

## 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 April 2018 at 4.00pm.

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#### PRESENT

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

#### ABSENT

Deputy Chair	Peter Chan, JP Matt Grey
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#### IN ATTENDANCE

Councilor Linda Cooper

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## 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:

BOARD MEMBER	ORGANISATION	POSITION	Updated
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 Advisor  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

	Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Association	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

#### 4 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**

#### 5 Leave of Absence

There were no leaves of absence.

#### 6 Acknowledgements

There were no acknowledgements.

#### 7 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.

#### 8 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:**

- a) adopt the Henderson-Massey Local Board Community Grants Programme 2018/2019.

**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:

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

**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

- 13 March 2018
- 20 March 2018
- 27 March 2018

**CARRIED**

**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:.....**