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 March 2020 at 4.00pm.

**PRESENT**

Chairperson
Chris Carter

Deputy Chairperson
Will Flavell

Members
Brenda Brady, JP
Peter Chan, JP
Matt Grey
Brooke Loader
Vanessa Neeson, JP
Ingrid Papau

**ALSO PRESENT**

Linda Cooper (4.30pm Item 9.3)
Shane Henderson
1 Welcome
Member Brenda Brady opened the meeting and welcomed those present with a 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>Member</th>
<th>Organisation</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Brady, JP</td>
<td>Safer West Community Trust</td>
<td>Trustee</td>
</tr>
<tr>
<td>Chris Carter (Chair)</td>
<td>Nil</td>
<td></td>
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<tr>
<td>Peter Chan, JP</td>
<td>Cantonese Opera Society of NZ</td>
<td>Member</td>
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<td></td>
<td>Asian Leaders Forum</td>
<td>Member</td>
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<tr>
<td></td>
<td>NZ-Hong Kong Business Association</td>
<td>Member</td>
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<td></td>
<td>NZ-China Business Association</td>
<td>Member Advisor</td>
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<td></td>
<td>Auckland Chinese Environment Protection Association (ACEPA)</td>
<td>Trustee</td>
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<td></td>
<td>Whau Coastal Walkway Trust</td>
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<tr>
<td>Matt Gray</td>
<td>West Auckland Youth Development Trust</td>
<td>Director Board Member</td>
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<td></td>
<td>Billy Graham Youth Foundation</td>
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<tr>
<td>Will Flavell</td>
<td>Asia New Zealand Leadership Network</td>
<td>Member</td>
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<tr>
<td></td>
<td>COMET</td>
<td>Employee Board Member</td>
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<tr>
<td></td>
<td>Waitākere Literacy Board</td>
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<tr>
<td>Brooke Loader</td>
<td>Nil</td>
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<tr>
<td>Vanessa Neeson</td>
<td>Village Green Quilters</td>
<td>Member Chairperson</td>
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<td></td>
<td>Ranui Advisory Group</td>
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<tr>
<td>Ingrid Papau</td>
<td>Nil</td>
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</table>
Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council:

<table>
<thead>
<tr>
<th>External organisation</th>
<th>Leads</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Park Henderson Business Association</td>
<td>Brenda Brady and Brooke Loader</td>
<td></td>
</tr>
<tr>
<td>Heart of Te Atatu South</td>
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<td>Massey Matters</td>
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<td>Ingrid Papau</td>
</tr>
<tr>
<td>Te Atatu Peninsula Business Association</td>
<td>Peter Chan and Ingrid Papau</td>
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<tr>
<td>Waitakere Ethnic Board</td>
<td>Ingrid Papau and Peter Chan</td>
<td></td>
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<tr>
<td>Waitakere Healthlink</td>
<td>Peter Chan</td>
<td>Chris Carter</td>
</tr>
<tr>
<td>Te Whau Pathway Trust</td>
<td>Matt Gray and Brenda Brady</td>
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</tbody>
</table>

4 Confirmation of Minutes

Resolution number HM/2020/21

MOVED by Chairperson C Carter, seconded by Member I Papau:

That the Henderson-Massey Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 18 February 2020, as a 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

There were no deputations.

Precedence of Business

Resolution number HM/2020/22

MOVED by Chairperson C Carter, seconded by Deputy Chairperson W Flavell:

That the Henderson-Massey Local Board:

b) agree that Item 15: Ward Councillors’ Update be accorded precedence at this time.

CARRIED
15 Ward Councillors’ Update
Resolution number HM/2020/23
MOVED by Chairperson C Carter, seconded by Member B Brady:
That the Henderson-Massey Local Board:
a) thank Councillors Linda Cooper and Shane Henderson for their update.
CARRIED

9 Public Forum
Note: Items 9.1, 9.2 and 9.3 were taken together in block.

9.1 Public Forum – Gary Osborne – Te Atatu Marae
Gary Osborne attended to address the meeting regarding Te Atatu Marae.
Resolution number HM/2020/24
MOVED by Chairperson C Carter, seconded by Member P Chan:
That the Henderson-Massey Local Board:
a) receive the presentation on Te Atatu Marae and thank Gary Osborne for his attendance.
CARRIED

