

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 7 2019, commencing at 10:00 am.

PRESENT

Chairperson: Shane Henderson (Presided from 10:00 am – 11:37 am)

Members: Brenda Brady (10.40 am – 1.45 pm)
 Peter Chan (Presided from 11:37 am – 1:45 pm)
 Matt Grey
 Warren Flaunty
 Vanessa Neeson

Apologies: Will Flavell, Paula Bold-Wilson (on board business)

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
<p>Board administration</p> <p>Sharlene Riley</p>	<ul style="list-style-type: none"> - Staff discussed upcoming meetings and events, including citizenship ceremonies. - Staff also received feedback on the upcoming Animal Management workshop. The Henderson-Massey local board is not keen on having the workshop.
<p>Bike Provision</p> <p>Tracey Hodder</p>	<ul style="list-style-type: none"> - The Henderson-Massey Local Board Chair requested an assessment to be carried out on bike provision in the local board area. - A number of asset types were considered when looking at bike provision, including learn to ride tracks, pump tracks, mountain bike paths and shared paths. - Assets types contribute to the biking experience from learning to ride, recreational riding, commuter riding and competitive riding. - Staff attended a Cycle West Meeting in late 2018 to discuss bike provision within the Henderson-Massey Local Board area. Overall attendees were satisfied with the existing provision. - One biking experience was not prioritised over another. - Feedback received was that shared paths are an extremely valuable asset as they are multi-use and contribute significantly to the bike provision network. - Wheeled play is included as part of the Henderson-Massey Play Network Gap Analysis project that is currently underway. This study will look at how wheeled play contributes to the play network as a specialised play experience. This study will be presented at a local board workshop in late May 2018. - Te Atatu Pumptrack proposal was also discussed. - Further designs and more information have been requested about the pumptrack.

Workshop Item	Summary of Discussions
	<ul style="list-style-type: none"> - The community group are seeking external funding from non-council sources.
<p>Facility Management Agreement Renewal</p> <p>Darryl Hamilton</p>	<ul style="list-style-type: none"> - Workshop is to seek local board's feedback on a three-year extension of the YMCA contract for Massey Recreation Centre. - The current management agreement between YMCA and Auckland Council is into the fifth year and under the agreement there is a right of renewal for further three years at the discretion of Governing Body. - Active Recreation are seeking endorsement to renew the management contracts for 10 YMCA operated sites from 1st July 2019 – 30th June 2022 - Overall YMCA has increased participation by 22% (over 362,000) - Overall Massey Recreation Centre has increase participation by 16% - Some of the events hosted were Toddlers Day-Out, Maori Market Day, Family Day, Raise-Up youth events and secondary schools Boccia tournaments in conjunction with Boccia NZ and Halberg Trust. - Some proposed changes to the contract are to ensure alignment with new local board outcomes, to work to establish a regional membership structure that allows for access across all facilities and a consistent set of operational guidelines and policies - Henderson-Massey Local Board feedback on the renewal of the YMCA contract will be provided to the Governing Body - A formal report will be coming to the local board in the future.
<p>Final allocation of SH16/20 funding</p> <p>Linda Smith Kimberley Graham</p>	<ul style="list-style-type: none"> - Staff discussed funding allocation for the remaining SH 16/20 NZTA mitigation funds. - Staff discussed 3 options on what to spend the remaining funds on. - Option 1 – complete Lloyd Morgan Park - Option 2 – Complete legal and planning feasibility for Te Atatu Waka Ama. - Option 3 – Construct Te Whau Pathway from Covil to Bridge Rd (resource consent not available until April 2020) - Option 4 - Te Atatu Waka Ama - Board supports option 1 in principle.

Workshop Item	Summary of Discussions
Elected Member update	- Elected members discussed their engagement activities in the community.
Advocacy items Wendy Kjestrup	- Staff discussed the Henderson-Massey local board advocacy items to be presented to the Finance and Performance committee on 8 th May 2019.

The workshop concluded at 1.45 pm.