

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, 16 October 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 Peter Chan 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 Advisor Trustee | 21 Feb 2017 5 June 2018 |
| Brenda Brady, JP | Safer West Community Trust | Trustee | 17 April 2018 |
| Matt Grey | West Auckland Youth Development Trust Billy Graham Youth Foundation | Director and Board Member Affiliate | 17 July 2018 16 October 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 |

| BOARD MEMBER | ORGANISATION | POSITION | Updated |
|--------------|--|--|-------------|
| 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 with Member Matt Grey's interests.

4 Confirmation of Minutes

Resolution number HM/2018/147

MOVED by Member W Flaunty, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 18 September 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/2018/148

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

That the Henderson-Massey Local Board:

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

CARRIED

8 Deputations

8.1 Deputation: Waitakere BMX club facility

Resolution number HM/2018/149

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

That the Henderson-Massey Local Board:

- a) **receive the deputation from Chris Manning from Waitakere BMX and thank him for his deputation.**
- b) **request staff investigate options to support Waitakere BMX club and report back to the local board with their findings.**

CARRIED

8.2 Deputation: Te Kura Kaupapa Maori O Hoani Waititi Marae

Resolution number HM/2018/150

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

That the Henderson-Massey Local Board:

- a) receive deputation from Te Korou Roberts and Anna Berry from Hoani Waititi and thank them for their deputation.

CARRIED

9 Public Forum

9.1 Steve McDonald from Grey Power

- Mr McDonald raised health and safety concerns on the state of the footpaths coming down from Waitakere Gardens. He suggested widening the bridge and that the board contact the Manager of Waitakere Gardens.

9.2 Andrew Wilson from Massey Community Men's Shed

- Mr. Wilson from Massey Community Men's shed, spoke about their seven years of operating in Massey.
- The club is running well and current sessions are on Tuesdays.
- They are thankful for the support received from the Henderson-Massey local board and the elected members.
- The club was nominated for the 2018 Zero Waste awards and 15 financial members have joined them within 5 months of operating from the Don Buck Road facility.
- He further requested elected members to look out for potential available spaces for Massey Community Men's shed.

Resolution number HM/2018/151

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

That the Henderson-Massey local board:

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

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Chairperson's Report - October 2018

Resolution number HM/2018/152

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

That the Henderson-Massey Local Board:

- a) receive the Chairperson's report.

CARRIED

12 Auckland Transport Monthly Report

Resolution number HM/2018/153

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

That the Henderson-Massey Local Board:

- a) receive the report entitled **Auckland Transport Update to the Henderson-Massey Local Board – October 2018.**
- b) provide the following feedback on the Supporting Growth programme
 - i. Outcome 5 in the Henderson-Massey Local Board Plan 2017 is “It is easy to get around without a car” and the board is encouraged that the supporting growth programme is being guided by the “mode neutral” principle to provide transport choice through public transport, walking and cycling.
 - ii. The Henderson-Massey Local Board supports the approach of integrating transport with land use planning. An integrated planning approach is crucial - creation of key routes must provide for new community nodes and business centres in the growth areas.
 - iii. In feedback to the Transport for Future Urban Growth in 2016 the board considered that the project must future proof the north western route for light rail. It is thrilled that the City Centre to North West light rail line is being accelerated for delivery this decade (2018-2028) under the Auckland Transport Alignment Project.

CARRIED

13 Henderson-Massey Multi-Board and Local Grants, Round One 2018/2019 grant applications

Resolution number HM/2018/154

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

That the Henderson-Massey Local Board:

- a) Agree to fund, part-fund or decline each application in the Local Grants Round One 2018/2019 applications as outlined in Table One:

| Applicant (Application ID) | Requesting funding for | Focus area | Amount Allocated |
|--|--|------------|---|
| Cyrus Rose <i>LG1905-101</i> | Towards administration and accomodation at old age home | Community | 0 * Declined - ineligible application |
| Athletics New Zealand Incorporated <i>LG1905-102</i> | Towards printing and signage for the Waitakere Athletics Festival at the Douglas Track and Field, Trusts Arena on 21 March 2019. | Events | \$1,000.00 |
| Kids Safe with Dogs Charitable Trust <i>LG1905-104</i> | Towards wages for instructors and printing costs for the period 1 November 2018 to 28 February 2019. | Community | \$1,000.00 (Towards printing costs only. The Henderson-Massey local board does not fund wages) |
| Central Park Henderson Business Association <i>LG1905-105</i> | Towards business survey costs for the Central Park Henderson Business Association over the period 5 November 2018 to 21 December 2018. | Community | \$4,200.00 |
| House of Science West Auckland <i>LG1905-109</i> | Towards the purchase costs of two science resource kits and one year's consumables to apply to programmes in West Auckland schools | Community | \$2,300.00 |
| NZ Ethnic Social Services Trust <i>LG1905-110</i> | Towards wages for registered social worker for the period 1 November 2018 to 29 November 2019. | Community | 0 * Declined - salaries are ineligible costs for Henderson-Massey Local Board. |

| Applicant (Application ID) | Requesting funding for | Focus area | Amount Allocated |
|--|---|----------------------|---|
| Te Atatu Peninsula Business Association <i>LG1905-111</i> | Towards costs of installing and removing existing Christmas pole banners, and the purchase, installation and removal of decorated Christmas wreaths for the Te Atatu Peninsula Business Association over the period 1 November 2018 to 31 January 2019. | Community | \$5,000.00 |
| Connected Media Charitable Trust <i>LG1905-114</i> | Towards costs for workshop facilitators, digital support, coordination, promotion, project management and other unspecified costs for a free one-day film-making workshop over the period 2 April 2019 to 30 August 2019. | Arts and culture | 0 * Declined - lower priority and salaries and project management fees are ineligible costs for local board. |
| Elvis in the Gardens Incorporated <i>LG1905-115</i> | Towards signage and operational costs for the 2019 Elvis in the Gardens on 3 March 2019 at the Botanic Gardens. | Events | 0 * Declined - outside of the local board area. |
| Rampage Community Hub <i>LG1905-118</i> | Towards costs for 5 volunteer trainers for the period 1 November 2018 to 1 November 2019. | Sport and recreation | 0 * Declined - current grant operates through to December 2019. |
| Shaila Contractor <i>LG1905-119</i> | Towards marketing and miscellaneous costs towards a Be Healthy – Get Active event on 17 February 2019. | Community | 0 * Declined - project is lower priority in the Henderson-Massey Local Board area as similar projects operated by other organisations. |
| Big Brothers Big Sisters New Zealand <i>LG1905-123</i> | Towards mentor programme match costs including, recruitment, vetting, interviewing, volunteer training, ongoing volunteer, safety training and whanau and child assessments for the period 5 November 2011 to 4 November 2019. | Community | \$4,000.00 |

| Applicant (Application ID) | Requesting funding for | Focus area | Amount Allocated |
|--|---|----------------------|--|
| Corban Estate Arts Centre <i>LG1905-124</i> | Towards costs of planning, implementation, framing, curating, hanging and supporting young people for the Kakano Youth Arts Collective end of year exhibition over the period 13 December 2018 to 16 December 2018. | Arts and culture | \$4,000.00 |
| Waitakere Water Polo Club <i>LG1905-126</i> | Towards costs for pool booking, water polo balls and salary for the head coach for the period 1 November 2018 to 30 June 2019. | Sport and recreation | 0 * Declined - lower priority and salaries and project management fees are ineligible costs for Henderson-Massey Local Board. |
| New Zealand Centre for Gifted Education Limited <i>LG1905-127</i> | Towards subsidies for students attending the Auckland West MindPlus programme for the period 29 January 2019 to 20 December 2019. | Community | \$2,000.00 |
| New Zealand African Welfare Service Trust <i>LG1905-128</i> | Towards costs for facilitation, mentoring, training, workshops, volunteer expenses, venue hire and administration and coordination for the period 1 November 2018 to 31 October 2019. | Community | \$5,000 * on the condition that the activity is delivered in the Henderson-Massey Local Board area. |
| New Zealand Nepal Society Incorporated <i>LG1905-129</i> | Towards costs for venue hire, audio-visuals, artists, marketing, stage, marquee, stalls and lighting for the 2018 Nepali Festival over the period 1 November 2018 to 30 November 2019. | Arts and culture | 0 * Declined - lower priority and outside of the local board area. |
| Christine Reid <i>LG1905-130</i> | Towards publishing costs for a book for the period 1 August 2018 to 28 December 2018. | Arts and culture | 0 * Declined - low priority in the Henderson-Massey Local Board area. |
| Waitakere Outrigger Canoe Club Incorporated <i>LG1905-131</i> | Towards costs for the purchase of forty-eight life-jackets for Waitakere Outrigger Canoe Club junior club members. | Sport and recreation | 0 * Declined - overdue accountability. |
| | | | \$ 28,500.00 |

