

## **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 Tuesday, 20 June 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

### **ALSO PRESENT**

Cr Penny Hulse  
Cr Linda Cooper

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**1 Welcome/Prayer**

The Chairperson opened the meeting and Member Will Flavell led the meeting in prayer.

**2 Apologies**

Resolution number HM/2017/86

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

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

- a) **accept the apology from Member Paula Bold-Wilson for early departure.**

**CARRIED**

**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.

The following are declared conflicts of elected members of the Henderson-Massey local board:

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
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#### 4 Confirmation of Minutes

Resolution number HM/2017/87

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 6 June 2017, as a true and correct record.**

**CARRIED**

#### 5 Leave of Absence

There were no leaves of absence.

#### 6 Acknowledgements

##### 6.1 Acknowledgement: Rochana Sheward

Resolution number HM/2017/88

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

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

- a) **acknowledge Rochana Sheward for her outstanding contribution to the Henderson-Massey local board area while serving as CEO of MPHS.**

**CARRIED**

#### 7 Ward Councillors' Update

Ward Councillors provided verbal updates on the recent regional developments impacting the local board.

#### 8 Deputations

##### 8.1 Deputation: Creating Youth or Innovation Grid for the West Auckland Community

Resolution number HM/2017/89

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

That the Henderson-Massey Local Board:

- a) **Receives deputation from Dr. Sangeeta Karmokar (CEO of Women Entrepreneurship Center, Senior Lecturer at Auckland University of Technology, Executive Board Member of Waitakere Ethnic Board).**

**CARRIED**

##### 8.2 Deputation: Waitakere Ethnic Board

Resolution number HM/2017/90

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

That the Henderson-Massey Local Board:

- a) receive the deputation from Shirley Freeman, Chair of the Waitakere Ethnic Board.

**CARRIED**

### **8.3 Deputation: Gecko NZ Trust and North West Wildlink**

Resolution number HM/2017/91

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

That the Henderson-Massey Local Board:

- a) receive the deputation from representatives of Gecko Trust and what could be done in the local area to work towards the aims of the North West Wildlink.

**CARRIED**

## **9 Public Forum**

### **9.1 Gesela Norman**

Ms Norman spoke to the board on options for instalment payments for annual dog registration fees.

### **9.2 Luke & Clementine Ludlow**

Luke & Clementine Ludlow spoke to the local board on their idea for a skate park for the Kelston community centre.

Secretarial note: Request for train fare review. Logged with AT

Resolution number HM/2017/92

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

That the Henderson-Massey Local Board:

- a) Receive public forum submissions.

**CARRIED**

### **Attachments**

A Kelston Skate Park - Concept

## **10 Extraordinary Business**

There was no extraordinary business.

## **11 Notices of Motion**

There were no notices of motion.

## **12 Chairperson's report**

Resolution number HM/2017/93

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

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

- a) receive the Chairperson's report.

**CARRIED**

Secretarial note: Chairperson's is available on the Auckland Council website and has been placed on file.

**13 Auckland Transport Update – June 2017 to the Henderson/Massey Local Board**

Resolution number HM/2017/94

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

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

- a) receive the Auckland Transport update June 2017.
- b) Requests Auckland Transport to erect parking signs in the Ranui Station Road Cul de Sac adjacent to Ranui School indicating No Parking from 8.30 am – 9.30 am and 2.30 pm – 3.30 pm.

**CARRIED**

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

**14 Henderson-Massey Local Grants, Round Two and Quick Response, Round Three 2016/2017 grant applications**

Member Bold-Wilson and Member Grey left the room

5.55 pm

Resolution number HM/2017/95

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

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

- a) Agree to fund, part-fund or decline each application in this round in the table below.

