Henderson-Massey Local Board

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board held via Skype for Business on Tuesday, 21 April 2020 at 4.00pm.

Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

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

From 4.05pm, Item 4

ALSO PRESENT

Councillors          Linda Cooper
                      Shane Henderson
1 Welcome
Member Matt Grey opened the meeting and welcomed those present.

2 Apologies
Resolution number HM/2020/40
MOVED by Chairperson C Carter, seconded by Deputy Chairperson W Flavell:
That the Henderson-Massey Local Board:
a) accept the apology from Member V Neeson for lateness.

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>
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</thead>
<tbody>
<tr>
<td>Brenda Brady, JP</td>
<td>– Safer West Community Trust</td>
<td>Trustee</td>
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<td></td>
<td>– St Lazarus Trust</td>
<td>Member</td>
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<td></td>
<td>– Waitakere Badminton Club</td>
<td>Member</td>
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<tr>
<td>Chris Carter, (Chair)</td>
<td>– St Lazarus Trust</td>
<td>Member</td>
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<td></td>
<td>– Waitakere Badminton Club</td>
<td>Member</td>
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<td></td>
<td>– Waitakere Badminton Club</td>
<td>Member</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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<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</td>
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<td></td>
<td>– Auckland Chinese Environment Protection Association (ACEPA)</td>
<td>Advisor</td>
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<td>– Whau Coastal Walkway Trust</td>
<td>Trustee</td>
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<tr>
<td>Matt Gray</td>
<td>– West Auckland Youth Development Trust</td>
<td>Director</td>
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<td></td>
<td>– Billy Graham Youth Foundation</td>
<td>Board Member</td>
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<td>– Asia New Zealand Leadership Network</td>
<td>Member</td>
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<tr>
<td>Will Flavell, (Deputy Chairman)</td>
<td>– Asia New Zealand Leadership Network</td>
<td>Employee</td>
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<td></td>
<td>– COMET</td>
<td>Board Member</td>
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<td></td>
<td>– Te Atatu Tennis Club</td>
<td>Board Member</td>
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<td></td>
<td>– Waitakere Literacy Board</td>
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<tr>
<td>Brooke Loader</td>
<td>– Waitakere Licensing Trust</td>
<td>Member</td>
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<td></td>
<td>– Te Atatu Peninsula Business Association</td>
<td>Associate Member</td>
</tr>
<tr>
<td>Vanessa Neeson</td>
<td>– Village Green Quilters</td>
<td>Member</td>
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<td></td>
<td>– Ranui Advisory Group</td>
<td>Chairperson</td>
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<tr>
<td>Ingrid Papau</td>
<td>– Liberty Impact Community Trust</td>
<td>Board Member</td>
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<td></td>
<td>– #WeLoveTuvalu Community Trust</td>
<td>Member</td>
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<td></td>
<td>– Neighbourhood Support</td>
<td>Street Contact</td>
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<td></td>
<td>– Liberty Church</td>
<td>Member</td>
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<tr>
<td></td>
<td>– Mothers Helpers</td>
<td>Ambassador</td>
</tr>
</tbody>
</table>

CARRIED

Minutes

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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>
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<tr>
<td>Heart of Te Atatu South</td>
<td>Brenda Brady and Brooke Loader</td>
<td></td>
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<tr>
<td>Massey Matters</td>
<td>Will Flavell and Peter Chan</td>
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<tr>
<td>Ranui Advisory Group</td>
<td>Vanessa Neeson (Chair) and Ingrid Papau</td>
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<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>Chris Carter</td>
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<tr>
<td>Waitakere Healthlink</td>
<td>Peter Chan</td>
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<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/2020/41
MOVED by Chairperson C Carter, seconded by Deputy Chairperson W Flavell:
That the Henderson-Massey Local Board:
a) confirm the ordinary minutes of its meeting, held on Tuesday, 17 March 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
In response to Covid-19 measures there will be no deputations. However, as required under the COVID-19 Response (Urgent Management Measures) Act 2020, either a recording of the meeting or a written summary will be published on the Auckland Council website.

9 Public Forum
In response to Covid-19 measures there will be no deputations. However, as required under the COVID-19 Response (Urgent Management Measures) Act 2020, either a recording of the meeting or a written summary will be published on the Auckland Council website.

