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## Henderson-Massey Local Board

### OPEN MINUTES

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Minutes of an inaugural meeting of the Henderson-Massey Local Board held in the Council Chamber, Civic Building Level 2, 6 Henderson Valley Road, Henderson on Thursday, 7 November 2013 at 6.31pm.

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#### **PRESENT**

<b>Chairperson</b>	Vanessa Neeson, JP
<b>Deputy Chairperson</b>	Shane Henderson
<b>Members</b>	Brenda Brady, JP
	Peter Chan, JP
	Chris Cooper
	Warren Flaunty, QSM
	Will Flavell
	Luke Wilson

#### **ALSO PRESENT**

Deputy Mayor	Penny Hulse
Councillor	Ross Claw
Councillor	Linda Cooper
Upper Harbour Local Board Chairperson	Brian Neeson
Waitakere Ranges Local Board Member	Steve Tollestrup

#### **IN ATTENDANCE**

Communications and Public Affairs Director	Shelley Watson
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**Secretarial Note:** Shelley Watson, Communications and Public Affairs Director, chaired the meeting for items 1, 2, 3, 4, 5 and 6. From item 7 onwards, the newly elected Chairperson chaired the meeting. Shelley Watson, Communications and Public Affairs Director administered the members' declarations.

**1 Mihi Whakatau (Welcome)**

Fred Holloway, Kaumatua, led the prayer and gave a brief welcome.

**2 Welcome Address**

Shelley Watson, Communications and Public Affairs Director, addressed the meeting and invited members to introduce themselves.

**3. Apologies**

There were no apologies.

Secretarial Note: Apologies from Hon. Paula Bennett (MP for Waitakere) and Mr Phil Twyford (MP for Te Atatu) were noted.

**4 Declaration by Local Board Members Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002**

The following Local Board Members made their declarations pursuant to Schedule 7, clause 14, of the Local Government Act 2002:

- Brenda Brady, JP
- Peter Chan, JP
- Chris Cooper
- Warren Flaunty, QSM
- Will Flavell
- Shane Henderson
- Vanessa Neeson, JP
- Luke Wilson

A copy of the declarations are publicly available at the following Auckland Council webpage:  
<http://infocouncil.aucklandcouncil.govt.nz/>

**Attachments**

A Declarations by Local Board Members

## 5 Election of Chairperson

The Communications and Public Affairs Director advised the Board that they must resolve which voting system they wished to apply for the election of the chairperson.

The Relationship Manager gave an explanation of the nomination process and the differences between the two voting systems.

Resolution number HM/2013/228

MOVED by Member BA Brady, seconded by Member MFP Chan:

**That the Henderson-Massey Local Board:**

- a) **Elects a chairperson for the 2013-2016 political term, utilising System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

**CARRIED**

The Communications and Public Affairs Director called for nominations for the position of Chairperson.

Member Warren Flaunty nominated Member Vanessa Neeson as Chairperson. Member Brenda Brady seconded the nomination.

Resolution number HM/2013/229

**Member Vanessa Neeson was declared elected as the Chairperson of the Henderson-Massey Local Board for the 2013-2016 political term.**

## 6 Declaration by Chairperson Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002

Resolution number HM/2013/230

**The Chairperson made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.**

A copy of the declarations are publicly available at the following Auckland Council webpage:  
<http://infocouncil.aucklandcouncil.govt.nz/>

### **Attachments**

- A Declaration by Chairperson

## 7 Address by Chairperson

The Chairperson addressed the meeting.

Deputy Mayor Penny Hulse spoke at the invitation of the Chairperson.

**8 Election of Deputy Chairperson**

The Chairperson advised the Board that they must resolve which voting system they wished to apply for the election of the deputy chairperson.

Resolution number HM/2013/231

MOVED by Member BA Brady, seconded by Member WW Flaunty:

**That the Henderson-Massey Local Board:**

- a) **Elects a Deputy Chairperson for the 2013-2016 political term, utilising System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

**CARRIED**

The Chairperson called for nominations for the position of Deputy Chairperson.

Member Vanessa Neeson nominated Member Shane Henderson as Deputy Chairperson. Member Luke Wilson seconded the nomination.

Resolution number HM/2013/232

**Member Shane Henderson was declared elected as the Deputy Chairperson of the Henderson-Massey Local Board for the 2013-2016 political term.**

Deputy Chairperson Shane Henderson addressed the meeting.

**9 General Explanation of Local Government Legislation**

Resolution number HM/2013/233

MOVED by Member CP Cooper, seconded by Member SP Henderson:

**That the Henderson-Massey Local Board:**

- a) **Notes the general explanation of laws affecting local board members.**

**CARRIED**

**10 First Business Meeting of the Henderson-Massey Local Board**

Resolution number HM/2013/234

MOVED by Member MFP Chan, seconded by Member WW Flaunty:

**That the Henderson-Massey Local Board:**

- a) **Confirms the 21 November 2013, 5.00pm, at the Council Chambers, Level 2, Civic Centre, 6 Henderson Valley Road, Henderson for its first business meeting.**

**CARRIED**

7.29 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE HENDERSON-MASSEY  
LOCAL BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....