

I hereby give notice that an ordinary meeting of the Henderson-Massey Local Board will be held on:

**Date:** Tuesday, 1 August 2017  
**Time:** 10.00am  
**Meeting Room:** Council Chamber  
**Venue:** Henderson Civic Centre  
6 Henderson Valley Road  
Henderson

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## Henderson-Massey Local Board Plan - Hearings

### OPEN AGENDA

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#### MEMBERSHIP

<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

(Quorum 4 members)

**Glenn Boyd**  
**(Relationship Manager)**  
Local Board Services (West)

**Busola Martins**  
**Local Board Democracy Advisor (West)**

**26 July 2017**

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**1 Welcome/Karakia**

**2 Apologies**

At the close of the agenda apologies from Member Will Flavell has been received.

**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 interests 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

**4 Leave of Absence**

At the close of the agenda no requests for leave of absence had been received.



## Henderson-Massey Local Board Plan Hearing 2017

File No.: CP2017/14312

Item 12

### Purpose

1. To provide a high level overview of data gathered through public consultation held on the draft Henderson-Massey Local Board Plan 2017, along with all submissions and feedback received.

### Executive summary

2. The Local Government (Auckland Council) Act 2009 requires local boards to produce and adopt a local board plan by 31 October 2017. Under Section 83 of the Local Government Act 2002 local boards must use the special consultative procedure in adopting their local board plan.
3. The consultation period for the draft local board plans ran from 22 May to 30 June 2017. Submissions were made through the following channels and coded together:
  - Online form available on the Shape Auckland website
  - Hard copy forms included in the household summary documents
  - Via email or post.
4. In total 241 submissions were received on the draft Henderson-Massey Local Board Plan 2017. In addition, 191 people provided feedback at engagement events and there were 12 pieces of feedback gathered through Facebook.
5. The following questions were asked in the online form and hard copy form and responses given via those channels, email and post.
  1. On a scale of one to five, are we on the right track with our proposed local board plan?
  2. Please rank our outcomes in order of importance, where one is most important and six is least important.
  3. Tell us what you like the most about our proposed local board plan?
  4. What is one thing you think is missing in the Henderson-Massey area, which you feel is extremely important for the future?
  5. What else could we do to respond better to Maori needs and values?
  6. Do you have any further comment about our proposed Local Board Plan?
6. Submitters to the draft Henderson-Massey Local Board Plan 2017 were given the opportunity to speak at a hearing. 33 submitters requested a hearing.
7. All full submissions will be circulated under separate cover.
8. Feedback received via Facebook is in attachment A (Henderson Massey Social Media Feedback) and Have Your Say events on the draft Henderson-Massey Local Board Plan 2017 are in attachment B (Henderson-Massey Event Feedback).

### Recommendation/s

That the Henderson-Massey Local Board:

- a) receive submissions and feedback on the draft Henderson-Massey Local Board Plan

2017

- b) hear submitters wanting to speak in support of their submission to the draft Henderson-Massey Local Board Plan 2017
- c) thank submitters for their verbal presentation to the draft Henderson-Massey Local Board Plan 2017
- d) consider any potential amendments to the draft Henderson-Massey Local Board Plan 2017.

### Comments

9. The Local Government (Auckland Council) Act 2009 requires local boards to produce and adopt a local board plan by 31 October 2017.
10. Under Section 83 of the Local Government Act 2002 local boards are required to use the special consultative procedure in adopting their local board plan. This includes ensuring the opportunity for a 'spoken interaction'.

### Feedback received on the draft Henderson-Massey Local Board Plan 2017

#### Written responses and submissions

11. Results gathered from the six questions asked in the online and hardcopy forms, and submissions made via email and post, are outlined below. Further details on demographics and submission type can be found in attachment C (HM LB Update Final Report).

**Question 1: On a scale of one to five, are we on the right track with our proposed local board plan?**

Of the submitters who responded to this question, 17% strongly agreed; 53% agreed; 27% were neutral; 2% disagreed and 1% strongly disagreed.

**Question 2: Please rank our outcomes in order of importance, where one is most important and six is least important.**

Support was relatively evenly distributed across all the outcomes.

Outcome	Deliver 1 <sup>st</sup>	Deliver 2 <sup>nd</sup>	Deliver 3 <sup>rd</sup>	Deliver 4 <sup>th</sup>	Deliver 5 <sup>th</sup>	Deliver last
A network of vibrant and loved urban neighbourhoods	18	25	19	19	22	16
A thriving local economy that supports quality of life	21	20	32	17	16	15
Communities know each other and work together on common interests	11	14	26	19	23	26
Community facilities are vibrant and welcoming places at the heart of our communities	22	24	21	20	24	11
It is easy to get around without a car	27	15	14	23	19	24
Natural spaces are valued and restored	25	23	10	21	17	25



**Question 3: Tell us what you like the most about our proposed local board plan?**

Responses to this question were open ended, and then coded against the draft outcome they most closely align to. The numbers reflect individual comments within a submission, so one submitter could contribute to more than one outcome tally.

Outcome	Support	Do not support
It is easy to get around without a car	31	1
Community facilities are vibrant and welcoming places at the heart of our communities	21	0
A network of vibrant and loved urban neighbourhoods	18	0
Natural spaces are valued and restored	17	0
Communities know each other and work together on common interests	15	0
A thriving local economy that supports quality of life	9	0

The outcome '*It is easy to get around without a car*' garnered the most support under this question, followed by '*Community facilities are vibrant and welcoming places at the heart of our communities*'. '*A network of vibrant and loved urban neighbourhoods*' and '*Natural spaces are valued and restored*' were equally supported as the third highest.