**Table One: Local Grants, Round Two applications:**

Application	Organisation Name	Project	Allocate
LG1705-233	Connected Media Charitable Trust	Towards a one-day film-making workshop in Henderson-Massey between July to August 2017	\$0 *Grant round oversubscribed and little evidence provided of demand in the area
LG1705-249	The Dust Palace Productions Ltd	Towards venue, transport and production, administration, technical support and videography for two 'High Notes' workshops held at Corona Estate between July to August 2017	\$3,200
LG1705-201	Rampage Community Hub	Towards rent and trainers fees for the Rampage Community Hub from July 2016 to December 2019	\$11,200
LG1705-209	Communicare CMA (Ak) Inc	Towards venue hire for Te Atatu Friendship Centre from July 2017 to	\$1,000

		June 2018	
LG1705-210	New Zealand Ethnic Social Services	Towards staff wages for New Zealand Ethnic Social Services between July 2017 to June 2018	\$0 *Henderson-Massey Local Board will not fund wages
LG1705-212	Thrive teen parent support trust	Towards accommodation, food and koha for two weavers for Wahakura-Nga pepi hou wananga held 3 November and 24 November 2017	\$4,000
LG1705-217	Oratia Youth Group	Towards camp fees, uniforms and travel expenses for the Oratia Youth Group to attend the National Camp in October 2017	\$0 *Grant round oversubscribed and travel expenses is a lower priority
LG1705-222	Te Whānau O Waipareira	Towards venue lease for Taniwha Tales July 2017 to June 2018	\$8,320 *Subject to confirmation of venue lease
LG1705-225	Auckland Action Against Poverty	Towards coordinator salary, advocacy training, promotion, stationary, petrol and mobile phone costs for the West Auckland Benefit Advocacy between July 2017 to November 2018	\$1,500
LG1705-234	YMCA of Auckland Incorporated	Towards interior construction works, fit out, furniture and audio visual equipment for the Massey youth hub at YMCA Massey	\$0 *Funding to be allocated from CAPEX budget instead of contestable grants
LG1705-238	NZ Blue Light Ventures	Towards five young people from Henderson-Massey to attend the North Island Blue Light life skills camp held between August to November 2017	\$2,125
LG1705-239	Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland	Towards wages for delivery of "Kiwi Can, Stars, Project-K, Career Navigator" in Henderson-Massey July 2017 to June 2018	\$0 *Henderson-Massey Local Board will not fund wages

LG1705-245	New Zealand Centre for Gifted Education Limited	Towards specialist educator salary for "MindPlus Auckland West" July 2017 to June 2018	\$0 *Henderson-Massey Local Board will not fund wages
LG1705-247	Shakti Community Council Incorporated.	Towards purchase of sewing machines, sewing materials and facilitator costs for upcycling workshops held July 2017 to July 2018	\$3,500
LG1705-248	New Zealand African Welfare Service Trust	Towards hall hire for the weekly youth workshop programme from July 2017 to May 2018	\$5,000 *Tagged towards hall hire
LG1705-219	James Conway	Towards purchasing traps and lures for pest control programme at Chilcott Road	\$0 *Application transferred to Quick Response round
LG1705-230	Te Henga Swimmable Waterways	Towards Wildlife Conservation Trust of New Zealand for the purchase of sampling equipment and consumables for "Te Henga Swimmable Waterways" project, including cost of laboratory testing and transport and courier costs	\$0 *Application transferred to Waitakere Ranges grant round
LG1705-241	Waitakere Indian Association	Towards production of the "Waitakere Diwali Festival" October 2017	\$0 *Already received funding through the Event Partnership Fund for these activities
LG1705-244	Waitakere Indian Association	Towards hire of venue, stage and marquee, and towards promotion of "Waitakere Holi Festival - A Festival of Colours"	\$0 *Already received funding through the Event Partnership Fund for these activities
LG1705-250	Tuilaepa Youth Mentoring Service	Towards volunteer costs, food and drinks and promotional material for "The Polyjam Summer Basketball Classic" held 2 December 2017	\$2,000



LG1705-226	Te Atatu Endeavour Sea Scouts	Towards boat repairs and maintenance	\$7,500 *Tagged towards boat repairs and maintenance
LG1705-236	Te Whānau o Waipareira	Towards venue hire for "Te Whānau o Waipareira Youth Challenge" held 30 September to 1 October 2017	\$2,914
		Total allocated	\$52,259

- b) approves the applications listed in Table Two below for Henderson-Massey Local Grants, Round Two 2016/2017 multiboard applications and agree to fund, part-fund or decline each application in this round.

