

I hereby give notice that an ordinary meeting of the Annual Plan Hearings - Henderson-Massey will be held on:

**Date:** Tuesday, 25 March 2014  
**Time:** 3.00pm  
**Meeting Room:** Civic Chambers  
**Venue:** 6 Henderson Valley Road  
Henderson

---

## Annual Plan Hearings - Henderson-Massey

### OPEN AGENDA

---

#### MEMBERSHIP

<b>Chairperson</b>	Vanessa Neeson, JP
<b>Deputy Chairperson</b>	Shane Henderson
<b>Members</b>	Brenda Brady, JP
	Peter Chan, JP
	Cr Linda Cooper, JP
	Warren Flaunty, QSM
	Will Flavell
	Deputy Mayor Penny Hulse
	Tracy Kirkley
	Luke Wilson

**Glenn Boyd**  
**(Relationship Manager)**  
Local Board Services (West)

**Riya Seth**  
**Democracy Advisor**

**17 March 2014**

Contact Telephone: (09) 839 3512  
Email: [riya.seth@aucklandcouncil.govt.nz](mailto:riya.seth@aucklandcouncil.govt.nz)  
Website: [www.aucklandcouncil.govt.nz](http://www.aucklandcouncil.govt.nz)



---

<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Apologies	5
2	Declaration of Interest	5
3	Summary of public submissions on the draft Annual Plan 2014/2015 – Henderson-Massey Local Board	7



**1 Apologies**

At the close of the agenda no apologies had been received.

**2 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 an elected representative and any private or other external interest they might have.



## Summary of public submissions on the draft Annual Plan 2014/2015 – Henderson-Massey Local Board

File No.: CP2014/03794

### Purpose

1. This report provides a high-level analysis of key themes contained in submissions on the Draft Annual Plan 2014/2015 relevant to the Henderson-Massey Local Board. The report also provides high-level analysis of the regional submissions on the Draft Annual Plan 2014/2015.

### Executive Summary

2. 1,967 submissions were received on the Draft Annual Plan 2014/2015, 87 of which were received after the submission deadline. The Draft Annual Plan includes the Henderson-Massey Draft Local Board Agreement.
3. Legislation requires that submitters to the Draft Annual Plan be given reasonable opportunity to be heard.
4. Submissions that cover both regional and local content will be heard at local board hearings, with at least the ward councilor(s) present to hear regional content. For the Henderson-Massey Local Board, there were a total of 89 submissions, with 7 submitters requesting to be heard.
5. The Henderson-Massey Local Board proposed four budget changes. While the majority of submitters from the Henderson-Massey Local Board area did not respond to these questions, of the submitters that did respond, most were supportive of the proposed budget changes.
6. There were no local themes or topics that received a significant number of comments from submissions to the Henderson-Massey Local Board.
7. The most significant regional issues arising from the submissions were in regards to the consultation questions, i.e. the stadium strategy and Arts Festival proposals.
8. A total of 1,069 submitters (54.4% of all submitters) provided an opinion on the proposed stadium strategy. Of these, 230 (21.5%) supported the proposal, while 501 (46.9%) did not support it, and 338 (31.6%) were unsure. The most notable opposition was attributed to moving the speedway, with 362 submitters expressing a desire to keep the speedway at Western Springs.
9. 985 submitters (50.1% of all submitters) provided an opinion on the Arts Festival proposal. Of these, 503 (51.1%) supported the proposal, while 226 (22.9%) did not support it, and 256 (26.0%) were unsure.
10. The most notable other topic was opposition to fluoridation of the water supply. 237 submitters raised this point, with 217 of them coming in the form of a pro forma.
11. The submissions relevant to the Henderson-Massey Local Board area are attached to this report.
12. The Henderson-Massey Local Board will consider all submissions relevant to the local board area at discussion workshops on the Draft Annual Plan and Henderson-Massey Draft Local Board Agreement on 8 April 2014.

## Recommendations

That the Annual Plan Hearings - Henderson-Massey:

- a) Receives submissions on the Draft Annual Plan 2014/2015, including the Henderson-Massey Draft Local Board Agreement, relevant to the Henderson-Massey Local Board.
- b) Hears the relevant submissions on the Draft Annual Plan 2014/2015.
- c) Thanks submitters for their verbal presentations.
- d) Considers any potential amendments to the Draft Annual Plan 2014/2015, including the Henderson-Massey Draft Local Board Agreement.

## Discussion

### Context

13. The Local Government Act 2002 and Local Government (Auckland Council) Act 2009 require Council to use the special consultative procedure in adopting the Draft Annual Plan 2014/2015. This includes ensuring any person submitting on the Draft Annual Plan is given reasonable opportunity to be heard.
14. The governing body agreed at the meeting on 19 December 2013, that submissions containing both regional and local content would be heard at local hearings.
15. This report provides statistics on submissions received regionally and locally, and a brief high-level analysis of key themes and topics.
16. More detailed analysis of submissions will be provided to the local board workshop on 8 April 2014.
17. The consultation period for the Draft Annual Plan 2014/2015, incorporating the Henderson-Massey Draft Local Board Agreement, was held from 23 January 2014 to 4pm 24 February 2014.

