



## Henderson-Massey Local Board OPEN MINUTES

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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, 2 October 2014 at 6.37pm.

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### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Vanessa Neeson, JP  
Shane Henderson  
Brenda Brady, JP  
Peter Chan, JP  
Warren Flaunty, QSM  
Will Flavell  
Tracy Kirkley

### APOLOGIES

Luke Wilson                      For absence

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**1 Welcome/Prayer**

The Chairperson opened the meeting and welcomed the public.

**Adjournment of Meeting**

Resolution number HM/2014/164

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

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

- a) **Agrees to adjourn the meeting until 7.00 pm, 2 October 2014 in the Council Chamber 6 Henderson Valley Road, Henderson.**

**The meeting adjourned at 6.37 pm and reconvened at 7.00 pm.**

**Member Will Flavell was not present when the meeting reconvened.**

**CARRIED**

Tracy Kirkley led the opening prayer.

**2 Apologies**

Resolution number HM/2014/165

MOVED by Chairperson VS Neeson, seconded by Member MFP Chan:

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

- a) **Accepts the apology from member Luke Wilson for absence.**

**CARRIED**

**3 Declaration of Interest**

The following are the declared conflicts of interest as at 2<sup>nd</sup> October 2014.

<b>BOARD MEMBER</b>	<b>ORGANISATION</b>	<b>POSITION</b>
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	Contractor Trustee Director Director

	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.	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/2014/166

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

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

- b) Confirms the ordinary minutes of its meeting, held on Thursday, 18 September 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

There were no Ward Councillor's updates

## 8 Deputations

*Member WI Flavell returned to the meeting at 7.10 pm.*

### 8.1 Foundation for Youth Development - Deputation

Resolution number HM/2014/167

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

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

- a) **Receives the deputation from Foundation for Youth Development.**

**CARRIED**

#### **Attachments**

A Foundation for Youth Development Presentation

### 8.2 Women's Centre Waitakere

Resolution number HM/2014/168

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

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

- a) **Receives the presentation from Women's Centre Waitakere.**

**CARRIED**

#### **Attachments**

A Womens Centre Waitakere

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

### 8.3 Te Whanau O Waipareira Trust

Resolution number HM/2014/169

MOVED by Chairperson VS Neeson, seconded by Member WI Flavell:

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

- a) **Receives the presentation from Lance Norman from Te Whanau O Waipareira Trust.**

**CARRIED**

#### **Attachments**

A Te Whanau O Waipareira Trust Waitangi Day 2015

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

## 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 Report – Henderson-Massey Local Board**

Resolution number HM/2014/170

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

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

- a) **Receives Auckland Transport Update Report - Henderson-Massey Local Board.**
- b) **Defers its decisions on the Anti-Graffiti Film applications for bus shelters until the cost of the Waitemata Drive Pedestrian bridge is known.**
- c) **Requests officers include a column entitled “Cost Breakdown and Status” in future local board transport fund application reports.**

**CARRIED**

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

**13 Westgate Road Naming**

Resolution number HM/2014/171

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

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

- a) **Approves the following road names at Westgate Metropolitan Centre using the map attached to these minutes**
  - Road A – Tawhia Drive
  - Road B1 – Kōhūhū Lane
  - Road B2 – Rotu Drive
  - Road C – Te Oranui Way
  - Road D – Gunton Drive
  - Road E – Maki Drive
  - Road F – Raupō Drive
  - Road G – Barbour Road
  - Road H – Kawariki Avenue
  - Road I – Akeake Road
- b) **Requests staff use “Kopupaka” as the name of a significant park in the Westgate area.**
- c) **Expresses its frustration with the circuitous process of naming the roads at Westgate which has resulted in an eleventh hour decision after 3 years of requests by the local board the last ones being the 18<sup>th</sup> of March 2014 and the 10<sup>th</sup> of June 2014 at a presentation by staff of the City Transformation Unit.**
- d) **Thanks and acknowledges local iwi, Ngāti Whatua o Kaipara and Te Kawerau a Maki for their input.**
- e) **Thanks and appreciates the work of NZRPG in this process.**

f) **CARRIED**

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

**14 Chair's report**

Resolution number HM/2014/172

MOVED by Chairperson VS Neeson, seconded by Member WI Flavell:

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

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

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.30 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:**.....