

Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Council Chambers (level 2) 6 Henderson Valley Road, Henderson on 12 December 2017, commencing at 10.00 am.

PRESENT

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

Workshop Item	Discussion
Item 1 Administration LBS team Time: 10.00am – 10.10am	<ul style="list-style-type: none"> Staff provided an update to members on upcoming meetings.
Item 2 Community Grants Accountability Presentation Caroline Teh	<ul style="list-style-type: none"> Staff presented an overview of projects that were funded by the Henderson-Massey Local Board in 2016/2017.
Item 3 Mid-year report to the board from Pacifica Arts Centre Philippa Wilkinson	<ul style="list-style-type: none"> Representatives of the Pacika Arts Centre provided the mid-year report to the local board on operations and recent activities of the Pacifica Arts Centre.
Item 4 Ranui 135 Rob and Zee Luisi	<ul style="list-style-type: none"> Representatives of Ranui 135 shared insights into the findings of the Pre-Feasibility study (Funded by HMLB) towards a proposed “Youth Centre for Social Innovation at Ranui Domain”.
Item 5 Upcoming Leases Michelle Knudsen	<ul style="list-style-type: none"> Staff discussed upcoming leases for Girl Guide association, Te Pai Tennis Club and Kiwi Trikers.
Item 6 Te Kawerau a Maki Draft Relationship Agreement Dean Martin	<ul style="list-style-type: none"> Staff discussed the Te Kawerau a Maki Draft Relationship Agreement and next steps in its development.

<p>Item 7 Panuku Updates Richard Davidson Marieke Numan</p>	<ul style="list-style-type: none"> • Staff provided an update to the Henderson-Massey Local Board and discussed concept ideas for Opanuku Park development
<p>Item 8 Te Atatu Peninsula Community House Nicola Terry</p>	<ul style="list-style-type: none"> • Staff received feedback on the options for the future of Te Atatu Peninsula community house.
<p>Item 9 Upcoming business meeting reports</p>	<ul style="list-style-type: none"> • Staff discussed upcoming business meeting reports for the 12 December business meeting.

The workshop concluded at 3.00 pm