



---

## 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 December 2014 at 6.30pm.

---

#### PRESENT

<b>Chairperson</b>	Vanessa Neeson, JP
<b>Deputy Chairperson</b>	Shane Henderson
<b>Members</b>	Brenda Brady, JP
	Peter Chan, JP
	Warren Flaunty, QSM
	Will Flavell
	Tracy Kirkley
	Luke Wilson

#### APOLOGIES

Tracy Kirkley	Early departure	7.45 pm
---------------	-----------------	---------

#### ALSO PRESENT

Cr Linda Cooper  
Constable Debbie Leahy

**1 Welcome/Prayer**

The Chairperson opened the meeting and member Tracy Kirkley led the meeting in prayer.

**2 Apologies**

Resolution number HM/2014/37

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

That the Henderson-Massey Local Board:

- a) Receives apologies for early departure from member Tracy Kirkley.

**CARRIED**

Secretarial note: Notes apologies from Deputy Mayor Penny Hulse.

**3 Declaration of Interest**

Member Warren Flaunty is not more a member of Massey Matters.

**4 Confirmation of Minutes**

Resolution number HM/2014/38

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

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 20 November 2014, as a true and correct record.

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**Precedence of Business**

Resolution number HM/2014/39

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

- a) That the : agree that item 7 be accorded precedence at this time.

**CARRIED**

**7 Ward Councillor's Update**

Councillor Cooper provided updates on the rates transition for the Henderson-Massey local board. She also spoke on the loss of Jack Adam, former Councillor and foundation principal of Massey High school.

**8 Deputations**

There were no deputations.

**9 Public Forum**

**9.1 Chris Mellini**

Mr. Mellini spoke to the board on his initiative to launch a West Auckland Business magazine.

**9.2 Debbie Leahy**

Ms. Debbie spoke to the board on the changes with roles in the Henderson area. Constable Martin Spears will be looking after the area starting 2015.

### 9.3 John Long

Mr. Long spoke to the board on installing traffic calming on Westgate Drive and seeks board's support on their proposal to Auckland Transport.

Resolution number HM/2014/40

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

That the Henderson-Massey Local Board:

- a) Receives public forum submission from public forum presenters.

**CARRIED**

## 10 Extraordinary Business

### 10.1 Allocation of Savings on Community Hubs to Massey Community House Renovations

Resolution number HM/2014/41

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

That the Henderson-Massey local board:

- a) Agrees to consider an extraordinary item under item 16.1

**CARRIED**

Secretarial note: This item is an item of urgency for the reason that the resolution of this item will be considered at the Finance and Performance Committee meeting on 11<sup>th</sup> December 2014.

## 6 Acknowledgements

The Henderson-Massey Local Board presented a quilt to Mrs. Anita Kumar and family for the loss of Mr. Kumar in a tragic incidence in Henderson. Member Will Flavell blessed the quilt through a Karakia.

## Adjournment of Meeting

Resolution number HM/2014/42

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

- a) That the : agree to adjourn the meeting until 7.30 pm, in the Council Chamber 6 Henderson-Valley Road, Henderson. The meeting adjourned at 7.30 pm and reconvened at 7.30 pm.

**CARRIED**

## 11 Notices of Motion

There were no notices of motion.

## 12 Auckland Transport Update Report – Henderson-Massey Local Board

Resolution number HM/2014/43

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

That the Henderson-Massey Local Board:

- a) Receives the Auckland Transport Report Update.

**CARRIED**

### 13 Auckland Transport Quarterly Update to Local Boards

Resolution number HM/2014/44

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

That the Henderson-Massey Local Board:

- a) Receives the Auckland Transport Quarterly Report.
- b) Appreciates the support of our Elected Member Relationship Manager.

**CARRIED**

### 14 Cemeteries Budget Transfer

Resolution number HM/2014/45

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

That the Henderson-Massey Local Board:

- a) Agrees to transfer the Henderson-Massey Local Board activity budget, as specified in the table below, to the Regional Governing Body activity budget for green asset maintenance within cemeteries.

Local Board	Activity	Hyperion Code/Cost Centre	WBS Code	GL Code	Budget to be transferred (based on volume of Local Board assets)
Henderson Massey	Cemetery Maintenance	PO1131000	N.0178710.01	PL41600	\$60,000
Henderson Massey	Cemetery Maintenance	PO1131000	N.0178710.01	PL45290	\$30,000
Henderson Massey	Cemetery Maintenance	PO1131000	N.0178710.01	PL40810	\$121,724
<b>Henderson Massey TOTAL</b>					<b>\$211,724</b>
Waitakere Ranges	Cemetery Maintenance	PO1131000	N.0178710.02	PL41600	\$40,000
Waitakere Ranges	Cemetery Maintenance	PO1131000	N.0178710.02	PL40810	\$45,571
<b>Waitakere Ranges TOTAL</b>					<b>\$85,571</b>
Whau	Cemetery Maintenance	PO1131000	N.0178710.03	PL41600	\$75,000
Whau	Cemetery Maintenance	PO1131000	N.0178710.03	PL45290	\$30,000
Whau	Cemetery Maintenance	PO1131000	N.0178710.03	PL40810	\$10,000
Whau	Cemetery Maintenance	PO1131000	N.0178710.03	PL41610	\$14,782

<b>Whau TOTAL</b>	<b>\$129,782</b>
-------------------	------------------

- b) Agrees that the budget transfer will take effect within the 2014 – 2015 financial year and the Long Term Plan amended accordingly.

**CARRIED**

**15 Performance Report for the Henderson Massey Local Board for the period ended 31st October 2014**

Resolution number HM/2014/46

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

That the Henderson-Massey Local Board:

- a) Approves the Performance Report for the Henderson Massey Local Board for the period ended October 2014.

**CARRIED**

**16 Consideration of Extraordinary Items**

**16.1 Allocation of Savings on Community Hubs to Massey Community House Renovations**

Resolution number HM/2014/47

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

That the Henderson-Massey local board:

- a) Request that the Finance and Performance Committee reallocate \$165,000 CAPEX underspend from the Glendene and West Harbour Community hubs development to the Massey Community House refurbishment renewal project in 2014/15.
- b) Notes the amount reallocated is from savings made on the construction of Glendene and West Harbour Community Hubs.

**CARRIED**

**Attachments**

- A Allocation of savings on community hubs - Report

8.09 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:**.....