
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, 2 July 2024 at 12:00 pm.

TE HUNGA KUA TAE MAI | PRESENT

Deputy Chairperson	Dr Will Flavell (presiding)	
Members	Brenda Brady, JP	via electronic link.
	Peter Chan, JP	
	Dan Collins	via electronic link.
	Oscar Kightley	
	Brooke Loader	
	Ingrid Papau	via electronic link.

Note: In the absence of the Chairperson, Deputy Chairperson Dr W Flavell presided.

TE HUNGA KĀORE I TAE MAI | ABSENT

Chairperson	Chris Carter
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1 Nau mai | Welcome

Member P Chan opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number HM/2024/88

MOVED by Member O Kightley, seconded by Member P Chan:

That the Henderson-Massey Local Board:

a) whakaae / accept the apology from Chairperson Chris Carter 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 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

Resolution number HM/2024/89

MOVED by Member B Loader, seconded by Member P Chan:

That the Henderson-Massey Local Board:

- a) **kohuki / consider feedback received from their communities during the public consultation process on the Draft Regional Land Transport Plan 2024-2034.**
- b) **whakarite / approve its tabled feedback on the Draft Regional Land Transport Plan 2024-2034.**

CARRIED

Attachments

- A 2 July 2024, Henderson-Massey Local Board: Item 4 - Feedback on the Draft Auckland Regional Land Transport Plan 2024-2034

Deputy chairperson Dr W Flavell closed the meeting with a karakia.

12.04pm

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:.....