



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 March 2016 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

ABSENT

Luke Wilson

1 Welcome/Prayer

The Chairperson welcomed those present and Member Brenda Brady opened the meeting with a prayer.

2 Apologies

Resolution number HM/2016/2

MOVED by Member WI Flavell, seconded by Member WW Flaunty:

That the Henderson-Massey Local Board:

- a) Accepts the apology from member Luke Wilson for absence.

CARRIED

3 Declaration of Interest

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) Whau Coastal Walkway Trust	Member Member Member Member Advisor Trustee
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/2016/3

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

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 18 February 2016, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1

Resolution number HM/2016/4

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

That the Henderson-Massey local board:

- a) observes a minute silence for Dr Ranginui Walker (1932 – 2016) and Martin Crowe.
- b) acknowledges Buffie Mawhinney for her contribution to the refurbishment of the Ranui Community House
- c) acknowledges Tracy Haggo for her extraordinary service and contributions to the community, local board and Auckland Council.

CARRIED

Attachments

- A Acknowledgements at the Henderson-Massey local board

7 Ward Councillor's Update

There was no Ward Councillor's update.

8 Deputations

8.1 Deputation - Healthy Families Waitakere

Resolution number HM/2016/5

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

That the Henderson-Massey Local Board:

- a) Receives deputation from Kerry Allan and Jewelz Petley, representatives of Healthy Families Waitakere.

CARRIED

Attachments

- A Presentation from Healthy Families Waitakere

8.2 Deputation from Lendich Construction Ltd regarding 186 Fred Taylor Drive

Resolution number HM/2016/6

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

That the Henderson-Massey Local Board:

- a) Receives deputation from the Lendich Construction Ltd deputation regarding 186 Fred Taylor Drive.

CARRIED

Secretarial note: Tabled presentation have been placed on file and can be viewed on the Auckland Council website.

Attachments

- A Presentation from Lendich Construction

9 Public Forum

9.1 Colin Leitch

Mr. Leitch spoke to the board on bollards at Lowtherhurst Reserve and requested that they be removed.

Resolution number HM/2016/7

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

That the Henderson-Massey Local Board:

- A) receives public forum submission from Mr. Leitch.

CARRIED

Secretarial note: Tabled document has been placed on file copy of these minutes and can be viewed on the Auckland Council website.

Attachments

- A Cycle map - West Auckland

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Quarterly report Henderson-Massey

Resolution number HM/2016/8

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

That the Henderson-Massey Local Board:

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

CARRIED

13 Auckland Transport Report Update - March 2016

Resolution number HM/2016/9

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

That the Henderson-Massey Local Board:

- a) Receives the Auckland Transport Update report for March 2016.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.56 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:.....