



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, 5 May 2016 at 6.30pm.

PRESENT

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

ABSENT

Chairperson	Vanessa Neeson, JP
	Warren Flaunty, QSM
	Luke Wilson

ALSO PRESENT

Councillor Linda Cooper	
Mark Thomas	Member, Orakei local board

IN ATTENDANCE

Glenn Wilcox Independent Maori Statutory Board, Member

1 Welcome/Prayer

Member Will Flavell led the meeting in prayer.

2 Apologies

Resolution number HM/2016/52

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

That the Henderson-Massey Local Board:

- a) **accepts the apology from Chairperson V Neeson, Member W Flaunty and Member L Wilson for absence.**

CARRIED

Secretarial note: The board notes apologies from Deputy Mayor Penny Hulse.

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.

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 Board 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/2016/53

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

That the Henderson-Massey Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 21 April 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 Ward Councillor's Update

Councillor Linda Cooper provided an update on consultations for the Annual Plan.

8 Deputations

Precedence of Business

Resolution number HM/2016/54

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

- a) **That the : agree that items 8.2 and 8.3: Te Whānau O Waipareira “Our Whare” Taniwha Tales and Deputation from Te Atatu Marae Coalition be accorded precedence at this time.**

CARRIED

8.2 Te Whānau O Waipareira “Our Whare” Taniwha Tales

Resolution number HM/2016/55

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

That the Henderson-Massey Local Board:

- a) **Receives deputation from Grant Wilson from Waipareira carving centre at Amokura.**
- b) **Requests that staff investigate options for Maori arts in the Henderson-Massey local board area.**

CARRIED

8.3 Deputation from Te Atatu Marae Coalition

Resolution number HM/2016/56

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

That the Henderson-Massey Local Board:

- a) **Receives the deputation from Te Atatu Marae Coalition.**

CARRIED

8.1 Sturges West Community House

Resolution number HM/2016/57

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

That the Henderson-Massey Local Board:

- a) **receives the deputation from Brenda Lewis from Sturges West Community House.**

CARRIED

Attachments

- A Presentaton from Sturges West Community House

Glenn Wilcox – Left at 8.01 pm

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Lincoln Road Corridor Improvement Project

Resolution number HM/2016/58

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

That the Henderson-Massey Local Board:

- a) **supports the declaration under s114 of the Public Works Act (1981) of approximately 438 sqm from Te Pai Reserve (subject to survey) in accordance with the plan shown in Attachment C.**

CARRIED

13 Auckland Transport Update Report - 5 May 2016

Resolution number HM/2016/59

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

That the Henderson-Massey Local Board:

- a) **receives the Auckland Transport Update Report – 5 May 2016.**

CARRIED

14 Auckland Transport Quarterly Update to Local Boards - For the quarter - 1 January to 31 March 2016

Resolution number HM/2016/60

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

That the Henderson-Massey Local Board:

- a) **receive the Auckland Transport Quarterly update to local boards January – March 2016.**

CARRIED

15 Panuku Development Auckland Local Board Six-Monthly Update 1 July to 31 December 2015

Resolution number HM/2016/61

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

That the Henderson-Massey Local Board:

- a) **receive the Panuku Development Auckland Local Board Six-Monthly update 1 July to 31 December 2015.**
- b) **Supports Panuku’s classification of Henderson metropolitan centre as an “unlock” area and looks forward to working together on this exciting future for Henderson.**

CARRIED

16 Chairperson's report

Resolution number HM/2016/62

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

That the Henderson-Massey Local Board:

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

CARRIED

17 Third Quarter Henderson-Massey Local Board Work Programme Review

This item has been withdrawn.

18 Governance Forward Work Calendar

Resolution number HM/2016/63

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

That the Henderson-Massey Local Board:

- a) **Notes the Henderson-Massey Local Board Governance Forward Work Calendar – May 2016 to September 2016.**

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.06 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:.....