

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, 20 March 2018 at 4.00pm.

PRESENT

Chairperson	Shane Henderson	
Deputy Chairperson	Peter Chan, JP	
Members	Paula Bold-Wilson	(until 5.05pm, item 8.3), on board business
	Brenda Brady, JP	
	Will Flavell	
	Matt Grey	
	Vanessa Neeson, JP	

ABSENT

Warren Flaunty, QSM

1 Welcome / Karakia

The Chairperson welcomed those present and deputy chairperson Peter Chan led the meeting in prayer.

2 Apologies

Resolution number HM/2018/13

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

That the Henderson-Massey Local Board:

- a) **accept the apologies from member Warren Flaunty for absence and member Paula Bold-Wilson for early departure, on local board business.**

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	Contractor Director Director	15 Nov 2016

	The Trusts Community Foundation Ltd Life North West Pharmacy Waitemata District Health Board Waitakere Licensing Trust Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Ass.	Director Director Elected Member Elected Member Member Member	
Will Flavell	Te Atatū Tennis Club Asia New Zealand Leadership Network Rutherford College Waitākere Literacy Board	Member Member Employee Board Member	15 Nov 2016

There was no change to the register.

4 Confirmation of Minutes

Resolution number HM/2018/14

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

That the Henderson-Massey Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 20 February 2018, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

Precedence of Business

Resolution number HM/2018/15

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

That the Henderson-Massey Local Board:

- a) **agree that item 13, Auckland Transport Update Report for the Henderson-Massey Local Board – March 2018 be accorded precedence at this time.**

CARRIED

13 Auckland Transport Update Report for the Henderson-Massey Local Board – March 2018

Resolution number HM/2018/16

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

That the Henderson-Massey Local Board:

- a) **receive the March 2018 Auckland Transport update to the Henderson-Massey Local Board report.**

CARRIED

Precedence of Business

Resolution number HM/2018/17

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

That the Henderson-Massey Local Board:

- a) **agree that item 8, Deputations be accorded precedence at this time.**

CARRIED

8 Deputations

8.1 Deputation: Story Club

Dr Ann Poulsen from Story Club made a presentation to the board requesting funding support from the board. A copy of the presentation was attached to the agenda can be viewed on Auckland Council website.

Resolution number HM/2018/18

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

That the Henderson-Massey Local Board:

- a) **receives deputation from Dr Ann Poulsen from Story Club and thank her for the presentation.**

CARRIED

8.2 Deputation: Military War Free Zone Auckland Peace City

Laurie Ross from the Peace Foundation made a verbal presentation to the board asking for their support towards Auckland Peace city, the surrounding waters of Waitemata, Manukau, Kaipara Harbours and Hauraki Gulf be declared a Military War Free Zone.

Resolution number HM/2018/19

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

That the Henderson-Massey Local Board:

- a) **receive the deputation from Laurie Ross from the Peace Foundation and**

thank her for the presentation.

- b) wholeheartedly support Auckland's status as a peace city, and sees this as a point of pride for our city.

CARRIED

8.3 Deputation: Thrive Teen Parent Support Trust

Cinnamon Whitlock, CEO, Thrive Teen Parent Support Trust made a verbal presentation to the board on the group's support services to teen mums and teen dads who are either expecting their first child or are already new parents and outlining the complexity and gaps that exist across the community for teen parents and their whanau.

Resolution number HM/2018/20

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

That the Henderson-Massey Local Board:

- a) receive the deputation from Cinnamon Whitlock, CEO, Thrive Teen Parent Support Trust and thank her for the presentation.

CARRIED

8.4 Deputation: Central Park Henderson Business Association

Danielle Hancock from the Central Park Henderson Business Association (CPHBA) made a presentation to the board highlighting their achievements in 2017 and their draft Annual Plan for 2018. CPHBA seeks to work closely with the Henderson Massey Local Board to help deliver joint economic development objectives. A copy of the presentation was attached to the agenda can be viewed on Auckland Council website.

Resolution number HM/2018/21

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

That the Henderson-Massey Local Board:

- a) receive the deputation from Danielle Hancock from the Central Park Henderson Business Association (CPHBA) and thank her for the presentation.
- b) request that staff liaise with CPHBA to identify opportunities for supporting the business association.

CARRIED

8.5 Deputation - The Trusts Arena

Mark Gosling, Chief Executive, The Trusts Arena made a presentation to the board requesting funding for their annual firework and family entertainment event Spooks and Sparks (planned for November). A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as minutes

attachments.

