



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, 16 July 2015 at 3.30pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Vanessa Neeson, JP	
Shane Henderson	
Brenda Brady, JP	From 3.36 pm
Peter Chan, JP	
Warren Flaunty, QSM	
Will Flavell	
Tracy Kirkley	From 3.31 pm

ABSENT

Luke Wilson

1 Welcome

The Chairperson welcomed those present.

2 Apologies

Resolution number HM/2015/107

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

That the Henderson-Massey Local Board:

- a) **Accepts the apologies from member Brenda Brady and member Tracy Kirkley for lateness and from member Luke Wilson for absence.**

CARRIED

3 Declaration of Interest

Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the members of the Henderson-Massey local board as at Thursday 16 July 2015.

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.	Contractor Trustee Director Director Director Elected Member Elected Member Elected Member Member

	Taupaki Residents & Ratepayers Ass.	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/2015/108

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

That the Henderson-Massey Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 2 July 2015, as a true and correct record subject to the following changes:**

Item 12

- a) **“b Requests Auckland Transport and New Zealand Transport Agency reduce the speed limit to 70kmPH on Birdwood Road between the existing 50kmPH signs”**

CARRIED

Member Tracy entered the meeting at 3.31 pm

Member Brenda Brady entered the meeting at 3.36 pm

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 Community Volunteer Acknowledgements

Resolution number HM/2015/109

MOVED by Member WI Flavell, seconded by Member BA Brady:

That the Henderson-Massey Local Board:

- a) Hold community volunteer acknowledgement events in November 2015, April 2016 and November 2016.
- b) Will recognise volunteers during the acknowledgements section of the public forum meetings scheduled.
- c) Nominate the following categories for acknowledgements:
 - Community safety and community volunteers – November 2015
 - Sports, culture and recreation - April 2016.
- d) Nominates Member Will Flavell as the lead portfolio holder and Chairperson Vanessa Neeson as alternate for the community volunteer acknowledgements.

CARRIED

Secretarial note: Member Peter Chan and Member Tracy Kirkley voted against resolution (d) and requested that their vote be recorded in this minutes.

13 Renewal and variation of community lease to The Edmonton Community Kindergarten Incorporated, 247 Edmonton Road, Te Atatu South

Resolution number HM/2015/110

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

That the Henderson-Massey Local Board:

- a) Approves a variation to the renewal of lease to correct the name from Edmonton Community Kindergarten Incorporated to The Edmonton Community Kindergarten Incorporated;
- b) Approves the renewal of lease to The Edmonton Community Kindergarten Incorporated for part of the Te Atatu South Community Centre located on Lloyd Morgan Lions Club Park on the following terms and conditions:
 - i) Term: 5 years commencing 1 September 2015
 - ii) Rent: \$2133 plus GST per annum
- c) All other terms and conditions as contained in the existing Deed of Lease dated 29 September 2010 excluding this right of renewal.

CARRIED

14 Review of Alcohol Bans 2015

Resolution number HM/2015/111

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

That the Henderson-Massey Local Board:

- a) **Receives this report.**
- b) **Notes that the board has agreed at the 7 May 2015 business meeting:**
 - **to undertake full public consultation, to obtain a greater understanding of the impact of alcohol-related crime or disorder in the current alcohol ban areas**
 - **that a hearings panel will hear from members of the public on this issue.**
- c) **Confirms that hearings on this issue will occur on Tuesday, 4 August 2015 in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson at 9.30 am.**
- d) **Confirms that deliberations on this issue will occur on Tuesday, 4 August 2015 in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson at 12.00 pm.**
- e) **Notes that the above dates will also be advertised in the Western Leader.**
- f) **Notes the report received in May, which set out the proposal to review alcohol bans in the local board area and outlined the process for the review of alcohol bans.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.12 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:.....