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, 20 August 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

ABSENT

ALSO PRESENT

Councilor             Linda Cooper  
Councilor             Penny Hulse

IN ATTENDANCE
1 Welcome

The Chairperson welcomed those present and Member Vanessa Neeson led the meeting in 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>
</tr>
<tr>
<td></td>
<td>NZ-China Business Association</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Auckland Chinese Environment Protection Association (ACEPA)</td>
<td>Member</td>
<td></td>
</tr>
<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 Member</td>
<td>17 July 2018</td>
</tr>
<tr>
<td></td>
<td>Billy Graham Youth Foundation</td>
<td>Board Member</td>
<td>20 August 2019</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>
</tr>
<tr>
<td></td>
<td>Henderson Rotary</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td>Will Flavell</td>
<td>Asia New Zealand Leadership Network</td>
<td>Member</td>
<td>20 August 2019</td>
</tr>
</tbody>
</table>
4 Confirmation of Minutes

Resolution number HM/2019/104

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, 16 July 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

There were no deputations.

9 Public Forum

9.1 Murray Young

Mr Young addressed the meeting about having a “keep clear” road markings at 21 Swanson Road, Henderson for safety reasons.

Resolution number HM/2019/105

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

That the Henderson-Massey Local Board:

a) receive public forum presentation from Murray Young and thank him for his presentation.

CARRIED

Attachments

A Henderson-Massey Local Board Public Forum Submission from Murray Young on 20 August 2019
Precedence of Business

Resolution number HM/2019/106

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

That the Henderson-Massey Local Board:

b) agree that Item 28: Ward Councilors’ Update be accorded precedence at this time.

CARRIED

28 Ward Councillors’ Update

Resolution number HM/2019/107

MOVED by Member B Brady, seconded by Member V Neeson:

That the Henderson-Massey Local Board:

a) thank Waitākere Ward Councillors, Cr Linda Cooper and Cr Penny Hulse for their update.

b) acknowledge Cr Penny Hulse for her extraordinary service to the Waitākere Ward through the years.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Henderson-Massey Local Grants Round One 2019/2020 grant allocations

Member Matt Grey declared an interest in resolution (a) and did not take part in the discussion and decision. Member Matt was not in the room at the time of discussion and decision for resolution (a).

Resolution number HM/2019/108

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

That the Henderson-Massey Local Board:

