



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, 18 February 2016 at 3.33 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

1 Welcome

The Chairperson welcomed those present.

2 Apologies

There were no apologies.

Member Will Flavell entered the meeting at 3.34 pm

3 Declaration of Interest

Members were 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.

Member Brenda Brady and Member Luke Wilson declared an interest in item 15.

Chairperson Vanessa Neeson and Member Warren Flaunty declared an interest in the confidential item.

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	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/2016/5

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

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 4 February 2016, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

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 Proposed change of dates to the Henderson-Massey Grants Programme 2015/2016

Resolution number HM/2016/6

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

That the Henderson-Massey Local Board:

- a) approves the revised opening and closing dates for the Henderson-Massey Local Grants Round Two to 28 March 2016 opening and 29 April 2016 closing date, with grant projects to occur from June 2016 onwards.
- b) approves the revised opening and closing dates for the Henderson-Massey Quick Response Round Three to 28 March 2016 opening and 29 April 2016 closing date, with grant projects to occur from June 2016 onwards.

CARRIED

Member Luke Wilson entered the meeting at 3.35 pm

13 Additional budget for the refurbishment of Ranui Community House

Resolution number HM/2016/7

MOVED by Member B Brady, seconded by Member WI Flavell:

That the Henderson-Massey Local Board:

- a) Approves an allocation of \$82,000 from its Local driven initiatives Capex fund to enable the completion the refurbishment of the Ranui Community House.

CARRIED

14 Approval of amended design and capital expenditure for the Massey Community House refurbishment

Resolution number HM/2016/8

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

That the Henderson-Massey Local Board:

- a) Approves the amended design of the Massey Community House plans as outlined in Attachment A of the report.
- b) Approves the allocation of a further \$130,986 budget from its Locally Driven Initiatives Capex fund, in addition to the previously allocated \$247,159 (Community Development Arts & Culture capex renewals budget 2015/2016), to refurbish the Massey Community House excluding the fit out of the demonstration kitchen.

CARRIED

Member Kirkley entered the meeting at 3.40 pm

15 Temporary alcohol ban for the Raggamuffin Festival

Resolution number HM/2016/9

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

That the Henderson-Massey Local Board:

- a) make a temporary alcohol ban, pursuant to the Auckland Council Alcohol Control Bylaw 2014, to operate from 9am 18th February until 9am 22nd February 2016 in the area marked in Attachment A to this report and described as follows:
 - To cover the same area as the Central Park permanent alcohol ban and to extend beyond this as follows: to the north to include both sides of Central Park Drive up to Tolich Place. This is to include the public areas around the Hangar Bar and Central Park Bottle Store; to include both sides of Clemway Place; to include both sides of Universal Drive from the intersection with Central Park Drive to Soljan Drive; and to include both sides of Te Pai Place from the intersection with Central Park Drive to Waipareira Avenue.

CARRIED

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

16 Governance Forward Work Calendar

Resolution number HM/2016/10

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

That the Henderson-Massey Local Board:

- a) Notes the attached Governance Forward Work Calendar.

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

18 Procedural motion to exclude the public

Resolution number HM/2016/11

MOVED by Member WW Flaunty, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Alinna Wimmer, Lead Project Planner – SHA Programme be permitted to remain for Confidential Item C1 **Special Housing Areas: Tranche 10** after the public has been excluded, because of their knowledge of Special Housing Areas, 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 10

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
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>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 parties a commerial 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 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

Adjournment of Meeting

Resolution number HM/2016/12

MOVED by Member WW Flaunty, seconded by Member B Brady:

- a) That the : agree to adjourn the meeting until 5.12 pm, in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson. The meeting adjourned at 4.05 pm and reconvened at 5.12 pm. Member Tracy Kirkley was not present.

CARRIED

4.05 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.

5.13 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 10

Resolution number HM/2016/13

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

That the Henderson-Massey Local Board:

- c) **Agrees that neither the report nor the resolutions be restated in the public minutes until the reason for confidentiality no longer exists.**

5.13 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:.....