

Henderson-Massey Local Board

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board held on Tuesday, 12 April 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 Brooke Loader Ingrid Papau

ABSENT

Member	Matt Grey
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ALSO PRESENT

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

1 Welcome

Member P Chan opened the meeting with a prayer.

2 Apologies

Resolution number HM/2022/34

MOVED by Member B Loader, 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)	– 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/2022/35

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

That the Henderson-Massey Local Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 15 March 2022, 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: Corban Estate Arts Centre - financial implications of the capital works programme

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/2022/36

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

That the Henderson-Massey Local Board:

- a) **receive the presentation on the implications of the capital works programme on the Trust's operating budget and thank Naomi McCleary, CEAC Trust board chair and Luana Walker, CEAC director, for their attendance.**

CARRIED

Attachments

- A 12 April 2022, Henderson-Massey Local Board Item 8.1 Deputation: Corban Estate Arts Centre - financial implications of the capital works programme

8.2 Deputation: Massey Community Trust Board - Safety Net pilot programme

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/2022/37

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

That the Henderson-Massey Local Board:

- a) **receive the presentation on the Safety Net pilot programme and thank Sarah Glover, Massey Community Trust Board trustee and Aaron Hendry for their attendance.**

CARRIED

Attachments

- A 12 April 2022, Henderson-Massey Local Board Item 8.2 Deputation: Massey Community Trust Board - Safety Net pilot programme presentation

8.3 Deputation: Kai West - activities 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/2022/38

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

That the Henderson-Massey Local Board:

- a) **receive the presentation on Kai West activities and thank Michele Eickstaedt Food Systems Innovator - Healthy Families Waitākere and Lee Hickey, Acting CEO West Auckland Enterprise Skills and Training (WEST), for their attendance.**

CARRIED

Attachments

- A 12 April 2022, Henderson-Massey Local Board Item 8.3 Deputation: Kai West - activities update presentation

9 Public Forum

9.1 Public Forum: Kevin Murphy - petition and removal of Covid-19 mandate

Resolution number HM/2022/39

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

That the Henderson-Massey Local Board:

- a) **receive the petition on the removal of Covid-19 mandates from Auckland Council facilities and thank Kevin Murphy for his attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Ward Councillors' Update

Resolution number HM/2022/40

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

That the Henderson-Massey Local Board:

- a) **thank Councillor Linda Cooper for her verbal update.**
- b) **thank Councillors Linda Cooper and Shane Henderson for their ongoing support.**

CARRIED

12 Henderson-Massey Local Board Work Programme Reallocations 2021/2022

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

Resolution number HM/2022/41

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

That the Henderson-Massey Local Board:

- a) **note that film revenue of \$8,139 in table 1 was included in error as it had been reallocated at the 15 February 2022 business meeting (HM/2022/18).**
- b) **reallocate \$40,150 of locally driven initiatives budget from the 2021/2022 work programme as follows:**
 - i) **ID 192 Events Partnership Fund \$30,000**
 - ii) **ID 1490 Movies in Parks \$10,150 towards the following activities:**
 - A) **ID New: Henderson Town Centre Lighting Assessment and Plan - \$30,000**
 - B) **ID 163: Māori Responsiveness: Waitākere ki tua Action Plan - \$10,150.**

CARRIED

13 Local board feedback on the draft 2021 Regional Parks Management Plan

Resolution number HM/2022/42

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

That the Henderson-Massey Local Board:

- a) receive the public feedback on the draft 2021 Regional Parks Management Plan.

CARRIED

14 Auckland Transport - Activities in the Road Corridor Bylaw 2022

Resolution number HM/2022/43

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

That the Henderson-Massey Local Board:

- a) receive the Auckland Transport Activities in the Road Corridor Bylaw 2022 report.

CARRIED

15 Submission on central government's proposals to transform recycling in Aotearoa

Resolution number HM/2022/44

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

That the Henderson-Massey Local Board:

- a) **provide feedback on the Ministry for the Environment's consultation document: *Te kapanoni i te hangarua: Transforming recycling* discussion document to inform the council's draft submission as follows:**
- i) **support national standardisation of kerbside collection to ensure a high minimum standard of service provision, provided that there is scope for additional, or targeted, services to be provided in Auckland. Auckland Council must be supported to be more innovative in its recycling system, not reduced or hindered, by this legislation.**
 - ii) **support a wider roll-out of kerbside food scrap recycling in urban areas. With the increased intensification and shift to apartment living that is occurring in Auckland, this needs to be accompanied by incentivisation of community gardens, composting services particularly in multi-unit developments and apartment buildings, and availability of bokashi buckets for apartment dwellers.**
 - iii) **support requiring businesses to separate food scraps from general waste, provided that this does not create a prohibitive financial burden for small businesses.**
 - iv) **strongly supports the introduction of a container return scheme that obliges suppliers to accept the return of their packaging, providing that this service is simple and accessible for customers, and that there are mechanisms to ensure that retailers and manufacturers cannot create barriers to the uptake of the scheme.**
 - v) **support investment in technology and commercial initiatives to improve rates of recycling, prevent recyclable materials going to landfill, and increase opportunities for recycling.**
 - vi) **support this proposal as part of the wider Ministry for the Environment work programme and would like more advice on the wider programme.**
 - vii) **support initiatives to minimise waste, increase recycling and reduce carbon emissions provided that such initiatives do not disproportionately negatively impact Māori, or communities with higher deprivation.**
 - viii) **note that although outside the scope of the present consultation, with regard to waste from the demolition of buildings, support deconstruction where possible, enabling the recycling of materials especially high-quality timber and windows. Henderson-Massey Local Board encourage this to be considered as part of broader waste minimisation and carbon emission reduction policy development.**
 - ix) **note the need to align the plan with new industry development and the need for the government to support fledgling recycling/reuse industries as it is not sustainable for recycled waste to continue to be shipped overseas.**

CARRIED

16 Transport Emissions Reduction Plan

Resolution number HM/2022/45

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

That the Henderson-Massey Local Board:

- a) receive the progress update provided on the Transport Emissions Reduction Plan.
- b) note the scale of the challenge to meet Auckland’s transport emissions reduction target and that mode shift is the most powerful lever for reducing transport emissions.
- c) provide feedback on the Transport Emissions Reduction Plan and appended as Attachment A.

CARRIED

Attachments

- A 12 April 2021, Henderson-Massey Local Board Item 16 Transport Emissions Reduction Plan feedback

17 Governance Forward Work Calendar

Resolution number HM/2022/46

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

That the Henderson-Massey Local Board:

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

CARRIED

18 Confirmation of Workshop Records

Resolution number HM/2022/47

MOVED by Member W Flavell, seconded by Member C Carter:

That the Henderson-Massey Local Board:

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

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.14 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:.....