Henderson-Massey Local Board

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board held in the Te Atatū South Community Centre, 247 Edmonton Rd Te Atatū South on Tuesday, 21 May 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
Matt Grey
Vanessa Neeson, JP

Left at 5.32pm Item 9.2

ALSO PRESENT

Councilor Linda Cooper
1 Welcome
Member Vanessa Neeson opened the meeting with prayer.

2 Apologies
There were no apologies.

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>
<td></td>
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<tr>
<td></td>
<td>Auckland Chinese Environment Protection Association (ACEPA)</td>
<td>Member Advisor</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 Board Member</td>
<td>17 July 2018</td>
</tr>
<tr>
<td></td>
<td>Billy Graham Youth Foundation</td>
<td>Affiliate</td>
<td>16 October 2018</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>Waitemata District Health Board</td>
<td>Elected Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Massey Birdwood Settlers Ass.</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Taupaki Residents &amp; Ratepayers Association</td>
<td>Member</td>
<td></td>
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<tr>
<td></td>
<td>Henderson Rotary</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td>Will Flavell</td>
<td>Te Atatū Tennis Club</td>
<td>Board Member</td>
<td>15 Nov 2016</td>
</tr>
<tr>
<td></td>
<td>Asia New Zealand Leadership Network</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rutherford College</td>
<td>Employee</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Waitākere Literacy Board</td>
<td>Board Member</td>
<td></td>
</tr>
</tbody>
</table>
4 Confirmation of Minutes

Resolution number HM/2019/45

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

That the Henderson-Massey Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 16 April 2019, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation: Heart of Te Atatū South

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HM/2019/46

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

That the Henderson-Massey Local Board:

a) receive the deputation from Heart of Te Atatū South.

CARRIED

Attachments

A 21 May 2019 Henderson-Massey Local Board Item 8.1 Deputation: Heart of Te Atatu South Tabled presentation

Precedence of Business

Resolution number HM/2019/47

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

That the Henderson-Massey Local Board:

a) agree that Item 8.3: Deputation Sport Waitakere be accorded precedence at this time.

CARRIED
8.3 Deputation: Sport Waitakere
Resolution number HM/2019/48
MOVED by Member M Grey, seconded by Member P Bold-Wilson:
That the Henderson-Massey Local Board:
a) receive presentation from Lynette Adams and Jasmine Graham from Sport Waitakere on their activities in the Henderson-Massey Local Board area.
CARRIED

8.4 Deputation: Healthy Families Waitākere
Resolution number HM/2019/49
MOVED by Member W Flavell, seconded by Member M Grey:
That the Henderson-Massey Local Board:
a) receive deputation from Kerry Allan from Healthy Families Waitākere.
CARRIED

8.2 Deputation: TAP lab progress report
A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number HM/2019/50
MOVED by Member M Grey, seconded by Member B Brady:
That the Henderson-Massey Local Board:
a) receive the presentation from Andrew Dixon from TAP lab.
CARRIED

Attachments
A 21 May 2019 Henderson-Massey Local Board Item 8.1 Deputation: TAP lab progress report Tabled presentation

8.5 Deputation: Auckland Marklin Club
A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.
Resolution number HM/2019/51
MOVED by Member W Flaunty, seconded by Deputy Chairperson P Chan:
That the Henderson-Massey Local Board:
a) Receive the presentation from Barry McCullough, Grant Taylor and Andrew Holt from Auckland Marklin Club Incorporated.
CARRIED

Attachments
A 21 May 2019 Henderson-Massey Local Board Item 8.1 Deputation: Auckland Marklin Club Tabled presentation
9 Public Forum

9.1 Gary Osborne

Mr Osborne spoke about his concerns on the proposed Marae on the Harbourview land in Te Atatū. He also spoke about the lack of insufficient information to support having a Marae on the Harbourview. Last he expressed concerns over printed materials that claim Auckland Council supported the proposed planting of over 1,000 trees in the Harbourview.

9.2 Gaylen Maurice

Ms Maurice spoke to the board about Toddlers Day Out and Matariki happening in Te Reo

Resolution number HM/2019/52

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

That the Henderson-Massey Local Board:

a) receive public forum presentations.  

CARRIED

A tabled document was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Attachments

A 20190521 Henderson-Massey Local Board Item 9.1 Gary Osborne Tabled Submission from Gary Osborne

Member P Bold-Wilson left the meeting at 5.32pm.

Precedence of Business

Resolution number HM/2019/53

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

That the Henderson-Massey Local Board:

a) agree that Item 26: Ward Councilors’ Update be accorded precedence at this time.

