I hereby give notice that an additional meeting of the Henderson-Massey Local Board will be held on:

Date: Tuesday, 7 July 2020
Time: 11.00am
Meeting Room: Council Chamber
Venue: Henderson Civic Centre
         6 Henderson Valley Road
         Henderson

Henderson-Massey Local Board
OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Brenda Railey
Democracy Advisor - Henderson-Massey

2 July 2020

Contact Telephone: 021 820 781
Email: brenda.railey@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome

2 Apologies
At the close of the agenda no apologies had been received.

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>
</tr>
<tr>
<td>Chris Carter (Chair)</td>
<td>St Lazarus Trust, Waitemata District Health Board, Waitakere Badminton Club</td>
<td>Member, Member, Member</td>
</tr>
<tr>
<td>Peter Chan, JP</td>
<td>Cantonese Opera Society of NZ, Asian Leaders Forum, NZ-Hong Kong Business Association, NZ-China Business Association, Auckland Chinese Environment Protection Association (ACEPA), Whau Coastal Walkway Trust</td>
<td>Member, Member, Member, Advisor, Trustee</td>
</tr>
<tr>
<td>Matt Gray</td>
<td>West Auckland Youth Development Trust, Billy Graham Youth Foundation</td>
<td>Director, Board Member</td>
</tr>
<tr>
<td>Will Flavell (Deputy Chairman)</td>
<td>Asia New Zealand Leadership Network, COMET, Te Atatū Tennis Club, Waitākere Literacy Board</td>
<td>Member, Employee, Board Member, Board Member</td>
</tr>
<tr>
<td>Brooke Loader</td>
<td>Waitakere Licensing Trust, Te Atatu Peninsula Business Association</td>
<td>Member, Associate, Member</td>
</tr>
<tr>
<td>Vanessa Neeson</td>
<td>Village Green Quilters, Ranui Advisory Group</td>
<td>Member, Chairperson</td>
</tr>
<tr>
<td>Ingrid Papau</td>
<td>Liberty Impact Community Trust, #WeLoveTuvalu Community Trust, Neighbourhood Support, Liberty Church, Mothers Helpers</td>
<td>Board Member, Member, Street Contact, Member, Ambassador</td>
</tr>
</tbody>
</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>
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<tr>
<td>Central Park Henderson Business Association</td>
<td>Brenda Brady and Brooke Loader</td>
<td></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>
<td></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>
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</tr>
<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>
<td></td>
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</table>

4 Confirmation of Minutes
That the Henderson-Massey Local Board:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 16 June 2020, as true and correct.

5 Leave of Absence
At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements
At the close of the agenda no requests for acknowledgements had been received.

7 Petitions
At the close of the agenda no requests to present petitions had been received.

8 Deputations
Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Henderson-Massey Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.

9 Public Forum
A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

Note: Public Forum items will be heard at the Henderson-Massey Local Board’s meeting to be held on 21 July 2020 at 4pm.
Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Local board input into the Emergency Budget 2020/2021 (Cover Report)

File No.: CP2020/08860

Te take mō te pūrongo

Purpose of the report
1. This is a late covering report on the Local board input into the Emergency Budget 2020/2021 which seeks Henderson-Massey Local Board feedback on the proposed regional topics in the Emergency Budget 2020/2021.
2. The comprehensive agenda report was not available when the agenda went to print and will be available at the Henderson-Massey Local Board meeting to be held on 7 July 2020.

Whakarāpopototanga matua

Executive summary
4. The Annual Budget 2020/2021 was first consulted on in February/March 2020 (Consultation part 1). Since this consultation was undertaken, the COVID-19 pandemic exerted significant pressure on the council’s financial position, which has flow-on effects for the proposed budget for the 2020/2021 financial year. The council considered what those impacts are likely to be and has asked Aucklanders for their views on aspects of the proposed budget, now referred to as Emergency Budget 2020/2021, through a second round of consultation (Consultation part 2).
5. During the second round of consultation, Aucklanders were asked for their views on three key proposals:
   - general rates increase for 2020/2021 of either 2.5 per cent or 3.5 per cent
   - rates postponement for ratepayers impacted by COVID-19
   - suspending the targeted rate paid by accommodation providers.
6. The council received feedback through telephone interviews, written forms, including online and hard copy forms, emails and letters.
7. The comprehensive report to be tabled at the meeting will summarise the public feedback received through Consultation part 2 on the proposed Emergency Budget 2020/2021.
8. Local board views on these regional matters will be considered by the Governing Body (or relevant committee) before making final decisions on the Emergency Budget 2020/2021.
9. Out of the 34,915 submissions received on the regional proposals in the Emergency Budget 2020/2021, 1,813 submissions were from people living in the Henderson-Massey local board area.
10. At the time of writing this report, the feedback had not yet been fully analysed. The comprehensive agenda report will be available at the Henderson-Massey Local Board meeting to be held on 7 July 2020.
Ngā tūtohunga
Recommendation/s
That the Henderson-Massey Local Board:

a) receive consultation feedback on regional proposals in the Emergency Budget 2020/2021 from people or organisations based in the Henderson-Massey local board area.

b) delegate to Chairperson Chris Carter to coordinate and provide the local board’s feedback on the proposed Emergency Budget 2020/2021 by 12pm, Friday 10 July.

Ngā tāpirihanga
Attachments
There are no attachments for this report.

Ngā kaihaina
Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Brenda Railey - Democracy Advisor - Henderson-Massey</th>
</tr>
</thead>
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<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
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