



## Henderson-Massey Local Board OPEN MINUTES

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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, 19 May 2016 at 3.31pm.

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### **PRESENT**

<b>Chairperson</b>	Vanessa Neeson, JP
<b>Deputy Chairperson</b>	Shane Henderson
<b>Members</b>	Brenda Brady, JP
	Peter Chan, JP
	Will Flavell
	Tracy Kirkley

### **ABSENT**

Warren Flaunty, QSM  
Luke Wilson

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**1 Welcome**

The Chairperson welcomed those present.

**2 Apologies**

Resolution number HM/2016/64

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

**That the Henderson-Massey Local Board:**

- a) **accepts the apology from Member Warren Flaunty and Member Luke Wilson for absence.**

**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.

The following are registered interests of elected representatives 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) 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	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/2016/65

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, 5 May 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 Contributions Policy Variation A**

Resolution number HM/2016/66

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

**That the Henderson-Massey Local Board:**

- a) **Receives the report: Contributions Policy Variation A.**
- b) **Delegates feedback to the Chairperson and portfolio holders.**

**CARRIED**

**13 Youth Connections Update**

Resolution number HM/2016/67

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

**That the Henderson-Massey Local Board:**

- a) **receive the update report on Youth Connections activity for the 2015/2016 financial year.**

**CARRIED**

**14 Divestment recommendation report**

Resolution number HM/2016/68

MOVED by Chairperson VS Neeson, seconded by Member TJ Kirkley:

**That the Henderson-Massey Local Board:**

- a) **endorses the proposed reserve revocation and disposal of 63 Flanshaw Road, Te Atatu;**
- b) **endorses the proposed disposal of 16A Glynbrooke Street, Te Atatu;**
- c) **endorses the reserve revocation and proposed disposal of Lot 6, Deposited Plan 112259, Epping Road, Henderson; and**
- d) **endorses the reserve revocation and proposed disposal of Lot 5, Deposited Plan 112259, Lincoln Road, Henderson.**

**CARRIED**

**15 Local Dog Access Review**

Resolution number HM/2016/69

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

**That the Henderson-Massey Local Board:**

- a) **Confirm its intention to propose an amendment as contained in a statement of proposal to the Auckland Council Policy on Dogs 2012 pursuant to section 10(8) of the Dog Control Act 1996.**
- b) **Adopt the Statement of Proposal in Attachment A and confirm:**
  - i) **identify the areas within Table 5 of the Statement of Proposal (Attachment A) as highly sensitive areas where dogs are prohibited**
  - ii) **the time and season rule set out in Table 3 of Statement of Proposal (Attachment A) for use if high use areas are identified.**
  - iii) **identify the areas within Table 7 of the Statement of Proposal (Attachment A) as dog friendly areas where dogs are allowed under control off a leash**

- iv) identify the areas within Table 8 of the Statement of Proposal (Attachment A) as standard areas where dogs are allowed under control on a leash
- v) remove the specific rules for picnic and fitness areas.
- c) Confirm its belief that the proposed local dog access rules contained in the Statement of Proposal (Attachment A):
  - i) are consistent with the policy, principles, criteria and rules contained in the Auckland Council Policy on Dogs 2012
  - ii) are in accordance with relevant legislative requirements in particular the Local Government Act 2002 and Dog Control Act 1996.
- d) Authorise the Manager Social Policy and Bylaws, in consultation with the Local Board Chair, to make any amendments to the Statement of Proposal to reflect decisions made by the local board.
- e) Authorise the Manager Social Policy and Bylaws to make any minor edits or amendments to the Statement of Proposal to correct any identified errors or typographical edits.
- f) Appoints a panel of the whole into receive, hear and deliberate on submissions and other relevant information and decide on changes to the local dog access rules.

**CARRIED**

Justin to provide communications for the consultation in the local papers, facebook and other communication channels

16 This item has been withdrawn.

17 Quarterly Performance Report period ending 31 March 2016

Resolution number HM/2016/70

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

**That the Henderson-Massey Local Board:**

- a) approve the Performance Report for the Henderson-Massey Local Board for the period ended 31 March 2016.

**CARRIED**

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.24 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:**.....