

I hereby give notice that an ordinary meeting of the Henderson-Massey Local Board will be held on:

**Date:** Thursday, 3 September 2015  
**Time:** 6.30pm  
**Meeting Room:** Council Chamber  
**Venue:** Henderson Civic Centre  
6 Henderson Valley Road  
Henderson

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## Henderson-Massey Local Board

### OPEN AGENDA

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#### MEMBERSHIP

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

(Quorum 4 members)

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

**Busola Martins**  
**Local Board Democracy Advisor**

**31 August 2015**

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**1 Welcome/Prayer**

**2 Apologies**

Apologies for absence has been received from members Brenda Brady and Tracy Kirkley.

**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.

Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the members of the Henderson-Massey local board as at 20 August 2015.

<b>BOARD MEMBER</b>	<b>ORGANISATION</b>	<b>POSITION</b>
Vanessa Neeson, JP (Chairman)	Ranui Sector Trial	Chair
Shane Henderson (Deputy Chairman)	Waitemata Community Law Centre Ranui Action Project	Employee Co-Chairman
Brenda Brady, JP	Safer West Community Trust West Auckland Historical Society District Licensing Committee	Trustee 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 NorSGA Properties Westgate Pharmacy Ltd The Trusts Community Foundation Ltd Rodney Local Board Waitemata District Health Board Waitakere Licensing Trust Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass.	Contractor Director Director Director Elected Member Elected Member Elected Member Member Member
Will Flavell	Rutherford College Literacy Waitakere Board	Employee Member
Tracy Kirkley	District Licensing Committee	Member
Luke Wilson	NZ Police - Massey Community Constable D.A.R.E. - West Waitakere Rotary – Board member Silver Fern Motor Sports - Board	Employee Member Board member Board member

#### 4 Confirmation of Minutes

That the Henderson-Massey Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 20 August 2015, as a true and correct record.

#### 5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

#### 6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

#### 7 Ward Councillor's Update

Ward Councillors are given the opportunity to update the board on issues that impact the Henderson-Massey local board.

#### 8 Deputations

Standing Order 3.20 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Henderson-Massey Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

##### 8.1 Auckland Swimming Association - Application for Funding of Electronic Timing Pads.

##### Purpose

To hear from Brett Green from Swimming Auckland with regards to a request for the local board to consider allocating funding toward electronic timing pads for use at the West Wave aquatic centre.

##### Executive Summary

1. The Auckland Swimming Association currently has grant funding of \$19,000 for the purchase of eight new electronic timing pads. The total amount required is approximately \$28,000 - \$30,000 depending on the exchange rate.
2. The pads must be Omega under FINA regulations. The pads come from Switzerland. New pads would ensure that all Auckland Swimming Competitions will meet SNZ (Swimming NZ), FINA (International Swimming Federation) and IPC (International Paralympic Committee) standards for ratification. This means that all times swum can be used for qualification and to set records.
3. With Olympic qualifying beginning in March, the new pads will ensure that we can get the best out of the new starting blocks and also keep West Wave as some of the fastest racing water in the country.

##### Recommendation/s

That the Henderson-Massey Local Board:

- a) Receives deputation from Brett Green from Swimming Auckland.

## 9 Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

## 10 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

## 11 Notices of Motion

At the close of the agenda no requests for notices of motion had been received.





## Auckland Transport Update Report August 2015 – Henderson-Massey Local Board

File No.: CP2015/18090

### Purpose

1. The purpose of the report is for the Henderson-Massey Local Board to identify projects to be investigated to utilise any remaining unallocated Local Board Transport Capital Fund to the end of June 30 2015/16 financial year.

### Executive Summary

### Recommendation/s

That the Henderson-Massey Local Board:

- a) To identify projects to be investigated to utilise any remaining unallocated Local Board Transport Capital Fund to the end of June 30 2015/16 financial year.

### Comments

#### LOCAL BOARD TRANSPORT FUND APPLICATION UPDATE REPORT

1. The Henderson-Massey Local Board has outlined through its 2014-17 local board plan that it has a strong interest in the role of transport and how it helps to create a connected community. This includes improving safety in our neighbourhoods, improving the look of our town centres, as well as supporting people to get to places they want be for work and recreation.
2. The local board plan has a specific transport outcome in which Auckland Transport has a key role in bringing to life.

