

## 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, 13 December 2016 at 4:00pm.

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#### **PRESENT**

<b>Chairperson</b>	Shane Henderson
<b>Deputy Chairperson</b>	Peter Chan, JP
<b>Members</b>	Paula Bold-Wilson
	Brenda Brady, JP
	Warren Flaunty, QSM
	Will Flavell
	Matt Grey
	Vanessa Neeson, JP

#### **IN ATTENDANCE**

Tusha Penny	District Commander Waitemata
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**1 Welcome/Karakia**

Member Brenda Brady led the meeting in prayer.

**2 Apologies**

There were no apologies.

Board notes apology from Councillor Penny Hulse for absence.

**3 Declaration of Interest**

BOARD MEMBER	ORGANISATION	POSITION	Updated
Shane Henderson (Chairman)	Waitakere Licensing Trust Waitakere Badminton	Elected Member Patron	13 December 2016
Peter Chan, JP (Deputy Chairman)	Cantonese Opera Society of NZ Asian Leaders Forum NZ-Hong Kong Business Association NZ-China Business Association Auckland Chinese Environment Protection Association (ACEPA) Whau Coastal Walkway Trust	Member Member Member Member Advisor  Trustee	15 Nov 2016
Brenda Brady, JP	Safer West Community Trust District Licensing Committee	Trustee Member	15 Nov 2016
Matt Grey	Zeal Healthy Families Governance Group	Employee Board member	15 Nov 2016
Paula Bold-Wilson	Waitemata Community Law Centre Community Waitakere Henderson Budgeting Services Community Law Centres o Aotearoa	Employee Board member Board member Member	15 Nov 2016
Vanessa Neeson, JP	Village Green Quilters	Member	15 Nov 2016
Warren Flaunty, QSM	Westgate Pharmacy NorSGA Properties Westgate Pharmacy Ltd The Trusts Community Foundation Ltd Life North West Pharmacy Waitemata District Health Board Waitakere Licensing Trust Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass.	Contractor Director Director Director Director Elected Member Elected Member Member Member	15 Nov 2016
Will Flavell	Te Atatū Tennis Club Asia New Zealand Leadership Network Rutherford College Waitākere Literacy Board	Member Member Employee Board Member	15 Nov 2016

**4 Confirmation of Minutes**

Resolution number HM/2016/96

MOVED by Member W Flavell, seconded by Deputy Chairperson P Chan:

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 15 November 2016, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**Precedence of Business**

Resolution number HM/2016/97

MOVED by Chairperson S Henderson, seconded by Member P Bold-Wilson:

- a) **That the : agree that Item 17: Auckland Transport Update Report - December 2016 be accorded precedence at this time.**

**CARRIED**

**17 Auckland Transport Update Report - December 2016**

Resolution number HM/2016/98

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

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

- a) **Receives the Auckland Transport Update - December 2016 report.**

**CARRIED**

**6 Acknowledgements**

**6.1 Acknowledgements: Te Kura Kaupapa Maori o Hoani Waititi and Henderson Intermediate**

Resolution number HM/2016/99

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

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

- a) **Acknowledges Te Kura Kaupapa Maori o Hoani Waititi and Henderson Intermediate for their recent achievements at the Auckland Regional Kapa Haka competition.**

**CARRIED**

**6.2 Acknowledgement: Kopupaka Reserve - World Landscape of the Year 2016 award**

Resolution number HM/2016/100

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

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

- a) **acknowledges Isthmus on winning the World Landscape of the Year 2016 award at the World Architecture Festival.**

**CARRIED**

**Precedence of Business**

Resolution number HM/2016/101

MOVED by Chairperson S Henderson, seconded by Member M Grey:

- b) **That the : agree that items 8 to 20 be accorded precedence at this time.**

**CARRIED**

**8 Deputations**

**8.1 Recreational and science exploration playroom in Massey**

Resolution number HM/2016/102

MOVED by Member M Grey, seconded by Member W Flaunty:

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

- a) **receives the deputation from Amanda Fourie on establishing a recreational and science playroom in Massey.**

**CARRIED**

**8.2 Creating Healthier Environments**

Resolution number HM/2016/103

MOVED by Member B Brady, seconded by Deputy Chairperson P Chan:

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

- a) **receive the deputation from Jewelz Petley and Caitlin MacColl of Healthy Families Waitakere on ways the local board could promote healthy messages and also provide a healthy environment at events it supports.**

**CARRIED**

Secretarial note: Member Matt Grey declared an interest.