CARRIED

26 Ward Councillors’ Update

Resolution number HM/2019/54

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

That the Henderson-Massey Local Board:

a) thank Councillor Linda Cooper for her update.

CARRIED

10 Extraordinary Business

There was no extraordinary business.
11 **Chairperson's Report**

Resolution number HM/2019/55

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

**That the Henderson-Massey Local Board:**

a) receive the Chairperson’s report.

b) acknowledge and thank Local Board Services staff for their tireless, passionate work in bringing the Henderson-Massey Local Board business meeting to Te Atatu South for the first time.

CARRIED

12 **Te Atatu South Plan adoption**

Resolution number HM/2019/56

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

**That the Henderson-Massey Local Board:**

a) adopt the Te Atatu South Plan as set out in Attachment A of the report

b) delegate the approval of any final minor corrections to the Te Atatu South Plan to Chairperson of the Henderson-Massey Local Board.

c) note that the plan acknowledges the concerns of the community about the lack of parking and seeks to address these issues.

d) acknowledge and thank all Te Atatu South residents and community stakeholders for their input into the plan. A special thank you to Isthmus and Heart of Te Atatu South for their hard work in developing this plan.

CARRIED

**Attachments**

A 21 May 2019 Henderson-Massey Local Board Item 12 Te Atatu South Plan adoption
Tabled presentation

**Adjournment of Meeting**

Resolution number HM/2019/57

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

**That the Henderson-Massey Local Board:**

a) agree to adjourn the meeting until 6.19pm

CARRIED

The meeting adjourned at 6.09 pm and reconvened at 6.19 pm of the same day.
13 **Options to explore service use for the ex-Massey Library space, 545 Don Buck Rd**

Resolution number HM/2019/58

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

That the Henderson-Massey Local Board:

a) approve the ex-Massey Library space located at 545 Don Buck Road, Massey, remain classified as a service asset.

b) approve Option 1 and request that the Community Leasing team prepare a tailored Expressions of Interest for the ex-Massey Library space located at 545 Don Buck Road, and invite applications for service uses that complement services at Te Manawa.

c) notes a number of service based organisations have signalled interest in the space including council teams, council contract partners (YMCA) and community groups.

d) notes that this asset already serves a large population and will cater to large planned residential growth in the Northwest.

**CARRIED**

14 **Approval for New Lease at 3 Ratanui Street, Henderson**

Resolution number HM/2019/59

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

That the Henderson-Massey Local Board:

a) approve a new commercial lease to Desmond Cook and Susan Cook at 3 Ratanui Street, Henderson as outlined in attachment A of this report, subject to the following terms:
   
i) Term of four (4) years commencing 01 June 2019
   
ii) Final expiry is 31 May 2029
   
iii) Market rent reviews on each renewal date
   
iv) Outgoings – Rent to be inclusive of outgoings

**CARRIED**

15 **New community lease to Te Ukaipo Mercy Initiatives for Rangatahi Limited, Te Rangi Hiroa/Birdwood Winery, 99 Glen Toad, Ranui**

Resolution number HM/2019/60

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

That the Henderson-Massey Local Board:

a) grant a licence pursuant to Section 73 of the Reserves Act 1977 to occupy to Te Ukaipo Mercy Initiatives for Rangatahi Limited for 670 m² (more or less) on part of Te Rangi Hiroa/Birdwood Winery, 99 Glen Road, Ranui, described as Section 2 SO 477190 (Attachment A), subject to one months’ public notification, and with no objections, on the following terms and conditions: -

   i) term: five years commencing 1 July 2019 with one five year right of renewal;
ii) rent: $1.00 plus GST per annum if requested;

iii) the Te Ukaipo Mercy Initiatives for Rangatahi Limited Community Outcomes Plan as approved be attached to the community lease document (Attachment B);

iv) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

16 Renewal of community lease to Henderson Croquet Club Incorporated, Cranwell Park, 20 Alderman Drive, Henderson

Resolution number HM/2019/61

MOVED by Deputy Chairperson P Chan, seconded by Member V Neeson:

That the Henderson-Massey Local Board:

a) grant a renewal of community lease to Henderson Croquet Club Incorporated, located on part of Cranwell Park, 20 Alderman Drive, Henderson, subject to the following terms and conditions:

i) term – 21 years commencing 1 August 2005 to 31 July 2026;

ii) rent - $1.00 plus GST per annum.

b) all other terms and conditions in accordance with the Deed of Lease signed and dated 20 October 1986.

CARRIED

17 Renewal and variation of community lease to Waitakere City Association Football and Sports Club Incorporated, Fred Taylor Park, 184 Fred Taylor Drive, Whenuapai.

