



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, 21 May 2015 at 3.30pm.

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

ABSENT

Peter Chan	For absence
Shane Henderson	For absence

1 Welcome

The Chair person welcomed those present to the meeting.

2 Apologies

Resolution number HM/2015/63

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

That the Henderson-Massey Local Board:

- a) Accepts the apology from members Peter Chan and Shane Henderson for absence and members Tracy Kirkley, and Will Flavell for lateness.

CARRIED

3 Declaration of Interest

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 Literacy Waitakere Board	Employee Member
Tracy Kirkley	District Licensing Committee	Member
Luke Wilson	NZ Police - Massey Community Constable D.A.R.E. West	Employee Member

4 Confirmation of Minutes

Resolution number HM/2015/64

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

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 7 May 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 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8 Item withdrawn

9 Item withdrawn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.

Member TJ Kirkley entered to the meeting at 3.32 pm.

Precedence of Business

Resolution number HM/2015/65

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

- a) **Agrees that Developing the Empowered Communities Approach - next steps: Item 13 be accorded precedence at this time.**

CARRIED

Member LW Wilson entered the meeting at 3.54 pm.

13 Developing the Empowered Communities Approach - next steps

Resolution number HM/2015/66

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

That the Henderson-Massey Local Board:

- a) Supports the Empowered Communities approach in principle.
- b) Supports the 3 part model (community brokers, community services hub and Auckland-wide response) in principle.
- c) Considers it should be clear the model is local board centric and have as its purpose implementing the community services activities of the 21 local boards.
- d) Proposes local board plans are the principal plans to be implemented through the Empowered Communities approach, underpinned by the Thriving Communities Action Plan.
- e) Supports funding the Auckland wide response unit from the Community Development and Safety Department's regional budget.
- f) Supports a funding cap of one-quarter of an individual local board's community services support budget being available to fund the community services hub.
- g) Supports the local boards' community services support budgets being used predominately to support activities that deliver the community services outcomes of local board plans.
- h) Notes that there are external organisations with skills to build community capacity and capability in community organisations and Auckland Council should not duplicate these services.
- i) Supports the co-location of local community brokers in local board offices.
- j) Supports the proposed flexibility in the approach to support individual local boards.
- k) Requires a strategic broker FTE of at least two people located in the Henderson-Massey local board office.
- l) Is concerned about travelling time being a downtime for the community service hub that has to be absorbed by local boards.
- m) **CARRIED**

12 Approval of Massey Community House renewal

Resolution number HM/2015/67

MOVED by Member WW Flaunty, seconded by Member LW Wilson:

That the Henderson Massey Local Board:

- a) Approves the concept design for the renewal of the Massey Community House.
- b) Approves using \$247,159 from the Henderson Massey Local Board Community Development Arts & Culture capex renewals budget 2015/2016 to support the renewal of the Massey Community House.
- c) Approves the project proceeding to detailed design.
- d) Approves the project proceeding to building consent and procurement, following completion of the detailed design phase, provided alterations from the concept design to detailed design are only minor and the project is within budget.

CARRIED

14 ACPL report

Resolution number HM/2015/68

MOVED by Member WI Flavell, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) Accepts the Auckland Council Property Limited Local Board Six-Monthly update 1 July to 31 December 2014.**
- b) Notes that the board has provided operational funding for 399 Don Buck Rd from its Local Board Plan LDI funding and requests this property is transferred from Auckland Council Property Limited to Auckland Council community facilities department by 1 July 2015.**
- c) Requests staff work with the board to identify community tenants for 399 Don Buck Rd, commencing 1 July 2015.**

CARRIED

Secretarial note: Page 46: Se SO336295 is not in the Henderson-Massey local board area.

15 Quarterly Performance report for the nine months ended 31 March 2015.

Resolution number HM/2015/69

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

That the Henderson-Massey Local Board:

- a) Approves the Performance Report for the Henderson Massey Local Board for the period ended March 2015.**

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.28 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:.....