



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, 20 November 2014 at 3.48pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Vanessa Neeson, JP
Shane Henderson
Warren Flaunty, QSM
Will Flavell
Tracy Kirkley
Luke Wilson

From item 13

APOLOGIES

Brenda Brady, JP
Peter Chan
Luke Wilson

For absence
For absence
For absence

1 Welcome

The Chairperson welcomed members to the meeting.

2 Apologies

Resolution number HM/2014/208

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

That the Henderson-Massey Local Board:

- a) **Accepts the apology from Members Peter Chan and Brenda Brady for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HM/2014/209

MOVED by Member WW Flaunty, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) **Confirm the ordinary minutes of its meeting, held on Thursday, 6 November 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 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8 Item withdrawn

9 Item withdrawn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 Update on Henderson Lincoln Metro business area development and request for funding

Resolution number HM/2014/210

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

That the Henderson-Massey Local Board:

- a) **Receives the report on progress towards the development of a business group in the Henderson Lincoln Metro business area.**
- b) **Approves \$15,000 additional funding from the 2014/2015 Henderson-Massey local board operational discretionary fund to continue the development of the business association up until May 2015.**

CARRIED

13 Local & Sports Parks West 2014/2015 Capex Programme

Resolution number HM/2014/211

MOVED by Member WW Flaunty, seconded by Member WI Flavell:

That the Henderson-Massey Local Board:

- a) **Receives the Local & Sports Parks West 2014/2015 Capex Programme report.**
- b) **Approves the Local & Sports Parks West 2014/2015 Capex Programme.**
- c) **Delegates the authority to the Parks Portfolio Holder and the Board Chair to make changes to the programme to the value of \$50,000.**

CARRIED

14 Henderson-Massey Local Event Fund Allocation 2014/2015

Resolution number HM/2014/212

MOVED by Deputy Chairperson SP Henderson, seconded by Member WW Flaunty:

That the Henderson-Massey Local Board:

- a) **Notes that the board had initially allocated \$164,010 budget to establish a discretionary local event fund. (HM/2014/138)**
- b) **Notes that to date \$13,000 of the local event fund has been allocated to multi-year funded events as follows:**
 - **Westgate Christmas Parade (HM/2013/214-d) \$5,000**
 - **Elvis in the Park (HM/2013/184-b) \$3,000**
 - **Te Atatu Christmas Parade (HM/2013/184-b) \$5,000**
- c) **Agrees to the following specific allocations from the discretionary local event fund:**

EVENT NAME	DELIVERED BY	AMOUNT
Kite Day	Auckland Council Event Delivery	\$13,000
Henderson Christmas Carnival	Auckland Council Event Delivery	\$30,000
Disco for Youth with	Auckland Council Event	\$5,000

Disabilities	Delivery	
Brass at the Falls	Auckland Council Event Delivery	\$10,000
Snow in the Park	Auckland Council Event Delivery	\$20,000
Movies In Parks	Auckland Council Event Delivery	\$7,500
Urbanesia	Auckland Council Arts Delivery	\$20,000
Total		\$105,500

- d) Reallocates the remaining \$45,510 from the event support fund to the Henderson-Massey Local Board Discretionary Fund.
- e) Agrees to fund, part-fund or not fund, the round two 2014-2015 contestable local event support fund applications as follows:

Applicant	Event	Date	Amount Requested	Funding Allocated
Prospect Primary School	Prospect School Community Day	21 March 2015	\$8,000	\$0 Refer to Waitakere Ranges
Auckland Area of Floral Art Society of NZ	Auckland Area Designer of the Year 2015	27 August 2015 – 29 August 2015	\$1,000	\$1,000
Waitakere Orchid Club	Waitakere Orchid Club Spring Show	28 August 2015	\$2,000	\$2,000
Te Atatu South Community Assn	Heart of Te Atatu Community Fun Day	11 April 2015	\$5,442	\$4,000
Getin2 Life Youth Development Trust	In2it Wild Winter – Henderson-Massey	1 March 2015 – 31 July 2015	\$4,495	\$0
Corban Estate Arts Centre	Love Hendo	7 March 2015	\$4,720	\$4,720
Te Whanau o Waipareira Trust	Waitangi@Waitangi 2015	6 February 2015	\$15,000	\$7,000
Auckland Live, Regional Facilities Auckland	Morning Melodies	2 March 2015 – 14 September 2015	\$20,000	\$2,500
Safer West Community Trust	Keep on Keepin On – Carnival for a Cause	7 December 2014	\$5,000	\$5,000
Christina Beth	Peace Poppy Project	7 April 2015 – 25 April 2015	\$1,000	\$1,000
Waitakere Indian Association	Waitakere Holi Festival	7 March 2015	\$15,000	\$5,000
Baseball New Zealand	18U Oceania Baseball Championships	5 March 2015 – 8 March 2015	\$5,000	\$5,000
Henderson Photographic	Henderson Photographic	5 June 2015 – 7 June 2015	\$2,500	\$2,500

Society	Society Presents			
Auckland Live, Regional Facilities Auckland	School Holiday Programme 2015	13 April 2015 – 18 July 2015	\$5,000	\$0
Auckland Kids Achievement Trust T/A Foundation for Youth Development	Westie Wednesday	19 August 2015	\$5,000	\$2,500
Muscular Dystrophy Assn of NZ Inc.	Life Without Limits Conference	16 April 2015 – 18 April 2015	\$55,000	\$0
TOTAL			\$154,157	\$42,220

- f) That the remaining balance of \$8,060 be transferred to the Henderson-Massey Discretionary Fund for allocation to a range of other projects as agreed by the local board from time to time.

