



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, 4 February 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 | From |

ABSENT

| | |
|-----------|-------------|
| T Kirkley | For absence |
| W Flaunty | For absence |

ALSO PRESENT

| | |
|-------------------------|---------------------------|
| Councillor Linda Cooper | |
| Mark Thomas | Orakei Local board member |

1 Welcome/Prayer

Chairperson Vanessa Neeson opened the meeting with a prayer.

2 Apologies

Resolution number HM/2016/1

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

That the Henderson-Massey Local Board:

- a) Accepts the apology from members Tracy Kirkley and Warren Flaunty for absence.

CARRIED

Secretarial note: Apologies from Deputy Mayor Penny Hulse was noted.

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 declared interests of the members 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) | 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/2016/2

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

That the Henderson-Massey Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 10 December 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 Councillors Update

Councillors are given the opportunity to update the board on ongoing regional matters. Councillor Cooper spoke on the adoption of the draft consultation plan next week.

Member LW Wilson returned to the meeting at 6.37 pm.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Peter Chan from Auckland Asian Association

Mr. Chan spoke on the tragic murder of Te Atatu resident Cunxiu Tian and thanks members of the community for their support.

Resolution number HM/2016/3

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

That the Henderson-Massey local board:

- a) Receives the public forum submission from Mr. Peter Chan.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Draft Local Government Election Year Policy for Elected Members

Resolution number HM/2016/4

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

That the Henderson-Massey Local Board:

- a) Supports the draft Local Government Election Year Policy for Elected Members.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.57 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:.....