Resolution number HM/2018/22

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

That the Henderson-Massey Local Board:

- a) **receive the deputation from Mark Gosling, Chief Executive – The Trust Arena and thank him for the presentation.**

CARRIED

Attachments

A Presentation - The Trust Arena (Spooks and Sparks)

9 Public Forum

9.1 Mate Marinovich – Waitakere Grey Power

- requested the board's support for the wine museum to preserve history of the area proposed by Assid Corban.

9.2 Nicola Rainger – Feed Our Children

- requested the board's support towards raising awareness of child poverty in the community and their support towards planting fruit trees on grass verges so that children can help themselves to fresh fruit.

Resolution number HM/2018/23

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

That the Henderson-Massey Local Board:

- a) **receive public forum submissions from Mate Marinovich and Nicola Rainger and thank them for their attendance.**

CARRIED

7 Ward Councillors' Update

An apology from Cr Hulse for absence was noted.

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/2018/24

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

That the Henderson-Massey Local Board:

- a) **receive the Chairperson's Report.**

CARRIED

14 Disposal recommendations report

Resolution number HM/2018/25

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

That the Henderson-Massey Local Board:

- a) **endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to revoke the reserve status and dispose of Lot 95 DP 104330, Edwin Freeman Place, Ranui.**
- b) **endorse Panuku Development Auckland's recommendation to the Finance and Performance Committee to revoke the reserve status and dispose of Lot 9 DP 71587, Parrs Cross Road, Henderson.**

CARRIED

15 Corporate Accommodation Disposal Recommendation - 6 Henderson Valley Road, Henderson

Resolution number HM/2018/26

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

That the Henderson-Massey Local Board:

- a) **defer this item and call for an extraordinary meeting of the local board to discuss this item on 3 April 2018 at 1.30pm at Council Chamber, Henderson Civic Centre, 6 Henderson Valley Road, Henderson.**
- b) **note that the reason for deferring the report being that the information provided is clearly inadequate.**
- c) **request further information at the earliest opportunity so this Board can resolve on feedback.**
- d) **note that this report was received by this Board very late, and subject to last minute amendments. This is unacceptable given the nature of this information and the public interest.**

CARRIED

16 New Road Name Approval for the residential subdivision by Universal Homes Limited at 524-536 Don Buck Road & 54-58 Fred Taylor Drive, Massey.

Resolution number HM/2018/27

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

That the Henderson-Massey Local Board:

a) pursuant to section 319(1)(j) of the Local Government Act 1974, approve the proposed road names for the new roads and laneways required to be named due to the Stage 1 subdivision being undertaken by Universal Homes at 524-536 Don Buck Road & 54-58 Fred Taylor Drive, Massey.

- Road 5: Pukewhero Rise
- Road 6: Kāpia Road
- Road 7: Kauri Amber Road
- Road 9: Awamarino Way
- Road 25: Tāne Mahuta Way
- Laneway 1: Kiwikiwi Place
- Laneway 2: Red Matipo Way

With the alternative being:

- Wai Place

CARRIED

17 New community lease to Kiwi Trikers Social Club Incorporated, Corban Reserve, 130-136 Henderson Valley Road, Henderson

Resolution number HM/2018/28

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

That the Henderson-Massey Local Board :

- a) grant a new community lease to Kiwi Trikers Social Club Incorporated located on part of Corban Reserve (Attachment A) subject to the following terms and conditions:**
- i) term – 10 years commencing 1 April 2018 with one 10 year right of renewal;**
 - ii) rent - \$1.00 plus GST per annum if requested;**
 - iii) the approved Kiwi Trikers Social Club Incorporated Community Outcomes Plan be attached to the lease document (Attachment B);**
- b) approve all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.**

CARRIED

- 18 **Classification of a portion of land located at Henderson Valley Park, grant an agreement to lease, new community lease and non-exclusive licence to occupy to West Auckland Riding For The Disabled Association Incorporated, Henderson Valley Park, 201A Henderson Valley Road, Henderson**

Resolution number HM/2018/29

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

That the Henderson-Massey Local Board :

