

Henderson-Massey Local Board Workshop Record

Date of Workshop:	18 April 2017
Time:	11.00 am
Venue:	Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present:	Shane Henderson, Paula Bold-Wilson, Brenda Brandy, Warren Flaunty, Will Flavell, Matt Grey, Vanessa Neeson
Apologies:	Peter Chan (absence)

Workshop details	Governance role	Summary of discussions
<p>Topic: LDI underspend, OPEX discussion</p> <p>Presenters: Tracey Wisnewski</p> <p>Time: 11.00 am – 12.00 pm</p>	Local initiative / preparing for specific decisions	Local board discussed allocating the LDI opex underspend from 2016/2017.
<p>Topic: Annual Plan Workshop 5</p> <p>Presenters: Tracey Wisnewski</p> <p>Time: 1.00 pm – 2.00 pm</p>	Local initiative / preparing for specific decisions	<p>The board discussed advocacy items as part of decision making on the Annual Plan.</p> <p>The local board discussed consultation feedback and LB annual plan update.</p>
<p>Topic: Ranui Community Centre request for one-off grant</p> <p>Presenters: Margo Athy</p> <p>Time: 2.00 pm – 2.30 pm</p>	Local initiative	Board discussed a request from Ranui Community Centre for additional funding in the form of a one-off grant. This funding is requested to cover unbudgeted extra expenses that resulted from the recent refurbishment and café development
<p>Topic: Annual Plan Workshop 5</p> <p>Presenters: Tracey Wisnewski</p> <p>Time: 2.30 pm – 3.00 pm</p>	Preparing for specific decisions	<p>A continuation of item 2 of this workshop.</p> <p>The board discussed advocacy items as part of decision making on the Annual Plan.</p> <p>The local board discussed</p>

		consultation feedback and LB annual plan update.
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Next workshop: Tuesday 2 May

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.