

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, 18 May 2021 at 4.00pm.

PRESENT

Chairperson	Vanessa Neeson, JP	
Deputy Chairperson	Brenda Brady, JP	
Members	Chris Carter	
	Peter Chan, JP	
	Dr Will Flavell	
	Brooke Loader	<i>By Skype</i>
	Ingrid Papau	

ABSENT

Member	Matt Grey
Councillor	Linda Cooper (with apologies)

ALSO PRESENT

Councillor	Shane Henderson	<i>From Item 16 (4.18pm)</i>
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1 Welcome

Brenda Brady, Deputy Chairperson, opened the meeting with a prayer.

2 Apologies

Resolution number HM/2021/59

MOVED by Deputy Chairperson B Brady, seconded by Member W Flavell:

That the Henderson-Massey Local Board:

a) accept the apology from Member M Grey 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 (Deputy Chair)	– Safer West Community Trust	Trustee
Chris Carter	– 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
Dr Will Flavell	– Asia New Zealand Leadership Network – COMET – Te Atatū Tennis Club – Waitākere Literacy Board	Member Employee Board Member Board Member
Brooke Loader	– Waitākere Licensing Trust – Te Atatu Peninsula Business Association – Neighbourhood Support – Te Atatu Glendene Community Patrol	Member Associate Member Member Volunteer
Vanessa Neeson (Chair)	– 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/2021/60

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

That the Henderson-Massey Local Board:

- a) confirm the minutes of its ordinary meeting, held on Tuesday, 20 April 2021 and the minutes of its extraordinary meeting, held on Tuesday, 4 May 2021, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgements: Passing of Brian Corban

Resolution number HM/2021/61

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

The Henderson-Massey Local Board is saddened to learn of the passing of Brian Corban. He will be sorely missed in West Auckland. His passion for Corban Arts Centre shone through to everyone he met. He was well respected and spent his life serving our community, something we are incredibly grateful for, which lives on through the Arts Centre in Henderson.

From children through to adults, families and groups, the impact the centre has had, and continues to have, in making art accessible for all in the community is immense and a testament to Brian's leadership.

On behalf of the board, our thanks and love go out to Brian, and our thoughts and prayers are with his family at this time.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum – Waitākere Grey Power

Mate Marinovich and Steve McDonald addressed the Board about footpaths and public toilet facilities in the local board area.

Resolution number HM/2021/62

MOVED by Chairperson V Neeson, seconded by Deputy Chairperson B Brady:

That the Henderson-Massey Local Board:

- a) **thank Mate Marinovich and Steve McDonald for their presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

Note: Item 11 - Ward Councillor Update was considered prior to Item 24 - Consideration of Extraordinary Items.

12 Te Kete Rukuruku programme - adoption of te reo Māori names, receipt of associated narratives and installation of bilingual signs at Rush Creek Reserve and Massey Leisure Centre

Resolution number HM/2021/63

MOVED by Member W Flavell, seconded by Deputy Chairperson B Brady:

That the Henderson-Massey Local Board:

- a) **adopt 63 te reo Māori names for parks as dual names as outlined in Attachment A of the agenda report.**
- b) **receive the narratives which tell the story behind each of the names as outlined in Attachment A of the agenda report.**
- c) **acknowledge that Auckland Council has agreed to enter into a mātauranga agreement that commits to upholding the correct use of the name and to use it only for purposes that have a community outreach or educational purpose (non-commercial use).**
- d) **authorise the gazettal of park names listed in Attachment A of the agenda report, for parks classified under the Reserves Act 1977, in accordance with section 16 (10) of the Reserves Act.**
- e) **approve Rush Creek Reserve and Massey Leisure Centre (park) as the preferred location for the installation of bilingual signage.**

CARRIED

13 Approval for a new private road name at 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 40, 42, 44, 46, 46A & 48 Border Road, Henderson.

Resolution number HM/2021/64

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

That the Henderson-Massey Local Board:

- a) approve the name 'Riwai Lane' for the new private road created by way of the subdivision being undertaken by Kāinga Ora at 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 40, 42, 44, 46, 46A & 48 Border Road, Henderson in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60363317 and SUB60363319).

