

Henderson-Massey Local Board Workshop Notes

Date of Workshop: Tuesday 2 May 2017
Time: 10.58 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Peter Chan (Chaired the workshop), Paula Bold-Wilson, Brenda Brady, Warren Flaunty, Will Falvell, Matt Grey, Vanessa Neeson

Apologies: Shane Henderson (Away on board business)

Workshop details	Governance role	Summary of discussion
Topic: Wayfinding/Outside the Square project Presenter: Rebeca Kunin & Phillipa Wilkinson Time:	Keeping informed	<ul style="list-style-type: none"> - Project manager provided an update on the Wayfinding/Outside the Square project. - Writers were invited to write about Henderson. - Selected writings of will be compiled and published. - Launch is proposed to be in September with Authors reading at book box locations.
Topic: Final draft Local Board Agreement Presenter: Wendy Kjestrup Time: 11.00 am - 12.00 pm	Preparing for specific decisions	<ul style="list-style-type: none"> - Staff discussed the Chair's message. - The local board provided feedback on the draft agreement with a focus on key initiatives and the Chair's message.

<p>Topic: New West Network Presenter: Edward Newbiggin, Olivia Veltom & Owena Schuster Time: 12.00 pm – 12.30 pm</p>	<p>To inform</p>	<ul style="list-style-type: none"> - Auckland Transport staff presented and explained the new bus services. - Staff presented a map showing bus routes through the west. - Information booklets will be distributed to 97,000 households. - Adverts are also out in English, Samoan, Mandarin and Hindi - Help line is 09 366 6400 - New network starts n Sunday 11 June.
<p>Topic: Riding for the disabled (RDA) and & Henderson Valley Pony Club (HVPC) Presenters: Linda Smith, Michelle Knudsen & Nick Harris Time: 1.30 pm – 2.30 pm</p>	<p>Preparing for specific decisions</p>	<ul style="list-style-type: none"> - Staff discussed options for a split lease between RDA & HVPC. - Board indicated their preferred option. - Staff will meet with the two groups and report back to the board in a workshop.

Next workshop: 9 May 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.