussed at a workshop on 27 November 2018, where the local board indicated their general support.
3. The local board identified the need for additional paths and drainage improvements and indicated that they would support the allocation of additional LDI funding to achieve a good outcome.
4. Cost estimates for the additional work to achieve the desired level of service is $50,000.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:
   a) approve the concept design for the playground upgrade at Riverpark Reserve as per attachment A.
   b) allocate an additional $50,000 from the board’s LDI fund to include paths and drainage improvements.

Horopaki / Context
5. The current playground at Riverpark Reserve consists of a swing set with a junior and senior swing and a small slide with ladder module. The woodchip safety surface is contained within a raised rectangular timber edge.
6. The Henderson-Massey Open Space Network Plan 2015-2025 identified the need for this playground to be expanded to a medium sized playground to provide more diverse play activity in the local community.
7. In 2017, the local community group Riverside Action Group (RAG) approached the local board to fund the installation of four fitness machines, for which they would raise the money externally.
8. The local board passed the Resolution HM/2017/156 to allocate LDI $10,000 funding for for the design and consultation, $110,000 for the construction of the upgraded playground and $4,000 for the installation of the fitness stations.
9. In September 2018, an online survey on Have Your Say was open for a month after the distribution of over 500 flyers about the neighbourhood by RAG, advertising the survey and the ‘open day’ in the park on 27 September.
10. The 59 responses were then analysed, which formed the basis of the design brief.
11. The play experiences offered at other playgrounds within two kilometres of Riverpark Reserve were also analysed.
Tātaritanga me ngā tohutohu / Analysis and advice guidance

12. The survey results indicated a strong preference for the climbing, swinging and sliding play activities and in particular a flying fox, a ball court and barbeque area. There was also a desire for improved seating opportunities and general support for the provision of fitness stations in the park.

13. As there is no flying fox nearby, its inclusion will provide a distinctive feature to this playground. The concept design includes three different types of swings which can accommodate 3-6 children at one time. The play structure includes two slides, a number of different climbing options and a tunnel.

14. A natural play trail with balance steps will be installed about the edge of the free form soft fall area. Two seats will be added close to the playground in the shade.

15. There is potential for the barbeque area and/or ball court once the hall is removed from the reserve.

Tātaritanga me ngā tohutohu / Analysis and advice guidance

16. The survey results indicated a strong preference for the climbing, swinging and sliding play activities and in particular a flying fox, a ball court and barbeque area. There was also a desire for improved seating opportunities and general support for the provision of fitness stations in the park.

17. As there is no flying fox nearby, its inclusion will provide a distinctive feature to this playground. The concept design includes three different types of swings which can accommodate 3-6 children at one time. The play structure includes two slides, a number of different climbing options and a tunnel.

18. A natural play trail with balance steps will be installed about the edge of the free form soft fall area. Two seats will be added close to the playground in the shade.

19. There is potential for the barbeque area and/or ball court once the hall is removed from the reserve.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

20. The local board support the improvement of the playground through the allocation of LDI funding.

21. Local board representatives attended the open day in the park on 27 September 2018.

22. The concept design was workshopped on 27 November 2018, and there was general support for the proposed design and provision of play.

23. The Riverpark Reserve playground upgrade to a medium sized playground is supported by the Henderson-Massey Open Space Network Plan 2015-2025.

24. Local board members requested additional concrete paths to and from the flying fox and to address drainage issues, with the understanding that this would require additional LDI funding.

Tauākī whakaaweawe Māori / Māori impact statement

25. The manawhenua representative from Te Kawerau was supportive in principle of improvements to the playground as a benefit all children and attracting people to the park beside the creek.

26. The new playground is seen as an impetus to add Riverpark Reserve to the Maori renaming list.
Ngā ritenga ā-pūtea / Financial implications
27. In 2017, the Henderson-Massey Local Board allocated a total of $124,000 LDI funding for this project. This includes $4,000 for the installation of the fitness equipment, that RAG will seek additional external funding for (if RAG is unsuccessful, the $4,000 will be reallocated to the playground improvements).

28. Renewal funding of $30,000 has been brought forward to 2019 to contribute to the replacement of the play equipment.

29. At the workshop, the local board was prepared to increase the LDI funding to address the drainage issues and install additional paths to and from the flying fox.

30. The cost estimate for the additional work is $50,000.

31. If the additional LDI contribution is approved, the total budget for the playground upgrade will be $204,000.

Ngā raru tūpono / Risks guidance
32. Tenders could come in higher than the estimates and playground features need to be reduced to meet the budget.

33. If the new playground is not a measurable improvement, the local community will be disappointed.

Ngā koringa ā-muri / Next steps
34. If the board approve the concept plan and additional budget, staff will commence developed design and prepare tender documentation.

35. If tenders are received within budget, works should be able to commence and be completed by July 2019.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Riverpark Reserve Playground concept</td>
<td>55</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Lucy Ullrich - Park Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Mace Ward - General Manager Parks, Sports and Recreation</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Riverpark Reserve playground concept plan

NOTES
1. Proposed Platinum Play Fit system 2 module set into basic safety surfacing
2. Proposed swings with audit trail seat, 5' standard seat, 15' bucket seat
3. Proposed natural play trail through the playground which includes stepping logs, balance beams and climbing sets
4. Concrete edging to playground with river themed imprint
5. Proposed seats
6. Proposed shade tree
7. Proposed 30m flying fox down the hill
8. All proposed fitness stations located along existing path
9. Additional path connections to flying fox
10. Inclusive outdoor gym

KEY
- Existing services (1m)
- Proposed amenity planting
- Road safety barriers
- Existing concrete path
- Existing trees
- Proposed fitness equipment
Te take mō te pūrongo / Purpose of the report
1. To approve the names gifted by mana whenua for the naming of the Westgate community hub (the hub) and rooms, at 11 Kohuhu Lane, Massey.

Whakarāpopototanga matua / Executive summary
2. The Māori naming of parks and places involves the identification of new Māori name and narratives as part of the Te Kete Rukuruku programme and telling the unique stories of Tāmaki Makaurau.
3. The local board have endorsed the Te Kete Rukuruku programme and the Auckland Council Māori Language Policy. These strategic documents inform the local board's approach to naming.
4. The hub is currently under construction and is due to be completed in March 2019.
5. The local board invited mana whenua to gift a name for the hub (HM/2018/176). It is expected that gifted names from mana whenua will be adopted by the local board to enrich the stories of places and support the Māori language to be visible, spoken and learnt.
6. Staff have engaged with mana whenua from Ngā Maunga Whakahii o Kaipara, who have gifted a te reo Māori name for the hub and the main community rooms (Attachment A).

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) approve ‘Te Manawa’, gifted by mana whenua Ngā Maunga Whakahii o Kaipara, for the naming of the hub at 11 Kohuhu Lane, Massey.

b) approve the following names, gifted by mana whenua Ngā Maunga Whakahii o Kaipara, for the naming of the community rooms, located at 11 Kohuhu Lane, Massey:

<table>
<thead>
<tr>
<th>Level 1 (Ground Floor)</th>
<th>Level 2 (middle floor)</th>
<th>Level 3 (Top Floor)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purerehua / Reading Area</td>
<td>Rāta / Māori Collection Area</td>
<td>Kōkiri / Auditorium 1</td>
</tr>
<tr>
<td>Te Ara Tapuwaetanga / Digital Music Area</td>
<td>Hinengaro / Meeting Room</td>
<td>Ngātahi / Auditorium 2</td>
</tr>
<tr>
<td>Te Whare Tapere / Children’s Area</td>
<td>Te Rangi Tuarua / Terrace</td>
<td>Kōkiri Ngātahi / Auditorium 1 and 2 combined</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Whakāro Tahi / Business Innovation Hub</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Te Rangi / Roof Terrace</td>
</tr>
</tbody>
</table>

Horopaki / Context
7. Council is committed to meeting its responsibilities under Te Tiriti o Waitangi and its obligations to Māori are informed by the following strategic documents:
   - Whiria Te Muka Tangata - The Māori Responsiveness Framework
   - Māori Language Policy.
8. On 17 July 2018, the local board:
   • endorsed the Te Kete Rukuruku programme
   • endorsed the Auckland Council Māori Language Policy
   • invited mana whenua to provide Māori name and narrative for specified parks, and
     gifting of names and narratives to support the Māori language (HM/2018/104).

9. Te Kete Rukuruku involves the collection and telling of the unique stories of Tāmaki
    Makaurau. The programme represents a partnership between Auckland Council and the 19
    mana whenua of Tāmaki Makaurau, that provides a best practice approach for naming in
    partnership with mana whenua.

10. In November 2018, the local board invited invite mana whenua to provide a Māori name and
    narrative for the hub and its community rooms.

Tātaritanga me ngā tohutohu / Analysis and advice

11. Staff have engaged with mana whenua from Ngā Maunga Whakahii o Kaipara, who have
    gifted te reo Māori names for the hub and community rooms.

12. Ngā Maunga Whakahii o Kaipara have gifted ‘Te Manawa’, as the name for the hub and the
    following names for the community rooms inside the hub:

<table>
<thead>
<tr>
<th>Level 1 (Ground Floor)</th>
<th>Level 2 (middle floor)</th>
<th>Level 3 (Top Floor)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purerehua / Reading Area</td>
<td>Rāta / Māori Collection Area</td>
<td>Kōkiri / Auditorium 1</td>
</tr>
<tr>
<td>Te Ara Tapuwae / Digital Music Area</td>
<td>Hinengaro / Meeting Room</td>
<td>Ngātahi / Auditorium 2</td>
</tr>
<tr>
<td>Te Whare Tapere / Children’s Area</td>
<td>Te Rangi Tuarua / Terrace</td>
<td>Kōkiri Ngātahi / Auditorium 1 and 2 combined</td>
</tr>
<tr>
<td></td>
<td>Whakāro Tahi / Business Innovation Hub</td>
<td>Te Rangi / Roof Terrace</td>
</tr>
</tbody>
</table>

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views

13. The hub is expected to be completed and opened in March 2019. It will provide a new
    community space in the local board area that will help the local board to achieve outcome 4
    in the local board plan: “community facilities are vibrant and welcoming places at the heart of
    our communities”.

