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 March 2019 at 4.04pm.

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

ABSENT
Member Vanessa Neeson
1 Welcome

Member Will Flavell opened the meeting with a Karakia and Chairperson Shane Henderson welcomed those present.

The local board observed a minute’s silence in honour of the lives lost, people injured and families affected by the Christchurch’s mass shooting on Friday 15 March 2019.

2 Apologies

Resolution number HM/2019/14
MOVED by Member B Brady, seconded by Member W Flaunty:
That the Henderson-Massey Local Board:
a) accept the apology from Member Vanessa Neeson 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:

<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</td>
<td>Waitakere Licensing Trust</td>
<td>Patron</td>
<td>21 August 2018</td>
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<td></td>
<td>Waitakere Badminton Colwill School</td>
<td>Trustee</td>
<td>4 Dec 2018</td>
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<td>Peter Chan, JP</td>
<td>Cantonese Opera Society of NZ</td>
<td>Member</td>
<td>21 Feb 2017</td>
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<td>Asian Leaders Forum</td>
<td>Member</td>
<td>5 June 2018</td>
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<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 Advisor</td>
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<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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<td>Matt Grey</td>
<td>West Auckland Youth Development Trust</td>
<td>Director and Affiliate</td>
<td>17 July 2018</td>
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<td>Billy Graham Youth Foundation</td>
<td>Director and Affiliate</td>
<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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<tr>
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<td>Unitec Institute of Technology</td>
<td>Employee</td>
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<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 Licensing Trust</td>
<td>Elected Member</td>
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<td>Massey Birdwood Settlers Ass.</td>
<td>Elected Member</td>
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<td>Taupaki Residents &amp; Ratepayers Association</td>
<td>Member</td>
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<td>Henderson Rotary</td>
<td>Member</td>
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4  Confirmation of Minutes

Resolution number HM/2019/15

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

That the Henderson-Massey Local Board:

a) confirm the minutes of the Harbourview Orangihina Park Masterplan Hearing, held on Tuesday, 4 December 2018, as a true and correct record.

b) confirm the ordinary minutes of its meeting, held on Tuesday, 19 February 2019, as a true and correct record.

CARRIED

5  Leave of Absence

There were no leaves of absence.

6  Acknowledgements

6.1  Acknowledgement: Ngā Tūmanako kapa hapa group

Resolution number HM/2019/16

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

That the Henderson-Massey Local Board:

a) acknowledge Ngā Tūmanako in the achievement of winning the 2019 Matatini Kapa Haka Competition in Wellington.

b) acknowledge all the teams that participated in the Matatini Kapa Haka competition from Tamaki Makaurau as following:

   i)  Nga Tumanako
   ii)  Te Manu Huia
   iii)  Waka Huia
   iv)  Manu Taki
   v)  Te Taha Tu

CARRIED
Precedence of Business
Resolution number HM/2019/17
MOVED by Chairperson S Henderson, seconded by Member M Grey:
That the Henderson-Massey Local Board:

a) agree that Item 7 Ward Councillor’s Update be considered after Item 22 Governance forward work calendar - March 2019.

CARRIED

8 Deputations
There were no deputations.

9 Public Forum

9.1 Mate Marinovich – President Waitakere Grey Power
Mr Marinovich attended to address the meeting regarding the local board allocating funds to acknowledge seniors in the Henderson-Massey Local Board area, similar to what is currently offered in the Whau Local Board area. He also spoke about his concerns around the negative impact of rates increase on the elderly in Auckland.

Resolution number HM/2019/18
MOVED by Chairperson S Henderson, seconded by Member W Flavell:
That the Henderson-Massey Local Board:

a) receive the presentation on seniors in the Henderson-Massey Local Board area and thank Mr Marinovich for his presentation.

CARRIED

10 Extraordinary Business
There was no extraordinary business.

11 Chairperson's Report - March 2019
Resolution number HM/2019/19
MOVED by Chairperson S Henderson, seconded by Member B Brady:
That the Henderson-Massey Local Board:

a) receive the Chairperson's March 2019 report.

CARRIED
12 Auckland Transport Update Report for the Henderson-Massey Local Board – March 2019

Resolution number HM/2019/20

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

That the Henderson-Massey Local Board:

a) receive the Auckland Transport Update Report to the Henderson-Massey Local Board – March 2019.

CARRIED

13 Land disposal at 2-4 and 6 Henderson Valley Road

Richard Davison, Programme Manager and Strategic Planner from Panuku Auckland tabled Attachment B (2-4 and 6 Henderson Valley Road Survey Plan). A copy has been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number HM/2019/21

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

That the Henderson-Massey Local Board:

a) endorse the disposal of the Waitakere Plaza (Section 2 SO 532084 - 458 m2) and part of the Admin carpark airspace at 6 Henderson Valley Rd, Henderson (Section 5 SO 532084 – 2067m2).

CARRIED

Attachments

A 19 March 2019, Henderson-Massey Local Board, Item 13 – Land disposal at 2-4 and 6 Henderson Valley Road – Attachment B – Survey Plan

14 Te Atatu South Plan - request for additional budget

Resolution number HM/2019/22

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

That the Henderson-Massey Local Board:

a) approve the allocation of an additional $15,000 LDI community response opex for the completion of Te Atatū South Plan in 2018/2019.

