

## 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, 12 December 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

#### ABSENT

<b>Member</b>	Vanessa Neeson, JP
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#### ALSO PRESENT

Councillors	Linda Cooper	@ 5.28pm
	Penny Hulse	@ 5.28pm

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## 1 Welcome/Karakia

Member Brenda Brady led the meeting in a prayer/karakia.

## 2 Apologies

Resolution number HM/2017/198

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

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

a) **accept the apology from Member Vanessa Neeson for absence.**

**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 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 Waitakere Literacy Board	Member Member Employee Board Member	15 Nov 2016

#### 4 Confirmation of Minutes

Resolution number HM/2017/199

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

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

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 21 November 2017, as a true and correct record.

**CARRIED**

#### 5 Leave of Absence

There were no leaves of absence.

#### 6 Acknowledgements

##### 6.1 Acknowledgements

Resolution number HM/2017/200

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

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

- a) expresses sincere condolences to the friends and family of John Bonner, who lost his life while cycling in Te Atatu.
- b) acknowledges Matt Billington, Buster Milani, Marion Noovao McCamish from Henderson High School, as well as Maria Fastnedge as mentor and Yasmin Gray as teacher for the amazing work they have done in winning the supreme award for Young Enterprise Scheme.
- c) receives the tabled Chairperson's report.

**CARRIED**

Secretarial note: Tabled report has been placed on file and is available for viewing on the Auckland Council website.

#### Attachments

- A Chairperson's report

#### 7 Ward Councillors' Update – this item was discussed after Item 16

**Secretarial note: Apologies from Councillor Penny Hulse and Linda Cooper for lateness**

#### 8 Deputations

##### 8.1 Deputation: Brooke Turner - VisionWest

Resolution number HM/2017/201

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

That the Henderson-Massey Local Board:

- a) receive the deputation from Brooke Turner, Head of Community Services Development, VisionWest.

**CARRIED**

**9 Public Forum**

**9.1 Steve McDonald from Grey Power Waitakere were in attendance:**

- to acknowledge the board for the grant received.

**9.2 Ian Myhill and Rochana Sheward from Fair Food New Zealand were in attendance and spoke about:**

- Awareness
- Food insecurity/waste

**Outcome:** to help grow our collection, storage and redistribution network  
Resolution number HM/2017/202

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

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

- a) receive public forum submissions from Steve McDonald, Ian Myhill and Rochana Sheward and thank them for attending the Henderson-Massey Local Board meeting.

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Waitakere Outrigger Canoe Club site investigation**

Resolution number HM/2017/203

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

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

- a) approve the Waitakere Outrigger Canoe Club strategic assessment contained in attachment A; and
- b) request further investigation, options analysis and recommendations to respond to the identified problems and realise potential benefits outlined in the Waitakere Outrigger Canoe Club investment logic map contained in attachment D.

**CARRIED**

**13 This item was withdrawn based the report writer's advice. The report is not required.**

**14 Henderson-Massey Local Board 2014 - 2017 Progress Report**

Resolution number HM/2017/204

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

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

- a) **receive the Henderson-Massey Local Board Plan 2014 - 2017 Progress Report (September 2016– October 2017).**

**CARRIED**

**15 10-year Budget 2018 - 2028 Consultation**

Resolution number HM/2017/205

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

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

- a) **Agrees, subject to approval by the governing body, to hold the following spoken interaction events during the consultation period:**
  - i) **A drop-in Have Your Say event on Tuesday 06 March 5.00 pm at Massey Library**
  - ii) **A drop-in Have Your Say event on Thursday 08 March 5.00 pm at Waitakere Central Library in Henderson**
  - iii) **A drop-in Have Your Say event on Thursday 15 March 5.00 pm at Ranui Library**
  - iv) **A drop-in Have Your Say event on Thursday 22 March 5.00 pm at Te Atatu Peninsula Library**
- b) **delegates to the following elected members and staff the power and responsibility to hear from the public through “spoken/NZ sign language interaction” in relation to the local board agreement at the council’s public engagement events during the consultation period for the 10-year Budget 2018-2028:**
  - i) **Local Board Members and Chair**
  - ii) **General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor**
  - iii) **any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer**
- c) **adopts local content for consultation and local supporting information (to be tabled) for consultation, including their key advocacy project.**
- d) **delegates authority to the local board chair to approve any final minor changes required following review by council’s legal team and/or Audit NZ, of the local consultation content for the 10-year Budget 2018-2028 prior to publication, including online consultation content, and should any changes be made they are to be reported to the next business meeting.**

**CARRIED**

Secretarial note: Tabled report has been placed on file and is available for viewing on the Auckland Council website.

**Attachments**

- A Tabled\_Consultation document
- B Tabled\_Local supporting information for consultation

Secretarial note: *Councillor Penny Hulse and Linda Cooper arrived at the meeting at 5.28pm*

**16 Decision-making allocation update**

Resolution number HM/2017/206

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

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

- a) **endorse the proposed allocation of non-regulatory decision-making as attached to this report.**

**CARRIED**

**7 Ward Councillors' Update**

Councillor Penny Hulse and Linda Cooper provided the Henderson-Massey Local Board with an update on Governance matters including:

- Targetted rates update
- Budget update
- Kauri dieback update

**17 Local Board feedback on Rates remission and postponement policy review**

Resolution number HM/2017/207

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

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

- a) **supports option 1 - Integrate remissions and postponements with grants schemes with three year transition (excluding the Manukau postponement scheme for sports clubs) to align with practice in the Henderson-Massey local board area.**
- b) **agree that the confidential Attachment D remain confidential**

**CARRIED**

**18 Revising the local board Standing Orders**

Resolution number HM/2017/208

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

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

- a) **adopt the standing orders detailed in Attachment A to the agenda report, entitled "Auckland Council Standing Orders of the Local Board", in replacement of its current standing orders.**

**CARRIED**

**19 Governance Forward Work Calendar**

Resolution number HM/2017/209

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

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

- a) **note the updated Governance Forward Work Calendar for December 2017**

**CARRIED**

**20 Confirmation of Workshop Records**

Resolution number HM/2017/210

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

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

**a) receive the workshop records held on:**

- **7 November 2017**
- **14 November 2017**
- **21 November 2017**
- **28 November 2017**

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.



## 22 Procedural motion to exclude the public

Resolution number HM/2017/211

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

That the Henderson-Massey Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Ezra Barwell (Principal Policy Analyst, Parks and Recreation) be permitted to remain for Confidential Item C1: Acquisition of land for open space - Redhills Precinct after the public has been excluded, because of their knowledge of the subject matter, which will help the Henderson-Massey Local 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:

### C1 Acquisition of land for open space - Redhills Precinct

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p> <p>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).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	<p>s48(1)(a)</p> <p>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.</p>

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**

6.44pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.21pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Acquisition of land for open space - Redhills Precinct**

Resolution number HM/2017/212

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

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

- d) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space within the Redhills Precinct until settlement of the purchases, and only then is the resolution to be restated.**

7.21 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:**.....