

# 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 12 February 2019, 11.00 am.

## PRESENT

**Chairperson:** Shane Henderson  
**Members:** Paula Bold- Wilson  
 Peter Chan  
 Matt Grey  
 Warren Flaunty  
 Vanessa Neeson

**Apologies:** Brenda Brady, Paula Bold-Wilson, Will Flavell,

**Also present:** Busola Martins

| Workshop Item   | Summary of Discussions   |
|---|--|
| <b>Board administration</b><br><br>Wendy Kjestrup<br>Sharlene Riley     | <ul style="list-style-type: none"> <li>- Staff provided an update on upcoming events.</li> </ul>   |
| <b>Te Ara Nui</b><br><br>Deborah James<br>Leora Hirsh<br>Betty MacLaren | <ul style="list-style-type: none"> <li>- Combined effort on this project from different community groups and organisations.</li> <li>- The community is allowed to shape and lead the project.</li> <li>- What we do need to be reflected in the community</li> <li>- Members raised that there will be lots of materials in the libraries about the history of Ranui</li> <li>- Reps from Department of Internal Affairs (DIA) teams across Auckland come together to form Auckland Presence Group (APG).</li> <li>- APG tasked by DIA Executive to identify joined-up project opportunities in Auckland.</li> <li>- A project around 'Trusted Information' and 'stronger, more resilient communities' established</li> <li>- Clear connection with Auckland Libraries -given their role in both information and place-making</li> <li>- Initial funding to assist with identifying a community and developing project scope</li> <li>- Strong internal collaboration across DIA business groups, as well as between DIA and Auckland Council, mana whenua and community</li> <li>- Collaborators are learning to make initial investment of time to build relationships</li> <li>- Co-design –the community brings the direction, the institutions bring available resource</li> <li>- Iterative –what we learn from each stage feeds the next actions</li> <li>- Community led project team –Te Kawerau ā Maki and Ranui135 lead the project, DIA and Auckland Libraries support and advise.</li> </ul> <p><b>Actions/Outcomes:</b><br/>           Staff will provide 6 months update to the local board.</p> |

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| <p><b>Proposed plan change – Correct heritage overlay over Waitakere Council Chambers (Part of Unlock Henderson)</b></p> <p>Richard Davison</p> | <ul style="list-style-type: none"> <li>- Staff discussed proposed plan change to the concept</li> <li>- A number of issues have been identified with the winning artist's suspension bridge design.</li> <li>- Issues include higher costs, increased structural complexity, lack of availability of local expertise among other risks.</li> <li>- Given these range of issues, staff recommends an alternative design provided by the competition's runner up artist, which proposes Te Mana o Tane, a concept for a felled tree.</li> </ul> <p><b>Actions/Outcomes:</b><br/>Report to approve the new theme will be formally approved at the 19<sup>th</sup> February 2019 business meeting.</p> |
| <p><b>Elected Member Update</b></p> <p>Elected Members</p>  | <ul style="list-style-type: none"> <li>- Elected members discussed their community engagement activities.</li> </ul>   |
| <p>Te Manawa site visit</p>   | <ul style="list-style-type: none"> <li>- Members visited the new Te Manawa community centre at Westgate.</li> </ul>  |

The workshop concluded at 3.00 pm.

# Henderson-Massey Local Board Workshop Record

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Workshop record of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on 19 February 2019 commencing at 11.00 am.

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## PRESENT

**Chairperson:** Shane Henderson  
**Members:** Paula Bold-Wilson  
Brenda Brady  
Peter Chan  
Will Flavell (From 2.01 pm)  
Warren Flaunty (From 1:41 pm)  
Vanessa Neeson (From 11.45 am)

**Apologies:** Matt Grey

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

| Workshop Item   | Summary of Discussions  |
|---|---|
| <b>Board administration</b><br><br>Sharlene Riley<br>Wendy Kjestrup                               | <ul style="list-style-type: none"><li>- Staff discussed upcoming board events and appointments.</li></ul>   |
| <b>Community Places Update</b><br><br>Melody Sei<br>Christine Waugh<br>Susan Ropati<br>Jess Kelly | <ul style="list-style-type: none"><li>- Staff provided update on the community places in the local board area.</li><li>- This department's role is to provide access, activation and programming of the centres in the Henderson-Massey local board area.</li><li>- They enable communities to do what they do best, work with groups to develop and deliver what they have to offer and lead the development and delivery of programmes that respond to a need or gap</li><li>- Average use of facilities is 30 to 39 hours per week, with over 328 hirers and 154,924 visits.</li><li>- Members raised concerns around why Ranui received lesser funding being a high need area compared to other suburbs within the local board area.</li><li>- Staff also discussed the activities in the centres within the local board area.</li><li>- Focus for 2020 is that the environments are welcoming and are activated in an engaging way.</li><li>- Staff are working on improving reporting on these facilities in the future.</li><li>- Other work in the pipeline include proposed new LDI investment and Maori naming of community centres and venues.</li></ul> |