10 Extraordinary Business
There was no extraordinary business.
11  **New road name in the Millbrook Investment Limited subdivision at 58 Millbrook Road, Henderson.**

Resolution number HM/2020/42

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

That the Henderson-Massey Local Board:

a) approve the name ‘Korokio Lane’ for the new private road constructed within the subdivision being undertaken by Millbrook Investment Limited at 58 Millbrook Road, Henderson in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

12  **New road name in the Treasure Plus Limited subdivision at 170, 172 & 174 Te Atatu Road, Te Atatu South.**

Resolution number HM/2020/43

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

That the Henderson-Massey Local Board:

a) approve the name ‘Treasure Lane’ for the new private road constructed within the subdivision being undertaken by Treasure Plus Limited at 170, 172 and 174 Te Atatu Road, Te Atatu South in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

13  **New road name in the Two Open Doors Limited subdivision at 5 and 7 Kereru Street, Henderson.**

Resolution number HM/2020/44

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

That the Henderson-Massey Local Board:

a) approve the name ‘Pānga Place’ for the new private road constructed within the subdivision being undertaken by Two Open Doors at 5 and 7 Kereru Street, Henderson in accordance with section 319(1)(j) of the Local Government Act 1974.

CARRIED

14  **Auckland Transport’s update for April 2020**

Owena Schuster, Elected Member Relationship Manager, was in attendance to speak to this report.

Resolution number HM/2020/45

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

That the Henderson-Massey Local Board:

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

CARRIED
15 Ratification of Henderson-Massey Local Board feedback on the Independent Council-Controlled Organisations Review

Resolution number HM/2020/46

MOVED by Member B Loader, seconded by Member B Brady:
That the Henderson-Massey Local Board:

a) ratify Attachment A as the local boards feedback provided 2 April 2020 for inclusion in the independent Council-Controlled Organisations review.

CARRIED

16 Ratification of Henderson-Massey Local Board feedback on proposed amendments to Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework

Resolution number HM/2020/47

MOVED by Chairperson C Carter, seconded by Deputy Chairperson W Flavell:
That the Henderson-Massey Local Board:

a) ratify Attachment A as the local boards feedback provided on proposed amendments to Te Tāruke-ā-Tāwhiri: Auckland's Climate Action Framework.

CARRIED

Chair’s Report - April 2020

A report was tabled, a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HM/2020/48

MOVED by Chairperson C Carter, seconded by Member P Chan:
That the Henderson-Massey Local Board:

a) receive Chair Chris Carter’s report for April 2020.

b) would like to thank all those in our community who are living in lockdown and supporting the community effort to beat Covid-19. We are very conscious of the special sacrifice made by those in the front line, in medical and social services and our volunteers. Thank you everyone. Be strong and stay well.

CARRIED

Attachments
A 21 April 2020 Henderson-Massey Local Board meeting Chair's Report - April 2020

Ward Councillors' Update

Resolution number HM/2020/49

MOVED by Chairperson C Carter, seconded by Deputy Chairperson W Flavell:
That the Henderson-Massey Local Board:

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

CARRIED
17  Local board feedback for inclusion in Auckland Council submissions
Resolution number HM/2020/50
MOVED by Member B Brady, seconded by Deputy Chairperson W Flavell:

That the Henderson-Massey Local Board:

a) delegate authority to the Chair to approve and submit the local board's input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils.

b) note that the local board can continue to use its urgent decision process to approve and submit the local board's input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils, if the Chair chooses not to exercise the delegation sought in recommendation (a).

c) note that this delegation will only be exercised where the timeframes do not allow for local board input to be considered and approved at a local board meeting.

d) note all local input approved and submitted for inclusion in an Auckland Council submission is to be included on the next local board meeting agenda for the public record.

CARRIED

18  Governance Forward Work Calendar
Resolution number HM/2020/51
MOVED by Chairperson C Carter, seconded by Deputy Chairperson W Flavell:

That the Henderson-Massey Local Board:

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

CARRIED

19  Confirmation of Workshop Records
Resolution number HM/2020/52
MOVED by Chairperson C Carter, seconded by Deputy Chairperson W Flavell:

That the Henderson-Massey Local Board:

a) note the workshop records for 3 and 10 March 2020.

CARRIED

20  Consideration of Extraordinary Items

There was no consideration of extraordinary items.
4.38 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:......................................................................................................................