**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.

**12 399 Donbuck Road facility update, including lease options**

This item was withdrawn as report was not available for the board to consider.

**13 Annual Budget 2017/2018**

Resolution number HM/2016/104

MOVED by Member B Brady, seconded by Deputy Chairperson P Chan:

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

- a) **agrees indicative locally driven initiative allocations for 2017/2018 (Attachment A).**
- b) **Agrees the following key advocacy issues:**
  - **Strongly advocate for the Unlock Henderson Project as presented by Panuku Auckland Development.**
  - **A regional community safety budget which can be locally tailored.**
  - **Better growth planning of the open space network in greenfield areas and a swimming pool for the north-west.**
  - **Support the use of the terms local councillor and regional councillor and clarification of the distinct roles of the governing body and local boards under the legislated co-governance model.**
- c) **recommends business improvement district targeted rates for consultation for the proposed Henderson-Lincoln Business Improvement District.**
- d) **adopts local content for consultation (Attachment B), amending the second bullet point on page 18 to read “supporting Henderson Riding for the Disabled to progress its vision of finding a home where it can expand and develop facilities for year round services.**
- e) **agrees that the chairperson be delegated the authority to make any final minor changes to local consultation content for the Annual Budget 2017/2018 prior to publication, including online consultation content.**

**CARRIED**

**14 Making Good Decisions Programme – members attendance**

Resolution number HM/2016/105

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

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

- a) **Nominates member Peter Chan to attend the Making Good Decisions - Foundation Course 2017 at a cost of \$2,503.04 plus GST each and available in Auckland 1-2 March 2017.**
- b) **Nominates members Warren Flaunty, Shane Henderson and Brenda Brady to attend the Making Good Decisions - Panel Recertification 2017 at a cost of \$1,092.17 plus GST and available in Auckland 29 March 2017.**
- c) **Has an expectation should a member not complete the course that they would return to Council any course fees incurred.**

**CARRIED**

**15 Auckland Council's Quarterly Performance Report: Henderson-Massey Local Board for Quarter One, 1 July - 30 September 2016**

Resolution number HM/2016/106

MOVED by Member P Bold-Wilson, seconded by Member M Grey:

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

- a) **receive the performance report for the financial quarter ending 30 September 2016.**

**CARRIED**

**16 Chairperson's report**

Resolution number HM/2016/107

MOVED by Chairperson S Henderson, seconded by Deputy Chairperson P Chan:

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

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

**CARRIED**

**18 Workshop Records**

Resolution number HM/2016/108

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

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

- a) **Receives workshop records for the following dates:  
Tuesday 8 November 2016  
Tuesday 15 November 2016 and  
Tuesday 22 November 2016**

**CARRIED**

Secretarial note: Tabled records have been placed on filed copy and can be viewed on the Auckland Council website.

**Attachments**

A Workshop records for 8 November 2016 to 22 November 2016

**19 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**20 Appointment of Board Members to Outside Organisations and Community Networks**

Resolution number HM/2016/109

MOVED by Chairperson S Henderson, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

- a) Appoints the following board members to be liaisons for the external community groups and organisations listed below

<b>Organisation</b>	<b>Lead</b>	<b>Alternate</b>
Te Atatu Business Improvement District Executive Committee	Peter Chan	Brenda Brady
Waitakere Taskforce on Family Violence	Paula Bold-Wilson	Matt Grey
Massey Matters Community Project Fund Committee	Vanessa Neeson	Brenda Brady
Waitakere Healthlink	Matt Grey	Shane Henderson
Ranui Advisory Group	Vanessa Neeson	Shane Henderson
SH20 Waterview Connection Working Liaison Group	Warren Flaunty	Shane Henderson
SH20 Waterview Connection Community Working Liaison Group	Shane Henderson	Warren Flaunty
Local Government New Zealand (LGNZ)	Will Flavell	Peter Chan

**CARRIED**

**7 Ward Councillor's Update**

There was no Ward Councillors Update

5.11 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:**.....