

Henderson-Massey Local Board

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board held in the Te Atatū Peninsula Community Centre, Kotare Room, L2, 595 Te Atatū Road, Te Atatu Peninsula on Tuesday, 20 April 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

ABSENT

Councillor	Shane Henderson (with apologies)
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ALSO PRESENT

Councillor	Linda Cooper
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1 Welcome

Chairperson Chris Carter opened the meeting with a Karakia.

2 Apologies

Resolution number HM/2021/34

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

That the Henderson-Massey Local Board:

a) accept the apology from Deputy Chairperson W Flavell for absence.

CARRIED

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/2021/35

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

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 16 March 2021, as a true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgements: Chris Carter - retiring chair

Resolution number HM/2021/36

MOVED by Member B Loader, seconded by Member P Chan:

That the Henderson-Massey Local Board acknowledge and thank the Chairman Emeritus, Chris Carter for his outstanding leadership, service and dedication as the Henderson-Massey Local Board Chairman for the period from Tuesday 5 November 2019 to midnight Tuesday, 27 April 2021 of the 2019-2022 political term.

CARRIED

6.2 Acknowledgement: Dr Will Flavell - retiring Deputy Chairperson

Resolution number HM/2021/37

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

That the Henderson-Massey Local Board acknowledge and thank the Deputy Chairperson, Dr Will Flavell, for his supportive leadership, service and dedication as the Henderson-Massey Local Board Deputy Chairperson for the period from Tuesday 5 November 2019 to midnight Tuesday, 27 April 2021 of the 2019-2022 political term.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation: P & D Ereckson - Henderson Croquet Club lease

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

Resolution number HM/2021/38

MOVED by Member B Brady, seconded by Member P Chan:

That the Henderson-Massey Local Board:

- a) **receive the presentation on the Henderson Croquet Club lease and thank Pauline and David Ereckson for their attendance.**
- b) **request staff investigate the proposal from the Henderson Croquet Club and report back to the Board on options to support the Club.**

CARRIED

Attachments

- A 20 April 2021 Henderson-Massey Local Board Item 8.1: Deputation P & D Ereckson - Henderson Croquet Club lease, written report

8.2 Deputation: Andrea Robinson - Corban's historic wine depot

Resolution number HM/2021/39

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

That the Henderson-Massey Local Board:

- a) **receive a photographic presentation on the demolition of the historic wine depot outside Corban Estate Arts Centre, Henderson and warmly thank Andrea Robinson for her attendance.**

CARRIED

8.3 Deputation: Big Street Bikers - Electric bikes

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/2021/40

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

That the Henderson-Massey Local Board:

- a) **receive the presentation on establishing a network of secure bike park and charging docks around the community and thank Cleve Cameron and Sir Bob Harvey for their attendance.**

CARRIED

Attachments

- A 20 April 2021 Henderson-Massey Local Board Item 8.3 Deputation: Big Street Bikers - Electric bikes, presentation

9 Public Forum

9.1 Public Forum: Carol Sakey - Three Waters proposal

Carol Sakey and Steve McDonad from Greypower, attended to address the meeting regarding the Three Waters proposal.

Resolution number HM/2021/41

MOVED by Chairperson C Carter, seconded by Member M Grey:

That the Henderson-Massey Local Board:

- a) **receive the presentation on the Three Waters proposal and thank Carol Sakey and Steve McDonald for their attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Ward Councillors' Update

Resolution number HM/2021/42

MOVED by Chairperson C Carter, seconded by Member M Grey:

That the Henderson-Massey Local Board:

- a) **thank Councillor Linda Cooper for her update.**

CARRIED

12 Chair's Report - April 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/2021/43

MOVED by Member B Loader, seconded by Member P Chan:

That the Henderson-Massey Local Board:

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

CARRIED

Attachments

A 20 April 2021 Henderson-Massey Local Board Item 12 Chair's Report – April 2021, report.

