

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, 20 November 2018 at 4.00pm.

PRESENT

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

ABSENT

Chairperson	Shane Henderson
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1 Welcome/Prayer

Member Neeson opened the meeting in prayer.

2 Apologies

Resolution number HM/2018/166

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

That the Henderson-Massey Local Board:

- a) **accept the apology from Chairperson Shane Henderson 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:

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	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
Will Flavell	Te Atatū Tennis Club	Board Member	15 Nov 2016

BOARD MEMBER	ORGANISATION	POSITION	Updated
	Asia New Zealand Leadership Network Rutherford College Waitākere Literacy Board	Member Employee Board Member	

4 Confirmation of Minutes

Resolution number HM/2018/167

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

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 16 October 2018, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Ward Councillors' Update

- a) There was no Ward Councillors update

8 Deputations

8.1 Deputation: Waitakere Bears Club and opportunity at Royal Reserve

Resolution number HM/2018/168

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

That the Henderson-Massey Local Board:

- b) receive deputation from Brian Welts from Waitakere Bears club on advocacy for constructing a senior baseball and junior multi-sport diamonds on Royal Reserve.
- c) request that staff investigate with urgency options for an additional location for Waitakere Bears.

CARRIED

8.2 Deputation: Ranui Touched Community Project

Resolution number HM/2018/169

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

That the Henderson-Massey Local Board:

- a) receive the deputation from Pat Green from Touch New Zealand.
- b) request staff investigate options for supporting the Ranui Touched Community project.

CARRIED

9 Public Forum

9.1 Steve McDonald from Grey Power

Mr McDonald thanked the local board for the grant to Grey Power and also invited the board to its Annual General Meeting on 6 December at Swanson RSA.

Resolution number HM/2018/170

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

That the Henderson-Massey local board:

- a) **receive public forum submission from Mr. McDonald and and thank him for his submission.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Precedence of Business

Resolution number HM/2018/171

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

That the Henderson-Massey Local Board:

- a) **agree that Item 16, 17, 24 and 15 be accorded precedence at this time, in the order mentioned.**

CARRIED

16 Trial of online voting at the 2019 local elections

Resolution number HM/2018/172

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

That the Henderson-Massey Local Board:

- a) **notes that Auckland Council has entered into a collaborative agreement with eight other councils to work together towards an online voting trial for the 2019 local body elections.**
- b) **endorses the trial of online voting as tool to enable local democracy, noting that postal voting is still an option for all voters.**
- c) **endorses the principle of including voters in the trial that are most disproportionately impacted in their ability to participate with the sole postal method**
- d) **endorses the online voting subset including a combination of geographical areas at a local board level and overseas voters and people with a disability**
- e) **notes that the number of local boards involved in the trial will be determined by the size of the subset, yet to be confirmed by the Minister of Local Government, and the representativeness of the local board areas combined to the overall voting population**

CARRIED

Secretarial note: This motion was carried by a show of hands. 4 for the motions and 3 against the motions.

Member P Chan, Member W Flaunty and Member V Neeson requested that their vote against the motion be recorded.

Resolution number HM/2018/173

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

That the Henderson-Massey Local Board:

- f. **recommends that voters in the Henderson-Massey Local Board be considered for the online voting trial.**

CARRIED

Secretarial note: This motion was carried by a show of hands. 4 for the motions and 3 against the motions.

Member P Chan, Member W Flaunty and Member V Neeson requested that their vote against the motion be recorded.

17 Local government elections 2019 – order of names on voting documents

Resolution number HM/2018/174

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

That the Henderson-Massey Local Board:

- a) **recommend to the Governing Body that candidate names on voting documents should be arranged in alphabetical order of surname.**

CARRIED

24 Regional Facilities Auckland - Quarterly Report

Resolution number HM/2018/175

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

That the Henderson-Massey Local Board:

- a) **notes the Regional Facilities Auckland Fourth Quarter Report.**

CARRIED

15 Naming of Westgate Multi-purpose hub and Kelston Community Centre by Mana Whenua

Resolution number HM/2018/176

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

That the Henderson-Massey Local Board:

- a) **invite mana whenua to gift a Māori name and narrative for Westgate Multi-purpose hub including room naming.**
- b) **invite mana whenua to gift a Māori name and narrative for the Kelston Community Centre, including room naming**
- c) **note the Te Kete Rukuruku programme, including the Māori naming of parks and places supports the visibility of te reo Māori and seeks to capture and tell the unique Māori stories of Henderson-Massey and Tāmaki Makaurau**
- d) **note staff will bring a further report to the local board for approval of the names gifted.**

CARRIED

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

Resolution number HM/2018/177

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

That the Henderson-Massey Local Board:

- a) receive the report entitled Auckland Transport Update to the Henderson-Massey Local Board – November 2018.
- b) request Auckland Transport to prepare a Rough Order of Cost to scope out Rathgar Road and Surrounding Area Proposed Residential Management Plan to enable future speed reduction to 40km/hr for the Local Board to consider as part of their Local Board Transport Fund.

CARRIED

12 New road names in the Sonn Group Limited subdivision at 41 – 57 Fred Taylor Drive, Massey.

Ngā tūtohunga / Recommendation/s

That the Henderson-Massey Local Board:

- a) approve six new road names and an extension of an existing road name for the subdivision being undertaken by Sonn Group Limited at 41 – 57 Fred Taylor Drive, Massey in accordance with section 319(1)(j) of the Local Government Act 1974 as following:
 - i) Road 1 - Te Māra Road
 - ii) Road 3 - Pua Street
 - iii) Road 4 - Spring Garden Avenue
 - iv) Road 5 - Bougain Avenue
 - v) Road 6 - Whauwhau Avenue
 - vi) Road 7 - Foxglove Road

13 Road Name Approval: New Private Road at 4-6 Border Road and 169, 173-175 Henderson Valley Road, Henderson.

Resolution number HM/2018/178

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

That the Henderson-Massey Local Board:

- a) approve the name Fetu Oso Lane for the new private road (JOAL) created by way of a subdivision at 4-6 Border Road and 169, 173-175 Henderson Valley Road, Henderson, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60302236, SUB60302250, and LUC60302238).

CARRIED

14 Henderson-Massey Quick Response, Round Two 2018/2019 grant applications

Resolution number HM/2018/179

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

That the Henderson-Massey Local Board:

- a) agree to fund, part-fund or decline each application in the Quick Response, Round Two 2018/2019 grant applications as outlined in Table One:

Table One: Henderson-Massey Quick response Round Two 2018/2019 applications

Application ID	Organisation	Funding request	Amount allocated
QR1905-201	Adventure Specialties Trust	Towards purchase of surfboards and snorkel sets for Adventure Specialties Trust.	\$2,000.00
QR1905-203	BokashiMimizu Limited	Towards purchase of twenty hungry bins.	\$0.00
QR1905-206	Waitakere Japanese Supplementary School	Towards venue hire costs for the Waitakere Japanese Supplementary School after-school programme for Term One, 2019.	\$500.00
QR1905-209	Glendene Community Society Incorporated	Towards costs of the newsletter, koha for the fire brigade, face-painters, sausages, entertainment and bouncy castle for the 2018 Glendene Santa Run.	\$1,931.00
QR1905-213	Neuro Connection Foundation	Towards costs to upgrade the disability toilet with a new vanity including replacement of separate hot and cold water taps.	\$1,126.00
QR1905-214	Corban Estate Arts Centre	Towards costs for artists koha, workshop materials and life drawing models and workshop tutors, for the Fijian Heritage Artist talk and workshops for the period 23 February 2019 to 23 March 2019.	\$1,214.00
QR1905-216	Youthline Auckland Charitable Trust	Towards telecommunication costs for the Youthline National Helpline for the period 1 December 2018 to 30 November 2019.	\$2,000.00

Application ID	Organisation	Funding request	Amount allocated
QR1905-220	Blue Light Ventures Incorporated	Towards book and distribution costs for 900 “Bryan and Bobby” community safety books for distribution to year three and four pupils across ten primary schools in the Henderson-Massey Local Board area in December 2018.	\$1,565.22
Total			\$10,336.22

CARRIED

18 Draft Contributions Policy

Resolution number HM/2018/180

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

That the Henderson-Massey Local Board:

- a) support the draft Contributions Policy progressing to public consultation.

CARRIED

19 Auckland Regional Pest Management Plan consultation feedback and recommended changes

Resolution number HM/2018/181

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

That the Henderson-Massey Local Board:

- a) receive a summary of consultation feedback from Henderson-Massey residents on the Proposed Auckland Regional Pest Management Plan.
- b) support the recommended changes to the Proposed Regional Pest Management Plan based on consultation feedback.

CARRIED

20 Future of the septic tank pumpout service

Resolution number HM/2018/182

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

That the Henderson-Massey Local Board:

- a) support the proposal that Auckland Council consult in the draft Annual Plan 2019/2020 on ending the three-yearly septic tank pumpout service and associated targeted rate.
- b) support the delivery through the water quality targeted rate of a regional proactive compliance monitoring programme, based on the Waiheke model, for on-site wastewater systems across Auckland

CARRIED

21 Auckland Council's Quarterly Performance Report: Henderson-Massey Local Board for quarter one

Resolution number HM/2018/183

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

That the Henderson-Massey Local Board:

- a) receive the performance report for the financial quarter ending 30 September 2018.

CARRIED

22 Allocation of 2018/2019 discretionary opex

Resolution number HM/2018/184

MOVED by Member P Bold-Wilson, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

- a) Allocate a total of \$13,000 from the Community Response Fund to the following groups:
- i. \$5,000 to Waitakere Central Community Arts Council to assist with costs for two annual exhibitions.
 - ii. \$3,000 to Papaya Stories to provide a series of street events in Henderson-Massey.
 - iii. \$5,000 to the West Auckland Historical Society to develop activities during the Henderson Anniversary in 2019.
- b) Allocate \$7,000 from the Community Response Fund to commission an independent contamination report on Matipo Reserve in Te Atatu Peninsula.

CARRIED

23 Henderson-Massey Local Board 2017-2020 Progress Report

Resolution number HM/2018/185

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

That the Henderson-Massey Local Board:

- a) receive the Henderson-Massey Local Board Plan 2017 - 2020 Progress Report (October 2017– October 2018).

CARRIED

25 Confirmation of workshop records

Resolution number HM/2018/186

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

That the Henderson-Massey Local Board:

- a) receive the records of workshops held on:
- i) 2 October 2018
 - ii) 9 October 2018
 - iii) 18 October 2018
 - iv) 23 October 2018

CARRIED

26 Governance forward work calendar - November 2018

Resolution number HM/2018/187

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

That the Henderson-Massey Local Board:

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

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.12 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:.....