CARRIED

15 Henderson-Massey Local Board Discretionary Community Funding - Round One 2014/2015

Resolution number HM/2014/213

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

That the Henderson-Massey Local Board:

- a) **Agrees to fund, part-fund or decline each application in this round as listed in the table below:**

Organisation	Funding for	Amount requested	Amount allocated
Auckland Regional Migrant Services Charitable Trust	Towards the room hireage at Colwill School and purchase of 12 round chafing dishes for the WISE Collective Project between November 2014 to October 2015	\$1,840	\$0
Auckland Regional Migrant Services Charitable Trust	Towards travel expenses for volunteers, the coordinator's salary, workshop costs, overhead costs for the programme, rental costs for Colwill School and transportation costs for participants for the ARMS Newcomer Support programme between November 2014 to May 2015	\$14,273	\$4,000
Blue Light Ventures Incorporated	Towards the purchase of 1599 Kidsmart handbooks for year nine students attending schools in the Henderson-Massey Local Board area between November 2014 to December 2014	\$5,596	\$3,000

Church of the Good Shepherd	Towards the hireage costs of a merry-go round and In2It street games for the Stars Party at the Church of the Good Shepherd in November 2014	\$1,125	\$0
Glendene Playcentre	Towards the purchase and installation of a UV-filter, outdoor power point, pump and tank and materials for the Glendene Play Centre between November 2014 to January 2015.	\$2,500	\$1,000
Henderson Community Men's Shed	Towards the purchase of timber for the extension of the Men's Shed at Kelston Community Centre between November 2014 to June 2015	\$5,000	\$3,000
Massey Community House	Towards the purchase and installation of playground equipment, seating, storage cage/shelves and the production costs of a mural between November 2014 to April 2015	\$5,000	\$5,000
New Ranui Playcentre	Towards power, phone and the purchase of supplies and resources for the Ranui Play Centre between November 2014 to October 2015	\$3,000	\$2,000
Onboard Skate NZ Incorporated	Towards programme delivery (coaching), training and mentoring and operational costs for the 'Safe Skate' programme to be delivered at Te Pai Skate Park between November 2014 to March 2015	\$5,000	\$3,000
Ranui Baptist Community Care	Towards the architect fees for the design of the auditorium extension between November 2014 to March 2015	\$4,400	\$0
Ranui Community Market	Towards the purchase and installation of a storage shed to be placed at the Ranui Community House between November 2014 to December 2014	\$519	\$519
Ranui-Swanson-Waitakere Community Patrol	Towards the costs for 16 volunteers to attend first aid training between November 2014 to February 2015	\$1,040	\$500
Royal New Zealand Coastguard Boating Education Limited	Towards the purchase of 50 lifejackets, one inflatable training boat, grab bag, eight throw ropes, two bailers, two fog horns, four dummy flares, two EPIRBS (location beacons), a teaching aid kit and costs for instructor training, and 10,000 certificates for the Safe Boating	\$6,581	\$0

	programme in Massey between November 2014 to November 2015		
Royal New Zealand Coastguarding Boating Education Limited	Towards the purchase of an inflatable boat and the purchase of 30 lifejackets for West Wave in Henderson to run the Safe Boating programme between November 2014 to April 2015	\$2,981	\$1,631
Shri Ram Mandir Charitable Trust	Towards the purchase and installation of a fire protection alarm system at the Shri Ram Mandir Community Centre between November 2014 to March 2015	\$125,000	\$0
Sturges West Community House Incorporated	Towards the purchase and installation of two heat pumps at Sturges West Community House between November 2014 to December 2014	\$3,991	\$3,000
The Crescendo Trust Of Aotearoa	Towards the costs of van insurance and van signage for the Crescendo Trust of Aotearoa between November 2014 to October 2015	\$6,500	\$0
Totally Horse Trust	Towards the purchase of horse feed, costs for horse care, administration costs and the lease of land for Horsing Around After School Programme between November 2014 to March 2015	\$3,150	\$2,500
Water Safe Auckland Incorporated	Towards the advertising costs, certificates and placement fees for 60 adults and 30 children to attend the Whanau Nui programme Te Atatu Swim Station between December 2014 to February 2015	\$2,653	\$0
Yoga Institute of New Zealand Auckland	Towards volunteers' fees, travelling expenses for volunteers and hireage of the Te Atatu South Community Centre between November 2014 to March 2015	\$2,000	\$0
Young Men's Christian Association of Auckland Incorporated.	Towards the purchase of stage lighting and a camera for the Massey Raise Up n Represent programme between November 2014 to February 2015	\$6,000	\$5,000
	Total amount:	\$208,149	\$34,150

CARRIED

16 Chairperson's report

Resolution number HM/2014/214

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

That the Henderson-Massey Local Board:

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

CARRIED

17 Confirmation of Workshop Records

Resolution number HM/2014/215

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

That the Henderson-Massey Local Board:

- a) **Confirms that the records of the workshops held on the following dates are true and correct:**
- **1st, 8th, 15th, 22nd and 29th July 2014**
 - **7th, 12th, 19th and 26th August 2014**
 - **2nd, 4th, 16th, 18th and 23rd September 2014**
 - **2nd, 7th, 14th and 21st October 2014**
 - **4th and 11th November 2014.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.15 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:.....