

## 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 July 2018 at 4.00pm.

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#### **PRESENT**

**Chairperson**  
**Members**

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

#### **ABSENT**

**Deputy Chairperson**

Member Vanessa Neeson, JP  
Peter Chan, JP

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**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:

<b>BOARD MEMBER</b>	<b>ORGANISATION</b>	<b>POSITION</b>	<b>Updated</b>
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	Member Member Member Member Advisor  Trustee	21 Feb 2017 5 June 2018
Brenda Brady, JP	Safer West Community Trust	Trustee	17 April 2018
Matt Grey	Nil	Nil	17 July 2018
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 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 Elected Member Elected Member Member Member	17 April 2018 5 June 2018
Will Flavell	Te Atatū Tennis Club Asia New Zealand Leadership Network Rutherford College Waitākere Literacy Board	Board Member Member Employee Board Member	15 Nov 2016

**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-Massey 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.**
- b) **receive the report entitled 'Auckland Transport's Safety and Speed Management programme for Henderson-Massey Local Board 2018/21.**
- 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 management 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.**

**CARRIED**

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:**

- a) **receive the report entitled 'Auckland Transport Update Report for the Henderson-Massey Local Board - July 2018.**

**CARRIED**

### 12 Chairperson's Report - July 2018

Resolution number HM/2018/108

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

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

- a) **receive the Chairperson's report.**

**CARRIED**

*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.**

**CARRIED**

### 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:**

- a) **approve the Henderson-Massey Local Board 2018/2019 Community Facilities Work Programme.**

**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:**.....