



Henderson-Massey Local Board

UNCONFIRMED 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, 17 September 2015 at 3.30pm.

PRESENT

Chairperson	Vanessa Neeson, JP
Members	Brenda Brady, JP
	Warren Flaunty, QSM
	Will Flavell
	Tracy Kirkley

ABSENT

Deputy Chairperson	Peter Chan, JP
	Shane Henderson
	Luke Wilson

1 Welcome

The chairperson welcomed those present.

2 Apologies

Resolution number HM/2015/120

MOVED by Member BA Brady, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Accepts the apology from member Peter Chan, Member Shane Henderson and 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.

Members' registered conflicts of interests as at 17 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	Employee Member

	Waitakere Rotary – Board member Silver Fern Motor Sports - Board	Board member Board member
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4 Confirmation of Minutes

Resolution number HM/2015/121

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

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 3 September 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 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 Early Childhood Education - Funding Options

Resolution number HM/2015/122

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

That the Henderson-Massey Local Board:

- a) approve the use of 2015/2016 funds allocated for early childhood education in the locally delivered initiatives (LDI) budget to contract MacLaren Park Henderson South (MPHS) for delivery of early education initiatives, including the management of the Early Learning Auckland Coordinator role.
- b) delegate approval of the final schedule of deliverables to the Chair and the community development portfolio holder.

CARRIED

13 Facility review of Moire Road Hall and recommendation of public notification of asset transfer

Resolution number HM/2015/123

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

That the Henderson-Massey Local Board:

- a) Approves the public notification process for the proposed asset transfer of the Moire Road Hall to the Leataata O Le Lumanai Samoan Trust and report back to the Henderson Massey Local Board the outcome.

CARRIED

14 Findings of Te Atatu Community House facility review and options for uses of the community house

Resolution number HM/2015/124

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

That the Henderson-Massey Local Board:

- a) Confirms option 2 for potential uses of the Te Atatu Community House.
 - *working collaboratively with the community house committee to find service providers appropriate to the needs of the wider community to be run from a re-purposed social service delivery hub from within the community house*
- b) Agrees to defer the renewal of the Te Atatu Community House lease until such time as negotiations have concluded around the potential use of the community house.

CARRIED

15 Approval of budget for refurbishment of Te Atatu South Community Centre

Resolution number HM/2015/125

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

That the Henderson-Massey Local Board:

- a) Approves funding of \$5,000 from the Community Assistance Fund to engage an architect to undertake a concept design with the input and in consultation with current user groups and provide a quantity surveyors estimate for the proposed refurbishment of the Te Atatu South Community Centre.

CARRIED

16 New community licence to manage and occupy to Community Waitakere Charitable Trust, 8 Ratanui Street, Henderson

Resolution number HM/2015/126

MOVED by Member TJ Kirkley, seconded by Member WW Flaunty:

That the Henderson-Massey Local Board:

- a) Approves a new licence to manage and occupy to Community Waitakere Charitable Trust for the Waitakere Community Resource Centre 8 Ratanui Street, Henderson on the following terms and conditions:
 - i) Term: 1 year commencing 1 July 2015 with consideration by the local board

renewing the lease for 2 further terms of 1 year.

- ii) Rent: \$1.00 plus GST per annum if requested;
- b) Approves all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

17 Renewal and variation of community lease and deed of lease for additional space to Ranui Community House Incorporated, 472-474 Swanson Road, Ranui

Resolution number HM/2015/127

MOVED by Member BA Brady, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Approves a variation to the Deed of Lease of Additional Premises on the following terms and conditions:
 - i) Term – Commencing 16 October 2014 to 1 September 2015 with one 5-year right of renewal;
 - ii) All other terms and conditions as contained in the in Deed of Lease for Additional Premises, and the existing community lease dated 27 August 2010;
- b) Approves the renewal of community lease to Ranui Community House Incorporated including the Deed of Lease of Additional Premises for the Ranui Community House located at 472-474 Swanson Road, Ranui on the following terms and conditions:
 - i) Term – 5 years commencing 1 September 2015;
 - ii) Rent - \$500.00 plus GST per annum;
- c) Approves all other terms and conditions as contained in the existing community lease dated 27 August 2010 excluding this right of renewal.

CARRIED

18 Environmental Work Programme 2015-2016

Resolution number HM/2015/128

MOVED by Member BA Brady, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Approves the allocation of \$120,000 budget for environmental projects to be delivered by the Infrastructure and Environmental Services department in 2015/2016 as detailed in this report and summarised in the table below.

Environmental action plan	\$10,000
Funding to support an environmental action plan	\$10,000
Eco-city activation	\$110,000
Enviroschools signage	\$1,700
Kaitiaki project	\$9,300
EcoMatters environment centre and sustainability hub	\$35,000
Responsive funding	\$14,000
Little sprouts & sweet streets/sweet spots	\$5,000
War on weeds	\$8,000
Project HomeWise	\$10,000
Community planting	\$7,000
Clean streams/stream watch	\$10,000
Clean streams industry pollution prevention	\$10,000
Total Budget	\$120,000

- b) notes that eight of these projects (\$99,000) will be provided by EcoMatters Environment Trust through the board's partnership with this community organisation.
- c) requests that any significant changes identified during programme delivery will be brought to the Henderson-Massey Local Board for approval.

CARRIED

19 Henderson-Massey Open Space Network Plan

Resolution number HM/2015/129

MOVED by Member BA Brady, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Adopts the Henderson-Massey Open Space Network Plan as shown in attachment A of the Henderson-Massey Open Space Network Plan report.

CARRIED

20 Hearing Panel Recommendation Report on review of alcohol bans in the Henderson-Massey Local Board Area 2015

Resolution number HM/2015/130

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

That the Henderson-Massey Local Board:

- a) Makes the alcohol bans recommended to be retained (with any amendments) as contained in Attachment B (Henderson-Massey Local Board Deliberation table - Alcohol Ban Review 2015) and C (Maps of alcohol bans in Henderson-Massey Local Board area) of this report pursuant to the Auckland Council Alcohol Control Bylaw 2014, with a commencement date of 31 October 2015.
- b) Allows the alcohol bans recommended to lapse as contained in Attachment B (Henderson-Massey Local Board Deliberation table - Alcohol Ban Review 2015) to lapse on 31 October 2015.
- c) Confirms that the decisions in (a) and (b) are in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.
- d) Authorise the Manager Social Policy and Bylaws to make any minor edits or amendments to Attachment B (Henderson-Massey Local Board Deliberation table - Alcohol Ban Review 2015) and C (Maps of alcohol bans in Henderson-Massey Local Board area) to correct any identified errors or typographical edits.

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.30 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:.....