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 July 2019 at 4.00pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Shane Henderson</td>
</tr>
<tr>
<td>Deputy Chairperson</td>
<td>Peter Chan, JP</td>
</tr>
<tr>
<td>Members</td>
<td>Warren Flaunty, QSM</td>
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<tr>
<td></td>
<td>Will Flavell</td>
</tr>
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<td></td>
<td>Matt Grey</td>
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<td></td>
<td>Vanessa Neeson, JP</td>
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**ABSENT**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Members</td>
<td>Paula Bold-Wilson</td>
</tr>
<tr>
<td></td>
<td>Brenda Brady</td>
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</tbody>
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**IN ATTENDANCE**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Time</th>
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<tbody>
<tr>
<td>Councillor</td>
<td>Linda Cooper</td>
<td>From 4.00 pm to 5.24pm (Item 10)</td>
</tr>
</tbody>
</table>
1 Welcome

The Chairperson welcomed those present and Member Peter Chan led the meeting in prayer.

2 Apologies

Resolution number HM/2019/88

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

That the Henderson-Massey Local Board:

a) accept apologies from Member Paula Bold-Wilsom and Member Brenda Brady 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>
<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>
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<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>
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<tr>
<td></td>
<td></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>Waitemata District Health Board</td>
<td>Elected Member</td>
<td></td>
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<tr>
<td></td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
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4 Confirmation of Minutes

Resolution number HM/2019/89

MOVED by Member W Flavell, seconded by Member W Flaunty:

That the Henderson-Massey Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 18 June 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: Laurie Ross - Dangers of 5G electromagnetic frequencies on health and safety

Resolution number HM/2019/90

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

That the Henderson-Massey Local Board:

a) receive the deputation from Laurie Ross with regards to her health and safety concerns in regards to 5G wireless radiation technologies.

CARRIED
8.2 Deputation: Scout hall relocation from Riverpark Reserve to Blomfield Reserve.
Resolution number HM/2019/91
MOVED by Member V Neeson, seconded by Member W Flaunty:
That the Henderson-Massey Local Board:
a) receive deputation from Vanessa Belton and Brian Belton representing the Motutara-Waimauku Scout Group.
b) request that staff investigate the extension of lease for the Scouts at Riverpark Reserve
CARRIED

8.3 Deputations: Elsa Vujnovich and John Newick, Henderson 175 Community Dinner proposal
Resolution number HM/2019/92
MOVED by Member V Neeson, seconded by Member M Grey:
That the Henderson-Massey Local Board:
a) receive the deputation from Elsa Vujnovich and John Newick from Henderson Community Celebration Trust.
b) request staff investigate opportunities to further support the 175th anniversary heritage event.
CARRIED

9 Public Forum

9.1 Garry Bates
Gary Bates spoke to the board about the activities of the Henderson Business Association in the area and thanks the board for their support.

9.2 Mary Allen
Mary Allen raised concerns about the impact of having 5G electromagnetic frequencies in the Henderson-Massey Local Board area.
Resolution number HM/2019/93
MOVED by Member V Neeson, seconded by Member W Flaunty:
That the Henderson-Massey Local Board:
a) receive public forum submissions and thank the presenters for their submissions.
CARRIED

Precedence of Business
Resolution number HM/2019/94
MOVED by Chairperson S Henderson, seconded by Member W Flaunty:
That the Henderson-Massey Local Board:
a) agree that Item 17: Ward Councillors’ Update be accorded precedence at this time.
CARRIED
17 Ward Councillor’s Update
Resolution number HM/2019/95
MOVED by Chairperson S Henderson, seconded by Member W Flaunty:
That the Henderson-Massey Local Board:
a) thank Waitākere Ward Councilor Linda Cooper for her update.
CARRIED

10 Extraordinary Business

10.1 Extraordinary Business - Productivity Commission’s inquiry into local government funding and financing
Resolution number HM/2019/96
MOVED by Chairperson S Henderson, seconded by Deputy Chairperson P Chan:
That the Henderson-Massey Local Board:
a) consider the extraordinary item Productivity Commission’s inquiry into local government funding and financing at item 18 – Consideration of Extraordinary Items of this agenda, noting:
   i) the reason the matter was not on the agenda is because staff did not have sufficient information in time for the report to be included on agenda and
   ii) the reason the matter cannot be delayed until a subsequent meeting is that the deadline for feedback is 29 July, before the next business meeting in August.
CARRIED

11 Auckland Transport Update Report for the Henderson-Massey Local Board – July 2019
Resolution number HM/2019/97
MOVED by Member M Grey, seconded by Member V Neeson:
That the Henderson-Massey Local Board:
a) receive the report entitled Auckland Transport Update to the Henderson-Massey Local Board – July 2019.
CARRIED

12 Proposed Central Park Henderson Business Association Inc Business Improvement District (BID) Programme Establishment Map.
Resolution number HM/2019/98
MOVED by Chairperson S Henderson, seconded by Member V Neeson:
That the Henderson-Massey Local Board:
a) approve the Central Park Henderson Business Association Inc proposed Business Improvement District (BID) boundary establishment to include properties identified in a map of the proposed BID boundary as per agenda report.
b) approve the funding request of $55,000, as a discretionary grant from its Community Response Fund, to assist with the cost of the BID establishment project including the BID ballot.

CARRIED

13 Re-naming of Kelston Community Centre
Resolution number HM/2019/99
MOVED by Member W Flavell, seconded by Member V Neeson:
That the Henderson-Massey Local Board:

a) approve ‘Te Pae o Kura’ for the re-naming of the community place located at 126 Awaroa Road, Sunnyvale currently referred to as Kelston Community Centre.

b) approve the following names for the four community rooms located at 126 Awaroa Road, Sunnyvale:
   i) Room 1: Huia
   ii) Room 2: Hikurangi
   iii) Room 3: Waitematā
   iv) Room 4: Tāmaki.

b) acknowledge and thank Manawhenua for the gifting of the names.

CARRIED

14 Pathways to Preparedness: A Planning Framework for Recovery
Resolution number HM/2019/100
MOVED by Deputy Chairperson P Chan, seconded by Member M Grey:
That the Henderson-Massey Local Board:

a) endorse the draft Pathways to Preparedness: A Planning Framework for Recovery.

CARRIED

15 Governance Forward Work Programme
Resolution number HM/2019/101
MOVED by Chairperson S Henderson, seconded by Member W Flaunty:
That the Henderson-Massey Local Board:

a) receive the governance forward work programme calendar for July 2019.

CARRIED

16 Confirmation of workshop records
Resolution number HM/2019/102
MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:
That the Henderson-Massey Local Board:

a) receive the records of workshops held on:
   i) 11 June 2019
   ii) 18 June 2019
   iii) 25 June 2019

CARRIED

18 Consideration of Extraordinary Items

18.1 Productivity Commission’s inquiry into local government funding and financing

A copy of the Productivity Commission’s inquiry into local government funding and financing is attached. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HM/2019/103

MOVED by Deputy Chairperson P Chan, seconded by Member M Grey:

That the Henderson-Massey Local Board:

a. receives the report Productivity Commission’s inquiry into local government funding and financing
b. delegates feedback to the Chairperson of the Henderson-Massey Local Board.

CARRIED

Attachments

A Henderson-Massey Local Board 16 July 2019 - Item 18 Productivity Commission’s inquiry into local government funding and financing

5.43pm 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:............................................................................................