
Joint Engagement Plan 2021-2022 between

Henderson-Massey Local Board

and

Auckland Council's substantive Council-Controlled Organisations:

**Auckland Transport, Auckland Unlimited, Eke Panuku Development Auckland,
and Watercare**

This Engagement Plan records the commitment to work together to ensure the best outcomes for Auckland and the communities of Henderson-Massey Local Board.

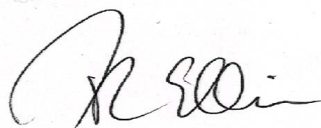
This document sits alongside the local board work programme and may include some items that also sit within the local board's decision-making and work programme.

This document may be subject to change during the year. Changes should be discussed with Local Board Services staff in the first instance and will be formalised in a business report each quarter.

Signed by:



Vanessa Neeson
Chair, Henderson-Massey Local Board



Shane Ellison
Chief Executive, Auckland Transport

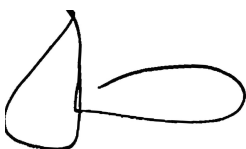
On behalf of Henderson-Massey Local Board as authorised by resolution HM/2019/148



Nick Hill
Chief Executive, Auckland Unlimited



David Rankin
Chief Executive, Eke Panuku Development Auckland



Jon Lamonte
Chief Executive, Watercare

Document history

Version	Date	Updated by	Update details
1.0	17 August 2021	Kat Ashmead	Version as adopted at business meeting. Please leave track changes on until the next business report.

Understanding and giving effect to Tāmaki Makaurau’s shared governance

The governing body and local boards share the decision-making responsibilities for Auckland Council. The governing body focuses on the big picture and region-wide strategic decisions, while local boards represent their local communities, provide local leadership, and make decisions on local issues, activities and facilities.

CCO Responsibilities

Council-controlled organisations (CCOs) derive their powers from Auckland Council or directly from legislation in the case of Auckland Transport and Watercare. They carry out operational activities in areas important to local communities and businesses and so must work effectively with local boards within their areas.

CCOs will:

- proactively build and maintain good relationships with local boards
- work collaboratively with the Henderson-Massey Local Board, other CCOs and council departments to ensure opportunities for good community outcomes are identified and maximised within the local board area
- operate in a manner that acknowledges the statutory role that local boards have in identifying and communicating the interests and preferences of their communities, and the key decision-making roles for local boards that are defined in council’s allocation policy. In particular, local boards’ leadership role in place-making and place-shaping activities
- communicate regularly with the local board on major issues, projects and activities
- assess potential public interest and, where possible, ensure local board members are briefed before an issue is discussed in a public forum (see No Surprises Protocols¹)
- engage with the local board early and in a way that allows it to influence projects and decisions; particularly those that may impinge on the local board’s governance role, are likely to have a significant and/or visible local impact or require community consultation
- engage with the local board ahead of public consultation and ensure adequate timing for the local board to consider their communities’ views and preferences and provide overall feedback.
- when creating their work programmes, take account of the priorities identified in the local board plan, local board agreement, and any strategies, policies, plans or legislation specific to the local board area
- act early and collaboratively to resolve issues and queries raised by local board members
- be clear about when material is confidential and the reasons for the confidentiality
- identify a single point of contact for each local board, with sufficient authority within the CCO to be an effective liaison with the local board, who will receive and direct queries and provide the CCO’s response to the local board
- support induction activities that enable local board members to engage effectively with CCOs
- report against their local board engagement plans in their quarterly performance reports to the CCO Governance and Monitoring Committee
- commit adequate resources for local board engagement.

