



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, 6 August 2015 at 6.30pm.

PRESENT

Chairperson	Vanessa Neeson, JP
Deputy Chairperson	Shane Henderson
Members	Brenda Brady, JP
	Peter Chan, JP
	Warren Flaunty, QSM
	Will Flavell
	Tracy Kirkley

ABSENT

Luke Wilson

ALSO PRESENT

Cr Linda Cooper	Until 8.11 pm
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1 Welcome/Prayer

The meeting opened with prayer by member Brenda Brady.

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.

The following are declared interests of the members of the Henderson-Massey local board as at Thursday 6 August 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 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 Confirmation of Minutes

Resolution number HM/2015/113

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

That the Henderson-Massey Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Tuesday, 4 August 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Henderson-Massey local board acknowledged Anzac Pikia and expressed their heartfelt condolence to his friends and family on the loss of a such dear friend and relative.

The Henderson-Massey local board also acknowledged Georgia Lily Ball QSM. J.P. (21.11.37 to 31.07.15).

Georgia received the 2013 Queens Service Medal, 2008 Waitakere City Council Unsung Heros Award and 1993 New Zealand Suffrage Centennial Medal.

She was a member of Toughlove, past Henderson Community Board member, a Justice of the Peace and had many other positive impacts in the Henderson-Massey local board community.

The Henderson-Massey local board also expressed their condolence to Georgia's friends and family.

Precedence of Business

Resolution number HM/2015/114

MOVED by Chairperson VS Neeson, seconded by Member TJ Kirkley:

- a) **That the : agree that item 8.1: be accorded precedence at this time.**

CARRIED

8 Deputations

8.1 English Language Partners New Zealand

Resolution number HM/2015/115

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

That the Henderson-Massey Local Board:

- a) **Receives deputation from Jean Harding from English Language Partners New Zealand.**

CARRIED

Attachments

- A Flyer from English Language Partners New Zealand

Precedence of Business

Resolution number HM/2015/116

MOVED by Chairperson VS Neeson, seconded by Member TJ Kirkley:

That the : agree that item 8.3: Waitakere Cadets be accorded precedence at this time.

CARRIED

8.3 Waitakere Cadets

Resolution number HM/2015/117

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

That the Henderson-Massey Local Board:

- a) **Receives presentation from Lieutenant Peter Walker, Unit Commander Waitakere Cadet Unit on the topic of finding a new site for the Waitakere Cadets.**

CARRIED

8.2 Deputation on the 24 hour restaurant in Te Atatu

Resolution number HM/2015/118

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

That the Henderson-Massey Local Board:

- a) **Receives the petition from Donnah Bowers and Chris Burton from the “No 24 hour drive through restaurant in Te Atatu Peninsula” group.**

CARRIED

8.4 Deputation from Zeal Henderson

Resolution number HM/2015/119

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

That the Henderson-Massey Local Board:

- a) **Receives the deputation from representatives of Zeal Henderson.**
- b) **Supports the proposal from Zeal Henderson and requests staff to investigate seed funding the project.**

CARRIED

7 Ward Councillor's Update

7.1 Councillor Cooper was present and she provided update on the following:

- 24 hour Macdonalds in Te Atatu: The Councillor acknowledged that all the relevant concerns received from the community will be considered by the Consent commissioner in decision-making.
- Georgia Ball: The funeral will be held on Friday, 7 August 2015. Councillor Cooper encouraged members to attend to offer support to Georgia's friends and family.
- Film studios: No decisions have been made yet.

9 Public Forum

The Chairperson invited public forum submissions.

9.1 Assid Corban

Mr. Corban spoke on his concerns on the signage of Henderson. He requested that the Henderson-Massey local board use Henderson instead of "Waitakere" for iconic places in Henderson. He also spoke on the parking signs in Henderson.

9.2 Gary Osborne

Mr. Osborne spoke to the board about the 2 July updated minutes on the website <http://infocouncil.aucklandcouncil.govt.nz>

9.3 Conin Bowker & Claire Beard from YMCA

Bowker and Beard updated the board on Raise Up Massey, Youth Development Programme.

9.4 James Wood

Mr. Wood spoke on traffic congestion at the Te Atatu Motorway Interchange.

9.5 Kent Xie and Michael Coote

Mr. Xie and Mr. Coote spoke to the board on having better dog control signage at the Harbourview Orangihina.

Resolution number HM/2015/120

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

That the Henderson-Massey local board:

- a) Receives public forum submissions.**

CARRIED

Secretarial note: Tabled documents have been placed on file and can be viewed on the Auckland Council website.

Attachments

A Tabled documents

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Leadership for Women Masterclass

Resolution number HM/2015/121

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

That the Henderson-Massey Local Board:

- a) **Nominates Chairperson Vanessa Neeson and member Tracy Kirkley to attend the Leadership for Women Masterclass conference in Auckland from Monday 17 August 2015 to Tuesday 18 August 2015 on the basis that the course is relevant to the local board.**
- b) **Confirms that conference attendance including travel will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**

CARRIED

13 Chairperson's report

Resolution number HM/2015/122

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

That the Henderson-Massey Local Board:

- a) **Receives the Chairperson's report.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.22 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:.....