*Table Two: Local Grants, Round Two multiboard applications:*

Application	Organisation Name	Project	Total requested
LG1705-206	Chinese New Settlers Services Trust (CNSST)	Towards purchase of a whiteboard, promotion and art tutors wages for CNSST Cultural Learning Centre - New Lynn art project and exhibition from August to December 2017	\$0 *Grant round oversubscribed and little evidence of benefit to the local board area
LG1705-240	Kumeu Brass Inc	Towards architect fees, consent costs and building of band room extension of 506 Waitakere Road	\$0 *Grant round oversubscribed and little evidence of benefit to the local board area
LG1702-237	Raeburn House (North Shore Community Health Network Incorporated)	Towards updating and publishing the "Directory of Support Services 2017-2019" online, paper and mobile application from 16 May 2017 to 2019 January 2018	\$1,000
LG1705-208	Dance Therapy New Zealand	Towards wages, administration, venue hire, and advertising for drop-in dance therapy workshops for teenagers, youth and adults in Central and West Auckland with special needs, to take place in Onehunga Community Centre and Hubwest between July to December 2017.	\$3,000

LG1710-224	GeneNow Financial Literacy Trust	Towards facilitation, food and workshop material for 'Exercise Your Money' workshops held between June and September 2017	\$0 *Grant round oversubscribed and little evidence of benefit to the local board area
LG1719-209	Violence Free Communities (formerly Violence Free Waitakere)	Towards coordination, operating costs and office rent from July 2017 to June 2018	\$3,300
LG1719-218	Zeal Education Trust	Towards training for the West Auckland Street Youth Work Project from July 2017 to June 2018	\$1,675 *Tagged to training
LG1719-221	Waitakere Workers Education Association trading as WEST - West Auckland Enterprise Skills and Training	Towards meeting venue hire from July 2017 to June 2018	\$500 *Salaries and wages are an exclusion in the Henderson-Massey Grants Programme
LG1719-225	Children's Autism Foundation	Towards Children's Autism Foundation for the cost of venue hire, contracting professional Autism Family Consultant services to facilitate programmes for Terms 3 and 4 of 2017 and Term 1 2018.	\$3,330
LG1705-243	West Auckland Historical Society	Towards design and printing of flags	\$200
LG1719-206	Interacting	Towards production costs of "InterACT 2017" held October 2017	\$3,400
LG1702-209	Aotearoa Football Media Limited	Towards the purchase film and editing equipment for 'Aotearoa Football Show, Let the star shine!!!' between 1 July 2017 to 30 June 2018	\$0 *Project is underdeveloped and has not shown any collaboration with local organisations
		<b>Total Allocated</b>	<b>\$16,405</b>

- c) agree to accept the late applications listed in Table Three below for Local Grant Round Two multiboard applications and agree to fund, part-fund or decline each application.

**Table Three: Local Grant Round Two late multiboard applications:**

Application	Organisation Name	Project	Allocate
LG1711-259	Deaf Wellbeing Society Incorporated	Towards weekly venue hire and salary costs for the Deaf Wellbeing Drop-in centre at 249-259 Gillies Avenue, Mt Eden	\$0 *Grant round closed when application submitted
LG1721-214	The Charitable Trust of the Henderson Rotary Club Incorporated	Towards the cost of facilitators for the road safety education programme for year 12 students	\$0 *Grant round closed when application submitted
LG1721-215	Cash for Containers / Entrust	To provide a 10 cent refund for people to bring their bottles to a bottle depot at an event.	\$0 *Grant round closed when application submitted
LG1721-225	Titirangi Tennis and Squash Rackets Club	Towards coaches fees and balls at one Ava Avenue, Titirangi.	\$0 *Grant round closed when application submitted
		<b>Total Requested</b>	<b>\$13,183</b>

- d) approves the applications listed in Table Four below for Henderson-Massey Quick Response, Round Three 2016/2017 and agree to fund, part-fund or decline each application in this round.

