



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, 3 July 2014 at 6.30pm.

PRESENT

Chairperson	Vanessa Neeson, JP	
Deputy Chairperson	Shane Henderson	
Members	Brenda Brady, JP	
	Peter Chan, JP	
	Will Flavell	Until 6.58pm, item 8.2
	Tracy Kirkley	
	Luke Wilson	

APOLOGIES

Member	Warren Flaunty, QSM	For absence
Member	Will Flavell	For early departure

1 Welcome

Member Brenda Brady led the meeting in prayer.

2 Apologies

Resolution number HM/2014/97

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

That the Henderson-Massey Local Board:

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

CARRIED

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 declarations of interests as at 3 July 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/2014/98

MOVED by Member WI Flavell, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 19 June 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

Apologies from Deputy Mayor Penny Hulse and Councillor Linda Cooper were noted.

8 Deputations

8.1 Waitakere Festival

Emily Harris from Waitakere Festival made a verbal presentation to the Henderson-Massey Local Board on the activities of Waitakere Festival in 2013 and upcoming activities for 2014.

Resolution number HM/2014/99

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

That the Henderson-Massey Local Board:

- a) **Receives the presentation from Emily Harris from Waitakere Festival and thank her for the presentation.**

CARRIED

8.2 Ultrafast broadband briefing

Craig Young from Chorus made a presentation to the Henderson-Massey Local Board on the scale and timing for the UltraFast broadband rollout with the local board area for the 2014/15 build year. A copy of the presentation has been placed on the file copy of minutes and can be viewed at the Auckland Council website.

Resolution number HM/2014/100

MOVED by Member WI Flavell, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) **Receives the presentation from Craig Young from Chorus on the UltraFast Broadband rollout within the local board area for the 2014/2015 build year and thank him for the presentation.**

CARRIED

Attachments

- A Presentation - Chorus, Ultrafast broadband

Member WI Flavell left the meeting at 6.58 pm.

8.3 The NZ Peace Foundation

Laurie Ross from The NZ Peace Foundation made a presentation to the Henderson-Massey Local Board on the activities of the Peace Foundation. A copy of the presentation and tabled documents have been placed on the file copy of minutes and can be viewed at the Auckland Council website.

Resolution number HM/2014/101

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

That the Henderson-Massey Local Board:

- a) **Receives the deputation from Laurie Ross from NZ Peace Foundation and thank her for the presentation.**

CARRIED

Attachments

- A Presentation - The NZ Peace Foundation
- B Tabled documents - The NZ Peace Foundation

8.4 Waitemata City Football club

Secretarial Note: This item was withdrawn. Apology from Waitemata City Football Club was noted.

8.5 Robynne Pringle, Te Atatu Town Centre Manager - Seat outside 544 Te Atatu Rd

Robynne Pringle, Manager - Te Atatu Town Centre Manager made a verbal presentation to the Henderson-Massey Local Board requesting the relocation of the seat outside 544 Te Atatu Road.

Resolution number HM/2014/102

MOVED by Deputy Chairperson SP Henderson, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) **Receives the deputation from Robynne Pringle, Te Atatu Town Centre Manager, requesting the relocation of the seat outside 544 Te Atatu Road.**
- b) **Requests that Auckland Transport investigate and provide options to the local board for relocating the seat outside 544 Te Atatu Road.**

CARRIED

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 Auckland Transport Update

- Secretarial Note: Documents were tabled in support of the report:
- o Static Camera Expansion Programme – first 12 sites announcement – Media kit
 - o Proposed no stopping at all times restrictions – Buscomb Avenue
 - o Henderson Valley Rd and Keeling Rd proposed safety improvement
 - o Henderson Valley Rd and Gareija Rd proposed safety improvement work
 - o Henderson Valley Rd and Woodruff Ave proposed safety improvement

Resolution number HM/2014/103

MOVED by Member LW Wilson, seconded by Deputy Chairperson SP Henderson:

That the Henderson-Massey Local Board:

- a) **Receives the Auckland Transport Report for the Henderson-Massey Local Board.**
- b) **Delegates the coordination of local board feedback on the Auckland Transport Parking Strategy discussion document to the deputy chair Shane Henderson.**

CARRIED

Attachments

- A Tabled - Static Camera Expansion Programme – first 12 sites announcement – Media kit

- B Tabled - Proposed no stopping at all times restrictions – Buscomb Avenue
- C Tabled - Henderson Valley Rd and Keeling Rd proposed safety improvement
- D Tabled - Henderson Valley Rd and Gareja Rd proposed safety improvement work
- E Tabled - Henderson Valley Rd and Woodruff Ave proposed safety improvement

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.43 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:.....