**Question 4: What is one thing you think is missing in the Henderson-Massey area, which you feel is extremely important for the future?**

Responses to this question were open ended, and then coded against the areas of activity they most closely align to. The table below indicates how many comments were made under the activity areas.

Transport	34
Parks, sport and recreation	33
Environment	14
Community services	11
Planning	8
Governance and support	6
Economic development	4
Arts, culture and events	3
Finance	2
Miscellaneous comments	18

**Question 5: What else could we do to respond better to Maori needs and values?**

Responses to this question were open ended and 68 comments were made. The majority were constructive in tone without identifying specific initiatives or actions. Some comments expressed concern that Maori were being advantaged over other ethnic or cultural groups. Some specific ideas were proposed, for example:

- "Another Marae - one that not only encourages Tangata - Whenua but others also and is willing to share their culture - encouragement to those who would like to know more".
- "Better access to higher education, living conditions and Maori based counselling".
- "It would be great if we could take the lead around bilingual signage. Story time in Te Reo at Ranui library would be great if it could happen".

**Question 6: Do you have any further comment about our proposed Local Board Plan?**

Responses to this question were open ended, and then coded against the areas of activity they most closely align to. 24 submissions were proforma requesting a stop to the spraying of chemical herbicides in streets and parks.

Parks, sport and recreation	72
Transport	50
Environment	42
Community services	23
Planning	18
Arts, culture and events	10
Economic development	9
Governance and support	5
Finance	3
Miscellaneous comments	31

**Have Your Say Event feedback**

12. 191 people attended events where feedback on the draft plan was recorded. Events were a mix of library drop-in sessions and targeted forums hosted by community organisations, for example Te Atatu Business Association, Sport Waitakere and Massey Matters hosted Have Your Say events.
13. Subjects at the library drop-ins ranged widely whereas the targeted forums focused on localised issues or subject matter. For example Sport Waitakere focused largely on provision of and access to sports fields, levels of service and maintenance.
14. See attachment B for specific comments made at these events.



Image 1: Te Atatu Library Have Your Say drop in session

### Facebook feedback

15. 12 pieces of feedback were received via Facebook.
16. Comments largely related to the activity areas of transport, parks sport and recreation and transport.
17. See attachment A for details.

### Common themes

18. Common themes across all feedback received were:
  - Support for improved transport options including public transport and increasing walking and cycling.
  - Support for protecting the natural environment.
  - Support for community service
  - Concern about the level and quality of parks provision ad sport and recreation opportunities.

### Submissions made by organisations to Henderson-Massey Local Board

18. The following organisations made submissions to the draft Henderson-Massey local board plan:

NZ Horse Network	Waitakere Arts & Cultural Development Trust (Corban Estate Arts Centre)
Auckland Resettlement Community Coalition and the Auckland Resettlement Sector Steering Group	Maori Women's Welfare League Ranui Branch
Northern Football Federation	Auckland Rugby Union
Friends of Sunhill Scenic Reserve	Literacy Waitakere
Auckland Cricket Association	Citizens Advice Massey
Auckland Regional Migrant Services	Sport Waitakere
Love Our Libraries	The Massey Birdwood Settlers Association
The Tree Council	Netball Waitakere
Henderson Riding for the Disabled	Heart of Te Atatu South/Te Atatu South Community Association
North Harbour Basketball Association	Central Park Henderson Business Association
EcoMatters Environmental Trust	Redwood Park Golf Club
Massey Community Men's Shed	Alcohol Healthwatch
Whau Coastal Walkway Environmental Trust	Heathy Auckland Together
Henderson Valley Pony Club	Heritage New Zealand Pouhere Taonga
Waitemata FC	Cancer Society Auckland Northland
Waitakere Forest & Bird	Auckland Curling Club
Forest & Bird Motu Manawa Restoration Group	Safer West Community Trust
Friends of Harbourview	West Auckland Community Group-Tula'i
	The Arts Council of New Zealand Toi Aotearoa Creative NZ

### Information on submitters

19. Attachment C under the heading '*demographic profile*' contains information on the demographic categories people identified with. This information only relates to those submitters who provided demographic information.

## Consideration

### Local board views and implications

20. The Henderson-Massey Local Board will consider all submissions and feedback to the draft Henderson-Massey Local Board Plan 2017 prior to adopting the final local board plan in October.




### Māori impact statement

21. Māori outcomes have been considered in the development of the draft Henderson-Massey Local Board Plan 2017.
22. Key initiatives identified in the plan include:
- Developing relationships and agreeing shared goals with local Māori and key Māori organisations.
  - Supporting local Māori to explore entrepreneurship ideas and points of difference for west Auckland.
  - Supporting Matariki and other significant Māori events.
  - Supporting rangatahi in growing their confidence and leadership.

## Implementation

23. The Henderson-Massey Local Board will consider all submissions and feedback to the draft Henderson-Massey Local Board Plan 2017 prior to adopting the final Local Board Plan in October.

## Attachments

No.	Title	Page
A 	Henderson Massey Facebook Feedback ( <i>Under Separate Cover</i> )	
B 	Henderson-Massey Event Feedback ( <i>Under Separate Cover</i> )	
C 	HM LB Update_Final Report ( <i>Under Separate Cover</i> )	
D	Henderson-Massey Written Feedback ( <i>Under Separate Cover</i> )	

## Signatories

Authors	Wendy Kjestrup - Local Board Advisor
Authorisers	Karen Lyons - General Manager Local Board Services Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau