



Henderson-Massey Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Henderson-Massey Local Board held in the Council Chamber, Henderson Civic Centre, 6 Henderson Valley Road, Henderson on Tuesday, 14 June 2016 at 1.00pm.

PRESENT

Chairperson	Vanessa Neeson, JP
Deputy Chairperson	Shane Henderson
Members	Brenda Brady, JP
	Peter Chan, JP
	Warren Flaunty, QSM
	Tracy Kirkley

ABSENT

Luke Wilson
Will Flavell

1 **Welcome**

2 **Apologies**

Resolution number HM/2016/80

MOVED by Chairperson VS Neeson, seconded by Deputy Chairperson SP Henderson:

That the Henderson-Massey Local Board:

- a) accept the apology from 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 D.A.R.E. - West Waitakere Rotary – Board member Silver Fern Motor Sports - Board	Employee Member Board member Board member

4 Leave of Absence

There were no leaves of absence.

5 Item withdrawn

6 Item withdrawn

7 Item withdrawn

8 Item withdrawn

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

Member Tracy Kirkley entered the meeting at 1.04 pm

11 Adoption of Local Board Agreement 2016/2017

Resolution number HM/2016/81

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

That the Henderson-Massey Local Board:

- a) **adopts local content for the Annual Plan 2016/2017 (Attachment A), including:**
 - i. **a Local Board Agreement 2016/2017**
 - ii. **a message from the chair**
 - iii. **local board advocacy**
 - iv. **local activity budgets**
 - v. **local performance targets**
- b) **adopts Local fees and charges schedules for 2016/2017 (Attachment B)**
- c) **notes:**
 - i. **that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 13 May 2016;**
 - ii. **that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
 - iii. **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Plan 2016/2017 on 30 June 2016.**
- d) **agrees that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2016/2017.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.07 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:.....