



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, 3 December 2015 at 6.31 pm.

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 |

ALSO PRESENT

Cr Linda Cooper

1 Welcome/Prayer

The Chairperson welcomed those present and led the meeting in prayer.

2 Apologies

Resolution number HM/2015/140

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

That the Henderson-Massey Local Board:

a) accept the apology from member Tracy Kirkley for early departure.

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 3 December 2015.

| 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) | Member Member Member Member Advisor |
| 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 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/2015/141

MOVED by Member TJ Kirkley, seconded by Member WI Flavell:

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 19 November 2015, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The board acknowledged the passing of Graham Smith

7 Ward Councillor's Update

Councillors are given the opportunity to update the board on ongoing regional matters.

8 Deputations

8.1 Deputation Students from Edmonton School

Resolution number HM/2015/142

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

That the Henderson-Massey Local Board:

- a) Receives deputation from representatives of students at Edmonton School.
- b) Requests Parks staff work with the students of Edmonton Primary School to investigate options to develop Vodanovich Reserve.

CARRIED

Attachments

A Presentation from Edmonton Primary School

8.2 Deputation from the New Zealand Police

Resolution number HM/2015/143

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

That the Henderson-Massey Local Board:

- a) Receives deputation from Senior Sergeant Richard Thompson, Area Manager for Community and Youth from the New Zealand Police.

CARRIED

8.3 Deputation from Henderson South Group

Resolution number HM/2015/144

MOVED by Member WI Flavell, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) **Receives the presentation from the Henderson South Group.**
- b) **Requests that Auckland Transport staff work with the Henderson South community Group to investigate pedestrian safety improvements on Henderson Valley Road near Gareija Road.**
- c) **Requests Parks staff work with the Henderson South Community group to investigate improvements to Tabitha Reserve and Murillo Park.**
- d) **Requests Parks staff work with the Henderson South Community group to investigate a community garden in Taranui street.**

CARRIED

Attachments

A Report from the Henderson South Community group

8.4 This item was withdrawn

Member T Kirkley left the meeting at 7.33 pm

9 Public Forum

9.1 Robyn Pringle from the Te Atatu Peninsula Business Association

Resolution number HM/2015/145

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

That the Henderson-Massey local board:

- a) **Receives public forum submission from Robyn Pringle from the Te Atatu Peninsula Business Association.**

CARRIED

Secretarial note: Robyn Pringle from Te Atatu Peninsula Business Association
Ms Pringle spoke to the board on the activities of the Te Atatu Peninsula Business Association in 2015.

Attachments

A Presentation from Te Atatu Business Association

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Henderson-Massey Quick Response Grants: Round One 2015/2016

Resolution number HM/2015/146

MOVED by Member WW Flaunty, seconded by Member M Chan:

That the Henderson-Massey Local Board:

- a) **Agrees to fund, partly-fund or decline each application in this round as shown in the following table:**

| App ID | Applicant | Project Title | Amount Allocated |
|------------|---|--|------------------|
| QR1605-101 | Hospice West Auckland | Remembrance Service | \$500 |
| QR1605-102 | Zeal Education Trust | Welcome to Summer | \$0 |
| QR1605-104 | Henderson Photographic Society | Henderson Photographic Society Presents... | \$860 |
| QR1605-105 | Waitakere City Association Football & Sports Club Inc. | We request salary support for our Community Football Manager position. | \$0 |
| QR1605-106 | Waitakere City Rugby Football & Sports Club Inc. | We request salary support for our Club Rugby Development Officer. | \$0 |
| QR1605-109 | Waitakere Health Link Inc. | Babies Out West A3 Information Brochure | \$1,000 |
| QR1605-111 | The Crescendo Trust of Aotearoa | The Jam Cellar Location hire | \$1,000 |
| QR1605-112 | Seed 2 Harvest | U.N.I.T.Y Kids | \$0 |
| QR1605-114 | Te Atatu-Glendene Community Patrol | Te Atatu-Glendene Community Patrol | \$0 |
| QR1605-117 | Massey Athletic Club Inc. | Club Physical Whenuapai Half Marathon | \$1,000 |
| QR1605-118 | Te Atatu South Community Association | Heart Of Te Atatu South Festival | \$0 |
| QR1605-119 | CAP (Christians Against Poverty) | Client Freephone for Henderson-Massey residents | \$500 |
| QR1605-120 | LovingCare Kindergarten | Genesis Memorial Bee and Butterfly Garden | \$500 |
| QR1605-122 | Keep on keepin on - safer west community trust | Keep on keepin on - carnival for a cause | \$0 |
| QR1605-124 | Youthline Waitakere (Youthline Auckland Charitable Trust) | Youth Safety, Information and Support in the Henderson-Massey Ward | \$850 |
| QR1605-125 | Mulinuu Leauanae | Samoa Cup | \$0 |

| | | | |
|--------------|---|-------------------------------|----------------|
| QR1605-126 | Te Ukaipo Mercy Initiatives for Rangatahi Ltd | CONNECT | \$950 |
| QR1605-127 | Japanese Society of Auckland Inc | Japan Day 2016 | \$0 |
| QR1605-128 | Hadleigh Pouesi (on behalf of Freshmans Dance Crew) | Refresh Summer Arts Workshops | \$200 |
| Total | | | \$7,360 |

CARRIED

Secretarial note: Members Brenda Brady and Luke Wilson declared interests in this item and did not take part in the discussion.

13 Draft Regional Pest Management Plan Review

Resolution number HM/2015/147

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

That the Henderson-Massey Local Board:

- a) **Receives the Draft Regional Pest Management Plan Review report.**
- b) **Notes that the local board has provided feedback on this project previously and will make further submission at the next consultation stage.**

CARRIED

14 Chairperson's report

Resolution number HM/2015/148

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

That the Henderson-Massey Local Board:

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

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.00 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:.....