

Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson on Tuesday 12 March, commencing at 10.00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady (From 11.30 am)
Paula Bold-Wilson (From 10.59 am – 3:23 pm)
Peter Chan
Will Flavell (From 12:11 pm)
Warren Flaunty (From 11.44 am)
Matt Grey
Vanessa Neeson

Also present Busola Martins, Tracey Wisnewski, Wendy Kjestrup

Workshop Item	Summary of Discussions
Board Administration Busola Martins Sammy Johnston Sharlene Riley Wendy Kjestrup	<ul style="list-style-type: none">- The workshop on Tuesday, 23rd April is cancelled as staff may not be available for workshops because of the Easter and Anzac Day breaks.- Staff reminded elected members of the upcoming Kite Day and elected members indicated their attendance.- The next business meeting in the community will be at the Te Atatu South Community centre on Tuesday 16 May 2019.
Play Network Gap Analysis Tracey Hodder Linda Smith	<ul style="list-style-type: none">- Staff have received a draft document and are now working with the contractors, staff and local board to refine it. The final draft report is due to come to the local board in June 2019.- Members asked for a socio-economic overlay to be included in the final draft version and were informed that this would require extra funding if the contractor was to include this overlay as part of the analysis.- The local board requested that any new play spaces coming from this report should cater for different age ranges, abilities and to investigate including 'wheel play', such as pump tracks. <p>Actions/Outcomes:</p> <ul style="list-style-type: none">- Staff to consider the appropriate site for a disability focused play space.

<p>Update on Project Streetscapes contracts</p> <p>Tery Everett Jenny Gargiulo</p>	<ul style="list-style-type: none"> - Project Streetscapes involves the transfer of services from Auckland Transport (AT) and Waste Solutions (WS) to Community Facilities (CF). The project was established to recognise the collective responsibility and collaboration across the road corridor. - Staff discussed the problems and potential solutions. - Escalation process of project streetscapes was also discussed. - The streetscapes contracts come down to population size and the socio-economic stance of the centre. - Berm mowing, edging and weed management, and vegetation management goes live on April 1st. (transitions from Auckland Transport to Community Facilities' Full Facilities Suppliers) - Town Centre cleaning and loose litter collection goes live Transitions from Waste Solutions to Community Facilities. - Weed management methodologies are plant-based herbicide, synthetic herbicide, hot water treatment, mechanical and high-pressure steam.
<p>Options for the future use of Massey Library Space</p> <p>Kathy O'Connor Bex Ah Fook</p>	<ul style="list-style-type: none"> - Staff discussed the criteria for deciding the future use of this space. - Small business hub, employment hub, gymnasium and boxing academy were suggested as potential users. - Board recommends going through an expression of interest for a transparent process. <p>Actions/Outcomes: Board requests a workshop before formal decision comes to a business meeting.</p>

<p>Kelston Community Centre (KCC) Project update</p> <p>Peter Loud Sharon McGinity</p>	<ul style="list-style-type: none"> - Community centre operates as a venue for hire. - Staff undertook a community consultation in order to inform a planned operational review of the Kelston Community Centre by the Henderson-Massey Local Board as a priority in its FY19 work programme. - The aim is to use this understanding to refine the form of the building, the services it will offer and how it will be known. - Some findings from the consultation were: <ul style="list-style-type: none"> i. The Kelston Community Centre is primarily a venue for hire, other than for two Council-coordinated (partnered) activities. ii. As a venue for hire, Kelston Community Centre is relatively busy and has had a number of long-term booking clients iii. Types of use are fairly varied from religious events, sports activities to events of special interest. iv. At present, many users of the Kelston Community Centre are not local to either Kelston, Glendene or Sunnyvale v. Feedback from current users is that the Kelston Community Centre is fit for purpose and is in a great location with plenty of parking. vi. Feedback from current users is that the Kelston Community Centre is fit for purpose but is also run-down and is in need of refurbishment (as opposed to any significant redevelopment). - Staff also discussed options for renaming the centre. - Members suggested a monolingual naming for the centre. <p>Actions/Outcomes:</p>
<p>Improving the process on developing regional policies</p> <p>Theresa Stratton Pramod Nair</p>	<ul style="list-style-type: none"> - Staff discussed local board's involvement in developing regional policies. <p>Legislation provides:</p> <ul style="list-style-type: none"> - GB responsible for regional decisions, LBs responsible for local decisions - LBs identify/communicate preferences of local community in relation to strategies, policies, plans, by-laws - GB considers views/preferences of LBs where affects responsibilities, operations of LB or wellbeing of its community - <p>Actions/Outcomes:</p>

<p>Te Atatu South Centre Plan</p> <p>David Hookway Ross Moffat</p>	<ul style="list-style-type: none"> - Staff discussed recent progress of the centre plan. - Two key moves: community and heart, connected and open and people and activity. - The board is concerned that project staff require more funds to complete this project - The additional expanded area was driven by Auckland Transport and the feedback from the community. - Board supports allocating additional \$15,000 for this project. <p><i>Actions/Outcomes:</i></p> <ul style="list-style-type: none"> - Decision report to approve the additional funds will come to the next business meeting on 19th March.
--	--

