

Henderson-Massey Local Board

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board held on Tuesday, 21 June 2022 via MS 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

| | |
|-------------------------|-----------------|
| Ward 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

Chair V Neeson opened the meeting and invited Member I Papau to welcome the attendees 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 – Waitematā District Health Board – Waitākere 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 Atatū Peninsula Business Association – Neighbourhood Support – Te Atatū 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 | Board Member Member Street Contact Member |

| | | |
|--|--|--------|
| | – Rutherford Primary Board of Trustees | 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 Atatū Peninsula Business Association | Peter Chan and Ingrid Papau | |
| Waitākere Ethnic Board | Ingrid Papau and Peter Chan | |
| Waitākere Healthlink | Peter Chan | Chris Carter |
| Te Whau Pathway Trust | Matt Grey and Brenda Brady | |

4 Confirmation of Minutes

Resolution number HM/2022/70

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

That the Henderson-Massey Local Board:

- a) confirm the minutes of its ordinary meeting, held on Tuesday, 17 May 2022, including the confidential section, 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

This item was withdrawn.

9 Public Forum

9.1 Public Forum – Ongoing road safety issues on Ranui – Raj Maharjan

Raj Maharjan and Corrie Cook attended the meeting to speak to the local board on the ongoing road safety issues on Ranui.

Resolution number HM/2022/71

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

That the Henderson-Massey Local Board:

- a) **receive the presentation on the ongoing road safety issues on Ranui, and thank Raj Maharjan and Corrie Cook for their attendance.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Ward Councillors' Update

Resolution number HM/2022/72

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

That the Henderson-Massey Local Board:

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

CARRIED

12 Future investment options for Birdwood Winery Building, Te Rangi Hiroa Reserve

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

Resolution number HM/2022/73

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

That the Henderson-Massey Local Board:

- a) **approve investing in renewal works to address the structural and weather tightness issues (seismic, re-roofing, re-cladding) at the Birdwood Winery building in Te Rangi Hiroa Reserve, Ranui.**
- b) **request that staff provide options for community occupancy of the newly refurbished Birdwood Homestead building and report back to the Henderson-Massey Local Board.**

CARRIED

13 Henderson-Massey Quick Response Round Three 2021/2022 grant allocations

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

Resolution number HM/2022/74

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

That the Henderson-Massey Local Board:

- a) agree to fund, part-fund, or decline each application in the Henderson-Massey Quick Response Round Three 2021/2022 as follows:

| Application ID | Organisation | Requesting funding for | Amount requested | Amount Approved |
|----------------|---|---|------------------|-----------------|
| QR2205-301 | Christina Houghton | Towards venue hire of St Michaels Church Hall and costs to set up senior dance classes (July 2022 - July 2023) | \$995.00 | \$995.00 |
| QR2205-302 | The Gallery | Towards facilitator costs for a month of free daily participation at the The Gallery (July 2022) Not eligible: Application or project not eligible under the terms of the local board grants programme; funding amount is higher than maximum value. | \$4,000.00 | \$0 |
| QR2205-303 | Nivaga Kaisami | Towards sewing materials and machine to create panipani blankets in Sunnyvale (July 2022 – August 2022) | \$1,958.00 | \$250.00 |
| QR2205-304 | Jerrard September | Towards air sensors testing equipment to be used for The 2.5 Project in Henderson, Ranui, and Swanson boundary (July 2022) Decline due to grant round oversubscribed. | \$1,000.00 | \$0 |
| QR2205-306 | Art Yoga Partnership <i>under the umbrella of The Space on Tap Ltd</i> | Towards costs to run seven-week Meditative Art course in Cloud99 Creative Hub (August 2022 - September 2022) Decline due to grant round oversubscribed. | \$1,999.80 | \$0 |
| QR2205-307 | Youthline Auckland Charitable Trust | Towards Henderson-Massey's share of the annual budgeted costs to run telecommunication services for texts and calls to Youthline Helpline (July 2022 - March 2023) | \$2,000.00 | \$0 |

