



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, 1 May 2014 at 6.31 pm.

PRESENT

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

APOLOGIES

Luke Wilson	For absence
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ALSO PRESENT

Councillor Linda Cooper

1 Welcome

The Chairperson opened the meeting with a prayer.

2 Apologies

Resolution number HM/2014/79

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

That the Henderson-Massey Local Board:

- a) Accepts the apology from member Luke Wilson for absence.

CARRIED

Councillor Cooper joined the meeting at 6.32 pm

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The following are the declared interests as at 1 May 2014.

BOARD MEMBER	ORGANISATION	POSITION
Vanessa Neeson, JP (Chairman)	Ranui Sector Trial	Chair
Shane Henderson (Deputy Chairman)	Waitakere Community Law Service Ranui Action Project	Employee Co-Chairman
Brenda Brady, JP	Keep Waitakere Beautiful Safer West Community Trust Sunnyvale Residents & Ratepayers Society Inc. West Auckland Historical Society District Licensing Committee	Trustee Trustee Member Member Member
Peter Chan, JP	Cantonese Opera Society of NZ Asian Leaders Forum NZ-Hong Kong Business Ass. NZ-China Business Ass. Auckland Chinese Environment Protection Association (ACEPA)	Member Member Member Member Advisor
Warren Flaunty, QSM	Westgate Pharmacy West Auckland Hospice NorSGA Properties Westgate Pharmacy Ltd The Trusts Community Foundation Ltd Rodney Local Board Waitemata District Health Board Waitakere Licensing Trust Massey Matters Inc. Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass.	Contractor Trustee Director Director Director Elected Member Elected Member Elected Member Member Member Member
Will Flavell	Rutherford College	Employee

Tracy Kirkley	District Licensing Committee Heart of Te Atatu South	Member Member
Luke Wilson	NZ Police - Massey Community Constable D.A.R.E. West	Employee Member

4 Confirmation of Minutes

Resolution number HM/2014/80

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

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 17 April 2014, subject to the amendments noted, as a true and correct record.

CARRIED

Secretarial note: Amendment include "Members Shane Henderson and Tracy Kirkley voted against resolution 21 (b)" of the meeting held on Thursday, 17 April 2014.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Ward Councillor's Update

The Henderson-Massey Local Board received update from Cr Linda Cooper on matters being addressed by Governing Body including Local Board funding, members of the Ethnic Peoples Advisory Panel, Seniors Advisory Panel and the Pacific Peoples Advisory Panel.

8 Deputations

8.1 Te Atatu RSA

Resolution number HM/2014/81

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

That the Henderson-Massey Local Board:

- a) Receives the deputation from Bob Pettis from Te Atatu RSA with respect to the establishment of a naval memorial on Harbourview/Orangihina park.
- b) Requests staff to investigate opportunities to support this, and in particular establish if any linkages can be made to commemorative activities.

CARRIED

8.2 Item withdrawn

8.3 Safer West Community Trust

Secretarial note: A copy of the tabled document (the West Auckland Community Safety Plan 2014/15) and presentation have been placed on the file copy and can be found on the Auckland Council website . Member Brady declared and interest in this item and also abstained from voting on this item.

Resolution number HM/2014/82

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

That the Henderson-Massey Local Board:

- a) Receives the deputation from Safer West Community Trust on their activities within the Henderson-Massey local board area.
- b) Commends Safer West Community Trust for the work they do in the Henderson-Massey area.

CARRIED

Attachments

A West Auckland Community Safety Plan 2014/15

B Presentation from Safer West

Councillor Cooper left the meeting at 7.05 pm

8.4 Keep Waitakere Beautiful

Secretarial note: A copy of the tabled presentation has been placed on the file copy and can be found on the Auckland Council website . Member Brady declared and interest in this item and also abstained from voting on this item.

Resolution number HM/2014/83

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

That the Henderson-Massey Local Board:

- a) Receives the deputation from Keep Waitakere beautiful on the activities of the organisation within the Henderson-Massey Local Board area.

CARRIED

Attachments

A Presentation from Keep Waitakere Beautiful

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

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:.....