

## Henderson-Massey Local Board

# OPEN MINUTES

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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, 18 February 2020 at 4.00pm.

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### PRESENT

<b>Chairperson</b>	Chris Carter
<b>Deputy Chairperson</b>	Will Flavell
<b>Members</b>	Brenda Brady, JP
	Peter Chan, JP
	Matt Grey
	Brooke Loader
	Vanessa Neeson, JP
	Ingrid Papau

### ALSO PRESENT

Councillors	Linda Cooper
	Shane Henderson

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**1 Welcome**

Will Flavell, Deputy Chairperson, opened the meeting and welcomed those present.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number HM/2020/1

MOVED by Chairperson C Carter, seconded by Member V Neeson:

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 3 December 2019, as true and correct.**

**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: YMCA - Rise up youth development programme update**

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

Resolution number HM/2020/2

MOVED by Member I Papau, seconded by Deputy Chairperson W Flavell:

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

- a) **receive the presentation on YMCA's Raise Up programme and thank Conin Bowker, YMCA north youth programme co-ordinator, Adam Brown-Rigg and Iriana Taylor for their attendance.**

**CARRIED**

**Attachments**

- A 18 February 2020 Henderson-Massey Local Board Item 8.1 Deputation: YMCA - Rise up youth development programme update presentation

**Precedence of Business**

Resolution number HM/2020/3

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

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

- a) **agree that 8.4 Deputation: Samoan Catholic Congregation, Te Atatu – establishing a Pacific wardens' group be accorded precedence at this time.**

**CARRIED**

**8.4 Deputation: Samoan Catholic Congregation, Te Atatu - establishing a Pacific wardens' group**

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.  
Resolution number HM/2020/4

MOVED by Member M Grey, seconded by Member I Papau:

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

- a) **receive the presentation on establishing a Pacific wardens' group in Te Atatu and thank Seuamuli Leota Lu, President and Etta Leamuana on behalf of the Samoan Catholic Congregation Te Atatu, for their attendance.**

**CARRIED**

**Attachments**

- A 18 February 2020 Henderson-Massey Local Board Item 8.4 Deputation: Samoan Catholic Congregation, Te Atatu - establishing a Pacific wardens' group presentation

**8.2 Deputation: Te Atatu Marae Coalition Trust Board - Marae project update**

Resolution number HM/2020/5

MOVED by Member B Brady, seconded by Member B Loader:

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

- a) **receive the presentation on the progress of the Marae project and thank Whaea Mihi Te Huia, Chairperson, Carolyn Makiri, secretary and Melba Wellington, treasurer, of the Te Atatu Marae Coalition Trust Board, Kohine Tu and Hone Pene on behalf of the Whanau Committee and Sandy Cautwett, retired lecturer, for their attendance.**

**CARRIED**

**8.3 Deputation: Waitakere Indian Association - update**

This item has been deferred to 17 March 2020 meeting.

Note: Item 8.4. Deputation: Samoan Catholic Congregation, Te Atatu - establishing a Pacific wardens' group was taken before Item 8.2.

## 9 Public Forum

Note: Items 9.1, 9.2 and 9.3 for taken in block.

### 9.1 Public Forum: Lindsay Donald - West Wave pool issues

Lindsay Donald attended to address the meeting regarding the West Wave pool issues.

Resolution number HM/2020/6

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

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

- a) **receive the presentation on West Wave pool issues and thank Lindsay Donald for his attendance.**

**CARRIED**

### 9.2 Public Forum: Gary Osborne - Harbourview Park development

Gary Osborne attended to address the meeting regarding the Harbourview Park development.

Resolution number HM/2020/7

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

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

- a) **receive the presentation on the Harbourview Park development and thank Gary Osborne for his attendance.**

**CARRIED**

### 9.3 Public Forum: Steve McDonald - Crossing on Te Atatu Rd

Steve McDonald attended to address the meeting regarding the crossing on Te Atatu Rd by Kokiri Street (Tirimoana Primary School) flashing sign.

Resolution number HM/2020/8

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

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

- a) **receive the presentation on the Te Atatu Rd crossing by Kokiri Street (Tirimoana Primary School) flashing sign and thank Steve McDonald for his attendance.**

**CARRIED**

## Precedence of Business

Resolution number HM/2020/9

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

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

- a) **agree that Item 19: Ward Councillors' Update be accorded precedence at this time.**

**CARRIED**

**19 Ward Councillors' Update**

Resolution number HM/2020/10

MOVED by Member P Chan, seconded by Member B Loader:

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

- a) **thank Councillors Linda Cooper and Shane Henderson for their update.**

**CARRIED**

*Member V Neeson left the meeting at 5.32 pm.*

*Member V Neeson returned to the meeting at 5.35 pm.*

**10 Extraordinary Business**

There was no extraordinary business.

