



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, 18 September 2014 at 3.30pm.

PRESENT

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

APOLOGIES

Will Flavell	For absence
Shane Henderson (Deputy Chairperson)	For absence
Luke Wilson	For absence

1 Welcome

The Chairperson welcomed those present.

2 Apologies

Resolution number HM/2014/156

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

That the Henderson-Massey Local Board:

- a) **Accepts the apology from members Will Flavell, Shane Henderson and Luke Wilson for absence.**

CARRIED

3 Declaration of Interest

Member Warren Flaunty declared an interest in item 13.

The following are the declared interest as at Thursday 18 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 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/2014/157

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

That the Henderson-Massey Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 4 September 2014 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

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 Glendene Community Hub operational model

Resolution number HM/2014/158

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

That the Henderson-Massey Local Board:

- a) Resolves that the Glendene Community Hub at 82 Hepburn Rd Glendene is governed and managed by a charitable trust or incorporated society to deliver community initiatives, activities and programmes based on community relevance and need within Glendene.
- b) Resolves that a funding agreement be negotiated with the Glendene Community Society once incorporated to 30 June 2015 with a term grant for \$37,429.00 to establish an operational plan that delivers relevant activities, initiatives and programmes from the Glendene Community Hub at 82 Hepburn Rd Glendene that meet needs of its community.

CARRIED

13 West Harbour Community Hub operational model

Resolution number HM/2014/159

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

That the Henderson-Massey Local Board resolves:

- a) Resolves that West Harbour Community Hub at 74 Oriel Avenue West Harbour is governed and managed by a charitable trust or incorporated society to deliver community initiatives, activities and programmes based on community relevance and need within West Harbour.
- b) Resolves that a funding agreement be negotiated with Massey Matters Incorporated to 30 June 2015 with a term grant for \$37,429.00 to establish an operational plan that delivers relevant activities, initiatives and programmes from the West Harbour Community Hub at 74 Oriel Avenue, West Harbour that meet needs of its community.

CARRIED

Secretarial note: Member Warren Flaunty declared an interest in this item and abstained from voting on this item.

14 Confirmation of Workshop Records

Resolution number HM/2014/160

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

That the Henderson-Massey Local Board:

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

CARRIED

15 Draft Community Grants Policy

Resolution number HM/2014/161

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

That the Henderson-Massey Local Board:

- a) **Endorses the Community Grants Policy as a regional framework for the Auckland Council community grants programme, noting that the local board will be supported to develop an individual schedule to the policy that sets out the specific outcomes, priorities and structure of their local grants programme.**
- b) **Delegates feedback on the draft community grants policy to the chair and the community development portfolio holders and the environmental portfolio holder.**

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

17 Procedural motion to exclude the public

Resolution number HM/2014/162

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

That the Henderson-Massey Local Board:

- a) **Excludes the public from the following part(s) of the proceedings of this meeting.**
- b) **Agrees that Sophie Bell, Principal Policy Analyst be permitted to remain for Confidential Item after the public has been excluded, because of their knowledge of the subject matter (Acquisition of Land for Reserve purpose, Massey), which will help the Henderson-Massey Local Board in its decision-making.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition of Land for Reserve purpose, Massey

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). The public conduct of the part of	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

	the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

3.40 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

3.42 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of Land for Reserve purpose, Massey

Resolution number HM/2014/163

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

That the Henderson-Massey Local Board:

- b) Confirms there be no restatement of the confidential report, attachments or resolutions for the acquisition of the property, until settlement of the purchase and then only the resolution is to be restated.**

3.42 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:.....