### Submissions

18. Council received and processed 1,967 submissions. Of these submissions, 89 are relevant to the Henderson-Massey Local Board area with 7 submitters requesting to be heard.
19. Copies of submissions for the Henderson-Massey Local Board area are provided in Attachment A to this report.

### Overview of feedback from submissions relevant to the Henderson-Massey Local Board area

20. The submission form asked for views on local board budget changes for 2014/2015. The Henderson-Massey Local Board proposed four budget changes. Table 1 below shows whether respondents agreed, disagreed or were unsure about the proposed budget changes.



**Table 1 - Henderson-Massey proposed budget changes**

Proposed budget change	Support		Do not support		Unsure		No response	
	No.	%	No.	%	No.	%	No.	%
Henderson BID	15	16.9%	2	2.2%	0	0.0%	72	80.9%
Henderson town centre coordinator	10	11.2%	7	7.9%	0	0.0%	72	80.9%
CCTV installation	15	16.9%	3	3.4%	0	0.0%	71	79.8%
Ranui Action Project funding	12	13.5%	4	4.5%	1	1.1%	72	80.9%

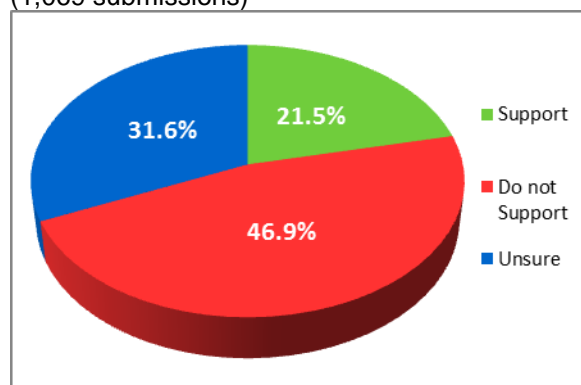
21. While the majority of submitters from the Henderson-Massey Local Board area did not respond to these questions, of the submitters that did respond, most were supportive of the proposed budget changes.
22. There were no local themes or topics that received a significant number of comments from submissions to the Henderson-Massey Local Board.

**Consultation questions**

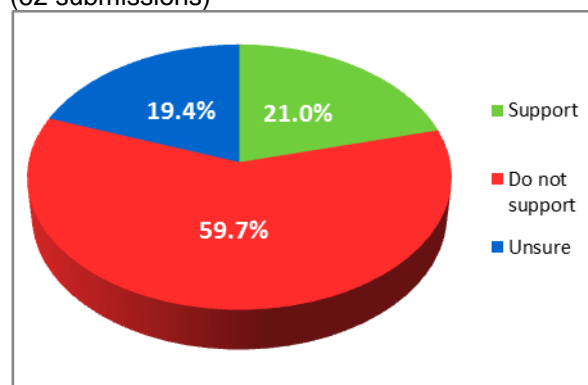
23. **Consultation Question 1: Stadium Strategy** – A total of 1,069 submitters (54.4% of all submitters) provided an opinion on the proposed stadium strategy. Of these, 230 (21.5%) supported the proposal, while 501 (46.9%) did not support it, and 338 (31.6%) were unsure. The most notable opposition was attributed to moving the speedway, with 362 submitters expressing a desire to keep the speedway at Western Springs. Submitters from the Henderson-Massey Local Board were even more opposed to the proposal with 59.7% of the 62 submitters not supporting the stadium strategy. This is outlined in figure 1 below.

**Figure 1 – Stadium Strategy proposal**

**Overall**  
(1,069 submissions)



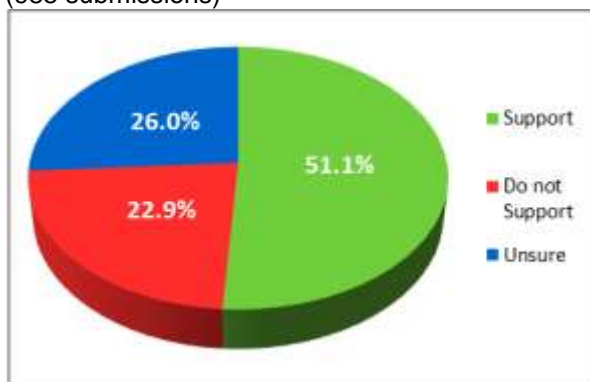
**Henderson-Massey Local Board submitters**  
(62 submissions)



