



## Henderson-Massey Local Board OPEN MINUTES

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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, 18 June 2015 at 3.31pm.

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### **PRESENT**

<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

### **ABSENT**

Will Flavell  
Luke Wilson

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**1 Welcome**

The Chairperson welcomed those present to the meeting.

**2 Apologies**

Resolution number HM/2015/84

MOVED by Deputy Chairperson SP Henderson, seconded by Member BA Brady:

That the Henderson-Massey Local Board:

- a) Accepts the apology from members Will Flavell and Luke Wilson for absence.

**CARRIED**

**3 Declaration of Interest**

*The Henderson-Massey local board members' declared interests include:*

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 West Auckland Historical Society District Licensing Committee	Trustee Trustee 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/2015/85

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

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 4 June 2015 and the extraordinary minutes of its meeting, held on Tuesday, 9 June 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 Renewal and variation of community lease to Waitemata Seagulls Rugby League Football & Sports Club Incorporated, 504A Swanson Road, Ranui**

Resolution number HM/2015/86

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

That the Henderson-Massey Local Board:

- a) Approves a variation to the community lease to change the name from Waitemata Rugby League Football Club Incorporated to Waitemata Seagulls Rugby League Football & Sports Club Incorporated.
- b) Approves the renewal of lease to Waitemata Seagulls Rugby League Football & Sports Club Incorporated for part of Ranui Domain, 504A Swanson Road, Ranui on the following terms and conditions:
  - i) Term – 33 years commencing 1 April 2007;
  - ii) Rent - \$5.00 plus GST per annum if requested;
- c) All other terms and conditions as contained in the existing community lease dated 6 November 1975 excluding this right of renewal.

**CARRIED**

**13 Renewal and variation of community lease and deed of lease for additional premises to Integrated Neurological Rehabilitation Foundation, 2 Claude Brookes Drive, Henderson**

Resolution number HM/2015/87

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

That the Henderson-Massey Local Board:

- a) Approves a variation to the Deed of Lease of Additional Premises on the following terms and conditions:
  - i) Term – Commencing 18 July 2013 until 30 November 2014 with one 10-year right of renewal
  - ii) All other terms and conditions as contained in the in Deed of Lease for Additional Premises dated 3 February 2014, and the existing community lease dated 11 February 2005.
- b) Approves the renewal of community lease to Integrated Neurological Rehabilitation Foundation including the Deed of Lease for Additional Premises for Part of Tui Glen Reserve, 2 Claude Brookes Drive, Henderson on the following terms and conditions:
  - i) Term – 10 years commencing 1 December 2014;
  - ii) Rent - \$150.00 plus GST per annum
- c) Approves a variation to the renewal of lease to include Integrated Neurological Rehabilitation Foundation Community Outcomes Plan as approved be attached to the lease document (Attachment C);
- d) Council staff to consider and initiate if required a process to reclassify the footprint of the Integrated Neurological Rehabilitation Foundation's building from recreation reserve to local purpose (community buildings) reserve in accordance with the Reserves Act 1977, not to be funded from the local board budget;
- e) Approves all other terms and conditions as contained in the in Deed of Lease for Additional Premises dated 3 February 2014, and the existing community lease dated 11 February 2005 excluding this right of renewal.

**CARRIED**

**14 New Road Name Approval for the Residential Subdivision by FL Neverland Limited at 127 Sunnyside Road, Sunnyvale**

Resolution number HM/2015/88

MOVED by Member BA Brady, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) That the Henderson-Massey Local Board, pursuant to Section 319(1)(j), of the Local Government Act 1974, considers for approval, the Jointly Owned Access Lots (JOALs) name Springhill Lane, proposed by the Applicant, for the new Jointly Owned Access Lots (JOALs) created by way of subdivision at 127 Sunnyside Road, Sunnyvale, while noting that, Waikumete Close and Sunnyvale Way also meet the road naming criteria.

**CARRIED**

**15 New Road Name Approval for the Residential Subdivision by Real Developers Limited at 105/105A Sunnyside Road, Sunnyvale.**

Resolution number HM/2015/89

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

That the Henderson-Massey Local Board:

- a) That the Henderson-Massey Local Board, pursuant to Section 319(1)(j), of the Local Government Act 1974, considers for approval, the right of way name Western View Court, proposed by the Applicant, for the new right of way created by way of subdivision at 105/105A Sunnyside Road, Sunnyvale, while noting that Valley Vista Court and Waitakere Vista Court also meet the road naming criteria.

**CARRIED**

**16 New Road Name Approval for the Residential Subdivision by Lima Homes at 89 Triangle Road, Massey**

Resolution number HM/2015/90

MOVED by Member BA Brady, seconded by Deputy Chairperson SP Henderson:

That the Henderson-Massey Local Board:

- a) That the Henderson-Massey Local Board, pursuant to Section 319(1)(j), of the Local Government Act 1974, considers for approval, the road name Younger Lane, proposed by the Applicant, for the new Jointly Owned Access Lot (JOAL) created by way of subdivision at 89 Triangle Road, Massey, while noting that Lima Place and Milon Way also meet the road naming criteria.

**CARRIED**

**17 Henderson - Massey Local Board 2015/2016 Pools and Leisure Facilities Proposed Property Renewals**

Resolution number HM/2015/91

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

That the Henderson-Massey Local Board:

- a) Approves the property renewals programme for 2015/2016 as listed in Attachment A
- b) Delegates responsibility to specified member/s (refer Attachment A) to approve any moderate changes to the budget or project scope, in the event that there is a variation to identified costs or facility needs for its property renewals programme.
- c) Approves the 2015/2016 Pools and Leisure operational work programme.

**CARRIED**

*Member Chan left the meeting at 4.33 pm*

**18 CDAC Work Programme 2015/2016 Henderson-Massey Local Board**

Resolution number HM/2015/92

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

That the Henderson-Massey Local Board:

- a) Approves the 2015/16 CDAC work programme and requests that the locally delivered initiative (LDI) projects be finalised by staff and then endorsed by the Chair and associated portfolio holder before enacting.
- b) Requests greater detailed performance based accountability for all groups that have funding agreements with the local board.
- c) Approves the community lease work plan for 2015/2016 (Attachment B)
- d) Notes that the Community Development and Safety component is dependent upon the outcome of the Empowered Communities Approach.
- e) Refers funding the following community arts organisations in the local board area to a workshop:
  - Waitakere Arts and Culture Trust
  - Pacific Mamas Arts and Cultural Trust
  - Waitakere Central Community Arts Council

**CARRIED**

**19 Youth Park Concept Plan**

Resolution number HM/2015/93

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

That the Henderson-Massey Local Board:

- a) Adopts the concept plan for the youth park to be located on Birdwood Depot.
- b) Agrees that the Local Board Chair and parks portfolios holders be given delegation to approve the detailed design of the youth park on behalf of the Henderson-Massey Local Board.
- c) Congratulates Sarah Natac and the team for the amazing work they put in on the Te Rangi Hiroa Youth Park concept plan.

**CARRIED**

**20 Fourth quarter - Final allocations**

Resolution number HM/2015/94

MOVED by Member BA Brady, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Allocates a grant of \$10,000 to the Ranui Community House Society Incorporated utilising the remaining Youth Connections budget subject to final approval from the Chair.
- b) Allocates \$12,000 from the events discretionary fund and \$13,000 from the Civic Functions budget to the local board discretionary fund.
- c) Allocates a grant of \$50,000 from the Henderson-Massey Local Board Discretionary Fund to the Henderson Lincoln Business Association to support the business association's progress to a Business Improvement District subject to final approval from the Chair.

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.13 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:**.....