



Henderson-Massey Local Board

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board held in the Council Chamber, Henderson Civic Centre, 6 Henderson Valley Road, Henderson on Thursday, 17 April 2014 at 3.45 pm.

PRESENT

Deputy Chairperson	Shane Henderson
Members	Brenda Brady, JP
	Peter Chan, JP
	Warren Flaunty, QSM
	Will Flavell
	Tracy Kirkley
	Luke Wilson

APOLOGIES

Chairperson	Vanessa Neeson, JP	For Absence	
	Luke Wilson	For lateness	5.22 pm
	Tracy Kirkley	For lateness	4.06 pm

1 Welcome

The Deputy Chair welcomed those present.

2 Apologies

Resolution number HM/2014/60

MOVED by Member BA Brady, seconded by Member WI Flavell:

That the Henderson-Massey Local Board:

- a) **Accepts the apology from members Vanessa Neeson for absence and from Luke Wilson and Tracy Kirkley for lateness.**

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 the declared interests as at 17 April 2014.

BOARD MEMBER	ORGANISATION	POSITION
Vanessa Neeson, JP (Chairman)	N/A	N/A
Shane Henderson (Deputy Chairman)	Waitakere Community Law Service Ranui Action Project	Employee Co-Chairman
Brenda Brady, JP	Keep Waitakere Beautiful Safer West Community Trust Sunnyvale Residents & Ratepayers Society Inc. West Auckland Historical Society District Licensing Committee	Trustee Trustee Member Member Member
Peter Chan, JP	Cantonese Opera Society of NZ Asian Leaders Forum NZ-Hong Kong Business Ass. NZ-China Business Ass. Auckland Chinese Environment Protection Association (ACEPA)	Member Member Member Member Advisor
Warren Flaunty, QSM	Westgate Pharmacy West Auckland Hospice NorSGA Properties Westgate Pharmacy Ltd The Trusts Community Foundation Ltd Rodney Local Board Waitemata District Health Board Waitakere Licensing Trust Massey Matters Inc. Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass.	Contractor Trustee Director Director Director Elected Member Elected Member Elected Member Member Member Member
Will Flavell	Rutherford College	Employee

Tracy Kirkley	District Licensing Committee Heart of Te Atatu South	Member Member
Luke Wilson	NZ Police - Massey Community Constable D.A.R.E. West	Employee Member

4 Confirmation of Minutes

Resolution number HM/2014/61

MOVED by Member MFP Chan, seconded by Member WI Flavell:

That the Henderson-Massey Local Board:

- a) **Confirms the minutes of its meeting, held on Thursday, 3 April 2014, as a true and correct record.**
- b) **Confirms the minutes of the Annual Plan Hearing held on 25 March 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement of Te Kawerau a Maki

Resolution number HM/2014/62

MOVED by Member WI Flavell, seconded by Member BA Brady:

That the Henderson-Massey Local Board:

- a) **Acknowledges the leaders of Te Kawerau a Maki for their work.**

CARRIED

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 Waitemata Sports Club Community Loan

Resolution number HM/2014/63

MOVED by Member WW Flaunty, seconded by Member BA Brady:

That the Henderson-Massey Local Board:

- a) **Defers this report to the business meeting of the Henderson-Massey Local**

Board on 19 June 2014, to allow officers more time to investigate into the status of the Waitemata Sports Community Loan.

CARRIED

13 Deed of Lease for Additional Land to Te Akoranga Playcentre Association Incorporated, 93 Rathgar Road, Henderson

Resolution number HM/2014/64

MOVED by Member BA Brady, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) **Formally rescinds a) iii) of resolution number HM/2013/106 made by the Henderson-Massey Local Board on 20 June 2013 to Te Akoranga Playcentre Association Incorporated;**
- b) **Approves the grant of a deed of lease for additional land to Te Akoranga Playcentre Association Incorporated for part of Glen Norman Reserve, 93 Rathgar Road, Henderson, as shown outlined in yellow on the site plan (Attachment B) excluding the building footprint comprised in the existing lease to Te Akoranga Playcentre Association Incorporated dated 9 December 2005 subject to the following terms and conditions:**
 - i) **Term – 5 years commencing 1 January 2012, on the same terms and conditions as contained in the existing community lease, as varied on 20 June 2013, excluding a right of renewal.**

