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 July 2018 at 4.00pm.

PRESENT

Chairperson
Shane Henderson

Members
Paula Bold-Wilson
Brenda Brady, JP
Warren Flaunty, QSM Until 6.35 pm
Will Flavell
Matt Grey
Vanessa Neeson, JP

ABSENT

Member Vanessa Neeson, JP

Deputy Chairperson
Peter Chan, JP
1 Welcome

Member Paula Bold-Wilson led the meeting in Karakia.

2 Apologies

Resolution number HM/2018/97

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

That the Henderson-Massey Local Board:

a) accept the apology from Member Peter Chan and Member Vanessa Neeson 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:

<table>
<thead>
<tr>
<th>BOARD MEMBER</th>
<th>ORGANISATION</th>
<th>POSITION</th>
<th>Updated</th>
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<tbody>
<tr>
<td>Shane Henderson</td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
<td>17 April 2018</td>
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<td></td>
<td>Waitakere Badminton</td>
<td>Patron Board</td>
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<td>Waitemata Seagulls Rugby League</td>
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<td>Peter Chan, JP</td>
<td>Cantonese Opera Society of NZ</td>
<td>Member</td>
<td>21 Feb 2017</td>
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<td></td>
<td>Asian Leaders Forum</td>
<td>Member</td>
<td>5 June 2018</td>
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<td></td>
<td>NZ-Hong Kong Business Association</td>
<td>Member</td>
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<td>NZ-China Business Association</td>
<td>Member</td>
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<td></td>
<td>Auckland Chinese Environment Protection Association (ACEPA)</td>
<td>Advisor</td>
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<td>Whau Coastal Walkway Trust</td>
<td>Trustee</td>
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<td>Brenda Brady, JP</td>
<td>Safer West Community Trust</td>
<td>Trustee</td>
<td>17 April 2018</td>
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<td>Matt Grey</td>
<td>Nil</td>
<td>Nil</td>
<td>17 July 2018</td>
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<td>Paula Bold-Wilson</td>
<td>Community Waitakere</td>
<td>Board Member</td>
<td>17 April 2018</td>
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<td></td>
<td>Unitec Institute of Technology</td>
<td>Employee</td>
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<td>Vanessa Neeson, JP</td>
<td>Village Green Quilters</td>
<td>Member</td>
<td>17 April 2018</td>
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<td>Ranui Advisory Group</td>
<td>Chairperson</td>
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<tr>
<td>Warren Flaunty, QSM</td>
<td>NorSGA Properties</td>
<td>Director</td>
<td>17 April 2018</td>
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<td>The Trusts Community Foundation Ltd</td>
<td>Director</td>
<td>5 June 2018</td>
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<td>Life North West Pharmacy</td>
<td>Director</td>
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<td>Waitakere District Health Board</td>
<td>Elected Member</td>
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<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
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<td>Massey Birdwood Settlers Ass.</td>
<td>Member</td>
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<td>Taupaki Residents &amp; Ratepayers Association</td>
<td>Member</td>
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<tr>
<td>Will Flavell</td>
<td>Te Atatū Tennis Club</td>
<td>Board Member</td>
<td>15 Nov 2016</td>
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<td>Asia New Zealand Leadership Network</td>
<td>Member</td>
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<td>Rutherford College</td>
<td>Employee</td>
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<td>Waitākere Literacy Board</td>
<td>Board Member</td>
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4 Confirmation of Minutes

Resolution number HM/2018/98

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, 19 June 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/2018/99

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

That the Henderson-Massey Local Board:

a) agree that Item 7 - Deputations be accorded precedence at this time.

CARRIED

7 Ward Councillors Update

There were no Ward Councillors' Update

8 Deputations

8.1 Deputation: Robin Taua-Gordon, Heritage and Environment Officer, Te Kawerau Iwi Tribal Authority - Māori naming of reserves

Resolution number HM/2018/100

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

That the Henderson-Massey Local Board:

a) receive the deputation from Robin Taua-Gordon, Heritage and Environment Officer, Te Kawerau Iwi Tribal Authority in attendance to tautoko Te Kete Rukuruku - Māori naming of parks and facilities programme report and the establishing of Māori names for reserves in the Henderson-Massey Local Board area.

CARRIED
8.2 Deputation: Martin Te Moni, Ngāti Whaanaunga - Māori naming of reserves

This item was withdrawn.

8.3 Deputation: Te Atatu Marae Coalition Trust Board and Whanau Group, Matariki Event

Resolution number HM/2018/101

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

That the Henderson-Massey Local Board:

a) receive the deputation from the Te Atatu Marae Coalition Trust Board and Whanau Group with respect to the 1 July 2018 Matariki Event.

