

## Henderson-Massey Local Board Workshop Notes

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**Date of Workshop:** Tuesday 28 March 2017  
**Time:** 10.00 am  
**Venue:** Council Chamber (level 2) 6 Henderson Valley Road, Henderson  
**Present:** Shane Henderson, Brenda Brady, Paula Bold-Wilson, Peter Chan, Will Flavell, Warren Flaunty, Matt Grey, Vanessa Neeson.

| Workshop details                                                                                                                                                                      | Governance role   | Summary of discussions                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| <p>Annual Plan/LBP</p> <p><b>Presenters:</b><br/>Wendy Kjestrup</p> <p><b>Time:</b><br/>10.00 am – 11.00 am</p>                                                                       | To give direction | Staff discussed the local board plan engagement approach and also introduced the new Engagement Co-ordinator for the West boards. Board discussed Annual Budget summary consultation questions                                                                                                                                                                                                                                            |
| <p><b>Topic:</b><br/>Community Facilities</p> <p><b>Presenters:</b><br/>Kate Marsh, Janny Thompson</p>                                                                                | To inform         | Staff provided an update on community facilities in the Henderson-Massey LB area.                                                                                                                                                                                                                                                                                                                                                         |
| <p><b>Topic:</b><br/>Youth Connections</p> <p><b>Presenters:</b><br/>Dom Leauga</p> <p><b>Time:</b><br/>12.30pm - 1.15pm</p>                                                          | To inform         | The board received an update on Youth Connections 16/17 projects and plan. The board also met the new Youth Connections specialist broker, to provide an update on the 16/17 projects and plan. Currently there is no matching service for Employers offering entry level jobs and young people seeking employment opportunities and Youth Connections is able to provide that service to the youths in the Henderson-Massey local board. |
| <p><b>Topic:</b><br/>Mid-year report to the board from Corban Estate Arts Centre (CEAC)<br/>1:15pm -1:45pm – Martin Sutcliffe, Corban Estate Art Centre</p> <p><b>Presenters:</b></p> | To inform         | Corban Estate Arts Centre's representative thanked the board for their support and provided an update on the activities of the Corban Estate Arts Centre. This is a mid-year report to the board from Corban Estate Arts Centre.                                                                                                                                                                                                          |

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| <p>Martin Sutcliffe</p> <p><b>Time:</b><br/>1:15pm -1:45pm</p>                                                                                                                                                          |                                               |                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <p><b>Topic:</b><br/>Waitakere Central Community Arts Council</p> <p><b>Presenters:</b><br/>Diane Costello</p> <p><b>Time:</b><br/>1:45pm - 2:15pm</p>                                                                  | <p>To inform</p>                              | <p>Waitakere Central Community Arts Council (WCCAC) representative thanked the board for their support and provided an update on the activities of the WCCAC.</p> <p>The board received an update on the activities of WCCAC.<br/>This is a mid-year report to the board from WCCAC.</p>                                                                                                                             |
| <p><b>Topic:</b></p> <p><b>Presenters:</b><br/>Jarcinda Stowers-Ama</p> <p><b>Time:</b><br/>2:15pm - 2:45pm</p>                                                                                                         | <p>To inform</p>                              | <p>Jarcinda Stowers from Pacifica Arts Centre thanked the board for their support and provided an update on the activities of the Pacifica Arts Centre.</p> <p>The board received an update on the activities of Pacifica Arts Centre.<br/>This is a mid-year report to the board from Pacifica Arts Centre</p>                                                                                                      |
| <p><b>Topic:</b><br/>Update on HMLB events<br/>Christmas Festival<br/>Come Fly a Kite<br/>Snow in the Park</p> <p><b>Presenters:</b><br/>Kaiya Irvine &amp; Cara Cantwell</p> <p><b>Time:</b><br/>2.45 pm - 3.30 pm</p> | <p>To inform</p>                              | <p>Board discussed considering possible changes to the format of the Christmas festival.<br/>Staff provided an update to the elected members on the proposed format for 2017's Christmas event.<br/>Staff gave an indication for a proposed budget increase of \$2000 to continue to deliver this event at this standard.</p> <p>Staff provided an update on the Snow in the Park event scheduled for June 2017.</p> |
| <p><b>Topic:</b><br/>Community empowerment unit workplans</p> <p><b>Presenter:</b><br/>Betty MacLaren</p> <p><b>Time:</b><br/>3.30 pm - 4.15 pm</p>                                                                     | <p>Setting direction<br/>Keeping informed</p> | <p>The board reviewed the Community empowerment unit workplans and provided feedback to staff.</p>                                                                                                                                                                                                                                                                                                                   |

## Next workshop: 4 April 2017

### Role of Workshop:

- (a) Workshops do not have decision-making authority.
- (b) Workshops are used to canvass issues, prepare local board members for upcoming decisions and to enable discussion between elected members and staff.

- (c) Workshops are not open to the public as decisions will be made at a formal, public local board business meeting.
- (d) Members are respectfully reminded of their Code of Conduct obligations with respect to conflicts of interest and confidentiality.
- (e) Workshops for groups of local boards can be held giving local boards the chance to work together on common interests or topics.