**11 Proposed new project additions to Community Facilities Work Programme 2019 - 2022**

Helen Biffin attended the meeting to speak to this item.

Resolution number HM/2020/11

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

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

- a) **approve the addition of the following two projects into the Community Facilities Work Programme 2019 -2022, as outlined in Attachment A:**
- i) **Level 1, 20 Alderman Drive – renew outdoor condensing unit**
  - ii) **Cycleway bridges – renew cycleway bridge surfacing**
- b) **support a timeline change to Te Rangi Hiroa/Birdwood Winery – refurbish Birdwood Homestead project to span two financial years, as outlined in Attachment A.**

**CARRIED**

**12 New road name in the Kāinga Ora subdivision at 20, 22, 24 & 26 Rena Place, West Harbour.**

Resolution number HM/2020/12

MOVED by Member I Papau, seconded by Deputy Chairperson W Flavell:

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

- a) **approve the new road name 'Hono Way' for the new private road constructed within the subdivision being undertaken by Kāinga Ora at 20, 22, 24 & 26 Rena Place, West Harbour, in accordance with section 319(1)(j) of the Local Government Act 1974.**

**CARRIED**

**13 New road name in the Myland Partners Limited subdivision at Matakohe Road, Westgate.**

Resolution number HM/2020/13

MOVED by Member B Loader, seconded by Deputy Chairperson W Flavell:

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

- a) **approve the new road name 'Heri Lane' for the new private road constructed within the subdivision being undertaken by Myland Partners Limited at Matakohe Road, Westgate, in accordance with section 319(1)(j) of the Local Government Act 1974.**

**CARRIED**

**14 New road names in the Confident Trustee Limited subdivision for Stages 3A & 3B at 2 Lawson Creek Street, Massey.**

Resolution number HM/2020/14

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

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

- a) **approve the new road names 'Impatiens Lane' JOAL A and 'Kautawa Lane' JOAL B, the new private roads constructed within the subdivision for Stages 3A & 3B being undertaken by Confident Trustee Limited at 2 Lawson Creek Street, Massey, in accordance with section 319(1)(j) of the Local Government Act 1974.**

**CARRIED**

**15 Appointment of LGNZ Lead and nominee for LGNZ Conference 2020**

Resolution number HM/2020/15

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

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

- a) **appoint a lead Will Flavell and alternate Ingrid Papau for LGNZ related matters for the 2019-2022 triennium and task these members with representing the local board at Auckland/LGNZ meetings.**
- b) **nominate Will Flavell to attend the Local Government New Zealand 2020 Conference and Annual General Meeting in Waiharakeke Blenheim, Thursday 16 July to Saturday 18 July 2020.**
- c) **confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- d) **note that any members who wish to attend the AGM must provide their names to the Democracy Services Business Hub team by Friday 17 April 2020 to ensure that they are registered with Local Government New Zealand.**

**CARRIED**

**16 Regional Facilities Auckland Quarterly Performance Report for the period ending 30 September 2019**

Resolution number HM/2020/16

MOVED by Deputy Chairperson W Flavell, seconded by Member P Chan:

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

- a) **receive the Regional Facilities Auckland Quarterly Performance Report for the quarter ending 30 September 2019.**

**CARRIED**

**17 Urgent Decision: Local Board feedback on the “Reducing waste: a more effective landfill levy”**

Resolution number HM/2020/17

MOVED by Member I Papau, seconded by Member B Loader:

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

- a) **note the urgent decision regarding local board feedback on “Reducing waste: a more effective landfill levy”.**
- b) **note the short timeframe to make feedback.**

**CARRIED**

**18 Ratification of Henderson-Massey Local Board feedback to inform Auckland Council's submission on the Urban Development Bill**

Resolution number HM/2020/18

MOVED by Member B Brady, seconded by Member B Loader:

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

- a) **ratify its feedback provided to Auckland Council staff by memo dated 7 February 2020 on the Urban Development Bill.**

**CARRIED**

Note: Item 19 Ward Councillors' Update was taken after Item 9.3 Public Forum: Steve McDonald - Crossing on Te Atatu Rd.

**20 Governance Forward Work Calendar**

Resolution number HM/2020/19

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

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

- a) **note the Governance forward work calendar for February 2020.**

**CARRIED**



**21 Confirmation of Workshop Records**

Resolution number HM/2020/20

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

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

- a) note the workshop records for 12, 19, 26 November and 3 December 2019.

**CARRIED**

**22 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.51pm

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:**.....