13 Demolition of Blue/Tourist Flats at Tui Glen Reserve

Resolution number HM/2021/44

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

That the Henderson-Massey Local Board:

- a) **approve the demolition of the Blue/Tourist Flats, Tui Glen Reserve and reinstatement of the area to lawn.**

CARRIED

14 Auckland Council's Performance Report: Henderson-Massey Local Board for November 2020 to February 2021

Resolution number HM/2021/45

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

That the Henderson-Massey Local Board:

- a) **receive the performance report for November 2020 to February 2021.**
- b) **grant \$20,000 from the Community Response Fund 2020/2021 to West Auckland Riding for the Disabled to go towards covering the outstanding resource consent costs and other planning costs for developing a covered riding arena at Henderson Valley Road.**
- c) **grant \$12,000 from the Community Response Fund 2020/2021 to Waitakere Outrigger Canoe (Waka Ama Club) WOCC to go towards the costs of the interim storage measures for the club at Bridge Ave, Te Atatu South.**
- d) **grant \$1,000 from the Community Response Fund 2020/2021 to Te Atatū Marae Committee to cover extra expenses for holding the 2021 Matariki event in Te Atatū Peninsula.**
- e) **allocate \$56,687 of 2020/2021 Locally Driven Initiatives (LDI) operating expenditure that remains unspent from the following projects to the Community Response Fund for allocation to projects by the end of the 2020/2021 financial year:**
 - i) **Te Kete Rukuruku tranche two - \$21,800**
 - ii) **Busking on the bridge - \$10,000**
 - iii) **Waitangi Day - \$20,000**
 - iv) **Film revenue \$4,887**

- f) thank staff for their hard work in ensuring that the 2020/2021 work programme has kept to pre Covid-19 project timeframes and budget.

CARRIED

15 Henderson-Massey Local Board Grants Programme 2021/2022

Resolution number HM/2021/46

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

That the Henderson-Massey Local Board:

- a) adopt the Henderson-Massey Grants Programme 2021/2022.

CARRIED

16 Approval for a new public road name at 536 Don Buck Road, Massey

Resolution number HM/2021/47

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

That the Henderson-Massey Local Board:

- a) approve the name 'Rahopūru Road' for the new public road created by way of Stages 3A.1 and 3A.2 of the subdivision being undertaken by Universal Homes Limited at 536 Don Buck Road, Massey in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60347966 and SUB60347968).

CARRIED

17 Approval for a new private road name at 64, 66, 68, 70, 72 and 74 Edmonton Road, Henderson

Resolution number HM/2021/48

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

That the Henderson-Massey Local Board:

- a) approve the name 'Parkview Crescent' for the new private road created by way of the subdivision being undertaken by Neat Property Services Limited at 64, 66, 68, 70, 72 and 74 Edmonton Road, Henderson in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60351324 and SUB60351334).

CARRIED

18 Review of the Code of Conduct - draft revised code

Resolution number HM/2021/49

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

That the Henderson-Massey Local Board:

- a) support the proposed revised draft Auckland Council Code of Conduct to be adopted by the Governing Body.

CARRIED

19 Statement of proposal to amend the Animal Management Bylaw and controls

An updated copy of Attachment A - Statement of Proposal has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HM/2021/50

MOVED by Member B Loader, seconded by Member P Chan:

That the Local Board:

- a) **support the draft statement of proposal in Attachment A of this agenda report to amend the Auckland Council Animal Management Bylaw 2015 and associated controls for public consultation.**

CARRIED

Attachments

- A 20 April 2021 Henderson-Massey Local Board Item 19 Statement of proposal to amend the Animal Management Bylaw and controls, Attachment A - Statement of Proposal updated

20 Proposal to make a new Public Trading and Events Bylaw

Resolution number HM/2021/51

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

That the Henderson-Massey Local Board:

- a) **support the draft Statement of Proposal in Attachment A of this agenda report to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-rohe Tauhokohoko, Takunetanga, me ngā Whakaahua i ngā Wāhi Marea 2022 / Auckland Council Public Trading, Events and Filming Bylaw 2022 for public consultation.**

CARRIED

21 Public feedback on proposal to make new navigation rules

Resolution number HM/2021/52

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

That the Henderson-Massey Local Board:

- a) **receive the public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-Rohe Urungi Āhuru 2021 / Auckland Council Navigation Safety Bylaw 2021 and associated controls as attached to this agenda report.**
- b) **does not support the proposed increase of the maximum speed limit in the Waitematā Harbour zone above 12 knots in line with the majority of submissions from the general public.**

CARRIED

22 Proposal to vary the Regional Fuel Tax (RFT) scheme

Resolution number HM/2021/53

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

That the Henderson-Massey Local Board:

- a) support the proposed variations to the 2018 Regional Fuel Tax Scheme but is disappointed that the west is not well represented among the selected projects and notes that west Auckland has a high rate of population growth which merits more infrastructure attention.

CARRIED

23 Draft Statement of Expectations for Council-controlled Organisations

Resolution number HM/2021/54

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

That the Henderson-Massey Local Board:

- a) provide the following feedback on the draft Statement of Expectations, prepared in accordance with s64B of the Local Government Act 2002.
 - i) the board supports the preparation of a Statement of Expectations (SOE) for CCOs
 - ii) we note that the SOE is intended to be part of a wider framework of accountability for CCOs, along with the CCO Accountability Policy, the CCO Governance Manual, and the Statements of Expectations and Intent for each CCO
 - iii) notes the following remarks of the Independent Panel on the Review of Council Controlled Organisations in 2020:
 - a) Council needs to give CCOs clear strategic direction to translate the council's high-level plans into practical work programmes
 - b) The council's many plans, policies and strategies offer almost no practical strategic direction to CCOs. They do not contain careful, detailed information about the council's expectations of CCOs so they can set their work programmes and priorities accordingly
 - c) Plans and policies are often too broad and lacking in specifics, and require considerable interpretation by CCOs to make them operational
 - d) Letters of expectation are too vague and fail to give CCOs adequate guidance in preparing their statements of intent
 - e) CCOs' interactions with local boards does not result in effective accountability. CCOs largely inform local boards about projects in their area rather than seek real input into their design. CCOs are also not sufficiently responsive to local boards' concerns and do not co-ordinate their efforts in local board areas with other CCOs
 - f) The council rewrites its Governance Manual for Substantive CCOS so the focus is squarely on its expectations of CCOs, removing policies to a separate document and requiring incoming directors and senior managers to read the manual.
 - iv) while the draft SOE generally sets out the provision recommended by the Independent Panel, it does not include expectations of individual CCOs. We support the recommendation of the Independent Panel that these should form part of the SOE

- v) support the draft SOE's acknowledgement that 'local boards are not a 'stakeholder', but an integral part of the council's governance system' and that 'local boards will be involved as governors (not stakeholders) when the decision impacts on their local governance role or has high community interest in their local community
- vi) more detail is needed in the draft SOE regarding how CCOs should give meaningful effect to the local governance role of local boards beyond the requirements to 'build and maintain good relationships' and 'consult with local boards genuinely and early'
- vii) the draft SOE should include reference to CCOs working to deliver strategies and key activities from local board plans, alongside the existing references to the Auckland Plan and the Long-term Plan
- viii) acknowledge the need to implement the draft SOE alongside the revisions to the CCO Accountability Policy currently being consulted on as part of the Long-term Plan. However, we believe that the process and timeframe for local boards to provide input into the draft SOE has not been adequate and does not meet the board's expectations regarding having the opportunity to provide meaningful and considered views
- ix) note that further revisions of the SOE and the CCO Governance Manual to give effect to the recommendations of the Independent Panel should use a process that allows meaningful and considered input from local boards.

CARRIED

24 Governance Forward Work Calendar

Resolution number HM/2021/55

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

That the Henderson-Massey Local Board:

- a) note the governance forward work calendar for April 2021.

CARRIED

25 Confirmation of Workshop Records

Resolution number HM/2021/56

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

That the Henderson-Massey Local Board:

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

CARRIED

26 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member I Papau closed the meeting with a Karakia.

5.15 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:.....