*OUTCOME: REAL CHOICES BETWEEN WALKING, CYCLING, PUBLIC TRANSPORT AND CARS*

*We (HMLB) have identified our transport priorities as increasing investment in walking and cycling infrastructure, improving public transport and reducing reliance on roads and cars.*

#### LOCAL BOARD TRANSPORT FUND APPLICATION UPDATE REPORT

3. Attached is the current Local Board Transport Capital Fund – Financial update for the Local Board's information.
4. Given that the LBTFCF cannot currently be rolled over past the end of the next financial year (June 30, 2016), the Henderson Massey Local Board need to commit funds to any project they want to build, as soon as possible or, face the very real risk of losing any 2012/13 to 2015/16 money not spent by June 30, 2016. ('Spent' in this context means work complete and invoices paid).
5. Auckland Transport communicated to all Local Boards in early 2014 that any projects not approved for construction by the end of 2014, could not be guaranteed to be built by June 30, 2016. Auckland Transport will do it's very best to deliver projects but can no longer guarantee that completion is possible before the deadline.

## Attachments

No.	Title	Page
A	Local Board Transport Capital Fund	11

## Signatories

Authors	Owena Scuster, Elected Member Relationship Manager (West), Auckland Transport
Authorisers	Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau Jonathan Anyon, Elected Member Relationship Team Manager, Auckland Transport

LOCAL BOARD TRANSPORT CAPITAL FUND - FINANCIAL UPDATE FOR LOCAL BOARD

Henderson-Massey - Attachment E													Update as at:	6 July 2015
Proj ID	Project Name	Project Budget Approved by Local Board	Funding from 2012-13 Budget	Funding from 2013-14 Budget	Funding from 2014-15 Budget	Funding from 2015-16 Budget	Funding from 2016-17 Budget	Latest Project Estimate OR Completed Cost	Variance from Approved Project Budget	Total Spent on Project to 30 June 2015	Current Project Status	Comments	Action Required by Local Board	
103	Sunsails for Catherine Plaza							0	0	0	Not meeting criteria	Location of work not in the road reserve.		
134	Mobile Speed Indicator Boards for NZ Police - Subsequently changed to Speed Indicator Signs in four roads	28,000		15,595				15,595	-12,405	15,595	Complete	Project complete. Physical works carried out in June 2014 through citywide electronic signs contract. Final cost lower than budget due to competitive contract rates.		
135	Bus Stops Glass-Etch Protection - at Bus Stations and Bus Stops in the area.	104,000		110				110	-103,890	110	In Detailed Design	Local Board members have chosen 70 shelters to have anti-graffiti film applied to the glass. ROC Estimate is \$104,000. The Board resolved to wait till 224 assessment complete. Advised 19/03/15 to defer		
136	Henderson Town Centre Fairy Lights							0	0	0	Not meeting criteria	Amenity Lighting not a transport function.		
140	Fred Taylor Drive Footpath							0	0	0	Not selected by LB	Project to be considered when development happens in the area a the pedestrian demand is determined.		
141	Birdwood Rd Footpaths							0	0	0	Not selected by LB	Project to be considered when development happens in the area a the pedestrian demand is determined. Very difficult terrain resulting in high estimated cost.		
142	Summerland Drive Traffic Calming Investigation							0	0	0	Not selected by LB	Effectiveness of recent traffic calming implemented by Traffic Ops to be assessed before any more work is considered.		
143	Henderson North Home and School Zone Investigation							0	0	0	Not Meeting Criteria	Investigation is Opex and cannot be funded from the Local Board Transport Capital Fund. However one-off transportation capital works identified in this area could be considered - Traffic Operations have been asked for any possible safety projects. No suitable projects identified.		
144	School Travel Plans and Routes Investigations							0	0	0	Not meeting criteria	Investigation is Opex and cannot be funded from the Local Board Transport Capital Fund.		
145	Pomaria Road Walkway Lighting	14,000	14,838					14,838	838	14,838	Complete	Project complete.		
146	Sturges Rd Kerb and Channel	849,000	593,476					593,476	-255,524	593,476	Complete	Project complete. The physical works contract commenced in Jan14 was and was completed in Jun14.		
147	Rathgar Rd Walkway Lighting	20,000	19,590					19,590	-410	19,590	Complete	Project complete.		
148	Beach Road Te Atatu Traffic Calming							0	0	0	Funded Elsewhere	This site is being included in the Traffic Operations future traffic calming work programme.		
149	Lincoln Park Avenue Kerb and Channel and Streetlighting	197,000	120,474	40,052				160,526	-36,474	160,526	Complete	Project complete including the additional \$30,000 for streetlight improvements.		
224	Waitemata Drive Bridge	50,000		52,520				52,520	2,520	52,520	Complete	Previous estimate provided to Local Board. Approx \$1.8M. Board approved \$50k for investigation stage on 8 Sept. I & D West in managing this project.	Formal resolution to defer	



