

Henderson-Massey Local Board

OPEN MINUTES

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, 21 July 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

Councillors	Linda Cooper
	Shane Henderson

IN ATTENDANCE

Independent Statutory Maori Board member	Glenn Wilcox
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1 Welcome

Member Ingrid Papau opened the meeting with a Karakia.

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.

Member	Organisation	Position
Brenda Brady, JP	– Safer West Community Trust	Trustee
Chris Carter (Chair)	– St Lazarus Trust – Waitemata District Health Board – Waitakere Badminton Club	Member Member Member
Peter Chan, JP	– 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	Member Member Member Member Advisor Trustee
Matt Gray	– West Auckland Youth Development Trust – Billy Graham Youth Foundation	Director Board Member
Will Flavell (Deputy Chairman)	– Asia New Zealand Leadership Network – COMET – Te Atatū Tennis Club – Waitākere Literacy Board	Member Employee Board Member Board Member
Brooke Loader	– Waitakere Licensing Trust – Te Atatu Peninsula Business Association	Member Associate Member
Vanessa Neeson	– Village Green Quilters – Ranui Advisory Group	Member Chairperson
Ingrid Papau	– Liberty Impact Community Trust – #WeLoveTuvalu Community Trust – Neighbourhood Support – Liberty Church – Mothers Helpers	Board Member Member Street Contact Member Ambassador

Member appointments

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

External organisation	Leads	Alternate
Central Park Henderson Business Association	Brenda Brady and Brooke Loader	
Heart of Te Atatu South	Brenda Brady and Brooke Loader	
Massey Matters	Will Flavell and Peter Chan	
Ranui Advisory Group	Vanessa Neeson (Chair) and Ingrid Papau	
Te Atatu Peninsula Business Association	Peter Chan and Ingrid Papau	
Waitakere Ethnic Board	Ingrid Papau and Peter Chan	
Waitakere Healthlink	Peter Chan	Chris Carter
Te Whau Pathway Trust	Matt Gray and Brenda Brady	

4 Confirmation of Minutes

Resolution number HM/2020/89

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

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 16 June 2020 and the ordinary minutes of its meeting, held on Tuesday, 7 July 2020, 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.

Note: Items 8.1 and 8.2 were taken together

8 Deputations

8.1 Deputation: Healthy Families Waitākere & Community Waitākere - Kai West

Resolution number HM/2020/90

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

That the Henderson-Massey Local Board:

- a) receive the presentation on Kai West and thank Megan Beard and Leao Tildsley for their attendance.

CARRIED

Note: Changes to the original motion were incorporated under clause b) with the agreement of the meeting.

8.2 Deputation: Waitakere Outrigger Canoe Club - additional club facilities

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/2020/91

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

That the Henderson-Massey Local Board:

- a) receive the presentation from The Waitakere Outrigger Canoe Club on extending the club's facilities and thank Tahuri Tumoana for his attendance
- b) request staff investigate with urgency the interim storage measure proposed by the Club and continue to support the overall outcome of a community focused waka ama facility.

CARRIED

Attachments

- A 21 July 2020, Henderson-Massey Local Board: Item 8.2 Deputation - Waitakere Outrigger Canoe Club - additional club facilities presentation

Note: Items 9.1, 9.2 and 9.3 were taken together.

9 Public Forum

9.1 Public Forum - Mate Marinovich - pending 3.5% rates increase

Mate Marinovich and Steve McDonald from Waitakere Grey Power Association attended to address the meeting regarding the pending 3.5% rates increase and lack of performance by Watercare.

Resolution number HM/2020/92

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

That the Henderson-Massey Local Board:

- a) receive the verbal presentation on the pending 3.5% rates increase and lack of performance of Watercare and thank Mate Marinovich and Steve McDonald for their attendance.

CARRIED

9.2 Public Forum - Lindsay Donald - West Wave

Lindsay Donald, local resident, attended to address the meeting regarding West Wave.

Resolution number HM/2020/93

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

That the Henderson-Massey Local Board:

- a) receive the verbal presentation on West Wave ventilation work be brought forward and thank Lindsay Donald on his attendance.

CARRIED

9.3 Public Forum - Gary Osborne - Annual plan consultation

Gary Osborne, local resident, will speak to the board about the Annual Plan consultation.

