



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 June 2015 at 6.30pm.

PRESENT

Deputy Chairperson Members

Shane Henderson
Peter Chan, JP
Warren Flaunty, QSM
Will Flavell
Tracy Kirkley

ABSENT

Vanessa Neeson, JP
Brenda Brady, JP
Luke Wilson

1 Welcome/Prayer

Member Tracy Kirkley opened the meeting with a prayer.

2 Apologies

Resolution number HM/2015/70

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

That the Henderson-Massey Local Board:

- a) Accepts the apology from Chairperson Vanessa Neeson, member Brenda Brady and member Luke Wilson for absence.

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 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 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/2015/71

MOVED by Member WI Flavell, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 21 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 Ward Councillor's Update

There were no Ward Councillor's update as Councillors were not in attendance.

8 Deputations

8.1 Trusts Stadium update

Resolution number HM/2015/72

MOVED by Member WW Flaunty, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Receives deputation from Brian Blake from The Trusts Arena, Henderson.

CARRIED

Precedence of Business

Resolution number HM/2015/73

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

- a) That the : agree that Item 8.3: Waitangi@Waititi be accorded precedence at this time.

CARRIED

8.3 Waitangi@Waititi

Resolution number HM/2015/74

MOVED by Deputy Chairperson SP Henderson, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) Receives the deputation on Waitangi@Waititi from Lance Norman.

CARRIED

9 Public Forum

9.1 The Deputy Chairperson called for public forum submissions:

John Garelja

Mr. Garelja spoke to the board on his concerns on the road naming process in Westgate.

Sid Aksoy from Friends of Harbourview

Mr. Aksoy spoke to the board his concerns that the harbourview land will be converted to a carpark or bus interchange.

J Wood

Mr. Wood spoke to the board on the Harbourview park and requested that it be returned to the community with no commercial activities.

Resolution number HM/2015/75

MOVED by Deputy Chairperson SP Henderson, seconded by Member TJ Kirkley:

That the Henderson-Massey local board:

- a) Received public forum submission.

CARRIED

8.2 Te Atatu Pony Club

Resolution number HM/2015/76

MOVED by Member WW Flaunty, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Receives the presentation from the representatives of Te Atatu Pony Club on the on the desired future of Te Atatu Pony Club following the decommissioning of the Te Atatu Road construction yard.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update Report – Henderson-Massey Local Board

Resolution number HM/2015/77

MOVED by Member MFP Chan, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Receives the Auckland Transport report.

CARRIED

13 Henderson/Massey Local Board Transport Fund Application Update Report

Resolution number HM/2015/78

MOVED by Deputy Chairperson SP Henderson, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) Receives the Transport Fund Application Update Report.
- b) Approves the sum of \$998,000 from the Local Board Transport Capital Fund for Project 225, Glen Road Safety Improvements to construct Kerb and channelling along Southern side of Glen Road and one Pedestrian Refuge near 104 Glen Road. This will be subject to further Board approval should the Firm Estimate of Cost be above this amount.
- c) Not proceed with Local Board Transport Capital Fund Project 224, Waitemata Drive Foot & Cycle Bridge at this time.
- d) Rescind the following part (a II) of Minute No HM/2015/25
 - II) *“Widening and concreting the existing metal path between Waitemata Drive and Glen Road on Ulrich Reserve”*As the board has taken advice from parks that the path has been upgraded within the last year, is fit for purpose, and is in keeping with the rural style of paths in the area.
- e) Not proceed with Local Board Transport Capital Fund Project 143, Henderson Central Shared Space.

CARRIED

14 Auckland Transport’s proposed variation to Auckland’s Regional Public Transport Plan: local board view

Resolution number HM/2015/79

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

That the Henderson-Massey Local Board:

- a) Provides the following feedback to Auckland Transport on the proposed variation to Auckland’s Regional Public Transport Plan:
 - I. Henderson-Massey Local Board is aware that feedback has been requested only on the variations outlined in the statement of proposal but would like to note that it is pleased that budget has been found in the Long Term Plan for the north-western busway. Further to that the board once again advocates investigation of light rail transit along SH16 to Westgate.
 - II. The board supports Waitakere Ranges and Rodney local boards request to extend passenger train services to Kumeu as a response to growth expected in the North-West area.
 - III. **Simplified zone fares**
 - Support simplified zone fares, but need to ensure that those taking a short journey across zones are not financially penalised. Two possible options are:
 - introduce a short journey fare.
 - boundaries overlap by 1-1.5km on all boundary lines to help address the issue of short journeys across a boundary being penalised heavily.
 - Considers that tertiary fare rates should be lowered and discount rates for community services card holders should be implemented, to encourage beneficiaries and students onto public transport and contribute to changing driving culture.
 - IV. **Light Rail**
 - Supports the implementation approach for light rail.
 - Advocates investigation of upgrading the north-western busway to light

rail transit.

V. Ferry Development Plan

- Important to integrate ferry services with park and ride provision and bus services.

VI. New Network service descriptions

- Supports a congestion free network and acknowledges that an efficient and well patronised bus service contributes to that.

CARRIED

15 Confirmation of Workshop Records

Resolution number HM/2015/80

MOVED by Deputy Chairperson SP Henderson, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) Confirms that the records of the workshops as shown in the attached records from 3rd February 2015 to 28 April 2015 are true and correct.

CARRIED

16 Chairperson's report

Resolution number HM/2015/81

MOVED by Member TJ Kirkley, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) Receives the Chairperson's report.

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.15 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:.....