Tauākī whakaaweawe Māori / Māori impact statement

14. The role of providing Māori names in Tāmaki Makaurau rests with mana whenua.

15. The increase in Māori language and stories through facility and room naming will enable
    matawaaka Māori to see and hear their culture and language being used in their community.

Ngā ritenga ā-pūtea / Financial implications

16. Existing operational budget will be used to fund internal and external signage associated
    with naming of this building.

Ngā raru tūpono / Risks

17. The hub is scheduled to be opened in March 2019. If the facility and room names are not
    approved at the local board business meeting in December 2018, there is a risk that the
    names and relevant signage will not be completed in time for the opening.
Ngā koringa ā-muri / Next steps
18. Signage will be created for the hub building and rooms that reflects the approved names, in time for the opening of the hub.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Westgate community hub floor plans</td>
<td>61</td>
</tr>
<tr>
<td>B</td>
<td>Proposed names for Westgate Multipurpose Facility and Rooms</td>
<td>63</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Authors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon McGinity - Project Manager Community Places</td>
<td></td>
</tr>
<tr>
<td>Authorisers</td>
<td>Authorisers</td>
</tr>
<tr>
<td>Graham Bodman - General Manager Arts, Community and Events</td>
<td></td>
</tr>
<tr>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
<td></td>
</tr>
</tbody>
</table>
Attachment A: Facility & Room Names gifted to the multi-purpose hub, 11 Kohuhu Lane, Massey by mana whenua

**Figure 1:** View of multi-purpose facility taken from Te Pūmanawa Square. Name gifted ‘Te Marawa’.

**Figure 2:** Summary Table of Room names gifted by mana whenua

<table>
<thead>
<tr>
<th>Level 1 (Ground Floor)</th>
<th>Level 2 (Middle Floor)</th>
<th>Level 3 (Top Floor)</th>
</tr>
</thead>
<tbody>
<tr>
<td>i.  Purerehua / Reading Area</td>
<td>iv.  Raata / Māori Collection Area</td>
<td>vii.  Kōkiri / Auditorium 1</td>
</tr>
<tr>
<td>iii. Te Whare Tapere / Children’s Area</td>
<td>vi.  Te Rangi Tuarua / Terrace</td>
<td>x.  Kōkiri Ngātahi / Auditorium 1&amp;2 combined</td>
</tr>
<tr>
<td></td>
<td>vii.  Whakāro Tahi / Business Innovation Hub</td>
<td>xi.  Te Rangi / Roof Terrace</td>
</tr>
</tbody>
</table>
Figure 3: Level 1 (Ground Floor) te reo Māori room names gifted for 11 Kohuhu Lane

Figure 4: Level 2 (Middle Floor) te reo Māori room names gifted for 11 Kohuhu Lane

Figure 5: Level 3 (Top Floor) te reo Māori room names gifted for 11 Kohuhu Lane
Te Manawa
Te Manawa – The facility

• Te Manawa reflects the Te Manawa in Te Pumanawa, the adjacent square. If Te Pumanawa is the beat of the heart, then, Te Manawa is the heart.

• The purpose of these spaces at the Community heart, a place where people are the life blood. The naming of areas within the building relate to both the purpose and activity that will occur and draws on cultural reference.
Te Manawa - Level 1

- Te Ara Tapuwae – This is a reference to all ancestors, not just Māori. It is a transitioning space between the past and the future, old and young. As a space of creation and innovation, it reflects the new ideas that are generated as we walk in the footsteps of others.

- Purerehua – The drawing in of people to enjoy the space like Moths attracted to the light and brilliance. It is a fitting space for people to alight for whatever reason, to read, relax and dream. This is also a special reference from four year old Mokupuna of Matua Heta Tobin, who along with father and grandfather sat in the square, whanau together and thought long and hard about what the building spoke to them of.

- Te Whare Tapere – A Whare Tapere was a place of traditional entertainment, story telling, dance, games, music and other entertainment. One korero involves the origin as it relates to Tinirau, Kae and Tinirau’s pet Whale Tutunui. Te Whare Tapere reflects the theme and activity of this special space for children.
Te Manawa – Level 2
Te Manawa - Level 2

- Rāta – From the ground floor the strands of Rāta twist upward forming a resting place for one to catch one's breath and drawing the Purerehua upwards.

- Hinengaro – A nod to the cognitive process that will happen in this space. Mind, thought, intellect, consciousness and awareness.

- Whakāro Tahi – To move from thought, to think, plan, consider, decide. As an open space together the rooms reflects that space will bring thoughts and ideas together and create action.

- Te Rangi Kapua – Gathering under a cloudy sky. A reflection that this outside space is on the second floor and a shadow may be cast over it at times of the day.
Te Manawa - Level 3

• Te Rangi – The space open to the sky.

• Kōkiri – To move forward, promote, advocate, lead.

• Ngātahi – To be united with one thought.

• Kōkiri Ngātahi – To advance together as one
Proposed Regional Public Transport Plan

File No.: CP2018/23928

Te take mō te pūrongo / Purpose of the report
1. To provide the Henderson-Massey Local Board the opportunity to provide formal feedback on the proposed Regional Public Transport Plan.

Whakarāpopototangata matua / Executive summary
2. Auckland Transport is required to review its ten year Regional Public Transport Plan every three years. The plan describes the services that are integral to Auckland’s public transport network for the next 10-year period. This report requests the Henderson-Massey Local Board give feedback on the plan, with special emphasis on the following four focus areas:
   • Expanding and enhancing rapid and frequent networks
   • Improving customer access to public transport
   • Improving Māori responsiveness
   • Harnessing emerging technologies

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) provides the following feedback on the Regional Public Transport Plan focus areas of:
   i) Expanding and enhancing rapid and frequent networks
   ii) Improving customer access to public transport
   iii) Improving Māori responsiveness
   iv) Harnessing emerging technologies

b) and provide additional feedback on local specific interests.

Horopaki / Context
3. The Regional Public Transport Plan (RPTP) is a requirement of the Land Transport Management Act. It sets out the changes to Auckland’s public transport. Transport is a key component of a city’s success. Auckland is growing and as more people live and visit here, the number of trips taken on our transport networks is increasing. The space available for transport networks is finite. This means that we need as many people as possible to travel using efficient forms of transport; such as walking, cycling and public transport. These alternative transport options take less space and are more environmentally sustainable than private motor vehicles. With less pressure on the road network there is more capacity available for critical vehicles that need the road, including road-based public transport, emergency services and freight.

Tātaritanga me ngā tohutohu / Analysis and advice
4. Attached is the summary document for the Regional Public Transport Plans. This document outlines the main changes proposed over the next ten years by focusing on four key areas:
Focus area one

Expanding and enhancing rapid and frequent networks

5. Planning an enhanced rapid transit network through four main city-shaping projects to dramatically increase the speed and coverage of the rapid transit network:
   - City Rail Link
   - City to Mangere Light Rail and Northwest Light Rail
   - SH20B upgrade and Puhinui Interchange
   - Eastern Busway.

6. Implementing improvements on key arterial routes to move more people. This will include bus priority, safety improvements and cycling and walking facilities. Increasing services on the rapid and frequent networks, with the aim to have services every 10 minutes during peak travel times. Using the rapid and frequent networks to help make great public spaces.

Focus area two

Improving customer access to public transport

7. Continuing to deliver improved wayfinding sign systems across the public transport network to make it easier for people to find their way across the network. Increasing and improving the walking and cycling and other choices for access to public transport services, focussing on improving safety. Changing park and ride facilities to meet public demand.

Focus area three

Improving Māori responsiveness

8. Partnering with mana whenua to trial services such as on-demand ride share connecting to marae, which are hard to access by conventional public transport. Ensuring te reo Māori audio announcements and signs for rapid transit stations (train and busway) and extending this across all public transport.

9. Applying Te Aranga Principles when designing major interchanges and stations, with future potential to apply in the planning and design of the Light Rail Transit projects, Puhinui upgrade and stormwater management. Securing opportunities for Māori and local community employment, training and business development when constructing major public transport projects.

Focus area four

Harnessing emerging technologies

10. Improving customer insights and data, and undertaking more thorough analytics of travel data to directly inform service improvements. Continuing to evolve AT mobile apps to meet increasing customer needs. Providing simpler and improved payment options for fares to make travel easier. Using new transport modes generated by new digital technology to supplement and complement existing services, increasing access. Ensuring we future proof for mobility-as-a-service models, which will change how people make travel choices.

11. The full text of the proposed Regional Public Transport Plan can be accessed through Auckland Transport’s website on www.at.govt.nz/rptp.
Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe /
Local impacts and local board views
12. Public transport has an impact right across the Auckland Region and therefore impacts all local boards in some way. This report seeks feedback from local boards on the most appropriate enhancements to Auckland’s public transport over the next ten years.

Tauākī whakaaweawe Māori / Māori impact statement
13. The proposed Regional Public Transport Plan has a focus area of Improving Māori Responsiveness and includes initiatives such as: trialing new modes connecting marae with the public transport system, te reo announcements and signage across the public transport system and incorporating Te Aranga design principles into new facilities, such as bus and rail stations.

Ngā ritenga ā-pūtea / Financial implications
14. The report has no financial implications for local boards.

Ngā raru tūpono / Risks
15. The report has no direct risks for local boards. Each individual project has its own set of unique risks and these will be dealt with as these projects are developed and implemented.

Ngā koringa ā-muri / Next steps
16. In terms of what happens to the proposed plan.
   - Public consultation runs until December 14
   - Feedback will be analysed over mid to late January 2019
   - The draft plan will be amended
   - The final proposed plan will go to the Auckland Transport Board in February or March 2019.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0</td>
<td>Regional Land Transport Plan summary document</td>
<td>75</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Stuart Knarston - Planning Projects Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jonathan Anyon - Manager Elected Member Relationship Management team</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
This is only a summary. To view the full draft Auckland Regional Public Transport Plan and give your feedback, please visit AT.govt.nz/rtp
WHAT IS THE RPTP AND WHY DO WE NEED IT?

