

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, 19 February 2019 at 4.00pm.

PRESENT

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

ABSENT

Member Matt Grey

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/2019/1

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

That the Henderson-Massey Local Board:

a) accept the apology for absence from Member Matt Grey.

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 Colwill School	Elected Member Patron Trustee	21 August 2018 4 Dec 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 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/2019/2

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

That the Henderson-Massey Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 11 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.

Precedence of Business

Resolution number HM/2019/3

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

That the Henderson-Massey Local Board:

- a) **agree that Item 9: Public Forum be accorded precedence at this time.**

CARRIED

9 Public Forum

9.1 Basil M. Leo

Mr Leo spoke to the board on the progress of the Henderson implementation plan. He requested that the board create a forum for brainstorming solutions to the economic challenges in the Henderson area.

9.2 Steve McDonald and Rose Christiefrench

Mr McDonald and Ms Christiefrench spoke to the board on the "Feeding the seniors" project in Ranui. They requested for the local board's support in their funding application to the Ministry of Social Development.

Resolution number HM/2019/4

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**

CARRIED

7 Ward Councilors' Update

There was no Ward Councilors' Update

8 Deputations

There were no deputations.

Precedence of Business

Resolution number HM/2019/5

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

That the Henderson-Massey Local Board:

- b) **agree that Item 14: Adoption of the Harbourview-Orangihina Park Masterplan be accorded precedence at this time.**

CARRIED

14 Adoption of the Harbourview-Orangihina Park Masterplan

Resolution number HM/2019/6

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

That the Henderson-Massey Local Board:

- a) **adopt the Harbourview-Orangihina Park Masterplan dated February 2019, Attachment A of the agenda report.**
- b) **note that the masterplan will be implemented progressively with funding identified through annual work programme processes.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

12 Member Will Flavell - Report back on attendance at the 2018 Young Elected Members' Hui

Resolution number HM/2019/7

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

That the Henderson-Massey Local Board:

- a) **receive Member Will Flavell's report on the 2018 Young Elected Members' Hui.**

CARRIED

13 Unlock Henderson - Opanuku Link Update

Resolution number HM/2019/8

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

That the Henderson-Massey Local Board:

- a) **approve high level theme design of the Ōpanuku Link bridge and playground inspired by the Māori story of Rata and expressed as a felled tree bridge.**
- b) **approve the development of the Ōpanuku Link project on the Ōpanuku Reserve and at Corban Estate, which includes a playground, new cyclist bridge to Corban Estate and an upgrade of Henderson Valley Road with a pedestrian crossing between Smythe Road and Stevies Lane.**
- c) **endorse Panuku Development Auckland to continue to lead and progress the high level theme design to developed drawings, resource consent and project delivery.**

CARRIED

15 Auckland Councils Quarterly Performance Report: Henderson-Massey Local Board for quarter two 2018/2019

Resolution number HM/2019/9

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

That the Henderson-Massey Local Board:

- a) receive the performance report for the financial quarter ending 31 December 2018.

CARRIED

16 Feedback on draft Increasing Aucklanders' participation in sport: Investment Plan 2019-2039

Resolution number HM/2019/10

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

That the Henderson-Massey Local Board:

- a) Endorses the draft Increasing Aucklanders' Participation in Sport: Investment Plan
- b) Provides the following feedback on the draft Increasing Aucklanders' Participation in Sport: Investment Plan for consideration of the Environment and Community Committee:
 - i. Supports the shift in investment approach to a focus on community participation in sports with the three target areas of emerging sports, high participation sports and low participation communities.
 - ii. Notes that for local boards, implementation of key shifts 2 and 3 particularly will impact on existing long-standing relationships with local sporting organisations and the funding of existing local facilities, and that change needs to be managed well for success.
 - iii. Notes the importance of investment to make the most of existing sports assets, and encourages a continued and well-supported programme of sand-slitting sports fields
 - iv. Notes that recreation activities are just important as sport activities and more people participate in recreation than organised sport.
 - v. Supports the emphasis on youth and female participation and low socio-economic deprivation areas in key shift 2.
 - vi. Considers low participant communities in low socio-economic circumstances should be a high priority for sport investment.
 - vii. Considers it important that increasing women's participation in the major sport codes is supported through this plan.
 - viii. Considers it important that there is a clear understanding of the diversity of experience and interests of ethnic groups when considering investment.
 - ix. Supports the equity approach of prioritising investment towards groups with the lowest access to sports opportunities.

CARRIED

17 Confirmation of workshop records

Resolution number HM/2019/11

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

That the Henderson-Massey Local Board:

- a) receive the records of workshops held on:
 - i) 5 February 2019.

CARRIED

18 Governance forward work calendar - February 2019

Resolution number HM/2019/12

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 February 2019, as set out in Attachment A to this agenda report.

CARRIED

11 Annual Plan - Have Your Say

Resolution number HM/2019/13

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

That the Henderson-Massey Local Board:

- a) receive the 2019/120 Annual Budget and Our Future Water discussion document presentation.

CARRIED

Secretarial note: Tabled information from Relationship Manager – Glenn Boyd has been placed on file and can be viewed on the Auckland Council website.

Attachments

A 20190219 Tabled Report - Annual Plan - Have Your Say

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.01 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:.....