

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, 16 October 2014 at 3.30pm.

PRESENT

Chairperson	Vanessa Neeson, JP
Members	Brenda Brady, JP
	Peter Chan, JP
	Warren Flaunty, QSM
	Will Flavell
	Tracy Kirkley
	Luke Wilson

APOLOGIES

Deputy Chairperson	Shane Henderson
---------------------------	-----------------

1 Welcome

The Chairperson welcomed members to the meeting.

2 Apologies

Resolution number HM/2014/173

MOVED by Member WI Flavell, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) accept the apology from Shane Henderson for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number HM/2014/174

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

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 2 October 2014, including the confidential section, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Item withdrawn

9 Item withdrawn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 Member Tracy Kirkley report - Making Community Governance Work for You and Your Communities Forum

Resolution number HM/2014/175

MOVED by Member TJ Kirkley, seconded by Chairperson VS Neeson:

That the Henderson-Massey Local Board:

- a) Receives Member Tracy Kirkley's report on the Making Community Governance Work for You and Your Communities Forum.

CARRIED

13 Community Waitakere - Auckland Council Shared Work Programme 2014/2015

Resolution number HM/2014/176

MOVED by Member BA Brady, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Approves the Community Waitakere-Auckland Council 2014/2015 Shared Work Programme
- b) Approves the funding of \$83,520 for the Community Waitakere-Auckland Council 2014/2015 Shared Work Programme.

CARRIED

14 Henderson-Massey Local Board Community Group Funding, Applications for Round Two, 2013/2014

Resolution number HM/2014/177

MOVED by Chairperson VS Neeson, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) Approves the applications listed in Table 1 and agrees to fund the organisations as listed below

Table 1 – Henderson-Massey Local Board Community Funding Applications.

Organisation	Funding for	Amount requested	Amount approved
Multiple Sclerosis Auckland	Towards the pool hire and contract fees for qualified physiotherapist attendance at West Wave Swimming Pool	\$5,000.00	\$0.00
Parent aid Waitakere Inc.	Towards the office lease and administration costs	\$14,020.00	\$0.00
YMCA of Auckland Inc.	Towards the purchase and installation of new basketball hoops at the Massey Leisure Centre	\$11,906.00	\$0.00
Ethiopian Sports and Cultural Club Inc.	Towards hall hireage, costume hire, fees for the performance coordinator, transport and refreshments for the event 'Performance	\$1,550.00	\$0.00

	West'		
Netball Waitakere	Towards the purchase of medals, badges and trophies for the winter league prize giving	\$9,451.00	\$0.00
Antara Association Inc. - Antara Free Natural Health Clinic	Towards the purchase of a vacuum cleaner	\$699.00	\$0.00
Project Litefoot	Towards the costs of implementing LiteClub at Starling Park Sports Club	\$2,873.00	\$0.00
Waiatarua Community Patrol Group	Towards first aid training for the volunteers	\$1,000.00	\$500.00
Communicare (CMA)	Towards venue hire for the Te Atatu and Massey Friendship Centre	\$3,456.00	\$466.00
Women's Centre Waitakere	Towards purchasing books, facilitator fees and window tinting for 111 McLeod Road, Te Atatu South	\$4,700.00	\$0.00
Life Education Trust Waitakere	Towards the purchase of workbooks for use in the mobile classroom	\$4,000.00	\$0.00
Barnardos New Zealand	Towards the purchase of resources, microwave and table chairs for the HIPPY programme at Colwill School	\$3,892.00	\$1,500.00
Postnatal Distress Support Network Trust	Towards office rent at the Integrated Neurological Rehabilitation Foundation	\$5,000.00	\$0.00
Hare Krishna Veggie Burgers	Towards the purchase of food and set up costs for the Veggie Burgers project in Henderson	\$5,000.00	\$0.00
Blind Foundation	Towards a salary for the blind counsellor	\$5,000.00	\$0.00
West City Youth Trust	Towards volunteer reimbursement, advertising, resources, prizes, event uniforms, venue hire and hireage of sports gear for youth workers in schools	\$2,050.00	\$0.00
Youthline Auckland Charitable Trust	Towards the facilitation and room rental costs for the basic youth and community Counselling Skills	\$3,625.00	\$0.00
The Parenting Place - Toolbox Division	Towards additional subsidies for participants, course handbooks and volunteer expenses for courses run in the Henderson-Massey Local Board area	\$2,699.00	\$0.00
Silver Fern MotorSport Charitable Trust	Towards fuel, salaries, and overhead costs of the Youth	\$5,000.00	\$0.00