LOCAL BOARD TRANSPORT CAPITAL FUND - FINANCIAL UPDATE FOR LOCAL BOARD

Henderson-Massey - Attachment E												Update as at:	6 July 2015
Proj ID	Project Name	Project Budget Approved by Local Board	Funding from 2012-13 Budget	Funding from 2013-14 Budget	Funding from 2014-15 Budget	Funding from 2015-16 Budget	Funding from 2016-17 Budget	Latest Project Estimate OR Completed Cost	Variance from Approved Project Budget	Total Spent on Project to 30 June 2015	Current Project Status	Comments	Action Required by Local Board
225	Glen Road Safety Improvements	998,000		347,211	650,789			998,000	0	37,132	In Detailed Design	ROC for kerb and channel option is \$875k. ROC for swale option is \$575k. Decision by Board deferred until all projects are assessed. Board approved to detailed design on 19/03 \$150k, brief to I & D 24/03/15	Resolution to approve ROC of \$1,042,895
321	Henderson Central Shared Space							0	0	0	Being Assessed	With Traffic Operations and Urban Design for assessment.	
322	Wadier Place Footpath Improvements	149,000		177,000				177,000	28,000	10,539	In Detailed Design	Possible options agreed in principle with Traffic Ops. Revised options sent 19/01/15 totalling \$149k. Bd approved for construction 5/03/15. Brief to I & D 19/03/15	
323	Pedestrian Safe Havens in Gloria Ave and Taikata Rd	40,000		43,000				43,000	3,000	10,008	In Detailed Design	Option for Taikata of \$40k sent 27/08/14, no sites identified in Gloria. Appd 5/03 for construction. Brief to I & D 24/03/15	
324	Great North Rd Footpath improvements by Corbans							0	0	0	Not selected by LB	Being assessed by Road Design and Development. Owena advised to drop this project 5/09	
325	Henderson Valley Rd Walking/Cycling Access to Corban Estate							0	0	0	Being Assessed	With Community Transport for assessment.	
337	Universal Drive Cyclelanes							0	0	0	Not selected by LB	Options for consideration sent through on 12/12/14. Board decided not to proceed at May 2015 meeting	
								0	0	0			
								0	0	0			
	Totals	2,449,000	748,378	675,488	650,789	0	0	2,074,655	-374,345	914,334			
	Annual Local Board Budget		748,378	748,378	748,378	748,378	748,378						
	Available Budget by Financial Year still to be allocated to New Projects		0	72,890	97,589	748,378	748,378				\$918,657	Total budget still to be allocated to new projects that must be spent by 30 June 2016.	Total budget available to current Local Board
			The budget for these first four years must be spent by 30 June 2016.				The 2016-17 budget is an optional spend in the current electoral term.				\$748,378	Additional 2016-17 budget that may be allocated to new projects and spent in the current electoral term.	\$1,667,235

## Westgate Town square naming

File No.: CP2015/17551

### Purpose

1. To seek approval from the Henderson Massey Local Board for the naming of the town square in the Westgate development.

### Executive Summary

2. The Westgate development is under construction with the town square to be opened in October this year. There are three parks in the development, the town square, the town park and a large area of open space.
3. At its 20 August 2015 meeting the Henderson-Massey Local Board passed the following resolution with regards to naming the open space area:

*Resolution number HM/2015/131*

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

*That the Henderson-Massey Local Board:*

*Approves the areas of open space which are owned or managed by Auckland Council which include the network of stormwater ponds, wetlands to recreational areas, with the working title 'open space' be named Kopupaka Reserve.*

*CARRIED*

4. At 20 August 2015 meeting an additional recommendation had been put with regards to a proposed name for the town square, and this recommendation was not carried at that time. Subsequent to this recommendation not being carried information about the process has been re-presented to respond to local board member questions.
5. It was also noted that it would be useful to provide information to assist persons who are not conversant in Maori to understand the representative meaning of the name.
6. This report seeks approval for the naming of the town square.

