

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 Tuesday, 21 February 2017 at 4.00pm.

PRESENT

| | |
|---------------------------|---------------------|
| Chairperson | Shane Henderson |
| Deputy Chairperson | Peter Chan, JP |
| Members | Brenda Brady, JP |
| | Warren Flaunty, QSM |
| | Matt Grey |
| | Vanessa Neeson, JP |

ABSENT

Paula Bold-Wilson
Will Flavell

1 Welcome/Prayer

The meeting opened with prayer led by Member Vanessa Neeson.

2 Apologies

Resolution number HM/2017/13

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

That the Henderson-Massey Local Board:

- a) accept the apology from member Paula Bold-Wilson and member Will Flavell for absence.

CARRIED

Secretarial note: Apologies from Councillor Penny Hulse and Councillor Linda Cooper were noted.

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.

Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the Henderson-Massey Local Board.

| 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 Auckland Asian Association | Member Member Member Member Advisor Trustee President | 15 Nov 2016 21 Feb 2017 |
| 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 Ranui Advisory Group | Member Chairperson | 15 Nov 2016 17 February 2017 |
| Warren Flaunty, QSM | Westgate Pharmacy NorSGA Properties Westgate Pharmacy Ltd | Contractor Director Director | 15 Nov 2016 |

| | | | |
|--------------|---|--|-------------|
| | The Trusts Community Foundation Ltd Life North West Pharmacy Waitemata District Health Board Waitakere Licensing Trust Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass. | Director Director Elected Member Elected Member Member Member | |
| 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/2017/14

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

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 7 February 2017, 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 Deputation - Request for an increase in funding support for the Waitakere Central Community Arts Council (WCCAC)

Resolution number HM/2017/15

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

That the Henderson-Massey Local Board:

- a) receive the deputation from Diane Costello (Arts Coordinator), Marion Sutcliffe (President) and Gerry Andrews (Vice-President) representatives of Waitakere Central Community Arts Council (WCCAC) .
- b) request staff investigate options around future support to Waitakere Central Community Arts Council to be considered as part of the development of the 2017/18 work programme.

CARRIED

9 Public Forum

9.1 Raymond Farrell

Mr. Raymond expressed his concerns around traffic and road safety on Tirimoana Road and Trace Terrace in Te Atatu.

Resolution number HM/2017/16

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

That the Henderson-Massey Local Board

- a) Receive public forum submission from Farrell Raymond.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Council's Quarterly Performance Report: Henderson Massey Local Board For Quarter Two, 1 October - 31 December 2016

Resolution number HM/2017/17

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

That the Henderson-Massey Local Board:

- a) defer this report to the 21 March 2017 business meeting.

CARRIED

13 Confirmation of Workshop Records

Resolution number HM/2017/18

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

That the Henderson-Massey Local Board:

- a) Confirm the records of the workshops in Attachment A - held on 7 February 2017.

CARRIED

Secretarial note: The correct address of the community house is 385 Don Buck Road, Massey.

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.57 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:.....