

## 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 (Level 2), Henderson Civic Centre, 6 Henderson Valley Road, Henderson on Tuesday, 8 May 2018 at 10.00am.

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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
	Will Flavell
	Matt Grey
	Vanessa Neeson, JP

#### ABSENT

Member Warren Flaunty

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## 1 Welcome

The Chairperson opened the meeting and Member Matt Grey said the prayer.

## 2 Apologies

Resolution number HM/2018/51

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

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

**a) accept the apology from Member Warren Flaunty 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 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 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 Massey Birdwood Settlers Ass. Taupaki Residents & Ratepayers Association	Director Director Director  Director Elected Member Elected Member Member Member	17 April 2018
Will Flavell	Te Atatū Tennis Club	Member	15 Nov 2016

	Asia New Zealand Leadership Network Rutherford College Waitākere Literacy Board	Member Employee Board Member	
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#### 4 Confirmation of Minutes

Resolution number HM/2018/52

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

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

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 17 April 2018, including as a true and correct record.

**CARRIED**

#### 5 Leave of Absence

There were no leaves of absence.

#### 6 Item withdrawn

#### 7 Item withdrawn

#### 8 Deputations

There were no deputations.

#### 9 Public Forum

There was no public forum.

#### 10 Extraordinary Business

There was no extraordinary business.

#### 11 Notices of Motion

There were no notices of motion.

*Member Paula Bold-Wilson entered the meeting during the debate on item 12 at 10.09 am*

*Member Vanessa Neeson entered the meeting during the debate on item 12 at 10.37 am*

#### 12 Local board decisions and input into the 10-year Budget 2018-2028, draft Auckland Plan 2050 and draft Waste Management and Minimisation Plan 2018

Resolution number HM/2018/53

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

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

- a) receive the 10-year Budget 2018-2028 and draft Auckland Plan 2050 consultation feedback report
- b) approve the following advocacy initiatives, including its key advocacy project, for inclusion (as an appendix) to its 2018/2019 Local Board Agreement.

Initiative	Description
A pool in the north west.	Continue advocating for prioritising construction of a pool for the north west area, including the purchase of land to prepare for the pool and future sports fields and local community facilities.
Develop the “Western Initiative”.	<p>Advocating to support resourcing and development of the proposal from the Southern Initiative:</p> <ul style="list-style-type: none"> <li>To establish a place-based initiative and team in west Auckland to stimulate and enable community and social innovation in response to the number of social and economic challenges west Auckland faces.</li> </ul> <p>Noting the strong alignment between the local board plan and ongoing advocacy by the Henderson-Massey local board members and ward councillors for a joined up project to respond to the need of their community.</p>
Revitalising Henderson metropolitan centre	Advocating to build on investment in Henderson, particularly as significant change will occur after the delivery of the Unlock Henderson project along with proposed transport projects are completed and more people are attracted to live in Henderson.
Funding for Te Whau pathway project.	Advocate for funding for the Te Whau pathway to be allocated in the Auckland Transport capital programme as part of the adopted Regional Land Transport Programme and for council continue to support and resource the project.
Northwest dedicated rapid transit corridor to service rapidly growing population.	Advocate for construction to start immediately on the proposed northwest dedicated rapid transit corridor including light rail through to Kumeu and further staged through to Helensville.

- c) recommend \$114,000 of 2017/2018 Locally Driven Initiative (LDI) operating expenditure to be deferred to 2018/2019 to the Governing Body (as below).
- Henderson Urban eco centre - \$40,000
  - Maori enterprise -\$5,000
  - Youth connections -\$9,000
  - Te Atatu South Park -\$15,000
  - Te Rangi Hiroa nursery site -\$20,000
  - Te Atatu waka ama strategic assessment -\$25,000
- d) notes that the following redacted submissions are made available through the Auckland Council website
- e) provides the following feedback on the Auckland Council 10-year Budget 2018-2028.

Key Issue / Plan	Henderson-Massey Local Board Position
Natural Environment - Water Quality Targeted Rate	Henderson-Massey Local Board supports the targeted rate option for water quality.

	Notes that there is significant regional support for an increase in funding to the Natural Environment area.
<b>Natural Environment – Natural Environment Targeted Rate</b>	<p>Henderson-Massey Local Board supports option B of \$47 per residential property and \$219 per business property, providing for ecosystem and species protection including addressing kauri dieback disease.</p> <p>Notes that there is significant regional support for an increase in funding to the Natural Environment area.</p>
<b>Rates and Charges – proposed rates increase</b>	<p>Henderson-Massey Local Board supports the 2.5% rates increase conditional on the implementation of the regional fuel tax. Without the fuel tax, the rate increase would need to be substantially higher to meet Auckland’s needs.</p> <p>The board note that although targeted rates may provide clarity towards the ratepayer with regards to how the rates are being spent it may be difficult for the public to appreciate the cumulative impact of rates increases given the number of targeted rates proposed in this Long-term Plan.</p>
<b>Rates and Charges – Accommodation provider Targeted Rate for online accommodation providers</b>	<p>Henderson-Massey Local Board supports the implementation of accommodation provider target rate for online accommodation providers.</p> <p>Noting that it may be difficult to identify individual providers and may contribute to avoidance behaviours for property owners who do not intend to operate in a fully commercial capacity.</p>

- f) provides feedback on the draft Auckland Plan 2050.

