

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 30 April 2019, commencing at 10:00 am.

PRESENT

Chairperson: Shane Henderson
Members: Brenda Brady
 Paula Bold-Wilson
 Peter Chan
 Will Flavell (From 11.35 am; Item 3)
 Matt Grey
 Warren Flaunty
 Vanessa Neeson (Left at 12.10 pm; Item 4)

Also present: Busola Martins, Wendy Kjestrup

Workshop Item	Summary of Discussions
Board administration and upcoming events/meetings Sharlene Riley	<ul style="list-style-type: none"> - Staff discussed upcoming events and meetings.
HMLB workshop on Youth Connections work programme 2019-2021 Helen Dodd Dhaya Haran Sue Travaglia Tania Pouwhare Alex Hawea	<ul style="list-style-type: none"> - Staff discussed the 2019/21 Youth connections work programmes. - Staff recommendation are as follows: - To commission quantitative research about young people in Henderson-Massey LB area to help make decisions. This will provide a more rounded view of 15 – 24 year olds in the local board area. The cost is \$12,500. - Option two is to provide employment brokerage programmes for young people in Ranui and Massey area. - Option three Vision West will deliver a mentoring vocational placement programme (MVPP) into quality employment. - Staff will return in August to provide more details on the options.
Community Facilities work programme for FY2019/2020+ Helen Biffin	<ul style="list-style-type: none"> - Staff discussed the 2019/20 community facilities work programme. - The board provided direction on items requiring discretionary capex budget.

Workshop Item	Summary of Discussions
<p>Henderson Massey Local Board - One Local Initiative (OLI)</p> <p>John Dragicevich Roscoe Webb</p>	<ul style="list-style-type: none"> - Staff gave an overview of how council is working on delivering the OLI. - One Local Initiative for HMLB is to acquire land in the north-west to prepare for a swimming pool and create a new sports suburb park within the Redhills precinct. - Land acquisition is not only for future needs but also for current needs. - Options for land acquisition is being undertaken by Panuku and will be presented to the local board in a business case. - Members requested amendment to the one-pager presented to the board as an update to the OLI. - Approval has been provided by the Finance and Audit Committee to progress to the acquisition of land to enable the creation of parks facilities in the Henderson-Massey local board area.
<p>Auckland Transport Community Safe Fund Presentation</p> <p>Owena Schuster</p>	<ul style="list-style-type: none"> - Staff discussed Community Safe Fund (CSF) projects which includes: - Physical measures raised by the local community to prevent, control or mitigate identified local road and street safety hazards which expose people using any form of road and street transport to demonstratable hazards which may result in death or serious harm. - The board gave informal direction on options for spending the fund.
<p>Kauri Dieback Response in Local Parks</p>	<ul style="list-style-type: none"> - Kauri Dieback is threatening kauri with extinction. - \$105m has been allocated to Kaurie Dieback over a 10 year period. - The primary objective of the kauri dieback parks mitigation programme is the protection of healthy kauri. - The funding available from the Natural Environment Targeted rate will not be enough to protect all kauri in our region – choices have to be made. - To support decision-making a prioritisation tool has been developed to identify parks across the region that would benefit the most. - The purpose of the local parks track plan is to outline how Council, Local Boards, iwi and the Community will work together to enable public access to and through local parks in a way that reduces the risk of kauri dieback disease and supports broader forest health. - Staff recommendation to Local Boards is that tracks in local parks in close proximity to high value kauri

Workshop Item	Summary of Discussions
	ecosystems should be closed until a decision is made on the future of the track and the required mitigation works have been undertaken.
<p>Unlock Henderson: ATEED Corban Estate Project</p> <p>Sarah Leo-Anderson</p>	<ul style="list-style-type: none"> - Members discussed the potential of providing mentorship opportunities for people wanting to get into the film and creative industries including young people.

The workshop concluded at 2:39 pm.