



## 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, Henderson Civic Centre, 6 Henderson Valley Road, Henderson on Thursday, 6 March 2014 at 5.00pm.

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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
	Warren Flaunty, QSM
	Will Flavell
	Tracy Kirkley
	Luke Wilson

### APOLOGIES

Luke Wilson	For lateness	5.08 pm
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### ALSO PRESENT

Councillor Linda Cooper

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**1 Welcome/Prayer**

Member Brenda Brady led the meeting in prayer and the Chair welcomed those present.

**2 Apologies**

Resolution number HM/2014/23

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

That the Henderson-Massey Local Board:

- a) Accepts the apology from Luke Wilson for lateness.

**CARRIED**

Secretarial note: Notes apology for absence from Deputy Mayor Penny Hulse.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HM/2014/24

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

That the Henderson-Massey Local Board:

- a) Confirms the minutes of its meeting, held on Thursday, 20 February 2014, as a true and correct record.

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**Precedence of Business**

Resolution number HM/2014/25

MOVED by Chairperson VS Neeson, seconded by Member WW Flaunty:

That the Henderson-Massey Local Board:

- a) Agrees that item 7:Ward Councillor's update be accorded precedence at this time.

**CARRIED**

**7 Ward Councillor's Update**

Councillor Cooper spoke to the board on her commitment to building a swimming pool in the Westgate area. She also reinforced that funds for building swimming pools that are used by more than one local board should be funded by the Governing Body.

*Member LW Wilson entered the meeting at 5.08 pm.*

### Adjournment of Meeting

Resolution number HM/2014/26

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

That the Henderson-Massey Local Board:

- b) Agrees to adjourn the meeting until 7.00 pm, 6 March 2014 in the Council Chambers, Henderson Civic Centre 6 Henderson Valley Road, Henderson.

The meeting adjourned at 5.14 pm and reconvened at 7.00 pm.

**CARRIED**

### Precedence of Business

Resolution number HM/2014/27

MOVED by Chairperson VS Neeson, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) Agrees that item 8.1: Citizens Advice Bureau be accorded precedence at this time.

**CARRIED**

#### 8.1 Citizens Advice Bureau

Resolution number HM/2014/28

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

That the Henderson-Massey Local Board:

- a) Receives the deputation from Jim Sinclair, Heather Hahn and Barbara Guy of the Citizens Advice Bureau on the activities and future of Citizen Advice Bureau in the Henderson-Massey local board area.

**CARRIED**

### Precedence of Business

Resolution number HM/2014/29

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

That the Henderson-Massey Local Board:

- a) Agrees that item 6: Acknowledgements be accorded precedence at this time.

**CARRIED**

## 6 Acknowledgements

### 6.1 Acknowledgements

Resolution number HM/2014/30

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

That the Henderson-Massey Local Board:

- a) Recognises and congratulates Nathan Brown, Elizabeth Cui and Liam Stone with regards to the success they each have achieved in the sport of diving.
- b) Thanks the Auckland Diving Community Trust for their input into the successes of Nathan Brown, Elizabeth Cui and Liam Stone and our diving community.

**CARRIED**

Secretarial note: The chairperson presented achievement awards to Nathan Brown, Elizabeth Cui and Liam Stone.

## 8 Deputations

### 8.2 Zeal Education Trust - Brook Turner

Resolution number HM/2014/31

MOVED by Member TJ Kirkley, seconded by Member WI Flavell:

That the Henderson-Massey Local Board:

- a) Receives the presentation from Zeal Education Trust and thanks them for their significant and positive work with youth in the Henderson-Massey local board area.

**CARRIED**

### 8.3 Te Atatu Peninsula Business Association - Deputation

Resolution number HM/2014/32

MOVED by Member WI Flavell, seconded by Member BA Brady:

That the Henderson-Massey Local Board:

- a) Receives the presentation from Robynne Pringle from Te Atatu Peninsula Business Association on the strategic plan of Te Atatu Peninsula Business Association.

**CARRIED**

## 9 Public Forum

The Chairperson called for public forum submissions;

### 9.1 Heart of Te Atatu South Community Association

Vicki Nuualiitia and Zoey Neumann updated the board on their activities in Te Atatu South area and requested the board's support for their upcoming Fun Day in March 2014.

Resolution number HM/2014/33

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

That the Henderson-Massey Local Board:

- a) Receives the public forum submission from Heart of Te Atatu South Community Association.
- b) Thanks public forum presenters.

**CARRIED**

Secretarial note: Member Kirkley declared an interest in this submission as a member of the Te Atatu South Community Association.

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

### 11.1 Notice of Motion

Resolution number HM/2014/34

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

That the Henderson-Massey Local Board:

- a) Calls on Auckland Council to implement a Living Wage as a minimum for all its employees, alongside a phased introduction of a Living Wage as a minimum for all contracted workers (as tenders are sought) for services delivered on a regular and on-going basis to Auckland Council.

**CARRIED**

Secretarial note: Board Members Warren Flaunty, Luke Wilson and Tracy Kirkley voted against the motion.

**12 Hearing dates for the Henderson-Massey Local Board hearings for the Annual Plan 2014/2015**

Resolution number HM/2014/35

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

That the Henderson-Massey Local Board:

- a) Approves that the Henderson-Massey Local Board Annual Plan hearings take place on Tuesday, 25 March 2014 at 3:00 pm in the Council Chambers, 6 Henderson Valley Road, Henderson with an overflow date of Wednesday, 26 March 2014 at 3:00 pm.
- b) Approves that the Henderson-Massey Local Board Annual Plan deliberations take place on Tuesday 17 April 2014 at 3.30 pm in the Council Chambers, 6 Henderson Valley Road, Henderson.
- c) Approves that the Henderson-Massey Local Board adopts its Local Board Agreement at a meeting held on Tuesday, 19 June 2014 at 3.30 pm in the Council Chambers, 6 Henderson Valley Road, Henderson.

**CARRIED**

**13 Chair's report**

Resolution number HM/2014/36

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

That the Henderson-Massey Local Board:

- a) Receives the chair's report
- b) Receives the resignation of Member Tracy Kirkley as Henderson-Massey local board representative on the Waitakere Health Link board
- c) Appoints member Luke Wilson as lead and Vanessa Neeson as alternate representatives of Henderson-Massey local board to the Waitakere Health Link board.
- d) Approves the final design for the West Harbour Community Hub to be built on the grounds of West Harbour Primary School, 74 Oriel Avenue, West Harbour.
- e) Delegates approval of the contract to construct the West Harbour Community Hub within its approved budget , to the Manager Community Facilities.
- f) Approves the final design for the Glendene Community Hub at 82 Hepburn Road, Glendene.
- g) Delegates approval of the contract to construct the Glendene Community Hub within its approved budget, to the Manager Community Facilities.

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.21 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:**.....