

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 Tuesday 9 April 2019, commencing at 10:10 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Matt Grey (From 10.32 am)
 Warren Flaunty
 Vanessa Neeson (From 10.05 am)

Apologies: Paula Bold-Wilson, Peter Chan, Will Flavell

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
Board administration Sharlene Riley	<ul style="list-style-type: none"> - Staff discussed upcoming community events.
Options for the future use of Massey Library Space Bex Ah Fook Kathy O Connor	<ul style="list-style-type: none"> - Staff discussed 2 options for the future use of the Massey Library space. - Option 1 was to invite expressions of interest from community groups / organisations - Option 2 was for The West Worx to take occupancy of vacant space for their office space and community outreach. - Board supports option 1. Going through an Expression of Interest (EOI). - Elected members are open to this process as they are able to get a broader view of what the community needs. <p>Proposed outcome:</p> <ul style="list-style-type: none"> - Staff will refine options - Recommendation to the board at May or June business meeting - Report to decide if going to EOI in May.
Henderson Christmas Festival 2018 Sammy Johnston	<ul style="list-style-type: none"> - Staff discussed the 2018 Henderson Christmas Festival. - 3000 people in attendance. - People came from as far as Howick and Mt Eden. - Board's preference is for healthy food options at the next event. - Board also supports "free fruit" option. <p>Proposed outcome: Staff to research into options for other locations and parking.</p>
Indicative Business Case for the Upper Harbour Local Board One Local Initiative	<ul style="list-style-type: none"> - Staff outlined options for the Upper Harbour Local Board One Local Initiative (a multi-sport, destination indoor facility) as Upper Harbour shares border with Henderson-Massey.

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Nancy Chu	<ul style="list-style-type: none"> - Henderson-Massey residents could potentially use the proposed facilities.
<p>Memorial Application - James Ritchie Gilmour OBE & Myra Jane Gilmour</p> <p>Tracy Hodder</p>	<ul style="list-style-type: none"> - Staff discussed whether the Henderson-Massey Local Board support the installation of a memorial park bench and plaque within Spinnaker Strand. - An application from Jane Gilmour has been received for the installation of a park bench and plaque commemorating James Richie Gilmour and Myra Jane Gilmour at Spinnaker Strand. - A Western Leader article from 2010 outlined the contributions both James and Myra made to the community - Local board supports the proposal and requests staff to do an acknowledgement in the next business meeting agenda – May 2019.
<p>Consultation feedback discussion - Annual Plan</p> <p>Wendy Kjestrup</p>	<ul style="list-style-type: none"> - Staff discussed the consultation feedback for the annual plan.
<p>Unallocated 2018/19 LDI Opex</p> <p>Tracey Wisnewski Betty MacLaren</p>	<ul style="list-style-type: none"> - Staff discussed unallocated 2018/19 LDI Opex. <p>Proposed outcome: Allocation of funds will be formally approved at the 16 April 2019 business meeting.</p>

The workshop concluded at 1:45 pm.