

Henderson-Massey Local Board Workshop Notes

Date of Workshop: Tuesday 7 March 2017

Time: 10.00 am

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

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

Apologies: Brenda Brady (for lateness; from item 2), Warren Flaunty (for lateness; from item 4), Will Flavell (early departure; until Item 6), Vanessa Neeson (lateness; from item 2)

Workshop Item	Governance Role	Summary of discussion
<p>Local Board Plan / Annual Plan</p> <p>Presenters: Glenn Boyd Wendy Kjestrup</p> <p>Time: 10.00 am – 11.00 am</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Staff discussed the local board outcomes and board members provided feedback on potential opportunities.</p> <p>Board indicated support for creating a safer community as an outcome in the local board plan. Board notes that safety and patrolling is the role of the NZ Police.</p>
<p>Community Places, Funding Agreements and licence to occupy and manage</p> <p>Presenters: Margo Athy Sharon Mcginity</p> <p>Time: 11.00am – 12.00 am</p>	<p>Margo Athy Sharon Mcginity</p>	<p>Members received presentations relating to Zeal, Sturges West, Glendene Community Centre and MPHS</p> <p>Zeal</p> <p>Matt Grey left the room for the discussion on Zeal (conflict of interest)</p> <p>Community outcome in terms of Maori responsiveness to be part of the conditions for all community partners.</p> <p>There are no issues with Zeal's governance and performance and board indicated continued support.</p> <p><u>Sturges West</u></p> <p>Previous house coordinator has resigned. New coordinator appointed.</p>

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		<p>2 year funding term is recommended. Forward programme has stated they will like Maori representation on their board.</p> <p>Governance training and RBA is recommended.</p> <p><u>Glendene</u></p> <p>1 year funding agreement</p> <p><u>MPHS</u></p> <p>Board is satisfied with funding agreement and governance structure. Recommended for funding in the future.</p>
<p>Supporting Growth – Delivering Transport Networks programme</p> <p>Presenters:</p> <p>Michelle Seymour AT Kevin Stevens NZTA Phil Haizelden AC</p> <p>Time:</p> <p>12.30 pm – 1.30 pm</p>	<p>To inform</p>	<ul style="list-style-type: none"> • Multi-agency team formed • Programme Business Case adopted end 2016 • Network level assessment Considers Unitary Plan outcomes • Funding made available for next steps • Multi-agency team formed • Programme Business Case adopted end 2016 • Network level assessment • Considers Unitary Plan outcomes • Funding made available for next steps
<p>AT North West Rapid Transit Corridor</p> <p>Presenters:</p> <p>Nalisha Kesha Owena Schuster</p> <p>Time:</p> <p>1.30 pm – 2.00 pm</p>	<p>To inform</p>	<p>This project is to:</p> <ul style="list-style-type: none"> - substantially improve connections to and from the NorthWest. - make public transport a realistic option for the majority of journeys to and from the north west - increase efficiency of public transport to and from the north west - Land use in the North West is already changing and transport needs to respond - We set priorities and timing for major new investment and has identified this project as a priority for the first decade

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		<p>Board needs to consider and advise how they want to engage in public consultation?</p> <p>Carpooling app: Update to be provided by Owena.</p>
<p>Vacant Family Action building, 247 Edmonton Road, Henderson</p> <p>Presenter: Michelle Knudsen</p> <p>Time: 2.30 pm – 3.15 pm</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Following the site visit on 2 February, 4 options for the space are:</p> <ol style="list-style-type: none"> 1. New lease to Tu Wahine for top floor and EOI for down stairs 2. EOI for top floor and grant Tu Wahine downstairs without an EOI. 3. No EOI for top and bottom 4. Both for EOI <p>Board needs to specify what they want the top floor used for – Youth, counselling, etc. Board is not willing to specify the use of the top space but want it to be solely for community use.</p> <p>Needs assessment for the top floor will be done.</p>