

## **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 Tuesday, 15 November 2016 at 4.00pm.

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### **PRESENT**

**Chairperson  
Members**

Shane Henderson  
Paula Bold-Wilson  
Brenda Brady, JP  
Will Flavell  
Matt Grey  
Vanessa Neeson, JP

### **ABSENT**

Peter Chan, JP  
Member Warren Flaunty

**1 Welcome/Karakia**

Member Bold-Wilson led the meeting in karakia.

**2 Apologies**

Resolution number HM/2016/86

MOVED by Member B Brady, seconded by Member W Flavell:

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

- a) **accept the apologies from Member Peter Chan and Member Warren Flaunty 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 declared interests of the Henderson-Massey Local Board.

| <b>BOARD MEMBER</b>                 | <b>ORGANISATION</b>  | <b>POSITION</b>  | <b>Updated</b> |
|-------------------------------------|--|--|----------------|
| Shane Henderson<br>(Chairman)       | Waitakere Licensing Trust  | Elected<br>Member  | 15 Nov 2016    |
| Peter Chan, JP (Deputy<br>Chairman) | Cantonese Opera Society of NZ<br>Asian Leaders Forum<br>NZ-Hong Kong Business Association<br>NZ-China Business Association<br>Auckland Chinese Environment<br>Protection Association (ACEPA)<br>Whau Coastal Walkway Trust   | Member<br>Member<br>Member<br>Advisor<br><br>Trustee   | 15 Nov 2016    |
| Brenda Brady, JP                    | Safer West Community Trust<br>District Licensing Committee   | Trustee<br>Member  | 15 Nov 2016    |
| Matt Grey                           | Zeal<br>Healthy Families Governance Group  | Employee<br>Board<br>member  | 15 Nov 2016    |
| Paula Bold-Wilson                   | Waitemata Community Law Centre<br>Community Waitakere<br>Henderson Budgeting Services<br>Community Law Centres o Aotearoa  | Employee<br>Board<br>member<br>Board<br>member<br>Member   | 15 Nov 2016    |
| Vanessa Neeson, JP                  | Village Green Quilters   | Member   | 15 Nov 2016    |
| Warren Flaunty, QSM                 | Westgate Pharmacy<br>NorSGA Properties<br>Westgate Pharmacy Ltd<br>The Trusts Community Foundation<br>Ltd<br>Life North West Pharmacy<br>Waitemata District Health Board<br>Waitakere Licensing Trust<br>Massey Birdwood Settlers Ass.<br>Taupaki Residents & Ratepayers<br>Ass. | Contractor<br>Director<br>Director<br>Director<br>Director<br>Elected<br>Member<br>Elected<br>Member<br>Member<br>Member | 15 Nov 2016    |

|              |  |   |             |
|--------------|--|---|-------------|
| Will Flavell | Te Atatū Tennis Club<br>Asia New Zealand Leadership<br>Network<br>Rutherford College<br>Waitākere Literacy Board | Member<br>Member<br>Employee<br>Board<br>Member | 15 Nov 2016 |
|--------------|--|---|-------------|

#### 4 Confirmation of Minutes

Resolution number HM/2016/87

**MOVED by Member W Flavell, seconded by Member M Grey:**

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

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 3 November 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.

#### 8 Deputations

##### 8.1 Electric Vehicle Charging Stations

Resolution number HM/2016/88

MOVED by Member V Neeson, seconded by Member B Brady:

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

- a) **Receives deputation from Tracy Kirkley on the installation of Electric Vehicle charging stations within the Henderson-Massey Local Board area.**
- b) **Requests Auckland Transport to investigate the installation of electric vehicle charging stations in the Henderson-Massey Local Board area.**

**CARRIED**

##### **Attachments**

- A Tabled pictures of an electric vehicle charging stations from Tracy Kirkley

#### Precedence of Business

Resolution number HM/2016/89

**MOVED by Chairperson S Henderson, seconded by Member B Brady:**

- a) **That the : agree that items 9 - 18: be accorded precedence at this time.**

**CARRIED**

## 9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

### 9.1 Hana Blackmore

**Ms. Blackmore spoke to the board on  
That the Henderson-Massey Local Board:**

**a) Receives public forum submission from Hana Blackmore.**

Secretarial note: Submission from Hana Blackmore has been placed on file and can be viewed on the Auckland Council website.