	At Risk programme		
Neighbourhood Support Waitakere including Junior Neighbourhood Support Waitakere programme	Towards the purchase of the volunteer resource kits (portable table, chair, flags, gazebo and printing) and entrance fees to Rainbows End for the Junior Neighbourhood Support Big Day Out	\$2,369.00	\$1,000.00
Action Education Incorporated	Towards facilitation costs and room rental for personal development programmes	\$2,609.00	\$0.00
Fair Food Trust	Towards the purchase and printing of volunteer t-shirts and equipment for the volunteers	\$2,240.00	\$1,000.00
Getin2life Youth Development Trust	Towards costs associated with running 6 Underground Street Play sessions in the Henderson-Massey Local Board area	\$3,288.00	\$0.00
Christian Assist Trust	Towards the purchase of a laptop and printer for use at the Colwill School Budgeting Service	\$707.00	\$500.00
Massey Community Trust	Towards the purchase of programme resources, hall hire costs, salary of the programme director and volunteer expenses for Breakfr3 programme.	\$7,800.00	\$1,500.00
Te Atatu Peninsula Community Trust	Towards painting the inside of the building for the Te Atatu Peninsula Community Trust	\$5,000.00	\$1,000.00
Te Ukaipo Mercy Initiatives for Rangatahi Limited	Towards the purchase of food and equipment for the Te Ukaipo Teaching Outreach in Ranui programme	\$5,000.00	\$1,500.00
Ranui Swanson Waitakere Community Patrol	Towards the purchase of a vehicle for the Ranui Swanson Patrols	\$10,000.00	\$0.00
The Royal New Zealand Plunket Society Waitemata	Towards the operational costs of the West Auckland Family Centre in Henderson	\$7,313.00	\$0.00
Auckland Action Against Poverty	Towards costs cellphone contracts, purchase of laptop, printer, volunteer expenses and equipment for the Kelston Community Hub	\$1,900.00	\$0.00
Ranui Action Project	Towards purchase of a trailer BBQ for projects/events in the Ranui area	\$5,000.00	\$1,500.00

Massey Community House	Towards costs associated with the Halloween and Christmas in the Park events at Triangle Park	\$7,010.00	\$1,500.00
Massey Community House	Towards the purchase of equipment (playground, seating, storage and mural) for the beautification of Triangle Park	\$5,000.00	\$0.00
Rainbow Youth Inc.	Towards the design, poster, pamphlets, postage and packaging for the Auckland Public Spaces Initiative	\$3,000.00	\$0.00
Migrant Action Trust	Towards facilitators fees, workshop material, venue hire, administration and coordination costs, mileage and projector hire for the Start Right in NZ at the Waitakere Resource Centre	\$4,222.00	\$0.00
Sport Waitakere	Towards the purchase of prizes, corflute sign, advertising pedometers and trophies for Run4Fun at Moire Park, Massey	\$2,500.00	\$1,000.00
Piha Community Centre Society Incorporated	Towards roof treatment for the Barnett Hall, Piha	\$825.00	\$0.00
Auckland Regional Migrant Services Charitable Trust	Towards travel expenses for volunteers, coordinator's salary, workshop costs, programme overheads, facility rental and van hire for the ARMS Newcomer Supporter Programme	\$14,273.00	\$0.00
Auckland Kids Achievement Trust - FYD Auckland	Towards camp costs, bus hire and staffing salaries for the Stars Peer Support at Rutherford College	\$5,000.00	\$0.00
Waitakere Community Law Service	Towards the purchase of furniture for the Waitakere Community Law Services at 1a Trading Place, Henderson	\$5,916.00	\$1,000.00
Henderson Community Men's Shed Trust	Towards the purchase of timber for the Mens Shed in Henderson	\$5,000.00	\$0.00
Violence Free Waitakere	Towards the salary for the ECE Facilitator, salary for the Manutehau Hub ECE assistant, refreshments, venue koha and purchase of art materials for Massey East Community Weaving event	\$5,000.00	\$1,500.00
	Total:	\$201,893.00	

CARRIED

15 Allocation of funding to support 'Summer in Henderson' event marketing concept

Resolution number HM/2014/178

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

That the Henderson-Massey Local Board:

- a) Allocates funding of \$4349.90 for 36 street pole banners
- b) Allocates funding of \$1600 for advertising in the Western Leader
- d) Allocates funding for (a) and (b) above from the events funds to support Summer in Henderson event marketing concept.

