

## **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, 17 October 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

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**1 Welcome/Karakia**

The Chairperson welcomed those present and Member Paula Bold-Wilson led the meeting in karakia.

**2 Apologies**

There were no apologies.

The Henderson-Massey local board note apologies from Councillor Penny Hulse and Councillor Linda Cooper for absence.

**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	Member Member Employee	15 Nov 2016

#### 4 Confirmation of Minutes

Resolution number HM/2017/163

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 19 September 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

Councillors were not present at this meeting.

#### Precedence of Business

Resolution number HM/2017/164

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

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

- a) **agree that Item 16 be accorded precedence at this time.**

**CARRIED**

#### 16 Feedback on draft Waste Management and Minimisation Plan

Resolution number HM/2017/165

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

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

- a) **supports the proposed approach taken in the draft Waste Management and Minimisation Plan**
- b) **provides the following feedback on the focus areas:**
  - i) **Advocating to central government for a higher waste levy to incentivise waste diversion and investment in resource recovery.**
    - **Supports a larger increase in the waste levy over time to allow for affected parties to plan for the change.**
    - **Notes there is a risk of private contractors under-cutting higher council levies.**
    - **Supports more focus on recycling.**
  - ii) **Advocating for product stewardship, addressing three priority commercial**

waste streams of construction and demolition waste, organic waste and plastic waste.

- Supports addressing the three priority commercial waste streams.
  - Notes that beverage containers, tyres, e-waste and batteries are also an area of concern.
  - Supports introducing plastic bag reduction initiatives.
  - Notes that central government has a primary role in legislation controlling product stewardship
  - Notes that the focus needs to be much stronger on the producer of the waste product rather than the consumer e.g. returning plastic to the producer/packager as opposed to customers paying for supermarket bags.
  - Supports more public place recycling bins (particularly in town centres), recognising that it is costly to implement and maintain.
- iii) Addressing waste generated from council and council-controlled organisations operational activities, particularly construction and demolition waste.
- Supports addressing waste generated from council's operational activities.
- c) notes that waste management and minimisation principles should be embedded within all council and council-controlled organisation refurbishment and relocation projects. This includes major infrastructure projects such as city centre development and stormwater projects

**CARRIED**

## 8 Deputations

### 8.1 Deputation - Te Atatu Community Nursery presentation

Resolution number HM/2017/166

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

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

- a) receives deputation from Rawiri Pene, Hone Pene and Dalton Neho from He Tohu Aroha Charitable Trust.
- b) requests staff investigate options for addressing the further needs of He Tohu Aroha Charitable Trust.

**CARRIED**

### 8.2 Deputation - Auckland Mermaid Tails

Resolution number HM/2017/167

MOVED by Member P Bold-Wilson, seconded by Deputy Chairperson P Chan:

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

- a) receive the deputation from Sophia and Yasmin requesting the local board support trained people being able to use mermaid tails and monofins in Auckland Council pools.
- b) Request staff investigate opportunities for the use of mermaid tails in Auckland public pools, including specific reference to Westwave Aquatic

center in Henderson.

**CARRIED**

Secretarial note: Member Vanessa Neeson declared an interest in this item and did not participate in the discussion and decision.

**9 Public Forum**

**9.1 Mr. Mate Marinovich**

Mr. Marinovich raised concerns around taking the elderly in the local board area into consideration when designing footpaths and services for residents in the Henderson-Massey local board area.

Resolution number HM/2017/168

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

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

- a) receive public forum submission from Mr. Mate Marinovich, President of Waitakere Grey Power Association.**

**CARRIED**

**10 Extraordinary Business**

- 10.1** Secretarial note: The reason for urgency is that the road naming process has unfortunately acted as an impediment to construction. The item was not on the agenda due to an operational issue with combining agendas.

Resolution number HM/2017/169

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

**The Henderson-Massey Local Board:**

- a) Considers the New Road Name Approval for the residential subdivision by Lincoln Heights Investments Limited at 122-132 Lincoln Road, Henderson report as an extra-ordinary item under item 20.1.**

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

**12 Chairperson's report**

Resolution number HM/2017/170

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

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

- a) Receives the Chairperson's report.**

**CARRIED**

**13 Auckland Transport Update – October 2017 to the Henderson-Massey Local Board**

Resolution number HM/2017/171

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

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

- a) receive the Auckland Transport update October 2017.**

**CARRIED**

14 Henderson-Massey Local Grants, Round One 2017/2018 grant applications

Resolution number HM/2017/172

MOVED by Deputy Chairperson P Chan, seconded by Member P Bold-Wilson:

That the Henderson-Massey Local Board:

- a) approves the applications listed in Table One and agree to fund, part-fund or decline each application in this round.

