

## Henderson-Massey Local Board

# OPEN MINUTES

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Minutes of a meeting of the Henderson-Massey Local Board held on Tuesday, 19 July 2022 at 4.00pm will proceed 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>

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### PRESENT

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

### ABSENT

Member	Matt Grey
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### ALSO PRESENT

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

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## 1 Welcome

Member Ingrid Papau opened the meeting and welcomed those present with a karakia.

## 2 Apologies

Resolution number HM/2022/88

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

**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 – Waitakere Literacy Board	Member Employee Board Member Board Member
Brooke Loader	– Waitakere 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	<ul style="list-style-type: none"> <li>- Liberty Impact Community Trust</li> <li>- #WeLoveTuvalu Community Trust</li> <li>- Neighbourhood Support</li> <li>- Liberty Church</li> <li>- Rutherford Primary Board of Trustees</li> </ul>	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
<b>Central Park Henderson Business Association</b>	Brenda Brady and Brooke Loader	
<b>Heart of Te Atatu South</b>	Brenda Brady and Brooke Loader	
<b>Massey Matters</b>	Will Flavell and Peter Chan	
<b>Ranui Advisory Group</b>	Vanessa Neeson (Chair) and Ingrid Papau	
<b>Te Atatū Peninsula Business Association</b>	Peter Chan and Ingrid Papau	
<b>Waitākere Ethnic Board</b>	Ingrid Papau and Peter Chan	
<b>Waitākere Healthlink</b>	Peter Chan	Chris Carter
<b>Te Whau Pathway Trust</b>	Matt Grey and Brenda Brady	

## 4 Confirmation of Minutes

Resolution number HM/2022/89

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

**That the Henderson-Massey Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 21 June 2022, as true and correct.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement - Rehutai Appleyard

Member W Flavell acknowledged Rehutai Appleyard's success at the Ngā Manu Kōrero ki te Waitematā Junior Speech Competition.

Resolution number HM/2022/90

MOVED by Member W Flavell, seconded by Chairperson V Neeson:

**That the Henderson-Massey Local Board acknowledges Rehutai Appleyard who recently won the prestigious Ngā Manu Kōrero ki te Waitematā Junior Speech Competition covering schools from North Shore, Central and West Auckland.**

**He was born and raised in the Henderson-Massey Local Board area and currently attends Western Springs College (Ngā Puna o Waiōrea). He will be representing this region in the Ngā Manu Kōrero National Competition in September 2022.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation: Corrie Cook and Raj Maharjan - Road safety in Rānui

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/2022/91

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

**That the Henderson-Massey Local Board:**

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

**CARRIED**

#### **Attachments**

- A 19 July 2022, Henderson-Massey Local Board Item 8.1 Deputation: Corrie Cook and Raj Maharjan - Road safety in Rānui - presentation

## 9 Public Forum

### 9.1 Public Forum: Communicare CMA (Auck) Inc - new manager

Brigid Curran introduced herself as the new General Manager of Communicare CMA (Auck) Inc and updated the Board on the organisation's activities.

Resolution number HM/2022/92

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

**That the Henderson-Massey Local Board:**

- a) **receive the presentation on Communicare CMA (Auck) Inc's activities and thank Brigid Curran, General Manager of Communicare CMA (Auck) Inc for her attendance.**

**CARRIED**

### 9.2 Public Forum: Debbie Spackman - Te Atatū Marae

Debbie Spackman, resident of Te Atatū Peninsula and the Pastor of the local Baptist church, was in attendance to provide support for Te Atatū Marae.

Resolution number HM/2022/93

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

**That the Henderson-Massey Local Board:**

- a) **receive the presentation on Te Atatū Marae and thank Debbie Spackman, Pastor at Te Atatū Baptist Church, for her attendance.**

**CARRIED**

### 9.3 Public Forum: Sunil Kaushal - Waitakere Indian Association update

Sunil Kaushal was in attendance to provide an update on the Waitakere Indian Association's activities and thank the Board for their support over the term.

Resolution number HM/2022/94

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

**That the Henderson-Massey Local Board:**

- a) **receive the presentation on Waitakere Indian Association activities and thank Sunil Kaushal, on behalf of the Waitakere Indian Association, for his attendance.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

**11 Ward Councillors' Update**

Resolution number HM/2022/95

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

**That the Henderson-Massey Local Board:**

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

**CARRIED**

**12 Approval for new private and public road names at 50-66 Westgate Drive, Massey**

Resolution number HM/2022/96

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

**That the Henderson-Massey Local Board:**

- a) approve the names Kūaha Road for Road 1, Puihi Crescent for JOAL1, Tieke Lane for JOAL 2, Arura Place for JOAL 4 and Heketara Way JOAL 5 for the one new public road and four new private roads created by way of subdivision at 50-66 Westgate Drive, Massey, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90100246 and resource consent references BUN60380772 and SUB60380774).

**CARRIED**

**13 Adoption of the 2022-2024 Joint Council-controlled Organisations (CCOs) Local Board Engagement Plan, and the Joint Council-controlled Organisations (CCOs) Local Board Engagement Plan 2021/2022 Quarter Three Update**

Resolution number HM/2022/97

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

**That the Henderson-Massey Local Board:**

- a) adopt the Henderson-Massey Local Board Joint Council-controlled Organisation (CCOs) Local Board Engagement Plan 2022-2024 (Attachment A to the agenda report), as an agreement between the local board and Auckland Council's substantive Council-controlled Organisations: Auckland Transport, Eke Panuku Development Auckland (Eke Panuku), Tātaki Auckland Unlimited and WaterCare.
- b) note that the agreed work programmes of the four substantive Council-controlled Organisations are appended to the Joint Council-controlled Organisation (CCOs) Local Board Engagement Plan 2022-2024 (Attachment A to the agenda report) and these work programmes will be updated as needed by the CCOs, with changes reported to the local board each quarter.
- c) authorise the Chair of the local board to sign this agreement on behalf of the local board, alongside representatives from the four Council-controlled Organisations.
- d) note the quarter three update to the Joint Council-controlled Organisations (CCOs) Local Board Engagement Plan 2021/2022.

**CARRIED**

**14 Local board feedback on the Water Services Entities Bill**

Resolution number HM/2022/98

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

**That the Henderson-Massey Local Board:**

- a) support the Auckland Council's submission on the Water Services Entities Bill.

**CARRIED**

**15 Local board feedback on the strategic direction of Auckland's Future Development Strategy**

Resolution number HM/2022/99

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

**That the Henderson-Massey Local Board:**

- a) support the strategic direction for the Future Development Strategy.

**CARRIED**

**16 Hōtaka Kaupapa (Policy Schedule)**

Resolution number HM/2022/100

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

**That the Henderson-Massey Local Board:**

- a) receive the policy schedule for July 2022.

**CARRIED**

**17 Confirmation of Workshop Records**

Resolution number HM/2022/101

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

**That the Henderson-Massey Local Board:**

- a) note the workshop records for 7, 14 and 28 June 2022.

**CARRIED**



**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

5.04 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:**.....