CARRIED

14 Henderson-Massey Local and Multiboard Grants Round Two 2020/2021 grant allocations

Resolution number HM/2021/65

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

That the Henderson-Massey Local Board:

- a) agree to fund, part-fund or decline each application received in Henderson-Massey Local Grants Round Two, listed in Table One:

Table One: Henderson-Massey Local Grants Round Two 2020/2021 grant applications

Application ID	Organisation	Requesting funding for	Amount requested	Amount Allocated
LG2105-202	The Agape Homes Trust	Towards two treadmills and two spin bikes, which will be based at the applicant's clinic Decline due to low alignment with the local board priorities	\$4,060.00	\$0
LG2105-204	Poly X Ltd	Towards venue hire of Waitakere City Stadium Trust ("The Trusts Arena") for six Polynesian Night Markets	\$9,798.00	\$1,750.00
LG105-205	RiverCare Group Te Wai o Pareira	Towards water quality signage and initial stages of restoration at Tawa Esplanade	\$5,000.00	\$2,000.00
LG105-206	David Aston	Towards the purchase of eco-sourced native trees Decline due to not having land owner consent. Recommend the applicant applies again when this is obtained	\$1,000.00	\$0
LG2105-207	Synchro Swim New Zealand	Towards WestWave Pool hire costs for the North Island Artistic Swimming Championships 2021 Withdrawn	\$3,094.00	\$0

LG2105-209	Henderson Photographic Society	Towards matting supplies, refreshments for the volunteers, a donation for the guest speaker, petrol vouchers for volunteers moving equipment, and a donation to the school venue	\$1,775.00	\$500.00
LG2105-210	The Royal New Zealand Foundation of the Blind	Towards rent for the Blind Low Vision NZ Henderson office Decline due to the applicant having other sources of funding available to them	\$5,000.00	\$0
LG2105-211	Massey Playcentre	Towards the purchase of safe play equipment to be built in the outdoor area in Massey Play Centre	\$2,499.68	\$2,000.00
LG2105-212	Fiona Edgar	Towards the cost of fixing the east wall at a heritage house Decline and suggest the applicant applies to council's next Regional Heritage Grant round	\$4,000.00	\$0
LG2105-213	Rise and Shine Worship Ministry - New Zealand	Towards the purchase of cricket equipment INELIGIBLE as project was completed in April 2021	\$5,000.00	\$0
LG2105-214	Waitakere Swimming Club	Towards the cost of lane bookings for eight sessions at WestWave	\$2,070.00	\$1,000.00
LG2105-215	Henderson Gallery / The Gallery	Towards participation and promotional material for community art exhibited in the WestCity mall main entrance	\$1,000.00	\$1,000.00
LG2105-217	Te Kōtuku Ki Te Rangi Charitable Trust	Towards the venue hire of West Wave Aquatic Centre, personal trainer fees, and Tangata Whaiora personnel equipment	\$5,000.00	\$2,371.50
LG2105-219	Interacting	Towards the venue hire at Corban Arts Centre's Lower Homestead and Old St Michael's Church for weekly arts classes for people with disabilities	\$4,420.00	\$2,000.00
LG2105-220	Communicare CMA (Ak) Inc	Towards venue hire for Massey Community Hub and Te Atatu Peninsula Community Trust	\$4,353.00	\$1,000.00
LG2105-222	Graeme Dingle Foundation Auckland	Towards the salaries of two trained Kiwi Can Leaders who are responsible for the delivery of the programme at Glendene School	\$3,000.00	\$1,500.00

LG2105-223	UpsideDowns Educational Trust	Towards speech and language therapy for three children for one year Decline as only a small number of community benefitting from the project	\$3,000.00	\$0
LG2105-224	Youthline Auckland Charitable Trust	Towards Youthline Helpline Volunteer Counsellor training Decline due to grant round oversubscribed	\$5,000.00	\$0
LG2105-225	Dance Therapy NZ	Towards venue hire, marketing, facilitation, coordination, client support and liaison and equipment	\$5,000.00	\$1,000.00
LG2105-227	The Massey Community Men's Shed Charitable Trust	Towards a portion of the annual operating costs for the men's shed	\$5,000.00	\$2,000.00
LG2105-228	Ranui Community Centre Incorporated	Towards architects' consultant engagement fee for the Ranui Community Garden Building Project Note: Organisation needs landowner approval before they can do works	\$5,000.00	\$5,000.00
LG2105-229	Triangle Park Community Teaching Garden Charitable Trust	Towards a 25,000-litre water tank and pump for the trust	\$5,000.00	\$3,000.00
LG2105-230	Waitakere Adult Literacy Incorporated trading as Literacy Waitakere	Towards rent and operating expenses of the office building for one month	\$5,000.00	\$1,000.00
LG2105-231	Edmonton Primary School	Towards materials to build school gardens Decline and recommend working with the council's Sustainable Schools Team to progress the project	\$4,000.00	\$0
LG2105-232	Athletics New Zealand (Incorporated)	Towards advertising costs for the 2022 Sir Graeme Douglas International event	\$5,000.00	\$1,000.00
LG2105-233	Environmental Education for Resource Sustainability Trust	Towards native plants and classroom recycling bins to be distributed to schools and preschools and Environmental Education for Resource Sustainability Trust operational costs Decline due to other sources of funding available	\$4,366.95	\$0

