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 April 2018 at 4.00pm.

PRESENT

Chairperson  Shane Henderson
Members       Paula Bold-Wilson
             Brenda Brady, JP
             Warren Flaunty, QSM
             Will Flavell
             Vanessa Neeson, JP

ABSENT

Deputy Chair  Peter Chan, JP
              Matt Grey

IN ATTENDANCE

Councilor Linda Cooper
1 Welcome

The chairperson welcomed those present and Member Vanessa Neeson led the meeting in prayer.

2 Apologies

Resolution number HM/2018/36

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

That the Henderson-Massey Local Board:

a) accept the apology from Deputy Chair Peter Chan and Member Matt Grey for absence.

CARRIED

The board notes apology for absence from Councillor Penny Hulse.

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:

<table>
<thead>
<tr>
<th>BOARD MEMBER</th>
<th>ORGANISATION</th>
<th>POSITION</th>
<th>Updated</th>
</tr>
</thead>
</table>
| Shane Henderson (Chairman) | Waitakere Licensing Trust  
Waitakere Badminton  
Waitemata Seagulls Rugby League | Elected Member  
Patron  
Board Member | 17 April 2018 |
| 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  
Trustee  
President | 21 Feb 2017 |
| Brenda Brady, JP | Safer West Community Trust | Trustee | 17 April 2018 |
| Matt Grey | Zeal | Employee / CEO | 21 March 2017 |
| Paula Bold-Wilson | Community Waitakere  
Unitec Institute of Technology | Board member  
Employee | 17 April 2018 |
| Vanessa Neeson, JP | Village Green Quilters  
Ranui Advisory Group | Member  
Chairperson | 17 April 2018 |
| Warren Flaunty, QSM | NorSGA Properties  
Westgate Pharmacy Ltd  
The Trusts Community Foundation Ltd  
Life North West Pharmacy  
Waitemata District Health Board  
Waitakere Licensing Trust | Director  
Director  
Director  
Director  
Elected Member  
Elected Member | 17 April 2018 |
Confirmation of Minutes

Resolution number HM/2018/37

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 March 2018
and the extraordinary minutes of its meeting, held on Tuesday, 3 April 2018 as a
true and correct record.

CARRIED

Leave of Absence

There were no leaves of absence.

Acknowledgements

There were no acknowledgements.

Ward Councillors’ Update

Councillor Linda Cooper spoke to the board on the postponed corporate property
rationalisation report for the Finance & Performance Committee. The report has been
deferred to the May meeting. She also spoke on the ongoing work on the Long Term Plan
and the Fuel Tax.

Deputations

8.1 Deputation: A community-led initiative for a pump track in Te Atatu Peninsula

Resolution number HM/2018/38

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

That the Henderson-Massey Local Board:

a) receive deputation from Geoff Leyland presenting from Bike Te Atatu and
thank him for his presentation.

b) request staff to investigate options for a pump track in Te Atatu
Peninsula.

CARRIED
9  Public Forum

9.1 Steve McDonald from Grey Power

Mr. McDonald spoke to the board on not selling the Auckland Council’s 6 Henderson Valley Road property. He was concerned that the Council Chambers, that was built for the people and where citizenship ceremonies are held, will be sold.

McDonald also spoke to the board on having a wine museum in Henderson.

Resolution number HM/2018/39

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

That the Henderson-Massey Local Board:
   a) receive public forum submission and thank Mr Steve McDonald for his submission.

CARRIED

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/2018/40

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

That the Henderson-Massey Local Board:
   a) receive the Chairperson’s Report.

CARRIED

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

Resolution number HM/2018/41

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

That the Henderson-Massey Local Board:
   a) receive the Auckland Transport Update to the Henderson-Massey Local Board – April 2018 report.

CARRIED

14  Local Transport Capital Fund: options for distribution and size of the fund

Resolution number HM/2018/42

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

That the Henderson-Massey Local Board:
   a) endorse an increase to the local transport capital fund of $10 million per annum (inflation adjusted) from 1 July 2018 (as per attachment B).
   b) endorse the distribution of the entire local transport capital fund to be made according to Auckland Council’s Local Boards Funding Policy from 1 July 2018 (as per attachment B).
c) endorse Auckland Transport receiving additional funding to provide an increased level of support to local boards in developing and assessing projects for the local transport capital fund.

d) expresses disappointment in the structure and content of the Local Transport Capital Fund report making it difficult for elected members and the public to understand.

CARRIED

15 This item was withdrawn

16 Henderson-Massey Local Board Community Grants Programme 2018/2019

Resolution number HM/2018/43

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

That the Henderson-Massey Local Board:


CARRIED

17 Reallocation of the 2017/2018 Henderson-Massey Environmental Action Plan Budget

Resolution number HM/2018/44

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

That the Henderson-Massey Local Board:

a) approve the reallocation of $9,900 from the 2017/2018 Henderson-Massey Environmental Action Plan budget towards the environmental projects summarised below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Love Your Streams (EcoMatters Environment Trust)</td>
<td>$2,400</td>
</tr>
<tr>
<td>North West Wildlink – Pest Free Te Atatu (Community Waitākere)</td>
<td>$5,000</td>
</tr>
<tr>
<td>Pop Up Bike Hub (EcoMatters Environment Trust)</td>
<td>$2,500</td>
</tr>
<tr>
<td>Total budget</td>
<td>$9,900</td>
</tr>
</tbody>
</table>

CARRIED
18 Delegation for formal local board views on notified resource consents, plan changes and notices of requirement

Resolution number HM/2018/45

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

That the Henderson-Massey Local Board:

a) delegates Member Brenda Brady and Chairperson Shane Henderson (alternate) as the authority, to prepare and submit local board views and speak those local board views at any hearings on:

- Notified resource consents
- Notified plan changes
- Notices of requirement.

CARRIED

19 Auckland Food Alliance

Resolution number HM/2018/46

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

That the Henderson-Massey Local Board:

a) endorse establishment of a pilot Auckland Food Alliance for a period of two years from August 2018,

b) endorse the approach for Auckland Food Alliance, once established, to focus on Henderson-Massey local board during the pilot phase,

c) request a minimum of six-monthly updates from the Alliance on progress.

CARRIED

20 Panuku Development Auckland Local Board six-monthly update 1 September 2017 - 28 February 2018

Resolution number HM/2018/47

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

That the Henderson-Massey Local Board:

a) receive the Panuku Development Auckland Local Board update for 1 September 2017 to 28 February 2018.

CARRIED

21 Confirmation of Workshop Records

Resolution number HM/2018/48

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

That the Henderson-Massey Local Board:

a) receive the workshop records held on:

- 6 March 2018
22 Governance Forward Work Calendar

Resolution number HM/2018/49

MOVED by Member W Flaunty, seconded by Chairperson S Henderson:
That the Henderson-Massey Local Board:

a) note the updated Governance Forward Work Calendar for April 2018. (attachment A).

CARRIED

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

Resolution number HM/2018/50

MOVED by Member W Flavell, seconded by Member P Bold-Wilson:
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, 10.00am
- Tuesday, 5 June 2018, 10.00am

b) note the venue for both meetings will be in the Council Chamber (level 2) 6 Henderson Valley Road, Henderson.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.44 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:....................................................................................