

## Henderson-Massey Local Board

### OPEN MINUTES

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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.

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#### **PRESENT**

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

#### **ABSENT**

<b>Member</b>	Vanessa Neeson
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## 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:

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 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

#### 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.**

**CARRIED**

**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:

<b>Te Manawa Venue Hire Fees</b>						
<b>Level</b>	<b>Room</b>	<b>Capacity</b>	<b>Peak standard rate</b>	<b>Off-peak standard rate</b>	<b>Peak community rate</b>	<b>Off-peak community rate</b>
<b>1</b>	<b>Studio 1</b>	<b>3</b>	<b>\$24.00</b>	<b>\$19.20</b>	<b>\$12.00</b>	<b>\$9.60</b>
	<b>Studio 2</b>	<b>3</b>	<b>\$24.00</b>	<b>\$19.20</b>	<b>\$12.00</b>	<b>\$9.60</b>
<b>2</b>	<b>Hinengaro Meeting room &amp; terrace</b>	<b>24</b>	<b>\$59.00</b>	<b>\$47.20</b>	<b>\$29.50</b>	<b>\$23.60</b>
	<b>Small meeting room</b>	<b>5</b>	<b>\$24.00</b>	<b>\$19.20</b>	<b>\$12.00</b>	<b>\$9.60</b>
<b>3</b>	<b>Break out space</b>	<b>4</b>	<b>\$24.00</b>	<b>\$19.20</b>	<b>\$12.00</b>	<b>\$9.60</b>
	<b>Ngātahi Auditorium 1</b>	<b>100</b>	<b>\$99.00</b>	<b>\$79.20</b>	<b>\$49.50</b>	<b>\$39.60</b>
	<b>Kōkiri Auditorium 2</b>	<b>100</b>	<b>\$99.00</b>	<b>\$79.20</b>	<b>\$49.50</b>	<b>\$39.60</b>
	<b>Commercial kitchen</b>	<b>5</b>	<b>\$49.00</b>	<b>\$39.20</b>	<b>\$24.50</b>	<b>\$19.60</b>
	<b>Kōkiri Ngātahi (combined rooms with the commercial kitchen)</b>	<b>200</b>	<b>\$172.90</b>	<b>\$138.32</b>	<b>\$86.45</b>	<b>\$69.16</b>

**CARRIED**

**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 Lowtherhurst 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:**.....