A well-used public transport system is fundamental to the success of Auckland. It is critical that we have a plan to identify public transport needs and opportunities, and to set out the solutions.

The Regional Public Transport Plan (RPTP) is a requirement of the Land Transport Management Act. It sets out the changes to Auckland’s public transport system for a 10-year period. This document is a summary of the RPTP, for the full draft plan visit [at.govt.nz/rtp]

Transport is a key component of a city’s success. Auckland is growing and as more people live and visit here, the number of trips taken on our transport networks is increasing.

The space available for transport networks is finite. This means that we need as many people as possible to travel using efficient forms of transport; such as walking, cycling and public transport. These alternative transport options take less space and are more environmentally sustainable than private motor vehicles.

With less pressure on the road network there is more capacity available for critical vehicles that need the road, including road-based public transport, emergency services and freight.
The RPTP focuses on the planned public transport services and policies that guide the planning and operation of AT’s network.

Regional Public Transport Plan describes the services that are integral to Auckland’s public transport network for a 10-year period and is reviewed every three years.

The RPTP complements and follows on from other plans, including the recently completed Regional Land Transport Plan. It is consistent with the new Government Policy Statement on Land Transport (2018) and the Auckland Plan 2050, as well as AT’s Statement of Intent (2018-21).

60% of people who made submissions to our recent Regional Land Transport Plan said it is important to invest in public transport.
WHAT WE’VE DONE OVER THE LAST THREE YEARS

In line with the 2015 RPTP, we’ve redesigned the public transport network to provide better customer service and delivered key changes including:

- New network with simpler, more frequent and better connected services.
- A fairer fare system, based around zones, supported by the smart AT HOP card, meaning customers are no longer penalised for transfers.
- New double-decker buses across the network.
- New, improved wayfinding around major hubs; more real-time information displays and consistent bus branding.
- Parnell Station, Penmore Interchange, Otahuhu Interchange and Manukau Interchange: with the interchanges incorporating Te Aranga Principles.

THE RESULTS OF THESE CHANGES

In the past four years, we have:

- Upgraded Pukekohe Station.
- New electric bus and train fleet with unaided accessible boarding.
- Built a new ferry terminal at Half Moon Bay and improved the Downtown Ferry Terminal.
- Created 52 new operator contracts, which have dramatically increased service kilometres and capacity.

Plus, we’ve started work on City Rail Link and Light Rail Transit projects.

INCREASED CUSTOMER SATISFACTION

Combined all public transport modes
INCREASED PUBLIC TRANSPORT USE

Over a decade of investment in the public transport system, has resulted in a rapid increase in public transport boardings* from 79 million in June 2015 to 92 million in June 2018. Customer satisfaction has also increased from 64% to 97% during this period.

This increase in patronage reflects the major investment AT has made over the past few years, through Central and Local Government. It also reflects AT’s focus on improving the frequency, reliability and improved overall customer experience.

Together, rapid and frequent services accounted for 90% increase in passengers over this period.

* When a person travels to their destination, they may need to change modes of public transport or change to another service. Each time they change this is counted as a separate “boarding”, eg Sally travels from her home in Sandringham to work in Mt Wellington, to do this she catches a bus and then a train and then another bus. Sally’s journey is made up of these boardings.
THE CHALLENGES

OUR CHALLENGE IS TO ENCOURAGE PEOPLE TO USE PUBLIC TRANSPORT AS THEIR MAIN CHOICE OF TRAVEL.

The public transport network is now in a strong position to absorb future demand and shape Auckland’s future growth; however there are a number of challenges:

- Increasing the public transport system’s contribution to overall travel
- Enabling safe, convenient customer access to public transport (in the first and last legs of a journey)
- Keeping pace with demand and providing capacity for customers
- Meeting unreliable customer travel times
- Achieving value for money for customers and funders
- Meeting the needs of diverse customers, including the transport disadvantaged
- Making the overall network sustainable
- Using innovation
- Serving customers in new growth areas
- Serving areas of low demand
- Creating safer streets.
OUR VISION
FOR PUBLIC TRANSPORT

WE WANT TO PROVIDE AUCKLAND WITH SEAMLESS END-TO-END CUSTOMER JOURNEYS THAT ARE SAFE, ACCESSIBLE AND RELIABLE.

THIS PLAN SETS OUT HOW AT PROPOSES TO MEET THE CHALLENGES FOR THE NEXT 10 YEARS. CUSTOMERS ARE THE CENTRE OF OUR PLAN, UNDERPINNED BY FOUR FOCUS AREAS.

1. Expanding and enhancing rapid and frequent networks
   - more major improvements
   - faster and more reliable travel
   - more bus priority to reduce congestion.

2. Improving customer access to public transport
   - more signs and customer information
   - safer walking and cycling connections
   - better park and ride facilities.

3. Improving Māori responsiveness
   - fit announcements and signs in te reo Māori
   - apply Te Aranga Principles to design
   - employ Māori and procure local talent in transport projects.

4. Harnessing emerging technologies
   - analyse more data to inform how we provide services
   - easier payment options
   - easier journey planning and more app capabilities.
WHAT WE’RE DOING
OVER THE NEXT
THREE YEARS?
HIGHLIGHTS FROM THE RPTP

After the rapid changes since 2015, the next few years represent a period of consolidation. Construction of the four main rapid transit network projects is well underway.

Within the four focus areas, we are implementing a range of exciting initiatives that will continue to enhance customer experience. These are outlined in the table.

**FOCUS AREA 1: EXPANDING AND ENHANCING RAPID AND FREQUENT NETWORKS**

Planning an enhanced rapid transit network through four main city-shaping projects to dramatically increase the speed and coverage of the rapid transit network:
- City Rail Link
- City to Manurewa Light Rail and Northwest Light Rail
- SH20B upgrade and Puhinui interchange
- Eastern Busway

Implementing improvements on key arterial routes to move more people. This will include bus priority, safety improvements and cycling and walking facilities.

Increasing services on the rapid and frequent networks, with the aim to have services every 10 minutes during peak travel times.

Using the rapid and frequent networks to help make great public spaces.

**FOCUS AREA 2: IMPROVING CUSTOMER ACCESS TO PUBLIC TRANSPORT**

Continuing to deliver improved wayfinding sign systems across the public transport network to make it easier for people to find their way across the network.

Increasing and improving the walking and cycling and other choices for access to public transport services, focusing on improving safety.

Changing park and ride facilities to meet public demand.
FOCUS AREA 3: IMPROVING MĀORI RESPONSIVENESS

Partnering with mana whenua to trial services such as on-demand ride share connecting to marae, which are hard to access by conventional public transport.

Ensuring te reo Māori audio announcements and signs for rapid transit stations (train and busway) and extending this across all public transport.

Applying Te Aranga Principles when designing major interchanges and stations, with future potential to apply in the planning and design of the Light Rail Transit projects, Puhoi upgrade and stormwater management.

Securing opportunities for Māori and local community employment, training and business development when constructing major public transport projects.

FOCUS AREA 4: HARNESSING EMERGING TECHNOLOGIES

Improving customer insights and data, and undertaking more thorough analytics of travel data to directly inform service improvements.

Continuing to evolve AT mobile apps to meet increasing customer needs.

Providing simpler and improved payment options for fares to make travel easier.

Using new transport modes generated by new digital technology to supplement and complement existing services, increasing access.

Ensuring we future proof for mobility-as-a-service models, which will change how people make travel choices.

In addition to the four focus areas we are also working to deliver:

Improvements to ferry services

This includes:

- increased services on some routes to meet growing demand
- improved timetable and fare integration between ferries and bus/train services to facilitate transfers
- Downtown Ferry Terminal upgrade
- planning options for the future evolution of the ferry system.

A low carbon transport future

This includes:

- completing electrification of the rail network by 2024/25
- continuing low emissions bus trials and moving to purchase only zero emission buses from 2025
- investigating low emission ferries.

For more details on what we’re doing over the next three years, read the full draft Auckland Regional Public Transport Plan on our website at at.govt.nz/rptp
How will we fund public transport?

We have planned to spend $28 billion on public transport over the next 10 years. Around $17 billion will be spent on capital and it will take $11 billion to pay for operating costs and to renew our assets.

Funding comes from several sources including central government, fares and the new regional fuel tax (RFT).

- **Auckland’s public transport network will cost around**
  - $28 billion over the next decade
  - $1.5 billion from regional fuel taxes will help fund these key projects

**Improved bus network across Auckland**
- more bus lanes
- T2 and T3 transit lanes
- signal pre-emption to increase overall speed and reliability of buses
- new busway station at Rosedale

**Better city centre bus infrastructure**
- more bus interchanges in Downtown
- improved bus services along Wellesley Street.

**Better access to Auckland Airport**
- improved bus services from New Lynn, Mt Roskill, Onehunga and Botany to the airport
- new bus/rail interchange at Puhinui.

**Eastern Busway**
- urban busway between Panmure and Botany
- bus stations at Pakuranga and Botany
- park and ride facilities at some bus stations.

**Improved train network**
- 20 more electric trains
- new maintenance and storage facilities
- City Rail Link.

**Improved ferry network**
- upgrade Downtown Ferry Terminal to hold more ferries and improve customer experience.

**Extra park and ride facilities in areas with little or no feeder buses**
- 1900 new parking spaces across Auckland.

**Light rail**
- a new mode of travel
- city to Mangere line
- city to Northwest line.
### Proposed Regional Public Transport Plan

**Attachment A**

**Item 20**

<table>
<thead>
<tr>
<th>Year</th>
<th>Number of buses operating in peak times</th>
<th>Number of kilometres travelled</th>
<th>Dollars spent</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>1152</td>
<td>59 million</td>
<td>$280 million *</td>
</tr>
<tr>
<td>2016</td>
<td>998</td>
<td>44 million</td>
<td>$257 million</td>
</tr>
</tbody>
</table>

*Note: Figures subject to review and may change.*

---

**DID YOU KNOW?**

- 27% of a trip on public transport is funded by Auckland Council.
- 27% of a trip on public transport is funded by NZTA.
- 46% of a trip on public transport is paid for by the customer.

