

Henderson-Massey Local Board

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board held at the Massey Community Hub, the Garden View Room, 395 Don Buck Road, Massey on Tuesday, 15 May 2018 at 4.00pm.

PRESENT

Chairperson	Shane Henderson
Deputy Chairperson	Peter Chan, JP
Members	Paula Bold-Wilson
	Brenda Brady, JP
	Will Flavell
	Matt Grey
	Vanessa Neeson, JP

ABSENT

Warren Flaunty, QSM

1 Welcome

The Chairperson welcomed those present and Member Paula Bold-Wilson led the meeting in karakia.

2 Apologies

Resolution number HM/2018/56

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

That the Henderson-Massey Local Board:

- a) **accept the apology from Member Warren Flaunty for absence and Member Will Flavell for lateness.**

CARRIED

Member Will Flavell entered the meeting at 4.02 pm.

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/2018/57

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

That the Henderson-Massey Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 8 May 2018, including the confidential section, 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/2018/58

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

That the Henderson-Massey Local Board:

- b) **agree that Item 8: Deputations be accorded precedence at this time.**

CARRIED

8 Deputations

8.1 Deputation: Massey Matters

Resolution number HM/2018/59

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

That the Henderson-Massey Local Board:

- a) **receive the deputation from Siobhan Kelly from Massey Matters.**

CARRIED

8.2 Deputation: Te Whau Pathway Funding and Environmental Management

Resolution number HM/2018/60

MOVED by Deputy Chairperson P Chan, seconded by Member V Neeson:

That the Henderson-Massey Local Board:

- a) receive the deputation from Tony Miguel from Te Whau Pathway Trust.
- b) nominate member Brenda Brady to participate in the development of an Environmental Plan for the Whau River Catchment.

CARRIED

7 Ward Councillors' Update

There were no Ward Councillors' Update.

9 Public Forum

9.1 Steve McDonald

Mr. McDonald provided feedback on the Auckland Plan from the Seniors' perspective. His submission is attached to this minutes.

9.2 Ian Wood

Mr. Wood spoke to the board on implementing an integrated park management system for the park in the Henderson-Massey local board area.

9.3 Ayonimi Martins

Mr. Martins spoke to the board on his initiative to start a business so as to use the profits to sponsor children from low-socio economic backgrounds.

Resolution number HM/2018/61

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

That the Henderson-Massey Local Board:

- a) receive public forum submissions and thank the submitters for their submissions.

CARRIED

Secretarial note: Tabled submission is attached to these minutes and can be viewed on the Auckland Council website.

Attachments

- A Public forum submission

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/2018/62

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

That the Henderson-Massey Local Board:

- a) receive the Chairperson's Report.
- b) notes the submission into Local Government (Community Well-being) Amendment Bill.

CARRIED

Secretarial note: Tabled submission is attached to this minutes and can be viewed on the Auckland Council website.

Attachments

A Submission into Local Government (Community Well-being) Amendment Bill.

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

Resolution number HM/2018/63

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

That the Henderson-Massey Local Board:

- a) receive the May 2018 Auckland Transport Update Report for the Henderson-Massey Local Board.

CARRIED

14 Renewal and variation of community lease to Waitemata Football Club Incorporated, McLeod Park, 198 McLeod Road, Te Atatu South

Resolution number HM/2018/64

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

That the Henderson-Massey Local Board:

- a) grant a variation to the renewal of community lease to:
 - i) record the name change to Waitemata Football Club Incorporated;
 - ii) record that McLeod Park is held under the provisions of the Local Government Act 2002;
 - iii) include a coloured aerial site map (Attachment A).
- b) grant a renewal of community lease to Waitemata Football Club Incorporated, located on part of McLeod Park, 198 McLeod Road, Te Atatu South, subject to the following terms and conditions:
 - i) term – 33 years commencing 1 May 2010 to 30 April 2043;
 - ii) rent - \$5.00 plus GST per annum.
- c) all other terms and conditions in accordance with the deed of lease signed and dated 23 August 1977 and the Local Government Act 2002.

