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, 11 December 2018 at 4.00pm.

PRESENT

Chairperson  Shane Henderson
Deputy Chairperson  Peter Chan, JP
Members  Brenda Brady, JP
Warren Flaunt, QSM
Will Flavell
Matt Grey
Vanessa Neeson, JP

ABSENT

Member  Paula Bold-Wilson

ALSO PRESENT

Councillor Linda Cooper
1 Welcome

The Chairperson welcomed those present and Member Will Flavell led the meeting in karakia.

2 Apologies

Resolution number HM/2018/193
MOVED by Member W Flavell, seconded by Member B Brady:
That the Henderson-Massey Local Board:
a) accept the apology from Member Paula Bold-Wilson for absence.

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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</thead>
<tbody>
<tr>
<td>Shane Henderson (Chairman)</td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
<td>21 August 2018</td>
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<tr>
<td></td>
<td>Waitakere Badminton</td>
<td>Board Member</td>
<td>4 Dec 2018</td>
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<td></td>
<td>Colwill School</td>
<td>Trustee</td>
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<tr>
<td>Peter Chan, JP (Deputy Chairman)</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>Member</td>
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<td></td>
<td>Whau Coastal Walkway Trust</td>
<td>Trustee</td>
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<tr>
<td>Brenda Brady, JP</td>
<td>Safer West Community Trust</td>
<td>Trustee</td>
<td>17 April 2018</td>
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<tr>
<td>Matt Grey</td>
<td>West Auckland Youth Development Trust</td>
<td>Director and Board Member Affiliate</td>
<td>17 July 2018</td>
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<td>Billy Graham Youth Foundation</td>
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<td>16 October 2018</td>
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<tr>
<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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<tr>
<td>Vanessa Neeson, JP</td>
<td>Village Green Quilters</td>
<td>Member</td>
<td>17 April 2018</td>
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<td></td>
<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></td>
<td>Life North West Pharmacy</td>
<td>Director</td>
<td>18 Sep 2018</td>
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<td></td>
<td>Waitakere District Health Board</td>
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<td>Waitakere Licensing Trust</td>
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<td>Massey Birdwood Settlers Ass.</td>
<td>Elected Member</td>
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<td></td>
<td>Taupaki Residents &amp; Ratepayers Association</td>
<td>Member</td>
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<td></td>
<td>Henderson Rotary</td>
<td>Member</td>
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<td>Will Flavell</td>
<td>Te Atatu Tennis Club</td>
<td>Board Member</td>
<td>15 Nov 2016</td>
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<td></td>
<td>Asia New Zealand Leadership Network</td>
<td>Member</td>
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<td></td>
<td>Rutherford College</td>
<td>Employee</td>
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<td></td>
<td>Waitākere Literacy Board</td>
<td>Board Member</td>
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4 Confirmation of Minutes

Resolution number HM/2018/194
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, 4 December 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 Councilors’ Update

Councilor Hulse sent her apologies for absence. She discussed the progress of Unlock Henderson and acknowledged the elected members for their outstanding work in 2018.

Precedence of Business

Resolution number HM/2018/195
MOVED by Chairperson S Henderson, seconded by Member V Neeson:
That the Henderson-Massey Local Board:
   a) agree that Item 11 – 2018 Highlights from Ranui library be accorded precedence at this time.

CARRIED

11 2018 Highlights from Ranui Library

Resolution number HM/2018/196
MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:
That the Henderson-Massey Local Board:
   a) receive the 2018 update from Ranui library and thank library staff for their high quality service and work alongside the local community.

CARRIED
8 Deputations

8.1 Deputation: Update from Ranui Community Centre and Café Korero
Resolution number HM/2018/197
MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:
That the Henderson-Massey Local Board:
a) receive the deputation from Susan Armstrong and Janine Hick from the Ranui Community Centre and thank them for their presentation.
CARRIED

8.2 Deputation: Healthy Families Waitakere
Resolution number HM/2018/198
MOVED by Member W Flaunty, seconded by Member B Brady:
That the Henderson-Massey Local Board:
a) receive the deputation from Lynette Adams and Kerry Alan on Waitakere Healthy Families.
CARRIED

8.3 Deputation - Collaborative Marketplace
Resolution number HM/2018/199
MOVED by Member B Brady, seconded by Deputy Chairperson P Chan:
That the Henderson-Massey Local Board:
a) receive the deputation on Collaborative Marketplace from the following:
   - Lynette Adams – Sport Waitakere
   - Mark Allen – Community Waitakere
   - Laurel Belworthy – Massey Matters
   - Kathryn Lawlor – MPHS
b) request staff to investigate options to support the Collaborative Marketplace.
CARRIED

