



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, 7 August 2014 at 6.32pm.

PRESENT

Chairperson	Vanessa Neeson, JP
Deputy Chairperson	Shane Henderson
Members	Brenda Brady, JP
	Peter Chan, JP
	Will Flavell
	Tracy Kirkley
	Luke Wilson

APOLOGIES

Warren Flaunty	For Absence
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1 Welcome

Member Will Flavell opened the meeting with a prayer and the Chair welcomed those present.

2 Apologies

Resolution number HM/2014/118

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

That the Henderson-Massey Local Board:

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

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HM/2014/119

MOVED by Member BA Brady, seconded by Member WI Flavell:

That the Henderson-Massey Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 17 July 2014, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Recognising outstanding volunteer Waitakere Pacific Wardens in the Henderson-Massey local board area

Resolution number HM/2014/120

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

That the Henderson-Massey Local Board:

- a) **Thanks and acknowledges the Henderson-Massey volunteer awards recipients for their outstanding efforts and contributions to our local community.**

CARRIED

Adjournment of Meeting

Resolution number HM/2014/121

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

That the Henderson-Massey Local Board:

- a) **Agrees to adjourn the meeting until 7.15 pm, on 7 August 2014 in the Council Chamber 6 Henderson-Valley Road, Henderson.**

The meeting adjourned at 6.56 pm and reconvened at 7.15 pm.

CARRIED

7 Ward Councillor's Update

The Ward Councillors are given an opportunity to update the board the issues affecting the board.

Precedence of Business

Resolution number HM/2014/122

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

That the Henderson-Massey Local Board:

- b) **Agrees that 8.3: Ranui Community House be accorded precedence at this time.**

CARRIED

8 Deputations

8.3 Ranui Community House

Resolution number HM/2014/123

MOVED by Chairperson VS Neeson, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) **Receives the presentation on the activities of Ranui Community House from .**

CARRIED

Attachments

A Presentation from Ranui Community House

Secretarial note: Tabled presentation have been placed on file copy and can be viewed on the Auckland Council website.

8.1 Bike Te Atatu

Resolution number HM/2014/124

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

That the Henderson-Massey Local Board:

- a) **Receives the deputation from Bike Te Atatu.**

CARRIED

Attachments

A Presentation from Bike Te Atatu

Secretarial note: Tabled presentation has been placed on file copy and can be viewed on the Auckland Council website.

8.2 Waitakere Regional Hockey Turf Trust

Resolution number HM/2014/125

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

That the Henderson-Massey Local Board:

- a) **Receives the deputation from David Spreadbury from the Waitakere Hockey Turf Trust.**
- b) **Requests staff investigate funding provided to other hockey facilities in the Auckland region to establish an equitable level of Auckland Council funding for the Waitakere Regional Hockey Trust compared to similar hockey facilities and report back with recommendations to the Henderson-Massey local board business meeting on 18th September 2014.**

CARRIED

Secretarial note: The Tabled presentation have been placed on file copy and can be viewed on the Auckland Council website.

Attachments

A Presentation from Waitakere Regional Hockey Turf Trust

8.4 Sturges West Community House

Resolution number HM/2014/126

MOVED by Member WI Flavell, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) **Receives the deputation from Sturges West Community House.**

CARRIED

Secretarial note: The Tabled presentation have been placed on file copy and can be viewed on the Auckland Council website.

Attachments

A Presentation from Sturges Community House

9 Public Forum

9.1 Street lighting and planting creek

Andrew Simms spoke on his concerns:

- On street lighting on Wattle road and view road.
- Planting of stream banks at Wattle road.

Resolution number HM/2014/127

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

That the Henderson-Massey Local Board:

- a) **Receives the public forum submission from Andrew Simms.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Chairperson's report

Resolution number HM/2014/128

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

That the Henderson-Massey Local Board:

- a) **Receives the Chairperson's report.**

CARRIED

13 Auckland Transport Update Report – Henderson-Massey Local Board

Resolution number HM/2014/129

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

That the Henderson-Massey Local Board:

- a) **Receives the Auckland Transport Report for the Henderson-Massey Local Board.**
- b) **Supports in principle Auckland Transport's alternative southbound bus stops proposal on Rainside Avenue, Henderson.**

CARRIED

14 Local board role in alcohol licence applications

Resolution number HM/2014/130

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

That the Henderson-Massey Local Board:

- a) **Provides the following feedback on the role of local board on alcohol licence applications as initially workshopped on Tuesday 15 July 2014:**
- i) **The Henderson-Massey Local Board wants the ability to provide their views to the District Licensing Committee (DLC) by way of a Local Board Report and that this report had to be taken into account by the District Licensing Committees when reaching their decision. This could be achieved by including in the LAP the requirement for any Local Board Report to be taken into account by the DLC in reaching a decision. The Board would expect Local Boards would only prepare report on license applications that are of concern to them, not all applications.**
 - ii) **The Henderson-Massey local board does not want the power to object to licences.**
 - iii) **Communities would need expert input to help them complete objections to licence applications as the applicants often have skilled legal teams.**
 - iv) **The Board is concerned that there is no compulsion in the LAP to take local board opinions and evidence into account, which renders the board potentially ineffective in representing the views of the community, if the DLC chooses to ignore the local board opinion and evidence. There also needs to be provision in the LAP for the DLC to explain why they ignored local board opinion and evidence in cases where they have done this.**

CARRIED

Secretarial note: Member L Wilson and Member T Kirkley left the room.
The Chairperson vacated the chair and member Henderson chaired the meeting for this item.
Member B Brady and Member V Neeson declared an interest in this item and did not participate in the discussion and decision.

*Member TJ Kirkley left the meeting at 8.44 pm.
Member LW Wilson left the meeting at 8.44 pm.*

The Chairperson returned to the Chair.

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.45 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:.....