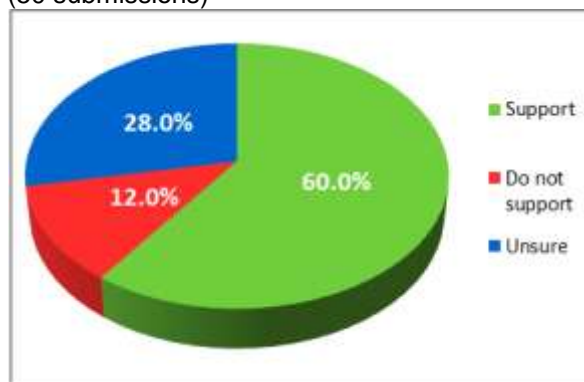
24. 985 submitters (50.1% of all submitters) provided an opinion on the Arts Festival proposal. Of these, 503 (51.1%) supported the proposal, while 226 (22.9%) did not support it, and 256 (26.0%) were unsure. Submitters from the Henderson-Massey Local Board were even more supportive of the proposal with 60.0% of the 50 submitters supporting an annual Arts Festival. This is outlined in figure 2 below.

Figure 2 – Arts Festival proposal

Overall  
(985 submissions)



Henderson-Massey Local Board submitters  
(50 submissions)



### Regional overview

25. There were 165 regional submissions, with 44 requesting to be heard. High-level information on the regional submissions is provided below. Of those requesting to be heard at a regional hearing, 8 were from individual submitters, 22 from special interest groups, 11 from businesses or business associations, and a further 3 from Maori organisations.
26. The topics listed below in table 2 indicate the most commonly raised submission points relating to regional activities (not including the consultation questions), with a summary of the most significant issues below.

Table 2 - Regional topics

Topic Description	Number of submissions commenting on topic	% of total submissions
Watercare – Water Supply	247	12.6%
Regional arts & culture initiatives	54	2.7%
Social housing proposal – Do not support	51	2.6%
Expenditure – too high	38	1.9%
Transport strategy	35	1.8%
Request for funding	31	1.6%
Auckland Transport – Public transport	29	1.5%
General comments about the plan	29	1.5%
Auckland Transport – Roads	27	1.4%
Rates – too high	24	1.2%
Environmental strategy, policies & programmes	23	1.2%

27. **Watercare Services – Water supply** – 226 of the 236 submissions regarding water supply were opposing fluoridation of the water supply. Of those submissions, 206 came via a pro forma. The points raised outline a believed violation of human rights in that ratepayers have no choice as to whether their water is treated to include fluoride chemicals. The form also outlines a perceived health risk and that fluoride should be obtained through toothpaste only.
28. **Regional arts & culture initiatives** – of the 54 submitters that commented on this topic, 48 are requests for Council to consider Massive Theatre Company for annual investment and assistance to find a home. While most of which are from members/supports, the Theatre does also make an official submission requesting funding itself.

29. **Social Housing proposal** – 51 submitters outlined their reasons for not supporting the proposal to increase social housing rental charges by 5%. Just over half of these submitters outlined the major reason being the increase was not affordable.

### Next steps

30. Decisions on the final Henderson-Massey Local Board Agreement will be made at the decision-making meeting on Thursday 17 April 2014. Members may require additional information to support their decision-making. Officers' responses to requests for information will be tabled at the deliberation meeting.

## Consideration

### Local Board Views

31. The Henderson-Massey Local Board will consider all submissions relevant to the local board area at the workshop on the Draft Annual Plan and Henderson-Massey Draft Local Board Agreement on 8 April 2014.

### Maori Impact Statement

32. The implementation of the Annual Plan 2014/2015 has the potential for positive outcomes for Māori. Notwithstanding the projects already identified in the Draft Annual Plan 2014/2015 that contribute to Māori the impact will be clearer when consideration and decisions are made by the Henderson-Massey Local Board and the Governing Body, at their respective decision-making meetings, on the Draft Annual Plan and the Henderson-Massey Draft Local Board Agreement.
33. Mana Whenua authorities were sent a letter about the consultation process. Maatawaka received information via standard communications processes that Auckland Council use to disseminate Annual Plan information.
34. Te Reo Māori regional summaries and submission forms were available, as well as translators for submissions received in, and/or submitters wishing to address the hearing in Te Reo Māori.

## Implementation Issues

35. Implementation issues on the various matters raised in submissions will be considered when making decisions at decision-making meetings on the Draft Annual Plan 2014/2015 and Henderson-Massey Draft Local Board Agreement on 17 April 2014.

## Attachments

No.	Title	Page
A	Draft Annual Plan 2014-2015 - Henderson-Massey Local Board Submissions ( <i>Under Separate Cover</i> )	

## Signatories

Author	Dean McIntosh - Governance Analyst - Governance Project Team
Authoriser	Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau