

I hereby give notice that an ordinary meeting of the Henderson-Massey Local Board will be held on:

**Date:** Thursday, 2 April 2015  
**Time:** 6.30pm  
**Meeting Room:** Council Chamber  
**Venue:** Henderson Civic Centre  
6 Henderson Valley Road  
Henderson

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## Henderson-Massey Local Board

### OPEN AGENDA

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#### MEMBERSHIP

<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

(Quorum 4 members)

**Glenn Boyd**  
**(Relationship Manager)**  
Local Board Services (West)

**Busola Martins**  
**Local Board Democracy Advisor**

**27 March 2015**

Contact Telephone: (09) 440 7323  
Email: [busola.martins@aucklandcouncil.govt.nz](mailto:busola.martins@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)



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**1 Welcome/Prayer**

**2 Apologies**

Apologies for absence has been received from members Warren Falunty, Tracy Kirkley and Luke Wilson.

**3 Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The following are the declared interests as at Thursday 19 March 2015.

<b>BOARD MEMBER</b>	<b>ORGANISATION</b>	<b>POSITION</b>
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

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 19 March 2015, as a true and correct record.

#### 5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

#### 6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

#### 7 Ward Councillor's Update

An opportunity is provided for the Waitakere Councillors to update the board on regional issues they have been involved with since the last meeting.

#### 8 Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Henderson-Massey Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

##### 8.1 Ranui Action Plan

###### Purpose

1. To provide an overview and an update on the activities and the role that Ranui Action Project fulfils within the community.

###### Recommendation/s

That the Henderson-Massey Local Board:

- a) Receives the deputation from Hinemoa Key and the representatives of Ranui Action Plan.

##### 8.2 Leataata Pasefika Community Hub

###### Purpose

1. To present a proposal for a Pasifika hub in West Harbour/ Massey.
2. To request for an extension of lease agreement of 100 years with the current location Leataata O Tupulaga O Le Lumana'i Samoa trust (LTOP) at (91-93 Moire Rd).

###### Recommendation/s

That the Henderson-Massey Local Board:

- a) Receives deputation from the representatives of Tupulaga O Le Lumana'i Samoa trust.

## 9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from www members.

At the close of the agenda 2 requests for public forum had been received.

## 10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

## 11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.





## Confirmation of Workshop Records

File No.: CP2015/03736

### Purpose

1. This report presents records of workshops held by the Henderson-Massey Local Board from 18 November 2014 to 16 December 2014 as shown in the attachment to this report.
  - 18 November 2014
  - 25 November 2014
  - 2 December 2014
  - 9 December 2014
  - 16 December 2014

### Recommendation

That the Henderson-Massey Local Board:

- a) Confirms that the records of the workshops held on the following dates are true and correct:
  - 18 November 2014
  - 25 November 2014
  - 2 December 2014
  - 9 December 2014
  - 16 December 2014

### Attachments

No.	Title	Page
A	18 Nov 2014-16 December Workshop Records	11

### Signatories

Authors	Busola Martins - Local Board Democracy Advisor
Authorisers	Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau



## Record of Workshop - Henderson-Massey Local Board

**Date:** Tuesday, 18 November 2014  
**Time:** 12.00 pm –5.00 pm  
**Venue:** Council Chamber (level 2), 6 Henderson Valley Road, Henderson

### PRESENT

**Members:** Vanessa Neeson  
Shane Henderson  
Tracy Kirkley  
Will Flavell  
Warren Flaunty

**Apologies:** Brenda Brady  
Peter Chan  
Luke Wilson

ITEM	TOPIC	PRESENTER
1	<b>Round 2 of the Local Board LESF Fund</b> Staff discussed Round 2 of the Local Board Local Event Support Fund applications.	Barbara Cade
2	<b>Donbuck Cycleway</b> Staff discussed the Donbuck Cycleway project.	Owena, Sharleen Grounds
3	<b>Local Approved Products Policy</b> Staff discussed proposed changes to the Local Approved Products Policy.	Callum Thorpe
4	<b>Long Term Plan Budgets (Phase 3)</b> Staff discussed proposed Long Term Plan budgets.	Glenn Boyd. David Rose

## Record of Workshop - Henderson-Massey Local Board

**Date:** Tuesday, 25 November 2014  
**Time:** 1.00 pm –5.00 pm  
**Venue:** Council Chamber (level 2), 6 Henderson Valley Road, Henderson

### PRESENT

**Members:** Vanessa Neeson  
Shane Henderson  
Peter Chan  
Tracy Kirkley  
Will Flavell  
Warren Flaunty

**Apologies:** Brenda Brady  
Luke Wilson

ITEM	TOPIC	PRESENTER
1	<b>Finance Performance Report</b> Staff discussed the Six Monthly Financial Performance Report of the Henderson-Massey Local Board.	David Rose
2	<b>Design of the skate park at Westgate Town Centre</b> Staff Staff discussed the proposed design of the skate park at Westgate Town Centre.	Helen Biffin
3	<b>Te Rangi Hiroa Youth Park</b> Staff discussed the results of the consultation on the Te Rangi Hiroa Youth Park.	Sarah Natac
4	<b>Lease for the Waitemata football club</b> Staff discussed the lease for the Waitemata football club	Michelle Knudsen
5	<b>Charanpreet Singh Dhaliwal</b> Staff discussed the request of Late Charanpreet Singh Dhaliwal's family	Wendy Kjestrup