LG2105-234	New Zealand Association For Gnostic Studies Incorporated	Towards the promotion of the organisation and rental and materials costs Decline as under the Community Grants Policy the group is ineligible as it is promoting a religious and/or spiritual group	\$4,500.00	\$0
LG2105-235	Western Districts Hockey Club Incorporated	Towards the annual cost of the clubrooms from April 2021 to October 2022 Decline due to grant round oversubscribed	\$5,000.00	\$0
LG2105-236	YMCA North	Towards programme, volunteer, and event costs for the "Massey Raise Up Crew"	\$5,000.00	\$2,500.00
LG2105-237	Arogya Mantra	Towards delivery of a free event "Garba Night 2021" Decline due to the grant round oversubscribed	\$5,000.00	\$0
LG2105-238	New Zealand Council of Victim Support Groups National Office	Towards the Victim Support Waitakere Volunteer Programme	\$2,500.00	\$2,500.00
TOTAL			\$119,069.68	\$33,122.00

- b) agree to fund, part-fund or decline each application received in Henderson-Massey Multi-board Local Grants Round Two, listed in Table Two.

Table Two: Henderson-Massey Multi-board Local Grants Round Two 2020/2021 grant applications

Application ID	Organisation	Requesting funding for	Amount requested	Amount Allocated
MB2021-209	New Zealand Dance Advancement Trust	Towards artistic costs and fees for the development of 2021 Tāmaki Tour and associated workshops Decline due to low alignment with the local board priorities	\$2,000.00	\$0
MB2021-211	Auckland Events Company Limited	Towards the logistic costs to deliver the "Food Truck Series" event at various locations between September 2021 and April 2022 Decline due to low alignment with the local board priorities	\$3,636.00	\$0
MB2021-214	Auckland Softball Association Incorporated	Towards the operating expenses for the Auckland Softball Association	\$3,000.00	\$1,000.00

MB2021-217	New Zealand Eid Day Trust Board	Towards costs of venue hire, security, audio-visual equipment, electrical services, cleaning, games, and entertainment to host the New Zealand Eid Day 2021 - Eid-ul-Adha	\$5,000.00	\$1,750.00
MB2021-218	Leyte-Samar NZ Solidarity Foundation Incorporated	Towards the delivery of 2021 Quincentennial Celebration on 16 October, including event management, performance, choreographer fee, photography, food, decoration, costumes and props Decline due to being awarded funding from another source	\$3,000.00	\$0
MB2021-225	Pet Refuge New Zealand Charitable Trust	Towards the pet refuge shelter landscaping and tree planting costs Decline due to low alignment with the local board priorities	\$5,000.00	\$0
MB2021-226	Zeal Education Charitable Trust	Towards the "West Auckland Street Youth Work and Community Activation," including project management fees, activity costs, van hire and resources from 1 July 2021 to 30 June 2022	\$5,000.00	\$2,000.00
MB2021-228	Re-Creators Charitable Trust	Towards the costs for upcycling workshops and the provision of educational services in the local board area	\$4,766.00	\$1,000.00
MB2021-232	Brain Play Limited	Towards operational costs to deliver "Brain Play Science and Technology" classes Decline due to low alignment with the local board priorities	\$3,150.00	\$0
MB2021-236	Children's Autism Foundation	Towards overall costs to deliver community workshops and outreach visits between October 2021 to May 2022	\$4,698.66	\$800.00
MB2021-240	Empowerment Trust (previously Kidpower Teenpower Fullpower Trust)	Towards the facilitation and delivery costs to deliver the "Kidpower programme" including the resources kit to schools in the local board area Decline due to low alignment with the local board priorities	\$3,309.00	\$0

MB2021-245	The Operating Theatre Trust	Towards free theatre tickets for low decile schools and early childhood centres from 25 September 2021 to 31 November 2021 Decline due to grant round oversubscribed	\$5,217.60	\$0
MB2021-246	Age Concern Auckland Incorporated	Towards salary costs, office overheads, room and equipment hire, meeting and catering, and volunteer expenses Decline due to grant round oversubscribed	\$2,500.00	\$0
MB2021-250	Social Enterprise Auckland	Towards the delivery of the capability building workshops, which includes payments to the host for online workshop events, venue hire, food, gifts for the event, logistics and security, contractor costs, and project management fees Decline due to grant round oversubscribed	\$2,871.00	\$0
MB2021-253	KidsCan Charitable Trust	Towards programme items including food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region Decline due to grant round oversubscribed	\$10,000.00	\$0
MB2021-257	Interacting Theatre	Towards the delivery of an online InterACT festival 2021, including costs for in-school tutors, a Master of Ceremonies and event equipment Decline due to grant round oversubscribed	\$5,000.00	\$1,000.00
MB2021-260	PHAB Association (Auckland) Incorporated	Towards operational costs, including youth worker wages, activity costs, administration and coordination fees from July 2021 to June 2022	\$2,000.00	\$1,000.00
MB2021-264	The Kids for Kids Charitable Trust	Towards National Young Leaders Day (NYLD) production expenses Decline due to low alignment with the local board priorities	\$2,000.00	\$0
MB2021-266	The Reading Revolution	Towards managers wages for the shared reading programme at local libraries and retirement villages and community hubs	\$3,000.00	\$0