- b) Agree to fund, part-fund or decline each application in the Multiboard Local Grants Round One 2018/2019 grant applications as outlined in Table Two:

Table Two: Henderson-Massey Multi-Board Round One 2018/2019 grant applications

| Applicant (Application ID) | Requesting funding for | Focus area | Amount Allocated |
|---|---|----------------------|--|
| Rutherford College <i>MB1819-110</i> | Towards distribution costs of West Auckland Adult and Continuing Education booklets to over 55,000 households. | Community | \$500 * on the condition that the activity is delivered in the Henderson-Massey Local Board area. |
| Bike Auckland <i>MB1819-114</i> | Towards the overall costs to run the Bike Burb programme, including venue hire, development fees, workshop costs and communications. | Sport and recreation | \$1,000 * on the condition that the activity is delivered in the Henderson-Massey Local Board area. |
| Auckland Softball Association Inc. <i>MB1819-115</i> | Requesting funding for: Umpire Uniforms: 150 Umpire Shirts and 60 Umpire Sets - Protective clothing and 28 Equipment Bags. (Total cost \$21,744.00). This amount is divided between boards. | Sport and recreation | 0 * Declined - lower priority in the Henderson-Massey Local Board area. |
| Manukau Orchestral Society Inc. <i>MB1819-118</i> | Towards the venue hire and technical costs for a musical performance at the Vodafone Events Centre. | Arts and culture | 0 * Declined - outside of the Henderson-Massey Local Board area. |
| WAVES Trust <i>MB1819-119</i> | Towards costs for seven White Ribbon community BBQs, events at Hoani Waititi Marae and the purchasing and distribution of White Ribbon resource packs for local businesses. | Community | \$2,000.00 |
| Sport Waitakere Trust <i>MB1819-122</i> | Towards staff wages, venue hire, community consultation and engagement and club administration costs for the period 21 January 2019 to 20 December 2019. | Sport and recreation | 0 * Declined - low priority and salaries and project management fees are ineligible costs in the Henderson-Massey Local Board area. |

| Applicant (Application ID) | Requesting funding for | Focus area | Amount Allocated |
|--|--|-------------------------|---|
| Te Whanau O Waipareira Trust <i>MB1819-125</i> | Towards venue hire costs for the Waipareira Rangatahi 2018 Youth Challenge at the Trusts Arena, October 2018.. | Sport and recreation | \$1,000.00 |
| Royal New Zealand Foundation of the Blind <i>MB1819-126</i> | Contribution towards New Digital Talking Books for the Blind Foundation Library. | Community | \$1,000.00 |
| Westforce Woman's Lacrosse Club Incorporated <i>MB1819-131</i> | <i>200 Portage Rd</i> Funding requested towards outfits, protective equipment and play equipment for Westforce Woman's Lacrosse Teams. | Sport and recreation | 0 Declined - outside of the Henderson- Massey Local Board area. |
| Zeal Education Trust <i>MB1819-136</i> | Towards project management, advertising and promotion, video and photography, guest artist, judging, master of ceremony, audio engineer, van hire and event manager costs for 10 heats and one final for the 2019 Term 1, West Auckland Schools Tour. | Events | \$1,000.00 |
| Trust MYRIVR <i>MB1819-145</i> | Towards the project manager fees to advertise a free social and health services phone application. | Community | 0 * Declined - low priority and salaries and project management fees are ineligible costs in the Henderson- Massey Local Board area. |
| Auckland Central Riding for the Disabled Association <i>MB1819-147</i> | Requesting grants towards the purchase of helmets. | Community | \$1,000.00 |
| Auckland Deaf Society Incorporated <i>MB1819-148</i> | Towards the cost of NZSL interpreter, the Circus-themed performers and Visual entertainment for the "Christmas Whanau and Community Carnival on 2 December 2018. | Events | 0 * Declined - outside of the Henderson- Massey Local Board area. |