¹ [Governance Manual for substantive CCOs](#)

Local board commitments

The Henderson-Massey Local Board will:

- proactively build and maintain good relationships with CCO staff
- advise CCOs of issues or projects of significance to the local board in its area
- involve CCOs in the development of the local board plan, so that CCOs can provide relevant advice and assist in the identification of priorities and deliverability assessments
- direct questions about a CCO's activities to either the Local Area Manager or to the CCO's elected member liaison, so queries are tracked, and consistent responses can be given
- advise CCOs if they are planning to speak to the media on a CCO-related matter (see No Surprises Protocols)
- respect commercially sensitive and confidential information
- allow for flexibility in terms of engagement, recognising differing levels of interest and local relevance across the Auckland region with each of the CCOs
- Recognise that CCOs are accountable to the community through the Governing Body. CCOs will endeavour to collaborate with local boards within the mandate and direction given to them by the Governing Body.
- In the event that there is a dispute over the implementation of this plan which cannot be satisfactorily resolved between the local board and the CCO, the local board has the option to provide input at the CCO Oversight Committee, when the CCO's quarterly report is being reviewed.

Henderson-Massey Local Board Plan outcomes

Local board outcome	Local board objective
A thriving, inclusive and engaged community	Community arts and events connect people and enhance community identity
	Diversity and difference are embraced and valued
	More people are confident, willing and able to engage with council and influence what happens in their neighbourhoods
Everyone contributes to building resilience and living sustainably	A reduced local carbon footprint
	Increased tree canopy in Henderson-Massey
	More people involved in local environmental protection and increasing indigenous biodiversity to preserve our ecological treasures
Henderson-Massey is a great place to live, work and play	Heritage and culture are highlighted and celebrated
	Parks, facilities and public spaces are inviting, accessible to all and meet the needs of our diverse communities
	We prepare for the needs of a growing community
It's easy to get around Henderson-Massey safely without using a car	More opportunities for local alternatives to car travel
	More use of existing walking and cycling networks
	Māori participation in local decision-making is effective and meaningful

Local board outcome	Local board objective
Thriving Māori culture and identity	More opportunities for expression of Māori language, heritage, culture and arts
	The aspirations of the Māori community are understood and responded to

Strategies, policies, plans or legislation specific to Henderson-Massey Local Board area

Strategy, policy, plan or legislation	Notes
Henderson-Massey Local Board Plan 2020	
Henderson-Massey Local Climate Action Plan: Whakarauora Āhuarangi 2020-2023	
Te Atatu South Plan 2019	
Henderson Implementation Plan 2014-2040	
Henderson-Massey Connections Plan 2019	
Unlock Henderson - high level project plan 2017	
The Henderson-Massey Open Space Network Plan 2015-2025	
Harbourview-Orangihina Masterplan 2019	
Waitākere ki tua 2019	

CCO single point of contact

Auckland Transport	Auckland Unlimited	Eke Panuku Development Auckland	Watercare
Owena Schuster Elected Member Relationship Partner	Jan Brown Manager Local Board Engagement	Lisa Gooding Senior Community Affairs Advisor	Brent Evans Manager Local Board and Stakeholder Liaison

Henderson-Massey Local Board

Role	Name
Local Board Chair	Vanessa Neeson
Local Board Deputy Chair	Brenda Brady
Local Board Members	Brooke Loader, Chris Carter, Ingrid Papau, Matt Grey, Peter Chan, Vanessa Neeson, Will Flavell

Henderson-Massey Local Board - staff

Role	Name
Local Area Manager	Adam Milina
Senior Advisor	Wendy Kjestrup
Local Board Advisor	Tracey Wisnewski
Democracy Advisor	Brenda Railey
PA / Office Manager	Sharlene Riley
Engagement Advisor	Shreya Rao
Local Communications Advisor	Nathan Alleyne
Strategic Broker	Betty MacLaren
Lead Financial Advisor	David Rose

Henderson-Massey Local Board leads and delegations

Delegations

Through Resolution number HM/2019/178 passed at the local boards 3 December 2019 business meeting, the following table shows local board delegations for the 2019 – 2022 electoral term.

Name and role	Description
Vanessa Neeson (Chair) Brenda Brady (Deputy Chair) as alternate	Landowner approvals, including landowner consents for filming
Brenda Brady (Deputy Chair) Brooke Loader (board member) as alternate	Authority to provide feedback on resource consents and notification levels and speak at any hearings on those consents
Vanessa Neeson (Chair) Deputy Chair (Brenda Brady) as alternate	Feedback on events and authority to receive staff notifications of areas that may involve reputational, financial, performance or political risk
Vanessa Neeson (Chair) Brenda Brady (Deputy Chair) as alternate	Provide local board views and speak to those local board views at any hearings on applications for liquor licences

Appointments

Under the same resolution, the table below shows leads for external community groups and organisations for the 2019-2022 triennium.