CARRIED

14 Approval of the Henderson-Massey Local Board Community Lease Renewals Schedule 2013/2014

Resolution number HM/2014/65

MOVED by Member WW Flaunty, seconded by Member BA Brady:

That the Henderson-Massey Local Board:

- a) **Approves the renewal of the leases specified in the Community Lease Renewals schedule (attachment B) for:**
 - **Henderson Bowls Incorporated (Deed of Assignment of Lease dated 7 March 2003 from Henderson Womens Bowling Club Incorporated to Henderson Bowls Incorporated)**
 - **Henderson Bowls Incorporated**
 - **Te Akoranga Playcentre Association Incorporated**

CARRIED

Secretarial note: The Massey Athletic Club Incorporated on Moire Park (attachment A) was renewed from 2014-2018.

Member TJ Kirkley entered to the meeting at 4.06 pm.

15 Fees and charges for the hire of community venues, centres and arts facilities

Resolution number HM/2014/66

MOVED by Member WI Flavell, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) **Confirms the activity types eligible for priority discounts for hire of local council-run facilities as per attachment A (subject to Waitakere changed to Henderson-Massey local board)**
- b) **Delegates to the portfolio holders the co-ordination of feedback from members and the resulting identification of the activity types eligible for priority discounts for the hire of local council run facilities.**

CARRIED

Secretarial note: Attachment A: Principles for bookings, fees and discounts for Waitakere local board was amended to reflect Henderson-Massey local board.

16 Financial Planning for Extreme Weather Events

Resolution number HM/2014/67

MOVED by Member MFP Chan, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) **Supports the development of a local unallocated fund to insure against unforeseen impact of extreme weather events to parks and that such funding can be on an as required basis.**
- b) **Supports a portion of the pooled operating budgets being allocated to local unallocated capital funding.**
- c) **Supports a co-ordinated approach to funding damage from extreme weather events**
- d) **Notes that the Henderson-Massey Local Board does not have any unallocated funding and would be unable to provide any contributions to the self insurance fund.**

CARRIED

17 Local board input into the council-controlled organisations current state assessment

Resolution number HM/2014/68

MOVED by Member WI Flavell, seconded by Member BA Brady:

That the Henderson-Massey Local Board:

- a) **Delegates the Chair and portfolio holder to co-ordinate input of Henderson-Massey local board into the council-controlled organisations review by 30 April 2014.**

CARRIED

18 Local board feedback on the Local Boards Funding Policy Review

Resolution number HM/2014/69

MOVED by Member WW Flaunty, seconded by Member BA Brady:

That the Henderson-Massey Local Board:

- a) **Does not support local rates**
- b) **Notes a targeted rate is already available to enhance service levels above an agreed standard service level, once standard service levels are established**
- c) **Note that local rates can lead to inequity and affordability issues.**
- d) **Note that local rates could lock in legacy council funding models**
- e) **Notes that under the policy a single Board cannot add a budget line to the locally driven initiatives fund as the entire budget line would be divided between all 21 local boards, leaving the originating board unable to fund the project. The Board believes this will reduce the ability of individual boards to act strategically and will make operation of the policy unwieldy.**
- f) **Notes that staff have advised the board that the figures in the local board policy review document are likely to change.**
- g) **Points out that if the figures in the local board funding policy review document change, the review document may not represent the final outcomes at all.**
- h) **The board is disappointed that the information presented to decision makers is constantly changing. Presentations appear to be tailored to specific audiences, with important information being omitted or changed. Feedback is difficult to provide when the content changes regularly.**
- i) **Notes that the 10% weighting for deprivation in the rate allocation scenarios does not make any discernible difference to funding for deprived areas. A higher weighting for deprivation is required to ensure deprivation issues are realistically addressed.**
- j) **Requests again that further general rate reallocation scenarios increasing the deprivation percentage in 10% intervals to 50% are presented to the boards.**
- k) **Notes that council has moved towards a single rating system resulting in the region being rated on an equal basis. However, equity in asset and service provision has not yet been addressed**
- l) **Notes that locally driven initiatives represent 1% of Auckland Council opex and local asset based services account for 10% of Auckland Council opex, and recommends that an independent review is undertaken to determine whether 11 percent of Auckland Council's budget is an appropriate share for local activities**
- m) **Supports the 20 February 2014 Finance and Performance Committee resolution directing staff to consider service level equity issues for local asset based services as part of the development of the Long Term Plan and asset management plans by engaging with local boards on this and reporting back on a timetable**
- n) **Requests that the engagement process and the work programme to address service level equity issues (including asset provision) is agreed with the local boards**

