Henderson-Massey Local Board
OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board held in the Council Chamber (Level 2), Henderson Civic Centre, 6 Henderson Valley Road, Henderson on Tuesday, 5 June 2018 at 10.00am.

PRESENT

Chairperson
Shane Henderson

Deputy Chairperson
Peter Chan, JP

Members
Paula Bold-Wilson
Brenda Brady, JP
Warren Flaunty, QSM
Will Flavell
Vanessa Neeson, JP

ABSENT

Matt Grey
1 **Welcome**
   Member Brenda Brady led the meeting in a prayer.

2 **Apologies**
   There were no apologies.

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>
</tr>
</thead>
<tbody>
<tr>
<td>Shane Henderson</td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
<td>17 April 2018</td>
</tr>
<tr>
<td>(Chairman)</td>
<td>Waitakere Badminton</td>
<td>Patron</td>
<td></td>
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<tr>
<td></td>
<td>Waitemata Seagulls Rugby League</td>
<td>Board Member</td>
<td></td>
</tr>
<tr>
<td>Peter Chan, JP</td>
<td>Cantonese Opera Society of NZ</td>
<td>Member</td>
<td>21 Feb 2017</td>
</tr>
<tr>
<td>(Deputy Chairman)</td>
<td>Asian Leaders Forum</td>
<td>Member</td>
<td>5 June 2018</td>
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<tr>
<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>Member</td>
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<tr>
<td></td>
<td>Whau Coastal Walkway Trust</td>
<td>Trustee</td>
<td></td>
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<tr>
<td>Brenda Brady, JP</td>
<td>Safer West Community Trust</td>
<td>Trustee</td>
<td>17 April 2018</td>
</tr>
<tr>
<td>Matt Grey</td>
<td>Zeal</td>
<td>Employee / CEO</td>
<td>21 March 2017</td>
</tr>
<tr>
<td>Paula Bold-Wilson</td>
<td>Community Waitakere</td>
<td>Board member</td>
<td>17 April 2018</td>
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<td></td>
<td>Unitec Institute of Technology</td>
<td>Employee</td>
<td></td>
</tr>
<tr>
<td>Vanessa Neeson, JP</td>
<td>Village Green Quilters</td>
<td>Member</td>
<td>17 April 2018</td>
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<td></td>
<td>Ranui Advisory Group</td>
<td>Chairperson</td>
<td></td>
</tr>
<tr>
<td>Warren Flaunty, QSM</td>
<td>NorSGA Properties</td>
<td>Director</td>
<td>17 April 2018</td>
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<td></td>
<td>The Trusts Community Foundation Ltd</td>
<td>Director</td>
<td>5 June 2018</td>
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<tr>
<td></td>
<td>Life North West Pharmacy</td>
<td>Director</td>
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<td></td>
<td>Waitemata District Health Board</td>
<td>Elected Member</td>
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<td></td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
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<td></td>
<td>Massey Birdwood Settlers Ass.</td>
<td>Member</td>
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<td></td>
<td>Taupaki Residents &amp; Ratepayers Association</td>
<td>Member</td>
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<tr>
<td>Will Flavell</td>
<td>Te Atatū Tennis Club</td>
<td>Member</td>
<td>15 Nov 2016</td>
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<td></td>
<td>Asia New Zealand Leadership Network</td>
<td>Member</td>
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<td></td>
<td>Rutherford College</td>
<td>Employee</td>
<td></td>
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<td></td>
<td>Waitākere Literacy Board</td>
<td>Board Member</td>
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</tbody>
</table>
4 Confirmation of Minutes

Resolution number HM/2018/74

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

That the Henderson-Massey Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 15 May 2018, including 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

There were no notices of motion.

12 Adoption of the Henderson-Massey Local Board Agreement 2018/2019

Resolution number HM/2018/75

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

That the Henderson-Massey Local Board:

a) adopts local content for the 10-year Budget 2018-2028 (Attachment A), including:
   i. a Local Board Agreement 2018/2019
   ii. a message from the Chair
   iii. local board advocacy.

b) adopts local fees and charges schedules for 2018/2019 (Attachment B).

c) delegates authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.

d) notes:
   i. that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
ii. that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement

iii. that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

Resolution number HM/2018/76
MOVED by Member W Flaunty, seconded by Member B Brady:
That the Henderson-Massey Local Board:
e) thanks local board services staff for the work they have done on the Henderson-Massey local board agreement for the 2018/19 Financial year.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

14 Procedural motion to exclude the public

Resolution number HM/2018/77
MOVED by Deputy Chairperson P Chan, seconded by Member B Brady:
That the Henderson-Massey Local Board:
a) exclude the public from the following part of the proceedings of this meeting.
b) agree that Glenn Boyd, Relationship Manager (West Local Boards) be permitted to remain for Confidential Item CONFIDENTIAL ITEM NO C1.: Panuku work programme 2018-2021 after the public has been excluded, because of their knowledge of the subject matter, which will help the Henderson-Massey Local Board in its decision-making.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Panuku work programme 2018-2021

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>
In particular, the report contains information unseen by decision makers.

(2) Subject to sections 6, 8, and 17, this section applies if, and only if, the withholding of the information is necessary to—
(b) protect information where the making available of the information—
(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; or

Additionally, the clause 7 (2) (j) applies
(j) prevent the disclosure or use of official information for improper gain or improper advantage.

s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

In particular, the report contains information unseen by decision makers.

(2) Subject to sections 6, 8, and 17, this section applies if, and only if, the withholding of the information is necessary to—
(b) protect information where the making available of the information—
(ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; or

Additionally, the clause 7 (2) (j) applies
(j) prevent the disclosure or use of official information for improper gain or improper advantage.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

10.19 am The public was excluded.
Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

10.26 am  The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**Restatement**

**C1 Panuku work programme 2018-2021**

That the Henderson-Massey Local Board:

e) confirm that there be no restatement of this confidential report (Panuku work programmes 2018-2021) or resolutions until the reasons for confidentiality no longer exist.

10.26 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:**....................................................................................