

## Henderson-Massey Local Board

# OPEN MINUTES

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Minutes of an extraordinary meeting of the Henderson-Massey Local Board held on Tuesday, 10 May 2022 at 10.00am.

This meeting will proceed via Microsoft Teams. Either a recording or written summary will be uploaded on the Auckland Council website..

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### PRESENT

<b>Chairperson</b>	Vanessa Neeson, JP
<b>Deputy Chairperson</b>	Brenda Brady, JP
<b>Members</b>	Chris Carter
	Dr Will Flavell
	Matt Grey
	Brooke Loader
	Ingrid Papau

Note: Henderson-Massey Local Board members, support staff and those presenting to the meeting attended via electronic link.

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## 1 Welcome

Chair Vanessa Neeson open the meeting with a prayer.

## 2 Apologies

Resolution number HM/2022/48

MOVED by Member B Loader, seconded by Deputy Chairperson B Brady:

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

a) **accept the apology from Member Peter Chan 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.

Member	Organisation	Position
Brenda Brady, JP (Deputy Chair)	– Safer West Community Trust	Trustee
Chris Carter	– St Lazarus Trust – Waitemata District Health Board – Waitakere Badminton Club	Member Member Member
Peter Chan, JP	– 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	Member Member Member Member Advisor Trustee
Matt Grey	– West Auckland Youth Development Trust – Billy Graham Youth Foundation	Director Board Member
Dr Will Flavell	– Asia New Zealand Leadership Network – COMET – Te Atatū Tennis Club – Waitākere Literacy Board	Member Employee Board Member Board Member
Brooke Loader	– Waitākere Licensing Trust – Te Atatu Peninsula Business Association – Neighbourhood Support – Te Atatu Glendene Community Patrol	Member Associate Member Member Volunteer
Vanessa Neeson (Chair)	– Hibiscus Coast Quilters – Ranui Advisory Group – Waitakere Badminton Club	Member Chairperson Patron
Ingrid Papau	– Liberty Impact Community Trust – #WeLoveTuvalu Community Trust	Board Member Member

	<ul style="list-style-type: none"> <li>- Neighbourhood Support</li> <li>- Liberty Church</li> <li>- Rutherford Primary Board of Trustees</li> </ul>	Street Contact Member Member
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### Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council:

External organisation	Leads	Alternate
Central Park Henderson Business Association	Brenda Brady and Brooke Loader	
Heart of Te Atatu South	Brenda Brady and Brooke Loader	
Massey Matters	Will Flavell and Peter Chan	
Ranui Advisory Group	Vanessa Neeson (Chair) and Ingrid Papau	
Te Atatu Peninsula Business Association	Peter Chan and Ingrid Papau	
Waitakere Ethnic Board	Ingrid Papau and Peter Chan	
Waitakere Healthlink	Peter Chan	Chris Carter
Te Whau Pathway Trust	Matt Grey and Brenda Brady	

#### 4 Local board consultation feedback and input into the Annual Budget 2022/2023

A copy of the feedback on regional topics and advocacy initiatives has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HM/2022/49

MOVED by Member C Carter, seconded by Member I Papau:

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

- a) receive consultation feedback on the proposed Henderson-Massey Local Board priorities and activities for 2022/2023.
- b) receive consultation feedback on regional topics in the Annual Budget 2022/2023 from people and organisations based in the Henderson-Massey local board area.
- c) provide input on regional topics in the proposed Annual Budget 2022/2023 to the Governing Body (Attachment A).
- d) provide its advocacy initiatives for the Annual Budget 2022/2023 to the Governing Body (Attachment B).

**CARRIED**

### Attachments

- A 10 May 2022, Henderson-Massey Local Board Item 4 Local board consultation feedback and input into the Annual Budget 2022/2023 Henderson-Massey Local Board feedback on regional topics
- B 10 May 2022, Henderson-Massey Local Board Item 4 Local board consultation feedback and input into the Annual Budget 2022/2023 Henderson-Massey Local Board key advocacy initiatives

10.19am

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:**.....