- o) Endorse the process and timelines for the Local Boards Funding Policy, provided that the work on service level equity issues (including asset provision) is progressed in parallel to the local boards funding policy**
- p) Request that the work programme to address service level equity issues (including asset provision) includes a staging of the key deliverables, with prioritised asset classes and service levels for review be presented to the Local Boards Funding Policy Political Working Party on 6 May 2014**
- q) Requests that work be undertaken to:**
 - i. determine the appropriate amount of budget for local boards to successfully deliver their role, noting the current allocation is based on legacy council budgets**
 - ii. determine whether more activities and the corresponding funding should sit in the locally driven initiatives category**
 - iii. identify programme budgets to move to local board budgets as current local budgets are dominated by overhead costs with little funding for programmes.**
 - iv. Investigate and reallocate programme budgets held by the Community Development, Arts, Events, Community Safety, Planning, Economic Development, Streetscape and Environmental Services, in particular, given the statutory and key role for local boards in all these areas.**
 - v. investigate and improve the methodology of allocating overheads across the local boards as currently different approaches are used across activities**
 - vi. determine whether Business Improvement District (BIDs) corporate overheads should be shifted to local asset based services, as the administrative components (i.e. staffing) are allocated based on the rate collected via the BID, and agreed by the BID and the governing body, not the local boards**
- r) Notes that current locally driven initiative allocations allow for minimal discretion for most local boards and any reduction will impact on existing service levels**
- s) Note that each of the general rate reallocation scenarios (scenarios A, B and F) will lead to funding increases and decreases across the local boards**
- t) Strongly recommends that:**
 - i. asset based service levels are funded by the general rate.**
 - ii. locally driven initiatives are funded via the general rate as local initiatives are core council activities, essential to cohesive communities and Auckland being the world's most liveable city**
- u) Recommend that with respect to the allocation methodology for locally driven initiatives under general rate funding, agree that population should be the main factor, as population tends to be a key driver of the demand for services.**
- v) An adjustment for deprivation should also be applied, as areas of deprivation have characteristics that may indicate a greater dependency on local services**
- w) An adjustment for geographic area should also be applied**

- x) Prefers scenario B of the options provided, that takes account of population, deprivation and geographic land area however, the board recommends that further work be done to develop a more impactful weighting for deprivation.
- y) Forward these resolutions to the Local Boards Funding Policy Political Working Party and the Finance and Performance Committee for their consideration.

CARRIED

19 Retrospective approval of submissions: psychoactive substances regulations and draft Auckland Transport Code of Practice

Resolution number HM/2014/70

MOVED by Deputy Chairperson SP Henderson, seconded by Member BA Brady:

That the Henderson-Massey Local Board:

- a) Gives retrospective approval to Psychoactive substances regulations submission (attachment A), as its input to Auckland Council's submission on the Ministry of Health's Psychoactive Substances Regulations consultation document.
- b) Gives retrospective approval to Auckland Transport's code of practice submission (attachment B), as its input to Auckland Transport's Code of Practice.

CARRIED

20 Local board decisions for 2014/2015 Annual Plan

Resolution number HM/2014/71

MOVED by Member MFP Chan, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) Agrees a balanced budget for 2014/2015 and outer years for the Annual Plan 2014/2015 that reflect the allocation of decision-making
- b) Confirms the following list of advocacy areas for the Governing Body and council-controlled organisations, for inclusion in the Annual Plan 2014/2015:
 - Growth
 - North-western sports precinct and pool
 - Henderson Metro Centre revitalisation
 - North-western motorway busway
 - Local improvement funding
 - Performance Measures
 - Active travel to schools
 - Sustainable Neighbourhoods programme
 - Wilsher Village
 - Corban Estate Art Centre Masterplan and implementation
 - Corban Estate Budget to Henderson-Massey local board
 - West Wave Aquatic Centre
 - Disposal of Ministry of Education Land – Massey East Proposed School Site