---

**AT’s INVESTMENT IN BUS SERVICES**

- **2018**: 1152 buses operating in peak times, 59 million kilometres travelled, $280 million spent.
- **2016**: 998 buses operating in peak times, 44 million kilometres travelled, $257 million spent.
We’ll monitor our performance against a range of measures including:

- An improved rate of on-bus travel times
- A reduction in the overall number of public transport mode changes
- An increase in the proportion of the population using public transport
- An increase in the number of public transport patronage
- Customer satisfaction
- An improvement in public transport patronage
TALK TO US AT
A DROP-IN SESSION!

IF YOU HAVE ANY QUESTIONS ABOUT OUR PLAN FOR PUBLIC TRANSPORT, COME AND TALK TO US.

TUESDAY 27 NOVEMBER:
4.30-6.30pm,
Takapuna War Memorial Hall, 7 The Strand, Takapuna.

SATURDAY 1 DECEMBER:
10am-12pm,
Manurewa Library, 7 Hill Road, Manurewa.

WEDNESDAY 5 DECEMBER:
5-7pm,
New Lynn Community Centre main hall, 45 Totara Avenue, New Lynn.

SATURDAY 8 DECEMBER:
10am-12pm,
Ellen Melville Centre, Betty Wark Room, 2 Freyberg Place, Auckland Central.

Public feedback is open until Friday 14 December 2018.
NEXT STEPS
AND EXPECTED RESULTS

When public consultation for the draft RTP is complete, we will incorporate changes and publish the final version in early 2019. The RTP will give a clear roadmap to follow for the next three years and will help make sure we focus on our customers.

THE RTP IS AT'S PUBLIC TRANSPORT VISION AND PLAN. THERE ARE A WIDE RANGE OF EXCITING THINGS COMING TO AUCKLAND, AS WE STRIVE TO MAKE OUR INTEGRATED PUBLIC TRANSPORT NETWORK READY TO MEET THE CONTINUING POPULATION GROWTH AND CHANGING NEEDS OF AUCKLANDERS.
What do you think about our plan?
We're keen to hear what you think about our draft Regional Public Transport Plan for 2018-2020. You can read and download the full plan from at.govt.nz/ptp.

How do I provide feedback?
- Go online to AT.govt.nz/haveyoursay and fill in the online survey.
- Complete the freepost feedback form on the next page.

If you have difficulty completing the forms, you can call us on (09) 355 3553 and our contact centre staff will fill in the feedback form with you over the phone.

What will we do with your feedback?
After the public consultation period closes, we will consider all feedback and use it to refine the plan. We will publish the final RPTP on our website in early 2019.

If you provide your contact details when you give us feedback, we will notify you when the plan is available.

Personal Information
Name
Business/organisation
Street address
Suburb
Post code
Email
Phone

Providing personal details is optional. Providing your postal or email address ensures that we can contact you with updates to the project.

PRIVACY: AT is committed to protecting our customers' personal information.
3. Do you have any other comments about the draft RPTP?

________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________________
Te take mō te pūrongo / Purpose of the report
1. To allocate $15,080 of Locally Driven Initiatives (LDI) opex remaining from the 2018/2019 financial year for artworks to activate unused billboard space facing the platform of Henderson train station.

Whakarāpopototanga matua / Executive summary
2. Four billboards, with their backs facing the Henderson train railway platform, have been sitting blank for more than a year following a previous regional art activation.
3. This project, proposed to run from late January to December 2019, would fill empty visual space with local artworks and provide visibility for local community groups, supporting a sense of community belonging and brightening the space.
4. The Henderson-Massey Local Board currently has $38,000 unallocated LDI opex for the 2018/2019 financial year.
5. The Henderson community groups involved will be Humans of Hendo, MPHS Community Trust, Community Waitākere, Zeal West Auckland and the West Auckland Historical Society.
6. This project includes $14,080 for production, installation and change-over of four skin installations (each consisting of four images) and $1,000 koha for the artists supplying the Humans of Hendo photographic works.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) allocate $15,080 of Locally Driven Initiatives (LDI) opex remaining from the 2018/2019 financial year for artworks on unused billboards on the platform of Henderson train station.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views
7. The local board proposed the billboards are utilised to;
   • Provide visibility and messaging for local community groups (who often have no budget for this).
   • Increase the sense of community and place through the use of local art with a local flavour.
   • Promote the history of the area during the Henderson-Massey 175th anniversary celebrations.

Tauākī whakaaweawe Māori / Māori impact statement
8. MPHS Community Trust, Community Waitākere and Zeal West Auckland all have Māori responsiveness responsibilities as outlined in their funding agreements with the Henderson-Massey Local Board.
9. Te Kawerau a Maki thank the local board for the opportunity to be part of this project but have regretfully declined.
Ngā ritenga ā-pūtea / Financial implications

10. There is currently a balance of $38,000 of unallocated LDI opex in the community response fund that needs to be allocated by 30 June 2019.

11. If unallocated by 30 June 2019, this funding can be allocated as an operational community grant.

Ngā koringa ā-muri / Next steps

12. QMS Media will be engaged to coordinate with the community partners and KiwiRail on the production, installation and change-over of artworks on the billboards at Henderson Train Station.

Ngā tāpirihanga / Attachments

There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Tracey Wisnewski - Local Board Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Annual Budget 2019/2020 consultation

File No.: CP2018/23929

Te take mō te pūrongo / Purpose of the report
1. To agree a local engagement event and adopt local content and supporting information for consultation as part of the Annual Budget 2019/2020 process.

Whakarāpopototanga matua / Executive summary
2. Auckland Council is required to have a local board agreement (as agreed between the Governing Body and the relevant local board) for each local board area for each financial year. The Local Board Agreement will be included in the Council’s Annual Budget 2019/2020.

3. Consultation on the Annual Budget 2019/2020 will take place from 17 February – 17 March 2019. Local boards will be consulting on their areas of focus for their 2019/2020 Local Board Agreement.

4. In December, the Governing Body will consider whether to consult on a proposal to transfer legal ownership of waterfront land and related assets to the council parent. If the Governing Body decides to consult on that proposal, the consultation would take place at the same time as the consultation on the Annual Budget 2019/2020. As a result, the consultation on the Annual Budget 2019/2020 would require the use of the special consultative procedure.

5. There will also be concurrent consultation on the Auckland Water Strategy discussion document. A report will be going to the Environment and Community Committee on 4 December 2018 to approve the discussion document for public consultation.

6. This report seeks agreement from local boards on the Have Your Say event that will be held in their local board area during the consultation period, to give Aucklanders an opportunity to provide face-to-face feedback. It also seeks approval of their local content and supporting information for consultation.

7. The Governing Body and local boards will agree regional and local items respectively for consultation by 13 December 2018. The regional and local consultation items will then be incorporated into the annual budget consultation document and supporting information, which will be approved by the Governing Body on 13 February 2019.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:

a) agree, subject to approval by the Governing Body, to hold the following Have Your Say event in the local board area during the Annual Budget 2019/2020 consultation period:
   i) Annual Budget 2019/2020 Have your Say at the Henderson-Massey Local Board Business Meeting under an associated report to be scheduled for 6pm, 19 February 2019 in the Council Chamber (level 2) 6 Henderson Valley Road Henderson.

b) delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken (or New Zealand sign language) interaction” in relation to the Local Board Agreement at the council’s public engagement events during the consultation period for the Annual Budget 2019/2020.
   i) local board members and chairperson
   ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.

c) adopt Attachment A: local content for consultation and Attachment B: local supporting information for consultation.

d) delegate authority to the local board chair to approve any final changes required following review by the council’s legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

**Horopaki / Context**

8. Auckland Council is required to have a local board agreement (as agreed between the Governing Body and the relevant local board) for each local board area for each financial year. The Local Board Agreement will be included in the Council’s Annual Budget 2019/2020.

9. Local Board Agreements set out (among other things) how the council will, in the year to which the agreement relates, reflect the priorities and preferences in the local board’s plan in respect of the local activities to be provided in the local board area.

10. For the purposes of consulting on each Local Board Agreement to be included in the council’s Annual Budget, the consultation document for the Annual Budget must include content relating to each agreement.


12. In December, the Governing Body will consider whether to consult on a proposal to transfer legal ownership of waterfront land and related assets to the council parent. If the Governing Body decides to consult on that proposal, the consultation would take place at the same time as the consultation on the Annual Budget 2019/2020. As a result, the consultation on the Annual Budget 2019/2020 would require the use of the special consultative procedure, as a decision to proceed with the proposal would require an amendment to the council’s long-term plan. Where an amendment to the long-term plan is being consulted on at the same time as consultation on the Annual Budget, the Local Government Act 2002 requires the council to use the special consultative procedure in relation to both matters.

13. There will also be concurrent consultation on the Auckland Water Strategy discussion document. A report will be going to the Environment and Community Committee on 4 December 2018 to approve the discussion document for public consultation.

14. Aucklanders will be able to provide feedback during the consultation process through a variety of channels which include verbal (or face-to-face), written and social media.

**Tātaritanga me ngā tohutohu / Analysis and advice**

15. The special consultative procedure requires the council to provide an opportunity for people to present their views to the council in a manner that enables “spoken (or New Zealand sign language) interaction” between the person and the council’s decision-makers, or their official delegates. The council provides for this through its ‘Have Your Say’ events where people can have a face-to-face dialogue with elected members or other council representatives with an appropriate delegation. The Have Your Say event recommended to be held in the Henderson-Massey Local Board area is:

- Annual Budget 2019/2020 Have your Say at the Henderson-Massey Local Board Business Meeting under an associated report to be scheduled for 6pm, 19 February 2019 in the Council Chamber (level 2) 6 Henderson Valley Road Henderson.
16. Local boards held workshops during October and November 2018 to determine their key activities for their 2019/2020 Local Board Agreement. Boards are now requested to agree their local content and supporting information for consultation, as attached in Attachment A and B.