External Organisation	Leads	Alternate
Central Park Henderson Business Association	Brenda Brady and Brooke Loader	
Heart of Te Atatu South	Brenda Brady and Brooke Loader	
Massey Matters	Will Flavell and Peter Chan	

External Organisation	Leads	Alternate
Ranui Advisory Group	Ingrid Papau and Vanessa Neeson	
Te Atatu Peninsula Business Association	Peter Chan and Ingrid Papau	
Waitakere Ethnic Board	Ingrid Papau and Peter Chan	
Waitakere Healthlink	Peter Chan	Chris Carter
Te Whau Pathway Trust	Matt Gray and Brenda Brady	

Engagement approach with local board

Commitment	
1. Inform	We will keep you informed.
2. Consult	We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how your input influenced the decision. We will seek your feedback on drafts and proposals.
3. Involve	We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how your input influenced the decision.
4. Collaborate	We will work together with you to formulate solutions and incorporate your advice and recommendations into the decisions to the maximum extent possible.
5. Empower	We will implement what you decide.

Extent of community engagement

	Description
A. Refer to local board plan outcomes and objectives	The local board represents the views of the community, with reference to the local board plan and its outcomes and objectives.
B. Impacted stakeholder consultation	In addition to local board views, the views of impacted stakeholders are sought.
C. Community engagement	The views of the community are sought and brought to the local board ahead of the local board providing its view.

Auckland Transport Work Programme

Please note that these projects may not all occur within the next financial year

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Residential Speed Management – Te Atatu Peninsula, Henderson Home Zone	Yes	4. Collaborate	A. Refer to local board plan outcomes and objectives		
Unlock Henderson projects (LBTCF)	Yes	4. Collaborate	A. Refer to local board plan outcomes and objectives		
Residential Speed Management – Te Atatu Peninsula, Henderson Home Zone (LBTCF)	Yes	4. Collaborate	A. Refer to local board plan outcomes and objectives		
Northwest Growth Improvements	Yes	2. Consult	A. Refer to local board plan outcomes and objectives		
Greenfield transport infrastructure – Northwest	No	2. Consult	C. Community engagement		
Lincoln Road Corridor Improvements	No	2. Consult	C. Community engagement		
Urban Cycleways Programme (UCP)	No	2. Consult	C. Community engagement		
Northwest Bus Improvements	No	2. Consult	B. Impacted stakeholder consultation		
Makora Rd / Triangle Rd intersection improvements- Road safety	No	2. Consult	B. Impacted stakeholder consultation		
Bruce McLaren Rd / Parrs Cross Rd intersection improvements (Network Optimisation programme)	No	2. Consult	B. Impacted stakeholder consultation		
Gunton Dr / Northwest shopping centre entrance improvements (Network Optimisation programme)	No	2. Consult	B. Impacted stakeholder consultation		
Railside Ave, Henderson – alterations to bus layover and facilities - Public transport infrastructure	No	2. Consult	B. Impacted stakeholder consultation		Deferred from 20/21
Sturges Rd, Henderson (Western Heights School – bus stop relocations) – Public Transport Infrastructure	No	2. Consult	B. Impacted stakeholder consultation		
Falls Rd Car Park, Henderson – ongoing investigation into feasibility for bus parking options	No	2. Consult	B. Impacted stakeholder consultation		
37 Te Atatu Road, Te Atatu – Raised Zebra – Pedestrian Improvements Programme	No	2. Consult	B. Impacted stakeholder consultation		
78 Swanson Road, Henderson – Raised Zebra – Pedestrian Improvements Programme	No	2. Consult	B. Impacted stakeholder consultation		
62 Summerland Drive Raised Zebra Crossing - Existing Kea upgraded – Minor Safety Projects	No	2. Consult	B. Impacted stakeholder consultation		
Pavement Rehabilitation (sealed roads)- (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		
Sealed Road Resurfacing (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		
Footpath Renewal (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		
LED Retrofit (Streetlights)- (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Streetlight pole replacements (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		
Resurfacing Programme (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		
Kerb and Channel Replacements (Road Corridor Renewals)	No	1. Inform	B. Impacted stakeholder consultation		
Community Transport - Travelwise Programme (Customer Experience)	No	1. Inform	B. Impacted stakeholder consultation		
Community Transport - Road Safety Programme (Customer Experience)	No	1. Inform	B. Impacted stakeholder consultation		
Sustainable Mobility Programme (Customer Experience)	No	1. Inform	B. Impacted stakeholder consultation		
Community Transport - Walking School Buses Programme (Customer Experience)	No	1. Inform	B. Impacted stakeholder consultation		
Community Transport - Te Ara Haepapa (Customer Experience)	No	1. Inform	B. Impacted stakeholder consultation		
New Lynn to Avondale Shared Path	No	1. Inform	A. Refer to local board plan outcomes and objectives		
Central Park Drive / School Rd intersection improvements- (Network Optimisation programme)	No	2. Consult	B. Impacted stakeholder consultation		
Lincoln Rd / Great North Rd / Swanson Rd intersection improvements (Network Optimisation programme)	No	2. Consult	B. Impacted stakeholder consultation		