- Henderson and Westgate bus Interchanges
- c) Supports the 1% inflationary adjustment to fees and charges but notes that the board still needs to provide its identification of activity types eligible for priority discounts for the hire of local council run facilities.
- d) Notes:
- i) local board budgets for 2014/2015 and outer years are required to balance in every year
 - ii) if budgets do not balance in every year, the Budget Committee will respond to any advice provided by the local board about how to balance its budget if required. If this has not occurred, budgets will be balanced by proportionately reducing the budgets for the local boards discretionary projects to address the overspend
 - iii) local board budgets will be updated in May to reflect local board prioritisation decisions, any final decisions made by the Budget Committee on 8 May, and updated central cost allocations. Updated financial statements for 2014/2015 will be provided to local boards in time for local board agreement adoption meetings in June.

CARRIED

Member LW Wilson entered the meeting at 5.22 pm.

21 Draft Annual Plan 2015/2015 submissions analysis and responses to information requests

Resolution number HM/2014/72

MOVED by Member BA Brady, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) Notes the following budget line adjustments following the special consultative procedure on the Local Board Agreement:**
- I) No funding for a Henderson Coordinator**
 - II) \$2299 from the Wellbeing Collaboration fund and \$53299 from the West Community Facilitation budget to be used to:**
 - Provide \$25,000 for the establishment phase of the Henderson BID.
 - Contribute \$30,000 to the Youth Connections project
 - III) The Glendene Community Development budget be reallocated Community Development Ranui.**
 - IV) The balance of the Wellbeing Collaboration fund be transferred to the Henderson-Massey Local Board discretionary budget.**

CARRIED

Secretarial note: Member S Henderson declared an interest in this item as co-chairman for Ranui Action Project.

Resolution number HM/2014/73

MOVED by Member LW Wilson, seconded by Member MFP Chan:

That the Henderson-Massey local board:

- b) Installation of CCTV in key areas in Henderson Central be funded from CAPEX**

CARRIED

Secretarial note: Member S Henderson and T Kirkley voted against resolution 21 (b).

22 LGNZ conference and AGM 2014

Resolution number HM/2014/74

MOVED by Member BA Brady, seconded by Member WI Flavell:

That the Henderson-Massey Local Board:

- a) Nominates Deputy chair Shane Henderson to attend the Local Government New Zealand 2014 annual general meeting and conference from 20 July 2014 to 22 July 2014 on the basis that the conference programme is relevant to the Local Board's work programme.**

CARRIED

23 Making Good Decisions Course - Local Board Member Attendance

Resolution number HM/2014/75

MOVED by Member WW Flaunty, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) Approves members Brenda Brady, Shane Henderson and Tracy Kirkley to attend the Making Good Decisions – Foundation Course 2014 for Resource**

- Management decision makers run by Opus Environmental Training Centre in Auckland on 5 August 2014, at a cost of \$1906.09 + GST.
- b) Approves Chair of Henderson-Massey local board, Vanessa Neeson's attendance at the Making Good Decisions – Panel Recertification 2014 on 21 May 2014 at a cost of \$1,113.91 + GST.

CARRIED

24 Chair's report

Resolution number HM/2014/76

MOVED by Deputy Chairperson SP Henderson, seconded by Member MFP Chan:

That the Henderson-Massey Local Board:

- a) **Receives the chair's report.**

CARRIED

25 Confirmation of Workshop Records

Resolution number HM/2014/77

MOVED by Member TJ Kirkley, seconded by Member WW Flaunty:

That the Henderson-Massey Local Board:

- a) **Confirms that the records of the workshops held on the following dates are true and correct:**
- **4 March 2014**
 - **11 March 2014**
 - **18 March 2014 and**
 - **25 March 2014**

CARRIED

26 Local Board Transport Capital Fund – Overview of Total Programme for the Current Local Boards

Resolution number HM/2014/78

MOVED by Member WI Flavell, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) **Receives the Local Board Transport Capital Fund report.**

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.07 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:.....