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| <p><b>Community Facilities Update</b></p> <p>Susan Quinn<br/>Oliver Kunzendorff<br/>Shelly Ataallah</p>                               | <ul style="list-style-type: none"> <li>- Designs, engineer's estimates and tender submissions have been received which outline the true cost of renewal requirements for Henderson-Massey amenity lighting at Catherine Mall, Ranui Domain, Rush Creek Reserve, Taipari Strand, Waitakere Civic Centre, Waitakere Central Library carparking, Riverpark Reserve, Cron Reserve, Faidene Reserve and Jack Pringle Village Green.</li> <li>- The cost estimate has been provided for all engineered designs, physical work, supervision, staff resource, and project management. Also included in this estimate is an allowance of 10% contingency for unforeseen issues during physical works.</li> <li>- In order to complete the physical works during summer 2019, the funding from financial year 2020 will need to be brought forward to financial year 2019.</li> <li>- Te Manawa is coming along very nicely. It will be cleaned before the end of this month.</li> <li>- Everything is ready for the opening in March.</li> <li>- Staff discussed the Tui Glenn slide that is broken.</li> <li>- Repair is underway for the broken equipment at Tui Glen</li> <li>- Procurement for upgrade will be done soonest.</li> <li>- A consultant is working on the weather tightness of the kelston community centre.</li> <li>- Te pai courts are completed.</li> <li>- Does Council have weather tightness insurance?</li> </ul> |
| <p><b>6 monthly progress report for LDI projects activity to December 2018</b></p> <p>Betty MacLaren</p>                              | <ul style="list-style-type: none"> <li>- Staff discussed six monthly progress report for the LDI projects to December 2018.</li> <li>- The community groups involved in different projects included Ranui Action Project, MPHS, Ranui 135, Massey Matters, Community Waitakere and Te Whanau O Waipareira, WEST.</li> </ul>   |
| <p><b>Discuss the possible 2019-2020 CEU budget - continuation of projects, new projects, modifications</b></p> <p>Betty MacLaren</p> | <ul style="list-style-type: none"> <li>- Staff provided an update on the funding agreement approved in 2018.</li> <li>- Current and proposed projects run by community groups were also discussed.</li> <li>- Some of the projects undertaken by the community groups are Swing Your Poi for seniors, driver licence training, space activation, leaders and young women empowerment, governance workshops, among others.</li> <li>- The groups will each be coming to present to the Henderson-Massey local board at a future date.</li> </ul>   |
| <p><b>Upcoming business meeting reports</b></p> <p>Wendy Kjestrup</p>   | <ul style="list-style-type: none"> <li>- Staff discussed upcoming business meeting reports at the business meeting on 19 February 2019.</li> </ul>  |

The workshop concluded at 3.10 pm.

# Henderson-Massey Local Board (*Workshop Record*)

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Workshop notes of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on Tuesday 26 February 2019, 10.00 am.

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## PRESENT

**Chairperson:** Shane Henderson  
**Members:** Paula Bold-Wilson (Till 1.41 pm)  
Brenda Brady  
Peter Chan  
Warren Flaunty (lateness from 1.00 pm)  
Will Flavell (From 12.18 pm)  
Matt Grey  
Vanessa Neeson

**Also present:** Busola Martins, Tracey Wisnewski

| Workshop Item  | Summary of Discussions   |
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| <b>Board Administration</b><br><br>Tracey Kirkley<br>Sharlene Riley  | - Staff discussed upcoming events.   |
| Elected Member Update  | - Members discussed their community engagement activities.   |
| <b>Panuku update 2 - 6 Henderson Valley Road - Local Board views of disposal of land parcels as part of Unlock Henderson.</b><br><br>Richard Davison | <ul style="list-style-type: none"><li>- Staff discussed the subdivision plan for the development of 2-6 Henderson Valley Road property. The board gave feedback on the need for retaining green space as meeting places for residents.</li><li>- Staff also discussed the proposed new platform for the Light Rail in Henderson. Feedback from the board was received on not having this platform as an AT Hop card access only area through to the town centre.</li></ul> <p><b>Action/Outcomes</b><br/>The local board would like 'City Rail' to come to the local board to discuss the proposed site and infrastructure for the new light rail site in Henderson.</p> |

