



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, 3 September 2015 at 6.30pm.

PRESENT

| | |
|---------------------------|---------------------|
| Chairperson | Vanessa Neeson, JP |
| Deputy Chairperson | Shane Henderson |
| Members | Peter Chan, JP |
| | Warren Flaunty, QSM |
| | Will Flavell |
| | Luke Wilson |

ABSENT

Brenda Brady, JP
Tracy Kirkley

IN ATTENDANCE

| | |
|--------------|---|
| Glenn Wilcox | Independent Maori Statutory Board – Deputy Chairman |
| Richard Dent | Waitakere Youth Council |

1 Welcome/Prayer

Member Will Flavell led the meeting in prayer.

2 Apologies

Resolution number HM/2015/113

MOVED by Member WI Flavell, seconded by Deputy Chairperson SP Henderson:

That the Henderson-Massey Local Board:

- a) **Accepts the apology from members Brenda Brady and Tracy Kirkley 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.

Members' registered conflicts of interests as at 3 September are as following:

| 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 | Safer West Community Trust District Licensing Committee | Trustee 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 D.A.R.E. - West Waitakere Rotary – Board member Silver Fern Motor Sports - Board | Employee Member Board member Board member |
|-------------|---|--|

4 Confirmation of Minutes

Resolution number HM/2015/114

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

That the Henderson-Massey Local Board:

a) **Confirms the following minutes as true and correct records:**

- **the ordinary minutes of the Henderson-Massey local board meeting, held on Thursday, 20 August 2015 and**
- **minutes of the Henderson-Massey local board Alcohol Ban Review hearing 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

There were no acknowledgements.

7 Ward Councillors Update

There were no Ward Councillors Update

8 Deputations

8.1 Auckland Swimming Association - Application for Funding of Electronic Timing Pads.

Resolution number HM/2015/115

MOVED by Member LW Wilson, seconded by Member WI Flavell:

That the Henderson-Massey Local Board:

- a) **Receives deputation from Brett Green from Auckland Swimming Association on the funding of electronic timing pads for the Auckland Swimming Association.**
- b) **Requests that staff investigate funding the balance of the electronic timing pads for the Auckland Swimming Association.**

CARRIED

9 Public Forum

The Chairperson called for public forum submissions

9.1 TeRata Hikairo

Mr. Hikairo expressed his support on naming the Westgate Town Square Te Pūmanawa Square.

Resolution number HM/2015/116

MOVED by Chairperson VS Neeson, seconded by Member WI Flavell:

That the Henderson-Massey local board:

- a) **Receives public forum submission.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update Report August 2015 – Henderson-Massey Local Board

Resolution number HM/2015/117

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

That the Henderson-Massey Local Board:

- a) **Agrees that Option 6B is the preferred option from the initial investigation phase of Glen Road Project, and to implement all the recommended stages of this option in one package.**
- b) **Approves the sum increase of \$823,000 from the Local Board Transport Capital Fund for Project 225, Glen Road Safety Improvements' over and above the \$998,000 previously allocated budget to this project in July 2015 by the Board to cover the full cost of implementing Option 6B.**
- c) **Approves the sum of \$75,000 from the Local Board Transport Capital Fund for the design of the Henderson Creek Shared Path & Cycleway Lighting Improvements project.**
- d) **Delegates authority to the Local Board Chair and Transport Portfolio to approve variations to the value of \$20,000 to cover the wider range of the already approved projects.**

CARRIED

Secretarial note: Tabled presentation for resolution (b) has been placed on archive copy and can be viewed on the Auckland Council website.

Attachments

- A Tabled presentation for Glenn Road

13 Westgate Town square naming

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

That the Henderson-Massey Local Board:

- a) Approves the name Westgate Town square.

This motion was lost

Resolution number HM/2015/118

MOVED by Member WI Flavell, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- b) Approves the name 'Te Pūmanawa Square' with an appropriate English translation for the Westgate town square.
- c) Requests that staff provide options for the English translation of Te Pūmanawa Square and bring back to a future workshop.

CARRIED

14 Chairperson's report

Resolution number HM/2015/119

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

That the Henderson-Massey Local Board:

- a) Receives the Chairperson's report.
- b) Re-appoints member Luke Wilson as the representative of the Henderson-Massey local board on the Waitakere Health Link board until the end of this term.
- c) Requests an urgent formal report from Environmental Services Council staff regarding the recent spill in the Manutewhau stream by the Thursday 5 November 2015 business meeting.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.11 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:.....