### Recommendation/s

That the Henderson-Massey Local Board:

- a) Approve the name 'Te Pūmanawa Square' for the town square.

### Discussion

7. The name 'Te Pūmanawa' represents the heart-beat of activities, the most recognised area where people gather to meet, converse and interact with each other, to perform music and enjoy entertainment. A place to rest and sit.
8. The naming of new parks falls within the delegated authority of the local board. The Interim Naming Guidelines, state the local board should only approve the name of a park following consultation with mana whenua and will generally be in accordance with the following criteria in descending order where applicable:
  - Name of person or family gifting the land to the public where it is a condition of the gifting
  - A name which reflects:
    - Tangata whenua values

- A natural feature within the park
- A historic name for the land
- A historical feature or association with the park
- Historically or culturally significant individual or event
- Or the name of previous landowner of longstanding
- The locality
- Providing the proposed name is not already in use or strongly associated with another existing location or feature, and therefore is likely to cause confusion

## Attachments

There are no attachments for this report.

## Signatories

Authors	Wendy Kjestrup - Local Board Advisor
Authorisers	Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau

## Chairperson's report

File No.: CP2015/18385

### Purpose

- To provide an opportunity to the Chairperson of Henderson-Massey Local Board to update the board on her activities, projects and issues since Wednesday, 1 July 2015.

<b>Wednesday 1 July</b>	<b>Glendene society - update and suggested options</b>
	<b>Massey Community House</b>
<b>Thursday 2 July</b>	<b>Community Development and Safety Portfolio meeting</b>
	<b>Update on the Employment Gateway in Massey</b>
	<b>Henderson-Massey Local Board Workshop</b>
	<b>Henderson-Massey Local Board Business Meeting</b>
<b>Tuesday 14 July</b>	<b>Parks Portfolio</b>
	<b>Sport and Recreation Portfolio</b>
	<b>Henderson-Massey Local Board Workshop</b>
<b>Thursday 16 July</b>	<b>Community Facilities Monthly Portfolio</b>
	<b>Henderson-Massey Local Board Business Meeting</b>
<b>Tuesday 14 July</b>	<b>Parks Portfolio</b>
	<b>Sport and Recreation Portfolio</b>
	<b>Henderson-Massey Local Board Workshop</b>
<b>Thursday 16 July</b>	<b>Community Facilities Monthly Portfolio</b>
	<b>Henderson-Massey Local Board Business Meeting</b>
<b>Monday 20 July</b>	<b>Monthly Events Portfolio</b>
	<b>Catch-up regarding Henderson and Te Atatu</b>
	<b>Chairs Catch-up</b>

	Discussion regarding terms of Engagement for Steering Groups
<b>Tuesday 21 July</b>	Henderson-Massey Local Board
	Henderson-Massey Local Board Workshop
<b>Wednesday 22 July</b>	Safer HTC Plan - Wider Group Meeting
	Zeal Pop-Up Proposal
	Local Board briefing on the final Regional Land Transport Plan (RLTP)
	Meeting with Peter White (assisting with the Henderson Bid process)
	Henderson Lincoln Business Assoc. (After Five Network Function)
<b>Thursday 23 July</b>	Community Development and Safety Portfolio meeting
	Ranui SST Advisory Group
	Library Portfolio meeting
	Citizenship Ceremony
<b>Sunday 26 July</b>	Public drop-in Session Te Atatu Corridor Improvement Project
<b>Monday 27 July</b>	Chairs only discussion
	Local Board Chairs Forum meeting
<b>Tuesday 28 July</b>	Discussion re Sport Waitakere Premises
	Henderson-Massey Local Board Workshop
	Consultation of the refurbishment with the users of the Massey Community House
<b>Wednesday 29 July</b>	Local Board briefing on development of the Arts and Culture Strategic Action Plan - delivery plan
<b>Friday 31 July</b>	Keep Waitakere Beautiful Trust Farewell
<b>Monday</b>	Transport Portfolio



