
Annual Plan Hearings - Henderson-Massey

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Henderson-Massey held in the Civic Chambers, 6 Henderson Valley Road, Henderson on Tuesday, 25 March 2014 at 3.00pm.

PRESENT

Chairperson	Vanessa Neeson, JP	
Deputy Chairperson	Shane Henderson	
Members	Peter Chan, JP	
	Linda Cooper, JP	
	Warren Flaunty, QSM	
	Will Flavell	From 3.30pm, item 3
	Deputy Mayor Penny Hulse	From 4.08pm, item 3
	Luke Wilson	

APOLOGIES

Member Brenda Brady, JP	For absence
Tracy Kirkley	For absence
Will Flavell	For lateness
Deputy Mayor Penny Hulse	For lateness

1 Apologies

Resolution number APHM/2014/1

MOVED by Deputy Chairperson SP Henderson, seconded by Member MFP Chan:

That the Annual Plan Hearings - Henderson-Massey:

- a) **Accepts apologies from member Brenda Brady and member Tracy Kirkley for absence and Deputy Mayor Penny Hulse and member Will Flavell for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Henderson-Massey Local Board

Member Will Flavell joined the meeting at 3.30pm.

Deputy Mayor Penny Hulse joined the meeting at 4.08pm.

Members Peter Chan, Luke Wilson and Warren Flaunty left the meeting at 5.06pm.

Resolution number APHM/2014/2

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

That the Annual Plan Hearings - Henderson-Massey:

- a) **Receives submissions on the Draft Annual Plan 2014/2015, including the Henderson-Massey Draft Local Board Agreement, relevant to the Henderson-Massey Local Board.**
- b) **Accepts the late submission from the Waitakere Ethnic Board.**
- c) **Hears the relevant submissions on the Draft Annual Plan 2014/2015 and thanks the following people and organisations for their verbal submissions:**
- i) **Lynnette Adams - Sport Waitakere (1201)**
 - ii) **Sue Russell and Jaclyn Bonnici - Community Waitakere (1298)**
 - iii) **Mary Dawson (1455)**
 - iv) **David Spreadbury – Waitakere Hockey trust (1406)**
 - v) **Helen Ruston (561)**
 - vi) **Boaz Habib - Waitakere Ethnic Board (late submission)**
 - vii) **Sheryl Hyndman - Netball Waitakere (1950)**
- d) **Will consider any potential amendments to the Draft Annual Plan 2014/2015, including the Henderson-Massey Draft Local Board Agreement.**

CARRIED

Members Peter Chan and Luke Wilson returned to the meeting at 5.09pm.

Member Warren Flaunty returned to the meeting at 5.11pm.

Secretarial note: The following are the declared interests from members:

Deputy Mayor Penny Hulse – Member, Community Waitakere and Waitakere Ethnic Board

Cr Linda Cooper – Chair, Ranui Action Project

Member Shane Henderson – Co-Chair, Ranui Action Project

Attachments

- A HM_1298_Sue Russell_Community Waitakere
- B Late Submission - Waitakere Ethnic Board
- C Presentation - Lynette Adams - Sports Waitakere
- D Presentation - Helen Ruston

Secretarial note: A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

5.15 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 ANNUAL PLAN HEARINGS
- HENDERSON-MASSEY HELD ON

DATE:.....

CHAIRPERSON:.....