| Applicant (Application ID) | Requesting funding for | Focus area | Amount Allocated |
|---|---|----------------------|--|
| New Zealand Dance Advancement Trust <i>MB1819-151</i> | Towards the costs of venue hire, studio hire and the artistic cost for dance education coordinator, artistic executive, production manager, dancers and senior dance tutors for the "2019 Youth & Community Engagement Programme. | Arts and culture | 0 * Declined - lower priority in the Henderson-Massey Local Board area. |
| New Zealand Nepal Society Incorporated <i>MB1819-160</i> | Towards the AV hires and operational costs of Nepal Festival. | Events | 0 * Declined - outside of the Henderson-Massey Local Board area. |
| Redwood Park Golf Club Incorporated <i>MB1819-167</i> | Funding requested towards coaching, equipment and marketing costs for a School holiday programme at Redwood Park Golf Club. | Sport and recreation | 0 * Declined - lower priority in the Henderson-Massey Local Board area. |
| The Parkinson's New Zealand Charitable Trust <i>MB1819-172</i> | Towards the salaries of six Parkinson's community educators. | Community | 0 * Declined - salaries are ineligible costs for the Henderson-Massey Local Board. |
| LifeKidz Trust <i>MB1819-174</i> | Towards the purchase of outdoor play panels and the cost of youth worker wages to run their youth programmes. | Community | 0 * Declined - project is outside of the Henderson-Massey Local Board area and salaries and project management fees are ineligible costs for the local board. |
| VisionWest Community Trust <i>MB1819-175</i> | Funding requested towards the Volunteer Co-ordinator salary for Paataka. Funding also requested towards a financial mentor to run 90 funded sessions of financial mentoring. | Community | 0 * Declined - salaries are ineligible costs for the Henderson-Massey Local Board. |

| Applicant (Application ID) | Requesting funding for | Focus area | Amount Allocated |
|--|---|--|---|
| NZ Filipino Sto Nino Devotees Trust <i>MB1819-177</i> | Towards the venue hire and audio visual costs for a two-day basketball competition and the Annual Sto Nino Fiesta and Sinulog Festival. | Community | 0 * Declined - lower priority in the Henderson-Massey Local Board area. |
| Ken Maunder Park Community Trust <i>MB1819-185</i> | Requesting architect, building consent, structural engineer and fire consultant fees for the refurbishment of their club house pavilion. | Community | 0 * Declined - lower priority in the Henderson-Massey Local Board area. |
| Pacific Island Law Student;s Association (PILSA) <i>MB1819-186</i> | Towards venue, DJ, cultural group, gifts, guest speaker, koha, band, decorations and dinner buffet costs for annual Pacific Law Students end of year dinner 2018. | Community, Sport and recreation | 0 * Declined - low priority and the project is outside of the Henderson-Massey Local Board area. |
| Transformation Academy Trust <i>MB1819-189</i> | Towards social worker and community care worker salaries, venue hire, stationery, resources and transport costs for the period 1 October 2018 to 29 September 2019. | Community | 0 * Declined - project is outside of the Henderson-Massey Local Board area and salaries and project management fees are ineligible costs for the local board. |
| Auckland Kids Achievement Trust <i>no comment</i> <i>MB1819-190</i> | Towards wages for 14 Kiwi Can Leaders who deliver the Kiwi Can programme across 7 schools in 7 local board areas. | Community | 0 * Declined - salaries are ineligible costs for the Henderson-Massey Local Board. |

| | | | |
|---|---|-----------|---|
| OUTLine New Zealand Incorporated <i>MB1819-193</i> | Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs. | Community | 0 * Declined - salaries are ineligible costs for the Henderson-Massey Local Board. |
|---|---|-----------|---|