Resolution number HM/2019/62

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

That the Henderson-Massey Local Board:

a) grant a renewal of community lease to Waitakere City Association Football & Sports Club Incorporated formerly known as Massey Association Football Club Incorporated, located on part of Fred Taylor Park, 184 Fred Taylor Drive, Whenuapai (Attachment A), subject to the following terms and conditions:

i) term – 33 years commencing 1 April 2018 to 31 March 2051;

ii) rent - $5.00 plus GST per annum

b) grant a variation to the renewal of community lease to:

i) record the name change from Massey Association Football Club Incorporated to Waitakere City Association Football & Sports Club Incorporated;

ii) include a Smoke free Policy clause.

c) all other terms and conditions in accordance with the Deed of Lease signed and dated 19 December 1985.

CARRIED
Henderson-Massey Local Grants Round Two 2018/2019 grant allocations

**Secretarial note:** Member Matt Grey declared an interest in this item. The member moved away from the table and did not take part in the discussion.

Resolution number HM/2019/63

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

**That the Henderson-Massey Local Board:**

a) agree to fund, part-fund or decline each application in Henderson-Massey Local Grants Round Two 2018/2019 listed in the following table:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1905-227</td>
<td>Act One Productions Limited</td>
<td>Towards the &quot;Kauri Kid&quot; play including costs of set design, song writing and sound equipment hire</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-242</td>
<td>Panacea Arts Charitable Trust</td>
<td>Towards the art materials and tutor wages to run a weekly therapeutic 'Creative Living' art class from 25/7/2019 to 19/12/2019.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-249</td>
<td>Red Leap Theatre Charitable Trust Board</td>
<td>Towards tutors' fees for &quot;workshops with Rutherford College and Henderson High School&quot; from 28/6/2019 to 5/8/2019.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-251</td>
<td>Fresh Movement Arts Trust</td>
<td>Towards production costs and venue hire for &quot;Battlezone Dance Competition&quot; from 27/09/2019 to 29/09/2019.</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>LG1905-232</td>
<td>Action Education Incorporated</td>
<td>Towards the facilitator fees to deliver 15 &quot;Spoken Word Poetry&quot; workshops at schools in Henderson-Massey area between 1/6/2019 to 1/6/2020</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG1905-201</td>
<td>Waitakere City BMX Club</td>
<td>Towards the costs of murals on the container buildings.</td>
<td>$3,500.00</td>
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</tr>
<tr>
<td>LG1905-203</td>
<td>Combined Youth Services Trust</td>
<td>Towards the costs of two Lifeskills Camp programmes for youth groups in Henderson-Massey area from 22/7/2019 to 29/11/2019.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-205</td>
<td>KidsCan Charitable Trust</td>
<td>Towards the purchase of food for the Food for Kids programme</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-206</td>
<td>New Zealand Continence Association Incorporated</td>
<td>Towards costs of venue hire, information packs, awareness coordinator and a contribution to educator salary.</td>
<td>$1500.00</td>
</tr>
<tr>
<td>LG1905-215</td>
<td>Royal New Zealand Plunket Trust</td>
<td>Towards the venue costs, purchase of toys and resources to maintain operation of Pacifika Beatz Playgroup in Ranui</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG1905-216</td>
<td>Ranui Community Centre</td>
<td>Towards the Rongoā Māori workshops including gardening materials, resources, and the facilitator’s fees between July 2019 and December 2019.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG1905-221</td>
<td>Dance Therapy NZ</td>
<td>Towards venue hire, marketing, facilitation (therapist and assistant fees), equipment, coordination and associated administrative costs for Dance Therapy NZ programme for the</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-222</td>
<td>New Zealand African Welfare Service Trust</td>
<td>Towards the African youth life-skill mentoring programme including venue hire and facilitators, mentors, volunteers’ costs.</td>
<td>$2,000.00</td>
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<tr>
<td>LG1905-223</td>
<td>Ranui community Centre</td>
<td>Towards the purchase of a freezer and a label printer to pilot a project of take-home-meals for the elderly groups in the Henderson-Massey Local Board area.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG1905-225</td>
<td>Communicare Auckland Incorporated</td>
<td>Towards the weekly venue hire for Te Tuhi.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-226</td>
<td>Bhartiya Samaj Charitable Trust</td>
<td>Towards the &quot;International Day for Older Persons&quot; including costs of transportation, catering, marketing, venue hire, sound system, decorations, gift voucher and volunteer costs</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-231</td>
