



## Henderson-Massey Local Board

### OPEN MINUTES

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Minutes of a meeting of the Henderson-Massey Local Board held in the Council Chamber, Civic Building Level 2, 6 Henderson Valley Road, Henderson on Thursday, 5 December 2013 at 5.00pm.

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#### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Vanessa Neeson, JP  
Shane Henderson  
Brenda Brady, JP  
Peter Chan, JP  
Warren Flaunty, QSM  
Will Flavell  
Tracy Kirkley  
Luke Wilson

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**1 Welcome**

Vanessa Neeson, Chairperson of the Henderson-Massey Local Board led the meeting in prayer.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HM/2013/243

MOVED by Member WW Flaunty, seconded by Deputy Chairperson SP Henderson:

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

- a) **Confirms the minutes of its meeting, held on Thursday, 21 November 2013 as a true and correct record subject to the amendment.**

**CARRIED**

Secretarial note: Amended minutes can be found on the Auckland Council website and has been placed on the archived records.

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**Order of precedence – that items 10 – 20 be accorded precedence at this time.**

**10 Extraordinary Business**

**Chairperson's Report**

**10.1**

Secretarial note: The reason for urgency is that the Chair's report was missed off the agenda and the request to the Urban Design office needs to get into their work programme before the close of business this year 2013.

Resolution number HM/2013/244

MOVED by Chairperson VS Neeson, seconded by Member BA Brady:

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

- a) **Agrees that the Chairperson's report be discussed under item 20.1**

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

**12 Auckland Transport Update Report**

Resolution number HM/2013/245

MOVED by Member BA Brady, seconded by Deputy Chairperson SP Henderson:

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

- a) **That the Auckland Transport Report for the Henderson-Massey Local Board be received.**
- b) **Delegates to the transport portfolio holder and the chair, the identification of bus shelters for inclusion in a programme of glass artwork to be forwarded to Auckland Transport for their final decision.**
- c) **Approves a further \$30,000.00 for the proposed improvements at the Triangle Road intersection, from the Henderson-Massey Local Board Transport Capital Fund for 2013/14 year of funding.**
- d) **Notes that the Board has under spent its local board transport capital fund by \$393,768 and requests that Auckland Transport confirm in writing by 20 December 2013, that \$393,768 can be carried forward to the financial year ending 30 June 2015 if it is not spent before 30 June 2014.**
- e) **Requests officers apply for the Waitemata Drive bridge project and Glen Road safety improvements to be funded from the local board transport capital fund.**
- f) **Notes spelling mistakes and grammatical errors in Auckland Transport reports and requests urgent, professional attention to detail as these are public documents that reflect on the performance of both Auckland Transport and Auckland Council.**

**CARRIED**

**13 Auckland Transport Quarterly Update to Local Boards**

Resolution number HM/2013/246

MOVED by Member TJ Kirkley, seconded by Member WW Flaunty:

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

- a) **Acknowledges receipt of the Auckland Transport Quarterly Report.**
- b) **Requests the details of all street cleaning contracts for the Henderson-Massey Local Board area be provided to the board by 20 December 2013, as the Board believes three quarters of the Te Atatu Peninsula town centre has not been included in the street cleaning contract and the cleaning of Catherine Plaza is so infrequent the Plaza is being permanently degraded, so the local board wants to investigate whether there are any other areas where the contract provides partial cleaning.**

**CARRIED**

**14 Local Event Support Fund - Round 2 2013/2014**

Resolution number HM/2013/247

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

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

- a) Agrees to fund the round two, 2013/2014 Local Event Support Fund applications as follows:**

Applicant	Event	Venue	Date	Amount Requested	Amount Recommended
ODR Productions	Devestator	Trust Stadium Arena	19/20 February 2014	\$35,000	\$10,000
Nix Crew Trust Inc	EID Ethnic Food Festival	Trusts Stadium Arena	17 August 2014	\$35,000	\$8,000
Condor Rugby Football Club	BNZ Condor 7's	Kelston Boys High School	30 November 2013	\$15,000	\$2,000
NZ-Filipino STO Nino Debotees Trust	Sinulog Festival	North Shore Events Centre	19 January 2014	\$20,000	\$1,500
Henderson Photographic Society	50 Years of Henderson Photography	Old St Michaels Church, Corban Estate	7/8 June 2014	\$2,500	\$2,500
Ranui ACCORD	Ranui Events	Various	Various	\$13,100	\$9,900
Waitakere Orchid Club	Waitakere Orchid Club Spring Show	Kelston Community Centre	29-30 August 2014	\$2,000	\$2,000
McLaren Park Community Panel	McLaren Park Community Day	Bruce McLaren Intermediate	22 February 2014	\$3,000	\$3,000
Massey Athletic Club	Club Physical Whenuapai Half Marathon	Various	6 April 2014	\$15,000	\$15,000
<b>TOTAL</b>				<b>\$140,600</b>	<b>\$35,900</b>

- b) Transfers \$52,057 from the local event contestable fund to the local board discretionary fund.**
- c) Allocates \$40,000 from the local board discretionary fund to the Ranui Community House Incorporated to prepare plans and obtain resource consent for alterations to the community house necessary when Ranui Library moves out of the area it occupies at the community house.**

**CARRIED**

**15 Waitakere Workers' Educational Association (WEA) Agreement**

Resolution number HM/2013/248

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

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

- a) **Receives the Waitakere WEA 2012/2013 report on its activities,**
- b) **Approves the release of allocated budget of \$27,398.00 to Waitakere Workers' Educational Association to deliver on its 2013/14 work programme and requests officers workshop the 2013/14 work programme in February 2014.**

