

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, 18 July 2017 at 4.00pm.

PRESENT

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

ABSENT

Warren Flaunty, QSM
Will Flavell

1 Welcome/Karakia

Member Paula Bold-Wilson led the meeting in karakia.

2 Apologies

Resolution number HM/2017/110

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

That the Henderson-Massey Local Board:

- a) **accept the apology from Member Warren Flaunty and Member Will Flavell for absence.**

CARRIED

Secretarial note: The board notes apologies for absence from Councillor Penny Hulse

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 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 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	Contractor Director Director Director Director Elected Member Elected Member	15 Nov 2016

	Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass.	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/2017/111

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, 20 June 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 Councillors Update

Ward Councillors are given an opportunity to verbally update the local board on regional matters they are involved in.

8 Deputations

8.1 Deputation: The Church of Jesus Christ of Latter-day Saints in the Henderson-Massey area

Resolution number HM/2017/112

MOVED by Member B Brady, seconded by Member P Bold-Wilson:

That the Henderson-Massey Local Board:

- a) **receive the deputation from Melissa Inouye, LDS Public Affairs from Church of Jesus Christ of Latter-day Saints.**

CARRIED

8.2 Item withdrawn

8.3 Deputation: Waipereira Trust

Resolution number HM/2017/113

MOVED by Member V Neeson, seconded by Member P Bold-Wilson:

That the Henderson-Massey Local Board:

- a) **Receives deputation from John Tamihere from Te Whanau O Waipareira.**
- CARRIED**

9 Public Forum

There was no public forum.

10 Extraordinary Business

- 10.1** New Road Name Approval for the residential subdivision by Solan Heights Limited at 217-219 & 225 Metcalfe Road, Ranui.

Secretarial note: The reason for urgency is to keep with Council's timeline for this developer's application report waits until the next business meeting. The item was missed off the agenda due to staff oversight.

Resolution number HM/2017/114

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

That the Henderson-Massey Local Board:

- a) **Agrees that the matter of approving New Road Name Approval for the residential subdivision by Solan Heights Limited at 217-219 & 225 Metcalfe Road, Ranui. be discussed under item**

CARRIED

11 Notices of Motion

There were no notices of motion.

12 Chairperson's report

Resolution number HM/2017/115

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

That the Henderson-Massey Local Board:

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

CARRIED

13 Auckland Transport Update – July 2017 to the Henderson/Massey Local Board

Resolution number HM/2017/116

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

That the Henderson-Massey Local Board:

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

CARRIED

15 Local board involvement in regional strategic priority workshops on the Long-term Plan 2018-2028

Resolution number HM/2017/117

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

That the Henderson-Massey Local Board:

- a) **appoints the Chairperson as the lead local board member to take part in**

regional strategic priority workshops on the Long-term Plan 2018-2028.

CARRIED

16 Confirmation of Workshop Records

Resolution number HM/2017/118

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

That the Henderson-Massey Local Board:

a) receive the workshop records held on:

- 6 June 2017
- 13 June 2017
- 20 June 2017
- 27 June 2017

CARRIED

17 Governance Forward Work Calendar

Resolution number HM/2017/119

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

That the Henderson-Massey Local Board:

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

CARRIED

17 Consideration of Extraordinary Items

17.1 New Road Name Approval for the residential subdivision by Solan Heights Limited at 217-219 & 225 Metcalfe Road, Ranui.

Resolution number HM/2017/120

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

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 new private right of way constructed within the subdivision being undertaken by Solan Heights Limited at 217-219 & 225 Metcalfe Road, Ranui.

- **Matuka Lane**

CARRIED

4.47 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:.....