



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, 5 November 2015 at 6.30pm.

PRESENT

Chairperson	Vanessa Neeson, JP
Deputy Chairperson	Shane Henderson
Members	Brenda Brady, JP
	Peter Chan, JP
	Will Flavell
	Tracy Kirkley
	Luke Wilson

ABSENT

Warren Flaunty, QSM

IN ATTENDANCE

Deputy Mayor Penny Hulse
Councillor Linda Cooper

1 Welcome/Prayer

The chairperson welcomed those present and member Will Flavell led the meeting in karakia.

2 Apologies

There were no apologies.

3 Declaration of Interest

Member Shane Henderson declared interests in items 12 and 15.

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.

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 15 October 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	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 Churches Education Commission	Member Contractor
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/2015/13

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

That the Henderson-Massey Local Board:

- a) Confirm the ordinary minutes of its meeting, held on Thursday, 15 October 2015, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

Precedence of Business

Resolution number HM/2015/14

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

- a) **That the : agree that item 19: Local board community arts programmes fund: Replacement of stolen tools from arts studio be accorded precedence at this time.**

CARRIED

6 Acknowledgements

The Henderson-Massey local board acknowledged community volunteers.

The board wishes to thank Sharlene Riley for doing an outstanding job in preparing and organising the Volunteer awards night.

Adjourn item of business

Resolution number HM/2015/15

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

- b) **That the : agree that the meeting: be adjourned at 7.05 pm and reconvene at 7.25 pm**

CARRIED

7 Ward Councillor's Update

Ward Councillors are updated the board on development opportunities for Henderson in relation to Panuku Development. They also provided updates on Auckland's zero waste management strategy.

Member B Brady returned to the meeting at 7.29 pm

Member S Henderson returned to the meeting at 7.30 pm

8 Deputations

There was no deputation.

9 Public Forum

9.1 Alex Metzger

Mr. Metzger invited the board to the Community Leaders' meeting hosted by Middle School West Auckland on November 10 2015 from 10.00 am to 12.00 pm.

Resolution number HM/2015/16

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

That the Henderson-Massey local board:

- a) Receives public forum submission from Mr. Metzger.**

CARRIED

Attachments

A Tabled invitation from Middle school Auckland

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Henderson-Massey Local Grants: Round One 2015/2016

Resolution number HM/2015/17

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

That the Henderson-Massey Local Board:

- a) **Considers funding organisations as listed in the table below:**

Organisation Name	Project	Amount Allocated
Royal New Zealand Coastguard Boating Education Limited	Safe Boating, Te Atatu Peninsula	\$1,000
Massey High School Board of Trustees	Performing Arts Centre Stage Floor Painting Work	\$0
Love to Live New Zealand	Te Atatu Community Fun Day	\$0
Waitakere Central Community Arts Council	Waitakere Arts Exhibition	\$1,000
Auckland Regional Migrant Services Charitable Trust	Settlement activities for migrants, refugees and service providers	\$2,000
Chinese New Settlers Services Trust	"Little Kungfu Master" west Auckland	\$0
Sport Waitakere Trust	Community sports tournament	\$3,000.00
Children's Autism Foundation	Community support programmes, for families with children affected by autism and their community	\$3,000.00
Te Whānau o Waipareira Trust	"Waitangi@Waititi2016"	\$0
Greater Auckland Netball Ltd	SKYCITY Mystics home games	\$0
Siale Huniva Trust	Free zumba at Ranui Primary School	\$0
Dance Therapy NZ	"Dance 4 Us" west	\$1,739.65
Roosters Softball Club	First aid kits for the teams	\$0
Waitakere Anti-Violence Essential Service Trust	White ribbon campaign	\$1,000
Sunnyvale Residents and Ratepayers Association. Inc.	Growers grove	\$1,000
Waitakere City Rugby Football & Sports Club Inc.	The club`s advertising costs	\$0
Massey Matters	Massey holiday activities	\$0
Adventure Camp Trust Board	Auto-belay system for rock climbing wall and climbing activities	\$0
Corban Estate Arts Centre	'Open Arts Day Welcome to our Neighbourhood'	\$4,876
Waitakere City Association Football & Sports Club Inc.	Salary support for the club administrator position.	\$0
Pomaria School	'Bikes in Schools' at Pomaria School	\$0
Toi Ora Live Art Trust	'Human's of Hendo'	\$2,000

