

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, 16 April 2019 at 4.00pm.

PRESENT

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

ABSENT

Member	Will Flavell
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IN ATTENDANCE

Sir Bob Harvey

1 Welcome

The Chairperson welcomed those present and Member Brenda Brady led the meeting in prayer.

2 Apologies

Resolution number HM/2019/31

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

That the Henderson-Massey Local Board:

a) **accept the apology from Member W Flavell 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
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/2019/32

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

That the Henderson-Massey Local Board:

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

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement: Laurel Belworthy

Resolution number HM/2019/33

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

That the Henderson-Massey Local Board:

- a) **acknowledge Laurel Belworthy for the outstanding service she gave to the Massey community through Massey Matters.**

CARRIED

Precedence of Business

Resolution number HM/2019/34

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

That the Henderson-Massey Local Board:

- b) **agree that Item 7 - Ward Councilors' Update be taken after Item 18.**

CARRIED

8 Deputations

8.1 Deputation - Ger Tew, Hendo ReMakery concept proposal

Resolution number HM/2019/35

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

That the Henderson-Massey Local Board:

- a) **receive the deputation from Geraldine Tew and Green Jon Morgan on the Hendo ReMakery concept.**

CARRIED

9 Public Forum

9.1 Brian Hooper

Mr Hooper attended to discuss the poor drainage at Starling Park, which has led to losing part of the field. He also requested for direction on how to get permission to place a 40 ft container at McLeod Park. Finally, Mr Hooper discussed his many attempts to reach a Council staff member and requests support in this regard.

9.2 Jacinta Paratene from World Mission Society Church of God

Ms Paratene attended to request for opportunities for her church volunteers to receive local, regional and national awards/recognition for the work they do in the community and especially in the Henderson-Massey Local Board area.

The church has received recognition in different countries for the work they do.

9.3 Doug Grinter from Lions Club of Henderson, West Auckland

Mr Grinter spoke to the board about their connection to the Lloyd Morgan Lions Club Park, The St John's hall in Te Atatu South and how our club serves the local community.

He also requested inclusion with the development of the Lloyd Morgan Lions Clubs Park and the St John's Hall.

9.4 Sir Bob Harvey and Hone Pene

Sir Harvey and Mr Pene attended to request local board support to plant native trees at Oranghina, the Te Atatu Marae site. They also stated that fifty of the trees will be planted for the 50 lives lost at the Christchurch shootings on 15 March 2019.

Resolution number HM/2019/36

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

That the Henderson-Massey Local Board:

- a) **receive the presentations and thank the following for their attendance:**
- **Brian Hooper**
 - **Jacinta Paratene from World Mission Society Church of God**
 - **Doug Grinter from Lions Club of Henderson, West Auckland**
 - **Sir Bob Harvey and Hone Pene**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Auckland Transport Update Report for the Henderson-Massey Local Board – April 2019

Resolution number HM/2019/37

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

That the Henderson-Massey Local Board:

- a) **receive the Auckland Transport update report to the Henderson-Massey Local Board – April 2019 report.**

CARRIED

12 Panuku Development Auckland Local Board six-monthly update 1 October 2018 - 28 February 2019

Resolution number HM/2019/38

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

That the Henderson-Massey Local Board:

- a) receive the Panuku Development Auckland Local Board update for 1 September 2018 to 28 February 2019.

CARRIED

13 Henderson-Massey Local Board Grants Programme 2019/2020

Resolution number HM/2019/39

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

That the Henderson-Massey Local Board:

- a) adopt the Henderson-Massey Grant Programme 2019/2020.

CARRIED

14 Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal resolution from Governing Body

Resolution number HM/2019/40

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

That the Henderson-Massey Local Board:

- a) receive the 28 February 2019 Governing Body resolution on the Auckland Council Policy on Dogs and Dog Management Bylaw Statement of Proposal.
- b) is of the view that further consideration be given to the time and season definition of 10.00am to 7.00pm from Saturday of Labour Weekend to 31 March to those areas that have been identified by local boards.
- c) note that there are no time and season rules in the Henderson-Massey Local Board area.
- d) notes that any bylaws are only as effective on behavioural change as the resources for enforcement allow.
- e) delegate to the chair and/or Parks portfolio holder to speak on behalf of the board at the hearing.

CARRIED

15 Local board decisions and input into the Annual Budget 2019/2020 and the proposed amendment to the 10-year Budget 2018-2028

Resolution number HM/2019/41

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

That the Henderson-Massey Local Board:

- a) receive consultation feedback on the Henderson-Massey Local Board priorities for 2019/2020.
- b) approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:

Funding for a pool in the north west.	Bring forward funding in the Long-Term Plan to achieve earlier delivery of a pool in the north west to meet existing and expected growth needs.
Funding for Te Whau Pathway.	Allocate funding in the Long-Term Plan to Te Whau Pathway project in recognition of the important contribution it will make to the regional walking and cycling network.

- c) receive consultation feedback on regional proposals in the Annual Budget 2019/2020 and on the proposed amendment to the 10-year Budget 2018-2028 regarding property transfer of legal ownership of properties within the council group.
- d) provide the following feedback on the regional proposals in the draft Annual Budget 2019/2020:

Changes to rates and fees	
Proposal	Feedback
Increase to the waste management targeted rate base charges.	Support the increase.
Extending food scraps collection targeted rates to the North Shore former trial area.	Support the extension.
Phasing out the Waitākere rural sewerage service and targeted rate.	Support bringing on-site wastewater systems under a regional compliance scheme, noting that improving water quality is a major issue for Auckland and the existing arrangement in the Waitākere area has not delivered desired improvements. Notes the minimal impact for Henderson-Massey residents.
Adjusting the urban rating area.	Support the adjustment to incorporate areas that receive the same service as adjacent urban neighbours.
Changes to rating of religious use properties.	Notes that the proposal in the consultation material was poorly expressed and lacked context for the community and the board to understand adequately the impact of the changes; consequently, the board has no position on this matter. Notes that under the Local Government Act land used for religious worship, religious education or as a cemetery is already not rated.
Increases to some regulatory fees to maintain cost recovery	Support the increase.

- e) support the proposed amendment to the 10-year Budget 2018-2028 regarding transfer of legal ownership of properties within the council group, noting the proposal is financially prudent and simplifies the handover of maintenance and operational activities once developments are complete.

CARRIED

16 Allocation of balance of 2018/2019 Community Response Fund

Resolution number HM/2019/42

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

That the Henderson-Massey Local Board:

- a) **allocate \$7,920 from the Community Response Fund to the following groups:**
 - i) **\$5,920 to Ranui Action Project as a contribution towards unscheduled staff time in support of the Western Park Village Hub.**
 - ii) **\$2,000 to Ranui 135 to test and pilot a new leadership programme for Māori and Pacific boys and young men.**

CARRIED

17 Governance forward work calendar - April 2019

Resolution number HM/2019/43

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

That the Henderson-Massey Local Board:

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

CARRIED

18 Confirmation of workshop records

Resolution number HM/2019/44

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

That the Henderson-Massey Local Board:

- a) **receive the records of workshops held on:**
 - i) **12 March 2019**
 - ii) **19 March 2019**
 - iii) **26 March 2019**
 - iv) **2 April 2019**

CARRIED

7 Ward Councilors' Update

There were no Ward Councilors' Update.

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.37 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:.....