

Henderson-Massey Local Board Workshop Programme

Date of Workshop: Tuesday 5 September 2017
Time: 10:00 am – 3.30 pm
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson

Present: Shane Henderson, Will Flavell, Warren Flaunty, Vanessa Neeson
Absent: Paula Bold-Wilson, Brenda Brady, Peter Chan, Matt Grey

Workshop item	Discussion
<p>1. Westgate operating framework</p> <p>Presenters: Justine Haves, Darryl Soljan, Kat Teirney, Allison Dobbie</p> <p>Time: 10.00 am - 10.45 am</p>	<p>Staff discussed the Westgate combined library and community centre operating framework and received feedback on the proposed approach.</p> <ul style="list-style-type: none"> - Westgate facility will strive to enhance community identity and as well as be the focal point for local community activities and interaction. - The facility will be an integrated community hub enabling people to come together to create, explore, connect, belong, learn and participate, delivered through a unique partnership between Auckland Libraries and ACE alongside the Henderson-Massey Local Board and the community. - Core spaces at Westgate will include a creative suite and makerspaces, digital recording studio, business innovation hub, Citizen’s Advice Bureau, local art display, flexible auditorium spaces and meeting facilities - Westgate will be highly activated each day with programming and Auckland Council staff will empower the community to use the facility how they want to use it. <p>Next steps:</p> <ul style="list-style-type: none"> - Staff will work with the board top develop a charter for the facility - Staff will work with Mana Whenua and the Local Board to name the facility.
<p>2. Massey Matters</p> <p>Laurel Belworthy and Samantha Baker</p> <p>Time: 10.45 am - 11.15 am</p>	<p>Representatives of Massey Matters discussed their annual activities with the Henderson-Massey local board as per the requirements of the Funding Agreements relating to Manutewhau Community Hub and Massey Community Hub.</p> <p>Highlights were:</p>

	<ul style="list-style-type: none"> - Planning for a placemaking forum on the Royal Rd shops area - Beginning community led discussion on transforming Triangle Park. - Food matters project – working on fundraising for a teaching kitchen
<p>Workplace location strategy</p> <p>Sharon Coombes Rod Aitken</p> <p>11.15 am - 11.45 am</p>	<p>Staff discussed the rationale and implications of the relocation strategy in particular for Henderson Civic Centre.</p> <ul style="list-style-type: none"> - Staff provided the local board with further insight and provided clarification around the recently released Corporate Property Buildings Strategy. - The future operating model outlined that changes will occur around the Council property portfolio and services in Henderson.
<p>Unlock Henderson: Implementing 2 public good initiatives.</p> <p>Richard Davison, Marieke Numan, Niko Elsen</p> <p>Time: 11.45 am - 12.30 pm</p>	<p>Staff gave an update on Panuku's activity in Henderson</p> <ul style="list-style-type: none"> - Staff discussed the Opanuku park costings for path and pedestrian and cyclist crossing bridge and the final investment logic map. - Staff also discussed the place-making initiatives programme as part of Unlock Henderson. - These are part of short term development projects to integrate and align public realm projects with development at 2-4 Henderson valley Road car park. - It involves collaboration with creative and community sectors as well as Auckland Transport (AT). - Collaboration will continue with council departments and AT on the Walking and Cycling programme and Opanuku Reserve development
<p>Auckland Transport capex discussion</p> <p>1.00 pm - 2.00pm</p>	<p>Staff discussed options for Auckland Transport capex allocation in preparation for formal decisions at the 19 September business meeting.</p>
<p>Pest Free Auckland</p> <p>Brett Butland and Candice Ho</p> <p>Time: 2.00 pm - 3.00 pm</p>	<p>Staff discussed Pest Free Auckland (PFA) programme, including councils' role to increase and support community-led conservation on private and public land.</p> <ul style="list-style-type: none"> - PFA will help with analysis of where the barriers lie to communities running a project - PFA will also continue discussion with Community Waitakere on developing pest free initiatives
<p>Topic: Te Kawerau a Maki Relationship Agreement</p> <p>Edward Ashby Dean Martin</p> <p>Time: 3.00 pm - 3.30 pm</p>	<p>Staff introduced Te Kawerau a Maki to the board and discussed a relationship agreement and how that will take place.</p> <ul style="list-style-type: none"> - Staff discussed adopting the Relationship Agreement Template at a future board meeting to enable the local board to enter into having relationship agreements with their Mana Whenua.

Next workshop: Tuesday 12 September 2017

Role of Workshop:

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- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.

Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 12 September 2017
Time: 10:00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Brenda Brady, Matt Grey, Warren Flaunty, Vanessa Neeson,
Absent: Peter Chan, Paula Bold-Wilson, Will Flavell

Item	Discussion
<p>Henderson Massey programmes at Council-led centres</p> <p>Margo Athy, Kurt Timmins</p> <p>Time: 10.00am - 10.45 am</p>	<ul style="list-style-type: none"> - Staff provided an overview of the programming activities at Te Atatu Peninsula Community Centre, Te Atatu South Community Centre and Kelston Community Centre.
<p>SH16/20 Waterview mitigation funding</p> <p>Annette Campion Tracey Hodder</p> <p>10.45 am - 11.30 am</p>	<ul style="list-style-type: none"> - Staff provided an update on the proposed revenue from the SH16/20 mitigation funding and expenditure plan for FY18. - Funding has been provided to the Henderson-Massey Local Board from NZTA for mitigation for the SH16/20 - While NZTA's occupation of the reserve land has effectively ceased there has been a delay in NZTA finalising the land sales. <p>Action: Staff to investigate opportunities for use of unallocated SH16/20 mitigation funding</p>
<p>Henderson Value Proposition</p> <p>Anthony Gibbons Ralph Walker</p> <p>Time: 11.30 - 12.30 pm</p>	<ul style="list-style-type: none"> - Staff discussed the second stage findings of the Henderson value proposition initiative aimed at developing an implementation work programme. - The project was conceived to establish a brand identity for the Henderson town centre and surrounds that might be applied to attracting new investment, jobs and residents into the area to boost prosperity. -
<p>Development Contributions Policy</p> <p>Felipe Panteli</p> <p>1.00 pm - 1.30 pm</p>	<ul style="list-style-type: none"> - Staff discussed the development contributions policy to give a better understanding of how this may benefit at a local level. - The Development Contributions charges are an important aspect of Auckland Council's Long Term Plan in paying for growth related infrastructure demands for new development. - Without these charges the cost of catering for these increased demands would fall on rate payers or other payment charges for the public. - Money collected from development contributions pays for the cost of public

	infrastructure that is needed to meet the additional demand from growth.
Local Board Services Update Board Members Time: 1.30 pm – 2.00 pm	<ul style="list-style-type: none"> - This session was for general updates. - There were no updates at this workshop

Next workshop: Tuesday 19 September 2017

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Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 19 September 2017
Time: 10:30 am – 2.45 pm
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Paula Bold-Wilson, Brenda Brady, Warren Flavell, Will Falunty, Matt Grey, Vanessa Neeson
Apologies: Peter Chan (absent)

Workshop Item	Governance role	Notes
<p>10.30 am - 11.00 am</p> <p>Local Board LTP key local initiative update</p> <p>Presenters: Alistair Falkner, Andrew Wood and Ezra Barwell</p>	<p>For informing Input to regional decision-making</p>	<p>Staff provided an update around the development of business cases to support the local board in taking forward their primary key initiative through the long-term plan process.</p> <p>Pre workshop briefing with Chairs or nominees in October</p> <p>LB will present to the governing body in November</p> <p>Purpose of the investment summary is to identify funding options in the LTP for a local priority initiative.</p> <p>Council is currently seeking land in the North West region.</p> <p>There are policies and strategies that provide a framework for determining the timing and provision of land and facilities</p> <p>The full cost of an initiative must be included, i.e. we must show the full cost to develop a site for its intended use.</p> <p>Staff discussed 3 options to achieving board's initiatives:</p> <ol style="list-style-type: none"> 1. Continue with current planning for future recreation provision in line

		<p>with development time frames of the significant growth areas</p> <ol style="list-style-type: none"> 2. Acquire land to create a new sports suburb park within the Red Hills Precinct to service the projected additional 30,000 residents within the catchment once it is fully developed. 3. Acquire land and construct a swimming pool <p>Action: The board's preferred option is to combine options 2 & 3.</p>
<p>11.00 am-11.45pm</p> <p>EcoMatters annual report 16/17</p> <p>Presenters:</p> <p>Candice Ho</p> <p>Robbie Sutherland</p> <p>Damon Birchfield (EcoMatters CEO)</p>	Oversight & Monitoring	<p>CEO Ecomatters provided an update on projects delivered by Ecomatters in 16/17.</p> <p>Projects include EcoMatters Environment Centre and Sustainability Hub, Love Your Streams, Love Your Neighbourhood, Project Homewise, EcoWest Festival, War on Weeds and the Buffer Zone project.</p> <p>Action: Ecomatters will discuss opportunities for a “bike hub” in Henderson with Sport Waitakere.</p>
<p>11.45 pm - 12.15 pm</p> <p>Updates from Zeal about Event Box and work plan activities at Zeal Youth Facility in Henderson</p> <p>Presenter:</p> <p>Margo Athy</p>	Oversight & Monitoring	<p>Zeal provided an update to members on their activities as outlined in the funding agreement.</p> <p>Member Matt Grey declared an interest in this item and was not in the room when the discussion took place.</p>

