

Henderson-Massey Local Board

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board held Tuesday, 15 March 2022 at 4.00pm via Microsoft Teams.

As required under the COVID-19 Response (Urgent Management Measures) Legislation Act 2020, a recording of the meeting will be available on: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

PRESENT

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

ALSO PRESENT

Councillors	Linda Cooper Shane Henderson
-------------	---------------------------------

Note: Henderson-Massey Local Board members, support staff and those presenting to the meeting attended via electronic link.

1 Welcome

Member Matt Grey 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 (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)	– Hibiscus Coast Quilters – Ranui Advisory Group – Waitakere Badminton Club	Member Chairperson Patron
Ingrid Papau	– Liberty Impact Community Trust – #WeLoveTuvalu Community Trust – Neighbourhood Support – Liberty Church – Rutherford Primary Board of Trustees	Board Member Member Street Contact 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/2022/20

MOVED by Member B Loader, seconded by Member W Flavell:

That the Henderson-Massey Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 15 February 2022, including the confidential section, as a true and correct record.**

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 Deputations: YMCA - Raise Up 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/2022/21

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

That the Henderson-Massey Local Board:

- a) **receive the presentation on the YMCA's Raise Up programme and thank Adam Brown Rigg and Chelsey Harnell, on behalf of the YMCA, for their attendance.**

CARRIED

Attachments

- A 15 March 2022, Henderson-Massey Local Board, 8.1 Deputations: YMCA - Raise Up update - Presentation

8.2 Deputations: Warren Ogilvie - public access to walkways

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

Resolution number HM/2022/22

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

That the Henderson-Massey Local Board:

- a) **receive the presentation on public access to Harbourview-Orangihina Reserve and coastal walkway between Chapman and Taipari Reserves in Te Atatū Peninsula and thank Warren Ogilvie for his attendance.**

CARRIED

Attachments

- A 15 March 2022, Henderson-Massey Local Board, 8.2 Deputations: Warren Ogilvie - public access to walkways -Submission

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Ward Councillors' Update

Resolution number HM/2022/23

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

That the Henderson-Massey Local Board:

- a) **thank Councillors Linda Cooper and Shane Henderson for their update.**

CARRIED

12 Approval of concept design for the playground upgrade at Moire Park

Helen Biffin, Work Programme Lead – Community Facilities, was in attendance to speak to this item.

Resolution number HM/2022/24

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

That the Henderson-Massey Local Board:

- a) **approve concept design option two for the upgrade of the playground at Moire Park, 21-23 Granville Drive, Massey as per Attachment A of the agenda report and request staff to progress the project to detailed design and construction.**

CARRIED

13 Approval of concept design for the playground upgrade at Taipari Strand

Helen Biffin, Work Programme Lead – Community Facilities, was in attendance to speak to this item.

Resolution number HM/2022/25

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

That the Henderson-Massey Local Board:

- a) **approve the concept design option B for the upgrade of the playground at Taipari Strand, 55 Taipari Road, Te Atatū Peninsula as per Attachment A of the agenda report and request staff to progress the project to detailed design and construction.**

CARRIED

14 Approval of the concept design for Jack Pringle Village Green playground upgrade

Helen Biffin, Work Programme Lead – Community Facilities, was in attendance to speak to this item.

Resolution number HM/2022/26

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

That the Henderson-Massey Local Board:

- a) **approve the concept design for the upgrade of the playground at Pringle Village Green, 591 Te Atatū Road, Te Atatū Peninsula as per attachment A of the agenda report and request staff to progress the project to detailed design and construction.**

CARRIED

15 Henderson-Massey Local Board Engagement Strategy

Shoma Prasad, Local Board Engagement Advisor, was in attendance to speak to this item.

Resolution number HM/2022/27

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

That the Henderson-Massey Local Board:

- a) **approve the Henderson-Massey Local Board Engagement Strategy.**

CARRIED

16 Local board input to development of Auckland Transport's Interim Speed Management Plan

Owena Schuster, Relationship Advisor – Auckland Transport, was in attendance to speak to this item.

Resolution number HM/2022/28

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

That the Henderson-Massey Local Board:

- a) **support the strategic objectives of an interim Auckland Speed Management Plan with a focus on speed management centred around schools, parks, recreation facilities and town centres.**
- b) **will provide a list of roads to be considered as part of the Auckland Speed Management Plan by the end of March 2022.**

CARRIED

17 Council-controlled Organisations Quarterly Update: Quarter Two, 2021-2022

Wendy Kjestrup, Senior Local Board Advisor, was in attendance to speak to this item.

Resolution number HM/2022/29

MOVED by Member W Flavell, seconded by Member M Grey:

That the Henderson-Massey Local Board:

- a) **approve the changes to the Joint council-controlled organisations Engagement Plan 2021/2022 as outlined in Attachment A of the agenda report.**

CARRIED

18 Reporting back decisions made under delegation

Wendy Kjestrup, Senior Local Board Advisor, was in attendance to speak to this item.

Resolution number HM/2022/30

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

That the Henderson-Massey Local Board:

- a) **receive the decision made under delegation on 22 February 2022 providing feedback for inclusion in Auckland Council's submission on the proposed Hākaimangō-Matiatia Marine Reserve application to the Department of Conservation.**

CARRIED

19 Change to 2019-2022 Henderson-Massey Local Board Meeting Schedule

Resolution number HM/2022/31

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

That the Henderson-Massey Local Board:

- a) **approve the change of the ordinary meeting from 19 April 2022 to 12 April 2022 on the 2019-2022 Henderson-Massey Local Board meeting schedule to accommodate the Board's recess period (18-22 April 2022).**

CARRIED

20 Governance Forward Work Calendar

Resolution number HM/2022/32

MOVED by Member W Flavell, seconded by Member I Papau:

That the Henderson-Massey Local Board:

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

CARRIED

21 Confirmation of Workshop Records

Resolution number HM/2022/33

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

That the Henderson-Massey Local Board:

- a) **note the workshop record for 1, 8 and 22 February 2022.**

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.22 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:.....