Auckland Unlimited Work Programme

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Landowner Approval - Screen production and Major Events	Yes	5. Empower	B. Impacted stakeholder consultation		Auckland Unlimited is required to advise delegated local board members of any screen activity or major events activity taking place on local parks and reserves, seek feedback from the delegated member, and provide the opportunity to revoke the delegation to approve these events that sits with Community Facilities.
Local Economic Development	<i>Pending</i>	<i>Pending</i>	<i>Pending</i>	Auckland Council	<i>Following the adoption of the Plan on the 8 July 2021, Auckland Unlimited will look to engage with the board on the relevant aspects that fall under Auckland Unlimited's mandate as soon as feasible. The level of engagement will be dependent on the project itself.</i>
Discovery phase of a potential Henderson Creative Precinct	No ²	1. Inform (at business case stage. Once approved by AUL Board it will move to Involve)	B. Impacted stakeholder consultation	Project is still in exploratory stages but our intention is to include Panuku and relevant parties back at Auckland Council, especially the team managing the Master Planning review for Corban Estate Arts Centre.	2 -This is currently an investigative piece of work. The final business case is subject to AUL Board approval at which Local Board input will be tabled with them.

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
LOA improvement project	No	4. Collaborate	B. Impacted stakeholder consultation		Screen Auckland is looking for film friendly local boards to participate in a pilot programme which would be designed to introduce a Minor Category delegation for filming which would allow the routine delegation of approvals for low and medium impact activities to Staff.
Trusts Arena	No	2. Consult			We will keep the board informed of any relevant information in relation to AU support of The Trust Arena
Auckland Film Studios Upgrade	No	1. Inform*	B. Impacted stakeholder consultation	Eke Panuku (landowner), Central Government	Auckland Unlimited will lead this project, funded by Central Government (30 million) and Auckland Council (5 Million) to meet the needs of the growing screen industry.
Host city/partner of 2024 World Choir Games	No	1. Inform*	Consultation via event organiser once leverage planning discussions start.	New Zealand Major Events (MBIE), Auckland Council, Eke Panuku, Auckland Transport	Largest global choral festival. Participation event, competition and festival over 11 days. International and local choirs, championship competitive and open competition. Event leverage planning to be confirmed. More information at later date (see attached reading material)
Elemental AKL Festival	No	1. Inform*	B. Stakeholder consultation via event organiser		2021 Elemental AKL programme has 16 confirmed invested and 18 marketing only region-wide events, held between 14 July and 1 August 2021.
Host city/partner of 2023 FIFA Women's World Cup	No	1. Inform*	B. Stakeholder consultation via event organiser	New Zealand Major Events (MBIE), Auckland Council, Eke Panuku, Auckland Transport	March - Eden Park
Host city/partner of 2023 The Ocean Race	No	1. Inform*	B. Stakeholder consultation via event organiser		February
Host city/partner of 2022 Rugby World Cup	No	1. Inform*	B. Stakeholder consultation via event organiser	New Zealand Major Events (MBIE), Auckland Council, Eke Panuku, Auckland Transport	October - November, Trusts Stadium Waitākere and Final at Eden Park
Major and Business Event Pipeline	No	1. Inform	Stakeholder consultation via event organiser	Varied (dependant on event) - New Zealand Major Events, Tourism New Zealand, Eke Panuku, Auckland Transport, Auckland Council	Major and Business events continue to work through the 2021/2022 programme of events with event organisers via Major and National programme, Elemental festival, Regional event fund and Business events fund. Events to note in coming year: Elemental AKL festival July-Aug, Women's Rugby and Cricket World Cup 2022, Men's Softball World Championships. Future major events secured beyond 2022 include The Ocean Race 2023, FIFA Women's World Cup 2023 and World Choir Games 2024. Over 25 Business events and conferences secured for Auckland 2021/2022.
