



Henderson-Massey Local Board

OPEN MINUTES

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, 20 March 2014 at 3.30 pm.

PRESENT

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

APOLOGIES

Will Flavell	For lateness 3.36 pm
Luke Wilson	For lateness 4.48 pm
Shane Henderson	For lateness 4.50 pm

1 Welcome

The Chairperson welcomed those present at the meeting.

2 Apologies

Resolution number HM/2014/37

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

That the Henderson-Massey Local Board:

- a) **Accepts the apology from Will Flavell, Luke Wilson and Shane Henderson for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HM/2014/38

MOVED by Member MFP Chan, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) **Confirms the minutes of its meeting, held on Thursday, 6 March 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Item withdrawn

9 Item withdrawn

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Member WI Flavell returned to the meeting at 3.36 pm.

12 Local economic development July to December 2013: Henderson-Massey Local Board

Resolution number HM/2014/39

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

That the Henderson-Massey Local Board:

- a) **Receives the six-monthly update on local economic development activities from July to December 2013.**
- b) **Nominates member Brenda Brady, Peter Chan and Vanessa Neeson to attend the Business Improvement District Policy (2011) review workshops and represent the view of the Local Board.**

CARRIED

13 Auckland Transport Quarterly Update to Local Boards - For the quarter 1 October to 31 December 2013

Resolution number HM/2014/40

MOVED by Member WI Flavell, seconded by Member WW Flaunty:

That the Henderson-Massey Local Board:

- a) **Receives the Auckland Transport quarterly report.**

CARRIED

14 Auckland Transport Update Report – Henderson-Massey Local Board

Resolution number HM/2014/41

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

That the Henderson-Massey Local Board:

- a) **Receives the Auckland Transport Report for the Henderson-Massey Local.**
- b) **Delegates to the chair the choice of which bus shelters they would like to include in a programme of glass artwork to be forwarded to Auckland Transport.**
- c) **Does not approve the proposed bus stop changes in Rainside Avenue and requests Auckland Transport staff investigate solutions at a level of service suitable for a metropolitan centre.**
- d) **Notes \$16-17 million is being spent on a bus interchange at Otahuhu and it has heard \$14 million was spent upgrading the platform at Mt Albert train station. Both these centres are classified as town centres in the Auckland Plan.**

CARRIED

15 Local & Sports Parks West Draft 2014/2015 Capital Works Programme

Resolution number HM/2014/42

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

That the Henderson-Massey Local Board:

- a) **Approves the Local & Sports Parks West Draft 2014/2015 Capital Works Programme.**

CARRIED

**16 Auckland Council Property Limited Local Board Six-Monthly Update
1 July to 31 December 2013**

Resolution number HM/2014/43

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

That the Henderson-Massey Local Board:

- a) **Receives the Auckland Council Property Limited Local Board Six-Monthly Update Report 1 July to 31 December 2013.**
- b) **Notes that had the Board known of the significant development adjacent to Bordeaux Place it would not have approved the sale of properties that would have solved traffic issues arising from the scale of the development.**
- c) **Requests that the information presented to local boards by Auckland Council Property Limited concerning proposed property disposals includes the full disclosure of all relevant implications of the sale of the property.**
- d) **Notes that relevant implications could include opportunities for future reserve provision or Greenways, pedestrian and cycle connections.**

CARRIED

17 Infrastructure and Environmental Services Update Report

Resolution number HM/2014/44

MOVED by Member WI Flavell, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) **Notes the information in the Infrastructure and Environmental Services update report.**

CARRIED

18 Appointment of additional members to Western Joint Funding Committee

Resolution number HM/2014/45

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

That the Henderson-Massey Local Board:

- a) **Appoints member Tracy Kirkley to the Western Joint Funding Committee for 2013/ 2014 as a second full member of the committee with appropriate delegated authority to bind the board on decisions relating to the legacy community funding schemes made by the Committee.**

CARRIED

19 Confirmation of Workshop Records

Resolution number HM/2014/46

MOVED by Member MFP Chan, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) **Confirms that the records of the workshops held on the following dates and attached are true and correct:**
- **11 February 2014**
 - **18 February 2014 and**
 - **25 February 2014**

CARRIED

Precedence of Business

Resolution number HM/2014/47

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

That the Henderson-Massey Local Board:

- a) **Agrees that item 21: Chair's report be accorded precedence at this time.**

CARRIED

21 Chair's report

Resolution number HM/2014/48

MOVED by Chairperson VS Neeson, seconded by Member WI Flavell:

That the Henderson-Massey Local Board:

- a) **Receives the chair's report.**

CARRIED

Member LW Wilson entered the meeting at 4.48 pm.

Deputy Chairperson SP Henderson entered the meeting at 4.50 pm.

20 Henderson-Massey Local Board - Meeting Schedule

Resolution number HM/2014/49

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

That the Henderson-Massey Local Board:

- a) **Adopts the proposed forward meeting schedule for the remainder of the 2013/2016 electoral term as per attachment A**
- b) **Notes that the first Thursday of the month includes deputations and public forums items only and begins at 6.30pm with effect from April, with the third Thursday of the month being for business only and begins at 3.30 pm.**
- c) **Notes that dates and times for hearings and deliberations for local board plans for local and future local board agreements will be finalised as those planning cycles are established.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Procedural motion to exclude the public

Resolution number HM/2014/50

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

That the Henderson-Massey Local Board:

- a) **Excludes the public from the following part(s) of the proceedings of this meeting.**
- b) **Agrees that Pamela Walker, Parks and Open Space Specialist, Ken Clive, Matthew Ward and Zaid Essa be permitted to remain for Confidential Item 23: Land Owner Approval for the Harbourview construction yard and Robert Bates to remain for item 22 Special Housing Areas: Tranche 3 after the public has been excluded, because of their knowledge on the subject matter, which will help the Henderson-Massey Local Board in its decision-making.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C Special Housing Areas: Tranche 3

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C Land Owner Approval for the Harbourview construction yard

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains monetary values that could be prejudicial to negotiations with AT or tenderer..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

4.55 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

5.58 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C Special Housing Areas: Tranche 3

Recommendation/s

That the Henderson-Massey Local Board:

- b) Agrees that neither the report nor the resolutions be restated in the public minutes until the reason for confidentiality no longer exists.**

C Land Owner Approval for the Harbourview construction yard

Recommendation/s

That the Henderson-Massey Local Board:

- e) Agrees that neither the report nor the resolutions be restated in the public minutes until the reason for confidentiality no longer exists.**

5.58 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:.....