

## **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, 6 June 2017 at 9.30 am.

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### **PRESENT**

<b>Chairperson</b>	Shane Henderson
<b>Deputy Chairperson</b>	Peter Chan, JP
<b>Members</b>	Brenda Brady, JP
	Will Flavell
	Vanessa Neeson, JP

### **ABSENT**

Member Paula Bold-Wilson  
Member Warren Flaunty, QSM  
Member Matt Grey

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**1 Welcome/Prayer**

The Chairperson opened the meeting. Member Vanessa Neeson led the meeting in prayer.

**2 Apologies**

Resolution number HM/2017/83

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

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

- a) **accept the apology from Member Paula Bold-Wilson, Member Warren Flaunty and Member Matt Grey 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 Asia New Zealand Leadership Network Rutherford College Waitākere Literacy Board	Member Member Employee Board Member	15 Nov 2016
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**4 Confirmation of Minutes**

Resolution number HM/2017/84

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 16 May 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 Item withdrawn**

**8 Item withdrawn**

**9 Item withdrawn**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

**12 Adoption of Local Board Agreement 2017/2018**

Resolution number HM/2017/85

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

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

- a) **Adopts local content for the Annual Budget 2017/2018 (Attachment A), including:**
  - i. **a Local Board Agreement 2017/2018**
  - ii. **a message from the Chair**
  - iii. **local board advocacy**
  - iv. **local activity budgets**
  - v. **local performance targets**
- b) **adopts local fees and charges schedules for 2017/2018 (Attachment B)**
- c) **notes:**
  - i. **that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 1 June 2017;**
  - ii. **that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;**
  - iii. **that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Budget 2017/2018 on 29 June 2017.**
- d) **agrees that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2017/2018.**

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.33 am

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:**.....