



## 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, 19 February 2015 at 3.30pm.

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### **PRESENT**

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

### **APOLOGIES**

Warren Flaunty      For absence

### **ALSO PRESENT**

Councillor Linda Cooper

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**1 Welcome**

Chairperson welcomed those present.

**2 Apologies**

Resolution number HM/2015/7

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

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

- a) **Accepts the apology from members Peter Chan, Tracey Kirkley and member Luke Wilson for lateness and Warren Flaunty for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HM/2015/8

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

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

- a) **Confirm the ordinary minutes of its meeting, held on Thursday, 5 February 2015, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Item withdrawn**

**8 Item withdrawn**

**9 Item withdrawn**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

*Member TJ Kirkley entered the meeting at 3.33 pm.*

**12 Safer Henderson Town Centre Plan**

Resolution number HM/2015/9

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

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

- a) **Receives the Safer Town Centre Plan, Ideas for a Safer Town Centre Plan and Crime Prevention through Environmental Design reports.**
- b) **Notes that the Henderson-Massey Local Board does not have a budget for community safety and advocates to the governing body that local boards are allocated the portion of the regional community safety budget that represents community safety activities that are local.**
- c) **Approves staff to work with the community to develop detailed plans, including costings and identification of sources of funding, for the actions in the tabled list 'Henderson Town Centre List of Community projects for Implementation 2015'.**
- d) **Requests staff investigate the tabled options presented by Scentre Group for the establishment of a Community Safety Office in Henderson, and report back to the local board by 30 March 2015 with recommendations for completing the project before the end of the financial year.**
- e) **Allocates the \$91,000 balance of the Henderson-Massey Local Board Discretionary Capital Fund to community safety projects, including but not limited to CCTV systems and the establishment of a Community Safety Office in Henderson.**

**CARRIED**

**13 Amendment to resolution for Renewal of Community Lease for Te Atatu Association Football Sports and Social Club Incorporated, 39 Neil Avenue, Te Atatu Peninsula**

Resolution number HM/2015/10

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

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

- a) **The amendment of Resolution number HM/2014/182 from the Henderson-Massey Local Board meeting on 16 October 2014 to read:-**

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

- a) **Approve the renewal of lease to Te Atatu Association Football Sports and Social Club Incorporated located on part of Te Atatu Peninsula Park, being part of Lot 47 Deposited Plan 45411 and Lot 1 Deposited Plan 44347, 39 Neil Avenue, Te Atatu Peninsula (Attachment A), subject to the following terms and conditions:-**
  - i) **Term – 33 years commencing 1 June 2013 to 31 May 2046;**
  - ii) **Rent - \$5.00 plus GST per annum if requested.**
- b) **Approval to vary the lease to change the name from Te Atatu Association Football Club Incorporated to Te Atatu Association Football Sports and Social Club Incorporated.**

**CARRIED**

**14 Performance Report for the Henderson Massey Local Board for the period ended 31st December 2014**

Resolution number HM/2015/11

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

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

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

**CARRIED**

**15 Workforce Study Funding**

Resolution number HM/2015/12

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

That the Henderson-Massey Local Board:

- a) **Allocates funding of \$10,050 for a workforce needs study from the Henderson-Massey Local Board Discretionary Operational Fund.**

**CARRIED**

**16 Local Board delegations for Have Your Say events**

Resolution number HM/2015/13

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

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

- a) **Delegate to the following staff the power and responsibility to hear from the public on the local board agreement through “spoken interaction/NZ sign language interaction” at the “Have Your Say” events:**
- i) **Tier 2 staff**
  - ii) **Tier 3 staff**
  - iii) **Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor**
  - iv) **Any additional staff approved by the Chair.**
- b) **Notes the following “Have Your Say” events in the Henderson-Massey local board area, and that pre-registration is preferred:**
- **21 February 2015 in the Council Chambers (level 2) 6 Henderson Valley Road, Henderson.**
  - **11 March 2015 at Westgate Baptist Church 67 Hobsonville Road, West Harbour.**

**CARRIED**

**17 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**18 Procedural motion to exclude the public**

Resolution number HM/2015/14

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

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

- a) excludes the public from the following part(s) of the proceedings of this meeting.
- b) agrees that Councillor Linda Cooper be permitted to remain for Confidential Item C1: Starling Park after the public has been excluded, because of their knowledge of Starling Park and the Henderson-Massey local board, 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 Starling Park**

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.	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains.</p> <p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.</p> <p>In particular, the report contains.</p>	<p>s48(1)(a)</p> <p>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.</p>

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**

3.59 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.

4.54 pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Starling Park**

Resolution number HM/2015/15

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

- f) **Agrees that there be no restatement of the resolutions of the minutes of this meeting until such as time that the reasons for confidentiality no longer exists.**

**CARRIED**

4.54 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:**.....