17. Any new local BID targeted rates must be consulted on before they can be implemented. Local boards are therefore also requested to agree any new proposals for consultation.

**Ngā whakaaweawae ā-rohe me ngā tirohanga a te poari ā-rohe / Local impacts and local board views**

18. Local boards will have further opportunities to provide information and views as the council progresses through the Annual Budget 2019/2020 process.

19. Aucklanders will have the opportunity to give feedback on regional and local proposals contained in the Annual Budget 2019/2020. All feedback received from submitters residing in the local board area will be analysed by staff and made available for consideration by the board, prior to finalising their Local Board Agreement.

20. Many local board decisions are of importance to and impact on Māori. Local Board Agreements and the annual budget are important tools that enable and can demonstrate the council’s responsiveness to Māori. Local board plans, which were adopted in September and October of 2017, form the basis for local priorities.

21. The approach to Māori engagement for the Annual Budget will be finalised once consultation topics are confirmed, including development of bespoke materials subject to interest level of topics and confirmation of budget.

22. Regionally supported local Māori engagement in the South and West will be provided subject to interest level of topics and confirmation of budget, this will be integrated with Water Strategy engagement.

23. Mana Whenua engagement on the Water Strategy is already underway, and will run throughout the March consultation period, annual budget discussions will be integrated with this process.

24. There is a need to continue to build relationships between local boards and iwi, and where relevant the wider Māori community. Ongoing conversations will assist local boards and Māori to understand each other’s priorities and issues. This in turn can influence and encourage Māori participation in the council’s decision-making processes.

**Ngā ritenga ā-pūtea / Financial implications**

25. Event associated costs include venue hire and catering.

**Ngā raru tūpono / Risks**

26. Local boards must agree their local consultation content and supporting information by 13 December 2018, in order for it to be formatted and reviewed in time to be incorporated into the Annual Budget 2019/2020 consultation document and supporting information.

**Ngā koringa ā-muri / Next steps**


28. Following consultation, the Governing Body and local boards will make decisions on the Annual Budget 2019/2020 and Local Board Agreements 2019/2020 respectively.
### Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Henderson-Massey Local Board consultation document</td>
<td>97</td>
</tr>
<tr>
<td>B</td>
<td>Supporting information – Henderson-Massey Local Board</td>
<td>99</td>
</tr>
</tbody>
</table>

### Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Beth Corlett - Strategic Project Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>

Annual Budget 2019/2020 consultation
Henderson-Massey Local Board consultation document

This section sets out the key proposed activities for each local board area for 2019/2020. We are seeking your feedback on whether we have got the focus right.

For more information relating to your local area, please see the supporting information for this consultation document.

<table>
<thead>
<tr>
<th>Local Board</th>
<th>Key focus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henderson-Massey</td>
<td>In 2019/2020, we plan to invest $9.3 million to renew and develop assets and $24.3 million to maintain and operate assets as well as provide local programmes and initiatives. We are not proposing any major changes to budgets or work programmes for 2019/2020. We will focus on strengthening community services that support our diverse communities, including better access to community facilities, celebrating our neighbourhoods through art and heritage and improving wayfinding and local information of interest across Henderson-Massey. The 2017 Toitū Waitakere report gave valuable insight into the concerns and aspirations of West Auckland’s Māori community and we will now look at how we can achieve better engagement and advance the aspirations of our Māori community. The report is available on request from the Henderson-Massey Local Board office. We aim to make it easier to get around without a car, using the results from our Connections Plan (still in development) and Auckland Transport’s 2018 “Henderson’s Future” consultation on better walking and cycling connections in the area. In 2018, we made significant investments in parks; developing a masterplan for Harbourview-Orangihina park in Te Atatu and contributing funding for the “Opanuku Link”, a large part of which is a concept plan for a major upgrade to Opanuku Reserve on Henderson Valley Road. Next, we want to develop an ecological restoration plan to support the significant ecological aspects identified in the Harbourview-Orangihina Park Masterplan.</td>
</tr>
</tbody>
</table>

Auckland Councils Annual Budget 2019/2020
Supporting information – Henderson-Massey Local Board

Each year we deliver activities and services in your local board area. These are based on our 2017 Local Board Plan, which sets our three-year direction for the local board.

3.1 Henderson-Massey Local Board

Message from the chair

Kia ora

Since adopting our Local Board Plan in 2017, we have been working hard to achieve the aspirational goals it set for our communities.

The Harbourview-Orangihina Park Masterplan will set a road map for this special park on Te Atatu Peninsula so that generations of West Aucklanders can enjoy its beautiful public space. The plan was consulted on, and we thank everyone for their informative and passionate submissions. We are excited to have reached this milestone.

You may have noticed the housing construction going on in Henderson Valley Road. This is just the first step of a fantastic project to unlock Henderson, where, together with Panuku Development Auckland, we are working towards the creation of a metro centre in Henderson we can all be very proud of. We have been planning new transport links and a new playground on Opanuku Reserve.

In the coming year, we’re also going to make local jobs a focus. This will mean working with the Central Park Henderson Business Association on economic development that will make our centres a great place for local business.

For too long, the residents of Te Atatu South have felt their community is being used as a “go through” rather than a “go to”. We are working on a Local Centre Plan, the first of its kind in Auckland, to bring the heart back to the centre of Te Atatu South. This will be a focus for us and we hope it will be an example that future centres can benefit from as well.

Finally, we commissioned the Toi Tāwatū Tāmaki report to advance Māori outcomes in our communities. It is our duty to embrace the principles of partnership in Te Tiriti o Waitangi, and we will be focusing on working with the community to lead on this kaupapa. The report is available on request from the Henderson-Massey Local Board office.

We would love your thoughts on our Local Board Agreement. Your feedback will ensure that, together, we are making decisions for a better future here in Henderson-Massey.

Shane Henderson

Henderson-Massey Local Board Chair
What we propose in your local board area in 2019/2020

In 2019/2020 we plan to invest $9.3 million to renew and develop assets and $24.3 million to maintain and operate assets as well as provide local programmes and initiatives. The budget in the local area is allocated as follows:

<table>
<thead>
<tr>
<th>Key areas of spend</th>
<th>Capital spend 2019/2020</th>
<th>Operating spend 2019/2020</th>
<th>Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Services</td>
<td>$8m</td>
<td>$22.1m</td>
<td>Sport park development Renewals</td>
</tr>
<tr>
<td>Environmental Services</td>
<td>-</td>
<td>$0.2m</td>
<td></td>
</tr>
<tr>
<td>Planning</td>
<td>$1.3m</td>
<td>$0.9m</td>
<td>Stormwater Waiarohia ponds</td>
</tr>
<tr>
<td>Governance</td>
<td>-</td>
<td>$1m</td>
<td></td>
</tr>
</tbody>
</table>

Note: the final budgets are subject to change as the council reviews the detailed costs and timing of delivering planned services and investment.

What do you think?
Do you have any feedback?
Te take mō te pūrongo / Purpose of the report

1. This report presents records of workshops held by the Henderson-Massey Local Board on:
   - 6 November 2018
   - 13 November 2018
   - 20 November 2018
   - 27 November 2018

Whakarāpopototanga matua / Executive summary

2. At the workshop held on Tuesday, 6 November 2018, the Henderson-Massey Local Board had briefings on:
   - Board administration and upcoming events/meetings
   - Quick Response – Round Two
   - Westgate Open Space Programme Update
   - Active Recreation – Game Plan
   - Te Atatu South Centre Plan
   - Royal Reserve Park opening
   - Elected Member Update

3. At the workshop held on Tuesday, 13 November 2018, the Henderson-Massey Local Board had briefings on:
   - Board administration and upcoming events/meetings
   - Local Board Agreement Consultation (workshop 2)
   - Upcoming Leases
   - Ngahere Knowing phase – progress update
   - Elected Member Update
   - COMET Education and skills landscape in your LB area
   - West Local Boards: Response to Maori
   - AT general issues discussion

4. At the workshop held on Tuesday, 20 November 2018, the Henderson-Massey Local Board had briefings on:
   - Board administration and upcoming events/meetings
   - Billboards and Buskers Festival
   - CF monthly update
   - AT monthly update report discussion and general issues
   - Panuku Update
   - Westgate multi-purpose facility
   - Upcoming Business reports
5. At the workshop held on Tuesday, 27 November 2018, the Henderson-Massey Local Board had briefings on:
  - Board administration and upcoming events/meetings
  - Integrated Corridor Delivery Programme (ICDP)
  - Elected Member update
  - Riverpark Reserve playground upgrade
  - Arts & Culture Update
  - Options for future use of Massey Library
  - EcoMatters Annual Report
  - Live Lightly Programme
  - Connections Plan
  - AT Capex Proposal

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

a) receive the records of workshops held on:
   i) 6 November 2018
   ii) 13 November 2018
   iii) 20 November 2018
   iv) 27 November 2018

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>All</td>
<td>Henderson-Massey LB - Workshop Records (6 November 2018 - 27 November 2018)</td>
<td>103</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Busola Martins - Local Board Democracy Advisor (West)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
Henderson-Massey Local Board (Workshop Records)

Workshop notes of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on 6 November, 10.00 am.

