



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, 2 June 2016 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
	Luke Wilson

ABSENT

ALSO PRESENT

Reverend Fred Holloway
Councillor Linda Cooper

Waitakere Kaumatua

1 Welcome/Prayer

Reverend Fred Holloway welcomed those present and Member Tracy Kirkley led the meeting in prayer.

2 Apologies

There were no apologies.

3 Declaration of Interest

Members are 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.

The following are registered interests of elected representatives of the Henderson-Massey Local Board:

BOARD MEMBER	ORGANISATION	POSITION
Vanessa Neeson, JP (Chairman)	Ranui Sector Trial	Chair
Shane Henderson (Deputy Chairman)	Waitemata Community Law Centre	Employee
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) Whau Coastal Walkway Trust	Member Member Member Member Advisor Trustee
Warren Flaunty, QSM	Westgate Pharmacy NorSGA Properties Westgate Pharmacy Ltd The Trusts Community Foundation Ltd Life North West Pharmacy Rodney Local Board Waitemata District Health Board Waitakere Licensing Trust Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass.	Contractor Director Director Director Director Elected Member Elected Member Elected Member Member Member
Will Flavell	Rutherford College Literacy Waitakere Board	Employee Board Member
Tracy Kirkley	District Licensing Committee Churches Education Commission	Member Contractor
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/2016/71

MOVED by Member B Brady, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 19 May 2016, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Volunteers Awards

Resolution number HM/2016/72

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

That the Henderson-Massey Local Board:

- a) Acknowledges the following people as recipients of the Henderson-Massey Local Board volunteers award:

- Bernie Booth
- Judith and Neville Svensen
- Liz Ngata-Aerengamate
- Rongo Atkins

CARRIED

Adjournment of Meeting

Resolution number HM/2016/73

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

- a) That the : agree to adjourn the meeting until 7.35 pm, in the Council Chamber, 6 Henderson Valley Road, Henderson.

The meeting adjourned at 7.15 pm and reconvened at 7.35 pm.

CARRIED

7 Ward Councillors' Update

There was no ward councillor's update.

8 Deputations

8.1 Evelyn Turner: petition for a new indoor public swimming pool in West Auckland

Resolution number HM/2016/74

MOVED by Member TJ Kirkley, seconded by Deputy Chairperson SP Henderson:

That the Henderson-Massey Local Board:

- a) Receive the deputation and petition from Evelyn Turner for a new swimming pool in the Henderson-Massey local board area.
- b) Requests staff investigate a swimming pool in the Massey Westgate area.

CARRIED

8.2 Deputation from Ranui 135

Resolution number HM/2016/75

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

That the Henderson-Massey Local Board:

- a) Receives the deputation from the representatives of Ranui 135.
- b) Requests that staff investigate a centre for social innovation in Ranui.

CARRIED

8.3 Deputation from Waitemata Rugby Club

Resolution number HM/2016/76

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

That the Henderson-Massey Local Board:

- a) Receives deputation from the attending Waitemata Rugby Club representatives.
- b) Requests that staff investigate a multi-sport and community hub facility at the Waitemata Rugby Club site.

CARRIED

8.4 Item withdrawn

8.5 Community Waitakere deputation: Ethkick West Football Tournament

Resolution number HM/2016/77

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

That the Henderson-Massey Local Board:

- a) Receive the deputation from Heather Tanguay from Community Waitakere on the first Ethkick West Football Tournament.

CARRIED

9 Public Forum

9.1 Josephine Van Santhen & Adrienne Watt

Ms Santhen and Ms Watt spoke to the board on their desire to have a walkway from Sunshine Boulevard to Nirmal Place in Henderson.
Resolution number HM/2016/78

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

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 Chairperson's report

Resolution number HM/2016/79

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

That the Henderson-Massey Local Board:

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

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.38 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:.....