

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, 16 March 2021 at 4.00pm.

PRESENT

Chairperson	Chris Carter
Deputy Chairperson	Dr 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

1 Welcome

Member Will Flavell 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 Grey	– 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 – Neighbourhood Support – Te Atatu Glendene Community Patrol	Member Associate Member Member Volunteer
Vanessa Neeson	– Village Green Quilters – Ranui Advisory Group	Member Chairperson
Ingrid Papau	– Liberty Impact Community Trust – #WeLoveTuvalu Community Trust – Liberty Church – Board of Trustees (Rutherford Primary School)	Board Member Member Member Member

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 Grey and Brenda Brady	

4 Confirmation of Minutes

Resolution number HM/2021/16

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, 16 February 2021, 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: S Kaushal - Lake Panorama issues

This item was withdrawn.

Note: Items 8.2, 8.3, 8.4, 8.5 and 8.6 for taken together.

8.2 Deputation: Rivercare Group - update

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

Resolution number HM/2021/17

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

That the Henderson-Massey Local Board:

- a) **receive the presentation on pollution on Te Wai o Pareira (Henderson Creek) and thank Chris Ballantyne for his attendance.**

CARRIED

Attachments

- A 16 March 2021, Henderson-Massey Local Board Item 8.2 Deputation: Rivercare Group - update, Presentation

8.3 Deputation: S Lepper - open drain and traffic issues at the Candia Road end of Pooks Road, Ranui

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

Resolution number HM/2021/18

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

That the Henderson-Massey Local Board:

- a) **receive the presentation on the open drain and traffic issues at the Candia Road end of Pooks Road, Ranui and thank Sharon Lepper for her attendance.**

CARRIED

Attachments

- A 16 March 2021, Henderson-Massey Local Board Item 8.3 Deputation: S Lepper - open drain and traffic issues at the Candia Road end of Pooks Road, Ranui, Presentation

Note: Item 8.6 was taken after Item 8.3 (4.30pm)

8.6 Deputation: G Tew - Circular Design course update

Resolution number HM/2021/19

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

That the Henderson-Massey Local Board:

- a) **receive the presentation on the Circular Design course and thank Ger Tew from The ReCreators for her attendance.**

CARRIED

8.4 Deputation: VisionWest - 5 Days of Christmas event update

Resolution number HM/2021/20

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

That the Henderson-Massey Local Board:

- a) receive the presentation on the Meri Kirihimete/5 Days of Christmas event update and thank Brook Turner for his attendance.

CARRIED

8.5 Deputation: H Moore - Te Atatu Road traffic safety concerns

Resolution number HM/2021/21

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

That the Henderson-Massey Local Board:

- a) receive the presentation on the safety of truck egress on to Te Atatu Road and thank Helen Moore and Leo Hills (Commute traffic engineer) for their attendance.

CARRIED

Note: Item - 8.6. Deputation: G Tew - Circular Design course update was taken after Item 8.3:
Deputation: S Lepper - open drain and traffic issues at the Candia Road end of Pooks Road, Ranui.

9 Public Forum

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

9.1 Public Forum: A Simms - Wattle Road vibration issues

Andrew Simms, local resident, was in attendance to speak to the board.

Resolution number HM/2021/22

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

That the Henderson-Massey Local Board:

- a) receive the presentation on the Wattle Road vibration issues and suggested half basketball court at Kelston Community Centre and thank Andrew Simms for his attendance.

CARRIED

9.2 Public Forum: Jyoti Batta - basketball court

Jyoti Batta, local resident, was in attendance to speak to the board.

Resolution number HM/2021/23

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

That the Henderson-Massey Local Board:

- a) receive the presentation on the half basketball court in Hart Domain Park and thank Jyoti Batta for her attendance.

CARRIED

9.3 Public Forum: Steve McDonald - thank you for raised crossing

Steve McDonald, local resident, was in attendance to speak to the board.
Resolution number HM/2021/24

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

That the Henderson-Massey Local Board:

- a) **receive the presentation to thank the Board for the raised crossing in Te Atatu Road by Kokiri Street and thank Steve McDonald for his attendance.**

CARRIED

Member V Neeson left the meeting at 5.27 pm.

10 Extraordinary Business

There was no extraordinary business.

Member V Neeson returned to the meeting at 5.30 pm.

Member B Loader left the meeting at 5.38 pm.

11 Ward Councillors' Update

Resolution number HM/2021/25

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

That the Henderson-Massey Local Board:

- a) **thank Councillor Shane Henderson for his update.**

CARRIED

12 Chair's Report - March 2021

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

Resolution number HM/2021/26

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

That the Henderson-Massey Local Board:

- a) **receive Chair Carter's tabled report for March 2021.**

CARRIED

Attachments

- A 16 March 2021, Henderson-Massey Local Board Item 12: Chair's Report - March 2021, Report

Member B Loader returned to the meeting at 5.39 pm.