\$7,500.00

CARRIED

Resolution number HM/2018/155

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

That the Henderson-Massey Local Board:

- c) Agree to fund, part-fund or decline each application in the Local Grants Round One 2018/2019 applications as outlined in Table One:

| Applicant (Application ID) | Requesting funding for | Focus area | Amount Allocated |
|---|--|------------|------------------|
| Community Waitakere Charitable Trust <i>LG1905-120</i> | Towards costs of installation, breakdown, transport, project management and grant administration fees for the movement of artworks between community venues over the period 2 November 2018 to 15 December 2018. | Community | \$3,000.00 |
| Total | | | \$3,000.00 |

CARRIED

Secretarial note: Member Paula Bold-Wilson declared an interest in this item and did not take part in the discussion and decision.

14 SH16/20 General Restoration Budget expenditure plan

Resolution number HM/2018/156

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

That the Henderson-Massey Local Board:

- a) approve the allocation of the SH16/20 General Restoration Budget of \$1,843,670 to the following projects in order of priority with estimate values:
- i) Royal Reserve improvements - ongoing project commitment of \$1,581,750
 - ii) Jack Pringle Sports Park skate park upgrade (\$101,000)
 - iii) Jack Pringle Sports Park basketball half court upgrade (\$45,500)

- iv) Danica Esplanade to Te Atatu Road pathway connection (\$86,520)
 - v) Kelvin Strand seating installation (\$7,800)
 - vi) McLeod Park drinking fountain installation (\$6,500)
 - vii) Te Atatu Peninsula Park drinking fountain installation (\$6,500)
 - viii) Springbank Esplanade Reserve restoration programme (\$15,600)
 - ix) Harbourview-Orangihina Park ecological restoration plan (\$40,000)
 - x) programme management time charges (\$4,200)
- b) note that estimate values are indicative only and are provided to give insight to the scale of project.
- c) agree to revisit and allocate the remaining funds in the order of \$779,830 to future improvements to parks in FY19/FY20, with priority given to projects in the Te Atatu South area.

CARRIED

15 **Ōpanuku Link**

Resolution number HM/2018/157

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

That the Henderson-Massey Local Board:

- a) approve the concept design of the overall Ōpanuku Link project comprising the Ōpanuku Reserve enhancement, new walking and cyclist bridge to Corban Estate and Henderson Valley Road upgrade including its pedestrian crossing between Smythe Road and Stevies Lane.
- b) endorse Panuku Development Auckland to lead and progress the concept design to developed drawings, resource consent and delivery.
- c) approve the vesting of the greenway component of the Ōpanuku Link (located on part of 2-4 Henderson Valley Road council property – an area of approximately 485m²) to Auckland Council (Community Facilities).
- d) approve the vesting of the Kakogawa Japanese Friendship Garden (an area of approximately 1,200m²) to Auckland Council (Community Facilities).
- e) requests that with regard to playground design, safety considerations about the proximity to the road of the markings for traditional ball games (ki-o-rahi) be addressed and that alternative site options be explored.

CARRIED

16 **Panuku Development Auckland Local Board six-monthly update 1 March - 31 August 2018**

Resolution number HM/2018/158

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

That the Henderson-Massey Local Board:

- a) receive the Panuku Development Auckland Local Board update for 1 March to 31 August 2018.

CARRIED

17 Classification of Marinich Reserve and licence to occupy to Ranui Community Centre Incorporated, Marinich Reserve, 22 Marinich Drive, Ranui

Resolution number HM/2018/159

MOVED by Member W Flaunty, seconded by Member W Flavell:

That the Henderson-Massey Local Board:

- a) **approve the classification of Lot 59 & Lot 60 DP 130290 as a recreation reserve pursuant to Section 16 (2A) of the Reserves Act 1977 (Attachment A).**
- b) **grant a licence to occupy under Section 74 (2) (a) of the Reserves Act 1977 to Ranui Community Centre Incorporated for part of the land at 22 Marinich Drive, Ranui being 4,173 m² (more or less) (Attachment B) subject to the following terms and conditions:**
 - i) **term – five years commencing 16 October 2018 with one five year right of renewal;**
 - ii) **rent - \$1.00 plus GST per annum if requested;**
 - iii) **the approved Ranui Community Centre Incorporated Community Outcomes Plan (Attachment C) be attached to the lease document.**
- c) **all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.**