| | | | | |
|------------|---|--|------------|----------|
| | | Decline due to grant round oversubscribed. | | |
| QR2205-309 | Badminton New Zealand Incorporated | Towards venue hire of Waitakere Badminton Centre for the Badminton New Zealand North Island Inter-Association 2022 (July 2022 - August 2022) Decline due to grant round oversubscribed. | \$2,000.00 | \$0 |
| QR2205-311 | Ae Ka Taea e Koe Ltd <i>under the umbrella of Ae ka Taea e Koe Limited</i> | Towards venue hire, lunch, boxes, and kaimirimiri in MPHS Hub West (July 2022) | \$2,000.00 | \$750.00 |
| QR2205-312 | Neuro Connection Foundation | Towards full cost of building wash and roof treatment of Tui Glen Rehab Centre (July 2022) | \$1,250.00 | \$600.00 |
| QR2205-314 | Road Safety Education Limited | Towards programme coordinator and Trust Arena venue hire to run Road Safety and Youth Development (July 2022 – December 2022) | \$2,000.00 | \$800.00 |
| QR2205-315 | Communicar e CMA (Ak) Inc | Towards wages of part-time coordinators of the Te Atatu and Massey Friendship Centres (July 2022 – June 2023) | \$2,000.00 | \$750.00 |
| QR2205-316 | Loopy Tunes Preschool Music | Towards performance fee, craft materials, travel and accommodation to Auckland from Christchurch for the school holiday programme in Te Manawa Library (July 2022) Decline due to grant round oversubscribed. | \$2,000.00 | \$0 |
| QR2205-317 | Triangle Park Community Teaching Garden | Towards timber and fastening costs for seating and shade at the Triangle Park Community Teaching Garden (July 2022 – June 2023) | \$2,000.00 | \$600.00 |
| QR2205-318 | Mobility Dogs Assistance Trust | Towards veterinary costs of mobility dogs in Henderson-Massey (July 2022 – October 2022) | \$2,000.00 | \$568.53 |
| QR2205-319 | West Auckland Community Toy Library | Towards rent, librarian wages, and other operational to run West Auckland Community Toy Library (October 2022 – December 2022) | \$2,000.00 | \$0 |

| | | | | |
|--------------|----------------------------|--|--------------------|-------------------|
| | | Decline due to grant round oversubscribed. | | |
| QR2205-320 | The Gallery | Towards chef fees for one month healthy food skills in The Gallery (July 2022 – August 2022) | \$2,000.00 | \$750.00 |
| QR2205-322 | Fireplace Arts & Media Ltd | Towards performers fees to run one-hour pop-up concert in Swanson Train Station (November 2022) Decline due to grant round oversubscribed. | \$2,000.00 | \$0 |
| QR2205-323 | Street Talk | Towards team to set up and run Elevated Street Talk in Trust Stadium (July 2022) Not eligible: Application or project not eligible under the terms of the local board grants programme; funding amount is higher than max value | \$3,540.00 | \$0 |
| QR2205-324 | Ata Kilo | Towards over-locker sewing machine and materials for women's initial sewing project in Glen Eden Henderson (July 2022 - September 2022) Decline due to grant round oversubscribed. | \$930.00 | \$0 |
| Total | | | \$37,672.80 | \$6,063.53 |

CARRIED

14 Wai Horotiu Henderson Concept Plan (Oratia Link)

Rachel Molloy, Project Manager Eke Panuku Auckland Inc., was in attendance to speak to the item.

Resolution number HM/2022/75

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

That the Henderson-Massey Local Board:

- a) endorse the Wai Horotiu Henderson Connection concept design.
- b) approve the retirement of Neweys Reserve pathway in lieu of an elevated shared path as described in Option 1.

CARRIED

15 Approval for a new private road name at 5-7 Sturges Road, Henderson

Resolution number HM/2022/76

MOVED by Member P Chan, seconded by Chairperson V Neeson:

That the Henderson-Massey Local Board:

- a) **approve the name Red Arches Road for the new private road created by way of subdivision at 5-7 Sturges Road, Henderson, in accordance with section 319(1)(j) of the Local Government Act 1974 (road naming reference RDN90100281 and resource consent references BUN60338940 and SUB60338942 and SUB60338942-A).**

CARRIED

16 Adoption of the Henderson-Massey Local Board Agreement 2022/2023

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

Resolution number HM/2022/77

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

That the Henderson-Massey Local Board:

- a) **adopt the local content for the Annual Budget, which includes the Henderson-Massey Local Board Agreement 2022/2023, the message from the chair, and local board advocacy (Attachment A to the agenda report).**
- b) **adopt a local fees and charges schedule for 2022/2023 (Attachment B to the agenda report).**
- c) **delegate authority to the Chair to make any final changes to the local content for the Annual Budget 2022/2023 (the Henderson-Massey Local Board Agreement 2022/2023, message from the chair, and local board advocacy).**
- d) **note that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the Annual Budget 2022/2023, including each Local Board Agreement, on 29 June 2022.**

CARRIED

17 Approval of the 2022/2023 Henderson-Massey Local Board Infrastructure and Environmental Services Work Programme

Nick FitzHerbert, Team Leader Relationship Advisory, was in attendance to speak to this item.

