



Henderson-Massey Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Henderson-Massey Local Board held in the Council Chamber, Henderson Civic Centre, 6 Henderson Valley Road, Henderson on Tuesday, 9 June 2015 at 4.02 pm.

PRESENT

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

ABSENT

Will Flavell

1 Welcome

The Chairperson welcomed those present to the meeting.

2 Apologies

Resolution number HM/2015/82

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

That the Henderson-Massey Local Board:

- a) Accepts the apology from member Will Flavell 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 Leave of Absence

There were no leaves of absence.

5 Item withdrawn

6 Item withdrawn

7 Item withdrawn

8 Item withdrawn

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Adoption of Local Board Agreement 2015/2016

Resolution number HM/2015/83

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

That the Henderson-Massey Local Board:

- a) Adopts local content for the Long-term Plan 2015-2025 (Attachment A), including:
 - i. a Local Board Agreement 2015/2016
 - ii. a message from the chair
 - iii. local board advocacy
- b) Adopts Local Fees and Charges Schedules for 2015/2016 (Attachment B)
- c) Agrees Library Opening Hours for 2015/2016 (Attachment C).
- d) Notes:
 - i. supporting material for the Long-term Plan 2015-2025 (Attachment D), including 10 year local activity budgets and 10 year local performance targets;
 - ii. local activity budgets have been updated to reflect final budget decisions made by the governing body on 8 May 2015, budget adjustments arising from new information (including the setup of a central risk fund for capital projects) and the allocation of central costs;
 - iii. if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;
 - iv. that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Long-term Plan 2015-2025 on 25 June 2015
- e) Agrees that the Chair be delegated authority to make any final minor changes to the above.
- f) Notes the following budget lines where the board has decision making responsibility, are included in the board's asset based operational budgets under Community services, but have not been stated within the text of the local board agreement:
 - Waitakere Arts and Cultural Development Trust (Corban Estate)
 - Pacific Arts at Corban Estate (The Mamas)
 - Workers Education Association
 - Youth Facility-Zeal
 - Waitakere Central Community Arts Council
 - Massey Leisure Centre YMCA contract
 - Community House Programme budgets at Te Atatu Peninsula Community House
 - Glendene Community Hub
 - Ranui Community Hub
 - Massey Community House
 - Hub West
- g) Notes the board has not obtained sufficient information from staff concerning the performance measurement systems and performance measures to have confidence

in the data generated or the proposed measures.

CARRIED

Secretarial note: Local board members' addresses on page 20 to be amended.
Tabled document (Amended Funding Impact Statement) has been placed on file and can be viewed on the Auckland Council website.

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.08 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:.....