

# Henderson-Massey Local Board Workshop

## AGENDA

**Date: Tuesday, 7 February 2017**

**Time: 11.00 am – 3.15 pm**

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

Time	Topic	Purpose/background	Presenter(s)
11.00am - 12.00 am	Ecomatters	An opportunity to have a strategic conversation about the EcoMatters shared work programme. This will include a brief intro to the current work programme, progress to date and upcoming action, and then strategic discussion with the board about the work programme, which will help shape future evolution of the suite of initiatives to ensure maximum alignment with the board's and EcoMatters shared objectives.	Jaimee Maha Robert Sutherland Damon Birchfield – EcoMatters CEO
12.00 am - 12.30 pm	Te Atatu South Community Centre renovations	Workshop session provides the background to the proposed upgrade and the scope of works. There are two options for the upgrade both of which are essentially similar except option 2 which creates another entrance. Staff would like to confirm that the Board is happy with option 2. The funding for the upgrade is already available and does not require any decision or approval from the Board to progress. The presentation identifies a timeframe for completion of the works.	Peter Loud Kayleigh Hibberd
<b>Lunch</b>			
1.00pm - 1.30 pm	Community Leases	<ul style="list-style-type: none"> <li>- Te Akoranga Playcentre Association Incorporated, Lincoln Park, Massey – To discuss the granting of a new community lease to the Association.</li> <li>- Te Atatu Rugby League &amp; Sports Club Incorporated, Jack Colvin Park, Te Atatu Peninsula – To discuss the granting of a renewal of lease to the Club.</li> <li>- Tu Wahine Trust, Lloyd Morgan Lions Club Park, Te Atatu South – To discuss options for the facility at 247 Edmonton Road, Henderson.</li> <li>- NZ Ethnic Social Services Trust, Covil Park, Te Atatu South – To discuss the granting of a new community lease to the Trust.</li> </ul>	Michelle Knudsen
1.30 pm - 2.00 pm	Whenuapai Structure Plan Update and Process	Update the Board on the progress of the Whenuapai Structure Plan	Eryn Shields, Cindy Lynch, Karen Marais

<p>2.00 pm - 2.45 pm</p>	<p>Draft safety plan for HMLB</p>	<p>The purpose of the workshop is to inform the elected members of the results of the safety action plan that Point Research has developed.  <b>Background:</b> Earlier in 2016 Alex Woodley, Pt Research, had a workshop with the HMLB to ascertain what was wanted in a safety plan for the Henderson Massey Local Board area. It was agreed that because much safety work had already been completed and was underway for the Henderson Town Centre, that other areas in the local board would be fully considered in this plan. These areas included Massey, Ranui, Henderson South, Te Atatu and Glendene.  <b>Proposed outcome:</b> This workshop includes safety recommendations that have come from full and considered community consultation, discussions with community organisations that will deliver on the safety plan and local board's ideas for a way forward that enhances community empowerment.</p>	<p>Alex Woodley</p>
<p>2.45 pm - 3.15 pm</p>	<p>Massey Community Hub</p>	<p>To provide an overview of Massey Community Hub since reopening in Sept 2016, to inform the Board of new information relating to the neighbouring site at 399 Don Buck Rd and to consider the best way forward in securing the right organisation to manage Massey Community Hub as a community-led facility.  <b>Background:</b> Massey Community Hub (previously Massey Community House) was reopened in Sept 2016 after the building was renovated and the previous community group left. It is currently being managed by Auckland Council on an interim basis until a new community group can be found to lead the hub. An Expression of Interest (EOI) process was scheduled for this year with the aim of handing the hub over to a new group around July 2017. In conjunction with this another community building nearby (located at 399 Don Buck Rd) is also vacant and was earmarked as a lease for Massey Matters however, occupancy of this site has been delayed and recent assessments have found further problems.  <b>Proposed outcome:</b> To make a recommendation about the EOI process and future community-led management of Massey Community Hub.</p>	<p>Sharon McGinty and Margo Athy</p>