

Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 8 August 2017
Time: 10:00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Paula Bold-Wilson, Warren Flaunty, Will Falvell, Vanessa Neeson
Absent: Brenda Brady, Peter Chan and Matt Grey

Workshop details	Governance role	Summary of discussion
Topic: Quick Response, Round One 2017/2018 Presenter: Caroline Teh Time: 10.00 am - 10.45 am	Preparing for specific decisions	<ul style="list-style-type: none"> - Staff discussed grant applications and gave members an opportunity to request further information on the applications, prior to the decision meeting.
Topic: Conflict of Interest session Presenter: Maureen Glassey Time: 10.45 am – 12.15 pm	Engagement/Keeping informed	<ul style="list-style-type: none"> - Discussions covered Auckland Council's approach to integrity within a Henderson-Massey local board context.
Topic: Investing in play Presenter: Jacqueline Fa'amatuainu-Pointon Time: 1.00 pm – 1.30 pm	Input to regional decision making	<ul style="list-style-type: none"> - Staff discussed the topic and prepared members for the report coming to the next business meeting.
Topic: Waitakere Ethic Board (WEB) Presenter: Tracey Wisnewski Time: 1.30 pm – 2.00 pm	Local initiatives/specific decisions	<ul style="list-style-type: none"> - Staff discussed opportunities for working with WEB.
Topic: Governance Framework Review: finance and funding workstream Presenter: Glenn Boyd Time: 2.00 pm – 3.00 pm	Input to regional decision making	<ul style="list-style-type: none"> - Staff discussed the outcome from the finance and funding workstream and also received feedback on the Governance Framework Review.
Topic: Riverpark Reserve Playground Strategic Assessment Presenter: Tracey Hodder Time: 3.00 pm – 3.30 pm	Local initiatives/specific decisions	<ul style="list-style-type: none"> - Staff discussed the strategic assessment on Riverpark Reserve Playground.

Topic: Taitapu Park Half Court Strategic Assessment Presenter: Tracey Hodder Time: 3.30 pm – 4.00 pm	Local initiatives/specific decisions	- Staff discussed the strategic assessment on Taitapu Park Half Court.
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Next workshop: Tuesday 15 August 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.

Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 15 August 2017
Time: 11:00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Paula Bold-Wilson, Warren Flaunty, Will Flavell, Matt Grey, Vanessa Neeson
Absent: Brenda Brady, Peter Chan

Workshop details	Governance role	Summary of discussion
Topic: Updates from Zeal about Event Box and workplan activities at Zeal Youth Facility in Henderson Presenter: Nate Telford Time: 11.00 am - 11.30 am	For informing	<ul style="list-style-type: none"> - Nate Telford provided an update. - Member Matt Grey declared a conflict on this item and was not in the room during the discussion.
Topic: Update on pay as you throw Northwest rubbish collection changes Presenter: Terry Coe, Parul Sood, Dil Uppal Time: 11.30 am – 12.00 pm	Engagement/Keeping informed	<ul style="list-style-type: none"> - Staff provided information to the board on upcoming changes to Northwest rubbish collection services, ahead of the campaign launch to the community.
Topic: Harbourview/Orangihina master plan Presenter: Dafydd Pettigrew Time: 12.30 pm – 2.00 pm	To prepare for specific decisions	<ul style="list-style-type: none"> - Staff discussed the purpose, scope and desired outcomes of the project as well as an overview of the proposed consultation approach and plan development process.
Topic: Local Board Plan Discussion Presenter: Wendy Kjestrup Time: 2.30 pm – 3.00 pm	Local initiatives/specific decisions	<ul style="list-style-type: none"> - Members discussed the local board plan submissions
Topic: Governance Framework review Presenter: Glenn Boyd Time: 2.00 pm – 3.00 pm	Input to regional decision making	<ul style="list-style-type: none"> - Staff discussed the Governance framework review and the board provided feedback.

Next workshop: Tuesday 22 August 2017

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Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 22 August 2017
Time: 10:00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Peter Chan, Paula Bold-Wilson, Will Flavell, Matt Grey, Vanessa Neeson
Absent: Shane Henderson (on board business), Brenda Brady, Warren Flaunty

Workshop details	Governance role	Summary of discussion
Topic: Henderson Valley Park negotiations Presenter: Nick Harris Time: 10.00 am - 11.00 am	For informing/Engagement	<ul style="list-style-type: none"> - Staff updated the board on the negotiations between Henderson Valley Pony Club and Henderson Riding for the Disabled. - Staff also discussed next steps and received guidance on the ongoing negotiations.
Topic: Local Board Plan Deliberations Presenter: Wendy Kjestrup Time: 11.00 am – 12.00 pm	Setting direction / priorities	<ul style="list-style-type: none"> - Elected members deliberated on the local board plan submissions.
Topic: 399 Don Buck Road Presenter: Tony Tso and Ben Meadow Time: 12.30 pm – 1.00 pm	Preparing for specific decisions	<ul style="list-style-type: none"> - Staff presented and discussed different options for the refurbishment of the Auckland Council owned building at 399 Don Buck Road, Massey.
Topic: Community Parks and Places Work Programme 17/18 Presenter: Glenn Boyd Time: 1.00 pm – 1.30 pm	Engagement/local initiatives	<ul style="list-style-type: none"> - Staff discussed high level outline of projects' scopes in the 17/18 work programme.

Next workshop: Tuesday 29 August 2017

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Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 29 August 2017
Time: 10:00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Peter Chan, Paula Bold-Wilson, Will Flavell, Matt Grey, Vanessa Neeson
Absent: Brenda Brady, Warren Flaunty

Workshop details	Governance role	Summary of discussion
Topic: Land owner request to stockpile topsoil at Selwood road carpark as part of NZTA upgrade works Presenter: George McMahon Time: 10.00 am - 10.15 am	Engagement Oversight & Monitoring	<ul style="list-style-type: none"> - Staff received feedback from Henderson- Massey Local Board members on the land owner approval applications
Topic: Land owner approval request to locate a stormwater outlet within Riverpark Reserve Presenter: George McMahon Time: 10.15 am - 10.30 am	Engagement Oversight & Monitoring	<ul style="list-style-type: none"> - Staff received feedback from elected members on the land owner approval application to install stormwater outfall from Riverpark reserve.
Topic: Land owner approval request to locate a stormwater outlet within Riverpark Reserve Presenter: George McMahon Time: 10.30 am - 10.45 am	Engagement Oversight & Monitoring	<ul style="list-style-type: none"> - Staff received feedback from Henderson- Massey Local Board on the land owner approval application to locate a stormwater outfall from across the Riverpark reserve.
Topic: Long Term Plan (LTP) Presenter: David Rose Time: 11.15 am - 12.00 pm	For informing	<ul style="list-style-type: none"> - Staff discussed necessary information and context about the LTP and the role of local boards in the LTP process.
Topic: LDI capex discussion Presenter: Wendy Kjestrup Time: 11.00 am – 12.00 pm	For informing Oversight & Monitoring	<ul style="list-style-type: none"> - Staff updated the board on progress and also identified further funding options.
Topic: LBS/Members' Updates Time: 12.30 pm – 1.15 pm	Engagement	<ul style="list-style-type: none"> - This session is for general local board services updates and members' portfolio update
Topic: GFR Organisational Support Workstream Presenter:	Engagement/local initiatives	<ul style="list-style-type: none"> - Staff gave members an opportunity to consider recommendations arising from other governance framework

Lou Lennane Time: 1.30 pm – 2.30 pm		review workstreams and how they impact on organisational support.
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Next workshop: Tuesday 5 September 2017

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