CARRIED

15 Waitakere Central Library - 3 Ratanui Street, Henderson - new lease to Abreo Enterprises Limited - Gloria Jean's Coffee

Resolution number HM/2018/65

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

That the Henderson-Massey Local Board:

- a) **approve the continued use of part of the Waitakere Central Library at 3 Ratanui Street, Henderson by Abreo Enterprises Limited (“Gloria Jean’s Coffee”) to operate the library café.**
- b) **delegate Panuku Development Auckland Limited to negotiate a new licence to Abreo Enterprises Limited on Auckland Council’s standard commercial lease terms and conditions for an initial term of 3 years from 24 March 2018.**

CARRIED

16 Henderson-Massey Local Grants, Round Two 2017/2018 grant applications

Resolution number HM/2018/66

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

That the Henderson-Massey Local Board:

- a) agree to fund, part-fund or decline each application in the Local Grants Round Two 2017/2018 applications as outlined in Table One:

Table One: Henderson-Massey Local Grants Round Two 2017/2018 applications

Applicant	Project title	Requesting funding for	Amount requested	Allocation
Ranui 135	Local sports, arts and community initiatives for young people	Towards fees and costs towards sport camps and sport and music initiatives for young people.	\$5,000	\$4,000.00
Auckland Basketball Services Limited	Henderson-Massey Indoor Junior Basketball Programs to Grow Junior Participation	Towards the cost of hall hire for the Trusts Arena for the period 4 June 2018 to 30 November 2018 for the indoor basketball junior participation programme across the Henderson-Massey area.	\$5,000	\$1,500.00
Waitakere BMX	TRACK PLANTING	Towards purchase costs of plants.	\$5,000	\$0.00
Redhills Community Kindergarten Inc	To purchase cultural resources and new family play equipment	Towards purchase of puzzles, books, cultural resources and family play items.	\$5,000	\$2,500.00
Ann Uerata	Empowering whanau with traditional harakeke raranga	Towards venue, tutor, printing and weaving tools and resource costs for	\$2,295	\$1,200.00

		raranga workshops.		
Adventure Camp Trust Board	Project Based Recycling	Towards the cost of rubbish bins and building materials to make the bin structures.	\$1,625	\$500.00
Corban Estate Arts Centre	Open Arts Day 2018 "Welcome to our Neighbourhood"	Towards marketing, advertising, set-up and pack down, traffic management and sound and lighting costs for the Open Day on 27 October 2018.	\$6,443	\$3,000.00
The Crescendo Trust of Aotearoa	Jam Cellar location hire	Towards personnel, production, eftpos hire, mentoring and venue hire costs.	\$9,800	\$3,000.00
Rutherford College	Secondary Schools National Kapa Haka Competiton	Towards accommodation costs for the group in Otaki.	\$5,000	\$3,000.00
Communicare CMA (Ak) Inc	Te Atatu Friendship Centre	Towards venue hire costs for the period 4 April 2018 to 31 May 2019,	\$2,000	\$0.00
Edmonton School	Edmonton Bikes in Schools Project	Towards bike fleet and storage facility purchases.	\$15,000	\$0.00
New Zealand Council of Victim Support Groups Incorporated	Volunteer Programme	Towards volunteer programme, training, recruitment and reimbursement costs.	\$4,500	\$1,000.00
KidsCan Charitable Trust	Food for Kids	Towards purchase of food for the programme.	\$10,000	\$1,000.00

Waitakere Hindi Language and Cultural School	Charity Show 2018	Towards venue hire, stage set-up and costume costs.	\$4,581	\$2,500.00
Auckland Action Against Poverty	West Auckland Benefit Advocacy	Towards advocacy coordinator salary, volunteer expenses and stationary, printing, mobile phone, petrol costs for volunteer advocates.	\$3,000	\$0
Raukauri Music Therapy Trust	Adult music therapy group sessions	Towards share of venue, instrument repair & maintenance and music therapist costs.	\$2,520	\$2,500.00
Waitakere Badminton Association Inc	Family Badminton Events 2018	Towards the cost of shuttlecocks and a contribution to the salary of the Secretary / Treasurer / Event Manager.	\$5,000	\$0.00
Red Leap Theatre Trust	Community Engagement with Red Leap Theatre	Towards venue hire and rehearsal materials.	\$4,800	\$0.00
Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland	Project K @ Waitakere College	Towards Wilderness Adventure and Community Challenge expenses for Waitakere College programme..	\$3,500	\$2,500.00
Te Atatu Endeavour Sea Scout Group	Sunburst Fleet Repair	Towards repair costs for six sunburst boats, trailer repairs and purchase of 4 new trailers,	\$13,000	\$0.00
			\$113,064	\$28,200.00

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- b) agree to fund, part-fund or decline each application in the Local Grants Round Two 2017/2018 applications as outlined in Table two:

Table Two: Henderson-Massey Local Grants Round Two 2017/2018 applications

	Project title	Requesting funding for	Amount requested	Allocation
Kelston Girls' College	ArtWest 2018	Towards the marketing, set up and facilitators' costs for ArtWest 2018.	\$1,500	\$0.00
Age Concern Auckland Incorporated	Empowering Communities - Community Development	Towards the provision of health promotion, accredited visitor service and field social support services across West and Central Auckland.	\$10,000	\$2,500.00
Te Pou Theatre	Kōanga Festival 2018		\$2,000	\$1,000.00
Violence Free Communities	Toddler Day Out	Towards event costs for the Toddler Day Out on 22 September 2018.	\$5,000	\$4,000.00
Kelly Group (NZ)	Kelly Sports Traditional Maori Games Schools programme	Towards coaching fees and resources kits to deliver a Traditional Maori Games programme to 29 schools in Auckland.	\$43,948	\$0.00
Fix Up, Look Sharp	Supporting men access jobs	Towards operational costs for phone and camera updates, marketing,	\$5,000	\$2,000.00

		website upgrade, business cards and brochure costs.		
New Zealand Kiribati National Council	Kiribati Dancing Youth Competition	Towards the National Kiribati youth dance competition in Otahuhu on 14 July 2018, including venue hire, artists and project manager fees, transport and catering.	\$1,680	\$1,500.00
Interacting	InterACT 2018	Towards venue hire, disabled access ramps, disabled access portaloo, art workshops and face-painter costs for the 2018 InterAct Festival 2018.	\$4,816	\$1,000.00
Zeal Education Trust	West Auckland Street Youth Work	Towards uniform, transport, wage, event, catering, data gathering, reporting and evaluation costs to support the West Auckland Street Youth Work project.	\$6,937	\$4,000.00
Chinese New Settlers Services Trust	CNSST Little Kiwi Dragon Dance Team	Towards dancing coach, venue, promotion, coordination, facilitation, health and safety	\$2,400	\$1,000.00

		management and evaluation and reporting costs for twenty training sessions and three community performances .		
Project Litefoot Trust	LiteClub Auckland	Towards the overall cost of the project. Tagged towards the cost of materials, equipment, advertising and promotion.	\$2,619	\$0.00
Waitakere WEA trading as WEST - West Auckland Enterprise Skills and Training	Housing and Homelessness Resource and Network Coordination		\$5,000	\$0.00
LifeKidz Trust	LifeKidz Trust - Support Workers Wages	Support workers wages and resources	\$1,000	\$0.00
Dance Therapy NZ	Dance 4 Us: Dance Workshops in West Auckland	Towards dance therapist and assistant, supervision, coordination, administration, overheads and equipment costs.	\$3,000	\$2,500.00
			\$94,900	\$19,500.00

CARRIED

Secretarial note: Member Matt Grey and member Will Flavell declared an interest in this item and did not take part in the discussion and decision.

17 Business Improvement District (BID) Programme Compliance Report to Henderson-Massey Local Board for FY 2016-2017

Resolution number HM/2018/67

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

That the Henderson-Massey Local Board:

- a) **recommend to the Governing Body to strike the targeted rate for inclusion in the Annual Budget 2018-2019 for the following BID programme operating in the Henderson-Massey Local Board area:**

- **\$92,000 for the Te Atatu Peninsula Business Association**

CARRIED

18 Allocation of remaining 2017/2018 discretionary opex

Resolution number HM/2018/68

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

That the Henderson-Massey Local Board:

- a) **allocate a total of \$62,000 from the Community Response Fund to the following groups:**
- \$5,000 to the Fair Food charity for assistance with the local Fair Food programme and sourcing a suitable site for refrigerated containers.**
 - \$4,000 to Heart of Te Atatu South to support future community engagement on the proposed Te Atatu South Urban Design Plan.**
 - \$14,000 to the Central Park Henderson Business Association to assist with maintenance of the business database and other administrative needs.**
 - \$5,000 to Waitakere Central Community Arts Council to assist with planning improvements and repairs to their premises.**
 - \$5,000 to Ranui Community Centre to assist with planning building improvements and administrative needs.**
 - \$15,000 to Waitakere Ethnic Board to coordinate two ethnic forums per year for two consecutive years.**
 - \$4,000 to Ecomatters Environment Trust to assist with the local streamside planting programme.**
 - \$5,000 to the West Auckland Historical Society to develop activities during the Auckland Heritage Festival and collaborate with other local groups interested in participating in the festival.**
 - \$5,000 to Ranui Action Project to deliver a driver's licencing programme.**
- b) **allocates \$4,000 to Te Kura Kaupapa Maori o Hoani Waititi to support student participation in the National Secondary Schools Kapa Haka Competition 2018 in Palmerston North.**
- c) **allocates \$2000 to Rutherford College Te Kotuku Kapa Haka support student participation in the National Secondary Schools Kapa Haka Competition 2018 in Palmerston North.**
- d) **allocates \$13,000 to the Whau Coastal Walkway Environmental Trust towards their operating costs.**

CARRIED

Secretarial note: Member Peter Chan declared an interest in this item as part of the Waitakere Ethnic Board, and did not take part in the discussion and decision.

19 Auckland Council's Quarterly Performance Report: Henderson- Massey Local Board for quarter three, 1 January - 31 March 2018

Resolution number HM/2018/69

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

That the Henderson-Massey Local Board:

- a) receive the performance report for the financial quarter ending 31 March 2018.

CARRIED

20 Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy

Resolution number HM/2018/70

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

That the Henderson-Massey Local Board:

- a) provide the following feedback on the Draft 2018-2028 Regional Land Transport Plan, draft Regional Fuel Tax proposal and draft Contributions Policy:

Key Priority Items

The Henderson-Massey Local Board strongly support light rail to the Northwest and request that this be funded and built immediately.

The Henderson-Massey Local Board consider Te Whau Pathway as a priority, and request that it be planned and funded through this process.

General comments

Commends the team responsible who have developed a robust and future-focused plan with a strategic approach that addresses the challenges of a swiftly growing city.

Strategic approach

Supports the strategic approach and agrees that investment in modes of travel other than roads and single occupant private vehicles is critical.

Considers that the plan is largely successful in aligning delivery to the outcomes in the draft Auckland Plan, the Government Policy Statement and the Auckland Transport Alignment recommendations.

Notes strong alignment of Henderson-Massey Local Board Local Board Plan outcome 'It is easy to get around without a car' and the initiatives therein to improve access through walking and cycling links and quality of transport centres.

Safety

Commends the proposal to apply the Vision Zero approach of shifting responsibility for safety from road users to designers and operators.

Supports the Auckland Transport safety related projects in the proposed funded capital programme

Supports the environmental focus projects in the proposed funded capital programme

Environment

Is heartened to see that environmental protection and measures to address climate change through decreasing green-house gas emissions is a feature of the plan.

Encourages reporting and project assessment having increased focus on CO2 emissions.

Suggests Auckland Transport audit and report all future projects against climate change impacts.

Rapid transit general

Supports investment in areas that will enhance access to public transport, active modes like walking and cycling and shifting modes from single occupant cars.

Supports integrated ticketing and would like to see all users being able to use one card to access any public transport within the Auckland region.

Considers that structuring public transport costs and ticketing to keep prices as low as possible should be a priority.

Considers that crucial to the success of rapid transit (especially light rail) and moving people away from cars in general is convenience and ease of access to transport nodes. A prioritisation program for feeder routes such as local walk/cycleways, suburban bus routes and installing park and ride in outlying areas should be investigated.

Light Rail

Strongly supports City Rail Link delivery in 2024.

Strongly supports light rail along the northwest corridor

Supports light rail between the central city and the airport.

Considers that preparations for light rail in the northwest corridor should start immediately.

Considers that the construction project needs to include an effective communication strategy to ensure that disruption is kept to a minimum, for example the successful retail strategy adopted with the City Rail Link project.

Buses

Supports all efforts to improve capacity and speed of bus travel.

Supports bus priority improvements to improve public transport, increase productivity and lower the environmental impact of transport.

Rail

Considers that all rail crossings on the Auckland network in urban area must have pedestrian arms or gates.

Would like to see a staged progression for eventual separation of all pedestrian rail crossings.

