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, 20 February 2018 at 4.00pm.

PRESENT

Chairperson
Shane Henderson

Deputy Chairperson
Peter Chan, JP
Paula Bold-Wilson

Members
Brenda Brady, JP
Will Flavell
Matt Grey

ABSENT

Warren Flaunty, QSM
Vanessa Neeson, JP

ALSO PRESENT


1 Welcome

The Chairperson welcomed those present and Member Grey led the meeting in prayer.

2 Apologies

Resolution number HM/2018/1

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

That the Henderson-Massey Local Board:

a) accept the apology from Member Warren Flaunty and Member Vanessa Neeson 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:

<table>
<thead>
<tr>
<th>BOARD MEMBER</th>
<th>ORGANISATION</th>
<th>POSITION</th>
<th>Updated</th>
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</thead>
<tbody>
<tr>
<td>Shane Henderson</td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
<td>13 December 2016</td>
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<td></td>
<td>Waitakere Badminton</td>
<td>Patron</td>
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<tr>
<td>Peter Chan, JP</td>
<td>Cantonese Opera Society of NZ</td>
<td>Member</td>
<td>15 Nov 2016</td>
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<td></td>
<td>Asian Leaders Forum</td>
<td>Member</td>
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<td></td>
<td>NZ-Hong Kong Business Association</td>
<td>Member</td>
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<td></td>
<td>NZ-China Business Association</td>
<td>Member</td>
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<td></td>
<td>Auckland Chinese Environment Protection Association (ACEPA)</td>
<td>Advisor</td>
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<td></td>
<td>Whau Coastal Walkway Trust</td>
<td>Trustee</td>
<td>21 Feb 2017</td>
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<td></td>
<td>Auckland Asian Association</td>
<td>President</td>
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<td>Brenda Brady, JP</td>
<td>Safer West Community Trust</td>
<td>Trustee</td>
<td>15 Nov 2016</td>
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<td></td>
<td>District Licensing Committee</td>
<td>Member</td>
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<td>Matt Grey</td>
<td>Zeal</td>
<td>CEO</td>
<td>15 Nov 2016</td>
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<td>21 March 2017</td>
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<tr>
<td>Paula Bold-Wilson</td>
<td>Community Waitakere</td>
<td>Board member</td>
<td>15 Nov 2016</td>
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<td></td>
<td>Henderson Budgeting Services</td>
<td>Board member</td>
<td>21 March 2017</td>
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<td></td>
<td>Unitec Institute of Technology</td>
<td>Employee</td>
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<td>Vanessa Neeson, JP</td>
<td>Village Green Quilters</td>
<td>Member</td>
<td>15 Nov 2016</td>
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<td>Ranui Advisory Group</td>
<td>Chairperson</td>
<td>17 February 2017</td>
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<tr>
<td>Warren Flaunty, QSM</td>
<td>Westgate Pharmacy</td>
<td>Contractor</td>
<td>15 Nov 2016</td>
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<td></td>
<td>NorSGA Properties</td>
<td>Director</td>
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<td></td>
<td>Westgate Pharmacy Ltd</td>
<td>Director</td>
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<td>The Trusts Community Foundation Ltd</td>
<td>Director</td>
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<td>Life North West Pharmacy</td>
<td>Elected Member</td>
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<td>Waitemata District Health Board</td>
<td>Elected Member</td>
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<td>Waitakere Licensing Trust</td>
<td>Member</td>
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<td>Massey Birdwood Settlers Ass.</td>
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4 Confirmation of Minutes

Resolution number HM/2018/2

MOVED by Deputy Chairperson P Chan, seconded by Member M Grey:

That the Henderson-Massey Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 12 December 2017, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgements - Kākano Youth Arts Collective

Resolution number HM/2018/3

MOVED by Chairperson S Henderson, seconded by Member P Bold-Wilson:

That the Henderson-Massey Local Board:

a) acknowledge Kākano Youths Arts Collective for the work they do in the Henderson-Massey Local Board area.

CARRIED

7 Ward Councillor's Update

Ward Councillors are given an opportunity to update the local board on regional issues they have been involved in since the last business meeting.

Precedence of Business

Resolution number HM/2018/4

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

That the Henderson-Massey Local Board:

a) agree that Item 8: Deputations be accorded precedence at this time.

CARRIED

8 Deputations

8.1 Deputation: Assid Corban and John Newick - Corban Winery Estate

Resolution number HM/2018/5

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

That the Henderson-Massey Local Board:

a) receive the deputation from Assid Corban and John Newick.
8.2 **Deputation: Update Northwest Church of the Good Shepherd Building Project**

Resolution number HM/2018/6

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

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

a) receive the deputation from Warren Bexley, Learne McGrath and Pauline Feltham representatives of Northwest Church of the Good Shepherd.

CARRIED

**Precedence of Business**

Resolution number HM/2018/7

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

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

b) agree that Item 9: Public forum be accorded precedence at this time.

CARRIED

9 **Public Forum**

9.1 **Dianne Goldthorpe**

Ms Goldthorpe raised concerns around:

- reasons for the change in the waste collection method, from the orange plastic bags to stickers.
- Concerns around public transport/bus routes changes for Ranui, Henderson and Lincoln Road.
- Lack of toilets at the bus stop on Hobson street, Auckland central.

9.2 **Steve McDonald**

Mr. McDonald:

- thanked the board for the grant given to Grey Power by the Henderson-Massey local board.
- also spoke on the challenges the elderly people in the community are having with the new waste collection bins.
- Requested that the local board look into the heavy grass growth in the Parks and reserves.

9.3 **Robert Frittmann**

Mr. Frittmann spoke to the board on holding a public event in Henderson Park for Neighbours Day.

9.4 **Chris Sheerwood**

Mr. Sheerwood raised concerns on the unfair and bias terms and conditions in the Westwave Gymn membership contract and requests further investigation into the biases in the contract.

9.5 **Lindsay Donald**

Mr. Donald spoke to the board on ongoing maintenance issues at the Westwave Aquatic Centre and the quality of service provided to the public which include:

- Sauna not working
- Staff repersentation of management and Auckland Council.
- Cameras’ obstruction by trees
- Very hard to find car parking
- Fast and slow swimmers using the same lanes
Resolution number HM/2018/8

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

That the Henderson-Massey Local Board:
   a) Receives public forum submissions.  
   CARRIED

Dianne: Staff to contact to explain to Dianne process to the recent waste changes

Member Paula Bold-Wilson left the meeting at 4.55 pm
Member Paula Bold-Wilson returned to the meeting at 4.57 pm

8.3 Deputation: Fair Food update and support required
Resolution number HM/2018/9

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

That the Henderson-Massey Local Board:
   a) receive the deputation from Ian MyHill from Fair Food New Zealand.
   b) request staff investigate options for supporting Fair food’s project in the
       Henderson-Massey local board area.  
   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 2017
Resolution number HM/2018/10

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

That the Henderson-Massey Local Board:
   a) receive the performance report for the financial quarter ending 31 December 2017.  
   CARRIED

13 Confirmation Of Workshop Records
Resolution number HM/2018/11

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

That the Henderson-Massey Local Board:
   a) receive the workshop records held on:
       • 5 December 2017
       • 12 December 2017  
   CARRIED
14  Governance Forward Work Calendar
Resolution number HM/2018/12
MOVED by Member M Grey, seconded by Member W Flavell:
That the Henderson-Massey Local Board:
   a) note the updated Governance Forward Work Calendar for February 2018.
      (attachment A).
CARRIED

15  Consideration of Extraordinary Items
There was no consideration of extraordinary items.

6.22 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:......................................................................................