

Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Civic Council Chambers, 6 Henderson Valley Road, Henderson, on 4 February 2019, commencing at 10.00am.

PRESENT

Chairperson: Chris Carter
Vanessa Neeson
Matt Grey
Ingrid Papau
Brooke Loader
Will Flavell

Apologies: Brenda Brady
Peter Chan

Also present: Glenn Boyd, Wendy Kjestrup, Tracey Wisnewski, Nathan Alleyne, David Rose and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Update on north-west aquatic provision project CONFIDENTIAL ITEM Presenter: Kurt Barter and Ben Brooks (10.00am-10.45am)	Local initiative / preparing for specific decisions	Presentation to local board on the progress of the north west aquatic facility business case. Local board provided feedback on the north-west aquatic facility business case.

<p>2. AT Henderson Cycleways Project – Single Stage Business Case</p> <p>Presenters: Rajat Kumar and Sreekanth Vidhyadharan (10.45am-11.17am)</p> <p>Other attendee: Linda Smith</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presentation to board members on the Henderson Cycleways project and preferred route consultation update. Board member feedback on cycleways project provided.</p> <p>Notes:</p> <ul style="list-style-type: none"> – Project phase and engagement timelines discussed. – 9 key connections preferred for delivery. – Will provide service to deprived areas e.g. Ranui <p>Next steps:</p> <ul style="list-style-type: none"> – Public consultation from 2-29 March 20. – Public summary report to be issued with final outcomes on routes and construction dates in May/June 2020
<p>3. Inclusive Play Space</p> <p>Presenter: Tracey Hodder (11.20am-11.50am)</p> <p>In support: Greer Clark</p> <p>Other support: Linda Smith</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presentation to board members with an update on the Reference Group meeting, recommended outcomes and cost estimates.</p> <p>Board member support requested for the outcomes for the inclusive play space sought to progress this project</p> <p>Notes:</p> <ul style="list-style-type: none"> • Feedback from Project Reference Group discussed. • Various site options discussed <p>Feedback from board: Direction on appetite for scale of a playground of this type, consideration of different sites, options and cost estimates.</p> <p>Community accessibility important</p> <p>Note: Board support for Te Atatu Peninsula Park location. Concept design to come to board.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. To look into Te Atatu Peninsula Park concept design and integration of playground (Tracey Hodder) 2. To provide advice on budget options (money from local board and level of commitment) (Tracey Hodder) 3. Further workshop (date tbc) (Tracey Hodder)

<p>4. 6 monthly progress report on achievements in CEU work programme</p> <p>Presenter: Betty MacLaren (12.31pm- 1.24pm)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presentation to board members providing an update on the work programme highlighting achievements in the first six months of 2019-2020 work programme.</p> <p>Notes: Projects outlined will be the same for 2020/21 with 3 additions:</p> <ul style="list-style-type: none"> - Pacific aspirations research - Dive programme (tumoana) - Maori organisation governance.
<p>5. Local Board Plans</p> <p>Presenters: Wendy Kjestrup and Shreya Rao (1.26pm-2.25pm)</p> <p>In support: Tracey Wisnewski</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presentation providing board members with an update on the Local Board Plan development process:</p> <ul style="list-style-type: none"> • Recap 27 Nov discussion • Overview of current state • LBP structure: outcomes, objectives, initiatives • Auckland Plan • Engagement process <p>Notes:</p> <ul style="list-style-type: none"> • Increase in Asian population • Research into Pacific aspirations recognising under-representation in Henderson-Massey • How to progress local economic development and heritage? • Strategic look at ageing population <p>Engagement: Phase 1 Feb-Mar 2020 - Engaging 4 key demographics:</p> <ul style="list-style-type: none"> • Māori – Hoani Waititi Kura and Marae • Youth – Rānui 135 and wider Youth Voice collective • Pacific – Pacific Church Collective and Pacific Mamas • Asian – Waitākere Ethnic Board and Indian Association, Chinese New Settlers Trust <p>Phase 2: mid-June-mid-July – Engage general public on draft local board plan Akhaveyoursay.nz platform to be launched shortly.</p>
<p>Administration (weekly) – Sharlene Riley</p>		
<p>Member update and informal board member discussion:</p> <ul style="list-style-type: none"> - Westgate Drive: Proposed bus stop relocation (Brooke) - Urban Development Bill (Wendy) 		

The workshop concluded at 2.37pm.

Henderson-Massey Local Board Workshop Advisor Notes

Workshop record of the Henderson-Massey Local Board held in the Civic Council Chambers, 6 Henderson Valley Road, Henderson, on 11 February 2020, commencing at 10.00am.

