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

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:

<table>
<thead>
<tr>
<th>BOARD MEMBER</th>
<th>ORGANISATION</th>
<th>POSITION</th>
<th>Updated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shane Henderson</td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
<td>21 August 2018</td>
</tr>
<tr>
<td>(Chairman)</td>
<td>Waitakere Badminton</td>
<td>Patron</td>
<td>4 Dec 2018</td>
</tr>
<tr>
<td></td>
<td>Colwill School</td>
<td>Trustee</td>
<td></td>
</tr>
<tr>
<td>Peter Chan, JP</td>
<td>Cantonese Opera Society of NZ</td>
<td>Member</td>
<td>21 Feb 2017</td>
</tr>
<tr>
<td>(Deputy Chairman)</td>
<td>Asian Leaders Forum</td>
<td>Member</td>
<td>5 June 2018</td>
</tr>
<tr>
<td></td>
<td>NZ-Hong Kong Business Association</td>
<td>Member</td>
<td></td>
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<tr>
<td></td>
<td>NZ-China Business Association</td>
<td>Member</td>
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<tr>
<td></td>
<td>Auckland Chinese Environment Protection Association</td>
<td>Member</td>
<td></td>
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<tr>
<td></td>
<td>(ACEPA)</td>
<td>Advisor</td>
<td></td>
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<tr>
<td></td>
<td>Whau Coastal Walkway Trust</td>
<td>Trustee</td>
<td></td>
</tr>
<tr>
<td>Brenda Brady, JP</td>
<td>Safer West Community Trust</td>
<td>Trustee</td>
<td>17 April 2018</td>
</tr>
<tr>
<td>Matt Grey</td>
<td>West Auckland Youth Development Trust</td>
<td>Director and</td>
<td>17 July 2018</td>
</tr>
<tr>
<td></td>
<td>Billy Graham Youth Foundation</td>
<td>Board Member</td>
<td>16 October 2018</td>
</tr>
<tr>
<td></td>
<td>Billy Graham Youth Foundation</td>
<td>Affiliate</td>
<td></td>
</tr>
<tr>
<td>Paula Bold-Wilson</td>
<td>Community Waitakere</td>
<td>Board member</td>
<td>17 April 2018</td>
</tr>
<tr>
<td></td>
<td>Unitec Institute of Technology</td>
<td>Employee</td>
<td></td>
</tr>
<tr>
<td>Vanessa Neeson, JP</td>
<td>Village Green Quilters</td>
<td>Member</td>
<td>17 April 2018</td>
</tr>
<tr>
<td></td>
<td>Ranui Advisory Group</td>
<td>Chairperson</td>
<td></td>
</tr>
<tr>
<td>Warren Flaunty, QSM</td>
<td>NorSGA Properties</td>
<td>Director</td>
<td>17 April 2018</td>
</tr>
<tr>
<td></td>
<td>The Trusts Community Foundation Ltd</td>
<td>Director</td>
<td>5 June 2018</td>
</tr>
<tr>
<td></td>
<td>Life North West Pharmacy</td>
<td>Director</td>
<td>18 Sep 2018</td>
</tr>
<tr>
<td></td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
<td></td>
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<td></td>
<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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<tr>
<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>
<td></td>
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<tr>
<td></td>
<td>Rutherford College</td>
<td>Employee</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Waitakere Literacy Board</td>
<td>Board Member</td>
<td></td>
</tr>
</tbody>
</table>
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:


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:


b) approve the following advocacy initiatives for inclusion (as an appendix) to its 2019/2020 Local Board Agreement:

<table>
<thead>
<tr>
<th>Funding for a pool in the north west.</th>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Funding for Te Whau Pathway.</td>
<td>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.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Feedback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase to the waste management targeted rate base charges.</td>
<td>Support the increase.</td>
</tr>
<tr>
<td>Extending food scraps collection targeted rates to the North Shore former trial area.</td>
<td>Support the extension.</td>
</tr>
<tr>
<td>Phasing out the Waitākere rural sewerage service and targeted rate.</td>
<td>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.</td>
</tr>
<tr>
<td>Adjusting the urban rating area.</td>
<td>Support the adjustment to incorporate areas that receive the same service as adjacent urban neighbours.</td>
</tr>
<tr>
<td>Changes to rating of religious use properties.</td>
<td>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.</td>
</tr>
<tr>
<td>Increases to some regulatory fees to maintain cost recovery 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.</td>
<td>Support the increase.</td>
</tr>
</tbody>
</table>

**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:.....................................................