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## 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, 2 July 2015 at 6.30pm.

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#### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

Vanessa Neeson, JP  
Shane Henderson  
Brenda Brady, JP  
Peter Chan, JP  
Warren Flaunty, QSM  
Will Flavell  
Tracy Kirkley  
Luke Wilson

#### **IN ATTENDANCE**

West Auckland Youth Council - members

Grace King  
Jem King  
Richard Dent

**1 Welcome/Prayer**

The Chairperson welcomed those present and Member Tracy Kirkley opened the meeting with a prayer.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

<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 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 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/2015/95

MOVED by Member TJ Kirkley, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 18 June 2015, as a true and correct record.**

**CARRIED**

#### 5 Leave of Absence

There were no leaves of absence.

#### 6 Acknowledgements

##### 6.1 Levi from Zeal

Resolution number HM/2015/96

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

**That the Henderson-Massey Local Board:**

- a) **Congratulates Levi Hohua on winning the supreme I AM Auckland Award for young people.**

**CARRIED**

#### Adjournment of Meeting

Resolution number HM/2015/97

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

**That the Henderson-Massey local board:**

- a) **Agrees to adjourn the meeting until 6.58 pm, Council Chamber (level 2) at. The meeting adjourned at 6.43 pm and reconvened at 6.58 pm.**

**CARRIED**

#### 7 Ward Councillor's Update

There were no Councillors' Update

## 8 Deputations

### 8.1 Northern Football Federation

Resolution number HM/2015/98

MOVED by Member BA Brady, seconded by Member LW Wilson:

**That the Henderson-Massey Local Board:**

- a) **Receives deputation from Chris Smith and Chris Trehy from Northern Football Federation and representatives of Waitakere Cricket and Te Atatu Roosters Rugby league.**
- b) **Requests staff investigate including additional work for Te Atatu Peninsula Park in Auckland Council's sports fields capacity programme.**

**CARRIED**

#### **Attachments**

- A Presentation from Northern Football Federation

### 8.1 Northern Football Federation

### 8.2 Deputation from Raewyn Michael - Works at Te Atatu Interchange

Resolution number HM/2015/99

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

**That the Henderson-Massey Local Board:**

- a) **Receives deputation from Raewyn Michael on her concerns on the level of traffic noise coming from the motorway at the Te Atatu Interchange.**

**CARRIED**

#### **Attachments**

- A Tabled document (1) from Raewyn Michael  
B Tabled document (2) from Raewyn Michael  
C Tabled document (3) from Raewyn Michael

## 9 Public Forum

### 9.1 Margaret Eagle

Ms Eagle spoke on her concerns on isolated fireworks and ongoing violent behaviours in the Riverpark Crescent area of Ranui.

### 9.2 Carlyne Moran

Ms Moran spoke to the board on her concerns about noisy neighbours, roaming and barking dogs, fireworks in the Riverpark Crescent area of Ranui as well as the rising rates in Auckland.

### 9.3 Grant Hughes from Youthlink

Mr. Hughes spoke to the board on Korowai, a program run by Youth link and requested for support to broaden their network in the Henderson-Massey local board.

### 9.4 Kevin Brewer

Mr. Brewer spoke to the board about the possibility of an arena at Te Atatu Pony Club when the New Zealand Transport Agency (NZTA) vacates their yard at the Harbourview Orangihina Park site.

Resolution number HM/2015/100

MOVED by Chairperson VS Neeson, seconded by Member LW Wilson:

**That the Henderson-Massey local board:**

**a) Receives public forum submissions.**

**CARRIED**

#### **Attachments**

A Presentation from Kevin Brewer

*Chairperson V Neeson left the meeting at 7.42 pm.*

*Deputy Chairperson Shane Henderson chaired the meeting from 7.42 pm to 7.46 pm*

*Chairperson V Neeson returned to the meeting at 7.46 pm.*

*Member BA Brady left the meeting at 7.58 pm.*

*Member BA Brady returned to the meeting at 8.12 pm.*

## 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/2015/101

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

**That the Henderson-Massey Local Board:**

- a) **Receives the Auckland Transport report for the Henderson-Massey Local Board.**
- b) **Requests Auckland Transport and New Zealand Transport Agency reduce the speed limit to 70kmPH on Birdwood Road between the existing 50kmPH signs**
- c) **Requests to workshop the following issues:**
  - **The reason for the discrepancies in per capita expenditure on footpath renewals between local boards.**
  - **The low-medium safety ratings of Birdwood Road as there have been three fatalities between 1997 – 2015.**
- d) **Notes the per capita disparity between local board areas expenditure on footpath renewals.**

**CARRIED**

Secretarial note: The first sentence of paragraph 9 of this report (Auckland Transport Update Report – Henderson-Massey Local Board) should read: 'Affected residents and businesses will be contacted directly.'

The penultimate sentence of paragraph 9 should also read 'The letter to residents will include an invitation to register to be included in the e-Mail tree'.

**13 New Road Name Approval for the Residential Subdivision by Accent On Construction Ltd at 23-27, 39-45 and 49 Coburg Street Henderson.**

Resolution number HM/2015/102

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

**That the Henderson-Massey Local Board:**

- a) **Pursuant to Section 319(1)(j), of the Local Government Act 1974, approves, the right of way name Waitoro Lane, proposed by the Applicant, for the new right of way created by way of subdivision at 23-27, 39-45 and 49 Coburg Street, Henderson, while noting that Brendan Street and Joe Street, also meet the road naming criteria.**

**CARRIED**

**14 New Road Name Approval for the Residential Subdivision by Enigma Investment Assets Ltd at 51 & 73 Seymour Road, Sunnyvale and 26-30 Brashier Circle, Sunnyvale.**

Resolution number HM/2015/103

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

**That the Henderson-Massey Local Board:**

- a) Pursuant to Section 319(1)(j), of the Local Government Act 1974, approves, the road name Apple Orchard Way, proposed by the Applicant, for the new road created by way of subdivision at 51 & 73 Seymour Road and 26-30 Brashier Circle, Sunnyvale, while noting that Granny Smith Way and Gravenstein Way, also meet the road naming criteria.

**CARRIED**

**15 New Road Name Approval for the Residential Subdivision by AN Ambrosia Limited at 60 View Road and 7 James Laurie Street, Henderson.**

Resolution number HM/2015/104

MOVED by Member TJ Kirkley, seconded by Member WI Flavell:

**That the Henderson-Massey Local Board:**

- a) Pursuant to Section 319(1)(j), of the Local Government Act 1974, approves, the road name Ambrosia Avenue, proposed by the Applicant, for the new road created by way of subdivision at 60 View Road and 7 James Laurie Street, Henderson, while noting that Blue Sky Avenue also meets the road naming criteria.

**CARRIED**

**16 New Road Name Approval for the Residential Subdivision by The Neil Group at 1/99 Fred Taylor Drive, Westgate**

Resolution number HM/2015/105

MOVED by Member WW Flaunty, seconded by Member MFP Chan:

**That the Henderson-Massey Local Board:**

- a) Pursuant to Section 319(1)(j), of the Local Government Act 1974, approves, the road name Kawakawa Place, proposed by the Applicant, for the new road created by way of subdivision at (Northside Drive), 1/99 Fred Taylor Drive, Westgate, while noting that Kumarahou Place and Tataramoa Place also meet the road naming criteria.

**CARRIED**

**17 Community Facilities Network Plan**

Resolution number HM/2015/106

MOVED by Chairperson VS Neeson, seconded by Member WW Flaunty:

**That the Henderson-Massey Local Board:**

- a) Supports the draft Community Facilities Network Plan and associated draft Action Plan to guide council’s investment in the provision of community facilities
- b) Delegates feedback on the Community Facilities Network Plan to the Chairperson and Portfolio holders.
- b) Notes that local board views will be reported to the Regional Strategy and Policy Committee in August 2015.

**CARRIED**

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.51 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:**.....