Application	Organisation Name	Project	Allocate
QR1705-303	J and L Mandarin and Chinese Culture School Limited	Towards purchase of printer, venue hire, advertising, costume and transport for "Young Project" - Children performance training programme between July to December 2017	\$580
QR1705-315	Jemma Nissen (umbrella'ed by Community Waitakere Charitable Trust)	Towards equipment hire, promotional printing, art materials, construction materials, stickers, donations for artists, and food for Epping Wetland Art Workshops from July to December 2017	\$1,000
QR1705-318	Community Christian Fellowship (CCF)	Towards artist fees, flights, fuel allowance and accommodation for "Tofiga Fepuleai" to run a workshop	\$0 *Outcomes could be

		at Glendene Primary School on 19 October 2017	achieved through sourcing local artist
QR1705-319	Guat Yen Koh	Towards venue hire, tools and materials for a series of bookmaking workshops from July to September 2017	\$482
QR1705-321	Action Education Incorporated	Towards facilitation costs, administration, resources and handouts for a series of 10 spoken word poetry workshops between June to September 2017	\$2,000
QR1705-301	Mobility Assistance Dogs Trust	Towards a sofa bed for Henderson canine team premises	\$1,200
QR1705-308	Te Atatu Catholic Samoan Community	Towards venue hire for Zumba classes from June to December 2017	\$1,000 *Tagged to venue hire
QR1705-309	Glendene Community Society Incorporated.	Towards costs for Glendene Santa Run 2017 held in December 2017	\$1,890
QR1705-313	New Ranui Playcentre	Towards utilities for the New Ranui Playcentre from July to September 2017	\$2,000
QR1705-314	Youthline Auckland Charitable Trust	Towards venue hire, facilitation, planning and evaluation for "Basic Youth and Community Counselling Volunteer Training Course" held between June and October 2017	\$1,180
QR1705-316	OUTLine New Zealand Incorporated	Towards operating costs for gender identity and sexual orientation counselling and support from June 2017 to May 2018	\$800
QR1705-322	Outwest Youth Community Trust	Towards purchasing a container for the workshop mentoring programme at Helensville from July 2017 to June 2018	\$0 *Not in the local board area
QR1705-324	Victim Support (New Zealand Council of Victim Support Groups Incorporated)	Towards advertising for volunteer recruitment and mileage expenses from August 2017 to June 2018	\$1,000
QR1705-306	Sustainable Coastlines Charitable Trust	Towards purchasing native trees for the "Love Your Water Auckland" planting event at Harbourview People's Park	\$2,000
LG1705-219	James Conway	Towards purchasing traps and lures for the pest control programme at Chilcott Road	\$0 *Recommend to connect with

			Auckland Council's Biosecurity team
QR1705-307	Zeal Education Trust: Celebrating Young People	Towards a disc jockey, artist fees, photo-booth hire, tickets, promotion, signage, security, decorations and crew catering for the "Zeal Birthday Party: Celebrating Young People" held on 23 September 2017	\$500
QR1705-323	The Motor Neurone Disease Association of New Zealand Inc	Towards banners, Eftpos machines and Auckland Council event fee for the "Walk 2 D'Feet MND" event held 12 November 2017	\$0 *Fundraising events or activities will not be funded
QR1705-317	Hikoirangi Paki	Towards travel and accommodation in Johannesburg for the "U17 Mixed World Tournament" held July 2017	\$0 *Travel is a lower priority
QR1719-410	Aida Fabian	Towards gym hire for basketball training from May to December 2017	\$990
		<b>Total Allocated</b>	<b>\$16,622</b>

**CARRIED**

**15 New Road Name Approval for the residential subdivision by Boundary Consultants at 27 Colwill Road, Massey.**

Resolution number HM/2017/96

MOVED by Chairperson S Henderson, seconded by Member P Bold-Wilson:

**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 private way constructed within the subdivision being undertaken by Boundary Consultants at 27 Colwill Road, Massey.