<b>Auckland Plan 2050</b>	
<b>General comments</b>	<p>Henderson-Massey Local Board notes that the local board has previously provided feedback to support drafting of the Auckland Plan 2050.</p> <p>Notes that the outcomes and objectives in the Henderson-Massey Local Board plan strongly align to the Auckland Plan outcomes, particularly ‘Belonging and participation’.</p> <p>The board is supportive of the intent of the outcomes overall, with some specific comments below:</p>

<p><b>Outcome area 1: Belonging and participation</b></p>	<p>Commentary is missing on the specific contribution of arts and culture.</p> <p>These activities should be specifically referenced in the Auckland Plan as they play a substantial role in connecting communities and contributing to the overall health and wellbeing of societies.</p>
<p><b>Outcome area 2: Māori identity and wellbeing</b></p>	<p>The special relationship with Maori as tangata whenua should be recognised throughout the Auckland Plan.</p> <p>There does not seem to be any recognition of the difference between mana whenua and mataawaka in the Auckland Plan. Suggests this be included.</p>
<p><b>Outcome area 3: Homes and places</b></p>	<p>Pleased to see that the built quality of existing dwellings, including rentals, will be improved and that the investment and support for Maori is a specific focus area.</p> <p>Commentary is missing on the role of sport and how that will be affected by the pressures of a growing city. Providing space for sport in the public realm will be an ongoing challenge and local sports groups in the Henderson-Massey area have indicated concern about this lack in the Auckland Plan</p>
<p><b>Outcome area 4: Transport and access</b></p>	<p>There is strong alignment in the Henderson-Massey Local Board plan with this outcome area.</p> <p>The significant growth challenges in the Northwest mean that a focus on integrated transport solutions is vital.</p> <p>The board is pleased that the importance of environmental protection and reducing greenhouse gas emissions is highlighted.</p>
<p><b>Outcome area 5: Environment and cultural heritage</b></p>	<p>Support</p>
<p><b>Outcome area 6: Opportunity and prosperity</b></p>	<p>Notes that local boards have limited means to directly influence local economic prosperity and a strong future focused approach in this outcome is welcomed.</p>
<p><b>Development strategy</b></p>	<p>Support</p>

- g) provides the following feedback on the draft Waste Management and Minimisation Plan 2018.

<b>Waste from businesses and commercial activities</b>	<b>Support proposal.</b>
<b>Working with businesses on approaches to reduce waste</b>	<b>Support proposal.</b>
<b>Community recycling centres</b>	<b>Support proposal.</b>
<b>Container deposit scheme</b>	<b>Support proposal.</b>
<b>Hauraki Gulf Islands waste management</b>	<b>The local board area is outside of proposed targeted zone.</b>

**CARRIED**

Resolution number HM/2018/54

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

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

- h) **provides the following feedback on the regional fuel tax proposal in Auckland Council's 10-year Budget 2018-2028.**

<p><b>Regional Fuel Tax</b> <b>(for 15 May meeting)</b></p>	<p><b>The Henderson-Massey Local Board supports implementation of a regional fuel tax</b></p> <p><b>However, the local board notes that the immediate consequences could include:</b></p> <ul style="list-style-type: none"> <li>• <b>A greater cost burden on the local working population who have to commute to other Auckland areas.</b></li> <li>• <b>the proposed fuel tax hitting our lower socio-economic communities the hardest and being another barrier to employment and education</b></li> <li>• <b>given this, measures need to be investigated to reduce these potential impacts on our lower socio-economic communities.</b></li> </ul> <p><b>The local board would like to see local prioritisation of public transport and safety projects.</b></p>
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**CARRIED**

Secretarial note: Member Peter Chan and Member Vanessa Neeson voted against resolution (h) and requested for their vote to be recorded.

### **13 Feedback on Rates Remission and Postponement Policy**

Resolution number HM/2018/55

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

That the Henderson-Massey Local Board:

- a) endorse the proposal to:
  - i. transfer current budget for legacy remissions schemes for natural heritage and community and sports organisations to the operating group with relevant expertise
  - ii. transfer current budget for postponements for Great Barrier Island businesses to Great Barrier Island Local Board
  - iii. grant the current recipient the same support guaranteed for three years
  - iv. develop an integrated approach to supporting outcomes for natural heritage, and community and sporting activities across the region
- b) Endorses the Rates Remission and Postponement Policy in Attachment B to this report, which includes the following amendments to the existing policy:
  - i. introduction of a remission scheme for the Accommodation Provider Targeted rate.
  - ii. amendments to the remission for residents of residents of licence to occupy retirement villages and Papakāinga housing to remove references to retirement villages and the Interim Transport Levy
  - iii. amendments to simplify the remission for rates penalties
  - iv. removal of the legacy remissions schemes for natural heritage and community and sports organisations and postponement for Great Barrier Island
- c) endorse the amendments to the postponement for Manukau Sport Clubs to restrict the scheme to current applicants and to close off the scheme after three years.
- d) note the confidential status of attachment D to Item 13.

**CARRIED**

## 14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.56 am

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:**.....