



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, 1 September 2016 at 6.30pm.

PRESENT

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

ALSO PRESENT

Councillor Linda Cooper

1 Welcome/Prayer

Member Tracy Kirkley led the meeting in prayer and the chairperson welcomed those present.

2 Apologies

There were no apologies.

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

4 Confirmation of Minutes

Resolution number HM/2016/123

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 Tuesday, 23 August 2016, as a true and correct record.**

CARRIED

Precedence of Business

Resolution number HM/2016/124

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

- a) **That the Henderson-Massey local board: agrees that item 15:Chairperson's report be accorded precedence at this time.**

CARRIED

15 Chairperson's report

Resolution number HM/2016/125

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

That the Henderson-Massey Local Board:

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

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1

Resolution number HM/2016/126

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

- a) **That the Henderson-Massey Local Board:
Acknowledges the following New Zealand Police officers for their outstanding service in the Henderson-Massey Local Board area:**

- **Police Employee Maree Manning, Massey Community Policing Centre**
- **Constable Jennifer Burgess, Ranui Neighbourhood Policing Team**
- **Senior Constable Marty Spear, Henderson Community Constable**

CARRIED

Adjournment of Meeting

Resolution number HM/2016/127

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

- a) **That the : agree to adjourn the meeting until 7.23 pm at Henderson Council Chamber.**

The meeting adjourned at 7.03 pm and reconvened at 7.23 pm.

CARRIED

7 Ward Councillor's Update

Councillor Cooper acknowledged the NZ Police for the amazing job they do in the Henderson-Massey Local Board area.

8 Deputations

8.1 Gecko Trust - deputation

Resolution number HM/2016/128

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

That the Henderson-Massey Local Board:

- a) receive the deputation from Warren Davies and Joan Davidson representatives of Gecko NZ Trust.
- b) Requests the 2016-2019 Henderson-Massey Local Board investigate opportunities to partner with the Gecko Trust to achieve community and environmental outcomes.

CARRIED

8.2 Deputation from YMCA (Massey)

Resolution number HM/2016/129

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

That the Henderson-Massey Local Board:

- a) Received deputation from the representatives of YMCA (Massey).
- b) Requests staff investigate a youth space at the Massey Leisure Centre in partnership with the Raise-Up Youth group.

CARRIED

8.3 Deputation from Ngati Whatua o Kaipara

Resolution number HM/2016/130

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

That the Henderson-Massey Local Board:

- a) Receives deputation from representatives of Ngati Whatua o Kaipara.

CARRIED

9 Public Forum

9.1 **Tanija Luke** spoke to the board on her hire rates for Te Atatu Peninsula Yoga Ltd and cancellation penalties at the Te Atatu Community Centre.

9.2 **Gaylean Maurice** thanked the board for their service to the HMLB area in the last 3 years.

9.3 **Dr. Keith Hammett** spoke to the HMLB on options of making his property in Massey an Auckland Council park.
Resolution number HM/2016/131

MOVED by Chairperson VS Neeson, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:
a) **Receives public forum submissions.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Henderson Massey Local Grants Round One and Quick Response Round One 2016/2017

Resolution number HM/2016/132

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

That the Henderson-Massey Local Board:

a) **Agrees to fund, part-fund or decline each application in this round.**

Table One: Henderson Massey Local Grants, round one applications:

Application Number	Focus	Organisation Name	Project	Total Allocated
LG1705-122	Arts and culture	Zeal Education Trust	Exploring the creative potential of Henderson's young people	\$0
LG1705-126	Arts and culture	Corban Estate Arts Centre	Kakano Youth Arts Collective	2,000
LG1705-101	Community	Chinese New Settlers Services Trust (CNSST)	CNSST Cultural Learning Centre - West Auckland Education Programme	\$0
LG1705-112	Community	CARE Waitakere Trust	Support for Community Services Coordinator	\$0
LG1705-117	Community	Violence Free Communities (formerly Violence Free Waitakere)	Operating and administration costs	\$1,000
LG1705-123	Community	West Auckland Historical Society	Heating for Mill Cottage	\$0
LG1705-125	Community	Bhartiya Samaj Charitable Trust	Elder Support Programme	\$0