<p>12.45 pm - 1.15 pm</p> <p>Youth Connections programme 2017/18</p> <p>Presenter:</p> <p>Dom Leauga</p>	<p>Oversight & Monitoring</p>	<p>Staff discussed the upcoming Job Fair West in the Trust stadium</p> <p>Employers have registered for the fair and more are expected to register</p> <p>Job Fair West is an opportunity to connect Youth West to employers.</p>
<p>1.15 pm – 1.45 pm</p> <p>Auckland Plan Refresh</p> <p>Presenter:</p> <p>Glenn Boyd</p>	<p>For informing</p> <p>Input to regional decision-making</p>	<p>Staff updated HMLB on the Auckland Plan refresh work since the previous engagement</p> <p>Action: The board provided further feedback on the draft Auckland Plan content, to be formally resolved at the 19 Sept. business meeting</p>
<p>1.45 pm – 2.00 pm</p> <p>Relationship agreement with Mana whenua</p> <p>Presenter:</p> <p>Wendy Kjestrup</p>	<p>Preparing for specific decision</p>	<p>Staff discussed the relationship agreement template with Mana whenua. Preparation for approval at 19 September business meeting.</p>
<p>2.00 pm – 2.15 pm</p> <p>Youth space at Massey Leisure</p> <p>Presenter:</p> <p>Wendy Kjestrup</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Staff discussed funding source allocation to the Youth Massey Leisure centre. Preparation for decision at 19 September business meeting.</p>
<p>2.15 pm - 2.45 pm</p> <p>Te Atatu Peninsula night markets</p> <p>Presenters:</p> <p>Barbara Cade</p> <p>Margo Athy</p>	<p>Oversight & Monitoring</p>	<p>Staff provided an update on requests for funding assistance for the Te Atatu Night market.</p> <p>Access to power source is limited, there had been discussion in previous years of installing 3 phase power in the car park</p> <p>Action: Staff to investigate cost of installing 3 phase power in car park</p>

Next workshop: Tuesday 26 September 2017

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Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 26 September 2017

Time: 10:00 am – 3.30 pm

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

Present: Peter Chan, Brenda Brady, Paula Bold-Wilson, Matt Grey, Warren Flaunty, Will Flavell (from 11.16 am), Vanessa Neeson

Absent: Shane Henderson (On board business)

Deputy Chair Peter Chan, chaired this workshop

Item	Discussion
<p>Watercare Update to the Henderson Massey Local Board</p> <p>Brent Evans Leanne Mckenzie Time: 10.00am - 10.45 am</p>	<p>Staff provided general update on Water care projects and issues in the Henderson-Massey local board area. Workshop discussion also covered:</p> <ul style="list-style-type: none"> - Inflow & infiltration programme - Excess stormwater entering wastewater network causing overflows in wet weather. <p>Members reiterated concerns about the Taipari Strand overflow problems.</p>
<p>Maori Responsiveness Plan to local boards</p> <p>Kim Penetito Betty McLaren Glenn Boyd Time: 10.45 am – 12.00 pm</p>	<p>This session provided some insight to the local research that is occurring across the three West local boards under the Empowered Communities Maori Responsiveness work programme line.</p> <ul style="list-style-type: none"> - Discussion was around engagement with Māori voices to highlight Issues and aspirations with a view to creating a responsiveness plan for Māori that is informed by the community - Kim discussed the research report and recommendations itemised. - Recommendations are the result of dialogue with more than 50 individuals, and input sought from two community forums, the total of whom agreed their working is in the best interests of Māori in Waitakere.
<p>Te Kākano : better services for tamariki and whānau Māori</p> <p>Nicole van Heijst Taryn Charles</p> <p>12.30 pm - 1.15 pm</p>	<p>Staff provided an overview of Whanau Hikoi , a programme of picnics and guided talks around the Arataki Visitors Centre for whanau Māori with tamariki under five years old.</p> <ul style="list-style-type: none"> - The programme will provide opportunities for whanau in the area to connect with local iwi history, connect with the natural environment and te ao Maori.
<p>Community Facilities</p>	<p>Staff provided update on community facilities in the</p>

<p>monthly update</p> <p>Cherie Veza Time: 1.15 pm – 2.00 pm</p>	<p>Henderson-Massey local board area.</p> <ul style="list-style-type: none"> - Te Hauauru Park. The board noted that Te Hauauru Park in the new Westgate centre is not yet in the Community Facilities work programme. - Massey Domain – difficulty with installation of artificial turf when conditions are so wet there is a risk of causing damage <p>Action: Waitakere Central Community Arts Centre premises at Corban Estate are in need of repairs and upgrade, staff to investigate</p>
<p>Westwave Issues</p> <p>Alex Caldwell Leith Hurst</p> <p>Time: 1.15 pm – 1.32 pm</p>	<p>Staff discussed Westwave issues raised by members of the public.</p> <ul style="list-style-type: none"> - Sauna is operating normally now. - Waiting time for entry has been reduced - Theft issues - partnership with police has and CCTV upgrade has substantially reduced theft. - Prep for school holidays - increase of lifeguards; holiday programme enrolments begun. - New cleaning contractors now look after the cleaning of Westwave.
<p>Standing Orders</p> <p>Busola Martins Blair Doherty</p> <p>Time: 2.45 pm - 3.30 pm</p>	<p>Staff discussed proposed changes to the current standing orders.</p> <ul style="list-style-type: none"> - New standing orders report will come to the board at a later stage.

Next workshop: Tuesday 3 October 2017

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