



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, 4 September 2014 at 6.30pm.

PRESENT

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

APOLOGIES

Vanessa Neeson, JP
Warren Flaunty, QSM

ALSO PRESENT

Deputy Mayor Penny Hulse
Julie Fairey

From 7.44 pm, Item 14
Chairperson Puketapapa local board

1 Welcome

Member Peter Chan led the opening prayer and the Deputy Chair welcomed those present.

2 Apologies

Resolution number HM/2014/146

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

That the Henderson-Massey Local Board:

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

CARRIED

Secretarial note: The board notes apologies from Councillor Cooper for absence and Deputy Mayor Penny Hulse for lateness.

3 Declaration of Interest

Member Brady, Member Kirkley and Member Wilson declared an interest in item 14.

The following are the declarations of interests as at 4 September 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	Member
	Heart of Te Atatu South	Member
Luke Wilson	NZ Police - Massey Community Constable D.A.R.E. West	Employee Member

4 Confirmation of Minutes

Resolution number HM/2014/147

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, 21 August 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.

Precedence of Business

Resolution number HM/2014/148

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

That the Henderson-Massey Local Board:

- a) **Agrees that items 8 to 17 be accorded precedence at this time.**

CARRIED

8 Deputations

8.1 Waitemata City Football club

Resolution number HM/2014/149

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

That the Henderson-Massey Local Board:

- a) **Receives the presentation from Waitemata City Football Club.**
- b) **Supports multipurpose use for all our parks.**
- c) **Receives the petition from Waitemata City Football Club with regards to opposition of the construction of the Junior Baseball Diamond in McLeod Park.**

CARRIED

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

Attachments

- A Presentation from Waitemata Football Club
- B Map and Petition from Waitemata Football Club

8.2 Parenting Hub in Tui Glen

Resolution number HM/2014/150

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

That the Henderson-Massey Local Board:

- a) **Receives the presentation from Claire Kelly on the possibility of establishing a Parenting Hub in Tui Glen.**

CARRIED

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

Attachments

- A Presentation on Parenting Hub at Tui Glen

8.3 This item was withdrawn

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 Quarterly Update to Local Boards: April – June 2014

Resolution number HM/2014/151

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

That the Henderson-Massey Local Board:

- a) **receives the Auckland Transport Quarterly Report: April – June 2014.**

CARRIED

Precedence of Business

Resolution number HM/2014/152

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

That the Henderson-Massey Local Board:

- a) **Agrees that item 17: Auckland Transport Update Report - Henderson-Massey Local Board be accorded precedence at this time.**

CARRIED

17 Auckland Transport Update Report - Henderson-Massey Local Board

Resolution number HM/2014/153

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

That the Henderson-Massey Local Board:

- a) **Receives the Auckland Transport update report**
- b) **Defers the Glen Road, Ranui Drainage Extension project as it needs to be considered alongside other local board transport fund applications.**
- c) **Approves \$50k to start with the scheme design phase for the Waitemata Drive Cycle & Foot Bridge project to help both the Henderson-Massey Local Board and Auckland Transport's Delivery team to understand the likely cost that will be involved in this project, before committing to the next stage of the project.**
- d) **Requests that Auckland Transport provide an update on Heavy Traffic bylaw for the Henderson-Massey local board area, with particular respect to Great North Road and Railside Avenue, and how it is being enforced.**

CARRIED

13 Deferral of 2014/15 Capital Projects

Secretarial note: Member Brady declared an interest on this item as a Trustee of Keep Waitakere Beautiful.

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

That the Henderson-Massey Local Board:

- a) Provides the following table as its feedback on the deferral of 2015/16 capex projects for consideration by the Finance and Performance Committee on 18 September 2014.

Project Description	Staff proposed Capex to be deferred	Staff proposed Capex retained in 2014/2015	Board proposed Capex to be deferred into 2015/2016	Board proposed Capex retained 2014/2015	Explanatory notes
Community facility renewals	\$ 188,122	\$ 117,329	\$ 188,122	\$ 117,329	No change
Keep Waitakere Beautiful - trees for babies	\$ 36,873	\$ -	\$ 36,873	\$ -	No change
Park improvements (general)	\$ 52,000	\$ 799,226	\$ 52,000	\$ 799,226	No change
Changing rooms (Massey Domain)	\$ 41,902	\$ -	\$ 41,902	\$ -	No change
Croquet club (Cranwell Park)	\$ 24,487	\$ -	\$ 24,487	\$ -	No change
Play space and improvements (Starling Park)	\$ 56,320	\$ -	\$ -	\$ 56,320	Retain \$56320 as project is nearing completion. This amount is required to complete landscaping work to finish project.
Recreation centre (Te Rangi Hiroa)	\$ 1,177,973	\$ 650,000	\$ 1,177,973	\$ 650,000	No change
Sandfields (Te Atatu South Park)	\$ 199,847	\$ 104,577	\$ 30,000	\$ 274,424	Defer \$30,000. \$104,577 is already contract committed. Other aligned works underway requiring an additional \$170,000 total are: Halfpipe Massey Community House \$60k; Fenced Dog area \$60k, Exercise equipment \$50k.
Totals	\$ 1,777,523	\$ 1,671,132	\$ 1,551,357	\$ 1,897,299	

14 Review of Alcohol Control Bylaws - Proposed bylaw for local board feedback

Resolution number HM/2014/154

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

That the Henderson-Massey Local Board:

- a) **Provides the following feedback on the Proposed Auckland Council Alcohol Control Bylaw 2014 for the hearings panel:**
 - i) **Supports the allocation of decision making on local alcohol bans to local boards as provided for by the bylaw**
 - ii) **Supports the use of local board review panels to make decisions on local alcohol bans**
 - iii) **Notes the need of the local board review panel for staff support**
 - iv) **Supports enforcement of alcohol bans by the New Zealand Police**
 - v) **Requests a practice note on conflicts of interest for board members considering appointments to the review panel, including the potential appointment of police officers, employees of organisations in the liquor industry, members of licensing trusts and their relatives, persons who have publically stated their views on alcohol and any other circumstance the hearings panel considers appropriate.**
- b) **Notes that the local board is seeking guidance with regards to Panel membership and will formally resolve its membership once clarification has been received.**

CARRIED

Secretarial note: Member Brady, Member Kirkley and Member Wilson declared an interest in this item and did not take part in the voting.

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

16 LGNZ Making Community Governance Work for You and Your Community workshop - Member registration

Resolution number HM/2014/155

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

That the Henderson-Massey Local Board:

- a) **Nominates member Tracy Kirkley to attend the Making Community Governance Work for You and Your Community workshop in Wellington on Thursday 25 September.**
- b) **Approves the payment of workshop registration fees and associated travel and accommodation expenses from its local board professional development allocation.**
- c) **Agrees that any additional member expenses for attending the Making Community Governance Work for You and Your Community workshop be provided for in line with Auckland Council's Elected Members Expense Rules.**
- d) **Requests that following the workshop local board member/s provide a written report on the conference and lead a workshop discussion with Henderson-**

Massey Local Board members to share learnings and insights.

CARRIED

7 Ward Councillor's Update

Councillor Hulse addressed the board on the Capex deferral, Unitary Plan hearings and the Long Term Plan hearings.

8.12 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:.....