



## 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, 7 July 2016 at 6.30pm.

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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 Warren Flaunty, QSM Will Flavell Tracy Kirkley Luke Wilson

### **ABSENT**

Member Luke Wilson

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**1 Welcome/Prayer**

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

**2 Apologies**

Resolution number HM/2016/96

MOVED by Chairperson VS Neeson, seconded by Member WI Flavell:

**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 St Dominic's College, Henderson	Member Contractor Trustee

Luke Wilson	NZ Police D.A.R.E. - West Waitakere Rotary – Board member Silver Fern Motor Sports - Board	Employee Member Board member Board member
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#### 4 Confirmation of Minutes

Resolution number HM/2016/97

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

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 16 June 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

There was no Ward Councillor's Update.

#### Precedence of Business

Resolution number HM/2016/98

MOVED by Chairperson VS Neeson, seconded by Member WW Flaunty:

- a) **That the : agree that item 14: Housing for Older People Partnering Proposal be accorded precedence at this time.**

**CARRIED**

#### 14 Housing for Older People Partnering Proposal

Resolution number HM/2016/99

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

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

- a) **Receives the report.**
- b) **Delegates feedback to the chairperson and portfolio holder.**

**CARRIED**

## 8 Deputations

### 8.1 TAP: lab makerspace progress report

Resolution number HM/2016/100

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

That the Henderson-Massey Local Board:

- a) **Receives deputation from the representatives of TAP: lab.**
- b) **Requests staff investigate a dedicated internet line for the TAP lab and after hour access to the TAP lab.**

**CARRIED**

### 8.2 Massey Archery Club

Resolution number HM/2016/101

MOVED by Deputy Chairperson SP Henderson, seconded by Member WW Flaunty:

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

- a) **Receives deputation from Lyall Lainchbury and Andrew Fong, representatives of Massey Archery Club.**
- b) **Requests staff investigate options for assisting Massey Archery Club achieve their objectives.**

**CARRIED**

### 8.3 Introduction to the International WELOVEU Foundation

Resolution number HM/2016/102

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

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

- a) **Receives the deputation from the International WELOVEU Foundation group and thanks the members of the WELOVEU foundation for their service in the Henderson-Massey local board area.**
- b) **Requests that staff investigate options for supporting the WELOVEU foundation in their Environmental clean-up activities.**

## 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 Auckland Transport Update Report - 7 July 2016**

Resolution number HM/2016/103

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

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

- a) receives the Auckland Transport Update - July 2016 report.
- b) approve the sum increase of \$260,000 from the Local Board Transport Capital Fund for Project 225, Glen Road Safety Improvements over and above the \$2,051,000 previously allocated budget to this project by the local Board to cover the full cost of implementing this project.

**CARRIED**

**13 Henderson Metropolitan Centre Transport Study**

Resolution number HM/2016/104

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

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

- a) Receives this report outlining the outcomes of the 2015 Henderson Metropolitan Centre Transport Study for information.
- b) Requests Auckland Transport work with Panuku Development Auckland on the unlock Henderson project and notes that this projects may require some variation from the 2015 Henderson Metropolitan Transport Study.

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.12 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:**.....