

## Henderson-Massey Local Board Workshop Notes

**Date of Workshop:** Tuesday 9 May 2017  
**Time:** 10.00 am  
**Venue:** Council Chamber (level 2) 6 Henderson Valley Road, Henderson  
**Present:** Shane Henderson, Peter Chan, Paula Bold-Wilson, Brenda Brady, Warren Flaunty, Matt Grey, Vanessa Neeson  
**Apologies:** W Flavell (absent) S Henderson (for lateness on board business, from 11.48 am)

| Workshop details  | Governance role                 | Summary of discussion  |
|---|---------------------------------|--|
| <p><b>Topic:</b><br/>Local Board Plan Engagement</p> <p><b>Presenter:</b><br/>Irene Vano &amp; Wendy Kjestrup</p> <p><b>Time:</b><br/>10.00 am – 11.00 am</p> | <p>To inform</p>                | <p>Staff discussed plans for the upcoming LBP engagement.</p> <ul style="list-style-type: none"> <li>- Promotion of event will be through the libraries</li> <li>- Sessions will be informal.</li> <li>- There will be at least one staff member to help collect data with members.</li> <li>- Feedback will be done verbally by members.</li> <li>- Staff are looking at the possibility of having interpreters</li> <li>- Residents will be notified through libraries,</li> <li>- 2 to 3 elected members will be required at each Have Your Say event.</li> </ul> |
| <p><b>Topic:</b><br/>CCTV results</p> <p><b>Presenter:</b><br/>Michael Alofa</p> <p><b>Time:</b><br/>12.30 pm – 1.30 pm</p>                                   | <p>Engagement<br/>To inform</p> | <ul style="list-style-type: none"> <li>- Staff provided an update on the Henderson CCTV and how it is being used in conjunction with other strategies to minimise crime and help monitor Henderson CBD.</li> <li>- Board funded installation of 15-CCTV cameras within the HTC</li> <li>- Cameras are connected back to a CCTV Control Room in the Council center Henderson</li> </ul>   |

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|  |  | - 2016/2017 board funded a 20-hour Guard to monitor the control room |
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## Next workshop: 16 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.