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## Henderson-Massey Local Board

### OPEN MINUTES

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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, 15 October 2015 at 3.30pm.

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#### **PRESENT**

<b>Chairperson</b>	Vanessa Neeson, JP	
<b>Deputy Chairperson</b>	Shane Henderson	
<b>Members</b>	Brenda Brady, JP	
	Peter Chan, JP	
	Will Flavell	
	Luke Wilson	From 3.46 pm

#### **ABSENT**

Warren Flaunty, QSM  
Shane Henderson  
Tracy Kirkley

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**1 Welcome**

The chairperson welcomed those present.

**2 Apologies**

Resolution number HM/2015/1

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

**That the Henderson-Massey Local Board:**

- a) **Accepts the apology from members W Flaunty, S Henderson, and T Kirkley for absence and member L Wilson for lateness.**

**CARRIED**

**3 Declaration of Interest**

Members were 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.

*Members' registered conflicts of interests as at 15 October are as following:*

<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 District Licensing Committee	Trustee 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	Employee

	D.A.R.E. - West Waitakere Rotary – Board member Silver Fern Motor Sports - Board	Member Board member Board member
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**4 Confirmation of Minutes**

Resolution number HM/2015/2

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

**That the Henderson-Massey Local Board:**

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 1 October 2015, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**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 West Auckland Enterprise Skills and Training (WEST) Funding Agreement**

Resolution number HM/2015/3

MOVED by Chairperson VS Neeson, seconded by Member MFP Chan:

**That the Henderson-Massey Local Board:**

- a) **approves funding of \$28,308 for the Waitakere WEA (operating as West Auckland Enterprise, Skills, and Training) 2015/2016 work programme, from the asset-based budget line Waitakere WEA, subject to the finalisation of a funding agreement**
- b) **delegates approval of the funding agreement to the local board chair and community development portfolio holders.**
- c) **Requests the board of WEST report six monthly to the Henderson-Massey Local Board, in a format to be agreed, in addition to the reporting required by the funding agreement.**
- d) **Requests a work programme prepared using results based accountability methodology for the 2016/17 year.**
- e) **Requests that Community Empowerment Unit staff work with WEST, Massey Matters, Community Waitakere, and McLaren Park Henderson South Community Hub to ensure there is no unnecessary duplication of content between the courses and educational opportunities offered by these organisations**
- f) **Requires the logo of the Henderson-Massey Local Board to be prominently displayed on all promotional or informational materials and signage produced by WEST for the activities funded by the Henderson-Massey Local Board namely, community learning and education programmes, promoting social development and public good in west Auckland, supporting and strengthening the community and voluntary sector in west Auckland and providing physical and support facilities for community use and classes.**
- g) **Any significant changes to the WEST 2015/2016 work programme will be negotiated with the local board community development portfolio holders.**
- h) **Updates on project implementation will be provided to the local board through six monthly reports, in a format to be developed collaboratively, and meetings with the local board community development portfolio holders, in addition to the reporting requirements contained in the funding agreement.**
- i) **Notes a key function of the Community Empowerment Unit is to support local boards to enable community led, local initiatives.**

**CARRIED**

**13 Massey Matters Work Programme**

Resolution number HM/2015/4

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

**That the Henderson-Massey Local Board:**

- a) **Receives the report on the Massey Matters 2014/2015 work programme.**
- b) **Approves funding of \$212,000.00 for the Massey Matters work programme 2015/2016 from the Board's Locally Delivered Initiatives (LDI) budget allocation for 2015/2016, against the following budget lines:**

<b>Neighbourhood Development</b>	<b>\$200,000</b>
<b>Community Capacity Building and Governance</b>	<b>\$12,000</b>