Resolution number HM/2022/78

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

That the Henderson-Massey Local Board:

- a) **approve its 2022/2023 Infrastructure and Environmental Services work programme and associated budgets, as summarised in the table below (Attachment A to the agenda report):**

| Activity name | 2022/2023 budget for approval |
|---|--------------------------------------|
| Climate action activator | \$40,000 |
| EcoMatters programmes (year three of the funding agreement) | \$130,200 |
| Industrial Pollution Prevention Programme | \$21,000 |
| Kaitiaki Project - Pā Harakeke | \$10,000 |
| Ngā Puna Manaaki Īnanga | \$28,000 |
| Ope Hauāuru: Building Sustainable Community | \$23,100 |
| Pest Free Te Atatū coordinator | \$27,000 |
| Te wai O Pareira | \$20,000 |
| Whakapiki te mauri o pukearuhe | \$20,000 |
| Total | \$319,300 |

- b) **approve in principle the 2023/2024 Infrastructure and Environmental Services work programmes (Attachment A to the agenda report).**
- c) **note that with the funding of \$130,200, EcoMatters Environment Trust will deliver the following programmes in the 2022/2023 financial year:**
- i) **EcoFest West Festival - \$10,150**
 - ii) **EcoMatters Environment Centre and Sustainability Hub (EcoHub) - \$39,300**
 - iii) **Healthy homes on a budget - \$11,200**
 - iv) **Love your neighbourhood - \$12,350**
 - v) **Love your streams - \$26,950**
 - vi) **Temporary bike hub and permanent bike hub feasibility - \$21,250**
 - vii) **War on weeds - \$9,000.**
- d) **note that the indicative programmes and budgets for 2023/2024 are subject to change, and will be confirmed on an annual basis through the approval of the respective work programmes.**
- e) **note the allocation of \$65,000 asset based services capital expenditure budget towards the Taipari Strand coastal renewal programme in the 2022/2023 financial year.**

CARRIED

18 Approval of the 2022/2023 Henderson-Massey Local Board Customer and Community Services work programme

Kate Holst, Connected Communities Lead & Coach, and Betty McLaren, Strategic Broker, were in attendance to speak to this item.

Resolution number HM/2022/79

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

That the Henderson-Massey Local Board:

- a) **approve the 2022/2023 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report).**
- b) **approve in principle the 2023/2024 Customer and Community Services work programme (Attachment A to the agenda report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.**
- c) **approve in principle the 2024/2025 Customer and Community Services - Community Facilities only work programme (Attachment A to the agenda report), noting that the LDI Opex allocations will be balanced to budgets in the associated future years' work programme.**
- d) **approve the Risk Adjusted Programme projects identified in the 2022/2023 Customer and Community Services work programme (Attachment A to the agenda report).**
- e) **provide feedback for consideration by the Parks, Arts, Community and Events Committee on projects funded from the Landslide Prevention, Local Parks and Sports Field Development budgets (Attachment D to the agenda report).**
- f) **support the regionally funded projects and proposed timing of their delivery, in the Community Facilities work programme:**
 - i) **ID 24326 Ranui Domain – upgrade playground, park furniture and footpath connections**
 - ii) **ID 23487 Te Atatū Peninsula Park – upgrade sports lighting and sports field**
 - iii) **ID 25994 490E Don Buck Road Massey – develop new suburb park.**
- g) **note that funding for the Coastal Renewals, Landslide Prevention, Local Parks and Sports Field Development budgets is subject to approval by the Parks, Arts, Community and Events Committee.**
- h) **note that there may be minor changes to year one of the 2022/2023 Local Board Customer & Community Services Work Programme, and other changes in years two and three which are approved in principle, due to Annual Budget decisions affecting capital budgets and that changes required will be discussed with and reported to the local board early in the new financial year.**

CARRIED

19 Approval of the Henderson-Massey Local Board Tātaki Auckland Unlimited work programme 2022/2023

Resolution number HM/2022/80

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

That the Henderson-Massey Local Board:

- a) **approve the Tātaki Auckland Unlimited work programme 2022/2023 (Attachment A to the agenda report).**

CARRIED

20 Reporting back decisions made under delegation

Resolution number HM/2022/81

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

That the Henderson-Massey Local Board:

- a) **receive the decision made under delegation on 26 May 2022 providing feedback from the Henderson-Massey Local Board for appending to Auckland Council's submission on the draft National Adaptation Plan.**

