

## **Henderson-Massey Local Board Plan - Hearings 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, 1 August 2017 at 10.00am.

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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

### **ABSENT**

Brenda Brady, JP  
Will Flavell

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## 1 Welcome/Karakia

The Chairperson welcomed those present and Member Paula Bold-Wilson led the meeting in karakia.

## 2 Apologies

Resolution number HM/2017/121

MOVED by Deputy Chairperson P Chan, seconded by Member P Bold-Wilson:

That the Henderson-Massey Local Board:

- a) accept the apology from Member Brenda Brady and 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 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 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 Leave of Absence

There were no leaves of absence.

#### 5 Henderson-Massey Local Board Plan Hearing 2017

Resolution number HM/2017/122

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

That the Henderson-Massey Local Board:

- a) receive submissions and feedback on the draft Henderson-Massey Local Board Plan 2017
- b) thank the following submitters for their verbal presentation to the draft Henderson-Massey Local Board Plan 2017:
  - John Mason Hitchen Submission number 4966
  - David Nelson on behalf of Iris Donoghue Submission number 4714
  - Pito Nicholas Submission number 3166
  - Sandra Flood Submission number 2522
  - Shirley Furneaux Submission number 4476
  - John Limna Submission number 2054
  - Lynette Adams Submission number 5608
  - Melanie Hipkins Submission number 4334
  - Damon Birchfield Submission number 3190
  - Michael Higham Submission number 4623
  - Rochana Sheward Submission number 2935
  - Nathan Cowie on behalf of Dr Nicki Jackson Submission number 5996
  - Busola Martins Submission number 4960
  - Michael Coote Submission number 4964
  - Michael Coote Submission number 4962
  - Karyne Ross Submission number 5711
  - Jane Gilmour Submission number 5185
  - Robert Woolf Submission number 4891

**CARRIED**

#### Adjournment of Meeting

Resolution number HM/2017/123

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

That the Henderson-Massey Local Board:

- a) agree to adjourn the meeting until 1 August at 12.30 pm.

**CARRIED**

The meeting adjourned at 11.56 am and reconvened at 1 August.

Member Warren Flaunty – Left the meeting at 1.40 pm

#### 13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.00 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:**.....