

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, 2 May 2017 at 9:30am.

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

1 Welcome/Prayer

The chairman opened the meeting and member Brady opened the meeting with a prayer.

2 Apologies

a) There were no apologies

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	Community Waitakere Henderson Budgeting Services Unitec Institute of Technology	Board member Board member Employee	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/2017/61

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

That the Henderson-Massey Local Board:

a) **confirm the ordinary minutes of its meeting, held on Tuesday, 18 April 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7 Item withdrawn

8 Item withdrawn

9 Item withdrawn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 New Road Name Approval for the residential subdivision by Airey Consultants Limited at 21 Hamurana Place, Te Atatu Peninsula.

Resolution number HM/2017/62

MOVED by Member B Brady, 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 name for the new road constructed within the subdivision being undertaken by Airey Consultants Limited at 21 Hamurana Place, Te Atatu Peninsula.

- Arorangi Rise

CARRIED

13 Harbourview-Orangihina Master Plan

Resolution number HM/2017/63

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

That the Henderson-Massey Local Board:

- a) Endorse the allocation and use of up to \$120,000 of funds collected by the legacy Waitakere City Council through a Uniform Annual Charge initiated in 2001, to fund the development of a master plan for Harbourview-Orangihina park.

CARRIED

14 Annual Budget 2017/2018

Resolution number HM/2017/64

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

That the Henderson-Massey Local Board:

a) Agrees the final 2017/2018 LDI funding envelopes:

Total Local Community Services \$1,480,000

Total Local Parks, Sports and Recreation \$212,000

Total Local Environment Development \$152,000

Total Local Planning and Development \$47, 000

b) agrees their advocacy initiatives for inclusion in the 2017/2018 Local Board Agreement as following:

i) Strategic land purchase for recreation purposes:

Advocate to ensure provision of a swimming pool, sports fields and local community facilities to service the rapidly expanding NorthWest area including Red Hills.

ii) More people living in Henderson

Resource Panuku to effectively work in partnership with appropriate Council departments and external stakeholders for regeneration and successful residential growth in Henderson.

c) agrees Strategic land purchase for recreation purposes is the key priority for the organisation to work on.

d) provides the following views on the annual budget regional financial policy consultation issues:

i. Rates increase - The Henderson-Massey Local Board supports retaining the previously planned 3.5% average rates increase noting that:

- future infrastructure provision must be adequately resourced to enable successful community outcomes when growth occurs. Like many others, this Board is poised to welcome thousands of new residents, particularly in growth areas of the North-west, and without proper resourcing we may embed structural problems that would be difficult and expensive to retro-fit in the future.**
- investigation of diversifying income streams beyond residential and commercial ratepayers is encouraging.**
- the board supports investigation of mechanisms to vary the rates burden for example rebate or delay for first home buyers.**
- the board sees this option as the only way Council can be financially prudent, as it would be difficult to ensure our borrowings ratio maintains an AAA rating. Loss of that rating would have significant onflow, and it would be irresponsible to burden future ratepayers with the consequences of those effects.**
- it is Important that communication with ratepayers continues to identify positive benefits and services provided to every household**

ii. Rating stability - Henderson-Massey Local Board supports changing the policy so business and residential ratepayers have the same increase in

2017/2018 noting that:

- there should be greater central government redistribution of funding collected in Auckland to be returned to Auckland, given our uniquely high growth future and importance to the national economy.

iii. Paying for tourism promotion - Henderson-Massey Local Board supports funding with a targeted rate on accommodation providers noting that:

- the principle of using a targeted rate is supported as it is a simple way to collect the revenue, with minimal collection costs.
- despite supporting the collection, the benefits to the Henderson-Massey area relative to costs of its resident businesses are unclear.
- the board believes that coverage should be universal, and notes that Air BnB businesses may not be covered by the targeted rate, creating a market distortion.
- the board also supports continued advocacy to central government for a more nuanced means of collection, such as taxes on overseas visitors.

iv. Paying for housing infrastructure - Henderson-Massey Local Board supports Council's proposal for investigation noting that:

- the board is concerned that it may not assist in equality of access to services and those who afford it get immediate access. There is a structural risk that in planning for the decades to come, such a proposal may result in a widening of inequality between areas of the city.
- the board appreciates the approach of looking for alternative funding sources and would support further investigation of different mechanisms.

v. Paying Council staff a living wage - Henderson-Massey Local Board support implementing a living wage policy for Auckland Council staff and its substantive CCOs noting that:

- Auckland Council should be seen as leaders in the community and in the business world as a good employer. Implementation of a living wage has obvious benefits for the workers, but also assists with positive perceptions of Auckland Council as a whole.
- the Living Wage policy will have a disproportionately positive effect for Maori and Pacific workers, and also will provide benefits in gender pay equality.

- e) recommends the carry forward of \$4,500 2016/2017 LDI opex - Migrant Business Support (ATEED) to 2017/2018.
- f) allocate a further \$12,000 grant from LDI community response opex 2016/2017 to Kakano/UNITEC for the design and installation of window film over the glass walls of the Henderson Train Station Skybridge to enable greater detail design and further coverage in this space.
- j) noting that this additional grant is added to the 18 April grant for \$8,000 (resolution number HM/2017/57), making a total grant of \$20,000 to

Kakano/Unitec for this initiative.

CARRIED

Secretarial note: Member P Chan did not support resolution (d) (i)

15 Local Government New Zealand conference and Annual General Meeting 2017

Resolution number HM/2017/65

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

That the Henderson-Massey Local Board:

- a) **nominates Member P Chan to attend the Local Government New Zealand 2017 Conference and Annual General Meeting from Sunday 23 July to Tuesday 25 July 2017**
- b) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy**
- c) **note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team as soon as possible to ensure that they are registered with LGNZ.**
- d) **Requests that a written report from the nominated members be provided to the following agenda of the business meeting.**

CARRIED

16 Local board feedback on Government's Urban Development Authorities Discussion Document

Resolution number HM/2017/66

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

That the Henderson-Massey Local Board:

- a) **Delegates the coordination of the feedback to the Chairman.**

CARRIED

17 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.43 am

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:.....