a) agree to fund, part-fund or decline each application in Henderson-Massey Local Grants Round One 2019/2020 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>LG2005-108</td>
<td>Corban Estate Arts Centre</td>
<td>Towards “Kakano Youth Arts Collective – end of year exhibition” from 13 December 2019 to 16 December 2019.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2005-129</td>
<td>Interacting trading as Interacting Theatre Trust</td>
<td>Towards facilitator costs for the weekly drama, hip hop and film classes from October 2019 to April 2020.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2005-132</td>
<td>Ryan Turner Limited</td>
<td>Towards market research and the social media campaign for the film “Absent Minded” to be delivered at a public viewing and the 2020 Auckland Pride Festival.</td>
<td>$0.00 Decline – Grant round oversubscribed: Limited funding</td>
</tr>
<tr>
<td>------------</td>
<td>---------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>LG2005-101</td>
<td>Massey Playcentre</td>
<td>Towards the purchase of kitchen appliances including a fridge, freezer, dishwasher and microwave at Massey Playcentre from 01/09/2019 to 31/12/2019.</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG2005-104</td>
<td>Anjuman-e-Saifee (New Zealand) Charitable Trust</td>
<td>Towards costs for the &quot;community kitchen garden&quot; including timber, soil, irrigation system, seeds, plants and garden tools.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG2005-105</td>
<td>Armani Alofa</td>
<td>Towards the purchase of six industry gaming computer monitors for the &quot;Arena Grounds - Game Haven&quot; event on 10 September 2019.</td>
<td>$0.00 Decline – Does not align with local board priorities</td>
</tr>
<tr>
<td>LG2005-110</td>
<td>Auckland Regional Migrant Services Charitable Trust</td>
<td>Towards the “WISE Collective” programme at Massey Community Hub including venue hire, volunteer costs, resources, and phone bills from September 2019 to June 2020.</td>
<td>$3,620.00</td>
</tr>
<tr>
<td>LG2005-113</td>
<td>YMCA North Incorporated</td>
<td>Towards the &quot;Raise Up Massey&quot; programme including crew uniforms, a youth development camp, graduation, crew recruitment and training costs between 02/09/2019 to 03/05/2020.</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>LG2005-115</td>
<td>Auckland Environmental Protection Association Incorporated</td>
<td>Towards a private residential hire for the Auckland Environmental Protection Association activities from 1 August 2019 to 31 July 2020.</td>
<td>$0.00 Decline – Application insufficiently developed</td>
</tr>
<tr>
<td>LG2005-118</td>
<td>RecruitMum Ranui Action Project Incorporated</td>
<td>Towards website development fees for “RecruitMum”</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>LG2005-120</td>
<td>Waitakere Hindi Language and Cultural School</td>
<td>Towards venue hire, stage set-up and costume costs for the &quot;Charity Show 2019.&quot;</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>LG2005-122</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the purchase of new laptops for two youth workers at Youthline based in Grey Lynn.</td>
<td>$0.00 Decline – Grant round oversubscribed: Limited funding</td>
</tr>
<tr>
<td>------------</td>
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<td>-------------------------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------</td>
</tr>
<tr>
<td>LG2005-124</td>
<td>Henderson Baptist Church (HBC) Community Trust</td>
<td>Towards carpark lighting, alarm installation and a defibrillator at “HBC Trust”.</td>
<td>$2,439.00</td>
</tr>
<tr>
<td>LG2005-126</td>
<td>New Zealand Nepalese Association</td>
<td>Towards facilitation and logistics costs for the New Zealand Nepalese Association in September 2019.</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>LG2005-127</td>
<td>West Auckland Youth Development Trust</td>
<td>Towards the &quot;West Auckland Boxing Academy&quot; including the purchase of a portable speaker and uniforms.</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>LG2005-131</td>
<td>Kids Safe with Dogs Charitable Trust</td>
<td>Towards instructor wages, administration and printing costs to deliver the &quot;Kids Safe with Dogs&quot; programme in local schools.</td>
<td>$2,000.00 Tag towards schools in Henderson-Massey</td>
</tr>
<tr>
<td>LG2005-133</td>
<td>Nixcrew Trust Incorporated</td>
<td>Towards &quot;Peace One Day&quot; in September 2019 including cleaning costs, food, and a gift for the presenters.</td>
<td>$500.00</td>
</tr>
<tr>
<td>LG2005-134</td>
<td>New Zealand Centre for Gifted Education Limited</td>
<td>Towards subsidies for students attending the Auckland West MindPlus programme for the period September 2019 to April 2020.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2005-119</td>
<td>Rutherford Primary School</td>
<td>Towards the purchase and installation of bike and scooter racks at Rutherford Primary School.</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>LG2005-125</td>
<td>Athletics New Zealand Incorporated</td>
<td>Towards printing and signage for the Waitakere Athletics Festival at the Douglas Track and Field, Trusts Arena on 21 March 2019.</td>
<td>$0.00 Decline – Grant round oversubscribed: limited funding</td>
</tr>
<tr>
<td>LG2005-106</td>
<td>Louise Broughton Vlatkovich and McGowan Limited</td>
<td>Towards exterior painting work of Category B historic heritage place.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$37,859.00</strong></td>
</tr>
</tbody>
</table>
Resolution number HM/2019/109

MOVED by Member P Bold-Wilson, seconded by Member M Grey:
That the Henderson-Massey Local Board:

a) agree to fund, part-fund or decline each application in Henderson-Massey Multiboard Round One 2019/2020, listed in Table Two below:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-123</td>
<td>Connect the Dots</td>
<td>Towards the &quot;Make Moments&quot; art workshops including the assistant tutor fee, printing of the postcards and art material costs for workshops delivered in the local board area.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-153</td>
<td>The Operating Theatre Trust</td>
<td>Towards 2,000 free show tickets and free transport to children from low decile schools in the local board area to attend the theatre production &quot;Greedy Cat&quot; by Joy Cowley.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-179</td>
<td>Te Pou Theatre - Ruia Taitea Creative Limited</td>
<td>Towards the &quot;Kōanga Festival 2019&quot; including event management, marketing, Kaumatua and Whanau Day costs.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-106</td>
<td>Womens Centre Waitakere</td>
<td>Towards operational costs at the Womens Centre Waitakere from October 2019 to September 2020.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>MB1920-107</td>
<td>BTC Boxing Community Health and Wellbeing</td>
<td>Retrospective costs towards a refurbished boxing facility and equipment in Mangere.</td>
<td>$0.00 Decline – Not eligible</td>
</tr>
<tr>
<td>MB1920-119</td>
<td>CNSST Foundation, formerly known as Chinese New Settlers Services Trust</td>
<td>Towards the teacher facilitation fees and the purchase of two tablets.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-126</td>
<td>Age Concern Auckland Incorporated</td>
<td>Towards the provision of an accredited visitor service and field social support services across west and central Auckland.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-127</td>
<td>Rutherford College Community Education</td>
<td>Towards the distribution costs of 2020 West Auckland Adult and Continuing Education booklets to over 55,000 households.</td>
<td>$500.00</td>
</tr>
<tr>
<td>MB1920-131</td>
<td>Violence Free Communities Incorporated</td>
<td>Towards event costs for the &quot;Toddler Day Out&quot; on 22 February 2020.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-133</td>
<td>Auckland Kids Achievement Trust</td>
<td>Towards wages for the Kiwi Can leaders in schools from 1 October 2019 to 30 September 2020.</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>MB1920-136</td>
<td>Deaf Action New Zealand</td>
<td>Towards venue hire, New Zealand Sign Language interpreter fees, and purchase of technical equipment to deliver live-stream forums from October 2019 to September 2020.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-139</td>
<td>Epilepsy Association of New Zealand Incorporated</td>
<td>Towards the educator salary, fuel costs and marketing for support services for people living with epilepsy.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-141</td>
<td>Royal New Zealand Foundation of The Blind Incorporated</td>
<td>Towards the purchase of digital talking books for the Blind Foundation library.</td>
<td>$0.00</td>
</tr>
<tr>
<td>Grant Number</td>
<td>Organization Name</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>MB1920-152</td>
<td>Mika Haka Foundation Charitable Trust</td>
<td>Towards the cost of running the &quot;YES Creative Hub&quot; from 10 October 2019 to 10 October 2020, specifically the costs of rent, public liability insurance, utilities, safety officer’s salary and administration.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-156</td>
<td>Dance Therapy NZ</td>
<td>Towards venue hire, marketing, facilitation, equipment, coordination and administration costs for the &quot;Dance 4 Us West&quot; programme from February to June 2020.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-161</td>
<td>The Parkinson's New Zealand Charitable Trust</td>
<td>Towards the salary of six Auckland Parkinson’s community educators for the period of 1 October 2019 to 1 October 2020.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-162</td>
<td>Children's Autism Foundation</td>
<td>Towards the workshop facilitators charge, travel and mileage costs, project co-ordination and administrative fees.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB1920-168</td>
<td>Thrive Teen Parent Support Trust</td>
<td>Towards a young parents’ group activities including venue hire, food, transport, communications, volunteers and a speaker contribution from September 2019 to June 2020.</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>MB1920-176</td>
<td>Garden to Table</td>
<td>Towards the programme coordinator salary and travel costs to deliver a food education programme to schools in West Auckland.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-103</td>
<td>The ReCreators Limited</td>
<td>Towards the costs for upcycling workshops and to provide educational services in the local board area.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB1920-170</td>
<td>Environmenta l Education for Resource Sustainability Trust</td>
<td>Towards the purchase of native plants from Te Whangai Trust and Gulf Trees and courier fees for delivering classroom bins, administration and office expenses for recycling for schools and preschools in the local board area.</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>MB1920-110</td>
<td>The Korean Society of Auckland Incorporated</td>
<td>Towards the annual event costs for the Korean Day event on 14 March 2020.</td>
<td>$600.00</td>
</tr>
<tr>
<td>MB1920-151</td>
<td>New Zealand Nepal Society Incorporated</td>
<td>Towards the 'Nepal Festival 2020' including audio visual hire, insurance, waste management, marketing, travel and operational costs.</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>MB1920-159</td>
<td>United North Piha Lifeguard Service Incorporated</td>
<td>Towards the costs of structural engineering, detailed design plans, project management and consent fees for the Lifeguard Facility Replacement Project.</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