	exhibition and book	
Ranui Action Project incorporated on behalf The Chariot Project	The Chariot project	\$2,712.96
People First New Zealand Incorporated.	People First, local groups: central, west, south, north shore, Pukekohe.	\$0
Royal New Zealand Plunket Waitemata area	'Massey Monkeys Playgroup'	\$0
Henderson Riding for the Disabled	Therapeutic horse-riding	\$2,500
Royal Road School	Royal Road School bike path	\$0
Rutherford College Community Education	West Auckland Continuing Education programme booklet 2016	\$2,000
Waitakere Arts and Culture Development Trust	"TEMP" a six week outdoor public arts science experience referencing climate change hub	\$0
Red Leap Theatre Charitable Trust	The education and outreach programme	\$0
Studio Maclaren Park Henderson South Community Trust	Studio Maclaren Park Henderson South hack your hood	\$0
Christian Assist Trust	Family Forward Program	\$0
Waitakere Outrigger Canoe Club (WOCC) Incorporated	WOCC - Waka Ama Junior Sprint Nationals Campaign	\$2,000
Massey Matters	Playnow	\$0
Royal New Zealand Plunket Waitemata Area	Plunket Family Centre West Auckland - First Aid, Education and Education Room upgrade	\$0
Bhartiya Samaj Charitable Trust	Elder Support Program	\$0
RainbowYOUTH	HealthWEST Partnership	\$0
Waitakere Japanese Supplementary School (WJSS)	WJSS after-school programme term one and two 2016	\$0
Urban EcoLiving Charitable Trust	Tread Lightly Caravan	\$0
Total		29,828.61

b) Requests that staff work with local board services to iron out the difficulties we are experiencing in this new process.

CARRIED

Secretarial note: Member Shane Henderson declared an interest in this item and did not take part in the discussion relating to Ranui Action Project Inc. on behalf of The Chariot Project.

13 Auckland Transport Update Report - October 2015

Resolution number HM/2015/18

MOVED by Deputy Chairperson SP Henderson, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

a) **Receives the Auckland Transport Update Report - October 2015.**

CARRIED

14 Auckland Transport Quarterly Update to Local Boards

Resolution number HM/2015/19

MOVED by Member TJ Kirkley, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) **Receives the Auckland Transport Quarterly Update to Local Boards.**

CARRIED

15 Ranui Action Project Funding Report 2015-2016 Final

Resolution number HM/2015/20

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

That the Henderson-Massey Local Board:

- a) **Approves funding of \$40,000.00 for the Ranui Action Project to provide community development and safety initiatives in Ranui as shown in Table One, subject to subject to the finalisation of a funding agreement.**

Table One: Allocation of funding to Ranui Action Project for community development and safety initiatives		
Budget	Budget line	Amount
Locally Driven Initiatives (LDI)	Ranui Community Development Project	\$30,000
	Ranui Safety Plan	\$10,000

- b) **Delegates approval of the funding agreement to the local board chair and community development portfolio holders.**

CARRIED

Secretarial note: Member S Henderson declared an interest in this item. He moved away from the table and did not take part in this discussion.

16 New Road Name Approval for the Residential Subdivision by Moay Holdings Limited at 82 Simpson Road, Ranui

Resolution number HM/2015/21

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

That the Henderson-Massey Local Board:

- a) **Pursuant to Section 319(1)(j), of the Local Government Act 1974, considers for approval, the road name Dhaka Lane, proposed by the Applicant, for the new road created by way of subdivision at 82 Simpson Road, Ranui, while noting that Mohammed Lane and Royal Bengal Place also meet the road naming criteria.**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

18 This item was withdrawn.

19 Local board community arts programmes fund: Replacement of stolen tools from arts studio

Resolution number HM/2015/22

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

That the Henderson-Massey Local Board:

- a) Approves the funding of a \$500 Mitre 10 gift card from the local board community arts programmes fund to replace stolen tools from the arts programme, previously located at Corban Estate Arts Centre.
- b) That Grant Wilson who facilitates the arts programme from Te Whanau o Waipareira Trust, be presented the gift card and purchase the tools on behalf of the studio group to support the continuation of creative expression from community members who find themselves homeless and living in Henderson.

CARRIED

8.19 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:.....