PRESENT
Chairperson: Shane Henderson
Members: Brenda Brady
Paula Bold-Wilson (Left at 2.00 pm; Item 5)
Peter Chan (Left at 10.40 am Item 2; and present from 12.47 pm-1.00 pm)
Warren Flaunt
Will Flavell (Via Skype from 10.00 am – 10.30 am; Present at the workshop from 11.20 am – 1.00 pm)
Matt Grey
Vanessa Neeson

Also present: Busola Martins, Tracey Wisnewski

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board administration and upcoming events/meetings</td>
<td>- Staff discussed upcoming events and meetings.</td>
</tr>
<tr>
<td>Sharlene Riley</td>
<td></td>
</tr>
<tr>
<td>Shreya Rao</td>
<td></td>
</tr>
<tr>
<td>Quick Response – Round Two</td>
<td>- Staff discussed the Quick Response – Round 2 grants applications and recommended allocations.</td>
</tr>
<tr>
<td>Marion Davies</td>
<td></td>
</tr>
<tr>
<td>Erin Shin</td>
<td></td>
</tr>
<tr>
<td>Royal Reserve Park opening</td>
<td>- Staff discussed the opening of the Royal Reserve park.</td>
</tr>
<tr>
<td>Kareem Colmenares</td>
<td>- Members suggested a Friday night picnic on 18th January 2019.</td>
</tr>
<tr>
<td></td>
<td>- The board will fund a sausage sizzle.</td>
</tr>
<tr>
<td></td>
<td>- Member Flaunt suggested a ‘Movies in Parks’ event after the opening.</td>
</tr>
<tr>
<td></td>
<td>- Formal opening with karakia, mihi, ribbon cutting and sod turning followed by bands and family fun.</td>
</tr>
<tr>
<td>Westgate Open Space</td>
<td>- Feedback from the local board is now reflected in the design which is out for consultation until 23 November</td>
</tr>
</tbody>
</table>

u://governance/local_board/local_board_services/local_boards/henderson-massey/council_meetings/workshop/2018/11/November/06 November.htm Workshop
<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Programme Update</td>
<td>2018.</td>
</tr>
<tr>
<td></td>
<td>- The key themes that came up on the design are shade, boardwalk in ecological area, maze, seating.</td>
</tr>
<tr>
<td>Bruce Tupp</td>
<td></td>
</tr>
<tr>
<td>Gemma Sandford</td>
<td>- Members suggested a written history on the park be placed somewhere in the park.</td>
</tr>
<tr>
<td>Navmeet Kaur</td>
<td>- Proposed construction is in October 2019.</td>
</tr>
<tr>
<td></td>
<td>- Staff discussed the open space projects.</td>
</tr>
<tr>
<td></td>
<td>- Pond 1 construction is complete and members suggested pond improvements in the area could run as a regional pilot.</td>
</tr>
<tr>
<td></td>
<td>- First phase of Riparian planting undertaken in September, the rest to follow in Autumn.</td>
</tr>
<tr>
<td></td>
<td>- Tree removal procured and will start very soon.</td>
</tr>
<tr>
<td></td>
<td>- Midgley PWA acquisition awaiting Land Valuation Tribunal.</td>
</tr>
<tr>
<td></td>
<td>- The board discussed the skate park that has been under proposal for four years, with the preferred site now deemed unsuitable due to NZTA works. The board would like alternative options for the park investigated. Members Neson suggested compensation from NZTA for compromising the park should be looked into.</td>
</tr>
<tr>
<td></td>
<td>- Tree removal procurement will begin shortly.</td>
</tr>
<tr>
<td></td>
<td>- Next steps include the public consultation exhibition in the North West mall in November, business meeting report to the Henderson-Massey LB for endorsement in December 2018 and first update for the local board in February 2019.</td>
</tr>
<tr>
<td>Active Recreation – Game Plan</td>
<td>- Staff discussed their approach to getting Aucklanders active (the ‘Out and About’ programme) and what local demographics the board would like to target</td>
</tr>
<tr>
<td>Rob McGee</td>
<td>Actions/Outcomes:</td>
</tr>
<tr>
<td></td>
<td>Members would like to know the outcome of the Hillary Commission funds that was meant to come back to Waitakere.</td>
</tr>
<tr>
<td>Te Atatu South Centre Plan</td>
<td>- The Isthmus consultants were appointed to undertake the Centre Plan work, in conjunction with the council project team and they intend to use a ‘co-design’ workshop approach.</td>
</tr>
<tr>
<td>David Hookway</td>
<td>- The workshop will involve invited representatives of the local community, business and sporting organisations</td>
</tr>
<tr>
<td></td>
<td>- Public engagement with this material will now occur from mid-November to early December 2018.</td>
</tr>
<tr>
<td></td>
<td>- In mid-January 2019 once the centre plan is nearly completed it is intended to have a second co-design workshop with the original participants to check that the</td>
</tr>
</tbody>
</table>
**Workshop Item** | **Summary of Discussions**
--- | ---
 | plan reflects the original plan.
 | - The final workshop will be week of 14-18 January 2019 and elected representatives will be invited.
**Elected Member Update** | - Elected Members discussed their community engagements and activities.

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 13 November, 10.00 am.

**PRESENT**
- Deputy Chairperson: Peter Chan
- Members:
  - Benda Brady
  - Paula Bold-Wilson (From 10.42 am, Item 3)
  - Matt Grey
  - Warren Flauty
  - Will Flavell (Via Skype 10.00 am – 10.30 am (Item 1 - 2); and present at the workshop from 11.21 am – 1.10 pm, Item 6)
  - Vanessa Neeson (From 10.06 am, Item 1; left at 12.00 pm after item 4)
- Apologies: Shane Henderson
- Also present: Busola Martins, Wendy Kjestrup

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>- Staff discussed upcoming events and invites for elected members.</td>
</tr>
<tr>
<td>Sharlene Riley Wendy Kjestrup</td>
<td></td>
</tr>
</tbody>
</table>
| Local Board Agreement consultation and engagement(workshop 2) | - Staff discussed the local board agreement and upcoming Governing Body presentation.  
- Staff also discussed engagement activities.  
- Options are to host a community event by hosting a stall at community events, partnering with existing ethnic community groups or the local board hosting a general event.  
- The local board supports having a barbeque event at Tui Glen or Royal Reserve or Te Rangi Hiroa |
| Wendy Kjestrup Shreyaa Rao | |
| Leases | - Staff discussed upcoming leases.  
- Members showed support for the proposals.  
- Elected members expressed disappointment in the slow pace of following up the local board’s requests regarding leases. |
| Michelle Knudsen | |
| Ngahere Knowing phase – progress update | - Staff updated the board on the status of the project.  
- The tree database is now up and running.  
- Draft strategy is expected to be complete by December. |
| Howell Davies Linda Smith | |
### COMET

**Susan Warren**

- Staff introduced COMET to the local board as Auckland’s education Council Controlled Organisation and a Charitable Trust, whose focus is on education and skills across ages and sectors.
- Staff discussed the work that COMET does with the Ministry of Education.
- Discussions were around how to ensure all our young people are ‘future ready’ graduates of the education system.
- There is an emphasis on soft skills in securing a job in the current employment market.
- Youths in apprenticeships are sometimes paid during their apprenticeships.
- Comet are keen to be involved in the Western Initiative.

### West Local Boards: Response to Māori

**Glenn Boyd**  
**Tracey Wisnewski**  
**Manu Joyce**

- Staff discussed the Toi Tu Waitakere research document.
- Reports were undertaken by Māori leaders in west Auckland who applied a kaupapa Māori methodology and hosted wānanga on marae.
- Focus areas were Rangatiratanga - Enhancing leadership and participation, Taonga tuku iho - Ancestral Māori culture and practices and Rangatira mō āpōpō - ensuring sustainable futures.
- The next steps are to reconnect with local Māori at hui, a business report to the west local boards for endorsement, re-visit the Toitū Waitākere database and the delivery of actions.

**Actions / Outcomes:**
- Staff to action next steps

### AT general issues discussion

**Wendy Kjaestrup**

- Elected members highlighted outstanding Auckland Transport issues they wish to discuss at the next workshop.

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 20 November 2018, 11.00 am.

**PRESENT**

**Deputy Chairperson:** Peter Chan  
**Members:**  
Brenda Brady (From 11.01 am; Item 1)  
Brenda Bold-Wilson (Left the meeting at 1.00 pm; Item 4)  
Matt Grey  
Warren Flauntly  
Will Flavell (Skype; 11.00 am – 11.30 am)  
Warren Flauntly

**Apologies:**  
Chairman, Shane Henderson  
Name

**Also present:**  
Busola Martins, Wendy Kjestrup

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board administration</td>
<td>- Staff discussed members’ upcoming events and requested that members confirm attendance by accepting calendar invites.</td>
</tr>
<tr>
<td>Billboards and Buskers Festival</td>
<td>- Staff discussed options for the busking festival.</td>
</tr>
<tr>
<td>Tracey Wisnewski</td>
<td>- And for content on the train station billboards</td>
</tr>
<tr>
<td></td>
<td>Elected members gave an indication of their preference.</td>
</tr>
<tr>
<td></td>
<td>- Action: Staff to determine cost options and next steps.</td>
</tr>
</tbody>
</table>
### Community Facilities Update

**Susan Quinn**  
**Oliver Kunzendorff**  
**Brian Maney**  
**Kim Graham**  
**Daniel Peak**  
**Gwyn De Arth**  
**Helen Biffin**  
**Kim Loose**  
**Melissa Walen**

- Staff discussed and reviewed options and associated costs for remedial works to address building defects at the Massey Leisure Centre.

- The Massey Leisure Centre building was built in the early 2000’s using the materials and design from this period which has commonly resulted in an “Leaky Building Syndrome”

- Board supports option A - To carry out immediate remedial works to address the defects identified that will give the building a projected 15 year lifespan.

- Allocation of additional budget required for this will be via a separate agenda report.

  Staff discussed and reviewed options and associated costs for completing the feasibility and concept plan development for the Te Atatu South Park, and Lloyd Morgan Lions Club Park

  Additional funding required in order to complete the feasibility and concept plan development for the Te Atatu South Park, and Lloyd Morgan Lions Club Park Development projects.

- To complete the required design work, the cost is higher than first estimated.

- Allocation of additional budget required for this will be via a separate agenda report.