		Decline due to low alignment with the local board priorities		
MB2021-267	OUTLine New Zealand Incorporated	Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs	\$2,000.00	\$800.00
TOTAL			\$77,148.26	\$9,350.00

CARRIED

15 Decision-making responsibilities policy

Resolution number HM/2021/66

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

That the Henderson-Massey Local Board:

- a) **endorse the draft Decision-making Responsibilities of Auckland Council's Governing Body and local boards policy.**

CARRIED

16 Endorsing Business Improvement District (BID) targeted rates for 2021/2022

Resolution number HM/2021/67

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

That the Henderson-Massey Local Board:

- a) **recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2021/2022 for the following Business Improvement District (BID) programmes:**
- i) **\$102,000 for Te Atatu Peninsula Business Association**
 - ii) **\$400,000 for Central Park Henderson Business Association.**

CARRIED

17 Adoption of the ‘Henderson-Massey Local Climate Action Plan: Whakarauora Āhuarangi’ for the Henderson-Massey Local Board

Resolution number HM/2021/68

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

That the Henderson-Massey Local Board:

- a) **adopt the ‘Henderson-Massey Local Climate Action Plan: Whakarauora Āhuarangi’**
- b) **note that an allocation of \$40,000 from the Henderson-Massey Local Board’s 2020/2021 locally-driven initiatives budget has been requested to support the establishment of a Henderson-Massey Climate Action Activator through the board’s approval of its 2021/2022 environment work programme at the June 2021 business meeting.**
- c) **delegate to Chairperson V Neeson the ability to make minor amendments to the ‘Henderson-Massey Local Climate Action Plan: Whakarauora Āhuarangi’.**

CARRIED

18 Economic Development Action Plan: Draft for feedback

Resolution number HM/2021/69

MOVED by Member W Flavell, seconded by Member P Chan:

That the Henderson-Massey Local Board:

- a) **receive the final draft Economic Development Action Plan: Council’s role in Auckland’s recovery 2021-2024 report.**

CARRIED

19 Local Board views on Variation 1 to Plan Change 5

Resolution number HM/2021/70

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

That the Henderson-Massey Local Board:

- a) **support the proposed Variation 1 to Plan Change 5.**

CARRIED

20 Local Board Views on Plan Change 60 - Open Space (2020) and Other Rezoning Matters

Resolution number HM/2021/71

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

That the Henderson-Massey Local Board:

- a) **support the rezoning on Plan Change 60 - Open Space (2020) and Other Rezoning Matters as follows:**
- i) **142 Triangle Road, Massey - vested as reserve but currently zoned Business – Mixed Use. Rezoning to Open Space – Informal Recreation**
 - ii) **21 Fred Taylor Drive Massey - rezoning to Business Mixed Use. Currently has a small piece of terraced House and Apartment Buildings zone**
 - iii) **5 Tawhia Drive Massey - rezoning to Open Space – Informal Recreation. Currently has a small piece of terraced House and Apartment Buildings zone.**

CARRIED

21 Auckland Transport – Regional Land Transport Programme 2021

A copy of the feedback on the Draft Regional Land Transport Plan (Auckland Transport) 2021-2031 has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HM/2021/72

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

That the Henderson-Massey Local Board:

- a) **approve its tabled feedback (Attachment A) on the Regional Land Transport Programme.**

CARRIED

Attachments

- A 18 May 2021 Henderson-Massey Local Board Item 21: Auckland Transport - Regional Land Transport Programme 2021, Feedback from the Henderson-Massey Local Board on the Draft Regional Land Transport Plan (Auckland Transport) 2021–2031

22 Governance Forward Work Calendar

Resolution number HM/2021/73

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

That the Henderson-Massey Local Board:

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

CARRIED

23 Confirmation of Workshop Records

Resolution number HM/2021/74

MOVED by Member W Flavell, seconded by Deputy Chairperson B Brady:

That the Henderson-Massey Local Board:

- a) **note the workshop records for 6, 13 and 27 April 2021.**

CARRIED

Note: Item 11 - Ward Councillor Update was taken at this time.

11 Ward Councillor Update

Resolution number HM/2021/75

MOVED by Deputy Chairperson B Brady, seconded by Member W Flavell:

That the Henderson-Massey Local Board:

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

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.30pm

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:.....