



## 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, 5 June 2014 at 6.30pm.

---

### 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

Warren Flaunty, QSM	For absence
---------------------	-------------

### ALSO PRESENT

Deputy Mayor Penny Hulse  
Councillor Linda Cooper

---



## 1 Welcome

Member Tracy Kirkley led the meeting in prayer and the Chair welcomed those present.

## 2 Apologies

Resolution number HM/2014/70

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

That the Henderson-Massey Local Board:

- a) Accepts the apology from Warren Flaunty for absence.

**CARRIED**

## 3 Declaration of Interest

The following are the declarations of interests as at 5 June 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	Employee

D.A.R.E. West

Member

#### 4 Confirmation of Minutes

Resolution number HM/2014/71

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

That the Henderson-Massey Local Board:

- a) **Confirms the minutes of its meeting, held on Thursday, 15 May 2014, as a true and correct record.**

**CARRIED**

#### 5 Leave of Absence

There were no leaves of absence.

#### 6 Acknowledgements

##### 6.1 Recognising outstanding young people and volunteers

Resolution number HM/2014/72

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

That the Henderson-Massey Local Board:

- a) **Thanks and acknowledges the following Henderson-Massey awards recipients for their outstanding efforts and contributions to the community:**
  - i. Lynn Vai
  - ii. Mr Nga Tekoronga
  - iii. Hayley Smith
  - iv. Robyn Lesatele
  - v. Danielle Lesatele
  - vi. Mackenzie Blucher
  - vii. Nain Alfante
  - viii. Jesse Pearson
  - ix. Samantha Leach
  - x. Elijah Ropati
  - xi. Brooke Telford
  - xii. Liam Palmer
  - xiii. Lindsey Sun
  - xiv. Elyssa Taulapiu
  - xv. Helen Dart
  - xvi. Leofuataiina (Leo) Sului
  - xvii. Rochelle Carnow
  - xviii. Leorida Peters

**CARRIED**

### Adjournment of Meeting

Resolution number HM/2014/73

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

**That the Henderson-Massey Local Board:**

- a) **Agrees to adjourn the meeting until 7.20 pm, on 5 June 2014 in the Council Chamber 6 Henderson Valley Road Henderson.**

**The meeting adjourned at 7.00 pm and reconvened at 7.25 pm.**

**CARRIED**

## 7 Petitions

There were no petitions.

**Secretarial note:** The board received an update from Deputy Mayor Penny Hulse and Councillor Cooper on cemetery consultations, life jackets on boats, parking strategy consultation, synthetic highs and other matters being addressed by the Governing Body.

## 8 Deputations

### 8.1 Heart of Te Atatu South

Resolution number HM/2014/74

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

**That the Henderson-Massey Local Board:**

- a) **Receives the presentation from Russell Clark from the Heart of Te Atatu South group.**
- b) **Supports in principle, the plans of the Heart of Te Atatu South for community based facilities in Te Atatu South and requests staff work with the Heart of Te Atatu South to investigate options.**

**CARRIED**

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

Member Tracy Kirkley declared an interest in this item and did not take part in the discussion nor vote on this item.

### Attachments

A Presentation from Heart of Te Atatu South Community

### 8.2 Corban Estate Arts Centre/Waitakere Arts & Cultural Development Trust - Deputation

Resolution number HM/2014/75

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

**That the Henderson-Massey Local Board:**

- a) **Receives the presentation from Martin Sutcliffe on the activities of Corban Estate Arts Centre/Waitakere Arts & Cultural Development Trust.**
- b) **Appreciates and thanks the Waitakere Arts & Cultural Development Trust for their extensive connections with the community.**
- c) **Supports in principle the Waitakere Arts and Cultural Development Trusts' plans to create a main access way to Corban Estate from Henderson Valley Road.**

**CARRIED**

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

**Attachments**

- A Presentation from Corban Estate Arts Centre/Waitakere Arts & Cultural Development Trust

**9 Public Forum**

**9.1 Russell Bridgens**

Mr. Bridgens spoke to the board on his concerns regarding privacy issues and buying concession cards at West Wave Aquatic and Recreation Centre.

Resolution number HM/2014/76

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

**That the Henderson-Massey local board:**

- a) **Receives public forum submission from Russell Bridgens.**

**CARRIED**

**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/2014/77

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

**That the Henderson-Massey Local Board:**

- a) **Receives the Auckland Transport Report.**
- b) **Approves \$28,000 be allocated from the Henderson-Massey Local Board Transport Capital Fund for:**
  - i) **the construction of two ground sockets for new Electronic Speed Advisory Signs in each of Glen Road, Waitemata Drive, Summerland Drive, and Bruce McLaren Road**
  - ii) **and purchase two Electronic Speed Advisory Signs that can be rotated**

around these sites on a regular basis.

**CARRIED**

**13 Auckland Transport Quarterly Update to local boards**

Resolution number HM/2014/78

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

That the Henderson-Massey Local Board:

- a) **Receives the Auckland Transport Quarterly Report.**

**CARRIED**

**14 Glendene and West Harbour Hub project: Funding**

Resolution number HM/2014/79

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

**That the Henderson-Massey Local Board:**

- a) **Confirms its preference to continue with the construction of both the Glendene and West Harbour Community Hubs at a total anticipated cost of \$1,374,782.**
- b) **Seeks the urgent approval from the governing body to bring forward the West Harbour Community House budget funding and that it approve the following reallocations to FY14/15:**
  - i) **\$563,211 to fund the budget shortfall for the Glendene and West Harbour Community Hubs.**
  - ii) **\$100,000 to fund the budget shortfall for the fit out and streetscaping of Ranui Library.**
  - iii) **\$200,000 to fund the redevelopment of the Ranui Community House**
  - iv) **\$186,389 to fund the budget shortfall for the fit out of the Te Atatu Peninsula Community Centre.**
- c) **Notes the expiration date of the tenders for the Glendene and West Harbour Community Hubs is 21 June 2014 and that new tenders are likely to increase in value**
- d) **Requests the Libraries and Community Development and Safety Departments be directed to fund the four years of OPEX impacts associated with bringing the CAPEX funding forward.**

**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 Glendene and West Harbour Hub project funding proposal: Reallocation of West Harbour Community House budget report

**15 Quarterly Performance report March 2014**

Resolution number HM/2014/80

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

- a) **Receive the Quarterly Performance Report for the Henderson Massey Local Board for the period ended March 2014.**

**CARRIED**

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

**Attachments**

- A Quarterly Performance Report-March 2014

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.10 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:**.....