## Record of Workshop - Henderson-Massey Local Board

**Date:** Tuesday, 2 December 2014  
**Time:** 1.00 pm – 5.00 pm  
**Venue:** Council Chamber (level 2), 6 Henderson Valley Road, Henderson

### PRESENT

**Members:** Vanessa Neeson  
Shane Henderson  
Brenda Brady  
Peter Chan  
Tracy Kirkley  
Warren Flaunty

**Apologies:**  
Luke Wilson  
Will Flavell

ITEM	TOPIC	PRESENTER
1	<b>Open Space Provision Guidelines</b> Staff discussed the guidelines to Open Space Provision.	Roma Leota
2	<b>Birdwood Winery Building Heritage</b> Staff discussed the Birdwood Winery Building Heritage Assessment.	Roma Leota Richard Bland
3	<b>Encroachment of the Lendich Construction yard on to Fred Taylor Park</b> Staff discussed the Encroachment of the Lendich Construction yard on to Fred Taylor Park.	Dafydd Pettigrew
4	<b>UNITEC to have a Body Corporate lease</b> Staff discussed UNITEC's request to have a Body Corporate lease in the Waitakere Central library building.	Jo Brewster

## Record of Workshop - Henderson-Massey Local Board

**Date:** Thursday, 4 December 2014  
**Time:** 4.00 pm – 5.30 pm  
**Venue:** Council Chamber (level 2), 6 Henderson Valley Road, Henderson

### PRESENT

**Members:** Vanessa Neeson, Shane Henderson, Brenda Brady, Peter Chan, Tracy Kirkley, Warren Flaunty, Will Flavell, Luke Wilson

ITEM	TOPIC	PRESENTER
1	<b>Local Board Services</b> Staff discussed updates from Local Board Services	Linda Smith
2	<b>Te Atatu South Community Centre</b> Staff discussed the Te Atatu South Community Centre and proposed activities for the centre.	Jan Brown
3	<b>Locally Developed Initiatives</b> Staff discussed the Henderson-Massey local board Locally Developed Initiatives.	Linda Smith
4	<b>Board member's Portfolio Updates</b> Board member provided updates on the portfolios.	Linda SMith

## Record of Workshop - Henderson-Massey Local Board

**Date:** Thursday, 9 December 2014  
**Time:** 1.00 pm – 5.00 pm  
**Venue:** Council Chamber (level 2), 6 Henderson Valley Road, Henderson

### PRESENT

**Members:** Shane Henderson (Deputy Chair)  
Brenda Brady  
Warren Flaunty  
Tracy Kirkley  
Luke Wilson

**Apologies** Vanessa Neeson (Chairperson)  
Peter Chan  
Will Flavell

ITEM	TOPIC	PRESENTER
1	Royal Reserve park development Staff discussed the project concept plan and sought guidance for the next stage of the project.	Helen Biffin
2	Whau Coastal Walkway Project Staff discussed the Te Atatu South Community Centre and proposed activities for the centre.	Helen Biffin
3	<b>Henderson-Massey Locally Developed Initiatives (LDI)</b> Staff discussed the LDI's in the board's area.	Linda Smith
4	Elected members survey results and actions Staff discussed elected members survey results and actions	Glenn Boyd

## Record of Workshop - Henderson-Massey Local Board

**Date:** Thursday, 16 December 2014  
**Time:** 1.00 pm – 5.00 pm  
**Venue:** Council Chamber (level 2), 6 Henderson Valley Road, Henderson

### **PRESENT**

**Members:** Vanessa Neeson  
Shane Henderson (Deputy Chair)  
Peter Chan, Brenda Brady  
Warren Flaunty  
Will Flavell  
Tracy Kirkley  
Luke Wilson

ITEM	TOPIC	PRESENTER
1	<b>Waitemata Drive foot and cycle project</b> Staff discussed the concept design of Waitemata Drive foot and cycle project.	Owena Schuster / Rabia Zafar
2	<b>Henderson-Massey Locally Developed Initiatives (LDI)</b> Staff discussed the LDI's in the board's area.	Linda Smith
3	<b>CCTV options in Henderson Central.</b> Staff discussed the CCTV options in Henderson central.	Mark Evans
4	<b>Tui Glen Community Hub</b> Staff discussed the Tui Glenn Community Hub.	Huw Hill-Male, Karen Summerhays



## Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Henderson-Massey Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

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 Henderson Town Centre Public Places CCTV

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
<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>	<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 sensitive information around the budget available that would be visible to a potential supplier. This could prejudice the Request for Quotes process and mean that value for money and the best option for Henderson is not obtained. .</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains sensitive information around the budget available that would be visible to a potential supplier. This could prejudice the Request for Quotes process and mean that value for money and the best option for Henderson is not obtained. .</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains sensitive information around the</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>

	<p>budget available that would be visible to a potential supplier. This could prejudice the Request for Quotes process and mean that value for money and the best option for Henderson is not obtained. .</p> <p>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p> <p>In particular, the report contains sensitive information around the budget available that would be visible to a potential supplier. This could prejudice the Request for Quotes process and mean that value for money and the best option for Henderson is not obtained. .</p>	
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