

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, Auckland on 7 February 2017 commencing at 11.00 am

PRESENT

Chairperson: Shane Henderson

Members: Brenda Brady
Paula Bold-Wilson
Peter Chan
Warren Flaunty
Will Flavell
Matt Grey
Vanessa Neeson

Apologies: Brenda Brady (early departure), Warren Flaunty (lateness)

Also present: Busola Martins, Glenn Boyd, Tracey Wisnewski

Workshop Item	Governance role	Summary of Discussions
Ecomatters Presenters: Jaimee Maha Robert Sutherland Damon Birchfield – EcoMatters CEO Time: 11.00 am – 12.00pm		Members discussed Eco Matters' (EM) work programme for the 16/17 FY. Discussion also covered EM's revenue, funding and ways to strengthen Eco Matter's relationship with Maoris.
Te Atatu South Community Centre renovations Presenter: Peter Loud Time: 12.00 pm – 12.30 pm		Members received presentations from Council staff on the proposed upgrade. Building concept approved in 2016. Funding for the upgrade is already available. Staff discussed timeframe for the completion of the works. Completion is anticipated to be end of July 2017.

<p>Community Leases</p> <p>Presenter: Michelle Knudsen</p> <p>Time: 1.00 pm – 1.30 pm</p>		<p>Members received an update upcoming leases coming to the business meeting for formal approval in February or March.</p> <p>The upcoming leases include:</p> <ul style="list-style-type: none"> - Te Akoranga Playcentre Association Incorporated, Lincoln Park, Massey - Te Atatu Rugby League & Sports Club Incorporated, Jack Colvin Park, Te Atatu Peninsula. - Tu Wahine Trust, Lloyd Morgan Lions Club Park, Te Atatu South. - NZ Ethnic Social Services Trust, Covil Park, Te Atatu South.
<p>Whenuapai Structure Plan Update and Process</p> <p>Presenters: Eryn Shields</p> <p>Time: 1.30 pm – 2.00 pm</p>		<p>Members discussed the Whenuapai structure plan.</p> <ul style="list-style-type: none"> - Some areas might be considered for re-zoning. - NZTA is working on traffic management in terms of connection to the motorway from local roads - Area will have mixed housing for about 11,000 homes.
<p>Draft safety plan for HMLB</p> <p>Presenters: Alex Woodley</p> <p>Time: 2.00 pm – 2.45 pm</p>		<p>Alex Woodley presented her findings and recommendations on the draft safety plan to Henderson-Massey local board members. Areas considered include Henderson South, Ranui, Massey, Glendene and Te Atatu.</p>
<p>Massey Community Hub</p> <p>Presenters: Michelle Knudsen</p> <p>Time: 2.45 pm – 3.15 pm</p>		<p>Staff provided an overview of the 399 Don Buck Road building since re-opening in September 2016. The hub is currently being managed by Auckland Council on an interim basis until a new community group can be found to lead the hub.</p> <p>Auckland Council officers will bring a written report to the business meeting in the near future.</p>