CARRIED

9 Public Forum

9.1 Mate Marinovich

- Mr. Marinovich spoke to the board on the services of Waitakere Grey Power in the Henderson-Masssey local board area, including advocacy.
- He also raised concerns about the issues the elderly are having with Hospital parking.
- He was also concerned around Auckland Council's Emergency Director being a part time Auckland Council staff
- Praised Auckland for being named as an “Age friendly city”.

9.2 Racine Ntawe

- Mr. Ntawe raised concerns on programmes the Henderson-Massey Local Board is doing for young people in the local board area.

9.3 Mihi Te Huia

Ms Huia spoke to the board on the traffic island on Taikata Road, near Rixon Road, Te Atatu. She requested for yellow lines or removal of the island to a better place.

Resolution number HM/2018/102

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

That the Henderson-Massey Local Board:

a) receive public forum submissions and thank the submitters.

CARRIED

10 Extraordinary Business

There was no extraordinary business.
Precedence of Business

Resolution number HM/2018/103

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

That the Henderson-Massey Local Board:

a) agree that Item 13 - Māori naming of parks and facilities in the Henderson Massey Local Board area be accorded precedence at this time.

CARRIED

13 Māori naming of parks and facilities in the Henderson Massey Local Board area

Resolution number HM/2018/104

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

That the Henderson-Massey Local Board:

a) endorse the Auckland Council Māori Language Policy 2016 in attachment A
b) endorse the Te Kete Rukuruku programme, including the Māori naming of parks and facilities, noting it supports the visibility of te reo Māori and seeks to capture and tell the unique Māori stories of Henderson-Massey and Tāmaki Makaurau
c) invite mana whenua to provide a Māori name and narrative for the list of parks detailed in attachment B
d) note it is expected that, in most cases, the gifted names and narratives will be adopted by the local board for use as dual names to enrich the stores of parks and support the Māori language to be visible, heard, spoken and learnt.

CARRIED

11 Auckland Transport’s Road Safety and Speed Management programme for Henderson-Massey Local Board 2018/21

Resolution number HM/2018/105

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

That the Henderson-Massey Local Board:

a) note our extreme disappointment that this report was not workshopped with the board prior to this meeting.
c) note that Auckland Transport will workshop the projects relating to the Henderson-Massey area at a future date.

CARRIED

Attachments

A  Road safety and speed mangement report
B  Road safety and speed management - presentation
Adjournment of Meeting

Resolution number HM/2018/106

MOVED by Chairperson S Henderson, seconded by Member W Flavell:

That the Henderson-Massey Local Board:

a) agree to adjourn the meeting until 6.13pm.

The meeting adjourned at 6.13pm and reconvened at 6.21pm.

15 Auckland Transport Update Report for the Henderson-Massey Local Board - July 2018

Resolution number HM/2018/107

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

That the Henderson-Massey Local Board:


12 Chairperson’s Report - July 2018

Resolution number HM/2018/108

MOVED by Chairperson S Henderson, seconded by Member W Flavity:

That the Henderson-Massey Local Board:

a) receive the Chairperson’s report.

Member Warren Flaunty retired from the meeting at 6.35pm

14 Notification of the draft Harbourview-Orangihina masterplan

Resolution number HM/2018/109

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

That the Henderson-Massey Local Board:

a) approve the draft Harbourview-Orangihina Park masterplan (Attachment A and B) for public notification.

b) nominate the full local board to consider written submissions, hear submitters that request to be heard (if any) and make a decision on any submissions or objections received during the public notification process.

16 Approval of the Henderson-Massey Local Board Community Facilities 2018/2019 Work Programme
Resolution number HM/2018/110
MOVED by Member P Bold-Wilson, seconded by Member W Flavell:
That the Henderson-Massey Local Board:

CARRIED

17 Confirmation of workshop records
Resolution number HM/2018/111
MOVED by Member P Bold-Wilson, seconded by Member M Grey:
That the Henderson-Massey Local Board:
 a) receive the records of workshops held on:
   • 12 June 2018
   • 19 June 2018

CARRIED

18 Governance Forward Work Calendar
Resolution number HM/2018/112
MOVED by Chairperson S Henderson, seconded by Member B Brady:
That the Henderson-Massey Local Board:
 a) note the updated Governance Forward Work Calendar for July 2018.
    (attachment A of the agenda report).

CARRIED

19 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

6.49 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:......................................................................................