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| <p><b>Alderman Green Tech Hub<br/>(Part of Unlock Henderson)</b></p> <p>Jonathan Sudworth<br/>Richard Davison</p>         | <ul style="list-style-type: none"> <li>- Staff introduced the concept of The Greenhouse to the local board, a small environmentally focused business hub in Henderson.</li> <li>- The pilot for the Hub would be funded by ATEED (\$632k over three years) with support from Panuku.</li> <li>- Staff sought approval from LB to take proposal to the ATEED board, identifying Alderman drive as preferred site.</li> <li>- Members were concerned that they will like the beneficiaries of the hub to be Henderson-Massey LB residents.</li> </ul> <p><b>Actions/Outcomes</b><br/>Draft proposal to go to the ATEED board to secure funds to run the 3-year pilot.</p>   |
| <p><b>Te Manawa venue hire fees</b></p> <p>Melody Sei</p>   | <ul style="list-style-type: none"> <li>- Members support in principle the proposed fees.</li> <li>- Bookings open on the 26<sup>th</sup> of March for the community venue.</li> <li>- Members requested that bookings be reviewed in 6 months' time to check the number of community events taking place in the venue.</li> <li>- Members also requested staff to check the number of Māori community engagements/bookings and how these may be made a priority in terms of booking spaces.</li> <li>- Report will be coming to the 19 March business meeting for formal approval.</li> </ul> <p><b>Actions/Outcomes:</b></p>   |
| <p><b>Te Atatū South Residential Speed Management Feedback</b></p> <p>Pragati Vasisht<br/>Rob Cann<br/>Owena Schuster</p> | <ul style="list-style-type: none"> <li>- Staff discussed the consultation feedback on the residential speed in Te Atatū.</li> <li>- More speed humps have been requested on School Road due to the topography of the road. There are concerns about speed humps.</li> <li>- Some responses from the consultation were the improvement of pedestrian crossings and footpaths.</li> <li>- Proposed changes include red road marking to include signage indicating slow speed zone area, additional tactile paving changes, speed humps moved from 110 Flanshaw Road, to 113 Flanshaw Road</li> <li>- Next steps include bus stop relocations, consultation close 5<sup>th</sup> March and construction is scheduled to begin in the first week of April.</li> </ul> |

The workshop concluded at 1.45 pm.

## Henderson-Massey Local Board Workshop Record

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Workshop record of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on Tuesday 5 March 2019, commencing at 10.20 am.

**PRESENT**

**Chairperson:** Shane Henderson  
**Members:** Paula Bold-Wilson  
 Brenda Brady (From 10.28 am)  
 Peter Chan (From 11.46 am)  
 Matt Grey  
 Warren Flaunty

**Apologies:** Vanessa Neeson

Not present: Will Flavell

**Also present:** Busola Martins, Tracey Wisnewski

| Workshop Item  | Summary of Discussions  |
|--|---|
| <p><b>Board administration</b></p> <p>Sharlene Riley<br/>Glenn Boyd</p>                            | <ul style="list-style-type: none"> <li>- Staff shared a suggested karakia with the local board and encouraged members to use this version.</li> <li>- Staff discussed upcoming events.</li> </ul> <p><b>Actions/Outcomes:</b><br/>Staff will send the karakia to members.</p>   |
| <p><b>Update on the Silent Disco pop up events</b></p> <p>Betty MacLaren<br/>Yana Kirakovskaya</p> | <ul style="list-style-type: none"> <li>- Yana Kirakovskaya provided an update on the two Silent Disco events in the Henderson-Massey local board area.</li> <li>- These events give low income families the opportunity to participate in a community activity, with one piece of feedback given as “it felt like going to Disneyland”!</li> <li>- Members are delighted in the amount of joy the event brings to Henderson.</li> <li>- Staff will work with Yana to link into other groups like the business association and the West Auckland Historical Society to explore more opportunities available in the area.</li> <li>- Similar events for targeted groups such as people with disabilities, mums with young children, young people and dads with prams were discussed and supported.</li> </ul> |

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| <p><b>Arts &amp; Culture update:<br/>community arts broker</b></p> <p>Marieke Numan</p> | <ul style="list-style-type: none"> <li>- Staff proposed having an Arts Broker for the Henderson-Massey local board and shared broker-led activations in other local board areas.</li> <li>- Members were not convinced of the need for this in the area as it may overlap what other community groups are doing in this space.</li> <li>- The local board requested more evidence of the benefits of this proposal and proof of increased participation and activation in other areas that employ an arts broker.</li> </ul>   |
| <p><b>Moire Park play space development</b></p> <p>Tracey Hodder</p>                    | <ul style="list-style-type: none"> <li>- Staff discussed the scope and scale options for improving the existing play space in Moire Park</li> <li>- This project is to increase play provision around the new Special Housing Area (SHA) at 73 – 89 Moire Road, Massey, with 173 new dwellings under development.</li> <li>- It was noted that there are two additional playgrounds located in the vicinity of the SHA.</li> <li>- Moire Park is identified for improved provision of play and is in the Open Space Network Plan that states that the new destination playground should be provided here.</li> <li>- The local board discussed using Development Contributions to help fund this playground, with playground options presenting a \$1.15m to \$2.65m spend.</li> <li>- LDI OPEX will be required to scope, develop and design a concept.</li> <li>- The local board discussed redistributing this playground funding to lower socio-economic areas such as Henderson South and would like to see the Play Network Gap Analysis document prior to committing to this spend on Moire Park.</li> </ul> <p><b>Actions/Outcomes:</b></p> <ul style="list-style-type: none"> <li>- A formal report will come to the board to approve board supporting improving connections, play provision at Moire Park and funding the investigation and design phase.</li> </ul> |
| <p><b>Elected Member Update</b></p> <p>Elected Members</p>                              | <p>Elected members provided an update on their community engagements.</p>  |

The workshop concluded at 12.30 pm.