CARRIED

16 Fees and charges for Te Atatū Peninsula Community Centre

Resolution number HM/2014/179

MOVED by Chairperson VS Neeson, seconded by Member BA Brady:

That the Henderson-Massey Local Board :

- a) Adopts the fees and charges for Te Atatū Peninsula Community Centre as follows:

Published Peak Standard hourly rate

Kotuku-Heron Hall	\$89.00
Mātātā-Fern Bird Room	\$49.00
Kotare-Kingfisher Room	\$44.00
Kuaka-Godwit Room	\$39.00
Tuturiwhata-Dotterel Room	\$34.00

Published Off-Peak Standard hourly rate

Kotuku-Heron Hall	\$71.20
Mātātā-Fern Bird Room	\$39.20
Kotare-Kingfisher Room	\$35.20
Kuaka-Godwit Room	\$31.20
Tuturiwhata-Dotterel Room	\$27.20

- b) Reviews the fees and charges set for Te Atatū Peninsula Community Centre before the end of 2014-2015 year and changed if required.
- c) Reviews the current fees and charges set for community facilities in the Henderson-Massey local board area before the end of 2014-2015 and changed if required.
- d) Notes that discounts are available for community organisations on application.

CARRIED

17 Request for approval of Capital renewal works for WestWave Aquatic Centre 2014/15

Resolution number HM/2014/180

MOVED by Chairperson VS Neeson, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Approves the 2015 aquatic and recreation facility building renewal capital work schedule.
- b) Approves Auckland Council Officers to have delegated authority to manage the projects within the funding budget indicated in the list.
- c) Requests officers to provide a full list of all the works to be done for WestWave Aquatic Centre and reconciles the work programme to the local board budget.

CARRIED

18 Deed of Lease for Additional Space to Ranui Community House Incorporated, 472 - 474 Swanson Road, Ranui

Resolution number HM/2014/181

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

That the Henderson-Massey Local Board:

- a) Approves a Deed of Lease for Additional Space to Ranui Community House Incorporated located at 474 Swanson Road, Ranui (Attachment A) subject to the following terms and conditions:
 - i) Term – Commencing 16 October 2014 to 1 September 2015All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012.

CARRIED

19 Renewal of Community Lease for Te Atatu Association Football Sports and Social Club Incorporated, 39 Neil Avenue, Te Atatu Peninsula

Resolution number HM/2014/182

MOVED by Member BA Brady, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) Approve the renewal of lease to Te Atatu Association Football Sports and Social Club Incorporated located on part of Te Atatu Peninsula Park, being part of Lot 47 Deposited Plan 45411 and Lot 1 Deposited Plan 44347, 39 Neil Avenue, Te Atatu Peninsula (Attachment A), subject to the following terms and conditions:-
 - i) Term – 33 years commencing 1 June 2013 to 31 May 2046;
 - ii) Rent - \$5.00 plus GST per annum if requested.
- b) Approval to vary the lease to change the name from Te Atatu Rugby League Football Club Incorporated to Te Atatu Association Football Sports and Social Club Incorporated.

CARRIED

20 Renewal of Community Lease for The Order of St John Northern Region Trust Board, 247 Edmonton Road, Te Atatu South

Resolution number HM/2014/183

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

That the Henderson-Massey Local Board:

- a) Approve the renewal of lease to The Order of St John Northern Region Trust Board on part of Lloyd Morgan Lions Club Park, being part of Lot 38 Deposited Plan 37137, 247 Edmonton Road, Te Atatu South (Attachment A), subject to the following terms and conditions:-
 - i) Term – 11 years commencing 1 August 2007 to 31 July 2018;
 - ii) Rent – \$5.00 plus GST per annum.
- b) Approval to vary the lease to change the name from The Order of St John New Zealand Priory Trust Board to The Order of Saint John Northern Region Trust Board.