- a) **classify Part Lot 3 DP 92358 as a recreation reserve pursuant to Section 16 (2A) of the Reserves Act 1977 (Attachment A).**
- b) **grant an agreement to lease to RDA on the terms set out in (c) below and grant a non-exclusive licence to occupy to RDA on the terms set out in (d) below, both of which are to be conditional on RDA satisfying the following conditions:**
 - i) **RDA securing all necessary funding and intent from suppliers for the proposed new indoor riding facility;**
 - ii) **RDA obtaining all regulatory consents for the proposed new indoor riding facility;**
 - iii) **RDA obtaining landowner approval for its proposed new indoor riding facility;**
 - iv) **HVPC agreeing to surrender its current lease at Henderson Valley Park to enable the surrendered area to be leased to RDA by 31 January 2020 or HVPC's current lease at Henderson Valley Park expiring 31 January 2020;**
 - v) **The conditions are to be satisfied by dates to be determined by Council as reasonable and in any event no later than 28 February 2023. Such agreement to lease, deed of lease and non-exclusive licence to occupy to be on the forms prepared by Auckland Council and compliant with all other terms and conditions of the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines 2012.**
- c) **grant a new community lease to RDA for part of Henderson Valley Park, 201A Henderson Valley Road, Henderson (Attachment B) on the following terms and conditions:-**
 - i) **term – 10 years with one right of renewal for a period of 10 years commencing on the date of practical completion and issue of code compliance certificate for the proposed new riding facility;**
 - ii) **rent - \$1.00 plus GST per annum if requested;**
 - iii) **the approved RDA Community Outcomes Plan to be attached to the lease document (Attachment C).**
- d) **grant a new non-exclusive licence to occupy to RDA for part Lot 5 DP 8632 and Part Lot 3 DP 92358 (Attachment D), Henderson Valley Park, Henderson on the following terms and conditions:-**
 - i) **term – 10 years with one right of renewal for a period of 10 years commencing on the date of practical completion and issue of code compliance certificate for its proposed new facility;**
 - ii) **licence fee - \$1.00 plus GST per annum, if requested.**
- e) **agree that if HVPC remains holding over its leased premises at Henderson Valley Park under its current lease beyond 31 January 2020 then officers are authorised to give notice to terminate that holding over at a time necessary to implement the above lease and licence to RDA.**

- f) thank Henderson Valley Pony Club Incorporated (HVPC), West Auckland Riding For The Disabled Association (RDA), Linda Smith, Nick Harris and Michelle Knudsen for their work.

CARRIED

19 Renewal and variation of community lease to Te Pai Park Tennis Club Incorporated, Te Pai Park, 31 Te Pai Place, Henderson

Resolution number HM/2018/30

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

That the Henderson-Massey Local Board :

- a) grant a renewal and variation of community lease to Te Pai Park Tennis Club Incorporated, located on part of Te Pai Park, 31 Te Pai Place, Henderson, (Attachment A), subject to the following terms and conditions:
- i) term – 33 years commencing 1 April 2018 to 31 March 2051;
 - ii) rent - \$5.00 plus GST per annum;
 - iii) the inclusion of the Smokefree Policy clause to the renewal and variation document;
- b) approve all other terms and conditions in accordance with the Deed of Lease dated 28 November 1985.

CARRIED

20 ATEED six-monthly report to the Henderson-Massey Local Board

Resolution number HM/2018/31

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

That the Henderson-Massey Local Board:

- a) receive the six-monthly report period 1 July to 31 December 2017.

CARRIED

21 2018 Local Government New Zealand Conference and Annual General Meeting

Resolution number HM/2018/32

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

That the Henderson-Massey Local Board:

- a) delegate to the chair to appoint a local board member to attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July 2018 to Tuesday 17 July 2018.
- 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 by Friday 13 April 2018 to ensure that they are registered with Local Government New Zealand.

CARRIED

22 Additions to the 2016-2019 Henderson-Massey Local Board meeting schedule

Resolution number HM/2018/33

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

That the Henderson-Massey Local Board:

- a) approve two meeting dates to be added to the 2016-2019 Henderson-Massey Local Board meeting schedule to accommodate the 10-year Budget 2018-28 timeframes as follows:
- Tuesday, 8 May 2018, 9.45am
 - Tuesday, 5 June 2018, 9.45am.
- b) note the venue for both meetings will be the Henderson Civic Centre, 6 Henderson Valley Road, Henderson.

CARRIED

23 Confirmation of Workshop Records

Resolution number HM/2018/34

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

That the Henderson-Massey Local Board:

- a) receive the workshop records held on:
- 13 February
 - 20 February 2018
 - 27 February 2018

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.20pm

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:.....