

## **Henderson-Massey Local Board 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 Tuesday, 21 March 2017 at 4.00pm.

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### **PRESENT**

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

### **ABSENT**

### **ALSO PRESENT**

Councillor Linda Cooper

### **IN ATTENDANCE**

Andrew Duncan

Manager Financial Policy

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**1 Welcome/Karakia**

The Chairperson opened the meeting and member Peter Chan said the karakia.

**2 Apologies**

There were no apologies.

Secretarial note: The local board notes apologies 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 Auckland Asian Association	Member Member Member Member Advisor  Trustee President	15 Nov 2016      21 Feb 2017
Brenda Brady, JP	Safer West Community Trust District Licensing Committee	Trustee Member	15 Nov 2016
Matt Grey	Zeal	CEO	15 Nov 2016 21 March 2017
Paula Bold-Wilson	Unitec Institute of Technology Community Waitakere Henderson Budgeting Services	Employee Board member Board member	15 Nov 2016 21 March 2017
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/2017/19

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 February 2017, 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 Councillors' Update**

Ward Councillors are given an opportunity to update the meeting on regional issues that impact the local board.

**8 Have Your Say Session**

**8.1 Annual Budget 2017/18 - Have your say session**

The following made verbal submissions to the Henderson-Massey local board:

- Jacqui Ross
- Mema Maeli
- Tony Miguel
- Charles Joseph
- Norma Hayward
- Graham Nicolson

Resolution number HM/2017/20

MOVED by Member V Neeson, seconded by Member W Flaunty:

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

- a) **receive the 2017/18 Annual Budget presentation and acknowledge all verbal contributors.**

**CARRIED**

**9 Public Forum**

**9.1** Carolyne Moran

Ms. Moran spoke on her concerns on the following at Riverpark Crescent in Henderson:

- parking on both sides of the road
- Boy racers disturbing the peace of the neighbourhood
- Wellness centre causing parking problems
- Requests parking on one side of the road only

Resolution number HM/2017/21

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

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

- a) **Receive the public forum submission from Carlyne Movan.**

b) **CARRIED**

**10 Extraordinary Business**

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**10.1 Extraordinary Business**

Resolution number HM/2017/22

MOVED by Member B Brady, seconded by Deputy Chairperson P Chan:

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

- a) **Agrees that the matter of Allocation of locally driven initiative funding to parks projects to be discussed under item 24.1.**

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

**12 Henderson-Massey Local Board Chairperson's report**

Resolution number HM/2017/23

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**

**Precedence of Business**

Resolution number HM/2017/24

MOVED by Chairperson S Henderson, seconded by Member V Neeson:

- a) **That the Henderson-Massey Local Board: agree that items 14 and 15 be accorded precedence at this time to allow enough time for Auckland Transport staff arrive at the meeting.**

**CARRIED**

**14 Disposals recommendation report**

Resolution number HM/2017/25

MOVED by Member V Neeson, seconded by Member B Brady:

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

- a) **endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to dispose of 343 Swanson Road, Ranui.**
- b) **endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to revoke the reserve status and dispose of 32 Harbour View Road, Te Atatu Peninsula.**

**CARRIED**

**15 Unlock Henderson High Level Project Plan**

Resolution number HM/2017/26

MOVED by Member B Brady, seconded by Deputy Chairperson P Chan:

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

- a) endorse the proposed vision for the wider Henderson area to become an “Urban Eco Centre, enhancing the mauri of the twin streams of Wai O Panuku and Wai Horotiu”
- b) Support the five Principles that will guide the development:
  - i) An emphasis on attracting and retaining families when planning developments
  - ii) Reinforce the West Auckland and Eco-City identity to enhance perceptions
  - iii) Integration of green building features in developments
- iv) Include partnership with the community, mana whenua, mātāwaka and council organisations in development planning
- v) Ensure a Place-led approach, embed Te Aranga design and reflect the cultural narrative in developments
- c) support the four Goals that will focus our efforts to:
  - i) achieve high quality, medium density residential and commercial development
  - ii) plan two walking and cycling links to better connect development sites to amenities and services, supporting the Twin Streams pathway
  - iii) incorporate public and creatives arts as a point of difference, to enhance the quality of development outcomes
  - iv) transform Henderson Valley Road into a high quality, urban mixed use residential corridor over time, within the Unlock boundary.
  - v) Requests the Governing Body invest the proceeds from any sales within the Henderson metropolitan area back into the development of Henderson in line with the Unlock Henderson High Level project plan

**CARRIED**

**13 Auckland Transport local board update – March 2017**

Resolution number HM/2017/27

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

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

- a) receive the Auckland Transport update March 2017.

