

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, 16 May 2017 at 4.00pm.

PRESENT

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

ABSENT

Member Will Flavell

1 Welcome/Prayer

The Chairperson welcomed those present and Member Brenda Brady opened with prayer.

2 Apologies

Resolution number HM/2017/67

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

That the Henderson-Massey Local Board:

a) **accept the apology from Member Will 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.

The following are declared conflicts of elected members 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	CEO	15 Nov 2016 21 March 2017
Paula Bold-Wilson	Community Waitakere Henderson Budgeting Services Unitec Institute of Technology	Board member Board member Employee	15 Nov 2016 21 March 2017
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 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	Member	15 Nov 2016

	Asia New Zealand Leadership Network Rutherford College Waitākere Literacy Board	Member Employee Board Member	
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4 Confirmation of Minutes

Resolution number HM/2017/68

MOVED by Member W Flaunty, seconded by Member V Neeson:

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 2 May 2017, including as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

Precedence of Business

Resolution number HM/2017/69

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

That the Henderson-Massey Local Board:

- b) agree that item 8 to 22 be accorded precedence at this time.

CARRIED

8 Deputations

8.1 Deputation - Bike Riderz Optimizing, Children's Charities abuse and bullying

Resolution number HM/2017/70

MOVED by Chairperson S Henderson, seconded by Member V Neeson:

That the Henderson-Massey Local Board:

- a) receive the deputation from Julz Lee, director of Bike Riderz Optimizing, Children's Charities abuse and bullying.

CARRIED

8.2 Deputation - Stride Holdings Ltd, NorthWest shopping centre

Resolution number HM/2017/71

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

That the Henderson-Massey Local Board:

- a) receive the deputation from Linh Luong from Stride Holdings Ltd on the NorthWest shopping centre.

CARRIED

9 Public Forum

9.1 Tracy Kirkley

Mrs. Kirkley raised concerns about the future leasing of the Henderson Valley Pony Club and Henderson Riding for the Disabled land.

9.2 Bonnie Lovich-Howitt from Problem Gambling

Ms. Lovich-Howitt spoke to the board on problem gambling in the Henderson-Massey local board area. She requested for opportunities to offer help to victims in the local board area by speaking at the local board's events.

Resolution number HM/2017/72

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

That the Henderson-Massey Local Board:

- a) Receives public forum submissions.**

CARRIED

Attachments

A Presentation from Problem Gambling

Secretarial note: Tabled presentation has been placed on file and can be viewed on the Auckland Council website.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Henderson-Massey Local Board Chairperson's report

Resolution number HM/2017/73

MOVED by Chairperson S Henderson, seconded by Member V Neeson:

That the Henderson-Massey Local Board:

- a) receive the Henderson-Massey Local Board Chairperson's report.**

CARRIED

13 Auckland Transport Update – May 2017

Resolution number HM/2017/74

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

That the Henderson-Massey Local Board:

- a) receive the Auckland Transport update - May 2017.**

CARRIED

14 Henderson-Massey Local Board ACE work programme 2017/2018

Resolution number HM/2017/75

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

That the Henderson-Massey Local Board:

- a) approve the 2017/2018 Arts, Community and Events work programme (Attachment A).
- b) agree to entering into a 3-year funding agreement with West Auckland Pasifika Forum for the delivery of the Tula'i Youth Leadership programme.
- c) note that Tula'i is a youth development programme delivered by West Auckland Pasifika Forum (WAPF). That it has been successfully run and supported by Waitakere Ranges, Henderson-Massey, and Whau local boards over the past three years and has operated under an annual agreement. The programme delivers quality outcomes and the Henderson-Massey Local Board seeks to recognise this success through entering into a longer term funding agreement so that WAPF can plan long-term and continue to build their sustainability.
- d) Acknowledges Council staff Betty MacLaren for the excellent work she has done on the 17/18 ACE work programme.

CARRIED

15 Information Report on the Proposed Henderson Lincoln Central Park Business Improvement District (BID) Establishment.

Resolution number HM/2017/76

MOVED by Deputy Chairperson P Chan, seconded by Member V Neeson:

That the Henderson-Massey Local Board:

- a) receives the proposed Henderson Lincoln Central Park Business Improvement District (BID) Establishment information report.
- b) Acknowledges the passion and hard work of the team that worked on the BID establishment project.

CARRIED

16 New Road Name Approval for the residential subdivision by Near & Far Limited and Envivo Consultants at 1 Wallace Road, Ranui.

Resolution number HM/2017/77

MOVED by Member W Flaunty, seconded by Member V Neeson:

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 for the new roads constructed within the subdivision being undertaken by Near & Far Limited and Envivo Consultants at 1 Wallace Road, Ranui.
 - Road 1 Bela Vista Boulevard
 - Road 2 Monte Cristal Avenue

CARRIED

Secretarial note: Member P Bold-Wilson, Member M Grey and Chairperson S Henderson did not vote for this motion.

17 New Road Name for Approval for a new private accessway created by a way of residential subdivision at 74B and 76 Royal Rd, Massey

Resolution number HM/2017/78

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

That the Henderson-Massey Local Board:

- a) Approves the road name 'Merv Clarke Lane' for the new private accessway created by the residential subdivision at 74B and 76 Royal Road, Massey pursuant to section 319(1)(j) of the Local Government Act 1974.

CARRIED

18 Auckland Council's Quarterly Performance Report: Henderson-Massey Local Board For Quarter Three, January 2017 – 31 March 2017

Resolution number HM/2017/79

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

That the Henderson-Massey Local Board:

- a) receive the performance report for the third financial quarter ending 31 March 2017.

CARRIED

19 Confirmation of local board submission to the inquiry to 2016 Local Authority Elections

Resolution number HM/2017/80

MOVED by Chairperson S Henderson, seconded by Member W Flaunty:

That the Henderson-Massey Local Board:

- a) confirm Attachment A as the local board's submission to the inquiry to 2016 Local Authority Elections.

CARRIED

20 Confirmation of Workshop Records

Resolution number HM/2017/81

MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

- a) confirm that the records of the workshops the following dates as true and correct.
- 28 March 2017
 - 4 April 2017
 - 11 April 2017
 - 18 April 2017
 - 2 May 2017
 - 9 May 2017

CARRIED

21 Governance Forward Work Calendar

Resolution number HM/2017/82

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

That the Henderson-Massey Local Board:

- a) notes the updated Governance Forward Work Calendar for May 2017 (attachment A).

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7 Ward Councillors' Update

Ward Councillors' were not present at this meeting.

6.19 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:.....