Diwali Festival	No	1. Inform	B. Impacted stakeholder consultation*	Diwali Festival	Diwali Festival
Lantern Festival	No	1. Inform	B. Impacted stakeholder consultation*	Feb/March 2022	Feb/March 2022
Pasifika Festival	No	1. Inform	B. Impacted stakeholder consultation*	https://www.aucklandnz.com/pasifika-festival-2021	https://www.aucklandnz.com/pasifika-festival-2021
Tamaki Herenga Waka Festival	No	1. Inform	B. Impacted stakeholder consultation*	https://www.aucklandnz.com/tamakifest	https://www.aucklandnz.com/tamakifest

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Regional Business Partner programme delivery	No	1. Inform	B. Impacted stakeholder consultation (Business community)	MBIE, NZTE and Callaghan Innovation business support programmes and private sector providers	Co funding for R&D and business capability growth
High growth Screen Sector business growth Programme	No	1. Inform	B. Impacted stakeholder consultation - AUL Business Programmes Team and Business community	TBC	Development and delivery to support growth of high value screen related weightless exporters
Auckland Unlimited Venues (Auckland Live, Zoo, Auckland Art Gallery, NZ Maritime Museum, Stadiums)	No	1. Inform	B. Impacted stakeholder consultation		We will keep the board informed of events, opportunities and changes relevant to your residents.
Auckland Stadium Venue Development Strategy	No	1. Inform	B. Impacted stakeholder consultation	Auckland Council	We will ensure Local Boards are consulted and informed of the process and the outcome where interest is shown.

* Auckland Unlimited are committed to the implementation of this CCO engagement process to ensure Local Boards are communicated to and involved in a timely manner with these programmes of work. Where events are not solely owned and delivered by Auckland Unlimited, but instead managed by an event organiser or local operating model, as a Host City/Partner/supporter of these events, Auckland Unlimited will act as a conduit and facilitator of conversations to enable the local boards to engage directly with the event organisers where opportunity exists. If opportunity for increased engagement does occur – such as leverage opportunities in support of Local Board community outcomes—we will increase the engagement approach in line with the IAP2 spectrum to reflect it at the time.

Eke Panuku Development Auckland Work Programme / Property portfolio

Please note that these projects may not all occur within the next financial year

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Oratia Link	Yes	3. Involve	C. Community engagement	Council (Parks), AT	24/8/21 - updated from Consult to Involve at request of the board and support from Eke Panuku
Opanuku Link	Yes	3. Involve	A. Refer to local board plan outcomes and objectives	Council	24/8/21 - updated from Consult to Involve at request of the board and support from Eke Panuku
Portfolio Review	No	2. Consult	On behalf of Auckland Council, Eke Panuku undertakes the property review process for properties that have been identified as potentially no longer required for a council service use. Consultation with all council departments and CCOs is undertaken as part of this review process. Public consultation is only required if the proposed disposal of a property meets the thresholds outlined in council's Significance and Engagement Policy or if there is a statutory requirement to consult.	The property review process involves consultation with all council departments and CCOs. Eke Panuku also has ongoing relationships with key Crown agencies regarding development opportunities and futureland requirements.	