**CARRIED**

**16 Funding Agreement and Licence to Occupy : Massey Community Hub, 385 Don Buck Drive.**

Resolution number HM/2017/28

MOVED by Member V Neeson, seconded by Member P Bold-Wilson:

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

- a) approve a three year funding agreement with Massey Matters Inc. for the years 2017-2020, commencing on 1 July 2017 and terminating on 30 June 2020, for the operation of the Massey Community Hub, 385 Don Buck Road, Massey
- b) approve funding of \$52,000 per annum to be adjusted in accordance with Council's agreed inflationary mechanism (CPI) once confirmed, to Massey Matters Inc.
- c) approve the granting of a three year licence to occupy and manage to Massey Matters Inc. for Massey Community Hub (The Hub): 385 Don Buck Road, being Pt Lot 3 DP 24459. for the years 2017-2020, commencing on 1 July 2017 and terminating on 30 June 2020
  - i) Rent- \$1.00 plus GST per term if requested
  - ii) All other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines July 2012
- d) note that Community Facilities staff will present the local board with options for the future of 399 Don Buck Rd once options are developed.
- e) wishes to thank the Flaunty Family Trust for accommodating Massey Matters rent free over many years as no accommodation could be found which enabled Massey Matters to work and serve the community.

**CARRIED**

Secretarial note: Member Warren Flaunty declared his interest in this item and did not take part in the discussion and voting.

**Precedence of Business**

Resolution number HM/2017/29

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

- a) That the : agree that 18 to 24 be accorded precedence at this time.

**CARRIED**

**18 New Road Name Approval for Residential Subdivision by Ministry of Business Innovation and Employment at 73-89 Moire Road, Massey**

Resolution number HM/2017/30

MOVED by Member W Flavell, seconded by Deputy Chairperson P Chan:

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

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, approves, the proposed road names for the new roads and Jointly Owned Access Lots (JOALs) constructed within the subdivision being undertaken by Ministry of Business Innovation and Employment at 73-89 Moire Road, Massey:
  - Road 1: Mānutewhau Road
  - Road 2: George McWhirter Avenue
  - Road 3: Ambar Ridge Avenue

- Road 4: Orowaru Avenue
- Road 5: Waimoana Close
- JOAL 1: Dragonfly Way
- JOAL 2: Nectarine Way
- JOAL 3: Pūrei Lane
- JOAL 4: Mahinga Lane
- JOAL 5: Pukio Lane
- JOAL 6: Bessie Lane

**CARRIED**

**19 ATEED six-monthly report to the Henderson-Massey Local Board**

Resolution number HM/2017/31

MOVED by Deputy Chairperson P Chan, seconded by Member B Brady:

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

- a) receive the six-monthly report period 1 July to 31 December 2016.

**CARRIED**

**20 Draft Air Quality Bylaw and Statement of Proposal**

Resolution number HM/2017/32

MOVED by Member B Brady, seconded by Deputy Chairperson P Chan:

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

- a) Supports the Draft Air quality bylaw for indoor domestic fires as consulted.

**CARRIED**

**21 Auckland Council's Quarterly Performance Report: Henderson Massey Local Board For Quarter Two, 1 October - 31 December 2016**

Resolution number HM/2017/33

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

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

- a) receive the performance report for the financial quarter ending 31 December 2016.

**CARRIED**

**22 Confirmation of Workshop Records**

Resolution number HM/2017/34

MOVED by Deputy Chairperson P Chan, seconded by Chairperson S Henderson:

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

- a) confirm that the updated records of the workshops held 14, 21 and 28 February, 2017.

**CARRIED**

Secretarial note: Updated workshop records have been placed on file and can be viewed on the Auckland Council website. Further updates were noted and have been uploaded.



