



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, 19 March 2015 at 3.34 pm.

PRESENT

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

1 Welcome

The Chair opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

Secretarial note: Notes apologies from Councillor Penny Hulse for absence

3 Declaration of Interest

The following are the board members' declared interests.

BOARD MEMBER	ORGANISATION	POSITION
Vanessa Neeson, JP (Chairman)	Ranui Sector Trial	Chair
Shane Henderson (Deputy Chairman)	Waitemata Community Law Centre 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 Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass.	Contractor Trustee Director Director Director Elected Member Elected Member Elected Member Member Member
Will Flavell	Rutherford College	Employee
Tracy Kirkley	District Licensing Committee	Member
Luke Wilson	NZ Police - Waitakere Police Constable. D.A.R.E. West	Employee Member

4 Confirmation of Minutes

Resolution number HM/2015/24

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

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 5 March 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7 Item withdrawn

8 Item withdrawn

9 Item withdrawn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.

12 Local Board Transport CAPEX Fund Decisions

Resolution number HM/2015/25

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

That the Henderson-Massey Local Board:

- a) **Approves \$150,000 from the Local Board Transport Capital Fund for detailed design of**
 - I) **Kerb and channeling the south side of Glen Road from Bahari Drive to Waitemata Drive**
 - II) **Widening and concreting the existing metal path between Waitemata Drive and Glen Road on Urlich Reserve**
 - III) **Four sets of refuge islands for pedestrian crossings on Glen Road.**

CARRIED

13 Funding for Waitakere Library entranceway ceiling word art

Resolution number HM/2015/26

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

That the Henderson-Massey Local Board:

- a) **Allocate funding of \$1,334.00 for installing entranceway ceiling word art at Waitakere Library, Henderson.**

CARRIED

14 New Community Lease to Henderson Miniature Motor Racing Club Incorporated, 26 Seymour Road, Henderson

Resolution number HM/2015/27

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

That the Henderson-Massey Local Board:

- a) **Approves the granting of a new community lease to Henderson Miniature Motor Racing Club Incorporated located within the portion of Section 1 SO 361236, 26 Seymour Road, Henderson (Attachment A), subject to the following terms and conditions:-**
- i) **Term – 10 years commencing 19 March 2015 with one 10 year right of renewal;**
 - ii) **Rent - \$1.00 plus GST per annum if requested;**
 - iii) **Henderson Miniature Motor Racing Club Incorporated Community Outcomes Plan as approved and attached to the lease document (Attachment B);**
- All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

15 New Community Lease to West Auckland Woodturners Guild Incorporated, 26 Seymour Road, Henderson

Resolution number HM/2015/28

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

That the Henderson-Massey Local Board:

- a) **Approves the granting of a new community lease to West Auckland Woodturners Guild Incorporated located within the portion of Section 1 SO 361236, 26 Seymour Road, Henderson (Attachment A), subject to the following terms and conditions:-**
- i) **Term – 10 years commencing 19 March 2015 with one 10 year right of renewal;**
 - ii) **Rent - \$1.00 plus GST per annum if requested;**
 - iii) **West Auckland Woodturners Guild Incorporated Community Outcomes Plan as approved and attached to the lease document (Attachment B);**
- All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012.**

CARRIED

16 LGNZ conference and AGM 2015

Resolution number HM/2015/29

MOVED by Member WW Flaunty, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) Nominates member Luke Wilson as Henderson-Massey local board’s representative to attend the Local Government New Zealand 2015 annual general meeting and conference from Sunday 19 July 2015 to Tuesday 21 July 2015 on the basis that the conference programme is relevant to the Local Board’s work programme.
- b) confirms that conference attendance including travel and accommodation will be paid for member Luke Wilson in accordance with the current Auckland Council Elected Member Expense Policy.

CARRIED

17 Chairperson's report

Resolution number HM/2015/30

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

That the Henderson-Massey Local Board:

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

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.50 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:.....