Member Will Flavell left the meeting at 5.09pm
Member Will Flavell returned to the meeting at 5.17pm
8.4 Deputation - Ranui 135
Resolution number HM/2018/200
MOVED by Member M Grey, seconded by Member V Neeson:
That the Henderson-Massey Local Board:
a) receive the deputation from Zee Luisi from Ranui 135 and thank them for their attendance.
CARRIED

8.5 Deputation: Ranui Action Project
Resolution number HM/2018/201
MOVED by Member V Neeson, seconded by Chairperson S Henderson:
That the Henderson-Massey Local Board:
a) receive the deputation from Carol Glamuzina and Edith Amituanai from Ranui Action Project and thank them for their presentation.
CARRIED

9 Public Forum

9.1 Margaret Duncan
Margaret Duncan raised concerns on the stormwater ponds in Ranui Domain.
Secretarial note: Tables presentation has been placed on file and can be viewed on the Auckland Council website.

9.2 Tracey Kirkley and Barbara Adler for Candia Road Residents
Tracey Kirkley and Barbara Adler raised concerns around the safety of pedestrians on Candia Road. They requested for reduced speed limit from 70km/h, a speed camera and a footpath. They have 1,800 signatures on their petitions.

9.3 Olga Mills from Riverpark Reserve playground
Ms. Mills thanked the Henderson-Massey Local Board for the Riverpark Reserve playground upgrade.
Resolution number HM/2018/202
MOVED by Member V Neeson, seconded by Member B Brady:
That the Henderson-Massey local board:
a) receive public forum submissions and thank the submitters for their submissions.
CARRIED

Attachments
A Presentation from Tracey Kirkley and Barbara Adler on Candia Road

10 Extraordinary Business
There was no extraordinary business.
Precedence of Business
Resolution number HM/2018/203
MOVED by Chairperson S Henderson, seconded by Member W Flavell:
That the Henderson-Massey Local Board:
a) agree that Item 19: Naming of Westgate community hub be accorded precedence at this time.

CARRIED

19 Naming of Westgate community hub
Resolution number HM/2018/204
MOVED by Member V Neeson, seconded by Member B Brady:
That the Henderson-Massey Local Board:
a) approve ‘Te Manawa’, gifted by mana whenua Ngā Maunga Whakahii o Kaipara, for the naming of the hub at 11 Kohuhu Lane, Massey.
b) approve the following names, gifted by mana whenua Ngā Maunga Whakahii o Kaipara, for the naming of the community rooms, located at 11 Kohuhu Lane, Massey:

<table>
<thead>
<tr>
<th>Level 1 (Ground Floor)</th>
<th>Level 2 (middle floor)</th>
<th>Level 3 (Top Floor)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purerehua / Reading Area</td>
<td>Rāta / Māori Collection Area</td>
<td>Kōkiri / Auditorium 1</td>
</tr>
<tr>
<td>Te Ara Tapuwae / Digital Music Area</td>
<td>Hinengaro / Meeting Room</td>
<td>Ngātahi / Auditorium 2</td>
</tr>
<tr>
<td>Te Whare Tapere / Children's Area</td>
<td>Te Rangi Kapua / Terrace</td>
<td>Kōkiri Ngātahi / Auditorium 1 and 2 combined</td>
</tr>
<tr>
<td></td>
<td>Whakāro Tahi / Business Innovation Hub</td>
<td>Te Rangi / Roof Terrace</td>
</tr>
</tbody>
</table>

c) acknowledge and thank Matua Hetaraka Tobin and his whanau for their contribution and support in the naming of Te Manawa.
Tēnā koe e Matua Hetaraka me tō whānau hoki mō tō koutou takoha mai i whakaingoatia i tō tātou whare hou, arā ko Te Manawa.

CARRIED

12 Chairperson’s Report - October 2018
Resolution number HM/2018/205
MOVED by Chairperson S Henderson, seconded by Member W Flavell:
That the Henderson-Massey Local Board:
a) receive the Chairperson’s report.

CARRIED
**Henderson-Massey Local Board**

**11 December 2018**

### 13 New community lease to Family Action and approval to enter into a sublease, Lloyd Morgan Lions Club Park, 247 Edmonton Road, Te Atatu South

Resolution number HM/2018/206

MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

a) grant a new community lease to Family Action for part of Lloyd Morgan Lions Club Park, 247 Edmonton Road, Te Atatu South (Attachment A) subject to the following terms and conditions:

i) term – 10 years commencing 16 September 2018 with one 10 year right of renewal;

ii) rent - $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.

b) grant approval for Family Action to enter into a sublease with Barnardos New Zealand for its building on part of Lloyd Morgan Lions Club Park, 247 Edmonton Road, Te Atatu South (Attachment A) on the following terms and conditions:

i) the sublease shall be for a term not exceeding the term of the head lease less one day, with or without a right of renewal.

