

Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Council Chambers (level 2) 6 Henderson Valley Road, Henderson on 5 December 2017, commencing at 10.00 am.

PRESENT

Chairperson: Shane Henderson

Members: Brenda Brady
Paula Bold-Wilson
Peter Chan
Matt Grey
Will Flavell
Warren Flaunty
Vanessa Neeson

Apologies: Matt Grey

Time	Discussion
Item 1 Administration LBS team Time: 10.00am – 10.10am	<ul style="list-style-type: none"> • Board administration and upcoming events/meetings and • Context setting of the workshop items •
Item 2 2014-2017 Local Board Plan final achievements report Wendy Kjestrup Time: 10.10 am – 10.40 am	<ul style="list-style-type: none"> • Staff discussed the closeout achievements report for the 2014-2017 local board plan in preparation for the item at 12 December business.meeting.
Item 3 Local Board Agreement and Long Term Plan planning Wendy Kjestrup 10.40am – 12.30 pm	Staff discussed: <ul style="list-style-type: none"> • Local Board Agreement consultation material • LTP regional topics and LBA consultation • Options for Have Your Say consultation events.
Item 4	<ul style="list-style-type: none"> • Staff discussed work that will be undertaken in the next 6

Time	Discussion
<p>Older people in HMLB area Betty MacLaren 1.00 pm – 1.45 pm</p>	<p>months from the financial allocation made for 2017-2018</p> <ul style="list-style-type: none"> • Recommended options include <ul style="list-style-type: none"> • Neighbourhood responses through Ranui Action Project • MPHS - the Joy Group/Club
<p>Item 5 Update on workplace strategy and development of business case around location for future NorthWest hub Sharon Combes Penny Pirrit Rod Aitken</p>	<ul style="list-style-type: none"> • Staff provided an update to local board members on current plans for Henderson service civic center. • Elected members received insight to the recent review of resource consent and regulatory services and associated workplace requirement. • Elected members provided feedback to staff on the proposal.

Next workshop: 12 December 2017