LG1705-129	Community	Waitakere Japanese Supplementary School (WJSS)	WJSS after-school programme Term 4, 2016 and Term1, 2017	\$500
LG1705-131	Community	Auckland Kids Achievement Trust	Kiwi Can programme	\$0
LG1705-134	Community	Youthline Auckland Charitable Trust	West Auckland Youth Advisory Group Facilitation	\$0
LG1705-103	Events	Lone Kauri Community School Trust	Karekare Beach Races	\$0
LG1705-111	Events	Te Whanau O Waipareira Trust	Waipareira Youth Sports Challenge 2016	\$1,500
LG1705-118	Events	Glendene Community Society Incorporated	Annual Glendene Santa Run	\$1,500
LG1705-130	Events	Waitakere Arts and Cultural Development Trust	TEMP an outdoor public arts science multi-week free event	\$0
LG1705-132	Events	Stride Holdings Limited	NorthWest Open Air Movies	\$0
LG1705-102	Sport and recreation	OnBoard Skate Incorporated	Skate & ScootSafe Skateboard & Scooter Programmes	\$0
LG1705-106	Sport and recreation	Oleksandr Babenko	Black Energy +	\$500
LG1705-107	Sport and recreation	The Chariot Project	Towards The Chariot Project	\$1,500
LG1705-109	Sport and recreation	Ranui Primary School Board of Trustees	Bikes in Schools at Ranui Primary	\$0
LG1705-124	Sport and recreation	Touch New Zealand Incorporated	Ranui Touched	\$1,500
LG1705-133	Sport and recreation	Tuvalu Auckland Community Trust	Increase Tuvalu youth and parent's participation through basketball and computers.	\$500
Total amount allocated				\$10,500

b) Agrees to fund, part-fund or decline each application

Table Two: Henderson-Massey Local Board Multiboard round one grant applications

Application Number	Focus	Organisation Name	Project	Total Allocated
LG1705-128	Event	Body Positive Inc.	Towards costs for World AIDS Day	\$0
LG1608-111	Event	The Korean Society of Auckland	Towards costs for the 2017 Korean Day	\$0
LG1701-115	Community	OUTLine New Zealand Ltd	Training of volunteers for the Lesbian, Gay, Bisexual, Transgender and Intersex helpline	\$0
			Total	\$0.00

c) Agrees to fund, part-fund or decline each application as following:

Table Two: Henderson-Massey Local Board Quick Response round one grant applications

Application Number	Focus	Organisation Name	Project	Total Allocated
QR1705-109	Arts and culture	Community Waitakere Charitable Trust	Henderson Stories: community access to community voices	\$0
QR1705-110	Arts and culture	Catherine Tunks	Wahine of the Wild West Coast live in Henderson/Massey	\$500
LG1705-128	Arts and culture	Brickworks Drama School	Brickworks Drama School Holiday Programme	\$0
QR1705-115	Community	Auckland Young Women's Christian Association (YWCA) Incorporated	Towards the Safe for Life programme	\$0
QR1705-107	Community	Mobility Assistance Dogs Trust	Kennel Facility - crates for mobility dogs	\$0
QR1705-108	Environmental	Ranui Community House Incorporated	Up-cycling film	\$1,120
QR1705-103	Events	Glendene Community Society Incorporated	White Ribbon Day breakfast	\$627
QR1705-113	Sport and recreation	Royal New Zealand Coastguard Boating Education	Safe Boating	\$500

		Limited		
QR1705-117	Sport and recreation	Massey Amateur Swimming Club Incorporated	Promotion of water safety in our community	\$500
		Total amount requested		\$3,247

CARRIED

13 Temporary arrangements for urgent decisions and staff delegations during the election period

Resolution number HM/2016/133

MOVED by Member WW Flaunty, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) Delegate to the chair and deputy chair the power to make, on behalf of the local board, urgent decisions that may be needed between the final local board business meeting and the commencement of the term of office of new local board members.
- b) note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations.
- c) approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance with the requirement in the current delegation protocols to consult with the nominated portfolio holder, from 8 October 2016 until new arrangements are made at the first business meeting in the new term.
- d) note that existing appointments by the local board to external bodies will cease at the election and new appointments will need to be made by the local board in the new term.

CARRIED

14 Local Board member attendance at the (ANZEA) Aotearoa New Zealand Evaluation Association Workshop 2016

Resolution number HM/2016/134

MOVED by Member WI Flavell, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) provide retrospective endorsement of Chairperson Vanessa Neeson's attendance at the (ANZEA) Aotearoa New Zealand Evaluation Association Workshop in July 2016 with a registration cost of \$275.00.
- b) agree that any related expenses for attending the (ANZEA) Aotearoa New Zealand Evaluation Association Workshop be provided for in line with the latest Auckland Council's Elected Members' Expense Policy 2014.

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

X.XX 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:.....