CARRIED

21 Sport and Recreation Facilities Investment Fund 2022 - Local Board views

Resolution number HM/2022/82

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

That the Henderson-Massey Local Board:

- a) **endorse the following applications to be considered for investment through the Sport and Recreation Facilities Investment Fund 2022:**
- i) **West Auckland Riding for the Disabled Association Incorporated:**
Covered Riding Facility
201A Henderson Valley Road, Henderson
\$3,258,580
 - ii) **Henderson Valley Pony Club Incorporated:**
Sand area repair project
201A Henderson Valley Road, Henderson
\$65,056.30
 - iii) **Auckland Rugby Union Incorporated:**
(on behalf of the) Wider Auckland Rugby Sports Field Project
Waitemata Rugby Union Football and Sports Club
96 Swanson Rd, Henderson
\$3,062,12 (across three sites).

CARRIED

22 Local board feedback on Auckland Transport's Draft Parking Strategy (2022)

Resolution number HM/2022/83

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

That the Henderson-Massey Local Board:

- a) receive the Draft Auckland Transport's Parking Strategy (2022) report and acknowledge the community's feedback on the Draft Auckland Parking Strategy (2022).

CARRIED

23 Local board feedback on proposed supporting plan changes to accompany the Medium Density Residential Standards and National Policy Statement on Urban Development plan change

Resolution number HM/2022/84

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

That the Henderson-Massey Local Board:

- a) note the content outlined in the agenda report relating to the development of draft plan changes and variations to the Auckland Unitary Plan to be considered for notification at the August 2022 Planning Committee meeting together with the Intensification Planning Instrument on medium density residential standards and implementing Policies 3 and 4 of the National Policy Statement on Urban Development 2020.
- b) support the matters discussed in this report.

CARRIED

24 Local board feedback on the council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021

Resolution number HM/2022/85

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

That the Henderson-Massey Local Board:

- a) note the Council's preliminary response to the National Policy Statement on Urban Development 2020 and the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021.
- b) note the feedback received from Aucklanders on the Council's preliminary response during the three-week public consultation in April and May 2022.
- c) provide the following feedback on the Council's preliminary response, to be considered by the Planning Committee in preparation of the proposed intensification plan change for notification in August 2022:
 - i) well-functioning urban environments:
 - A) support prioritising access and walkable catchments
 - B) note that walkability is not only a function of distance but is also affected by other aspects of the street environment, such as lighting, safety, shade/shelter and footpath quality

- c) request a focus on the wider aspects of healthy streets within the walkable catchments as defined by distance.
- ii) request an increased focus on spatial planning with population/development triggers to ensure sufficient open space is provided for the growing population in denser neighbourhoods
- iii) note that the removal of minimum parking requirements negatively affects large parts of West Auckland with limited access to public transport and where employment is difficult to access by public transport, so Auckland Transport must consider transport planning to alleviate these concerns
- iv) request Council act to mitigate the resulting transport inequities and expand access to public transport
- v) strongly support the aim of a well-functioning urban environment, particularly as it relates to affordable housing, improved access to transport, jobs, services and amenities, and lower carbon emissions
- vi) note that although existing special character housing is valued by some Auckland residents, increasing housing availability in the areas closest to rapid transit and infrastructure is crucial to affordability, access, and climate mitigation so any housing intensification must be distributed across the region in areas that have better access to these
- vii) advocate for qualifying matters to ensure adequate environmental and freshwater management protection, and to acknowledge long-term infrastructure constraints (such as transport, wastewater, stormwater)
- viii) advocate for a stronger focus on protecting productive rural land
- ix) advocate for planning incentives for developments to protect existing trees (e.g. Christchurch's proposal for financial contributions which could be remitted or discounted for developments which retain existing trees)
- x) request that the Council revise mobility parking rules to ensure sufficient mobility parking is provided
- xi) request that planning in response to the National Policy Statement on Urban Development (NPS-UD) and Medium Density Residential Standards (MDRS) focus on ways to support and encourage good urban design, mixed use, papakāinga, and extended family housing models, social housing (including community providers) and accessibility/universal design
- xii) support retention of current provisions for ridgeline protection overlay areas of protection relating to treasured maunga including the museum view shaft protection
- xiii) support proposal to include phased transitioning of areas in Auckland with long-term infrastructure constraints.

CARRIED

25 Governance Forward Work Calendar

Resolution number HM/2022/86

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

That the Henderson-Massey Local Board:

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

CARRIED

26 Confirmation of Workshop Records

Resolution number HM/2022/87

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

That the Henderson-Massey Local Board:

- a) note the workshop records for 3, 10 and 24 May 2022.

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.59pm

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:.....