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, 17 September 2019 at 4.00pm.

PRESENT

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

ABSENT

ALSO PRESENT

IMSB Deputy Chair     Glenn Wilcox

IN ATTENDANCE
1 Welcome

2 Apologies

Resolution number HM/2019/127

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

There were no apologies.

That the Henderson-Massey Local Board:

a) accept the apology from Chair S Henderson, Member W Flaunty and Member V Neeson for early departure if need be.

CARRIED

Secretarial Note: The meeting was completed before any member had to depart.

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>
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<tbody>
<tr>
<td>Shane Henderson</td>
<td>Waitakere Licensing Trust</td>
<td>Elected Member</td>
<td>21 August 2018</td>
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<tr>
<td>(Chairman)</td>
<td>Waitakere Badminton</td>
<td>Patron</td>
<td>4 Dec 2018</td>
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<td></td>
<td>Colwill School</td>
<td>Trustee</td>
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<td></td>
<td>Cantonese Opera Society of NZ</td>
<td>Member</td>
<td>21 Feb 2017</td>
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<tr>
<td>Peter Chan, JP</td>
<td>Asian Leaders Forum</td>
<td>Member</td>
<td>5 June 2018</td>
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<tr>
<td>(Deputy Chairman)</td>
<td>NZ-Hong Kong Business Association</td>
<td>Member</td>
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<td>NZ-China Business Association</td>
<td>Member</td>
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<td>Auckland Chinese Environment Protection Association (ACEPA)</td>
<td>Member Advisor</td>
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<td>Whau Coastal Walkway Trust</td>
<td>Trustee</td>
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<td>Brenda Brady, JP</td>
<td>Safer West Community Trust</td>
<td>Trustee</td>
<td>17 April 2018</td>
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<td>West Auckland Youth Development Trust</td>
<td>Director and Board Member</td>
<td>17 July 2018</td>
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<td>Matt Grey</td>
<td>Billy Graham Youth Foundation</td>
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<td>20 August 2019</td>
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<td>Paula Bold-Wilson</td>
<td>Community Waitakere</td>
<td>Board member Employee</td>
<td>17 April 2018</td>
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<td>Unitec Institute of Technology</td>
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<td>Vanessa Neeson, JP</td>
<td>Village Green Quilters</td>
<td>Member</td>
<td>17 April 2018</td>
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<td></td>
<td>Ranui Advisory Group</td>
<td>Chairperson</td>
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<tr>
<td>Warren Flaunty, QSM</td>
<td>NorSGA Properties</td>
<td>Director</td>
<td>17 April 2018</td>
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<td></td>
<td>The Trusts Community Foundation Ltd</td>
<td>Director</td>
<td>5 June 2018</td>
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<td></td>
<td>Life North West Pharmacy</td>
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<td>18 Sep 2018</td>
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<td></td>
<td>Waitemata District Health Board</td>
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<td>Waitakere Licensing Trust</td>
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<td>Massey Birdwood Settlers Ass.</td>
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<td>Taupaki Residents &amp; Ratepayers Association</td>
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<td>Henderson Rotary</td>
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Confirmation of Minutes

Resolution number HM/2019/128

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

That the Henderson-Massey Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 20 August 2019, including the confidential section, as a true and correct record.

CARRIED

Leave of Absence

There were no leaves of absence.

Acknowledgements

There were verbal acknowledgements from members with regards to successes across the term and collective work as a local board, and the support from staff and the commitment from the wider community.

Petitions

There were no petitions.

Deputations

8.1 Deputation - North West Toy Library, Katherine Wilson

Resolution number HM/2019/129

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

That the Henderson-Massey Local Board:

a) receive the deputation from Katherine Wilson from the North West Toy Library and thank her for their presentation.

