



## Henderson-Massey Local Board OPEN MINUTES

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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, 1 October 2015 at 6.32 pm.

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### PRESENT

<b>Chairperson</b>	Vanessa Neeson, JP
<b>Deputy Chairperson</b>	Shane Henderson
<b>Members</b>	Brenda Brady, JP
	Peter Chan, JP
	Will Flavell
	Luke Wilson

### ABSENT

Tracy Kirkley  
Warren Flaunty, QSM

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**1 Welcome/Prayer**

The chairperson welcomed those present and Member Brenda Brady led the meeting in prayer.

**2 Apologies**

Resolution number HM/2015/131

MOVED by Member BA Brady, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) Accepts the apology from Tracy Kirkley and Warren Flaunty 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 1 October 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	Employee

	D.A.R.E. - West Waitakere Rotary – Board member Silver Fern Motor Sports - Board	Member Board member Board member
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#### 4 Confirmation of Minutes

Resolution number HM/2015/132

MOVED by Member WI Flavell, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 17 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 Ward Councillor's Update

There was no Ward Councillor's Update.

#### 8 Deputations

##### 8.1 Te Atatu Community House Society Inc

Resolution number HM/2015/133

MOVED by Member LW Wilson, seconded by Deputy Chairperson SP Henderson:

That the Henderson-Massey Local Board:

- a) Receives the deputation from the representatives of Te Atatu Community House Society Inc.

**CARRIED**

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

##### Attachments

- A Presentation from Te Atatu Community House

#### 9 Public Forum

The Chairperson invited public forum submissions.

##### 9.1 Elizabeth Grimmer

Resolution number HM/2015/134

MOVED by Chairperson VS Neeson, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) Receives the public forum submission from E.

**CARRIED**

Ms Grimmer spoke to the board on her concerns on the information provided in the Henderson-Massey local board business meeting report of 20 August 2015. (Item 17).

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Auckland Transport Update September 2015 Report**

Resolution number HM/2015/135

MOVED by Deputy Chairperson SP Henderson, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) Receives the Auckland Transport Update September 2015 Report.
- b) Requests Auckland Transport undertake widespread community engagement on the Lincoln Road improvement project using familiar local spaces such as schools, churches in conjunction with the planned social impact assessment process.

**CARRIED**

**13 Leadership for Women conference, August 2015 - Tracy Kirkley update**

Resolution number HM/2015/136

MOVED by Member WI Flavell, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) Receives the Leadership for Women conference, August 2015 - Tracy Kirkley update report.

**CARRIED**

**14 Leadership for Women conference, August 2015 - Vanessa Neeson update.**

Resolution number HM/2015/137

MOVED by Chairperson VS Neeson, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) Receives the Leadership for Women conference, August 2015 - Vanessa Neeson update report.

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.27 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:**.....