Table One: Applications for the Henderson-Massey Local Grants, Round One 2017/2018

Application ID	Organisation name	Project	Allocation
LG1805-112	New Zealand Ethnic Social Services	Towards the cost of stationery, art supplies and cabinet, refreshments, exhibition costs and art tutor fees for NZESS Children's Summer Art and Environment Programme	\$1,211
LG1805-130	Brickworks Drama School (Umbrella'ed by Midnight Billy Productions Ltd)	Towards all costs for Lauren Jackson's play: Exchange	\$0 *Current grant round oversubscribed and project does not align with local board priorities
LG1805-134	Atamira Dance Collective Charitable Trust	Towards venue hire and tutor fees for the Atamira movement and dance workshops	\$2,000
LG1811-111	OneTree House Ltd	Towards costs of development of translations and the design requirements for print ready artwork.	\$0 *Little evidence of community benefit
LG1805-109	Aphasia New Zealand (AphasiaNZ) Charitable Trust	Towards the costs associated with running the support group and providing expert one-on-one support, resources, and information for Aphasia West Coffee Group and Sing-Along	\$1,500
LG1805-114	Community Impact Trust	Towards purchasing gardening equipment and furniture regeneration tools for Community Impact Days between November 2017 to September 2018	\$0 *Limited evidence provided of benefits to the local board area
LG1805-115	Te Atatu Peninsula Business Association	Towards production and purchase, installation and removal of pole banners and wreaths for the Christmas Display 2017 in Te Atatu Peninsula town centre	\$3,000

LG1805-118	Henderson Riding for the Disabled Association Incorporated	Towards administrative and compliance costs for Therapeutic Horse-Riding	\$1,859
LG1805-120	Womens Centre Waitakere	Towards venue hire and facilitator costs for S-safety E-esteem L-life F-family - SELF programmes	\$1,240 *Tagged for Journey of the Butterfly and Self Defense courses  *Venue hire for Te Atatu Peninsula Community Center (\$320 exc GST) and Te Atatu South Community Centre (\$320 exc GST) will be paid via internal transfer
LG1805-122	New Zealand Centre for Gifted Education Limited	Towards subsidies to support gifted children from Henderson-Massey area to access MindPlus	\$2,660
LG1805-124	PHAB Association (Auckland) Incorporated	Towards staffing, volunteer expenses and administration for the 'Skills For All' programme at Te Atatu Community Centre	\$1,500
LG1805-126	Auckland Regional Migrant Services Charitable Trust	Towards transport for participants to attend the Safari Playgroup West	\$2,300
LG1805-127	C.A.R.E. Waitakere Trust	Towards facilitator, food expenses, commercial kitchen hire, volunteer gift cards, printing resources, and childcare for the 'Healthy Meals on a Budget' Group	\$1,000
LG1805-129	Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland	Towards instructors, accommodation, catering, and gear hire for the Stars Adventure Camp - Rutherford College	\$2,500
LG1805-135	Kids Safe With Dogs Charitable Trust	Towards instructors, administration and printing for the 'Kids Safe with Dogs' programme in Henderson-Massey	\$1,000



