

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 on 13 February 2018, commencing at 10.00 am.

PRESENT

Chairperson:	Shane Henderson	
Members:	Brenda Brady	
	Paula Bold-Wilson	
	Peter Chan	
	Matt Grey	From 10.00 am - 2.30 pm)
	Will Flavell	From 11.27 am – 1.25 pm)
	Warren Flaunty	
	Vanessa Neeson	From 10.10 am)

Also present:	Busola Martins	Democracy Advisor
	Tracey Wisnewski	Local Board Advisor
	Wendy Kjestrup	Senior Local Board Advisor

Workshop Item	Summary of Discussions
Administration Presenters: Wendy Kjestrup Sharlene Riley	- Staff discussed upcoming reports and events for the Henderson-Massey local board.
Panuku Updates Presenters: Marieke Numan Richard Davidson	- Staff provided monthly update to members of the Henderson-Massey Local Board. - Update include the next steps in the Unlock Henderson project. Actions/Outcomes: Ongoing updates will continue with the board in March
Future outdoor sporting facilities workshop Presenter: Grant Jennings	- Staff provided updates to the Henderson-Massey Local Board on the changes occurring in the 3 main winter sports codes in Henderson Massey. - The goal is to make residents of the local board healthy by providing quality outdoor spaces to meet the active needs of our community. Actions/Outcomes: Staff will be providing prioritization information when exercise is completed.

<p>Agreement to lease for Riding For The Disabled Association</p> <p>Presenter: Michelle Knudsen</p>	<ul style="list-style-type: none"> - Board to endorse the unclassified area of the arena to be classified for recreation. - Nonexclusive licence to lease for RDA to occupy the proposed new area should be approved. <p>Actions/Outcomes: A formal business report will come to the board in March or April for approval.</p>
<p>Elected Members Update</p> <p>All Elected members</p>	<ul style="list-style-type: none"> - Elected members gave portfolio updates and also discussed the success of the just concluded Waitangi Day celebration. <p>Actions/Outcomes: Acknowledge community groups creating successful events in the local board area.</p>
<p>Pānuku Development Auckland property disposal</p> <p>Presenter: Anthony Lewis</p>	<ul style="list-style-type: none"> - Staff provided context and information on the role of local boards in the disposal of non-service property. - Board provided feedback on the proposed properties. <p>Actions/Outcomes: Report will come to the HMLB in the coming months.</p>
<p>Billy Graham Youth Foundation - introduction meeting</p> <p>Presenters: Billy Graham David Graham</p>	<ul style="list-style-type: none"> - Member Matt Grey declared an interest in this item. - Representatives of the Billy Graham foundation spoke to the board on the activities and success of the Billy Graham Youth Foundation. <p>Actions/Outcomes: N/A</p>
<p>Perceptions of Safety</p> <p>Presenter: Geoff Bridgman</p>	<ul style="list-style-type: none"> - Geoff Bridgman discussed how certain perceptions of safety impact on public policy around community safety. <p>Actions/Outcomes: N/A</p>
<p>Local Transport Capital Fund</p> <p>Presenter: Jonathan Anyon</p>	<ul style="list-style-type: none"> - Staff discussed the options for increasing the Local Transport Capital Fund and the methods of allocation, and the criteria used to access these. - Staff discussed the criteria for allocating transport funds to local boards - Board has mixed views about their position on the allocation. <p>Actions/Outcomes: A report will come to the local board for formal feedback.</p>

The workshop concluded at 3.15 pm.