PRESENT

Chairperson: Chris Carter
Vanessa Neeson
Peter Chan
Brenda Brady
Ingrid Papau
Brook Loader
Matt Grey

Apologies: Will Flavell

Also present: Glenn Boyd, Wendy Kjestrup, Tracey Wisnewski, David Rose, Betty MacLaren and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Corbans Art Estate Tour with board members Martin Sutcliffe and Marieke Numan	Keeping informed	Board members and staff were taken on a walking tour of Corbans Art Estate grounds followed by presentations from the Corbans Art Estate, Pacific Arts Centre and Waitakere Community Arts Council Board members had a shared lunch with the local arts community.
2. Disposal of Land at 595 Te Atatu Rd Presenter: Allan Walton (Principal Property Advisor, Land Advisory Services CF) (1.00pm-1.45pm)	Local initiative / preparing for specific decisions	Presentation to board members to canvas its views on proposal to dispose of a strip of land at the southern end of the Te Atatu Library site to the owner of the Countdown supermarket land. This will enable Countdown to circulate trucks around the building making for smoother unloading at the rear of the store. Currently, they turn in the public carpark and back into the loading dock area. With such large trucks this poses a health and safety problem for members of the public and is inefficient for the operator.

		<p>Noted:</p> <ul style="list-style-type: none"> • Land area: 800 square metres • Final decision on land Auckland Council sits with Finance & Performance Committee. If local board do not endorse the sale of land then Committee may not support sale. • Local board has influence on terms and conditions of sale. • Traffic safety and access on walkway concerns. Board support for sale of monies (compensation) going back into local community. • Policy supports monies of sale going into a regional pot. <p>Next step: Report on parameters for board. If don't support sale, report to Committee. Present options.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. To investigate options for local board to receive monies from sale of land (Allan)
<p>3. 2020/2021 Henderson-Massey Local Board grants programme review Presenter: Marion Davies In support: Erin Shin (1.45pm-2.30pm)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>A presentation to board members providing a review of the grant programme for the 2020/2021 financial year.</p> <p>Board feedback was requested on the content of the grants programme for 2020/2021, including criteria, exclusions, lower priorities and grant rounds dates.</p> <p>Noted:</p> <ul style="list-style-type: none"> • Overview of projects provided. • Discussion of lower and higher priorities. • Suggest higher and lower priorities change to just priorities. • Remove catering from lower priorities. • Add Maori and <i>Pacific</i> outcomes. • Salaries to stay in exclusions section • 3 quick response rounds for 20/21.
<p>Administration (weekly) – Sharlene Riley</p>		
<p>Member update and informal board member discussion</p> <ol style="list-style-type: none"> 1. Te Atatu Marae Coalition Trust - background of Marae project discussion (Glenn) 2. Presentation to local board on background including 30-year timeline of Te Atatu Marae project. 		

The workshop concluded at 2.40pm.

Henderson-Massey Local Board Workshop Advisor Notes

Workshop record of the Henderson-Massey Local Board held in the Henderson Civic Chambers L2, 6 Henderson Valley Rd, Henderson, on 25 February 2020, commencing at 10.00am.

PRESENT

Chairperson: Chris Carter
Members: Brenda Brady
Peter Chan
Matt Grey
Brooke Loader
Vanessa Neeson
Ingrid Papau

Apologies: Will Flavell
Wendy Kjestrup

Also present: Glenn Boyd, Tracey Wisnewski, Nathan Alleyne, Shreya Rao and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Community Facilities Update Presenter: Helen Biffin (10.00am-10.15am) In support: John Cranfield Apologies: Susan Quinn	Keeping Informed	Presentation to board members on the Community Facilities, work programme, investigations and design, project delivery, leasing, land advisory and operational matters including a growth funding presentation and the HMLB OLI's Project Delivery Investigations & Design <ul style="list-style-type: none">• Update on key projects• January Dashboard Report issued• Corbans Estate wine shop renewal

<p>Royal Reserve – amenity block mural Presenter: Aggie Peak</p>	<p>Keeping Informed</p>	<p>Presentation to board members on the Royal Reserve amenity block mural.</p> <p>Notes:</p> <ul style="list-style-type: none"> - Kakano Arts Collective have developed 4 designs referencing Maori identity and wellbeing - Briefing provided on community engagement and feedback. Support for option 1 (60% of votes) inspired by iconic views of Aotearoa. - Facebook posts from various sources included in feedback. - Opportunity for media to capture artists during construction phase. <p>Next Steps: Commence artwork March/April 20.</p>
<p>Work Programme</p> <ul style="list-style-type: none"> • NZTA mitigation funding memo • Variations <p>Presenter: Helen Biffin</p>	<p>Keeping Informed</p>	<p>This item will be discussed at work programme workshop on 3 March.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. To find out result/outcome of court case (Linda Smith)
<p>Growth Funding - presentation Presenter: Jonathan Hope, Kathryn Martin and Helen Biffin</p>	<p>Keeping Informed</p>	<p>Presentation to board members with an outline of what growth looks like in their local board area.</p> <p>Discussion of the challenges and opportunities regarding how the growth work programme is funded and put together every year and how local boards can influence the programme to achieve their outcomes.</p> <p>Notes:</p> <ul style="list-style-type: none"> • HMLB area at top of the range for expected growth across the region. • Key development areas: Henderson, Te Atatu Peninsula (2018-2021) • Future urban areas: Red Hills, Swanson (2018-2021) • Briefing on investment in community assets. Growth budget may assist in funding this. • Explanation of Local parks and sportsfield development budget.

