

Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 4 July 2017
Time: 11:00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Peter Chan, Will Flavell, Warren Flaunty, Matt Grey (early departure from 11.30 am)
Apologies: Brenda Brady, Vanessa Neeson (absent on board business), Paula Bold

| Workshop details | Governance role | Summary of discussion |
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| Topic: MPHS Presenter: Kathryn Lawlor Time: 11.00 am - 11.30 am | Engagement/Oversight and monitoring | <ul style="list-style-type: none"> - MPHS discussed their 2016-18 strategic goals, partnership with the Henderson-Massey local board and the activities and achievement for the 16/17 FY. - Introduced Kathryn Lawlor as the new CEO of MPHS. - The HMLB has funding agreements with MPHS. |
| Topic: West Auckland Pasifika Forum – Tula'i Presenter: Natia Tucker and members of West Auckland Pasifika Forum Time: 11.30 am – 12.00 pm | Engagement/Oversight and monitoring | <ul style="list-style-type: none"> - Representatives of West Auckland Pasifika Forum discussed their activities in the 16/17 FY including Youth Summit at the Kelston Community Centre, family day and the Tua - They also reported on their achievements in the 2016-2017 financial year from the community funding agreements received from the HMLB. |
| Topic: Community Waitakere Presenter: Charlie Moore, Maj de Poorter, Aroha Te Namu Time: 1.00 pm – 1.30 pm | Engagement/Oversight and monitoring | <ul style="list-style-type: none"> - Community Waitakere provided a report on their achievements for the 16/17 FY including Lincoln North Neighbourhood Development. |
| Topic: Te Whanau o Waipareira Presenter: Lorraine Symons, Huia and Donovan Busby Time: | Engagement/Oversight and monitoring | <ul style="list-style-type: none"> - Report on the achievements in the 2016-2017 financial year from the community funding agreements received from the HMLB |

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| 1.30 pm – 2.00 pm | | |
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Next workshop: Tuesday 11 July 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 11 July 2017
Time: 10:00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Paula Bold-Wilson, Brenda Brady, Peter Chan, Warren Flaunty (Late from 11.40 am), Matt Grey (early departure from 11.30 am), Vanessa Neeson
Apologies: W Flavell (absent from 10.50 am – 1.57 pm)

| Workshop details | Governance role | Summary of discussion |
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| Topic: New Maori Engagement Manager Presenter: Chris Lock Edwina Merito Time: 10.00 am - 11.00 am | For informing | <ul style="list-style-type: none"> - Chris Lock introduced the new staff who has joined ATEED in the role of Maori Engagement Manager. |
| Topic: Christmas festival Presenter: Kaiya Irvine Time: 11.00 am – 11.30 am | Engagement/Oversight and monitoring | <ul style="list-style-type: none"> - Staff discussed options for the next Henderson Christmas Festival. |
| Topic: Glen Rd Nursery Site Presenter: Tracey Hodder Time: 11.30 am – 12.00 pm | For informing | <ul style="list-style-type: none"> - Staff updated local board members on initial investigations for restoration of the Glen Road Nursery site and gauged support of options going forward. |
| Topic: LBS Discussions Presenter: Members & Local Board Staff Time: 12.00 pm – 12.30 pm | For informing | <ul style="list-style-type: none"> - This session was for administrative information only. |
| Topic: WEST Presenter: Lee Hickey Time: 1.00 pm – 1.30 pm | For informing/oversight & monitoring | <ul style="list-style-type: none"> - Report on the achievements of WEST in the 2016-2017 financial year from the community funding agreements received from the HMLB |
| Topic: Ranui Action Project Presenter: Carol Glamuzina, Hinemoa Key, Zee Luisi Time: | For informing/oversight & monitoring | <ul style="list-style-type: none"> - Report on the achievements of Ranui Action Project in the 2016-2017 financial year from the community funding agreements received from the HMLB |

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| 1.30 pm – 2.00 pm | | |
| Topic: Massey Matters Presenter: Laurel Belworthy Time: 2.00 pm – 2.30 pm | For informing/oversight & monitoring | - Report on the achievements of Massey Matters in the 2016-2017 financial year from the community funding agreements received from the HMLB |

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Henderson-Massey Local Board Workshop Record

Date of Workshop: Tuesday 18 July 2017
Time: 10:00 am
Venue: Council Chamber (level 2) 6 Henderson Valley Road, Henderson
Present: Shane Henderson, Paula Bold-Wilson, Brenda Brady, Peter Chan, Will Flavell, Matt Grey, Vanessa Neeson
Apologies: Warren Flaunty

| Workshop details | Governance role | Summary of discussion |
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| Topic: Te Whau Pathway - Scheme Assessment Report, LTP bid, Local Board Plan and funding Presenter: Jacki Byrd Edwina Merito Time: 11.00 am - 11.30 am | For informing | <ul style="list-style-type: none"> - Staff discussed the final Scheme Assessment Report for Te Whau Pathway and requested funding for the project. - Staff also discussed main findings with the board. |
| Topic: Citizens Advice Bureau Presenter: Glenn Boyd Time: 11.30 am – 12.00 pm | Engagement/Oversight and monitoring | <ul style="list-style-type: none"> - Staff received feedback from the elected members on their relationship with Auckland CABx, the local bureaux and local CAB service provision. - The findings of the review will be reported to the Environment and Community Committee in September 2017. |
| Topic: Snow in the park Presenter: Leanne Roche, Barbara Cade, John Howsam, C Hayden Garrett Time: 1.00 pm – 2.30 pm | For informing / Engagement | <ul style="list-style-type: none"> - Debrief session on the 2017 Snow in the park event. |

Next workshop: Tuesday 25 July 2017

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Henderson-Massey Local Board Workshop Record

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| Date of Workshop: | Tuesday 25 July 2017 |
| Time: | 10:00 am |
| Venue: | Council Chamber (level 2) 6 Henderson Valley Road, Henderson |
| Present: | Shane Henderson, Paula Bold-Wilson, Peter Chan (from 12.30 pm), Matt Grey, Warren Flaunty, |
| Apologies: | Brenda Brady, V Neeson (on board business), Will Flavell |

| Workshop details | Governance role | Summary of discussion |
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| <p>Topic: Community Facilities Presenter: Cherie Veza, Jim Burnett, John Cranfield Melissa Walen, Helen Biffin Time: 10.00 am - 10.40 am</p> | For informing | <ul style="list-style-type: none"> - Staff provided monthly update on the community facilities in the Henderson-Masey local board area. |
| <p>Topic: Tu Wahine & Waitakere Arts & Cultural Development Trust Board Presenter: Michelle Knudsen Jim Burnett Helen Biffin Time: 10.30 am – 11.30 am</p> | For informing Oversight and monitoring | <ul style="list-style-type: none"> - Staff provided an update on relocation of Tu Wahine. - Staff also provided feedback from the Investigation & Design team on recent scope of downstairs area at 247 Edmonton Road, Te Atatu |
| <p>Topic: Draft Roads and Streets Framework Presentation Presenter: Stuart Knarston and Chris Beasley Time: 11.30 am – 12.00 pm</p> | For informing | <ul style="list-style-type: none"> - Staff discussed the draft Roads and Streets Framework and received feedback from members on delivering better, active and inclusive places and new destinations as we are working to shape Auckland. |
| <p>Topic: North/West Development and Bus Interchange Update Presenter: John Stokes Time: 12.30 pm – 1.00 pm</p> | For informing | <ul style="list-style-type: none"> - Staff provided update on the North/West Development and Bus Interchange. |

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