<td>Asthma New Zealand Incorporated</td>
<td>Towards the wages of two asthma nurse educators for &quot;Asthma and Chronic Obstructive Pulmonary Disease Education and Awareness&quot;</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-234</td>
<td>Auckland Regional Migrant Services Charitable Trust</td>
<td>Towards costs for project materials, travel, venue hire, printing and stationary, management fees</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-235</td>
<td>West Auckland Youth Development Trust trading as West Auckland Boxing Academy</td>
<td>Towards &quot;West Auckland Boxing Academy&quot; including boxing equipment, tutor costs, and a contribution to youth membership</td>
<td>$3,400.00 Towards boxing equipment and youth membership fees only.</td>
</tr>
<tr>
<td>LG1905-238</td>
<td>Sport Waitakere Trust</td>
<td>Towards project and coordination costs for &quot;Collaborative Marketplace&quot; from 3/6/2019 to 31/7/2020.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-239</td>
<td>The Crescendo Trust of Aotearoa</td>
<td>Towards &quot;Jam Cellar&quot; at Corban Estate Arts Centre including venue hire, marketing, Quickpay subscription, and marketing material from June 2019 to June 2020.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-240</td>
<td>Hospice West Auckland</td>
<td>Towards Hospice West Auckland's brochures including costs of three versions of translations and the printing costs</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG1905-243</td>
<td>Peter Ruka</td>
<td>Towards tutor wage and travel costs for &quot;together, stronger.&quot; From 15/04/2019 to 31/05/2019.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-244</td>
<td>Shakti Community Council Incorporated</td>
<td>Towards coordinator and facilitator costs, materials, marketing, and resources for &quot;4R Project - Upcycling Training Programme&quot; from 1/6/2019 to 1/6/2020.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-246</td>
<td>Touch New Zealand Association</td>
<td>Towards advertising, coordinator and referee costs for &quot;Ranui Touched.&quot; from 15/8/2019 to 30/6/2020.</td>
<td>$3,000.00</td>
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<tr>
<td>LG1905-247</td>
<td>Sally Prebble</td>
<td>Towards facilitator's costs for &quot;non-violent communication training&quot; from 1/6/2019 to 20/12/19.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-248</td>
<td>Raukatauri Music Therapy Trust</td>
<td>Towards the cost of therapist fees, administration, rent and maintenance of instruments.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-252</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards helpline direct costs for &quot;Youthline youth helpline&quot; from 1/7/2019 to 30/3/2020.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-253</td>
<td>Auckland Action Against Poverty</td>
<td>Towards volunteer, resources and office expenses required to support advocacy services from 1/6/2019 to 29/5/2020.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG1905-213</td>
<td>Ranui 135 Leadership Team</td>
<td>Towards fees and costs of sport camps and sport and music initiatives for young people.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-220</td>
<td>YMCA of Auckland</td>
<td>Towards the purchase of “Pickleball” equipment at YMCA Massey</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG1905-229</td>
<td>Auckland Kids Achievement Trust trading as Graeme Dingle Foundation Auckland</td>
<td>Towards a contribution to wages of the programme coordinators for the &quot;Project K Wilderness Adventure&quot;</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
b) agree to fund, part-fund or decline each application in Henderson-Massey Multiboard Round Two 2018/2019, listed in Table Two below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
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<th>Amount allocated</th>
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</thead>
<tbody>
<tr>
<td>MB1819-211</td>
<td>New Zealand Kiribati National Council</td>
<td>Event costs for the Kiribati Stick dance event.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1819-254</td>
<td>Proudly Asian Theatre Limited</td>
<td>Towards the costs to deliver the Filipino production, Pinay, including personnel, production and marketing.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1819-273</td>
<td>Sisters United Trust</td>
<td>Towards venue hire, facilitator costs, resources and catering for Sisters United Girls Conference on 2 August 2019 in Auckland.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1819-214</td>
<td>Tuileapa Youth Mentoring Service</td>
<td>Towards a contribution for salaries of mentors operating services for Pacific and Maori youth</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1819-226</td>
<td>Fix Up, Look Sharp</td>
<td>Towards operational costs for the &quot;supporting men to access jobs&quot; programme from 8 June 2019 to 6 June 2020.</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