**CARRIED**

### 14 Auckland Transport Update Report for the Henderson-Massey Local Board - December 2018

Resolution number HM/2018/207

MOVED by Chairperson S Henderson, 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 – December 2018.

b) approve the allocation of up to $1.1 million from the Henderson-Massey Local Board Transport Fund to undertake detailed design and firm estimate of cost and, implement the Henderson North Zone Proposed Residential Speed Management project.

c) request that the Henderson North Proposed Residential Speed Management project be renamed the Henderson North Home and School Zone project.

**CARRIED**

### 15 Kopupaka Reserve Play Space

Resolution number HM/2018/208

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

That the Henderson-Massey Local Board:

a) approve the concept design proposal dated November 2018 (Attachment A), for the implementation of a new playground and associated open space at Kopupaka Reserve.

b) request staff progress the project through to construction.

**CARRIED**
16  **Lloyd Morgan Lions Club Park Concept Plan Development**

Resolution number HM/2018/209

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

That the Henderson-Massey Local Board:

a) approve the additional allocation of $11,000 LDI Capex funding to complete the feasibility and concept plan development for the Lloyd Morgan Lions Club Park.

**CARRIED**

17  **Te Atatu South Park: Concept Development Plan**

Resolution number HM/2018/210

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

That the Henderson-Massey Local Board:

a) approve an additional $11,000 LDI Capex funding in order to complete the feasibility and concept plan development for the Te Atatu South Park.

**CARRIED**

18  **Riverpark Reserve playground upgrade**

Resolution number HM/2018/211

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

That the Henderson-Massey Local Board:

a) approve the concept design for the playground upgrade at Riverpark Reserve as per attachment A.

b) allocate an additional $50,000 from the board’s LDI capex fund to include paths and drainage improvements.

**CARRIED**

20  **Proposed Regional Public Transport Plan**

Resolution number HM/2018/212

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

That the Henderson-Massey Local Board:

a) support the vision, outcomes and objectives outlined in the Regional Public Transport Plan (RPTP).

b) note that the Regional Public Transport Plan does not allocate budget to specific projects or programmes.

c) note the bulk of major infrastructure outlined in this Regional Public Transport Plan will be delivered and operational after 2024.

d) support the key strategic driver for Auckland’s transport system being guided by population growth and development in existing urban areas and greenfield growth areas.
e) support the position that to increase the capacity of the transport network and provide customers with a more reliable journey, more road space must be allocated to public transport and active modes.

f) note that New Zealand Transport Agency (NZTA) is now leading the business case for rapid transit corridors, including the North-west Light Rail Corridor.

g) support the prioritisation of the North-west Light Rail Corridor as a crucial transport link for future growth.

h) consider that Te Whau Pathway is a key catalyst for access to the Northwestern cycleway and merits being seen and funded as a regionally significant asset.

i) note that the Regional Public Transport Plan will contribute to the Henderson-Massey Local Board Plan objective “a flexible public transport network that meets the varied needs of a growing population” under the outcome “It is easy to get around without a car”.

j) note that Henderson Metropolitan Centre is undergoing significant transformation as a Panuku “Unlock” project and the focus areas in the plan of improving customer access to public transport and improving māori responsiveness have particular application to well designed and meaningful integration of the town centre with the public transport network.

k) note with concern that the plans for a new pedestrian/cyclist overbridge for the City Rail Link (CRL) Project at Henderson has aspects that are not conducive to placemaking outcomes as described in the plan or the focus area of improving customer access to public transport:

i) a new pedestrian/cyclist overbridge which is restricted to HOP card users only, rather than a full public access overbridge that will allow the general public such as Henderson High School students, to cross the rail corridor to the bus station or shopping centre, without a HOP card.

ii) the overbridge access lifts are directly in the path of a potential future lane identified in masterplanning and workshops; the proposed one-way public road connecting the two cul-de-sac streets, Smythe Road and Hickory Avenue would provide significantly improved urban design and development potential for the current Whoa! Studios site and adjacent Sonoco warehousing at 3 Hickory Avenue.

iii) there is an opportunity to further optimise the station and platform and associated structures to allow for more fit-for-purpose cycling facilities, including the provision of good quality, covered cycle parking at the station which is currently not provided for in the proposed CRL plans.

l) provide the following feedback on the focus area of expanding and enhancing rapid and frequent networks

Integrated corridor priority programme

i) support the approach, in particular as a mechanism for implementing placemaking initiatives.

ii) support the Integrated Corridor Priority Programme’s City Centre-Northwest Light Rail project.