### AT monthly update report discussion and general issues

**Owena Schuster**

- Staff discussed the upcoming Henderson-Massey local board report update.

- Staff provided an update on ongoing transport issues raised by elected members.

### Upcoming business meeting reports

**Wendy Kjestrup**

- Staff discussed upcoming business meeting reports and proposed recommendations.
### Westgate multi-purpose facility

<table>
<thead>
<tr>
<th>Melody Sel, Margo Athy</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Staff discussed the proposed fees and charges for Westgate multi-purpose facility.</td>
</tr>
<tr>
<td>- The facility will not receive bookings until it is opened in 2019.</td>
</tr>
<tr>
<td>- Elected members are concerned that they are unable to advise fees unless they see the facility</td>
</tr>
<tr>
<td>- Members requested that staff investigate how much commercial venues charge in order to decide the cost of hire for the new facility</td>
</tr>
</tbody>
</table>

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 27 November 2018, 10.00 am.

PRESENT
Chairperson: Shane Henderson
Members: Brenda Brady (From 10.35 am; Item 2)
         Paula Bold-Wilson
         Matt Grey
         Peter Chan (Left at 12.45 pm; Item 5; Returned at 1.38 pm)
         Warren Flawnty (Left at 3.39 pm; Item 10)
         Will Flavell (10.00 am – 10.39 am via skype; 11.19 am present)
         Vanessa Neeson (left at 1.39 pm; Item 6)

Also present: Wendy Kjestrup, Busola Martins

<table>
<thead>
<tr>
<th>Workshop Item</th>
<th>Summary of Discussions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board administration</td>
<td>Elected members were reminded of upcoming events.</td>
</tr>
<tr>
<td>Wendy Kjestrup</td>
<td></td>
</tr>
</tbody>
</table>
**Integrated Corridor Delivery Programme (ICDP)**

<table>
<thead>
<tr>
<th>Matthew Rednall</th>
<th>Auckland Transport is starting an Integrated Corridor Delivery Programme (ICDP).</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Pearse</td>
<td>A ICDP communications and engagement plan is being developed to inform stakeholders and the public.</td>
</tr>
<tr>
<td>Owena Schuster</td>
<td>Auckland’s arterial roads are vital to traffic flow in and out of the city.</td>
</tr>
<tr>
<td>Karen Richardson</td>
<td>The ICDP will look at road safety and integrated bus, cycling and walking improvements along eleven arterial roads to safely increase the throughput of people, within a three to ten-year timeframe.</td>
</tr>
</tbody>
</table>

- The eleven selected roads are:
  - Sandringham Road
  - New North Road
  - Mt Eden Road
  - Remuera Road
  - Manukau Road
  - Great South Road
  - Pakuranga/Ellerslie/Panmure Highways
  - Ponsonby Road
  - Parnell Road
  - Great North Road
  - Mangere-Otahuhu-Sylvia Park.

- Auckland Transport will provide regular monthly updates as the ICDP progresses.

**Actions/Outcomes:**

- Staff to look into how Te Whau pathway could contribute to the transport future in this context.
- Staff to follow up on when "pedestrians give way" signs will be removed in Henderson town centre.
- Staff to provide update on Lincoln Rd interchange project at a workshop next year.
- ICDP report coming to the board for formal approval.
### Riverpark Reserve upgrade
- The board discussed the concept plan for the playground upgrade.
- The board want a big community event to open the park as it has been a great collaboration between park team and Riverpark Action Group community.
- The board are keen for Maori design to be used.
- The board queried if the old play equipment could be installed in another park e.g. Waimoko Glen. Staff advised that it was contingent on its condition.
- The board requested an update on that maintenance of the bridge to Woodside Rd and surrounds.

**Actions/Outcomes:**
- Staff to investigate if the old play equipment is suitable to be installed in another park.
- Staff to provide update on maintenance of the bridge to Woodside Rd and surrounds.

### Art & Culture update
**Marieke Numan**
- Staff updated the local board about the regionally funded EI project that collaborates with Henderson local artists.
- The project is run by the Pacific Mamas.
- It weaves together the stories of our Moana Pacific communities past, present and future in Tamaki Makaurau.
- Staff also discussed the local board funded “Outside the Square” project.
- Recommendations include engaging media in promoting the Outside the Square project.

### Options for future use of Massey Library
**Bex Ah Fook**  
**Kathy O’Cormnor**
- Staff introduced the approach for assessing options for future use of the Massey Library space.
- The library and CAB are vacating the premises and moving to the new Westgate Hub when it opens in early 2019.
- Site is freehold local government land and is not classified under the reserves act. It is zoned as Open Space Community in the Unitary Plan.
- The North-west community facility provision investigation identified a need for leisure and recreation services in the Massey catchment area.
- There are condition issues with the building including weather-tightness.
- A option recommendation will be made by March 2019.

### EcoMatters Annual Report
**Robbie Sutherland**  
**Nick FitzHerbert**
- Eco Matters provided an update on the outcomes achieved through the EcoMatters funding partnership.
- Elected members provided feedback which can be incorporated into 2018/2019 and 2019/2020 objectives and priorities.
**Live Lightly Programme**

**Robbie Sutherland**

- Staff discussed three updated options of interest to Henderson-Massey Local Board

**Local Low Carbon Action Plan:**
- There are opportunities to amplify existing initiatives.
- Flagship projects identified with the community
- Local targets based on achieving regional, national and global emission reduction targets
- Monitoring framework for measuring progress against targets
- Plans already completed for three local boards
- Project cost is $20,000

**Low carbon activator:**
- Additional human resource to enable delivery of Low Carbon Action Plan actions
- Based at local board office (where possible)
- Works with community, businesses and developers
- Similar to Whau Arts Broker role
- Project cost is between $30,000 - $40,000

**Urban growers:**
- Assess local food production and distribution capacity and associated opportunities and benefits
- Identify key opportunities and develop targets
- Create a food map showing markets, fruit trees, community gardens and all activities that promote growing and sourcing food locally
- Food matching service to share surplus produce and reduce food waste, whilst encouraging composting
- Project cost is $20,000
- The board indicated interest in the Local Low Carbon Action Plan and Low carbon activator

**Actions/Outcomes:**
- Staff to include the two projects in the draft work programme for funding consideration in March 2019.

**Connections Plan**

**Tracey Hodder**

- Staff discussed the consultation and engagement plan for the Henderson-Massey connections plan.
- Staff will report on progress next year.

**Linda Smith**

**AT Capex Proposals**

**Owen Schuster**

- Staff discussed proposals for Auckland Transport Capex funding.
- The board indicated support for the Henderson Residential Speed Management programme.

**Actions/Outcomes:**
- Agenda report in December to formally allocate AT capex funds.

The workshop concluded at 3.50 pm.
Te take mō te pūrongo / Purpose of the report
1. To present the updated governance forward work calendar.

Whakarāpopototanga matua / Executive summary
2. The governance forward work calendar for the Henderson-Massey Local Board is in Attachment A. The calendar is updated monthly, reported to business meetings and distributed to council staff.
3. The governance forward work calendars aim to support local boards’ governance role by:
   - ensuring advice on meeting agendas is driven by local board priorities
   - clarifying what advice is expected and when
   - clarifying the rationale for reports.
4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga / Recommendation/s
That the Henderson-Massey Local Board:
 a) receive the governance forward work calendar for December 2018, as set out in Attachment A to this agenda report.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Governance forward work programme - December 2018</td>
<td>116</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Busola Martins - Local Board Democracy Advisor (West)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Louise Mason - GM Local Board Services</td>
</tr>
<tr>
<td></td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
</tr>
</tbody>
</table>
### Attachment A

#### Item 24

<table>
<thead>
<tr>
<th>Month</th>
<th>Topic</th>
<th>Governance Role</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>February 2019</strong></td>
<td>Sites of Significance to Mana Whenua Plan Change</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Draft Resilient Recovery Strategy</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Panuku 6 monthly report</td>
<td>Accountability to the public</td>
<td>Information dissemination</td>
</tr>
<tr>
<td></td>
<td>Elected Member Code of Conduct</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Sports Facility Investment Plan</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Regional Pest Management Plan</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Natural environment</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Agree LBA consultation document</td>
<td>Engagement</td>
<td>Formal adoption</td>
</tr>
<tr>
<td></td>
<td>Draft Resilient Recovery Strategy</td>
<td>Input to regional decision-making</td>
<td>Provide direction on preferred approach</td>
</tr>
<tr>
<td></td>
<td>Low Carbon Auckland</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
<tr>
<td></td>
<td>Auckland climate action plan (previously Low Carbon Auckland)</td>
<td>Input to regional decision-making</td>
<td>Define board position and feedback</td>
</tr>
</tbody>
</table>

**March 2019**  

| Homelessness review | Input to regional decision-making | Provide direction on preferred approach |
| Draft Golf Facilities Investment Plan | Input to regional decision-making | Provide direction on preferred approach |

**June 2019**  

| Open Space Management Framework | Input to regional decision-making | Provide direction on preferred approach |
| Adopt local board work programmes | Setting direction / priorities / budget | Formal approval |
## ATTACHMENTS

<table>
<thead>
<tr>
<th>Item</th>
<th>Attachment</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.1</td>
<td>A</td>
<td>Presentation from Ranui Community Centre</td>
<td>119</td>
</tr>
<tr>
<td>8.2</td>
<td>A</td>
<td>Healthy Families Waitakere and the Healthy Environments Framework Project</td>
<td>133</td>
</tr>
<tr>
<td>8.2</td>
<td>B</td>
<td>Presentation from Healthy Families</td>
<td>137</td>
</tr>
<tr>
<td>8.3</td>
<td>A</td>
<td>Presentation on the Collaborative Marketplace</td>
<td>149</td>
</tr>
</tbody>
</table>
Community Information and Support
Creativity – Children’s art classes, sewing classes, playgroup,
Music & Movement, Ukulele, Hip Hop

Attachment A
Item 8.1
ESOL Classes
Share the Love and Fair Food Community Dinner
Attachment A

Ranui Quilters Exhibit
Quilters and Embroiders Group
Attachment A

Foyer Stories

Item 8.1
Item 8.1

Pacifica Craft Market
Community Gardens

BEFORE

AFTER
Gardens
1. Purpose

This document provides the Henderson Massey Local Board with an overview of the Healthy Families Waitakere and the Healthy Environments Framework Project.