- Mahinga Place

**CARRIED**

Member Bold-Wilson left the meeting – 6.04 pm

**16 New community lease to The Order of St John Northern Region Trust Board, Lloyd Morgan Lions Club Park, 243 Edmonton Road, Te Atatu South**

Resolution number HM/2017/97

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

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

- a) grant a new community lease to The Order of St John Northern Region Trust Board, located on part of Lloyd Morgan Lions Club Park, 243 Edmonton Road, Te Atatu South (Attachment A) subject to the following terms and conditions:-

- i) term – 10 years commencing 20 June 2017 with one 10 year right of renewal;
  - ii) rent - \$1.00 plus GST per annum if requested;
  - iii) The Order of St John Northern Region Trust Board Community Outcomes Plan (Attachment B) as approved is attached to the community lease document.
- b) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

**CARRIED**

**17 New community lease to Te Akoranga Playcentre Association Incorporated, Glen Norman Reserve, 93 Rathgar Road, Henderson**

Resolution number HM/2017/98

MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:

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

- a) grant a new community lease to Te Akoranga Playcentre Association Incorporated, located on part of Glen Norman Reserve, 93 Rathgar Road, Henderson (Attachment A) subject to the following terms and conditions:-
  - i) term – 10 years commencing 20 June 2017 with one 10 year right of renewal;
  - ii) rent - \$1.00 plus GST per annum if requested;
  - iii) Te Akoranga Playcentre Association Incorporated Community Outcomes Plan (Attachment B) as approved is attached to the community lease document.
- b) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

**CARRIED**

**18 Funding agreement for EcoMatters Environment Trust – Henderson-Massey**

Resolution number HM/2017/99

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

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

- a) approve moving to a three-year funding agreement with EcoMatters Environment Trust for the years 2017-2020, terminating on 30 June 2020, for environmental initiatives to be agreed as part of annual local environment programmes, subject to standard performance and exit clauses, and completion of Results Based Accountability training.
- b) note that funding approval for EcoMatters Environment Trust of \$107,000 for 2017/2018 is considered as part of the approval of the 2017/2018 Henderson-Massey local environment work programme
- c) approve funding for EcoMatters Environment Trust of \$107,000 per annum for the 2018/2019 and 2019/2020 financial years, to be adjusted in accordance with Council's agreed inflationary mechanism, once confirmed.

**CARRIED**

**19 Henderson-Massey Local Board Libraries Work Programme 2017/2018**

Resolution number HM/2017/100

MOVED by Member V Neeson, seconded by Member M Grey:

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

- a) approve the 2017/2018 Libraries work programme (Attachment A)
- b) note that Te Atatu Peninsula Library currently closes at 5:30pm Monday to Friday and 2:30pm on Saturdays. Many customers have requested the reintroduction of a late night and longer weekend hours for the library, in line with other Henderson-Massey libraries. By adjusting the existing 48 hours envelope to close at 5pm on four weeknights enables the introduction of one late night (until 7pm) and a half hour later closing on Saturdays. The impact of closing the library at 5 pm instead of 5.30 pm would effect approximately 5 – 10 people which our door counter indicates are using the library in that half hour period. The average library use an hour is approximately 50 people by comparison.
- c) endorse a change in Te Atatu Peninsula Library opening hours effective August 1st 2017 to:

Monday	9am – 5pm
Tuesday	9am – 5pm
Wednesday	9am – 5pm
Thursday	9am – 7pm
Friday	9am – 5pm
Saturday	9am – 3pm
Total Hours	48

**CARRIED**

**20 Parks, sport and recreation draft annual work programme financial year 2017-2018**

Resolution number HM/2017/101

MOVED by Member V Neeson, seconded by Member M Grey:

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

- a) approves the Henderson-Massey Parks, Sport and Recreation draft Annual work programme 2017-2018 financial year as detailed in Attachment A to this report;
- b) delegates the approval for any changes to the Parks, Sport and Recreation Annual work programme 2017-2018 to the appropriate PSR Portfolio Manager, portfolio lead and the Chairperson.

**CARRIED**

**21 Henderson-Massey 2017/2018 Community Facilities Work Programme**

Resolution number HM/2017/102

MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:

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

- a) approve the Henderson-Massey Local Board Local Board 2017/2018 Community Facilities Work Programme as detailed in Attachment A

- b) approve in principle the Henderson-Massey Local Board 2017-2020 Community Facilities Physical Works Programme as detailed in Attachment B
- c) delegate approval to the Henderson-Massey Local Board Chair for any variances in the scope of the projects identified within the 2017/2018 Community Facilities Work Programme.
- d) note that the 2017/2018 asset-based services capital works funding envelope, identified for the work programme, is indicative to deliver the work and any budget variances will be managed within the total region-wide asset-based services funding envelope.