CARRIED

21 Renewal of Community Lease for The Order of St John Northern Region Trust Board, 247 Edmonton Road, Te Atatu South

Resolution number HM/2014/184

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

That the Henderson-Massey Local Board:

- a) Approve the renewal of lease to The Order of St John Northern Region Trust Board on part of Lloyd Morgan Lions Club Park, being part of Lots 26 and Lots 27 Deposited Plan 37137, 247 Edmonton Road, Te Atatu South (Attachment A), subject to the following terms and conditions:-
 - i) Term – 5 years commencing 1 July 2010 to 30 June 2015;
 - ii) Rent – \$1 plus GST per annum if requested.
- b) Approve to vary the lease to change the name from The Order of Saint John Northern Region Trust Board to The Order of St John Northern Region Trust Board.

CARRIED

22 Waterview Connection Project - Design Approval

Resolution number HM/2014/185

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

That the Henderson-Massey Local Board:

- a) Receive the Waterview Connection Project design approval report
- b) Approve the open space restoration plan for Jack Colvin Park
- c) Approve the additional restoration works for Jack Colvin Park

CARRIED

23 Update on SH16/20 Waterview expenditure plan

Resolution number HM/2014/186

MOVED by Chairperson VS Neeson, seconded by Member LW Wilson:

That the Henderson-Massey Local Board:

- a) Receives the SH16/20 Waterview expenditure plan.

CARRIED

Adjournment of Meeting

Resolution number HM/2014/187

MOVED by Chairperson VS Neeson, seconded by Member BA Brady:

That the Henderson-Massey Local Board:

- a) agree to adjourn the meeting until 5.40 pm, 16 October 2014 at Council Chambers 6 Henderson Valley Road, Henderson.

The meeting adjourned at 5.30 pm and reconvened at 5.40 pm.

MEMBER Tracy Kirkley was not present.

CARRIED

Member TJ Kirkley returned to the meeting at 5.47 pm.

24 LTP 2015-2025 Feedback on mayoral proposal

Resolution number HM/2014/188

MOVED by Chairperson VS Neeson, seconded by Member WW Flaunty:

That the Henderson-Massey Local Board:

- a) Provides the following feedback on the Mayor's Proposal for the Long Term Plan 2015 -2025. The board:
 - i. Agrees with the principle of conservative financial management but questions whether it is sustainable to restrict the rates increase to below Council's rate of inflation while proposing major capital projects and having to provide for substantial growth in the plan period.
 - ii. Would like to point out there is a perception among ratepayers that spending is being concentrated in central Auckland. The board notes that of the \$226.1m of local projects mentioned (p25) in the proposal, \$126.8m are in the old Auckland City Council area, so this message has reinforced the perception.
 - iii. The board is concerned that there is a public perception that when all the CCOs are taken into account there are more staff employed than under the combined previous councils.
 - iv. Is very concerned that parks, community and lifestyle activity areas takes the brunt of the proposed cuts and asks the Mayor and governing body to consider the impact on the daily lives of all residents.
 - v. Is concerned that the Mayoral Proposal does not support the implementation of the Auckland Plan across all of Auckland.
 - vi. Supports the City Rail Link and considers it essential that a funding mechanism is agreed with central government.
 - vii. Supports public private partnerships to develop council owned sites in areas that are not spatial priorities and requests governing body support for these initiatives to develop Council owned sites in Henderson.

- viii. The board would not like to see excessive private sponsorships in parks.
- ix. Does not support targeted rates as a means to achieving council's strategic plans.
- x. Supports challenging central government to play its part, and is willing to lobby local MPs.
- xi. Does not support the sale of parking buildings as these should be a very profitable sources of non-rates revenue. The board recommends reviewing the operation of parking buildings to ensure they are performing above industry standards.
- xii. Considers that the Westgate library and community centre be included in the list of priority projects as council is contractually obliged to build the library and community centre and has already invested \$9m in its preconstruction phase.
- xiii. Requests the governing body consider a less aggressive progression to fully funding depreciation, with a higher rate of progression in the period 2021 to 2025 to relieve financial pressure in the early years of the plan.
- xiv. Supports using the cash raised by charging for depreciation (a non-cash charge) and totally fund asset renewals and debt repayment, but this money should not be used for anything else. This should be clearly disclosed in the Council's financial statements.
- xv. Does not support the funding envelop approach. It is not transparent with some areas appearing to have received more favourable treatment eg Watercare, than others.
- xvi. Notes departmental responses to the Mayor's proposal seem to have focussed on cutting local initiatives rather than regional. We ask the governing body to consider whether the organisation is adequately balancing the regional against the local.
- xvii. Observes any moratorium on local planning could have the effect of causing a local development backlog which would need to be addressed by future councils and could continue the ad hoc decision making experienced to date on some local projects.
- xviii. Supports community groups being more involved in delivery of community development and environmental activities whilst noting community groups require support to gain the skills to do this.
- xix. Supports the commercial approach to the use of pools and recreation centres provided this does not result in under-utilisation of facilities in low income areas.
- xx. Supports ATEED's involvement in youth employment.
- xxi. Supports the Lincoln Road and Te Atatu Road upgrades as these projects are complementary to NZTA's State Highway 20 project.
- xxii. Supports user pays regulatory fees.
- xxiii. Supports the spatial prioritisation process to be used however noting significant