CARRIED

18 New community lease to Royal New Zealand Plunket Trust, Cranwell Park, 5/20 Alderman Drive, Henderson

Resolution number HM/2018/160

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

That the Henderson-Massey Local Board:

- a) **approve the public notification of Auckland Council's intention to grant a community lease to Royal New Zealand Plunket Trust for part of Cranwell Park, 5/20 Alderman Drive Henderson.**
- b) **approve if required, the appointment of a hearing panel consisting of the Chair, Deputy Chair and Member Vanessa Neeson to consider submissions or objections received following the public notification of the intention to lease, and for the panel to reach a decision.**
- c) **grant subject to there being no objections, or any submissions or objections received being resolved on, a new community lease to Royal New Zealand Plunket Trust, located within the council owned West Wave complex on part of Cranwell Park described as being Part DP 2251 being 50m² (more or less) (Attachment A) on the following terms and conditions:**
 - i) **term – five years commencing 16 October 2018 with one five year right of renewal;**
 - ii) **rent - \$1.00 plus GST per annum if requested;**
 - iii) **operational charge - \$1,250.00 plus GST per annum;**
 - iv) **the approved Royal New Zealand Plunket Trust Community Outcomes Plan (Attachment B) be attached to the lease document;**
 - v) **all other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines July 2012.**

CARRIED

19 New community lease to The Massey Athletic Club Incorporated, Moire Park, 41 Granville Drive, Massey

Resolution number HM/2018/161

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

That the Henderson-Massey Local Board:

- a) **approve the public notification of Auckland Council’s intention to grant a community lease to The Massey Athletic Club Incorporated for part of Moire Park, 41 Granville Drive, Massey.**
- b) **approve if required, the appointment of a hearing panel consisting of the Chair, Deputy Chair and Member Vanessa Neeson to consider submissions or objections received following the public notification of the intention to lease, and for the panel to reach a decision.**
- c) **grant subject to there being no objections, or any submissions or objections received being resolved on, a new community lease to The Massey Athletic Club Incorporated, located on part of Moire Park described as Part Allotment 5A Parish of Waipareira – 8.2480 ha – Part NA751/100 (Cancelled) being 190.9 m² (Attachment A) subject to the following terms and conditions:**
 - i) **term – 10 years commencing 1 August 2018 with one 10 year right of renewal;**
 - ii) **rent - \$1.00 plus GST per annum if requested;**
 - iii) **the approved Massey Athletic Club Incorporated Community Outcomes Plan (Attachment B) be attached to the lease document;**
 - iv) **all other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines July 2012.**

CARRIED

20 Draft Facility Partnership Policy

Resolution number HM/2018/162

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

That the Henderson-Massey Local Board:

- a) **support the adoption of the Draft Facility Partnerships Policy on the proposed approach for the Environment and Community Committee’s consideration.**

CARRIED

21 Review of the Code of Conduct

Resolution number HM/2018/163

MOVED by Member W Flaunty, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

- a) **provide the following feedback on the draft Code of Conduct:**
 - i. **appreciates the guidance provided in the draft Code of Conduct**
 - ii. **notes the increased opportunity for vexatiousness through social media**

- iii. With regard to conflicts of interest and predetermination, notes that it is not always an exact science.
- iv. Supports the replacement of the independent review panel with a Conduct Commissioner.

CARRIED

22 Governance forward work calendar - October 2018

Resolution number HM/2018/164

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

That the Henderson-Massey Local Board:

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

CARRIED

23 Confirmation of workshop records

Resolution number HM/2018/165

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

That the Henderson-Massey Local Board:

- a) receive the records of workshops held on:
 - 4 September 2018
 - 11 September 2018
 - 18 September 2018

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7 Ward Councilors' Update

There were no Ward Councilors' Update

5.47 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:.....