9.2 Public Forum - Lindsay Donald - West Wave issues
Lindsay Donald attended to address the meeting regarding the West Wave pool issues.
Resolution number HM/2020/25
MOVED by Chairperson C Carter, seconded by Member P Chan:
That the Henderson-Massey Local Board:
a) receive the presentation on West Wave issues and thank Lindsay Donald for his attendance.
CARRIED

9.3 Public Forum - Elizabeth Grimmer - Harbourview Orangahina heritage plaque
Elizabeth Grimmer attended to address the meeting regarding Harbourview Orangahina heritage plaque.
Resolution number HM/2020/26
MOVED by Chairperson C Carter, seconded by Member P Chan:
That the Henderson-Massey Local Board:
a) receive the presentation on Harbourview Orangahina heritage plaque and thank Elizabeth Grimmer for her attendance.
CARRIED

10 Extraordinary Business
There was no extraordinary business.
11 Annual Budget 2020/2021 - Have Your Say

Glenn Boyd, Relationship Manager Henderson-Massey Waitakere Ranges Whau, was in attendance to speak to this item.

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/2020/27

MOVED by Chairperson C Carter, seconded by Member B Loader:

That the Henderson-Massey Local Board:

a) receive the 2020/2021 Annual Budget Consultation document

b) receive verbal feedback from members of the public who have chosen to present on matters in relation to the 2020/2021 Annual Budget.

CARRIED

Attachments

A 17 March 2020 Henderson-Massey Local Board Item 11: Annual Budget 2020/2021 - Have your Say presentation

11.1 Have your Say - Sunil Kaushal

Sunil Kaushal attended to speak to the 2020/2021 Annual Budget.

Resolution number HM/2020/28

MOVED by Chairperson C Carter, seconded by Member B Brady:

That the Henderson-Massey Local Board:

a) receive the feedback on Town development, BID and request the inclusion of ethnic communities engagement and thank Sunil Kaushal for his attendance.

CARRIED

12 Unlock Henderson - Opanuku Link

John Carter, Priority Location Director and Lisa Gooding, Senior Engagement Advisor, from Panuku Development Auckland were in attendance to speak to this item.

Resolution number HM/2020/29

MOVED by Chairperson C Carter, seconded by Member B Brady:

That the Henderson-Massey Local Board:

a) approve the finalised concept design of the Opanuku Link bridge and playground inspired by the Māori story of Rata and expressed as a “felled tree” bridge.

b) endorse Panuku Development Auckland to continue to lead and progress the detailed design to developed drawings, resource consent and project delivery.

CARRIED

Note: Item 23: Panuku Development Auckland six-monthly update 1 July 2019 – 31 December 2019 was taken after Item 12: Unlock Henderson – Opanuku Link.
23 **Panuku Development Auckland six-monthly update 1 July 2019 - 31 December 2019**

Lisa Gooding, Senior Engagement Advisor and John Carter, Priority Location Director, from Panuku Development Auckland were in attendance to speak to this item.

Resolution number HM/2020/30

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

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

a) receive the Panuku Development Auckland update for 1 July 2019 to 31 December 2019.

CARRIED

13 **To classify an unclassified recreation reserve – Kervil Park**

Raewyn Sendles, Senior Land Use Advisor, was in attendance to speak to this item.

Resolution number HM/2020/31

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

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

a) approve, pursuant Section 16 (2A) of the Reserves Act the classification of Lot 187 Deposited Plan 48684, formally held in Record of Title NA1089/1 (part-cancelled) and comprising 1.443 ha of land and Lot 240 Deposited Plan DP 40799, formerly held in Record of Title NA266/50 (cancelled) and comprising 5,767m$^2$ of land to be recreation reserve.

CARRIED

14 **Auckland Transport update for March 2020**

Wendy Kjestrup, senior board advisor, was in attendance to speak to this item.

Resolution number HM/2020/32

MOVED by Chairperson C Carter, seconded by Member I Papau:

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

a) receive Auckland Transport’s update for March 2020.

b) note that the Board has nominated six potential projects for the 2020-2023 Local Board Transport Capital Fund for initial investigation by Auckland Transport as follows:

i) Waitematā Drive Cycle and Footbridge, linking Waitemata Drive West to Waitemata Drive, Ranui

ii) Selected sections of Te Whau Pathway in the Henderson-Massey Local Board area that are at the detailed design stage

iii) Options from the AT ‘Henderson’s Future’ cycleway proposal with a focus on Ranui to Henderson routes

iv) Henderson Creek cycleway renewals with a focus on the Central Park Drive section

v) $50,000 lighting project for the walkway between Central Park Drive and the north west cycleway

vi) Te Atatu South Gateways and street improvements framework development, priority project A1 in the Te Atatu South Plan

CARRIED

Glenn Boyd, Relationship Manager Henderson-Massey Waitakere Ranges Whau, was in attendance to speak to this item.

