
Henderson-Massey Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Henderson-Massey Local Board held in the Council Chamber, Civic Building L2, 1 Smythe Road, Henderson on Tuesday, 11 June 2024 at 10:06 am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Chris Carter	
Deputy Chairperson	Dr Will Flavell	
Members	Brenda Brady, JP	
	Dan Collins	via electronic link.
	Oscar Kightley	
	Brooke Loader	via electronic link.
	Ingrid Papau	via electronic link.

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Peter Chan, JP
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1 Nau mai | Welcome

Member I Papau opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number HM/2024/67

MOVED by Chairperson C Carter, seconded by Member B Brady:

That the Henderson-Massey Local Board:

a) whakaae / accept the apology from Member P Chan for absence.

CARRIED

3 Te Whakapuaki i te Whai Pānga | 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.

Member	Organisation	Position
Chris Carter (Chair)	1. St Lazarus Trust 2. Waitākere Badminton Club	Member Member
Peter Chan, JP	1. Cantonese Opera Society of NZ 2. Asian Leaders Forum 3. NZ-Hong Kong Business Association 4. NZ-China Business Association 5. Te Whau Pathway Environmental Trust	Member Member Member Member Trustee
Dan Collins	1. Rānui Action Project	Chair
Dr Will Flavell (Deputy Chair)	1. Asia New Zealand Leadership Network 2. Te Atatū Tennis Club 3. Waitākere Literacy Board 4. Te Kura	Member Board Member Board Member Member
Brooke Loader	1. Waitākere Licensing Trust 2. UDL Energy Complaints Scheme Advisory 3. Neighbourhood Support 4. Te Atatū Glendene Community Patrol 5. Real Estate Authority New Zealand	Member Member Member Volunteer Member
Ingrid Papau	1. Liberty Impact Community Trust 2. #WeLoveTuvalu Community Trust 3. Neighbourhood Support 4. Liberty Church 5. Rutherford Primary Board of Trustees	Board Member Member Street Contact Member Member

Member appointments

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

External organisation	Lead	Alternate
Massey Matters	Will Flavell	Peter Chan
Central Park Henderson Business Association	Chris Carter	Dan Collins
Heart of Te Atatū South	Brooke Loader	Brenda Brady
Ranui Advisory Group	Dan Collins	Brooke Loader
Te Atatū Peninsula Business Association	Ingrid Papau	Brenda Brady
Waitākere Ethnic Board	Peter Chan	Brooke Loader
Waitākere Healthlink	Ingrid Papau	Brenda Brady
Te Whau Pathway Environmental Trust	Chris Carter	Dan Collins

4 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

5 Adoption of the Henderson-Massey Local Board Agreement 2024/2025

Resolution number HM/2024/68

MOVED by Deputy Chairperson W Flavell, seconded by Member O Kightley:

That the Henderson-Massey Local Board:

- a) whai / adopt the local content for the Long-term Plan 2024-2034, which includes the Henderson-Massey Local Board Agreement 2024/2025, the message from the chair, and approved local board advocacy (Attachment A).
- b) whai / adopt a local fees and charges schedule for 2024/2025 (Attachment B).
- c) tautapa / delegate authority to the Chair to make any final minor changes to the local content for the Long-term Plan 2024-2034 (the Henderson-Massey Local Board Agreement 2024/2025, message from the chair, and approved local board advocacy).
- d) tuhi ā-taipitopito / note that the Henderson-Massey Local Board Agreement 2024/2025, will included in the Long-term Plan 2024-2034 to be adopted by the Governing Body when it meets on 27 June 2024.

CARRIED

10.13 am

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:.....