**Attachments**

A Submission from Hana Blackmore

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

## 12 New Road Name Approval for the residential subdivision by Concast West Limited at 178 McLeod Road, Te Atatu South – SUB2015-1941

Resolution number HM/2016/90

**MOVED by Member V Neeson, seconded by Member B Brady:**

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

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, approves, the road name “Niu Lane” for the new road created by way of subdivision at 178 McLeod Road, Te Atatu South.

**CARRIED**

## 13 New Road Name Approval for the residential subdivision by Airey Consultants Limited at 18 Hamurana Place, Te Atatu Peninsula.

Resolution number HM/2016/91

**MOVED by Member W Flavell, seconded by Chairperson S Henderson:**

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

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, approves, the proposed road names for the Jointly Owned Access Lot (JOAL) constructed within the subdivision being undertaken by Airey Consultants Limited at 18 Hamurana Place, being ‘Ti Kouka Place’.

**CARRIED**

Secretarial note: Paragraph 20 of this report should state Henderson-Massey Local Board instead of Waitakere Ranges Local Board.

**14 New Road Name Approval for the residential subdivision by Terra Consultants Limited at 3 Rabone Street, Henderson.**

**Resolution number HM/2016/92**

**MOVED by Member W Flavell, seconded by Member M Grey:**

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

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, considers for approval the proposed road names ‘Korari Lane’ for the private way constructed within the subdivision being undertaken by Terra Consultants Limited at 3 Rabone Street, Henderson.**

**CARRIED**

**Secretarial note: Paragraph 20 of this report should state Henderson-Massey Local Board instead of Waitakere Ranges Local Board.**

**15 Barnardos New Zealand Incorporated - New Lease**

**Resolution number HM/2016/93**

**MOVED by Member B Brady, seconded by Member M Grey:**

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

- a) Approves the granting of a new 10 year lease to Barnardos New Zealand Incorporated on part of Cranwell Park with the commencement date and commercial terms to be negotiated by Panuku Development Auckland.**
- b) Clarifies paragraph 9 and notes the facility is on public open space and that the word “site” refers to the building footprint and environs.**

**CARRIED**

**16 Urgent decision-making process**

**Resolution number HM/2016/94**

**MOVED by Member W Flavell, seconded by Member P Bold-Wilson:**

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

- a) adopts the urgent decision-making process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum.**
- b) delegates authority to the chair and deputy chair, or any person acting in these roles, to make urgent decisions on behalf of the local board.**
- c) agrees that the relationship manager, chair and deputy chair (or any person/s acting in these roles) will authorise the urgent decision-making process by signing off an authorisation memo.**
- d) notes that all urgent decisions will be reported to the next ordinary meeting of the local board.**

**CARRIED**

**17 Adoption of the business meeting schedule**

**Resolution number HM/2016/95**

**MOVED by Member B Brady, seconded by Member V Neeson:**

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

- a) Adopts the meeting schedule outlined in attachment A for the 2016/2019 electoral term.**
- b) Agrees to commence business meetings at 4.00pm. Public forum and deputations will be scheduled in the early part of the business meeting, to enable the democratic process.**
- c) Notes that dates and times for meetings, public engagement and any hearings and deliberations for local board plans and local board agreements are yet to be finalised.**

**CARRIED**

Secretarial Note: The meeting schedule of the Henderson-Massey Local Board will be reviewed in May 2017.

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**8.2 This item was withdrawn due to non-attendance of the presenter.**

5.15 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:.....**