**subject to finalising the work programme, measures and funding agreement.**
- c) **Approves the Massey Matters 2015/2016 Work Programme tabled at this meeting.**
- d) **Notes the Massey Matters 2015/2016 Work Programme has been prepared using results based accountability methodology and thanks the board of Massey Matters for their hard work in achieving this result.**
- e) **Delegates approval of the funding agreement to the Chair and community development portfolio holders. Requests the board of Massey Matters report six monthly to the Henderson-Massey Local Board, in a format to be agreed, in addition to reporting required by the funding agreement.**
- f) **Requests that Massey Matters, Community Waitakere, McLaren Park Henderson South Community Hub and WEST to ensure that there is no unnecessary duplication of content between the courses and educational opportunities offered by these organisations whilst still identifying opportunities to be collaborative and report back to the local board.**
- g) **Requests Community Empowerment Unit staff work collaboratively with Local Board Services staff to develop liaison relationships with community organisations which enable the delivery of the local board plan and result in positive relationships between the Henderson-Massey Local Board and community organisations.**
- h) **Requires the logo of the Henderson-Massey Local Board to be prominently displayed on all promotional or informational materials and signage produced by Massey Matters for the activities funded by the Henderson-Massey Local Board namely, Neighbourhood Development and, Community Capacity Building and Governance.**
- i) **Any significant changes to the Massey Matters 2015/2016 work programme will be negotiated with the local board chair and community development portfolio holders.**
- j) **Requests that the funding agreement include updates on project implementation to the local board through six monthly reports based on results based accountability measures and meetings with the local board community development portfolio holders, in addition to the reporting requirements contained in the funding agreement.**
- k) **Notes a key function of the Community Empowerment Unit is to support local boards to enable community led, local initiatives.**

**CARRIED**

**Attachments**

A Tabled document: Schedule of funded partnerships outcomes for Massey Matters

*Member L Wilson – entered the meeting at 3.46 pm*

**14 Community Waitakere Work Programme 2015-2016**

Resolution number HM/2015/5

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

**That the Henderson-Massey Local Board:**

**a) Approves funding of \$86,000.00 for the Community Waitakere Work Programme, from the Henderson-Massey Local Board's Locally Delivered Initiatives (LDI) budget allocation for 2015/2016, against the following budget lines:**

<b>Neighbourhood Development</b>	<b>\$74,000</b>
- Lincoln North neighbourhood development	\$30,000
- Community Waitakere core activities	\$44,000
<b>Community Capacity Building and Governance</b>	<b>\$12,000</b>

subject to the finalisation of a funding agreement.

- b) Notes and supports the focus of the work programme on catalysing and supporting neighbourhood development in Lincoln North.**
- c) Notes "The Henderson-Massey Local Board is working with community organisations, including Community Waitakere, to implement a results-based accountability (RBA) framework in order to gain better information on the impact of the work undertaken by community organisations in the Henderson-Massey area." (Para 16).**
- d) Requests staff work with Community Waitakere to prepare a final 2015/2016 work programme using results based accountability methodology.**
- e) Delegates approval of the funding agreement to the local board chair and community development portfolio holders**
- f) Requests that Community Empowerment Unit staff work with Community Waitakere, Massey Matters, McLaren Park Henderson South Community Hub and WEST to ensure there is no unnecessary duplication of content between the courses and educational opportunities offered by these organisations.**
- g) Requests Community Empowerment Unit staff work collaboratively with Local Board Services staff to develop liaison relationships with community organisations which enable the delivery of the local board plan and result in positive relationships between the Henderson-Massey Local Board and community organisations.**
- h) Requires the logo of the Henderson-Massey Local Board to be prominently displayed on all promotional or informational materials and signage produced by Community Waitakere for the activities funded by the Henderson-Massey Local Board namely, the Lincoln North neighbourhood development, Community Waitakere core activities and community capacity building and governance.**

- i) Any significant changes to the Community Waitakere 2015/2016 work programme once it is finalised will be negotiated with the local board community development portfolio holders.
- j) Updates on project implementation will be provided to the local board through six monthly performance reports using results based accountability measures presented to the local board community development portfolio holders, in addition to the reporting requirements contained in the funding agreement.
- k) Notes a key function of the Community Empowerment Unit is to support local boards to enable community led, local initiatives.

**CARRIED**

**15 Westgate Multipurpose Facility Update**

Resolution number HM/2015/6

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

**That the Henderson-Massey Local Board:**

- a) Adopts the further updated plans for the Multipurpose Facility - integrated library and community centre dated July 2015 (Attachment A).
- b) Approves the project to progress to tender and construction phase.