**Total** | **$23,400.00**

**CARRIED**

12 **Te Pae o Kura/Kelston Community Centre Comprehensive Renewal**

Resolution number HM/2019/110

MOVED by Member V Neeson, seconded by Member B Brady:

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

a) receives the ‘Kelston Community Centre Needs Assessment and Options Analysis Report’ dated April 2019 as attachment to the agenda report.

b) approves Option 3 – comprehensive building renewal with interior upgrade including exterior remediation works, interior refurbishment works and repurposing of the interior common area to accommodate a space to substitute the basement area for the future comprehensive renewal of Te Pae o Kura/Kelston Community Centre.

c) notes the significant shortfall between the renewals budget available and the projected actual cost for core exterior remediation and internal refurb.

d) notes an expectation that the organisation should be able to service core renewals without the need for allocating extra discretionary funding from local budgets.

**CARRIED**
13 Riverpark Reserve: playground upgrade - additional budget allocation
Resolution number HM/2019/111
MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:
That the Henderson-Massey Local Board:
  a) approve the allocation of an additional $26,067 of Locally Driven Initiative Capex funding to enable the completion of the playground upgrade at Riverpark Reserve.
CARRIED

14 Henderson-Massey Connections Plan
Resolution number HM/2019/112
MOVED by Member M Grey, seconded by Member P Bold-Wilson:
That the Henderson-Massey Local Board:
  a) Adopt the Henderson-Massey Connections Plan to assist the local board in decision-making to improve pedestrian and cycle connections throughout the Henderson-Massey local board area.
  b) Note that lease holders on council reserves will be consulted as key stakeholders, prior to any development planning based on connections identified in the Connections Plan.
  c) Note the community's disappointment with the lack of indication of a path from Nirmal Place through to Sunnyvale Train Station that while desirable, is outside the scope of this plan.
CARRIED

15 Play Network Gap Analysis
Resolution number HM/2019/113
MOVED by Member V Neeson, seconded by Member B Brady:
That the Henderson-Massey Local Board:
  a) adopt the Henderson-Massey Play Network Gap Analysis June 2019 (Attachment A of the agenda report) to assist the local board in decision-making to improve their network of play experiences.
CARRIED
16 Approval for a New Road Name at 6, 8 & 9 Hulme Place, Henderson
Resolution number HM/2019/114
MOVED by Chairperson S Henderson, seconded by Member V Neeson:
That the Henderson-Massey Local Board:
a) defer this report to the 17 September 2019 business meeting for the Henderson-Massey Local Board.  
CARRIED

17 Road Name Approval: Two New Private Roads created by way of Subdivision at 10-32 Titoki Street, Te Atatu
Resolution number HM/2019/115
MOVED by Chairperson S Henderson, seconded by Member M Grey:
That the Henderson-Massey Local Board:
a) approve the following names for the two new private roads (commonly owned access lots) created by way of subdivision at 10-32 Titoki Street, Te Atatu, by Fletcher Residential Ltd, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN60331500):
- Private Road 1 (COAL): Semadeni Lane
- Private Road 2 (COAL): Orukuwai Lane
CARRIED

18 Auckland Transport Update Report for the Henderson-Massey Local Board – August 2019
Resolution number HM/2019/116
MOVED by Chairperson S Henderson, seconded by Member V Neeson:
That the Henderson-Massey Local Board:
a) receive the Auckland Transport Update to the Henderson-Massey Local Board – August 2019 report.
CARRIED

19 Allocation of Henderson-Massey Local Board Community Safety Fund
Resolution number HM/2019/117
MOVED by Chairperson S Henderson, seconded by Member B Brady:
That the Henderson-Massey Local Board:
a) agree the following projects to utilise the Community Safety Fund allocated to the Henderson/Massey Local Board area, in the following priority order:
   i) Universal Drive/Rathgar Road – Signalisation
   ii) Universal Drive / Rathgar Road – Raised Intersection
b) support in principle the allocation of funds from its Local Board Transport Capital Fund to top up the Community Safety Fund, should this be required to allow both the above projects to be completed.  