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Henderson Innovating Streets for People	No	2. Consult	C. Community engagement	NZTA and AT	

Watercare Work Programme

The Henderson Massey Local Board area is undergoing growth as the population of Auckland spreads and intensifies. Subsequently Watercare has responded to ensure water and wastewater services are expanded to keep up with new development. Earlier in the last decade a new wastewater storage tank was constructed at the Concourse to reduce wet weather wastewater overflows to the harbour. Several years ago, a similar below ground storage tank was installed further up the catchment in Harold Moody reserve helping to reduce wet weather overflows into a tributary of Henderson Creek. A new gravity pipeline has also been installed to service new development in the Redhills area. This connects to a new interim pump station and a rising main to the Massey Pump Station.

Further work has been undertaken in the Te Atatu Peninsula to reduce the presence of unsightly overflows onto the local boat ramp. The most recent wastewater upgrade was the duplication of the wastewater main in the area of Lawsons Creek. Despite some challenges with ground conditions, the project has now been completed. The completion of the first major stage of the Northern Interceptor later this year will also help divert wastewater flows from the North West to the Rosedale Wastewater Treatment Plant reducing some of the flows passing through the Henderson Massey local board area. Future extensions of the Northern Interceptor to the Concourse (proposed mid 2030's) will eventually redirect a significant volume of wastewater from the catchment to Rosedale Wastewater Treatment Plant providing long term capacity for growth in the local board area.

Watercare also works closely with Healthy Waters to respond to and manage localised water quality issues across the catchment. This work is undertaken via Councils 'safe networks' programme which is supported by localised inflow and infiltration works to identify illegal connections. Such illegal connections can significantly degrade the health of the environment if they go unchecked. Watercare will continue to work with the local board when such works are undertaken to promote the issues and the importance of people looking after their drains. Where appropriate, matters newsletters can also be to engage with the public. A good example was the Te Atatu matters newsletter which was shared with the public in response to overflows and subsequent inflow and infiltration inspections.

The future North Harbour No.2 watermain, associated with the proposed replacement Huia water treatment plant, will also pass through the Henderson Massey area. A route designation is in place for the proposed pipeline. Planning and construction details have yet to be determined. Information on regional projects and investment in water and wastewater infrastructure will continue to be shared including the Asset Management Plan which forecasts expenditure of \$9.6 billion in the first 10 years (2022-2031) and \$8.8 billion in the second 10 years (2032-2041).

We would also welcome a visit from the Local Board either to Mangere Wastewater Treatment Plant or if there is sufficient interest to have a look at the new Nerve Centre and Incident Control Room at the Newmarket Head Office. The following projects are forecast to be active within the next 6 to 12 months.

Project/event/business area	Local Board decision? Yes/No	Engagement approach with local board (1-5)	Extent of community engagement (A-C)	Interdependencies with other CCO, council or central government projects	Notes
Update on the Watercare AMP	No	2. Consult	C. Community engagement		Provide the local board with a workshop presentation on regional water and wastewater investment in the Watercare Asset Management Plan over the next 20 years. Also look at opportunities for more regular updates on Watercare relevant issues in the Henderson Massey Local Board area. Note that the board are comfortable with all projects being at 'Consult' but note that, depending on local board workload and desired involvement, may look at moving these to 'Inform' in the future.
Local water main renewals	No	2. Consult	C. Community engagement		A number of small local watermain upgrades are proposed across the local board area. Where there is potential for community or traffic disruption notice will be provided to the local board in advance of these works in the interests of no surprises. Note that the board are comfortable with all projects being at 'Consult' but note that, depending on local board workload and desired involvement, may look at moving these to 'Inform' in the future.