Supports rail to Kumeu/Huapai to support urban growth in the Northwest and future extension beyond Kumeu.

Walking and cycling

Considers that separated cycleways should be the default standard and implemented wherever possible.

Requests that ways to easily accommodate bicycles on buses and light rail be explored as another method of improving integrated travel opportunities.

Supports the move to include footpaths in LTNZ subsidy and the need to invest in walking to decrease congestion from education and work commute

Road network

Notes that apart from the Lincoln Rd corridor project all Auckland Transport roading projects in or with direct impact on the Henderson-Massey Local Board area are in the unfunded capital programs list.

Ferries

Supports the ferry strategy and considers it important to have ferries that are large enough to deal with increasing demand.

Considers it is important to integrate bus and ferry timetables to ensure bus arrivals align realistically with ferry departures.

Unfunded Auckland Transport projects

Would like more information and discussion about how the Appendix1 Table 1B unfunded Auckland Transport projects can be funded in the future RLTP programme.

Support for currently unfunded projects

Project	Details
Te Whau Pathway (p. 67)	<p>Requests that this project be urgently reassessed for its strategic contribution.</p> <p>The local board has included Te Whau Pathway as an advocacy item to the Council's Long Term Plan.</p> <p>Te Whau Pathway will provide a link from the suburbs of Te Atatu South and Glendene. to the North-Western and Avondale cycleways. It will link 33 reserves, esplanade strips, sports parks and roads, including better connections to 13 schools in the area.</p> <p>Sections of the pathway have already been completed at Archibald Park, Ken Maunder Park, Olympic Park (New Lynn) and McLeod Park (Te Atatu South)</p>

Level crossing safety improvements and grade separation (p. 67)	Kiwirail has investment but Council's contribution is unfunded. Growing rail patronage means more pedestrian activity leading to increasing incidents of accidents and near misses
<ul style="list-style-type: none"> • Northside Drive East • Redhills Fred Taylor Stage 2 • Redhills Network Coatesville-Riverhead Highway <p>(p. 69)</p>	<p>Infrastructure to prepare for growth should be a priority.</p> <p>As per the Auckland Future Urban Land Supply Strategy, Red Hills Live zone area anticipates 10,650 dwellings while Red Hills North anticipates 1,400 dwellings.</p>
Westgate Interchange (p. 67)	Infrastructure to prepare for growth should be a priority.
<ul style="list-style-type: none"> • Henderson bus interchange upgrade • Henderson new bus station (p. 67) 	Projects should be assessed in context of Panuku Development's Unlock Henderson project and the future intensification in the Henderson Metropolitan Centre.
Rosebank Rd upgrade (p.70)	Improving the conditions on this road will have a beneficial flow-on effect along SH16.

Feedback on the Regional Fuel Tax Proposal

The board considers these projects important, in order of priority

1. Active transport (walking and cycling)
2. Growth related transport infrastructure (transport services and facilities for new housing developments)
3. Road safety
4. Network capacity and performance improvements
5. Bus priority improvements
6. Road corridor improvements

CARRIED

Secretarial note: Member Peter Chan did not support the fuel tax and requested that his feedback be recorded.

21 **Review of Auckland Council's representation arrangements for the 2019 elections**

Resolution number HM/2018/71

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

That the Henderson-Massey Local Board:

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:

- i. that all Governing Body members are to continue to be elected by ward as decided by the Governing Body
 - ii. that the current number of members in each ward is retained
 - iii. that the Waitematā and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option
 - iv. that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
 - v. that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.
- c) endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
- i. that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options
 - ii. that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
 - iii. that the Waitematā Local Board consider whether subdivisions within the board area are appropriate
 - iv. that the Upper Harbour Local Board consider whether subdivisions within the Board area are appropriate.
- d) provide any other feedback on the review of Auckland Council's representation arrangements for the 2019 elections.
- e) delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

CARRIED

22 Confirmation of workshop records

Resolution number HM/2018/72

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

That the Henderson-Massey Local Board:

- a) receive the workshop records held on:
 - 3 April 2018
 - 10 April 2018
 - 17 April 2018
 - 24 April 2018

CARRIED

23 Governance Forward Work Calendar

Resolution number HM/2018/73

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

That the Henderson-Massey Local Board:

- a) **note the updated Governance Forward Work Calendar for May 2018.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.54 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:.....