

Henderson-Massey Local Board OPEN MINUTES

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, 18 September 2018 at 4.00pm.

PRESENT

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

1 Welcome/Prayer

Member Brenda Brady led the meeting in prayer.

2 Apologies

There were no apologies.

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 Colwill School	Elected Member Patron Board Member Trustee	21 August 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 Henderson Rotary	Director Director Director Elected Member Elected Member Member Member Member	17 April 2018 5 June 2018 18 Sep 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

The register was updated for member Warren Flaunty with the addition of membership for Henderson Rotary.

4 Confirmation of Minutes

Resolution number HM/2018/135

MOVED by Member B Brady, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 August 2018, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Resolution number HM/2018/136

MOVED by Member V Neeson, seconded by Member W Flaunty:

That the Henderson-Massey Local Board:

- a) **acknowledge passing of former local board member Assid Khaleel Corban and recognise his long career of service to the people of our communities.**
- b) **express sincere condolences to his loved ones.**

CARRIED

7 Ward Councillors' Update

Apologies from ward councillors for absence were noted.

8 Deputations

8.1 Deputation: Engagement between Henderson-Massey Local Board and Te Wananga o Aotearoa.

Deborah Misiuepa from Te Wananga o Aotearoa made a presentation introducing the organisation to the board and requested that the board partner with Te Wananga o Aotearoa to identify opportunities to partner in the Maori Responsive Plan.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number HM/2018/137

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

That the Henderson-Massey Local Board:

- a) **receive the deputation from Deborah Misiuepa from Te Wananga o Aotearoa.**
- b) **request that the staff investigate opportunities to work with Te Wananga o Aotearoa in responding to the aspirations of Maori.**

CARRIED

Attachments

- A 18 September 2018 Henderson-Massey Local Board: Item 8.1: Deputation: Te Wananga o Aotaroa, Presentation

8.2 Deputation: Central Park Henderson Business Association Update

Garry Bates and Kelvin Armstrong from Central Park Henderson Business Association made a presentation updating the board on their activities and thanked the board for their support.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number HM/2018/138

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

That the Henderson-Massey Local Board:

- a) **receive the deputation from Garry Bates and Kelvin Armstrong from the Central Park Henderson Business Association.**

CARRIED

Attachments

- A 18 September 2018 Henderson-Massey Local Board: Item 8.2: Deputation: Central Park Henderson Business Association, Presentation

8.3 Deputation: The New Zealand Cardiac Story; an exhibition developed by the Auckland Medical Museum Trust

Bettina Sinclair and Rick Pearson from Brave Hearts made a presentation giving an overview of the exhibition which will be located at 2, Henderson Valley Road from September 22 until end of October and requested for support from the board.

Resolution number HM/2018/139

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

That the Henderson-Massey Local Board:

- a) **receive the deputation from Bettina Sinclair and Rick Pearson from Brave Hearts.**

CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Auckland Transport Update Report for the Henderson-Massey Local Board - September 2018

Resolution number HM/2018/140

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

That the Henderson-Massey Local Board:

- a) receive the Auckland Transport Update to the Henderson-Massey Local Board – September 2018 report.

CARRIED

12 Grant a surrender of lease, new community lease and non-exclusive licence to occupy to Henderson Valley Pony Club Incorporated, Henderson Valley Park, 201A Henderson Valley Road, Henderson

Resolution number HM/2018/141

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

That the Henderson-Massey Local Board:

- a) agree to accept a surrender of the current Deed of Lease dated 23 February 2000 to Henderson Valley Pony Club Incorporated on terms satisfactory to both Auckland Council and Henderson Valley Pony Club Incorporated, to occur no later than 31 January 2020;
- b) grant a new community lease to Henderson Valley Pony Club Incorporated, located on part of Henderson Valley Park described as Part Lot 3 DP 8632 and Part Lot 2 DP 35704 being 285m2 (more or less) (Attachment A to the agenda report) subject to the following terms and conditions:
 - i) term – effective from the date following the surrender of the current Deed of Lease between Auckland Council and Henderson Valley Pony Club Incorporated and no later than 31 January 2020;
 - ii) rent - \$1.00 plus GST per annum if requested;
 - iii) Henderson Valley Pony Club Incorporated community outcomes plan to be attached to the lease document (Attachment B to the agenda report);
 - iv) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.
- c) grant a non-exclusive licence to occupy to Henderson Valley Pony Club Incorporated, located on part of Henderson Valley Park described as Lot 3 DP 8632 and Lot 2 DP 35704 being 7.6 hectares (more or less) (Attachment C to the agenda report) subject to the following terms and conditions:
 - i) term – effective from the date following the surrender of the current Deed of Lease between Auckland Council and Henderson Valley Pony Club Incorporated and no later than 31 January 2020;
 - ii) licence fee - \$1.00 plus GST per annum, if requested;
 - iii) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.
- d) especially thank staff and members of the Henderson Valley Pony Club and Riding for the Disabled Association for their diligence in bringing about this very happy solution.

