



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, 19 November 2015 at 3.35pm.

PRESENT

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

ABSENT

Warren Flaunty, QSM
Luke Wilson

1 Welcome

The Chairperson welcomed those present.

2 Apologies

Resolution number HM/2015/131

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

That the Henderson-Massey Local Board:

- a) **accepts the apologies from Warren Flaunty and Luke Wilson for absence and from Shane Henderson and Will Flavell for lateness.**

CARRIED

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.

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 19 November 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 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/2015/132

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

That the Henderson-Massey Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 5 November 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The board observed a minute silence for the passing of Jonah Lomu (12 May 1975 – 18 November 2015)

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 Te Atatu Peninsula Community Nursery Project

Resolution number HM/2015/133

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

That the Henderson-Massey local board:

- a) Receive the report on the Te Atatu Peninsula Community Nursery project.
- b) Approve the project proposal for the Te Atatu Peninsula Community Nursery.
- c) Delegates to the Manager Local and Sports Parks West the authority to enter into a short term licence, or similar, with Community Waitakere Trust to operate a community nursery on an area of Te Atatu Peninsula Park. Such licence shall detail the steps needed to reclassify the reserve and to publicly notify a longer term lease. The licence shall also limit the type of activity/development to ensure occupation of the site can be altered should that be necessary as a result of the lease and reclassification process.
- d) Allocate funding of \$10,000 from the Community Assistance Fund for establishment and a portion of the operational costs of the nursery, noting that establishment activity should be able to be changed if needed.

CARRIED

Member WI Flavell entered the meeting at 3.46 pm.

13 Scoping report for local dog access rules review 2015/2016

Resolution number HM/2015/134

MOVED by Member TJ Kirkley, seconded by Member M Chan:

That the Henderson-Massey Local Board:

- a) confirms the review of its local dog access rules in 2015/16
- b) confirms the inclusion of the following additional matters within the scope of the review:
 - i. review of the generic rules
 - ii. review of local parks adjacent to beach and foreshore areas
 - iii. review of high-use parks and parks of concern to local board
 - iv. desktop study of all local parks within the local board area to identify practical “under control off a leash” parks
- b) delegates to the Chair and portfolio holder to determine local board engagement initiatives for the review of the local dog access rules in (a) within existing local board budgets, and to be the spokesperson for this project during the pre-consultation period.

CARRIED

Deputy Chairperson SP Henderson entered the meeting at 4.05 pm.

14 Summary of 2014/2015 Environmental Work Programme delivery

Resolution number HM/2015/135

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

That the Henderson-Massey Local Board:

- a) **Notes the outcomes achieved through their local environmental programme for the 2014/2015 financial year.**

CARRIED

15 Quarterly Performance report-Sept 2015

Resolution number HM/2015/136

MOVED by Deputy Chairperson SP Henderson, seconded by Member B Brady:

That the Henderson-Massey Local Board:

- a) **Approves the Performance Report for the Henderson Massey Local Board for the period ended 30 September 2015.**

CARRIED

16 Annual Plan 2016/2017

Resolution number HM/2015/137

MOVED by Deputy Chairperson SP Henderson, seconded by Member B Brady:

That the Henderson-Massey Local Board:

- a) **Does not support consultation on the UAGC and support the UAGC remaining at the current level of \$385, enabling the majority of ratepayers next year to face the same level of rate increase.**
- b) **Supports consultation on the interim transport levy with respect to seeing how business may make a more equitable contribution.**
- c) **Supports consultation on Maori land rates and the options outlined in the report.**
- d) **Does not support consultation on the review of rural rates and support the rural rate remaining at the current differential of 80% of the urban residential property rate, enabling the majority of ratepayers next year to face the same level of rate increase.**
- e) **agrees the following key local board advocacy issues.**

Initiative	Why is it a priority?	Advocating to
Henderson to be a strategic development area	Henderson presents an opportunity to showcase transit oriented urban regeneration in an area where all the infrastructure is already in place, the community supports apartment type growth and there is market interest. Auckland Council has multiple land holdings in Henderson which provides opportunities to facilitate exemplar urban redevelopment and the PPP model (Urban Living	The governing body

	<p>transformational shift).</p> <p>It is encouraging that Panuku Development Auckland (PDA) has identified Henderson as a priority area; the board looks forward to developing its relationship with PDA to progress its vision for Henderson.</p>	
<p>Westgate strategic land purchase for recreation purposes</p>	<p>A city the size of Whanganui is forecast at Westgate and community feedback supports this growth, so long as recreational and community facilities are provided. Purchasing land now will result in cost savings compared to the cost of purchasing the same land once development has taken place. The land purchase supports the transformational shift of radically improving the quality of urban living.</p> <p>A priority for the facilities planning should be a swimming pool to complement the West Wave aquatic facility and AUT millennium in Albany. West Wave is already at capacity and the consequent effect is increased cost of continually maintaining and upgrading the facility</p>	<p>The governing body</p>
<p>Transport planning in response to growth in the North West</p>	<p>Transport planning in the northwest to support special housing areas and growth in general needs to take an integrated approach. That means giving equal emphasis to public transport infrastructure, including a dedicated northwest busway and future use of the existing rail line beside State Highway 16.</p>	<p>Auckland Transport, NZTA</p>

CARRIED

17 Correction to 20 August 2015 agenda report information - Te Atatu Pony Club lease options Harbourview-Orangihina

Resolution number HM/2015/138

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

That the Henderson-Massey Local Board:

- a) **Receives the Correction to 20 August 2015 agenda report information - Te Atatu Pony Club lease options Harbourview-Orangihina report.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

19 Procedural motion to exclude the public

Resolution number HM/2015/139

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

That the Henderson-Massey Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Glenn Boyd, Relationship Manger be permitted to remain for Confidential Item: Special Housing Areas: Tranche 9 after the public has been excluded, because of their knowledge, which will help the Henderson-Massey Local Board in its decision-making.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Special Housing Areas: Tranche 9

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give certain parties a commercial advantage if released..</p> <p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

	<p>obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains commercially sensitive information and information that could potentially give certain parties a commercial advantage if released..</p>	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

415 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

4.30 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 9

That the Henderson-Massey local board:

- g) Agrees that no part of this resolution be made public until the reasons for confidentiality no longer exists.**

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:.....