<p>2. Local Board Plan update (11.30am-12.00pm) Presenter: Tracey Wisnewski</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presentation to board members with an update on the local board plan proposed focus and outcome areas.</p> <p>Notes:</p> <ul style="list-style-type: none"> • Additional outcome: recognise diversity in our community and include broad focus on large Pasifika community. • Engagement update: raw data will be available for board member review. Briefing on forthcoming engagement events provided. • Comms – link to ‘have your say’ website on board’s facebook. • Challenges and opportunities captured. <p>Actions:</p> <ol style="list-style-type: none"> 1. To revisit CYPTED safety report (Tracey Wisnewski)
<p>3. Panuku update - Opanuku bridge/playground and HVR Enhancement project Presenter: Lisa Gooding (Snr Engagement Advisor) (12.30pm-2.00pm)</p> <p>In support: Amir Saadatjoo (Project Mgr - Opanuku and HVR), Johnson Witehira (Designer - Opanuku Project). Clynt White (Landscape Designer - Opanuku Project), John Carter (Programme Delivery Lead Henderson), Niko Elsen (Design - HVR Enhancement Project)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Brief introduction of what workshop will cover from Lisa Gooding:</p> <ol style="list-style-type: none"> i) Opanuku bridge and playground ii) Unlock Henderson Update iii) Sale of 2-4 and 6 Henderson Valley Rd iv) Henderson Valley Road Enhancement project <p>John Carter, Priority Location Director West and lead on Unlock Henderson and Unlock Avondale introduced himself to board members.</p> <p>Presentation to board members on the Opanuku bridge and playground beginning with a summary of the background to the project, followed by briefing on design inspiration (Te Mana o Tāne) and initial concept.</p> <p>Notes:</p> <ul style="list-style-type: none"> • Board members indicated their positive support for the concept design and interpretation signage. <p>Next steps:</p> <ul style="list-style-type: none"> • Feedback on initial endorsement of the concept plan <p>Actions:</p> <ol style="list-style-type: none"> 1. Report to business meeting (date to be confirmed) (Lisa Gooding)

<p>ii). Unlock Henderson Update CONFIDENTIAL ITEM Presenter: John Carter</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Update provided on Unlock Henderson – with information on projects within the programme. Feedback sought to queries on the programme of work</p>
<p>Disposal of 331 Gt North Rd Henderson Presenter: Anthony Lewis</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Proposed disposal of 331 Great North Rd (approximately 267m²) Henderson owned by Council for urban renewal purposes. General discussion to ascertain if there are any issues or feedback on the proposed disposal of land before reporting to the Henderson-Massey Local Board's 17 March 2020 business meeting.</p> <p>Next steps:</p> <ul style="list-style-type: none"> – Board site visit requested. <p>Actions:</p> <ol style="list-style-type: none"> 1. To arrange site visit with Anthony Lewis and the Board (Sharlene)
<p>4. Te Atatu Pony Club Incorporated, Harbourview-Orangihina, Te Atatu Presenter: Michelle Knudsen and Tracey Hodder (2.15pm-2.40pm)</p>	<p>Keeping informed</p>	<p>Presentation to board members on the proposed leased area to Te Atatu Pony Club Incorporated. Feedback on the proposed leased area is sought from the board.</p> <p>Notes:</p> <ul style="list-style-type: none"> – Pony club has a current membership 20-30 members with a month by month lease – Board concern about losing green space (with no wider community access). <p>Next steps:</p> <ul style="list-style-type: none"> – Advise Te Atatu Pony Club <p>Actions:</p> <ol style="list-style-type: none"> 1. To confirm membership numbers including membership demographics (Michelle Knudsen)

<p>5. Assessment of applications for ex-Massey Library space, 545 Don Buck Road, Massey</p> <p>Presenter: Michelle Knudsen (2.40pm-3.00pm)</p> <p>In support. Margo and Betty McLean</p> <p>Note: I Papau declared an interest in this item due to family connection</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presentation to board members on the expression of interest applications received from parties interested in leasing the ex Massey Library space at 545 Don Buck Rd, Massey.</p> <p>General discussion to identify a preferred tenant group.</p> <p>Notes:</p> <ul style="list-style-type: none"> – Public notification calling for expressions of interest to lease the facility. – 12 groups attended open viewings on 1 and 3 October. – An assessment of the applications was undertaken using a ‘weighting table’ to rate a range of criteria and 6 groups were shortlisted. <p>Next Steps:</p> <p>3 groups to present to the board.</p> <p>Actions:</p> <ol style="list-style-type: none"> 1. To arrange for the 3 groups to present to the Board either 3 or 10 March (Brenda Railey)
<p>6. Henderson Croquet Club Incorporated, Cranwell Park, 20 Alderman Drive, Henderson</p> <p>Presenter: Michelle Knudsen (3.00pm-3.20pm)</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presentation to board members with an update on the croquet club’s proposal to formalise an agreement to use the lower lawns at Cranwell Park. The board’s feedback on the croquet club’s proposal is requested.</p> <p>Notes:</p> <ul style="list-style-type: none"> – Discussion of criteria for granting lease. – Henderson Croquet Club (HCC) currently maintain grounds. – Low membership numbers.

The workshop concluded at 3.20pm.