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## 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, 3 April 2014 at 5.03pm.

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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
	Will Flavell
	Tracy Kirkley
	Luke Wilson

#### APOLOGIES

Will Flavell	Early departure
Warren Flaunty	Absence

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**1 Welcome**

The chairperson welcomed those present.

**2 Apologies**

Resolution number HM/2014/51

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

That the Henderson-Massey Local Board:

- a) Accepts the apologies from member Warren Flaunty for lateness and member Will Flavell for early departure.

**CARRIED**

Secretarial note: Notes apologies from Deputy mayor Penny Hulse and Councillor Cooper for absence.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HM/2014/52

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

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 20 March 2014, including the confidential section, as a true and correct record.

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Ward Councillor's Update**

**Adjournment of Meeting**

Resolution number HM/2014/53

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

That the Henderson-Massey Local Board:

- a) Agrees to adjourn the meeting until 7.00 pm, 3 April 2014 at Council Chamber, 6 Henderson Valley Road, Henderson.

The meeting adjourned at 5.25 pm and reconvened at 7.00 pm.  
Member Will Flavell was not present.

**CARRIED**

## 8 Deputations

### 8.1 Frisbee Golf

Secretarial note: The photos tabled have been placed on file copy and can be found on the Auckland Council website.

Resolution number HM/2014/54

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

That the Henderson-Massey Local Board:

- a) Receives the deputation from Haydn Shore on supporting Frisbee Golf to be played in the Henderson-Massey local board parks.
- b) Requests staff to investigate options for installing Frisbee golf in the parks of Henderson-Massey local board area.

**CARRIED**

#### Attachments

- A Frisbee Golf presentation
- B Frisbee golf
- C Frisbee golf
- D Frisbee golf
- E Frisbee golf
- F Frisbee golf
- G Frisbee golf
- H Frisbee golf
- I Frisbee golf

### 8.2 This item was withdrawn

### 8.3 Cricket in your community

Resolution number HM/2014/55

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

That the Henderson-Massey Local Board:

- a) Receives the deputation from Daniel Farrow from Auckland Cricket on the sport of cricket within the Henderson-Massey local board area.
- b) Requests that staff in conjunction with Auckland Cricket Association Inc identify sport parks and locations that can be developed or used for the sport of cricket within the Henderson-Massey local board area.

**CARRIED**

### 8.4 Sport Waitakere

Resolution number HM/2014/56

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

That the Henderson-Massey Local Board:

- a) Receives the deputation from Lynette Adams and Michael Mau'u from Sport Waitakere.
- b) Requests that staff investigate options for the Board to fund the cost of the

lighting up of the Douglas Track, during 2014 winter months for general community use, up to \$6000, payable to the Trust Arena.

**CARRIED**

### 8.5 Massey Means Business

Resolution number HM/2014/57

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

That the Henderson-Massey Local Board:

- a) Receives the deputation from Lee Hickey from Massey Means Business.
- b) Supports local economic development activities within the Massey area.
- c) Requests staff investigate funding for \$20,000 for the Massey Means Business Network Co-ordinator role in the 2014/15 financial year.
- d) Funds the Massey Means Business Network Co-ordinator role for three years in the local board plan 2014-2017.

**CARRIED**

## 9 Public Forum

### The Chairperson called for public forum submission

#### 9.1 MPHS

Rochana Sheward from MPHS spoke on traffic calming on Corban Avenue for safety reasons.

#### 9.2 Netball Northern Zone and Northern Mystics

Julie Paterson spoke on the benefits of Netball to the Henderson-Massey local board community and requested for continued funding support from the local board.

#### 9.3 Cancer Society of NZ

Beth Jenkinson spoke on promoting smoke-free Henderson-Massey via appropriate signage and budget.

Resolution number HM/2014/58

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

That the Henderson-Massey Local Board:

- a) Receives public forum submissions.

#### **Attachments**

A Tabled document from Cancer Society of NZ

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

**12 Chair's report**

Resolution number HM/2014/59

MOVED by Chairperson VS Neeson, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) Receives the chair's report.
- b) Requests staff develop options for the return of the former Waitakere City Council Hilary Commission funding (approx \$1m) to the communities of West Auckland consistent with the original Hilary Commission terms of funding.

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.00 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:**.....