growth will occur in other local areas that require additional support.

- xxiv. Requests the decision making allocation for community safety be transferred to local boards so local boards can tailor community safety programmes to the needs of their communities. Lack of any local community safety budget left the Henderson-Massey local board unable to respond to recent tragic events in Henderson, but bearing the brunt of political responsibility.
- xxv. Requests the decision making allocation for Sustainable Neighbourhoods and Waicare be transferred to local boards so local boards can take responsibility for community led environmental projects in their area.

CARRIED

25 Financial Policies Issues for Long-term Plan 2015-2025

Resolution number HM/2014/189

MOVED by Chairperson VS Neeson, seconded by Member WW Flaunty:

That the Henderson-Massey Local Board:

- a) provides the following feedback on the Proposed Financial Policies for the Long Term Plan 2015 -2025. The board:
- i. Requests inflation be included in the amounts allocated to local boards under the Local Board Funding Policy Locally Driven Initiative provisions as the uninflated amounts leave the local boards unable to meet budget requirements and will result in decreased levels of service.
 - ii. Supports any changes to the development contributions policy that results in development contributions being spent in the area they are raised. The board is concerned that growth areas in Massey are not being provided with useable park space as development contributions paid for parks in Massey are directed to a regional fund and used to fund parks purchased outside Massey.
 - iii. Notes that Auckland Council development contributions charges are proportionately lower than other council areas in New Zealand.
 - iv. Do not support using targeted rates to fund infrastructure that was previously partly funded by development contributions such as pools and libraries.
 - v. Supports charging for development contributions based on the type and size of the building.
 - vi. Suggests that when consulting with the public about the UAGC council should make available information about the effects of the options on the local board areas.
 - vii. Does not support any rating policy, other than the UAGC, that modifies the legislated rate to a rate that results in one group of urban residential ratepayers subsidising another. The west has already provided a three year buffer in the transition to a single rating system and further subsidisation by the west would not be consistent with the financial management strategy principle of fairness.

- viii. Supports continued reduction of the business rate through to 2.0. Businesses benefit disproportionately from transport and other services provided by council so a lower rates differential is not consistent with the beneficiary pays principle of council's financial management strategy. It is not necessary to aggressively lower rates as Auckland is now one council and not six competing councils. It should also be noted that rates are not a critical factor in economic growth and businesses are able to claim their rates as an income tax deduction/GST refund.
- ix. Supports a rates prompt payment discount of more than 1% to give an incentive for ratepayers to pay their rates in advance.
- x. Supports the proposed rural differentials.
- xi. Requests the rural residential differential remain at 0.9 as most rural residential properties do not receive the full range of council services.
- xii. Requests further information to support an opinion on whether rate support should be available for superannuitants.
- xiii. Supports retaining existing systems for remitting and postponing rates for community, heritage and sporting organisations, with consistent criteria applied across the region.
- xiv. Supports the 30% of gross income method for calculating the rental cost of social housing.
- xv. Supports 100% cost recovery for street trading licenses as adjacent or competing businesses pay both rent and rates.

CARRIED

26 Significance and Engagement Policy

Resolution number HM/2014/190

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

That the Henderson-Massey Local Board:

- a) Provides the following feedback on the draft Auckland Council Significance and Engagement Policy:
 - i. Endorses the principle-led approach taken to the drafting the policy.
 - ii. Agrees that the development of consultation and engagement guidelines for Auckland Council will support the policy and the sharing of best practice.
 - iii. Requests that staff make use of local boards' extensive community engagement experience to inform the development of the guidelines.

