

Henderson-Massey Local Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Henderson-Massey Local Board held in the Council Chamber, Level 2, 6 Henderson Valley Road, Henderson on Tuesday, 4 May 2021 at 10.00am.

PRESENT

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

1 Welcome

Chairperson Vanessa Neeson opened the meeting with a prayer.

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 Local board consultation feedback and input into the 10-year Budget 2021-2031

Resolution number HM/2021/57

MOVED by Chairperson V Neeson, seconded by Member B Loader:

That the Henderson-Massey Local Board:

- a) **receive consultation feedback on the proposed Henderson-Massey Local Board priorities and activities for 2021/2022 and key advocacy initiatives for 2021-2031.**
- b) **receive consultation feedback on regional topics in the 10-year Budget 2021-2031 from people and organisations based in the Henderson-Massey local board area.**
- c) **provide the following feedback to the 10 year budget 2021-2031:**
 - i) **support the proposal for a \$31 billion package of spending and investment over the next 10 years that will enable continued delivery of key services and strong investment and renewed assets, supported by:**
 - (a) **\$90 million of ongoing savings**
 - (b) **\$70 million asset recycling target for the next 3 years**
 - (c) **increased council borrowing in the short term – up to 290 per cent debt-to-revenue in first 3 years then 270 per cent thereafter**
 - (d) **a one-off 5 per cent increase in average general rates, 3.5 per cent thereafter**
 - ii) **note that Henderson-Massey Local Board support the proposed investment package, including rates increases, recognising that this approach will enable local community services to maintain current levels of delivery, which is critical as the Henderson-Massey Local Board area experiences rapid growth**
 - iii) **provide the following feedback on specific items in the proposal:**
 - (a) **Key issue 2: Responding to climate change: Does not support alternative one, as this would cause the overall rates increase to be above 5 per cent**

- (b) **Key issue 5: Protecting and enhancing the environment - Water quality: Support extending the timeline and increasing the rate for one year**
 - (c) **Key issue 5: Protecting and enhancing the environment - Natural Environment: support extending the timeline**
 - (d) **Rating policy: support the proposal**
 - (e) **Other priorities - Support the following:**
 - **Māori Outcomes fund - \$150 million investment over the next 10 years**
 - **Social investment – reinstate contestable funds which were impacted in the Emergency Budget 2020/2021, \$500,000 annual homelessness operational fund, Southern Initiative, Western Initiative, Auckland Unlimited, Living wage to contracted cleaners, Amotai social procurement initiative.**
- d) **approve the following advocacy items for inclusion as an appendix to its 2021/2022 Local Board Agreement:**
- i) **advocate to the Governing Body to retain funding in the 10-year Budget to progress the work on aquatic provision in the northwest**
 - ii) **advocate to the Governing Body to reinstate Auckland Transport’s Local Board Transport Capital Fund to pre-Emergency Budget levels for all local boards and restore the funding formally allocated by local boards before the budget was adopted**
 - iii) **advocate to the Governing Body for funding in the 10-year Budget to progress the proposed permanent facility for Waitākere Outrigger Canoe (Waka Ama) Club in Te Atatū South (consultation, detailed design, consenting and a detailed estimate). This would help address the gap in regional support for Waka Ama, one of Aotearoa New Zealand’s fastest growing sports**
 - iv) **advocate to central government and to the Governing Body for funding in the 10-year Budget for the remaining sections of Te Whau Pathway, not covered by the “shovel-ready” central government project funding, to be completed**
 - v) **advocate to the Governing Body to fund the Waitangi at Waititi event as part of the regional event programme given the significant number of Aucklanders from across the region who attend the event.**

CARRIED

5 Allocation of remaining funds from the Henderson-Massey Local Board Community Reponse Fund 2020/2021

Resolution number HM/2021/58

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

That the Henderson-Massey Local Board:

- a) **allocate \$56,687 from its 2020/2021 Community Response Fund to:**
 - i) **Rampage Community winter bootcamps – \$10,000**
 - ii) **Waitemata Rugby Football Club field maintenance costs – \$15,000**
 - iii) **Kai West Collective host West Auckland Food Resilience Summit - \$4,000**

- iv) Hoani Waititi Marae hosting community events - \$6,000
- v) Ranui Community Centre community garden - \$4,600
- vi) Manutewhau community garden at Massey Matters new gardening equipment - \$5,000
- vii) EcoMatters Environment Trust Rongoā wānanga event – \$900
- viii) EcoMatters Environment Trust Sunnyvale Backyard Stream Project / Love Your Stream community planting event - \$5,000
- ix) Te Atatū Marae Committee Matariki event 2021 - \$2,000
- x) Community Grants fund - \$4,187.

CARRIED

10.15 am

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:.....