Resolution number HM/2020/33

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

That the Henderson-Massey Local Board:

a) receive the performance report for quarter two for the period 1 October–31 December 2019.

CARRIED

17 **Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework - Proposed changes**

Glenn Boyd, Relationship Manager Henderson-Massey Waitakere Ranges Whau, was in attendance to speak to this item.

Resolution number HM/2020/34

MOVED by Chairperson C Carter, seconded by Member P Chan:

That the Henderson-Massey Local Board:

a) delegate to Chairperson C Carter provide feedback on the changes to the draft *Te Taruke-a-Tawhiri: Auckland’s Climate Action Framework*.

CARRIED

18 **Local Board feedback to the Independent Council-Controlled Organisations Review**

Glenn Boyd, Relationship Manager Henderson-Massey Waitakere Ranges Whau, was in attendance to speak to this item.

Resolution number HM/2020/35

MOVED by Chairperson C Carter, seconded by Member P Chan:

That the Henderson-Massey Local Board:

a) delegate to Members B Loader and Brady to provide formal feedback on the Council-Controlled Organisations Review to the Independent Panel.

CARRIED
19 **Sport and Recreation Facility Investment Fund 2019/2020 - project endorsement**

Linda Smith, PSR Portfolio Manager, and Nick Harris, Sport & Recreation Lead, were in attendance to speak to this item.

Resolution number HM/2020/36

MOVED by Chairperson C Carter, seconded by Member I Papau:

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

a) endorse the following application to be considered for investment through the Sport and Recreation Facility Investment Fund 2019/2020:

i) Waitemata Rugby Union Football and Sports Club Incorporated:

“Waitemata Park Sports Field and Light Upgrades”

CARRIED

Member V Neeson left the meeting at 5.13 pm (part of Item 19)
Member V Neeson returned to the meeting at 5.16 pm.

Member V Neeson left the meeting at 5.17 pm. (at the commencement of Item 20)
Member V Neeson returned to the meeting at 5.20 pm.

20 **Notion of Motion: Chair C Carter - Progression of Waitakere City Council resolutions Te Atatu Marae.**

Resolution number HM/2020/37

MOVED by Chairperson C Carter, seconded by Deputy Chairperson W Flavell:

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

a) request that the Director of Governance take forward current discussions between Auckland Council staff and representatives of the Te Atatu Marae Coalition with respect to land tenure for the planned Te Atatu Marae on Harbourview-Orangihina Park and that these be formalised in a committee meeting report to the Parks, Arts Community and Events (or most appropriate) Committee

b) note the ongoing endorsement of the local board over the past four electoral terms for the land to be used for marae purposes

c) acknowledge and commend the Te Atatu Marae Coalition and supporting affiliates for their unwavering drive since the amalgamation of Auckland Council and for more than three decades to secure tenure and progress the vision of development of a community marae on the Te Atatu peninsula.

CARRIED

Note: A waiata, led by Whaea Mihi Te Huia, Chairperson of the Te Atatu Marae Coalition Trust Board, was sung to acknowledge the resolutions relating to Te Atatu Marae following the completion of Item 20: Notice of Motion: Chair C Carter – progression by Auckland Council of legacy Waitakere City Council resolutions with regards to the proposed Te Atatu Marae.

21 **Confirmation of Workshop Records**

Resolution number HM/2020/38

MOVED by Chairperson C Carter, seconded by Member P Chan:

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

a) note the workshop records for 4, 11 and 25 February 2020.
22 Governance Forward Work Calendar

Resolution number HM/2020/39

MOVED by Chairperson C Carter, seconded by Member P Chan:

That the Henderson-Massey Local Board:

a) receive the Governance forward work calendar for March 2020.

Note: Item - 23. Panuku Development Auckland six-monthly update 1 July 2019 - 31 December 2019 – was taken after Item 12: Unlock Henderson – Opanuku Link.

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.24 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:........................................................................................................