

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 16 April 2019, commencing at 11:00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Paula Bold-Wilson (From 12.43 pm)
 Peter Chan
 Matt Grey
 Warren Flaunty (From 1.43 pm)
 Vanessa Neeson

Apologies: 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. - Elected members discussed the Dog Bylaws hearings process.
Community Facilities Update Melissa Walen Oliver Kunzendorff Helen Biffin Catherine Bannister Kim Graham	<ul style="list-style-type: none"> - Staff requested that requests for service from local board members be forwarded to the Community Facilities liaison person to ensure that it reaches the right operational staff promptly. - Contract has been awarded for the Danica Esplanade to Te Atatu road cycling connection. Physical works to start in April or May. - Minor assets like McLeod Park drinking fountain, Te Atatu Peninsula park drinking fountain, Kelvin strand park furniture at playground have been installed. - Consultation has been completed for Jack Pringle sports Park. Construction is planned for spring 2019. - Staff also discussed options for the Corbans wine shop repair. - Four options were presented to the local board which include: <ul style="list-style-type: none"> i) full or majority rebuild on current site ii) full deconstruction and removal of salvaged materials to an alternative site, for full rebuild. Options for viable alternative sites are being explored now iii) Careful demolition and retention of existing building materials for storage. iv) Option do nothing. - Option 1 is the preferred option. - Staff provided an update on the Te Atatu Waka Ama boat launch, including two new alternative options. - Final concept design will be workshopped with the board.

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	<ul style="list-style-type: none"> - Staff working to repair vandalized glass panels on the Henderson air bridge over the rail station.
<p>AT Report update</p> <p>Owena Schuster</p>	<ul style="list-style-type: none"> - Staff discussed upcoming business meeting report. - Workshop on the AT safe community fund to be held in April.
<p>Arts & Culture update: Pacifica Arts Centre activities</p> <p>Marieke Numan Jacinda Stowers</p>	<ul style="list-style-type: none"> - Director of Pacifica Arts Centre discussed the activities of the organisation. - The trust won a national award and has a three-year partnership with Creative New Zealand.
<p>Update Ecological volunteer and environmental programme FY 19/20</p> <p>Sinead Brimacombe Linda Smith</p>	<ul style="list-style-type: none"> - Staff discussed proposal for increased funding for the 2019/2020 environmental volunteer work programme. - 9 volunteers in the HMLB area. The board requested more detailed information. - Work programmes to be finalised at workshop in May.
<p>Te Atatu South Centre Plan</p> <p>Ross Moffatt David Hookway</p>	<ul style="list-style-type: none"> - Staff discussed the process to develop the draft plan. - Staff discussed the themes as following: create a Heart for Te Atatu South, enhance and increase activity in spaces and places, improve connectivity to the centre, to the water and around the area, encourage community involvement by establishing a strong local identity. - Vision statement was to express the purpose of the plan. - Next steps include: <ul style="list-style-type: none"> - Final draft plan revised and stakeholders engaged to address any remaining feedback - Chair's foreword drafted - final plan prepared and refined, any corrections made - Adoption will be at the 21 May 2019 Henderson-Massey local board business meeting.
<p>Upcoming business meeting reports</p> <p>Wendy Kjestrup</p>	<ul style="list-style-type: none"> - Staff discussed upcoming business meeting reports for the 16th April 2019 business meeting.

The workshop concluded at 3:15 pm.