LG1807-111	Royal New Zealand Foundation of the Blind	Towards the purchase of multi-license digital talking books for people affected by blindness and low-vision.	\$2,000
LG1819-101	Rutherford College Community Education	Towards the distribution of the booklets- West Auckland Adult and Continuing Education	\$600
LG1808-101	The Korean Society of Auckland	Towards venue hire, equipment hire and volunteer costs for the 2018 Korean Day	\$0 *Grant round oversubscribed and the activity takes place outside of the local board area.
LG1803-124	NZ Women Ltd	Towards costs of performers fees, advertising, equipment and operational costs for Elvis in the Gardens 2018.	\$0 *Grant round oversubscribed and similar event already taking place locally.
LG1819-105	Ecomatters Environment Trust	Towards staff time (including administration costs and vehicle use) for six months period (1st October 2017-31st March 2018).	\$0 *Grant round oversubscribed and salaries are a lower priority under the board grants programme.
LG1819-111	New Zealand Bird Rescue Charitable Trust	Towards management salary, bird feed, and veterinary expenses for period October 2017 to April 2018	\$500
LG1805-101	Stride Holdings Limited (applied under NorthWest Shopping Centre)	Towards stage, lighting and sound for Christmas in the Square held November 2017	\$0 *Current grant round is oversubscribed
LG1805-125	WAVES Trust	Towards community BBQs, the Behind Closed Doors exhibition, the printing of promotional materials, and White Ribbon resources for Waitakere White Ribbon Campaign	\$2,500
LG1805-132	Corban Estate Arts Centre	Towards advertising signage, stage, sound and lighting for the 'Kids Arts Festival 2018'	\$2,000
LG1805-131	Athletics New Zealand Inc.	Towards printing and signage for the 2018 Waitakere Athletics Festival	\$1,000

LG1819-108	Zeal Education Trust	Towards Zeal Education Event Box School Tour for schools in Henderson-Massey	\$3,500
LG1821-112	Te Whānau O Waipareira	Towards event costs for Waitangi@Waititi 2018	\$0 *Have been approved funding through the Events Partnership Fund and Regional Events Fund
LG1803-106	OKE Charity	Towards the 2017 OKE Head2Head Walk from Orua Bay to Huia, on 11 November 2017.	\$0 *Current grant round oversubscribed and little evidence of benefit to the local board area
LG1805-103	#Squadgoals Softball Team	Towards registration and accommodation for Squadgoals Sin City Shootout tournament in Las Vegas held January 2018	\$0 *Current grant round oversubscribed and travel and accommodation outside of Auckland is a lower priority
LG1805-110	Ranui 135 Leadership Team	Towards touch module fees, camp fees and uniforms for sport and recreation activities for youth	\$3,000
LG1805-128	Te Atatu Endeavour Sea Scouts	Towards purchase and installing storage container, and towards repairing boat trailers	\$0 *Current grant round is oversubscribed
LG1805-123	Garis International Limited	Towards transport for Pomaria Primary and Te Atatu Intermediate to the swimming pool	\$3,079 *Tagged towards transport for Pomaria Primary and Te Atatu Intermediate
		<b>Total amount requested</b>	<b>\$39,949</b>

**CARRIED**

Secretarial note: Member Matt Grey declared and interest in this item and was not in the room during the discussion and decision.

**15 Panuku Development Auckland Local Board Six-Monthly Update 1 March to 31 August 2017**

Resolution number HM/2017/173

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

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

- a) receive the Panuku Development Auckland Local Board update 1 March to 31 August 2017.
- b) reaffirms the position of the board that any sale proceeds of Auckland Council owned land and facilities within the Unlock Henderson development area be re-invested into Henderson.
- c) commends staff for their excellent work so far on the initial stages of Henderson's revitalisation.

**CARRIED**

**17 Adoption of the Henderson-Massey Local Board Plan 2017**

Resolution number HM/2017/174

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

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

- a) approve and adopt the final Henderson-Massey Local Board Plan 2017 (Attachment A)
- b) delegate authority to the Chair to approve any minor edits that may be necessary.

**CARRIED**

**18 Governance Forward Work Calendar**

Resolution number HM/2017/175

MOVED by Member B Brady, seconded by Member P Bold-Wilson:

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

- a) note the updated Governance Forward Work Calendar for October 2017 (attachment A).

**CARRIED**

**19 Confirmation of Workshop Records**

Resolution number HM/2017/176

MOVED by Member M Grey, seconded by Deputy Chairperson P Chan:

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

- a) receive the amended workshop records held on:
  - 5 September 2017
  - 12 September 2017
  - 19 September 2017
  - 26 September 2017

**CARRIED**

Secretarial note: Amended record for 19 September 2017.

**20 Consideration of Extraordinary Items**

**13 New Road Name Approval for the residential subdivision by Lincoln Heights Investments Limited at 122-132 Lincoln Road, Henderson.**

Resolution number HM/2017/177

MOVED by Member V Neeson, 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 Jointly Owned Access Lot (JOAL) constructed within the subdivision being undertaken by Lincoln Heights Investments Limited at 122-132 Lincoln Road, Henderson.

- Nephrite Lane

**CARRIED**

5.05 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:**.....