CARRIED

15 New road name in the The One Property Group Limited subdivision at 5 Gladfield Lane, Te Atatu Peninsula.

Resolution number HM/2019/23

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

That the Henderson-Massey Local Board:

a) approve Waru Lane as the name for the new private road constructed within the subdivisions being undertaken by The One Property Group Limited 5 Gladfield Lane, Te Atatu Peninsula in accordance with section 319(1)(j) of the Local Government Act 1974.
16  Approval of 2019-2020 venue hire fees for Te Manawa

Resolution number HM/2019/24

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

That the Henderson-Massey Local Board:

a) approve the following 2019/2020 venue hire fees table for the bookable spaces at Te Manawa:

<table>
<thead>
<tr>
<th>Te Manawa Venue Hire Fees</th>
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<tr>
<td>Level</td>
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17 Proposed kauri dieback mitigation in local parks in the Henderson-Massey Local Board area
Resolution number HM/2019/25
MOVED by Member B Brady, seconded by Member P Bold-Wilson:
That the Henderson-Massey Local Board:
   a) endorse the following high level kauri protection measures for local parks and reserves:
      i) undertake detailed investigations to determine appropriate mitigation measures (such as track upgrades, track re-alignment, track re-routing, or other physical works), and consider temporary closure until mitigation works are completed to prevent potentially infected kauri ecosystems in Category A park Shona Esplanade Reserve from becoming a source of infection.
      ii) discourage public access through barrier planting and signage in the Category B park Colwill Esplanade.
      iii) investigate appropriate measures to protect kauri in Category C park Moire Park.
      iv) discourage public access through closure of the northern entrance to Category C park Lowerthurst Reserve to protect kauri.
      v) note that the remaining Category C and Category D parks are considered to be low value kauri ecosystems with low value recreational use, thus making them a lower priority for mitigation investment at this stage. These parks are:
         A) Epping Esplanade
         B) Palomino Esplanade
         C) Henderson Valley Park
         D) Sunhill Scenic Reserve
         E) Chorley Reserve
   b) note that a detailed kauri dieback mitigation programme with costs and timelines will be developed and submitted to a local board business meeting in mid-2019 for approval.

CARRIED

18 Waitākere ki tua - An action plan in response to aspirations of west Auckland Māori
Resolution number HM/2019/26
MOVED by Member P Bold-Wilson, seconded by Member W Flavell:
That the Henderson-Massey Local Board:
   a) approve Waitākere ki tua – An action plan in response to aspirations of west Auckland Māori (Attachment A) as the basis of whakawhanaungatanga between the local boards and local Māori and its commitment to responding to Māori aspiration and working alongside local Māori.
   b) receive the Toitū Waitākere report 2017 (attachment B), thank participants for their contributions, and acknowledge Hauā Partnerships for their leadership around the kaupapa Māori methodology.
c) support the establishment of a three-year west Auckland Māori broker project, and allocate $15,000 annually for 2018/19, 2019/20 and 2020/21 years; with 2018/19 funded from the LDI opex Māori Responsiveness Fund, and the subsequent two years being integrated into future work programmes.

d) request that this report be presented to the Independent Maori Statutory Board for their information.

e) request that the action plan be updated to refer to recent Henderson-Massey local board project delivery.

CARRIED

19 Allocation of funding to Citizens Advice Bureaux

Resolution number HM/2019/27

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

That the Henderson-Massey Local Board:

a) endorse the new model for allocating funding to Citizens Advice Bureaux (based on 90 per cent population and 10 per cent deprivation), and increasing the baseline grant to Auckland Citizens Advice Bureaux Incorporated by $200,000 in 2019-2021.

b) acknowledge the ongoing support of the Citizen Advice Bureaux (CAB), including their many volunteers and Justices of the Peace who provide hours of their time to residents across West Auckland and reconfirm the invitation for the CAB to present to the local board.

CARRIED

20 2019 Local Government New Zealand Conference and Annual General Meeting

Resolution number HM/2019/28

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

That the Henderson-Massey Local Board:

a) nominate Member Matt Grey to attend the Local Government New Zealand 2019 Conference and Annual General Meeting in Te Whanganui-a-Tara Wellington, from Sunday 7 July to Tuesday 9 July 2019.

b) confirm that conference attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.

CARRIED
21 Confirmation of workshop records

Resolution number HM/2019/29

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

That the Henderson-Massey Local Board:

a) receive the records of workshops held on:
   i) 12 February 2019
   ii) 19 February 2019
   iii) 26 February 2019
   iv) 5 March 2019

CARRIED

22 Governance forward work calendar - March 2019

Resolution number HM/2019/30

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

That the Henderson-Massey Local Board:

a) receive the governance forward work calendar for March 2019, as set out in Attachment A to this agenda report.

CARRIED

7 Ward Councilor's Update

There was no Ward Councilors' update.

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.54pm 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:.................................................................................