CARRIED

27 Deliberations Report on the Henderson-Massey draft local board plan

Resolution number HM/2014/191

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

That the Henderson-Massey Local Board:

- a) Notes that in general, submissions received on the draft Henderson-Massey Local Board Plan supported the six outcomes, key priorities and initiatives outlined in the plan. Responses to submitter requests are identified in the change description.
- b) Agree the following changes to the Draft Henderson-Massey Local Board Plan:

Map – include main waterways. Response to submitter request.

Page 11 – insert - ‘kanohi ki te kanohi’ to indicate the board’s intention to work face to face with Maori and insert ‘kura’ into the list of Maori organisations the board is going to work with. Response to submitter request.

Page 11 – insert ‘We recognise that while Hoani Waititi marae is in the Waitakere Ranges local board area it is right on our border and serves a population that mostly lives in the Henderson-Massey local board area.’

Page 12 – change number of people consulted from 300 to many

Page 13 – amend to ‘As we grow, we will advocate to the governing body to use development contributions collected locally to build all the local facilities our new communities will need, such as roads, parks, and playing fields.’

Page 13 – insert ‘Recently Special Housing Areas have been identified in our area accelerating the development of up to 5,000 house sites, with more to come.’

Page 14 – add a recreation centre to the list of infrastructure projects for Westgate.

Page 15 – the paragraph on shared space be amended to reflect the positive submitter reaction to the shared space proposal and indicate that the board will investigate a shared space implementation that will be right for Henderson. Response to submitter request.

Page 15 – amend the paragraph on Council partnering with other enterprises to include reference to Wilsher Village.

Page 15 – insert the following: ‘We are working on making it easier to get to Corban Estate from the rail station or Henderson’s main shopping area. We are also preparing a plan for Corban Estate to ensure heritage assets are looked after and the arts centre continues to flourish.’

Page 15 – delete the reference to the connection over the rail bridge. The board has been advised this is not supported by Kiwirail.

Page 16 – insert the key moves from the Henderson Implementation Plan to support it through the local board plan.

Page 18 – change ‘work with’ to ‘advocate to’ to reflect the board’s role with ATEED and the council on the issue of small business support.

Page 18 – insert ‘School leavers are our future business leaders and employees. The challenge for business is to harness the energy and talents of this very diverse new generation.’

Page 18 – insert ‘We support our Maori organisations in their work to provide better business and employment opportunities for rangatahi. We will work with Hoani Waititi marae to investigate a youth employment hub at the marae and support their proposal of an annual youth employment event targeted at young Maori.’

Page 19 – insert ‘We support Hoani Waititi marae’s aspiration for a Maori arts hub at the marae.’

Page 20 – Community safety has been moved to the first topic to reflect its

importance to submitters and the community.

Page 21 – insert ‘ such as family, whanau and sexual violence’. Response to submitter request.

Page 21 – insert ‘The board is also right behind New Zealand’s smokefree campaign and in this plan will fund a programme to promote smokefree places, events and activities.’ Also insert ‘smokefree’ to refer to events and facilities that are smokefree. Response to submitter requests.

Page 21 – insert ‘and other community safety organisations.’

Page 21 – correct spelling of ‘organisations’

Page 22 – replace Massey Midwinter Festival with Snow in the Park

Page 22 – insert ‘We support Auckland Council’s Sport and Recreation Strategic Action Plan which has been prepared working alongside the major sporting codes.’ Response to submitter request.

Page 22 – insert ‘Support Te Whanau o Waipareira’s Waitangi Day celebrations at Hoani Waititi Marae.’ Page 23 – delete ‘We are advocating for a sprung wooden floor at the indoor courts, as this would increase training and competition use, as well as for further courts at Westgate. We also sponsor Auckland’s netball team, the Northern Mystics, and are thrilled to see local players progress through to Mystics level’ as the board has been advised the sprung wooden floor has technical issues at this venue and the board no longer has funds for a full Mystics sponsorship.

Page 23 – insert ‘People have told us they would like to see more recreational cycling activities in our area. In the next three years the board will support BMX, mountain bike, pump trail and cycleway projects in Henderson-Massey.’ Response to submitter request.

Page 23 – change Te Ao Maori to ‘Support Te Whanau o Waipareira on their Waitangi Day celebrations at Hoani Waititi Marae.

