

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
Members	Paula Bold-Wilson
	Brenda Brady, JP
	Will Flavell
	Matt Grey

ABSENT

Warren Flaunty, QSM
Vanessa Neeson, JP

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:

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 Massey Birdwood Settlers Ass.	Contractor Director Director Director Director Elected Member Elected Member Member	15 Nov 2016

	Taupaki Residents & Ratepayers Ass.	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/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.

CARRIED

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, Leanne 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 representation 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:.....