



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, 15 May 2014 at 3.34pm.

PRESENT

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

APOLOGIES

Peter Chan	For lateness	4.00 pm
Will Flavell	For absence	
Shane Henderson	For lateness	3.41 pm
Luke Wilson	For absence	

1 Welcome

The Chair welcomed those present to the meeting.

2 Apologies

Resolution number HM/2014/60

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

That the Henderson-Massey Local Board:

- a) **Accepts the apologies from members W Flavell and L Wilson for absence and from members P Chan and S Henderson for lateness.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HM/2014/61

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

That the Henderson-Massey Local Board:

- a) **Confirms the minutes of its meeting, held on Thursday, 1 May 2014, as a true and correct record, subject to the amendments to the secretarial notes for items 8.3 and 8.4, to read as follows:**

8.3 Member Brenda Brady declared and interest in this item and also abstained from voting on this item.

8.4 Member Brenda Brady declared and interest in this item and also abstained from voting on this item.

CARRIED

Secretarial note: A copy of the amended minutes has been placed on the official minutes and can be viewed on the Auckland Council website.

Attachments

A Amended minutes of 1 May 2014

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Item withdrawn

8 Item withdrawn

9 Item withdrawn

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update Report – Henderson-Massey Local Board

Resolution number HM/2014/62

MOVED by Deputy Chairperson SP Henderson, seconded by Member WW Flaunty:

That the Henderson-Massey Local Board:

- a) **Receives the Auckland Transport Report.**
- b) **Requests the Manager Built Environment Department investigate the preparation of a plan for the Henderson North Home and school Zone.**
- c) **Notes that it would be desirable to have preliminary work started on time to provide project suggestions for the Board's Auckland Transport Capex Programme due by 30 August 2014.**
- d) **Requests Auckland Transport staff meet with the Chair and portfolio holder to identify possible projects in the Henderson North home and school zone for inclusion in the Board's AT Capex Programme due by 30 August 2014.**
- e) **Notes that the board has received the information it requested on the street cleaning in Te Atatu and Henderson.**
- f) **Requests Auckland Transport officers investigate a cleaning contract variation that would result in the entire Te Atatu Peninsula Town centre being cleaned and report back to the board with costs and options.**
- g) **Delegates feedback on the Auckland Transport Local Board Engagement Plan to the Chair and Transport portfolio holder.**

CARRIED

Secretarial note: A copy of the tabled document (Auckland Transport Local Board Engagement Plan) has been placed on the official minutes and can be viewed on the Auckland Council website.

Attachments

- A Engagement Plan
- B Engagement Plan - Henderson-Massey Annex 1
- C Engagement Plan - Henderson-Massey Annex 2
- D Engagement Plan - Henderson-Massey Annex 3

Deputy Chairperson SP Henderson entered to the meeting at 3.41 pm.

13 Review of Sturges West Learning Centre

Resolution number HM/2014/63

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

That the Henderson-Massey Local Board:

- a) **Approves the closure of the Sturges West Learning Centre when the new Ranui Library opens in 2014.**
- b) **Approves the relocation of the computers and staff of 1 FTE to the new Ranui Library upon opening.**
- c) **Recommends that Community Policy and Planning West undertake a needs assessment for the vacated space at the Sturges West Community House and report back to the Local Board.**

CARRIED

14 This item was withdrawn

15 Bylaw review programme update - April 2014

Resolution number HM/2014/64

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

That the Henderson-Massey Local Board:

- a) **Notes the progress of bylaw review and implementation and the forward programme that will complete the review of the legacy bylaws by 2015.**

CARRIED

Member MFP Chan entered to the meeting at 4.00 pm.

16 Smoke-free Policy Implementation

Resolution number HM/2014/65

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

That the Henderson-Massey Local Board:

- a) **Identifies 19 high priority sites which include:**
 - i) **Jack Pringle Village Park and Te Atatu Library site**
 - ii) **West Wave Aquatic Centre, Cranwell Park, Falls Park, Pioneer Park and Tui Glen Reserve sites**
 - iii) **Waitakere Central Library site**
 - iv) **Massey Leisure Centre and Library site**
 - v) **Te Pai Park**
 - vi) **Catherine Mall Plaza (Henderson town centre)**
 - vii) **Te Atatu Peninsula walkway**
 - viii) **Fred Taylor Sports Park**

- ix) Henderson Park
 - x) Jack Colvin Park
 - xi) Massey Domain
 - xii) McLeod Park
 - xiii) Moire Park (inclu. Manutewhau walk)
 - xiv) Paremuka Lakeside
 - xv) Ramlea Park
 - xvi) Ranui Domain
 - xvii) Royal Reserve
 - xviii) Te Atatu Peninsula Park
 - xix) Hart Domain
- b) Requests officers to investigate options to implement the Smoke-free Policy in the Henderson town centre.
 - c) Promotes the smoke-free status of smoke-free public places in Henderson-Massey as the Board deems appropriate.
 - d) Notes that the board will fund the installation of non smoking signs in the high priority sites as budget becomes available.
 - e) Requests parks, libraries and recreation services include the installation of non smoking signs as described in this report in their 2013/14 and 2014/15 work programmes.

CARRIED

17 Henderson Implementation Framework

Resolution number HM/2014/66

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

That the Henderson-Massey Local Board:

- a) Adopts the Henderson Implementation Plan.
- b) Thanks Beca Ltd for their extraordinary work on the Henderson Implementation Plan and Douglas Sadlier (North-West Planning team), for his timely input on the plan.

CARRIED

Secretarial note: A copy of the tabled report (Henderson Implementation Plan and report) has been placed on the official copy of these minutes and can be viewed on the Auckland Council website.

Attachments

- A Henderson Implementation Plan report
- B Henderson Implementation Plan

18 Utility Box Painting Programme

Resolution number HM/2014/67

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

That the Henderson-Massey Local Board:

- a) Approves contracting a curator/project manager experienced in delivering artworks into urban environments, to deliver Utility Box Projects.
- b) Recommends the use of local artists be considered in the utility box painting project.

CARRIED

Secretarial note: A copy of the tabled report has been placed on the official copy of these minutes and can be viewed on the Auckland Council website.

Attachments

A Utility Box Painting Programme report

19 Confirmation of Workshop Records

Resolution number HM/2014/68

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

That the Henderson-Massey Local Board:

- a) Confirms that the records of the workshops held on the following dates are true and correct:
 - 1 April 2014
 - 3 April 2014
 - 8 April 2014
 - 15 April 2014 and
 - 29 April 2014

CARRIED

20 Chair's report

Resolution number HM/2014/69

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

That the Henderson-Massey Local Board:

- a) Receives the chair's report.
- b) Requests that staff prepare a capital budget which shows how development contributions projected to be collected in the northwest growth area are to be spent on capital projects supporting growth in the north-west.
- c) Requests that a copy of this budget also be sent to the Rodney and Upper Harbour Local Boards.

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.39 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:.....