<b>3 August</b>	<b>Meeting with Burmese community leaders</b>
	<b>Chairs catch-up</b>
<b>Tuesday 4 August</b>	<b>Alcohol Ban Review Hearing</b>
	<b>Alcohol Ban Review Deliberation</b>
	<b>Footpath Prioritisation Tour</b>
	<b>Royal Reserve Consultation</b>
<b>Wednesday 5 August</b>	<b>Discussion about Hub West and Zeal sign off</b>
	<b>Introduction to Arts Advisor</b>
	<b>Ethnic Leaders Hui West</b>
<b>Thursday 6 August</b>	<b>Massey Community House</b>
	<b>Massey Community Network Meeting</b>
	<b>Catch-up regarding Playground Renewals</b>
	<b>Update of Westgate (Road Names)</b>
	<b>Henderson-Massey Local Board Workshop</b>
	<b>Henderson-Massey Local Board Business Meeting</b>
<b>Friday 7 August</b>	<b>Georgia Ball Funeral</b>
	<b>JobFest15</b>
<b>Monday 10 August</b>	<b>Monthly Environmental Portfolio meetings</b>
	<b>Meeting about the next steps for Smokefree Policy</b>
	<b>Chairs catch-up</b>
	<b>Ranui Community House Budget</b>
<b>Tuesday 11 August</b>	<b>Parks Portfolio meeting</b>
	<b>Consulting Project (RBA funding agreements)</b>
	<b>Sport and Recreation Portfolio</b>
	<b>Site Visit: Te Atatu South Community Centre</b>
	<b>Henderson-Massey Local Board Workshop</b>
	<b>'Have your Say' on the Future Urban Land Supply Strategy</b>

<b>Wednesday 12 August</b>	<b>Catch-up regarding Massey Matters</b>
	<b>Monthly Events Portfolio Catch-up</b>
	<b>Communications Catch-up</b>
<b>Friday 14 August</b>	<b>WASRAG meeting</b>
	<b>West Councillors &amp; Local Board Chairs Quarterly Meeting</b>
<b>Monday 17 August</b>	<b>Leadership for Women's Conference Day 1</b>
<b>Tuesday 18 August</b>	<b>Leadership for Women's Conference Day 2</b>
<b>Wednesday 19 August</b>	<b>Community Safety and Youth Employment (catch-up)</b>
	<b>Finance Catch-up</b>
	<b>Agenda run-through</b>
	<b>Joint Governing Body and Local Board Chairs meeting</b>
	<b>Waitakere City Football Club</b>
<b>Thursday 20 August</b>	<b>Taipari Strand near Roy Randy Boardwalk - re wet weather wastewater overflows site visit</b>
	<b>Ranui SST Advisory Group Meetings</b>
	<b>Henderson local board and HRC proposal</b>
	<b>Henderson-Massey Local Board Business Meeting</b>
<b>Friday 21 August</b>	<b>Waitakere Taskforce on Family Violence meeting</b>
<b>Monday 24 August</b>	<b>Meeting the new Chief of Staff</b>
	<b>Chairs only discussion</b>
	<b>Local Board Chairs Forum meeting</b>
<b>Tuesday 25 August</b>	<b>Invitation to Empowered Communities working breakfast</b>
	<b>Community Facilities Monthly Portfolio</b>
	<b>Henderson-Massey Local Board Workshop</b>
<b>Wednesday</b>	<b>Te Atatu Business Association Meeting</b>

<b>26 August</b>	<b>Western Ring Route - Working Liaison Group</b>
	<b>Prize Giving for the Leadership Program</b>
<b>Thursday 27 August</b>	<b>Community Development and Safety Portfolio</b>
	<b>Waitakere Citizens Advice Bureau AGM (guest speaker is Shane Henderson)</b>
	<b>Invite to lunchtime discussion with Jim Diers and students</b>
	<b>Arts Portfolio Update</b>
	<b>Photo Shoot (for Our Auckland)</b>
	<b>Citizenship Ceremony</b>
<b>Friday 28 August</b>	<b>Healthy Families Waitakere Launch</b>

### Recommendation/s

That the Henderson-Massey Local Board:

- a) Receives the Chairperson's report.

### Comments

### Attachments

There are no attachments for this report.

### Signatories

Authors	Busola Martins - Local Board Democracy Advisor
Authorisers	Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau