

Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Henderson Civic Chambers L2, 6 Henderson Valley Rd, Henderson, on 12 November 2019, commencing at 10.00am.

PRESENT

Chairperson: Chris Carter
Members: Will Flavell (Deputy Chair)
Brenda Brady
Peter Chan
Brooke Loader
Vanessa Neeson
Ingrid Papau

Apologies: Matt Grey

Also present: Glenn Boyd, Wendy Kjestrup, Brenda Railey, Tracy Wisnewski and Sharlene Riley

Workshop Item	Governance role	Summary of Discussions
New board member induction (10.00am-1.30pm)		
Project Twin Streams Review Presenter: Paul Duffy (1.35pm-2.00pm) In support: Linda Smith	Keeping informed	Presentation to board members to discuss the results of the Project Twin Streams Review. Project Twin Steams Review report to 3 December 2019 meeting.

The workshop concluded at 2.14pm.

Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Henderson Civic Chambers L2, 6 Henderson Valley Rd, Henderson, on 19 November 2019, commencing at 10.00am.

PRESENT

Chairperson: Chris Carter
Members: Will Flavell (Deputy Chair)

Brenda Brady
 Peter Chan
 Brooke Loader
 Vanessa Neeson
 Ingrid Papau

Apologies: Matt Grey

Also present: Glenn Boyd, Wendy Kjestrup, Brenda Railey, Tracy Wisnewski and Sharlene Riley

Workshop Item	Governance role	Summary of Discussions
New board member induction (10.00am-11.00am)		
Te Whau Pathway Project Presenter: Gill Thurlow (11.00am-12.00pm) In support: Tony Miguel (Whau Coastal Walkway Environmental Trust Chair)	Keeping informed	Presentation to local board with an update on the Te Whau Pathway Project, including location and boardwalk detail. Resource consent consultation underway soon.
Auckland Transport CAPEX Fund Presenter: Jonathan Anyon (12.30pm-1.30pm) In support: Owena Schuster	Local initiative / preparing for specific decisions	Presentation to local board to discuss the criteria and process for allocating Auckland Transport's CAPEX Fund. Notes: <ul style="list-style-type: none"> The board should start looking of potential projects. A list will be brought the local board in February for narrowing down. Final board decision will be in June – refer timeline in presentation. 6-24 months to deliver projects.
2.30pm Weekly admin with Sharlene (15 mins)		

The workshop concluded at 3.15pm.

Henderson-Massey Local Board Workshop Record

Workshop record of the Henderson-Massey Local Board held in the Henderson Civic Chambers L2, 6 Henderson Valley Rd, Henderson, on 26 November 2019, commencing at 10.00am.

PRESENT

Chairperson: Chris Carter
Members: Will Flavell (Deputy Chair)
Brenda Brady
Peter Chan
Matt Grey
Brooke Loader
Vanessa Neeson
Ingrid Papau

Apologies:

Also present: Glenn Boyd, Wendy Kjestrup, Brenda Railey, Tracy Wisnewski and Sharlene Riley

Workshop Item	Governance role	Summary of Discussions
2019/2020 Henderson-Massey Quick Response Round One (10.00am – 10.45am) Presenter: Erin Shin In support: Betty MacLaren	Local decision making	Local board members considered the Quick Response Round One 2019/20 financial year applications received and recommendations made by staff. Actions: 1. Quick Response Round One 2019/20 financial year report on 3 December 2019 agenda
New board member induction (10.45am-12.30pm)		
Weekly Admin – Sharlene Riley (15 mins)		
ADJOURN for lunch (30 mins)		
New board member induction (1.15pm-3.30pm)		

The workshop concluded at 3.30pm.