

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 Tuesday, 7 February 2017 at 4.00pm.

PRESENT

Chairperson	Shane Henderson
Deputy Chairperson	Peter Chan, JP
Members	Paula Bold-Wilson
	Brenda Brady, JP
	Warren Flaunty, QSM
	Will Flavell
	Matt Grey
	Vanessa Neeson, JP

ALSO PRESENT

Councillor Linda Cooper
Councillor Penny Hulse

1 Welcome/Karakia

The chairperson welcomed those present and member Flavell led the meeting in prayer.

2 Apologies

Resolution number HM/2017/1

MOVED by Chairperson S Henderson, seconded by Member W Flaunty:

That the Henderson-Massey Local Board:

a) accept the apology from member P Chan for early departure.

CARRIED

Secretarial note: Notes apology from Councillor Penny Hulse

3 Declaration of Interest

BOARD MEMBER	ORGANISATION	POSITION	Updated
Shane Henderson (Chairman)	Waitakere Licensing Trust Waitakere Badminton	Elected Member Patron	13 December 2016
Peter Chan, JP (Deputy Chairman)	Cantonese Opera Society of NZ Asian Leaders Forum NZ-Hong Kong Business Association NZ-China Business Association Auckland Chinese Environment Protection Association (ACEPA) Whau Coastal Walkway Trust	Member Member Member Member Advisor Trustee	15 Nov 2016
Brenda Brady, JP	Safer West Community Trust District Licensing Committee	Trustee Member	15 Nov 2016
Matt Grey	Zeal Healthy Families Governance Group	Employee Board member	15 Nov 2016
Paula Bold-Wilson	Waitemata Community Law Centre Community Waitakere Henderson Budgeting Services Community Law Centres o Aotearoa	Employee Board member Board member Member	15 Nov 2016
Vanessa Neeson, JP	Village Green Quilters Ranui Advisory Group	Member Chairperson	15 Nov 2016 17 February 2017
Warren Flaunty, QSM	Westgate Pharmacy NorSGA Properties Westgate Pharmacy Ltd The Trusts Community Foundation Ltd Life North West Pharmacy Waitemata District Health Board Waitakere Licensing Trust Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass.	Contractor Director Director Director Director Elected Member Elected Member Member Member	15 Nov 2016
Will Flavell	Te Atatū Tennis Club Asia New Zealand Leadership Network Rutherford College Waitākere Literacy Board	Member Member Employee Board Member	15 Nov 2016

4 Confirmation of Minutes

Resolution number HM/2017/2

MOVED by Member W Flavell, seconded by Member M Grey:

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 13 December 2016, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Ward Councillor's Update

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

Precedence of Business

Resolution number HM/2017/3

MOVED by Chairperson S Henderson, seconded by Member B Brady:

- a) **That the : agree that deputations :item 8 be accorded precedence at this time.**

CARRIED

Member Chan left the meeting at 4.15 pm

8 Deputations

8.1 Deputation - Living Wage (Auckland Chapter)

Resolution number HM/2017/4

MOVED by Member M Grey, seconded by Member P Bold-Wilson:

That the Henderson-Massey Local Board:

- a) receive the deputation from Felicia Scherrer and Diana Yukich from Living Wage (Auckland Chapter).

CARRIED

8.2 Deputation - Te Atatu Coalition Marae

Resolution number HM/2017/5

MOVED by Member B Brady, seconded by Member W Flavell:

That the Henderson-Massey Local Board:

- a) receive the deputation from Maurits Kelderman (Architect) and David Tanenui (Chairman) from Te Atatu Coalition Marae.

CARRIED

Secretarial note: Presentation by the Te Atatu Coalition Marae has been attached to this minutes and can be viewed on the Auckland Council website.

Attachments

A Te Atatu Coalition - Presentation

8.3 Deputation - Bike Te Atatu

Resolution number HM/2017/6

MOVED by Member W Flaunty, seconded by Member P Bold-Wilson:

That the Henderson-Massey Local Board:

- a) **receive the deputation from Carol Green and Melanie Dixon, representatives of Bike Te Atatu.**

CARRIED

Attachments

A Presentation from Bike Te Atatu

9 Public Forum

9.1 Elizabeth Grimmer

Ms. Grimmer spoke to elected members on the following:

- Part of the NZTA allocation funding to be set aside once concept design consulted and approved.
- Upgrade lighting for Xmas tree approximately \$8000

9.2 Mr Gary Osborne

Mr. Osborne raised concerns on the intention of building a Marae on the Harborview Orangihina and the gifting of a 2.5 hectare to the Te Atatu Marae Coalition.