CARRIED

13 Investigation into North-west Community Provision

Resolution number HM/2018/142

MOVED by Deputy Chairperson P Chan, seconded by Member M Grey:

That the Henderson-Massey Local Board:

Kumeu Library

- a) **endorse the findings of the north-west community facility provision investigation as follows:**
- i) **there are serious condition issues at Kumeu Library, and without intervention the library will close, creating a gap in the network**
 - ii) **the next steps to progress is that staff report back to the Rodney Local Board on options and a recommended approach to address condition issues at Kumeu Library by October 2018.**

Aquatic Provision

- b) **endorse the findings of the north-west community facility provision investigation for aquatic provision as follows:**
- i) **there is a future gap in aquatic provision in the north-west from 2026**
 - ii) **the key move to address the future aquatic gap in provision is a new aquatic facility (ideally located near Westgate in sub-catchment 3 of the study area)**
 - iii) **the next steps to progress the future aquatic gap in provision is to commence the strategic case for change and the development of investment options to implement the Indicative Business Case approved through the Long-term Plan- 2018-2028.**

Recreation and Leisure

- c) **endorse the findings of the north-west community facility provision investigation for recreation and leisure provision as follows:**
- i) **there is a future gap in recreation and leisure provision in the north-west of at least four new indoor courts between 2026-2036**
 - ii) **the key moves to address the future gap in recreation and leisure is the provision of one-two courts in the Rodney area by 2026 and at least two additional courts in the Massey/Upper Harbour part of the north-west by 2036**
 - iii) **the next steps to progress the future gap in indoor court provision in the Rodney area and in the Massey/Upper Harbour area is to commence the strategic case for change and the development of investment options to implement the Indicative Business Case approved through the Long-term Plan 2018-2028.**

Multipurpose Community Space

- d) **endorse the findings of the north-west community facility provision investigation for provision of community space as follows:**
- i) **there is no current gap in multipurpose community space provision in the north-west, but one will emerge in future based on forecast population growth**
 - ii) **the key moves to address this are additional multipurpose community space in Whenuapai from 2026 and Kumeu from 2036, subject to the impact of the new multipurpose facility in Westgate, the rate of growth across the area and the needs of emerging communities**

- iii) the next step is to monitor population growth in the area and develop an Indicative Business Case when the population reaches 10,000.

CARRIED

14 Te Atatu South Local Centre Plan - Project Scope and Approach

Resolution number HM/2018/143

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

That the Henderson-Massey Local Board:

- a) approve the scope and approach to the preparation of the Te Atatu South Centre Plan as set out in the report.
- b) request that the Community Facilities and Community Services Departments of Council participate in the planning study with regards to the assets they administer within the Te Atatu South Centre Plan area.

CARRIED

15 Updating the Henderson-Massey Local Board on ATEED's activities between 1 January and 30 June 2018

Resolution number HM/2018/144

MOVED by Member B Brady, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

- a) receive Auckland Tourism Events and Economic Development Limited's six-monthly report to Henderson-Massey Local Board for 1 January to 30 June 2018, as shown in attachment A of the agenda report.

CARRIED

16 Confirmation of workshop records

Resolution number HM/2018/145

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

That the Henderson-Massey Local Board:

- a) receive the records of workshops held on:
 - i) 7 August 2018
 - ii) 14 August 2018
 - iii) 21 August 2018
 - iv) 28 August 2018

CARRIED

17 Governance forward work calendar - September 2018

Resolution number HM/2018/146

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

That the Henderson-Massey Local Board:

- a) **receive the governance forward work calendar for September 2018, as set out in Attachment A to this agenda report.**

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.15pm

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:.....