Page 22 – add ‘Supporting Auckland Council’s Sport and Recreation Strategic Action Plan available at www.aucklandcouncil.govt.nz’ to the Creating the world’s most liveable city

Page 24 – include universal accessibility as a key initiative. Response to submitter request.

Page 26 – insert ‘You need easy access for older people with benches to rest at during shopping’

Page 28 – replace ‘bring footpaths used by older adults up to international best practice standard (Ausroads)’ with ‘improve our footpaths so they can be used by mobility scooters and strollers (Ausroads standard).’ Response to submitter request.

Page 27 – insert ‘. Wilsher Village is an exciting development occurring in partnership with Auckland Council Properties Limited and a developer which will provide over 200 comfortable and healthy units within walking distance of Henderson.

Page 29 – replace ‘Waterways’ with ‘Water Quality’.

Page 29 – insert ‘We realise that in some situations a more official response is necessary to protect the environment so we will advocate to the governing body for active enforcement of environment related bylaws.’ Response to submitter request.

Page 29 – insert ‘We will safeguard Henderson-Massey’s significant environmental areas, which can be found the Proposed Auckland Unitary Plan www.aucklandcouncil.govt.nz.’ Response to submitter request.

Page 30 – remove text box explaining D grade to improve readability.

Page 30 – insert ‘We would like our waterways to be in a condition that allows whanau to collect kai, people to go swimming and indigenous wildlife to flourish.’

Page 30 – insert ‘and freshwater’

Page 30 – insert ‘and waterways’

Page 30 – insert ‘The Henderson-Massey Local Board also supports the plans of the Whau Local Board to build a boardwalk along the Whau River.’

Page 30 – amend to ‘A large Part of the Motu Manawa (Pollen Island) Marine Reserve

- is in the local board area'. Response to submitter request.
- Page 30 – insert 'The Henderson-Massey Local Board also supports the plans of the Whau Local Board to build a boardwalk along the Whau River. Response to submitter request.
- Page 31 – insert 'We will also develop a dog park in our area when funding becomes available.' Response to submitter request.
- Page 31 – insert 'The board especially wants to see park development consistent with ecological values in Harbourview-Orangihina Park and Taipari Strand.' Response to submitter request.
- Page 29 – insert 'We would like our waterways to be in a condition that allows whanau to collect kai, people to go swimming and indigenous wildlife to flourish. Response to submitter request.
- Page 31 – insert 'and Ranui Domain is getting a perimeter path.' Response to submitter request.
- Page 31 – insert 'We strongly support the development of shared use sports parks as this enables us to increase sportsfield capacity without the expensive purchase of new land.'
- Page 31 – insert 'and the park's legal issues are settled,'
- Page 31 – delete parks list to improve readability.
- Page 29 to 32 – replace Peoples' Choice Parks with destination parks
- Page 32 – insert the following key initiative: 'Advocate to the governing body to continue its research and prevention activities to control kauri dieback.' Response to submitter request.
- Page 32 – insert the following key initiative: 'Advocate to Watercare to better manage sewage discharge at Taipari Strand during storm events.' Response to submitter request.
- Page 33 – insert 'We have identified our transport priorities as increasing investment in walking and cycling infrastructure, improving public transport and reducing reliance on roads and cars' to reflect the board's transport priorities.
- Page 33 – delete 'The lack of travel choices is quite an issue in Henderson-Massey, just ask commuters using the northwestern motorway!' and 'We're not taking sides for or against any mode of transport, we just need better transport choices across Henderson-Massey. And those modes' to improve readability.
- Page 34 – delete 'We will focus our local board transport capital fund on road safety improvements, which will include improving and extending walk and cycle paths to support our road network. The board is' to improve readability.
- Page 34 – delete 'greenways plan; there will be paths that link in with our roads but based around a' to improve readability.
- Page 34 – amend to – 'We will advocate to fix footpaths' to reflect the board's role in footpath maintenance.
- Page 34 – insert 'We support the aspirations of the Te Atatu Moving Forward initiative and will encourage Auckland Transport to work with the community to achieve a cycle and pedestrian friendly Te Atatu Peninsula.' Response to submitter request.
- Page 35 – insert 'We support the Central Rail Loop as it will enable us to get from Henderson to the city in 30 minutes on trains that go every 10 minutes in peak time.' Response to submitter request.
- Page 35 – insert 'which would also keep the possibility of light rail open for the future.' Response to submitter request.
- Page 35 – Remove the paragraph on ferries from West Harbour as this is in the Upper Harbour local board area.
- Page 36 – Remove the first, third and fourth paragraphs to improve readability, noting the level of detail is not required in a local board plan.
- Page 37 -38 – Reduce number of key initiatives to five for consistency with the rest of the plan.
- c) Delegates the authority to the Chairperson and Deputy Chairperson to make final amendments to the draft Henderson-Massey Local Board Plan.