13 Disposal of Land at Te Atatu Peninsula

Allan Walton was in attendance to speak to this item.

Note: The following was moved in place of the original report recommendations.

Resolution number HM/2021/27

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

That the Henderson-Massey Local Board:

- a) **does not support the disposal at market value of 321 m³ of land known as (part) 595 Te Atatu Road being Lot 3 DP68647 for the following reasons:**
 - i) **loss of public reserve land;**
 - ii) **limitations on potential future site development; and**
 - iii) **adverse impacts on traffic safety including active modes of transport and road design.**
- b) **recommend to the Finance & Performance Committee that the land known as (part) 595 Te Atatu Road being Lot 3 DP 68647 be retained in fee simple by Auckland Council.**

The motion was put to the vote by a show of hands and was CARRIED by 5 votes to 2.

CARRIED

Note: Pursuant to Standing Order 1.9.3, Deputy Chairperson Dr W Flavell requested that his abstention be recorded.

14 Changes to the Community Facilities Work Programme

Helen Biffin was in attendance to speak to this item.

Resolution number HM/2021/28

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

That the Henderson-Massey Local Board:

- a) **approve the additional allocation of funding to ID 20573 Massey Leisure Centre – renew facility of \$200,000 in the financial year 2020/2021 and \$400,000 in the financial year 2021/2022 – revised project total of \$1,447,437, an increase of \$600,000, within the Community Facilities work programme 2020/2023.**
- b) **approve ID 20573 Massey Leisure Centre – renew facility for inclusion in the Risk Adjusted Programme, within the Community Facilities work programme 2020-2023.**

CARRIED

15 Approval for a new private road name at 22 Hetherington Road, Ranui

Resolution number HM/2021/29

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

That the Henderson-Massey Local Board:

- a) **approve the name ‘Tarākona’ for the new private road created by way of subdivision at 22 Hetherington Road, Ranui, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60352134 and SUB60352136).**

CARRIED

16 2021 Local Government New Zealand Conference and Annual General Meeting

Resolution number HM/2021/30

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

That the Henderson-Massey Local Board:

- a) note the budget constraints in the current financial year and the recommended process for the appointment of attendees and delegates to the Local Government New Zealand 2021 Conference and Annual General Meeting in Blenheim from 15 to 17 July 2021.
- b) endorse the selection of one local board representative per cluster through the Local Board Chairs' Forum and nominate Deputy Chair W Flavell as the Board's representative for consideration by the west chairs at the April 2021 Chairs Forum.
- c) note the process to submit remits to the Annual General Meeting and entries for the 2021 Local Government New Zealand Excellence Awards has been communicated to elected members on 2 March 2021.
- d) confirm that conference attendance including travel and accommodation will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.
- e) note that all local board members who are appointed to attend the conference will be confirmed to the General Manager Local Board Services by 15 April 2021 at the latest to ensure that they are registered with Local Government New Zealand.
- f) note that any member who wishes to attend the conference using their Individual Development Budget (IDB) allocation will need to subsidise the cost and must contact the General Manager Local Board Services by 8 April 2021 to make the necessary arrangements.
- g) note that the Governing Body will be appointing delegates to the 2021 LGNZ Annual General Meeting at their 25 March 2021 meeting, with the recommendation being to appoint Mayor Phil Goff as presiding delegate, and to appoint Chief Executive Jim Stabback and up to two other Auckland Council conference attendees as delegates.
- h) note that conference attendees can attend the 2021 Local Government New Zealand Annual General Meeting in an advisory capacity provided their names are included on the Annual General Meeting registration form, which will be signed by the mayor.

CARRIED

17 Local board input into preparation of the draft 2021 Regional Parks Management Plan

Resolution number HM/2021/31

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

That the Henderson-Massey Local Board:

- a) endorse the formal feedback provided by the Waitākere Ranges Local Board to inform the preparation of the draft Regional Park Management Plan 2021.

CARRIED

18 Governance Forward Work Calendar

Resolution number HM/2021/32

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

That the Henderson-Massey Local Board:

- a) receive the governance forward work calendar for March 2021.

CARRIED

19 Confirmation of Workshop Records

Resolution number HM/2021/33

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

That the Henderson-Massey Local Board:

- a) note the workshop records for 2, 9 and 23 February 2021.

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Ingrid Papau closed the meeting with a Karakia.

5.48 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:.....