Mr. Osborne also spoke on the increased number of beggars in the Henderson-Massey local board area.

9.3 Andrew Wilson from Massey Community Men's Shed

Mr. Wilson updated the local board on the activities of the Massey Men's shed and requested for the support of the local board.

9.4 Michael Coote

Mr. Coote expressed his concerns on developing the Harborview Orangihina for building. He stressed that the park should only be leased with the land retained in public ownership.

9.5 Kent Xie

Mr Xie spoke on his concerns over the proposed Te Atatu Marae proposed site at Harbourview south. He requested that conservation groups, the wider community and the department of conservation be involved in assessing the building proposal.

9.6 Kaori Oishni

Ms Oishni spoke to the board on the Waitakere Japanese Cultural Association of West Auckland and requested for the local board support.

Resolution number HM/2017/7

MOVED by Chairperson S Henderson, seconded by Member B Brady:

That the Henderson-Massey Local Board:

- a) **receive public forum submissions and thank public forum speakers for their submissions.**

CARRIED

Secretarial note: Tabled items are attached to this minutes and can be viewed on the Auckland Council website.

Attachments

A Elizabeth Grimmer_Tabled submission

- B Gary Osborne_Tabled submission
- C Michael Coote_Tabled submission

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Henderson-Massey Local Board Chairperson's report

Resolution number HM/2017/8

MOVED by Chairperson S Henderson, seconded by Member W Flaunty:

That the Henderson-Massey Local Board:

- a) receive the Henderson-Massey Local Board Chairperson's report.

CARRIED

13 New Road Name Approval for the residential subdivision by Confident Trustee Limited at 74B & 76 Royal Road, Massey.

Resolution number HM/2017/9

MOVED by Member W Flaunty, seconded by Member W Flavell:

That the Henderson-Massey Local Board:

- a. pursuant to section 319(1)(j) of the Local Government Act 1974, approves, the following road names for the new roads and Jointly Owned Access Lot (JOAL) constructed within the subdivision being undertaken by Confident Trustee Limited at 74B and 76 Royal Road, Massey:
 - Road A: Lawson Creek Street
 - Road B: Keiha Crescent
 - Road C: Paina Crescent
 - Road D: Baumea Rise
 - Road F: Existing Road – McWhirters Farm Lane be extended through the subdivision (from Westgate Drive to Alloway Street)

CARRIED

Secretarial note: Notes that Merv Clarke Lane be the preferred name instead of Hoiho Lane (Preferred) and Papao Lane.

14 New Road Name Approval for the residential subdivision by Terra Consultants at 44 Don Buck Road, Massey

Resolution number HM/2017/10

MOVED by Member M Grey, seconded by Chairperson S Henderson:

That the Henderson-Massey Local Board:

- a. pursuant to section 319(1)(j) of the Local Government Act 1974, approves, the following road names for the Jointly Owned Access Lot (JOAL) constructed within the subdivision being undertaken by Terra Consultants at 44 Don Buck Road, Massey:

Madeira Lane

CARRIED

15 Allocation of NZTA SH16/20 mitigation funding to projects

Resolution number HM/2017/11

MOVED by Chairperson S Henderson, seconded by Member W Flaunty:

That the Henderson-Massey Local Board:

- a) **note that \$631,777 is currently available for allocation to open space development projects from the New Zealand Transport Agency SH16/20 mitigation fund for the Henderson-Massey Local Board.**
- b) **note that the Henderson Creek Pontoon project approved August 2015 as part of the first programme of NZTA mitigation fund projects will not be progressing and the \$40,000 approved has been reallocated to the current mitigation fund balance.**
- c) **approve the development of concept designs and engineers estimates for the following second programme of New Zealand Transport Authority SH16/20 mitigation fund open space development projects:**
 - **Jack Pringle Sports Park skate park upgrade**
 - **Jack Pringle Sports Park basketball half court upgrade**
 - **Lloyd Morgan Lions Club Park development concept design**
 - **Danica Esplanade to Atatu Road pathway connection**
 - **McLeod Park drinking fountain installation**
 - **Vodanovich Reserve seating installation**
 - **Springbank Esplanade Reserve restoration programme and**
 - **Te Atatu Peninsula Park drinking fountain installation.**
- d. **Requests that staff investigate the options of a full basketball court upgrade at Jack Pringle Sport Park.**

CARRIED

16 Henderson-Massey Local Board submission on The Point England Development Enabling Bill - January 2017

Resolution number HM/2017/12

MOVED by Member W Flaunty, seconded by Chairperson S Henderson:

That the Henderson-Massey Local Board:

- a) **retrospectively approve its submission on the Point England Development Enabling Bill (attachment A).**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.48 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:.....