**CARRIED**

**16 Parks, Sports & Recreation Quarterly Update to the Henderson-Massey Local Board for July-September 2013 Quarter**

Resolution number HM/2013/249

MOVED by Member TJ Kirkley, seconded by Deputy Chairperson SP Henderson:

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

- a) **Acknowledges receipt of the Parks, Sports & Recreation Quarterly Update report.**

**CARRIED**

**17 Draft Local Board Agreement 2014-2015**

Resolution number HM/2013/250

MOVED by Member MFP Chan, seconded by Member LW Wilson:

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

**a) That the Local Board agrees its:**

**i) Local content for the draft Annual Plan 2014/2015 including:**

**draft Local Board Agreement 2014/2015 (including intended level of service provision and financial statements)**

**introduction to the draft Local Board Agreement (including chairs message and proposed changes for consultation)**

**ii) Draft Fees and Charges Schedule 2014/2015**

**b) That the Chair be delegated the authority to make any final minor changes to the local board content for the draft Annual Plan before it is released for public consultation, and to the summary of the draft Annual Plan 2014/2015.**

**c) Endorses the Chair's message to be replaced by the tabled Chair's message.**

**CARRIED**

Secretarial note: Amended Message from the Chairperson was tabled at the meeting and can be found on the Auckland Council website.

**Attachments**

A Amended Chair's message



**18 Local Board Members Portfolio Allocation and Urban Design Champion**

Resolution number HM/2013/251

MOVED by Member BA Brady, seconded by Member TJ Kirkley:

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

**a) Appoints the following lead and alternate members:**

PORTFOLIO	LEAD	ALTERNATE
Arts, Culture and Events	Vanessa Neeson	Any other member of the Henderson Massey Local Board
Community Services - community facilities and programmes	Brenda Brady	Any other member of the Henderson Massey Local Board
Community Services - community development initiatives	Vanessa Neeson	Any other member of the Henderson Massey Local Board
Community Services - safety	Vanessa Neeson	Any other member of the Henderson Massey Local Board
Community Services - youth	Will Flavell/Tracy Kirkley	Any other member of the Henderson Massey Local Board
Community Services - Older Adults' Housing	Vanessa Neeson	Any other member of the Henderson Massey Local Board
Community Services - Maori	Will Flavell	Any other member of the Henderson Massey Local Board
Community Services - Pacific and Ethnic	Peter Chan	Any other member of the Henderson Massey Local Board
Libraries	Tracy Kirkley	Vanessa Neeson Brenda Brady
Built and Natural Environment	Brenda Brady	Tracy Kirkley
Parks	Tracy Kirkley	Vanessa Neeson Luke Wilson
Recreation Services	Vanessa Neeson	Luke Wilson
Finance	Vanessa Neeson	Warren Flaunty Shane Henderson
Economic Development, Employment and ATEED	Vanessa Neeson	Peter Chan
Local planning, policy and governance	Vanessa Neeson	Shane Henderson Will Flavell
Bylaws	Shane Henderson	Warren Flaunty

<b>Civil Defence and Emergency Management</b>	<b>Luke Wilson</b>	<b>Warren Flaunty</b>
<b>Governance / Civic duties</b>	<b>Vanessa Neeson</b>	<b>Shane Henderson Peter Chan Tracy Kirkley</b>
<b>Transport, street environment and town centres</b>	<b>Shane Henderson</b>	<b>Warren Flaunty Brenda Brady Vanessa Neeson</b>
<b>Water Issues and Watercare</b>	<b>Warren Flaunty</b>	<b>Vanessa Neeson</b>

- b) **Appoints Vanessa Neeson as lead and Members Shane Henderson and Warren Flaunty as alternates, to provide input into notification decisions for resource consent applications that trigger local board input.**
- c) **Appoints Vanessa Neeson as lead urban design champion and Shane Henderson as alternate.**

**CARRIED**

**19 Confirmation of Workshop Records: November 2013**

Resolution number HM/2013/252

MOVED by Member WI Flavell, seconded by Deputy Chairperson SP Henderson:

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

- a) **Confirms that the records of the workshops in Attachments A - C held on the following dates are a true and correct record:**

**05 November 2013**

**12 November 2013**

**19 November 2013**

**CARRIED**

**20 Consideration of Extraordinary Items**

**20.1 Chairperson's report**

Resolution number HM/2013/253

MOVED by Chairperson VS Neeson, seconded by Deputy Chairperson SP Henderson:

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

- a) **Requests that urban design staff prepare a plan for the Henderson North Home and School Zone that will result in safer journeys to school for young people in the area.**

**CARRIED**

Secretarial note: A document on the Henderson North Home and School Zone was tabled and can be found on the Auckland Council website.

### Adjournment of Meeting

Resolution number HM/2013/254

MOVED by Chairperson VS Neeson, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) **Agrees to adjourn the meeting until 7.00 pm, 5 December in the Council Chambers, 6 Henderson Valley Road, Henderson.**

The meeting adjourned at 6:00 pm and reconvened at 7:00 pm.

**CARRIED**

## 8 Deputations

### 8.1 Deputation from Tag Out Trust

Resolution number HM/2013/255

MOVED by Member LW Wilson, seconded by Member BA Brady:

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

- a) **Receives the deputation from the Tag Out Trust.**
- b) **Supports the tremendous work that Tag Out Trust does for the community.**

**CARRIED**

### Attachments

- A Presentation from Tag Out Trust

*Deputy Chairperson SP Henderson left the meeting at 7.16 pm.*

*Member TJ Kirkley left the meeting at 7.16 pm.*

- 8.2 **Item withdrawn – deputation was withdrawn by Lincoln Heights Travelwise Student Group. They will present to the board at a later date.**

## 9 Public Forum

There were no public forum submissions

7.24 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:**.....