**Attachments**

A 14 February to 28 February 2017 workshop records

**23 Governance Forward Work Calendar**

Resolution number HM/2017/35

MOVED by Chairperson S Henderson, seconded by Deputy Chairperson P Chan:

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

- a) **notes the updated Governance Forward Work Calendar for March 2017 (attachment A).**

**CARRIED**

**24 Consideration of Extraordinary Items**

**24.1 Allocation of locally driven initiative funding to parks projects**

Resolution number HM/2017/36

MOVED by Member V Neeson, seconded by Member B Brady:

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

- a) **Fund \$71,000 from the Henderson-Massey Local Board's Locally Driven Initiative Capital Fund for park improvements at Te Rangi Hiroa youth park for:**
- **replacing the limestone aggregate path with concrete for \$21,000**
  - **fitting guttering and connecting to storm water for the whanau shelter \$5,000**
  - **installing two all access crossings \$10,000**
  - **wetpour behind the climbing mound \$25,000**
  - **redress grass areas \$10,000.**
- b) **Fund \$9,000 from the Henderson-Massey Local Board's Locally Driven Initiative Capital Fund for a picnic table and seat at Murillo Reserve**
- c) **Fund \$6,000 from the Henderson-Massey Local Board's Locally Driven Initiative Capital Fund for a seat at Henderson Valley Park (Tabitha Crescent).**
- d) **If the total cost of the projects in resolutions a, b and c exceeds the \$86,000 allocated, the board delegates the Chairperson to approve additional consenting and design costs to a maximum of \$10,000.**

**CARRIED**

Secretarial note: Tabled report has been placed on file and can be viewed on the Auckland Council website.

**Attachments**

A Tabled report: Allocation of locally driven initiative funding to parks projects

**Public Excluded**

Resolution number HM/2017/37

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

- a) That the Henderson-Massey Local Board: exclude the public from the following part of the proceedings of this meeting.
- b) agree that Glenn Boyd, Linda Smith and David Rose be permitted to remain for Confidential Item 17: **Project 17: Auckland Council Maintenance Contracts** after the public has been excluded, because of their knowledge of the subject, which will help the 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:

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.

**Project 17: Auckland Council Maintenance Contracts - Attachment E - Supplier Specific Information**

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)(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 information regarding an ongoing tender that is still under negotiation..	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.

**Project 17: Auckland Council Maintenance Contracts - Attachment H - Contract Information**

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)(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 information regarding an ongoing tender that is still under negotiation..	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.

- c) 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**

**17 Project 17: Auckland Council Maintenance Contracts**

Resolution number HM/2017/38

MOVED by Member M Grey, seconded by Member B Brady:

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

- a) **note the confidential status of attachment E to Item 17.**
- b) **note the confidential status of attachment H to Item 17.**
- c) **provide the following feedback on:**
  - i) **Standard and Enhanced Assets (Attachment Three)**
    - **note that there is an expectation that a number of its parks will require an approach that reduces the amount of spray used in sensitive areas like community gardens, orchards and play based parks.**
    - **seek to make the most of the opportunity of coordinated town centre maintenance and this include a more active cleaning and maintenance of sidewalks, plazas, open areas adjoining council facilities, directional and interpretive signage, and street gardens.**
    - **note that in the local board area there are a number of integrated art bridge installations that need to be seen as asset lists that will require regular cleaning and maintenance**
    - **note that Henderson and Westgate are metro-centres in Auckland Plan and will require higher level of service.**
    - **note that in suburban areas the matter of street tree maintenance needs to be coordinated between Council contractors, Auckland Transport and Vector.**
  - ii) **Full Facilities Contract Service Specifications (Attachment Four)**
    - **support the development of regional service level standards and the intent of equity of service to all communities across Auckland**
    - **support the specifications outlined noting that the service levels / assets are intended to meet community outcomes; be fit for purpose and be in good condition.**
    - **support the focus on independent monitoring and effective evaluation of performance.**
- e) **note that the local board will have the opportunity to meet successful suppliers in May to discuss and refine local service level variations**
- f) **Notes the board continues to have an interest in housing for older persons and requests that an update be provided with regards to renewals and maintenance processes.**
- g) **Supports opportunity for community empowerment in managing council assets and note that any relationship with volunteer groups should be held by council and enabled by the contract**
- h) **agrees that the resolutions a), b), c) i), c) ii) and d) be restated in the open minutes, and that c) iii) remain confidential until such time the aspect of commercial confidentiality no longer exists.**

**CARRIED**

7.24 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:**.....