1.1 Summary

A summary of the key points raised in this paper for Waitakere Ranges Board are:

- The Healthy Families Waitakere initiative was established in 2014
- The role of Healthy Families Waitakere is catalytic in that it aims to strengthen the local prevention system and works with local system stakeholders and champions to do so. The aim is to make a significant impact by supporting leadership across society and sectors to enable change at scale by leveraging their collective intelligence and spheres of influence, back-boning collaborations to explore, design, and experiment in locally-led solutions, and providing evidence and insights to inform the compelling case for change.

Healthy Families Waitakere is aligned to the Henderson Massey Local Board plan and has the ability to specifically contribute to:

- Outcome 4: Community facilities are vibrant and welcoming places at the heart of our communities. These facilities provide spaces where people can connect, socialise, learn and participate in social, cultural, art and recreational activities.
- Outcome 3: Communities know each other and work together on common interests. We have thriving communities that are connected, healthy, resilient and inclusive.

2. About Healthy Families NZ

Healthy Families NZ is a large-scale initiative that brings community leadership together in a united effort for better health. It aims to improve people’s health where they live, learn, work and play by taking a systems approach to preventing chronic disease. Healthy Families NZ involves a dedicated prevention workforce creating change across the multiple systems and settings that influence our everyday lives, like workplaces and schools, and other community settings such as marae as well as the media, food, transport and planning systems to enable sustainable healthy change.

Because Healthy Families NZ is focused on the prevention system rather than further downstream in intervention, it does not deliver frontline services. Rather, it aims to work with system stakeholders and communities to identify levers for change and to test new solutions to complex problems, which affect the populations health and wellbeing. The primary focus areas for Healthy Families NZ are:

- Supporting the growth of a local sustainable food system to address the challenge of food insecurity
- Community spaces and places that inspire communities to play, move, be active
- Increasing the value proposition of wai (water) as the first choice of drink
- Encouraging more smokefree environments while supporting communities to prevent uptake by new generations
- Reducing alcohol-related harm in communities
2.1 What Healthy Families NZ looks like locally

Sport Waitakere is the led provider of Healthy Families Waitakere, which was established in 2014. The workforce works alongside key system stakeholders to develop and test initiatives designed by, and reflective of, the community, and informed by theories of change and good evidence.

Healthy Families Waitakere activations have included the exploration of new ideas and solutions that are not only specific to West Auckland communities, but have broader implications to a wider audience because of the range of collaborations and attempts to scale positive change. The following section provides an update regarding the Healthy Environments Framework.

2.2 Healthy Environments Framework

Healthy Families Waitakere has been working towards supporting Auckland Council to achieve their practices and policies that advocate for health and wellbeing. Our aim is to assist in supporting Auckland Council to become a healthy environments organisation. Healthy Environments Vision - ‘Our spaces enable and promote active, healthy and flourishing communities’.

The Healthy Environments framework is intended to support Auckland Council officers, Local Boards and community to increase healthy choices and options through various settings i.e. Local Board funded events, Leisure Centres, Community Facilities, Leasing Agreements and Funding Grants, encouraging every opportunity to adopt a Healthy Environments lens to increase the availability and accessibility of healthy food and drink choices, reduce smoking and alcohol related harm and increase opportunities for movement.

Healthy Families Waitakere initiated communications with the Western Local Board Services to discuss commonalities regarding community health and wellbeing and the potential to piece together a consistent approach that could support in achieving local board health and wellbeing goals.

Healthy Families Waitakere together with Healthy Families Manukau, Manurewa-Papakura have kept momentum by approaching representatives working in Auckland Council events to workshop Healthy Environments principles in an event setting. Workshops commenced with participants coming from Auckland Council Events Team Leader, Event Facilitator and Manager Event Production, Auckland Regional Public Health Service (ARPSS), Waitakere Healthy Families, TSC Pacific Specialist Advisor and Healthy Families Manukau, Manurewa-Papakura.

Healthy Families Waitakere is coming to its third event’s season, working in collaboration with Healthy Families Manukau, Manurewa-Papakura, ARPSS, Auckland Council Event’s team and ATEED on creating healthier events. The insights from this approach combined with outcomes of the workshops were used to develop 4 practical principles designed to be easy to implement. Hence, Healthy Families Waitakere would like to take this opportunity to provide the Henderson Massey Local Board with an update of the Healthy Environments working prototype that targets events.

3. Discussion points with Henderson Massey Local Board

a. By informing the Henderson Massey Local Board of the work that has been done, Healthy Families Waitakere would like to socialise the Healthy Environments ‘Event’ principles and guide. Our goal is for all Western Local Boards to adopt the framework across the Local Board funded events and Auckland Council run events in the local board area in the near future.

b. The events area is just one of multiple areas where Healthy Environments can be implemented, Healthy Families Waitakere would like to ask Henderson Massey Local Board to also consider other settings (i.e. Leisure Centres, Community Facilities, Leasing Agreements, Funding Grants) to create a Healthy Environments lens for use across settings that will contribute to a suite of mutually reinforcing activities that will inform the overall Healthy Environments Framework.
How might we support Auckland Council to become a health promoting organisation?
Healthy Families Waitakere
2018 – 2022

Objectives
• Improve people’s health where they live, learn, work and play
• Support communities to think differently about causes of poor health
• Enable and activate leadership across multiple sectors
• Strengthen partnerships and coordinated approaches
• Amplify and scale existing initiatives

4.9 million over 4 years
2018 - 2022
Healthy Families NZ – national impact

- Ministry of Health – government partner
- Clusters supporting networks of practice
- National impact
  - Iwi Chairs forum
  - LGNZ
- Systems – Food and Water
- Settings – Schools, Workplaces
THE VISION: OUR SPACES

ENABLE AND PROMOTE

ACTIVE, HEALTHY &

FLOURISHING COMMUNITIES
Healthy Environments Henderson Massey

Higher Priority for support

- events that demonstrate smoke free, waste minimisation and offers healthy food alternatives

West Wave Pool & Recreation Centre, changing to vending Drinking Water fountain programme of works
A comprehensive framework developed in 2018 to support Local Boards to create "Health Promoting Environments" in their communities as part of their local Board plans. Covers all areas of health including food, transport, safety, connectedness etc. For example: "Manukau Local Board Plan 2017 Outcome 5. Objective 3: Increase opportunities for active, healthy living, and community involvement and connectedness." Lead by: Healthy Families Waitakere, Manukau, Manukau, Manukau, Manukau, Manukau, Manukau, Manukau, Manukau, Manukau, Manukau, Manukau, Manukau.

What are we working on?

A collaborative project supporting events to have healthier food and drink environments since 2016. This work has been integrated into the food and drink workstream at ATEDD’s Major Cultural Festivals since 2016, and other various events including Toddler’s Day Out. It also aligns with Auckland Council’s Food and Drink Guidelines work (now in place in leisure centres, canteens, and catering). We have secured seed funding for a Good Food Coordinator to continue this work, and a business case is being developed for further funding. We have also received a grant from the Health Promotion Agency to develop resources to support this work.

Lead by: Healthy Families Waitakere & Manukau, Fulton.
Why Events?

- 500 Events/year
- 1 million people attend
- 20% of stall holders have healthy menus
- Normalising healthier options for all

Which Events?

- Come fly a Kite
- Henderson Xmas Festival
- Pacific in the Park
- Diwali
WHERE WE LANDED:

4 PRACTICAL PRINCIPLES TO SUPPORT A HEALTH PROMOTING EVENT
What are the principles?

1 Water (wai) is the easiest choice

2 Good Food (Kai) for all

3 Smoke free and alcohol in moderation

4 Encourage movement
What are others doing?

Manurewa Local Board – adopted at October meeting
Papakura Local board – adopted at October meeting
Ōtara-Papatoetoe Local Board – adopted at October meeting
Mangere-Otahuhu Local Board – adopted at November meeting
Puketepapa Local Board – Creating a Healthy Puketepapa Action Plan
Follow us

healthyfamilieswaitakere.org.nz
COLLABORATIVE MARKETPLACE

Presentation to Henderson Massey Local Board
December 2018
Who is the Collaborative Marketplace?

Steering Group
- Community Waitakere
- EcoMatters
- Massey Matters
- McLaren Park Henderson South Community Trust
- Sport Waitakere

Others (so far)
- Corbans Estate Arts Centre
- West Auckland Enterprise Skills and Training
- ZEAL

Local board services
The Why

Improved outcomes for Henderson Massey Communities

- Working together with the Local Board to
  - Create value through sustainability and effectiveness
  - Serve the community in a co-ordinated approach
  - Enhance our individual contributions
  - Reduce duplication to deliver services and initiatives
  - Influence, advise and advocate for Henderson Massey
Action so far

- Create the space to collaborate
- Bi-monthly steering group drives action
- 3 workforce hui (75, 65, 55 attendees)
- 5 action groups established
- Community Leadership
- Youth
- Healthy Affordable Sustainable Kai
- Community Engagement in Spaces and Places
- Community Enterprise
- Professional development opportunities (Jim Diets / Billy Matheson)

Seeking further resourcing
Future – what we are working towards

- Better outcomes for our communities
- Greater efficiency
- Strengthening the local community sector workforce
- Seeking procurement and sharing resource opportunities
- Building new strategic partnerships e.g. Western Initiative
- Telling the stories of our collective impact
Next Steps

- Continue to commit our leadership to the collaboration
- Employ a Collaboration Activator
- Seek further resourcing

Your support

- Continue to work with Local Board Services
- Contribute $12,000
- Allocation towards the 2019/2020 work programme
- 2 year pilot