Increasing services on the Rapid Transport Network and Frequent Transport Network

iii) support the aspiration to increase frequencies from a service every 15 minutes to a service every 10 minutes across these two networks.

iv) support the aspirational 2027/2028 Rapid Transport Network and Frequent Transport Network as detailed in the draft plan.
m) provide the following feedback on the focus area of improving customer access to public transport

**Wayfinding**

i) support the embedding of te reo Māori into the network

ii) note that wayfinding in all its forms is an important component of placemaking and encourages Auckland Transport to ensure that placemaking is a consideration when designing wayfinding improvements.

**Walking and cycling**

iii) consider that walking and cycling should be a primary focus, and that should be reflected in Auckland Transport’s operational practices.

iv) support the aspiration over the next ten years is to improve the safety, security and convenience of access around RTN stations as part of the funded walking and cycling programme.

v) recommend that improving capacity to accommodate bikes on trains or buses and safely leave bikes at stations and stops is needed in conjunction with improving getting to and from first and last components of multimodal journeys.

vi) support measures to address real and perceived road and personal safety (being and feeling safe), as it is central to the attractiveness of the walking and cycling environment.

**Park and ride facilities**

vii) support the approach that new park and rides should be located at the periphery of the public transport network to avoid the congestion effects of additional car travel.

viii) support that in more built up areas, feeder bus services tend to be more cost efficient.

ix) Does not support pricing as a demand management tool.

**Placemaking**

x) support the focus on placemaking through the Roads and Streets Framework.

xi) support the principle that public transport design is a crucial part of the design of public space.

xii) support the approach of engagement at a local level and welcome future opportunities to work together to meet community expectations while supporting the wider network.

n) provide the following feedback on the focus area of improving Māori responsiveness

i) note that Henderson metropolitan centre is one of Panuku Development’s “Unlock” locations, and Māori responsiveness is a key component of the development work already under way.

ii) look forward to the opportunity for Māori responsiveness as outlined in the plan to continue to manifest in Henderson through the CRL development and the future Northwest light rail corridor, particularly in the areas of social procurement and Te Aranga design principles.

iii) support the approach to partner with iwi to connect Māori communities with their marae or wahi tapu in areas that are difficult to service with conventional public transport.
iv) support working towards bilingual announcements on all trains, ferries and buses.

v) support incorporation of te reo Māori in the Technical Design Manual

vi) support the use of Te Aranga design principles as a tool to shape development and tell the stories of mana whenua.

vii) support working with iwi partners on employment and business development opportunities.

o) provide the following feedback on the focus area of harnessing emerging technologies

i) supports the approach of investing in emerging technologies as they apply to public transport.

ii) supports the strategic approach of future-proofing the public transport network to enable Mobility-as-a-Service opportunities in the future

CARRIED

21 Allocation of discretionary unallocated opex for Henderson train station billboards
Resolution number HM/2018/213

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

That the Henderson-Massey Local Board:

a) allocate $15,080 of Locally Driven Initiatives (LDI) opex remaining from the 2018/2019 financial year for artworks on unused billboards facing the platform of Henderson train station.

CARRIED

22 Annual Budget 2019/2020 consultation
Resolution number HM/2018/214

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

That the Henderson-Massey Local Board:

a) agree, subject to approval by the Governing Body, to hold the following Have Your Say event in the local board area during the Annual Budget 2019/2020 consultation period:

i) Annual Budget 2019/2020 Have your Say at the Henderson-Massey Local Board Business Meeting under an associated report to be scheduled for 6pm, 19 February 2019 in the Council Chamber (level 2) 6 Henderson Valley Road Henderson.

b) delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken (or New Zealand sign language) interaction” in relation to the Local Board Agreement at the council’s public engagement events during the consultation period for the Annual Budget 2019/2020.

i) local board members and chairperson

ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor
iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.

c) adopt Attachment A: local content for consultation and Attachment B: local supporting information for consultation.

d) delegate authority to the local board chair to approve any final changes required following review by the council’s legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

CARRIED

23 Confirmation of workshop records
Res Number HM/2018/215

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

That the Henderson-Massey Local Board:

a) receive the records of workshops held on:
   i) 6 November 2018
   ii) 13 November 2018
   iii) 20 November 2018
   iv) 27 November 2018

CARRIED

24 Governance forward work calendar - December 2018
Re Number HM/2018/216

MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

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

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.51pm

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:........................................