CARRIED

20 Discretionary grant to West Auckland Historical Society to assist with preparing Henderson 175th anniversary
Resolution number HM/2019/118
MOVED by Member V Neeson, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

a) grant $4,000 from the Community Response fund allocation to the West Auckland Historical Society to assist with preparation of the Henderson 175th Anniversary celebrations.

CARRIED

21 Auckland Film Protocol consultation feedback and recommended changes
Resolution number HM/2019/119
MOVED by Member W Flaunty, seconded by Member B Brady:

That the Henderson-Massey Local Board:

a) receive a summary of consultation feedback, received 21 June and 12 July 2019, on the draft Auckland Film Protocol
b) endorse the updated draft Auckland Film Protocol (Attachment B of the agenda report)
c) note that local board feedback will be included in a report to the Environment and Community Committee in August 2019, seeking approval for the proposed changes to the draft Auckland Film Protocol.

CARRIED

22 ATEED six-monthly report to the Henderson-Massey Local Board
Resolution number HM/2019/120
MOVED by Member W Flaunty, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

a) receive ATEED’s update to the Henderson-Massey Local Board – August 2019.

CARRIED
23 **Formal Approval of feedback on the Productivity Commission**

Resolution number HM/2019/121

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

That the Henderson-Massey Local Board:

a) retrospectively approve the feedback provided for inclusion in the Auckland Council submission on the Productivity Commission's draft report on local government funding and financing.

CARRIED

24 **Governance Forward Work Programme**

Resolution number HM/2019/122

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

That the Henderson-Massey Local Board:

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

CARRIED

25 **Confirmation of Workshop Records**

Resolution number HM/2019/123

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

That the Henderson-Massey Local Board:

a) receive the workshop records for:

i) 2 July 2019

ii) 16 July 2019 and

iii) 23 July 2019

CARRIED

**Public Excluded**

Resolution number HM/2019/124

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

That the Henderson-Massey Local Board:

c) exclude the public from the following part(s) of the proceedings of this meeting.

d) agree that Waitakere Ward Councillors Cr Linda Cooper and Cr Penny Hulse be permitted to remain for Confidential Item 26: after the public has been excluded.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:
### C1 Auckland Council's year end and quarterly performance report: Henderson Massey Local board for quarter four 2018/2019

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. The report will remain confidential until after the Auckland Council Group results for 2018/2019 are released to the NZX.</td>
<td>s48(1)(a)</td>
</tr>
</tbody>
</table>

### C2 Henderson-Massey Local Board Annual Report 2018/2019

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial adjustments, assumptions and judgements that could give an individual access to this information prior to public release, gaining an improper advantage over others.</td>
<td>s48(1)(a)</td>
</tr>
</tbody>
</table>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

### 26 Auckland Council's year end and quarterly performance report: Henderson Massey Local board for quarter four 2018/2019

Resolution number HM/2019/125

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

That the Henderson-Massey Local Board:

a) receive the performance report for the financial quarter and year ending 30 June 2019.

b) Note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group results for 2018/2019 are released to the NZX.

**CARRIED**
27  Henderson-Massey Local Board Annual Report 2018/2019

Page 11 of the confidential attachment amended Franklin Local Board to Henderson-Massey Local Board.
Resolution number HM/2019/126

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

That the Henderson-Massey Local Board:

a) adopt the 2018/2019 Henderson-Massey Local Board Annual Report as set out in Attachment A of the agenda report.

b) note that any proposed changes will be clearly communicated and agreed with the chairperson before the report is submitted for adoption by the Governing Body by 26 September 2019.

c) note that the draft 2018/2019 Henderson-Massey Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2018/2019 are released to the New Zealand Stock Exchange which are expected to be made public by 30 September 2019.

CARRIED

29  Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.18 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:.................................................................................