Total: $31,754.00
| MB1819-245 | Zeal Education Trust | Towards the "West Auckland Street Youth Work and Community Activations" including project manager wages, activity costs, van hire and resources from 1 July 2019 to 30 June 2020. | $3,000.00 |
| MB1819-255 | Waitakere Adult Literacy Incorporated | Towards the "Whanau Links" programme including tutor fees and venue hire from 22 July to 29 November 2019. | $2,000.00 |
| MB1819-260 | Children's Autism Foundation | Towards extending the outreach service delivery for children with autism and their families, in south and west Auckland. | $0.00 |
| MB1819-265 | PHAB Association (Auckland) Incorporated | Towards project coordination and activity costs including, external facilitators, support staff and administration costs for the "Diversity for all" project from 3 June to 20 December 2019. | $0.00 |
| MB1819-269 | Victim Support (New Zealand Council of Victim Support Groups Incorporated) | Towards recruitment, training expenses and supervision of the volunteer support workers from 1 June to 31 December 2019. | $3,000.00 |
| MB1819-271 | Hearts & Minds NZ Incorporated | Towards updating and printing the Support Services Directory 2019 to 2021 for the North Shore, Waitakere and Rodney areas. | $0.00 |
| MB1819-220 | Project Litefoot Trust | Towards a contribution for the overall costs of the project, including salaries, materials installed at the club, administration costs, travel costs, and | $0.00 |
| MB1819-246 | The Auckland King Tides Initiative | Towards the "King Tides" project including costs for signage, gauges, website, data system and public launch. | $0.00 |
| MB1819-225 | The Kids for Kids Charitable Trust | Towards venue hire and production costs of the "Kid for Kids" event in Takapuna. | $0.00 |
| MB1819-237 | Interacting Theatre Trust | Towards the "InterACT Festival 2019" for people with disabilities, including St Johns, portaloo, entertainment and venue hire from 23 October to 25 October 2019. | $1,000.00 |
| MB1819-223 | Auckland Basketball Services Limited | Towards the West Auckland Junior Development Programme including venue hire (Trusts Arena), administrator fees from 4 June to 17 December 2019. | $2,000.00 |
| MB1819-275 | Te Kura O Hoani Waititi Marae | Towards costs of Te Wikihakinakina 2019 | $4,000.00 |
| Total | | | $17,000.00 |

**CARRIED**

19  **Business Improvement District Programme Compliance Report to Henderson-Massey Local Board for FY 2017-2018**

Resolution number HM/2019/64

MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

a) recommend to the Governing Body to strike the targeted rates for inclusion in the Annual Budget 2019-2020 for the following Business Improvement District (BID) programme:

i) $92,000 for Te Atatū Peninsula Business Association
20 Remuneration Authority – Policy on Child Care Allowances
Resolution number HM/2019/65
MOVED by Member W Flavell, seconded by Chairperson S Henderson:
That the Henderson-Massey Local Board:
   a) endorse the draft submission on the Remuneration Authority’s proposed policy on childcare allowances.

CARRIED

Resolution number HM/2019/66
MOVED by Member M Grey, seconded by Member W Flaunty:
That the Henderson-Massey Local Board:
   a) receive the performance report for the financial quarter ending 31 March 2019.

CARRIED

22 Auckland Transport Update Report for the Henderson-Massey Local Board – May 2019
Resolution number HM/2019/67
MOVED by Member W Flaunty, seconded by Member V Neeson:
That the Henderson-Massey Local Board:
   a) receive the Auckland Transport Update to the Henderson-Massey Local Board – May 2019 report.

CARRIED

23 Proposed Waste Management and Minimisation Bylaw and Amendments to the Trading and Events in Public Place
Resolution number HM/2019/68
MOVED by Chairperson S Henderson, seconded by Member M Grey:
That the Henderson-Massey Local Board:
   a) receive the 11 April 2019 Regulatory Committee resolution on the proposed Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Places bylaw.
   b) consider whether to provide views on the proposed Waste Management and Minimisation Bylaw and amendments to the Trading and Events in Public Places bylaw.
   c) note that public consultation on the proposal is scheduled from 10 May to 16 June 2019. A panel will consider any feedback, deliberate and make recommendations to the Governing Body. A final decision on any new bylaw and bylaw amendments will be made on 22 August 2019.
24 Confirmation of workshop records
Resolution number HM/2019/69
MOVED by Deputy Chairperson P Chan, seconded by Member W Flaunty:
That the Henderson-Massey Local Board:
a) receive the records of workshops held on:
i) 9 April 2019
ii) 16 April 2019
iii) 30 April 2019
iv) 7 May 2019
CARRIED

25 Governance forward work calendar - May 2019
Resolution number HM/2019/70
MOVED by Chairperson S Henderson, seconded by Member V Neeson:
That the Henderson-Massey Local Board:
a) receive the governance forward work calendar for May 2019, as set out in Attachment A to this agenda report.
CARRIED

27 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

6.34pm
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: ..............................................................................................