Resolution number HM/2020/94

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

That the Henderson-Massey Local Board:

- a) receive the verbal presentation on the Annual Plan consultation and thank Gary Osborne on his attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Ward Councillors' Update

Resolution number HM/2020/95

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

That the Henderson-Massey Local Board:

- a) thank Councillors Linda Cooper and Shane Henderson for their update.
- b) thank Glenn Wilcox Independent Statutory Maori Board member for his attendance.

CARRIED

12 Chair's Report - July 2020

Resolution number HM/2020/96

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

That the Henderson-Massey Local Board:

- a) receive Chair Carter's report (as tabled) for July 2020.

CARRIED

Attachments

- A 21 July 2020, Henderson-Massey Local Board Item 12 Chair's Report - July 2020 - report

13 Private Plan Change 38 - 522-524 Swanson Road, Ranui (Western Park Village Limited) - Local Board views.

Jo Hart, Principal Planner, Plans and Places, was in attendance to speak to this report.

Resolution number HM/2020/97

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

That the Henderson-Massey Local Board:

- a) provide the following feedback on Private Plan Change 38 to the Auckland Unitary Plan:
 - i) support the private plan change as the change of zone would better reflect the current uses in the surrounding area.
 - ii) note that the traffic assessment indicates there would be few traffic management issues.
 - iii) note the NZ Rail submission that considered reverse sensitivity effects and suggest the development provides for building materials that provide noise attenuation and internal automatic venting.
 - vi) note that the following should be considered at further stages of the development process:

- provision for safe crossing points on Swanson Road and a designed median to allow for safe right turns in and out of the site
 - an improved interface with 524 Swanson Road
 - construction of a walk/cycle bridge across the stream as Ranui Domain will likely provide the future residents of 524 Swanson Road with the nearest playground and recreational green space.
 - provision of a riparian margin and that any ecological report and planting plan should also include analysis of flora and fauna and water quality.
- b) appoint Member Brenda Brady to speak on behalf of the local board views at a hearing on the plan change
- c) delegate authority to Chairperson Chris Carter to make a replacement appointment in the event the local board member appointed in Resolution b) is unable to attend the plan change hearing.

CARRIED

14 Statement of proposal to amend the Alcohol Control Bylaw

Resolution number HM/2020/98

MOVED by Member I Papau, seconded by Member P Chan:

That the Henderson-Massey Local Board:

- a) support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Alcohol Control Bylaw 2014 for public consultation.

CARRIED

15 Adoption of the Henderson-Massey Local Board Agreement 2020/2021

Wendy Kjestrup, Snr Local Board Advisor - Henderson-Massey, was in attendance to speak to this report.

Resolution number HM/2020/99

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

That the Henderson-Massey Local Board:

- a) adopt a Local Board Agreement 2020/2021 (Attachment A as tabled).
- b) adopt a local fees and charges schedule for 2020/2021 (Attachment B as tabled).
- c) delegate authority to the Chair to make any final minor changes to the Local Board Agreement 2020/2021.
- d) note:
- i) that Local Board Agreement 2020/2021 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 16 July 2020
 - ii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2020/2021 on 30 July 2020.

CARRIED

Attachments

A 21 July 2020, Henderson-Massey Local Board Item 15 Adoption of the Henderson-Massey Local Board Agreement 2020/2021 - Local Board Agreement 2020/21

B 21 July 2020, Henderson-Massey Local Board Item 15 Adoption of the Henderson-Massey Local Board Agreement 2020/2021 - local fees and charges schedule for 2020/2021

Note: Changes to the original motion by the removal of clause b) with the agreement of the meeting.

16 Auckland Transport's update for July 2020

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

Resolution number HM/2020/100

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

That the Henderson-Massey Local Board:

- a) receive Auckland Transport's update for July 2020.

CARRIED

17 ATEED six-monthly report from 1 July to 31 December 2019

Resolution number HM/2020/101

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

That the Henderson-Massey Local Board:

- a) receive ATEED's six monthly update from 1 July to 31 December 2020.

CARRIED

18 Governance Forward Work Calendar

Resolution number HM/2020/102

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

That the Henderson-Massey Local Board:

- a) receive the Governance forward work calendar for July 2020.

CARRIED

19 Confirmation of Workshop Records

Resolution number HM/2020/103

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

That the Henderson-Massey Local Board:

- a) note the workshop records for 5, 12 and 26 May and 2, 9 and 23 June 2020.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Will Flavell closed the meeting with a Karakia

5.53 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:.....