The workshop concluded at 3.40 pm

Henderson-Massey Local Board Workshop Record

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

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
Paula Bold-Wilson (From 11.11 am)
Peter Chan
Will Flavell (From 1.57 pm)
Warren Flaunty
Matt Grey
Vanessa Neeson

Also present Busola Martins, Tracey Wisnewski, Wendy Kjestrup

Workshop Item	Summary of Discussions
Board Administration Busola Martins Sammy Johnston Sharlene Riley Wendy Kjestrup	<ul style="list-style-type: none">- Staff discussed upcoming events and those that have been cancelled.- Elected members are reminded to email Democracy Advisor of their apologies for lateness or absence at local board meetings.
Local board work programme Workshop 2 Wendy Kjestrup Betty MacLaren Linda Smith Helen Biffin David Rose	<ul style="list-style-type: none">- Staff discussed the 2019/20 work programmes- The board gave direction and requested further information on some items. <p>Action: Staff to be scheduled into April workshops to provide further information</p>
Auckland Transport Update Owena Schuster	<ul style="list-style-type: none">- Staff discussed the upcoming Auckland Transport report.
Upcoming business meeting reports Wendy Kjestrup	<ul style="list-style-type: none">- Staff discussed the upcoming reports to the business meeting on 19th March 2019.

The workshop concluded at 3.00 pm

Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Council Chamber (level 2), 6 Henderson Valley Road, Henderson on Tuesday 26 March 2019, commencing at 10:00 am.

PRESENT

Chairperson: Shane Henderson
Members: Paula Bold-Wilson
 Brenda Brady
 Peter Chan
 Matt Grey
 Warren Flaunty
 Vanessa Neeson (from 11.15am)
 Will Flavell (from 2.10pm)

Apologies: None

Not present:

Also present: Tracey Wisnewski, Wendy Kjestrup

Workshop Item	Summary of Discussions
Board administration Sharlene Riley	<ul style="list-style-type: none"> - Staff discussed upcoming community events.
Community Facilities update Susan Quinn John Cranfield Oliver Kunzendorff Shaq Rietveld Helen Biffon	<ul style="list-style-type: none"> - Staff updated the local board on build, maintain and renew projects. Of note was; <ul style="list-style-type: none"> o Broken entry chains at the main entrance to Lowerthurst Reserve. o Corban Estate Wine Cellar is unlikely to be repaired prior to the 175th Henderson anniversary celebrations. o Riverpark Reserve upgrade has a 12-14 week wait for the new playground equipment. o Danica Esplanade linking path is still not underway. <p>Actions</p> <ul style="list-style-type: none"> - Staff to chase contractors on progress of Lowerthurst Reserve entry chain repair. - Staff to contact West Auckland Historical Society on options to temporarily make the Wine Cellar more attractive for the 175th celebrations.
Governance Framework Review – rates at a local level Theresa Stratton Pramod Nair	<ul style="list-style-type: none"> - Staff presented on the concept of local rates in order to give the members better understanding. - Members provided feedback on this model.

Workshop Item	Summary of Discussions
<p>Local grants programme review</p> <p>Marion Davies Erin Shin</p>	<ul style="list-style-type: none"> - In reviewing the local grants programme, members gave feedback focusing on the priorities (low and high) for allocation of grants with catering, fundraising, travel and events that have an admission fee to be revisited. <p>Actions Marion to provide a summary of these revisions to be circulated to members prior to these priority changes being made.</p>
<p>Central Park Henderson BID establishment</p> <p>Claire Siddens Kelvin Armstrong</p>	<ul style="list-style-type: none"> - Council staff from the BID team and the Chair of the Central Park Henderson Business Association discussed the intention to establish a BID and sought local board support and funding for the project. - It was noted that a report will now come to the local board business meeting in May 2019.
<p>Supporting Growth Alliance (SGA)</p> <p>Ida Dowling Lee Marr</p>	<ul style="list-style-type: none"> - Staff from SGA updated the local board on the work that they are undertaking in relation to the North-West Housing Infrastructure Fund (HIF) projects in the North-West. - Of the \$300 million HIF fund, \$180 million has been allocated to transport infrastructure and \$120 million to water infrastructure. - The planned landowner engagement process was also discussed which includes the HIF area and land beyond this.

The workshop concluded at 3:10 pm.

Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Council Chamber (level 2), 6 Henderson Valley Road, Henderson on Tuesday 2 April 2019, commencing at 10:10 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Peter Chan
 Matt Grey (From 10.32 am)
 Warren Flaunty
 Vanessa Neeson

Apologies: Paula Bold-Wilson, Will Flavell

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
Board administration Sharlene Riley	<ul style="list-style-type: none"> - Staff discussed upcoming community events.
Elected Member Update Elected members	<ul style="list-style-type: none"> - Members provided an update on their community engagements.
Discussion on elections Glenn Boyd	<ul style="list-style-type: none"> - Staff discussed election guidelines especially with the use of public resources for election campaigns. For example, laptops. - Elected members are concerned about the disparity in regulations around election signs for councillors and elected members. - Members requested information on how the policies around election signs are enforced. - Elected member would also like to know how to can ensure the voting drop off boxes are in the most effective places.
City Rail Link (CRL) Adam Sadgrove Nikko Elsen	<ul style="list-style-type: none"> - Discussed the CRL plan for Henderson and the wider Auckland project. - No shops in the underground platforms due to fire and earthquake risk. - Lifts have 26 person capacity. - Travel time from Henderson to Aotea will be reduced by 17 minutes. - CRL core funding provides for a bridge straight across from Smythe Rd to Railside Ave and for three rail tracks. In discussion about finding funding to increase to four tracks and build to Panuku masterplan aspirations. - Core funding scope requires hop card to cross bridge (free if travel across within 20 mins but still need card). - Increased scope requires much wider bridge to allow

Workshop Item	Summary of Discussions
	<ul style="list-style-type: none"> - for free travel. - Board is supportive of seeking funding for greater scope that does not require a hop card to cross bridge. - CRL will book in quarterly workshop updates.
<p>Waitakere City Association Football & Sports Club Incorporated, Fred Taylor Park, Massey</p> <p>Michelle Knudsen</p>	<ul style="list-style-type: none"> - The club meets the criteria required for a renewal of lease as follows: <ul style="list-style-type: none"> - the club is a registered incorporated society - the club has complied with the term and conditions of the current lease - the club has a history of delivering its services to the local community - financial viability - Staff recommends granting a renewal and variation of community lease to the club. <p>Action: Decision report will come to a business meeting in April or May 2019.</p>
<p>Henderson Croquet Club Incorporated, Cranwell Park, Henderson</p> <p>Michelle Knudsen</p>	<ul style="list-style-type: none"> - Staff discussed the 63 year lease with 21 year right of renewal. - Members concerned that Club has declining membership. - The club want to lease the croquet field, which they are maintaining and is not currently on the council asset register. <p>Action: Decision report will come to a business meeting in April or May 2019.</p>
<p>Waitemata Maori Wardens Trust Incorporated, Tui Glen Reserve, Henderson</p> <p>Michelle Knudsen</p>	<ul style="list-style-type: none"> - There are no concerns with this lease <p>Action: Decision report will come to a business meeting in April or May 2019.</p>
<p>Royal New Zealand Plunket Trust, Kaumatua Reserve, Te Atatu Peninsula</p> <p>Michelle Knudsen</p>	<ul style="list-style-type: none"> - Staff recommend granting a new community lease to Royal New Zealand Plunket Trust: - They have community outcomes plan in line with Council requirements. <p>Action: Decision report will come to a business meeting in April or May 2019.</p>
<p>Japanese Bell House and Opanuku Greenway</p>	<ul style="list-style-type: none"> - Staff discussed the greenway and sought feedback on three design options: Eco, Japanese and "Hendo". - Members indicated support for the Japanese option. - Japanese consulate supportive of new bellhouse design. - Will be vested in Council once completed and will be looking after the renewals and maintenance.
<p>33 Henderson Valley Road</p> <p>Jessica Laing</p>	<ul style="list-style-type: none"> - Staff and the CEO of Haumaru Housing provided an update on the older persons housing construction at 33 Henderson Valley Road.

Workshop Item	Summary of Discussions
Gabby Clezy	<ul style="list-style-type: none"> - There are 40 units of 45 sqm each. - Building will be blessed in August and members are invited to attend the blessing - Haumarū Housing will provide tenancy care which includes loneliness, social isolation and working financial hardship. - the board requested regular updates on Kaumatua Village renewals and maintenance.
<p>Building Capacity: Increasing diverse participation in community centres, hubs and houses.</p> <p>Betty MacLaren Susan Ropati Teena Abbey</p>	<ul style="list-style-type: none"> - Project is about increasing inclusion and participation for those most in need. - Feeling unsafe, prejudice and discrimination are examples of barriers to participation and inclusion. - This project first phase (finding out) would be to engage with the community and would be a very iterative process. - Community Policy would fund the first part of proposed project (May-August 2019). - Members are sceptical of the project and have indicated cautious support and asked the Ethnic community lead Deputy Chair Chan to take the lead on liaising with staff on the project. - Waitakere Ethnic Board will be included in this project.
<p>Snow in the park</p> <p>Jyothi Murali Kaiya Irvine</p>	<ul style="list-style-type: none"> - Staff requested if the board has any request to change anything about the event. - Budget for the event is \$50,000 - Day is changed to Saturday, 8 June 2019. - The traffic management plan budget has increased due to increased patronage.

The workshop concluded at 2:22 pm.