

Henderson-Massey Local Board Workshop Notes

Date of Workshop: Tuesday 16 May 2017
Time: 11.00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Brenda Brady, Peter Chan, Paula Bold-Wilson, Warren Flaunty, Matt Grey, Vanessa Neeson
Apologies: Will Flavell

Workshop details	Governance role	Summary of discussion
<p>Topic: AT CAPEX discussion</p> <p>Presenter: Owena Schuster, Wendy Kjestrup, Neil Prendiville, Richard Davidson & Hillary Fowler</p> <p>Time: 11.00 pm- 12.00 pm</p>	Prepare for specific decisions	<p>Staff discussed priorities for spend and potential projects that meet those priorities.</p> <p>Panuku Development Auckland provided information on potential transport related projects to support Unlock Henderson.</p>
<p>Topic: Te Pumanawa Square Shared Space</p> <p>Presenter: Renee Soper & Owena Schuster</p> <p>Time: 12.30 pm – 1.30 pm</p>	To inform	<p>Staff provided an update on the outcome of the audit and traffic assessment outcomes at Te Pumanawa Square.</p> <p>Short-term (AC)</p>
<p>Topic: LDI capex follow up discussion</p> <p>Presenter: Wendy Kjestrup</p>	To prepare for specific decisions	Staff discussed options for allocation of LDI capex. All projects are uncostered at this stage

Time: 1.30 pm - 2.00 pm		
Topic: Community Facilities Presenter: Chantelle Subritzky Time: 2.00 pm - 2.40 pm	To inform	Staff provided updates on the facilities in the local board area. These include: <ul style="list-style-type: none"> - Westwave: Replacement of the main pool lighting system and air-conditioning dampers contributed to excellent presentation of the centre for the World Masters Games held at West Wave. - New footpaths: at Te Atatu South Park, Emerald Valley Park and Hilda Griffin Park have been completed on time. - Anzac sites: Key ANZAC day sites were presented to a high standard with no reported complaints and acknowledgments to contractors and the operations team who had the sites looking their best

Next workshop: 23 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.