**CARRIED**

Attach work programme to minutes

This minutes and can be viewed on the Auckland Council website.

**Attachments**

- A Facilities 2017/2018 Work Programme
- B Facilities 2017-2020 Physical Works Programme
- C Annual budget work programme

**22 Henderson-Massey 2017/18 Local Economic Development Programme**

Resolution number HM/2017/103

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

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

- a) approves 2017/18 local economic development programme as follows;
  - i) Implementation of a Henderson Value Proposition (\$40,000)
  - ii) Māori Youth Enterprise (\$5,000)
  - iii) Young enterprise Scheme (\$2,000)

**CARRIED**



**23 Henderson-Massey Local Board 2017/2018 Local environment and development work programme**

Resolution number HM/2017/104

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

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

- a) **approve the allocation of \$152,000 for environment projects to be delivered by the Infrastructure and Environmental Services directorate in 2017/2018 as detailed in Attachment A , in this report, and as summarised in the table below;**

<b>Project</b>	<b>Budget</b>
<b>Bus subsidies for participation in education for sustainability</b>	<b>\$2,100</b>
<b>Nga Puna Manaaki Inanga project</b>	<b>\$23,000</b>
<b>Pā Harakeke – Kaitiaki Project</b>	<b>\$10,000</b>
<b>Environmental Action Plan</b>	<b>\$9,900</b>
<b>EcoMatters Environment Trust funding</b>	<b>\$107,000</b>
<b>Total budget</b>	<b>\$152,000</b>

- b) **note that with the funding of \$107,000, EcoMatters Environment Trust will deliver the following projects:**
- i) EcoMatters Environment Centre and Sustainability Hub (\$35,000)**
  - ii) Love Your Streams (\$24,000)**
  - iii) Love Your Neighbourhood (\$11,000)**
  - iv) Industry pollution prevention programme (\$10,000)**
  - v) Project Homewise – Whau (\$10,000)**
  - vi) EcoWest Festival (\$9,000)**
  - vii) War on Weeds (\$8,000)**
- c) **note the allocation of \$3,861,717 of asset based services capex for acquisition of land and construction of infrastructure for stormwater ponds as part of plan change 15.**
- d) **note the allocation of \$46,781 of asset based services opex for the septic tank pump-out programme.**

**CARRIED**

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

Resolution number HM/2017/105

MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:

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

- a) **Agrees local measures covering the following priorities for year one (2017/2018) of new maintenance contracts:**
  - Local procurement
  - Youth employment opportunities
  - Percentage of workforce who are Maori and Pasifika
  - Equal opportunities for women
  - Employment opportunities for disadvantaged or under-represented groups e.g. migrants and refugees and disability
- b) **Notes the following sites that require attention over and above standard maintenance service specifications**
  - West Wave Aquatic and recreation centre
  - Tui Glen playground
  - Catherine Plaza
  - Henderson Central Japanese Gardens
- c) **notes that community and workforce (smart procurement) targets may be developed over the next 6 to twelve months to establish a baseline.**
- d) **Notes that Auckland Council will continue to encourage, support and work with volunteer and community groups across the region in alignment to the new maintenance contracts.**

**CARRIED**

**25 Local Board recommendations on Easter Sunday trading**

Resolution number HM/2017/106

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

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

- a) **Strongly support the option of retaining the status quo, so that only shops that can currently open for trade on Easter Sunday can continue to do so.**
- b) **Considers that it should be a Central Government rather than a Local Government responsibility to regulate Easter Sunday trading.**

**CARRIED**

**26 Auckland Plan refresh 2018: early feedback to inform draft plan**

Resolution number HM/2017/107

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

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

- a) **Delegate the coordination of feedback to the Chairperson and Deputy Chairperson.**

**CARRIED**

**27 Confirmation of Workshop Records**

Resolution number HM/2017/108

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

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

- a) **receive the workshop records held on 16 May, 23 May and 30 May 2017.**

**CARRIED**

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

**28 Governance Forward Work Calendar**

Resolution number HM/2017/109

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

That the Henderson-Massey Local Board:

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

**CARRIED**

**29 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.40 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:.....**