

## Henderson-Massey Local Board Workshop Record

**Date of Workshop:** Tuesday 4 April 2017

**Time:** 10.00 am – 5.00 pm

**Venue:** Council Chamber (level 2) 6 Henderson Valley Road, Henderson

**Present:** Shane Henderson, Peter Chan, Paula Bold-Wilson, Brenda Brady, Will Flavell, Matt Grey

**Absent:** Warren Flaunty, Vanessa Neeson

---

Workshop details	Governance role	Summary of discussions
<p>Topic: <b>Infrastrucure &amp; Environmental services work programme</b></p> <p>Presenters: Jaimee Maha Candice Ho, Robert Sutherland and Shelley Hackett</p> <p>Time: 10.00 am - 11.00 am</p>	Preparing for specific decisions	Staff discussed the 2017/18 work programmes and board provided clear direction for staff on the 17/18 Infrastrucure & Environmental services work programme.
<p>Topic: <b>Arts, Culture &amp; Events work programme</b></p> <p>Presenters: Betty McLaren, George Makapatama Philippa Wilkinson, Barbara Cade Margo Athy</p> <p>Time: 11.00 am - 12.15 pm</p>	Preparing for specific decisions	Staff discussed the 2017/18 work programmes and board provided clear direction for staff on the 17/18 Arts, Culture & Events work programme.
<p>Topic: <b>Communty Facilities work programme</b></p> <p>Presenters: Janny Thompson Chantelle Subritzky Rob Cairns, Helen Biffin and Cherie Veza</p> <p>Time: 1.00 pm – 2.30 pm</p>	Preparing for specific decisions	Staff discussed the 2017/18 Communty Facilities work programme and board provided clear direction for staff.
Topic:	Preparing for specific	Staff discussed the 2017/18

<b>Parks, sports &amp; Recreation work programme</b> Presenters: Linda Smith Katharine Black Nick Harris Time: 2.30 pm - 3.30 pm	decisions	Parks, Sports and Recreation work programme and board provided clear direction for staff.
Topic: <b>Libraries work programme</b> Presenters: Jo Brewster Time: 3.45 pm - 4.00 pm	Preparing for specific decisions	Staff discussed the 2017/18 Libraries work programme and board provided clear direction for staff.
Topic: <b>ATEED work programme</b> Presenters: Jonathan Sudworth Time: 4.00 pm - 4.30 pm	Preparing for specific decisions	Staff discussed the 2017/18 ATEED work programme and board provided clear direction for staff.
Topic: <b>Chief Planning Office</b> Presenters: Eryn Shields & Douglas Sadlier Time: 4.30 pm – 5.00 pm	For informing	Elected members received an update on : 1. The Draft Whenuapai Plan Change 2. The Bunnings appeal to Red Hills 3. Future Corban Estate plan change 4. Notice of Requirement designation for Lincoln Road.

## Next workshop: 11 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.