

**Henderson-Massey Local Board Alcohol Ban
Review Hearings
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 Tuesday, 4 August 2015 at 9.30am.

PRESENT

Chairperson	Vanessa Neeson, JP
Deputy Chairperson	Shane Henderson Tracy Kirkley

ALSO PRESENT

Kylie Hill – Policy Analyst, Social Policy and Bylaws

1 Welcome

The Chairperson welcomed those present.

2 Apologies

There were no apologies.

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.

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
Will Flavell	Rutherford College Literacy Waitakere Board	Employee Member
Tracy Kirkley	District Licensing Committee	Member

4 Acknowledgements

There were no acknowledgements.

5 Extraordinary Business

There was no extraordinary business.

6 Hearing and deliberation report for the Henderson-Massey Local Board alcohol ban review 2015

6.1 Jacqui Ross from Riverpark Action Group on Woodside park. - Submission Number 31

Jacqui requested that the ban is kept in place.

6.2 Jacqui Ross from Riverpark Action Group on Riverpark Reserve - Submission Number 32

Jacqui supports that the alcohol ban remains in the Riverpark Reserve.

Resolution number HM/2015/112

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

Recommendation/s

That the Henderson-Massey Local Board alcohol ban review hearing panel:

a) in relation to the proposed Henderson-Massey Local Board Alcohol Ban Review

i) receive this summary of submissions report

ii) receive the submissions

b) Hears the submitters who wish to be heard in support of their submission.

CARRIED

Secretarial note: Quorum at this meeting is 2. The agenda stated 4 as quorum.

Vanessa Neeson is the Chairperson of this hearing as against what the agenda says in paragraph 13 of this report.

Kylie Hill – Policy Analyst, Social Policy and Bylaws was present to speak to this report.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.01 am

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:.....