CARRIED

Attachments

A Attachment A - North West Toy Library presentation

8.2 Deputation - Te Atatū Peninsula Annual Business Association Annual Report 2018-2019

Resolution number HM/2019/130

MOVED by Deputy Chairperson P Chan, seconded by Member B Brady:

That the Henderson-Massey Local Board:

a) receive the deputation from Robynne Pringle, and thank her for the presentation of the Te Atatū Peninsula Business Association Annual Report.
8.3 Deputation - Te Atatū Pony Club

Resolution number HM/2019/131

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

That the Henderson-Massey Local Board:

a) receive the deputation from Te Atatū Pony Club, and thank Anne Williams and Jen du Fresne for their presentation.

b) request staff to investigate on the lease options for areas A and B currently in temporary use by Te Atatū Pony Club.

CARRIED

8.4 Deputation - Te Pai Park Tennis Club, Rosanna Leman

Resolution number HM/2019/132

MOVED by Member W Flavell, seconded by Member P Bold-Wilson:

That the Henderson-Massey Local Board:

a) receive the Te Pai Park Tennis Club deputation and thank Rosanna Leman for her presentation.

b) request staff to investigate options for adding Pickleball lines at the public courts at Te Pai Park Tennis Club.

CARRIED

Attachments
A Attachment A - Te Atatu Pony Club
B Attachment B - Te Atatu Pony Club

9 Public Forum

9.1 Te Manutewhau Stream and Inanga

Students Josh, Miriam, Taliy, and Alice Perillo presented to the board the issue students were concerned about and worked hard to find a solution and support: people who are walking their dogs through the local walkway where Te Manutewhau stream runs next to it. Dogs are entering the stream down the bank and this is the area where the inanga are spawning.

Students have contacted Auckland Council to solve the problem. They thanked Councillor Linda Cooper and Chair Shane Henderson for pointing them out to the right direction. Community Waitakere (Sophie Barclay) agreed that a fence and more signage is the way to go. Students are asking the board to help building a fence and protect the stream. They said educate people is another target of their project.

9.2 Steve McDonald

He has spoken about Tirimoana School crossing on Te Atatū Rd. He mentioned a near miss of a child on 4 September 2019 at 8:30am. Auckland Transport has been contacted on this situation – case no 1151269. Steve’s request was that Auckland Transport place 40 school electronic signs at the crossing.
Resolution number HM/2019/133
MOVED by Member V Neeson, seconded by Member M Grey:

That the Henderson-Massey Local Board:

a) receive public forum presentation Te Manutewhau Stream & Inanga, and Steve McDonald’s public forum submission on Tirimoana School crossing on Te Atatū Rd. Thank school students, and Steve McDonald.

CARRIED

Attachments
A Attachment A - Te Manutewhau Stream and Inanga

10 Extraordinary Business

There was no extraordinary business.

Precedence of Business

Resolution number HM/2019/134
MOVED by Member B Brady, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

a) agree that Item 15: Kauri Dieback Disease - Local Park Track Mitigation in Henderson-Massey Local Board Area be accorded precedence at this time.

CARRIED

15 Kauri Dieback Disease - Local Park Track Mitigation in the Henderson-Massey Local Board Area

Resolution number HM/2019/135
MOVED by Member B Brady, seconded by Deputy Chairperson P Chan:

That the Henderson-Massey Local Board:

a) approve the following proposed mitigation work programme to protect healthy kauri and reduce the impact of kauri dieback disease in the Henderson-Massey Local Board area, to be funded by the Natural Environment Targeted Rate.

| 1. Shona Esplanade Reserve | • Closure of section of track B-C and removal of assets, together with planting and fencing | $ 150,000 |
| 2. Moire Park | • Fence and mulch around kauri trees to prevent access and protect roots. | $4,000 |

Low Risk tracks/parks

• Mitigate track within Kauri Hygiene Areas to national kauri-safe standards
• Upgrade remainder of track to dry track standard
• Install hygiene stations.
11 Chairperson's Report - September 2019

Resolution number HM/2019/136

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

That the Henderson-Massey Local Board:

a) receive the Chairperson’s September 2019 report.

CARRIED

2 Henderson-Massey Local Board Plan 2017 - 2020 Progress Report

Resolution number HM/2019/137

MOVED by Member P Bold-Wilson, seconded by Member M Grey:

That the Henderson-Massey Local Board:


CARRIED

13 Auckland Transport Update Report for the Henderson-Massey Local Board – September 2019

Resolution number HM/2019/138

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

That the Henderson-Massey Local Board:

a) receive the Auckland Transport Update to the Henderson-Massey Local Board – September 2019 report.

b) approve an additional $600,000 budget allocation ($1.7m total allocation) from the Henderson Massey Local Board Transport Fund to the Henderson North Zone proposed Residential Speed Management project due additional costs for lighting and safety measures.

