

Henderson-Massey Local Board Workshop Records

Date of Workshop: Tuesday 14 March 2017

Time: 10.30 am – 4.15 pm

Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson

Present: Shane Henderson; Warren Flaunty, Paula Bold-Wilson, Will Flavell, Brenda Brady; Matt Grey (left after Item); Vanessa Neeson (late for item 1); Peter Chan

Apologies: Paula Bold-Wilson (for early departure), Peter Chan (left after Item) Warren Flaunty(late; from item4), Will Flavell (early departure); Vanessa Neeson (lateness; from item 2).

Time	Governance role	Summary of discussion
<p>Henderson Riding for the Disabled (RDA)</p> <p>Presentation</p> <p>Norma Hayward</p> <p>Time:</p> <p>10.30 am - 11.00 am</p>	<p>To inform</p>	<p>Staff discussed RDA & Henderson Valley Pony Club. Representatives from RDA provided background to their operations at Henderson Valley Park and outline their aspirations for the future.</p> <p>They have:</p> <ul style="list-style-type: none"> • Unlimited waiting list at RDA • 10 ponies and 90 riders • Demand for onsite services like counselling and physiotherapy • 2007, RDA proposed covered arena • Desire to have a covered arena • Parks concerned • Henderson Valley Park • HVPC grazes 14 horses on 21.5 acres • HRDA grazes 8 horses on 6.1 acres
<p>Auckland Wastewater Services and the Regional Network Discharge Consent</p> <p>Presenter:</p> <p>Brent Evans</p>	<p>To inform</p>	<p>Staff briefed the local board on Watercare’s wastewater response to regional growth and management of overflows.</p> <p>Watercare’s wastewater network operations are authorised by the regional network discharge consent.</p>

<p>Time: 11.00 am - 11.45 am</p>		<p>The presentation provided a background to the wastewater network, how it operates and how Watercare is responding to achieve service level standards.</p>
<p>Annual Plan/Local Board Plan</p> <p>Presenter: Wendy Kjestrup</p> <p>1.40 pm - 2.15 pm</p>	<p>Engagement</p>	<p>Members received presentation on the upcoming Have Your say event and questions to be addressed. They include. Discussion was around options for moving Auckland forward.</p> <p>Rates increase:</p> <p>Option B is Council's preferred option. 3.5% rates increase is the majority.</p> <ul style="list-style-type: none"> - Future infrastructure provision is a necessity required. - Do not support looking to diversify income streams beyond residential and commercial rate payers. - Is important that communication continues to identify the positive benefits and services provided to every household for their rate. - Any mechanisms to relieve the rates burden would be support e.g. rates relief for new home owners. <p>Rating stability</p> <p>Business rate – rating stability.</p> <p>The board supports central government redistribution of funding collected in Auckland market. To be returned.</p> <p>Option B – Consistency for all.</p> <p>Paying for tourism promotion</p> <p>Housing infrastructure</p> <ul style="list-style-type: none"> - Concerns that may not assist in equality of access to services and those who can afford it get immediate access - support looking at different levers <p>Paying council staff a living wage</p>

		<ul style="list-style-type: none"> - will benefit 2200 council staff <p>Those who benefit specifically are women, Maori and people of pacific decent</p>
	To inform	
<p>ATEED</p> <p>Presenter: Jonathan Sudworth</p> <p>Time: 2.45 pm -3.45 pm</p>	To inform	<p>Staff provided and verview of Henderson-Massey local board's economy.</p> <ul style="list-style-type: none"> - Diverse business base offering a range of employment opportunities. - Significant investment made in housing and retail in and around Westgate. Henderson selected as an area of focus for Panuku Development Auckland. - Opportunities include potential to develop construction and engineering, food and beverage, health technologies and niche manufacturing
<p>Community Facilities Project 17</p> <p>3.45 pm - 4.15 pm</p> <p>Presenters: Rod Sheridan, Heidi Walkley, Janny</p>	Engagement	<p>Staff discussed Community Facilities maintenance contracts. Staff also discussed maintenance contracts for parks, buildings and open space, prior to Finance & Performance. Formal report for approval will come to the 21 March business meeting.</p>