**CARRIED**

**16 Local Economic Development Action Plan**

Resolution number HM/2015/7

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

**That the Henderson-Massey Local Board:**

- a) Adopts the Henderson-Massey Local Economic Development Action Plan outlined in attachment A of the report.

**CARRIED**

**17 Project Twin Streams Infrastructure Auckland carry-forward CAPEX 2015/2016 financial year**

Resolution number HM/2015/8

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

**That the Henderson-Massey Local Board:**

- a) Notes the key achievements and outcomes of Project Twin Streams 2014/2015
- b) Approves the allocation of CAPEX expenditure of \$120,000 for the citizen's science and restoration contracted through the following community organisations:
  - Community Waitakere
  - McLaren Park Henderson South and
  - Te Ukaipo.

**CARRIED**



**18 Henderson Graffiti Vandalism Prevention Project**

Resolution number HM/2015/9

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

**That the Henderson-Massey Local Board:**

- a) **Approves the installation of temporary art frames in Catherine Plaza and at the Henderson Library to use as tools in activating these public spaces.**

**CARRIED**

**19 Funding for Swimming Touchpads**

Resolution number HM/2015/10

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

**That the Henderson-Massey Local Board:**

- a) **Allocate funding of \$10,000 from its Community Assistance fund allocation to Swimming Auckland to contribute to the purchase of touchpads for use at the West Wave Aquatic Centre.**

**CARRIED**

**20 Henderson-Massey Local Board Discretionary Funding Request - Zeal Education Trust Busking Box Grant**

Resolution number HM/2015/11

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

**That the Henderson-Massey Local Board:**

- a) **Grants the Zeal Education Trust seed funding of \$40,000 from the local board's Community Assistance Fund towards to purchase of the "Event Box". This grant is conditional on the following:**
- **The "Event Box" is available to the board for utilisation at local board events, for example Snow in the Park and Love Hendo.**
  - **The "Event Box" displays the Henderson-Massey Local Board logo as acknowledgement of the funding relationship.**
  - **Zeal Education Trust submits a proposed list of activations each year specific to the Henderson-Massey Local Board for approval by the local board events portfolio holder.**
  - **The Zeal Education Trust is required to liaise with Auckland Council Events unit regarding the relevant facilitation and permitting requirements for the placement of the "Event Box".**
  - **The asset is to be fully insured by Zeal.**
- b) **Will give further consideration to entering a funding agreement with Zeal to cover operational costs beyond the first year, of \$10,000 per year, with the term and conditions of the agreement to be negotiated by staff with final approval delegated to the Chair and Events Portfolio holder.**

**CARRIED**

## 21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 22 Procedural motion to exclude the public

Resolution number HM/2015/12

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

**That the Henderson-Massey Local Board:**

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Ezra Barwell, Principal Policy Analyst and Dai Bindoff from Auckland Transport staff be permitted to remain for Confidential Item after the public has been excluded, because of their knowledge of the Acquisition of open space land - Massey and Lincoln Road Corridor Improvement Project, which will help the Henderson-Massey Local Board in its decision-making.**

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 Acquisition of open space land - Massey

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes..</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes..</p>	<p>s48(1)(a)</p> <p>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.</p>

### C2 Lincoln Road Corridor Improvement Project

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	s7(2)(b)(ii) - The withholding of the information is necessary to protect	<p>s48(1)(a)</p> <p>The public conduct of the part of</p>

in the disclosure of information for which good reason for withholding exists under section 7.	information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.  In particular, the report contains details of property acquisition.  s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).  In particular, the report contains details of property acquisition.	the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
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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**

4.33 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.

4.48 pm        The public was re-admitted.

### **RESTATEMENTS**

It was resolved while the public was excluded:

#### **C1    Acquisition of open space land - Massey**

**That the Henderson-Massey local board:**

- c)    Confirms that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Redhills Special Housing Area until settlement of the purchases, and only then is the resolution to be restated.**

#### **C2    Lincoln Road Corridor Improvement Project**

**That the Henderson-Massey Local Board:**

- c)    Confirms that there be no restatement of this confidential report, attachments or resolutions.**

4.58 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:**.....