



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, 4 August 2016 at 6.30pm.

PRESENT

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

ABSENT

Will Flavell

ALSO PRESENT

IN ATTENDANCE

1 Welcome/Prayer

Member Tracey Kirkley opened the meeting with a prayer.

Member Luke Wilson entered the meeting at 6.31 pm

2 Apologies

Resolution number HM/2016/115

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

That the Henderson-Massey Local Board:

a) **accept the apology from members W Flavell 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.

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/2016/116

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, 21 July 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 L Cooper was present and she spoke on the upcoming Governing Body meeting on the Hillary Commission funds.

8 Deputations

8.1 Deputation from Zeal

Resolution number HM/2016/117

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

That the Henderson-Massey Local Board:

- a) Receives deputation from Brooke Turner and the representatives of Zeal Henderson.

CARRIED

8.2 Item withdrawn

8.3 North West Dance Space

Resolution number HM/2016/118

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

That the Henderson-Massey Local Board:

- a) Receives deputation from Chrissy Cameron and Jill Arkley from Cameron Ballet Academy.

CARRIED

8.4 Te Atatu Community House: reporting on the progress and outcomes from Schedule 1 of the 2015/2016 Workplan

Resolution number HM/2016/119

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

That the Henderson-Massey Local Board:

- a) receives the deputation from Te Atatu Community House on its completion of the 2015/2016 funding agreement and associated work programme.

CARRIED

9 Public Forum

9.1 Ranui Community House

Lippy Chalmers spoke to the board on the funding to finish the exterior of the Ranui Community House.

9.2 John R. Cathcart

Mr. Cathcart spoke on his concerns on rubbish not collected on schedule.

9.3 Aya Otomo

Mrs Otomo spoke to the board on the activities of the Waitakere Japanese Supplementary School in the Henderson-Massey Local Board area.

Resolution number HM/2016/120

MOVED by Member LW Wilson, seconded by Member B Brady:

That the Henderson-Massey local board:

- a) **Receives public forum submission**

CARRIED

10 Extraordinary Business

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update Report - August 2016

Resolution number HM/2016/121

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

That the Henderson-Massey Local Board:

- a) **receive the Auckland Transport Update - August 2016 report.**
- b) **Requests an update on the Maki street (east) right hand turn in the September 2016 Auckland Transport report.**
- c) **Requests an update on the parking time limit signage on Maki street in Westgate at the westgate drive end.**

CARRIED

13 Chairperson's report

Resolution number HM/2016/122

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

That the Henderson-Massey Local Board:

a) Receives the Chairperson's report.

b) Requests that the first quarter 2016/17 funding agreement allocation be released to the Ranui Community House in August as an interim operational support measure while this year's agreement is being finalised.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.46 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:.....