CARRIED

Secretarial Note: Chair S Henderson left the meeting because of a conflict of interest to item 14. Deputy Chair P Chan took over.

14 New Road Name Approval: One New Private Road at 6-9 Hulme Place, Henderson

Resolution number HM/2019/139

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

That the Henderson-Massey Local Board:

a) approve the name Kaha Lane for the new private road created by way of subdivision at 6, 8 and 9 Hulme Place, Henderson in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent reference BUN30578717, SUB60039915).

CARRIED

Secretarial Note: Chair S Henderson returned to his seat as Chair of the meeting.
16  **Waitākere BMX Club grant for facility improvements**
Resolution number HM/2019/140

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

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

a) allocate $14,000 Locally Driven Initiatives operational funding from the Community Response Fund for a grant to Waitākere BMX Club Incorporated towards the costs of facility improvements at the BMX track at Te Rangi Hiroa Birdwood Reserve, Ranui.

b) authorise the General Manager Parks, Sport and Recreation to prepare and execute development funding agreement in favour of the Waitākere BMX Club Incorporated.

c) note that the grant to Waitākere BMX Club Incorporated is primarily intended to ensure the club will be able to complete earthworks for floodlights during the summer of 2019/2020 and, as a secondary outcome in case of a surplus, support other facility improvement projects at the track.

d) congratulate Waitākere BMX Club Incorporated for successfully fundraising $249,000.00 towards facility improvements projects.

CARRIED

17  **Informal local board workshop views on the draft findings of the Animal Management Bylaw 2015 review**
Resolution number HM/2019/141

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

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

a) receive this report on informal workshop summary views from local boards on the draft findings of the Animal Management Bylaw 2015 review.

CARRIED

18  **Temporary arrangements for urgent decisions and staff delegations during the election period**
Resolution number HM/2019/142

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

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

a) utilise the board’s existing urgent decision-making process between the final local board business meeting and the commencement of the term of office of new local board members OR delegate to the chair and deputy chair the power to make, on behalf of the local board, urgent decisions that may be needed between the final local board business meeting and the commencement of the term of office of new local board members.

b) note that from the commencement of the term of office of new local board members until the inaugural meeting of the incoming local board, urgent decision-making will be undertaken by the Chief Executive under existing delegations.

c) approve that staff, as a temporary measure, can make business as usual decisions under their existing delegated authority without requiring compliance
with the requirement in the current delegation protocols to consult with the
nominated portfolio holder from 22 October 2019, noting that staff will consult
with the chair following the inaugural meeting until the new arrangements
are made at the first business meeting in the new term.

d) note that existing appointments by the local board to external bodies will cease
at the election and new appointments will need to be made by the local board in
the new term.

CARRIED

19 Governance forward work programme - September 2019
Resolution number HM/2019/143
MOVED by Chairperson S Henderson, seconded by Deputy Chairperson P Chan:
That the Henderson-Massey Local Board:
a) receive the governance forward work programme calendar for September 2019.

CARRIED

20 Confirmation of Workshop Records
Resolution number HM/2019/144
MOVED by Member W Flavell, seconded by Member B Brady:
That the Henderson-Massey Local Board:
a) receive the workshop records for:
   i.   6 August 2019
   ii.  13 August 2019
   iii. 20 August 2019
   iv.  27 August 2019

CARRIED

21 Ward Councillors' Update
No Ward Councillors' update.

22 Consideration of Extraordinary Items
There was no consideration of extraordinary items.
In accordance with Clause 8.1.4 of the Auckland Council Local Board Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Whau Local Board meeting held on 25 September 2019 prior to the next Auckland Council election.

DATE: ____________________________

________________________________________

Shane Henderson, Chairperson

________________________________________

Glenn Boyd, Relationship Manager
(delegate of the chief executive)