CARRIED

28 Adoption of the Henderson-Massey Local Board Plan 2014

Resolution number HM/2014/192

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

That the Henderson-Massey local board:

- a) Adopts the Henderson-Massey Local Board Plan 2014
- b) Delegates to the Chair to approve any minor wording changes that may be necessary following adoption.

CARRIED

Secretarial note: Tabled document has been placed on file copy and can be found on the Auckland Council's website.

Attachments

- A Henderson-Massey local board Plan
- B Henderson-Massey Local Board Plan

29 Local board feedback on the draft Arts and Culture Strategic Action Plan (ACSAP)

Resolution number HM/2014/193

MOVED by Chairperson VS Neeson, seconded by Member WW Flaunty:

That the Henderson-Massey Local Board:

- a) Receives the draft Arts and Culture Strategic Action Plan.
- b) Notes that further work on the implementation section will be undertaken with local boards from November 2014 to February 2015.

CARRIED

30 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2014

Resolution number HM/2014/194

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

That the Henderson-Massey Local Board:

- a) Receives the Auckland Council Property Limited Local Board six-monthly update 1 January to 30 June 2014.
- b) Supports the retention of 5 Trading Place Henderson as a strategic land holding in relation to the Henderson Implementation Plan.
- c) Requests that Auckland Council Property Limited urgently respond to the issue of the wood remaining on the Te Rangi Hiroa Birdwood Park at 98 Birdwood Road, Swanson following the termination of the previous lease.

CARRIED

31 Integrated bylaws review and implementation programme (IBRI) update – September 2014

Resolution number HM/2014/195

MOVED by Member TJ Kirkley, seconded by Member BA Brady:

That the Henderson-Massey Local Board:

- a) Notes the progress of the Integrated Bylaw Review and Implementation programme towards its completion of the delivery of new bylaws by October 2015.
- b) Acknowledges the staff for their clear and consistent communication during the bylaws review process.

CARRIED

32 Western Joint Funding Committee - Updated Terms of Reference

Resolution number HM/2014/196

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

That the Henderson-Massey Local Board:

- a) Approves amended Terms of Reference for the Western Joint Funding Committee.

CARRIED

33 Auckland Development Committee - Housing Action Plan update

Resolution number HM/2014/197

MOVED by Member BA Brady, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Supports the coordinated provision of infrastructure to growth areas by the Housing Project Office.
- b) Is concerned that at Westgate, infrastructure has been limited to that provided for by the legacy Council and that the full suite of infrastructure necessary to serve a population the size of Wanganui (specifically a recreation centre, sports precinct, community hubs, neighbourhood open spaces and a community pool) has yet to be funded by Auckland Council.
- c) Acknowledges the progress on the Wilsher Village development.
- d) Notes that the Henderson-Massey Local Board has established a housing portfolio to strengthen oversight and advocacy on housing co-led by members Brady and Wilson.

CARRIED

34 Recommendation from Environment, Climate Change and Natural Heritage Committee - 2013/2014 Safeswim Summary Report

Resolution number HM/2014/198

MOVED by Member BA Brady, seconded by Member TJ Kirkley:

That the Henderson-Massey Local Board:

- a) Notes the report of the 2013/2014 Safeswim Summary Report.

CARRIED

35 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

36 Procedural motion to exclude the public

Resolution number HM/2014/199

MOVED by Member WW Flaunty, seconded by Chairperson VS Neeson:

That the Henderson-Massey Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Council Controlled Organisation Review, Progress Report to Local Boards

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information on proposed changes that may impact the employment of staff within the Auckland Council group..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.10 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.17 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Council Controlled Organisation Review, Progress Report to Local Boards

Resolution number HM/2014/200

MOVED by Chairperson VS Neeson, seconded by Member WI Flavell:

That the Henderson-Massey Local Board:

- a) Delegates the co-ordination of feedback through the Chair and deputy chair.

CARRIED

7.17 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:.....