

## Henderson-Massey Local Board

# OPEN MINUTES

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Minutes of an extraordinary meeting of the Henderson-Massey Local Board held in the Council Chamber, Civic Building L2, 1 Smythe Road, Henderson on Tuesday, 7 February 2023 at 10.11 am.

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Chris Carter	
<b>Deputy Chairperson</b>	Brooke Loader	
<b>Members</b>	Brenda Brady	
	Peter Chan, JP	
	Dan Collins	
	Dr Will Flavell	By electronic link
	Oscar Kightley	
	Ingrid Papau	

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Ken Turner
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## 1 Nau mai | Welcome

Chairperson Chris Carter opened the meeting.

## 2 Ngā Tamōtanga | Apologies

Resolution number HM/2023/1

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

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

- a) **whakaae / approve the request for electronic attendance from Member Will Flavell to accommodate the member being at a place that makes his physical presence at the meeting impossible or impracticable.**

**CARRIED**

## 3 Te Whakapuaki i te Whai Pānga | 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	1. Safer West Community Trust	Trustee
Chris Carter (Chair)	1. St Lazarus Trust 2. Waitākere Badminton Club	Member Member
Peter Chan, JP	1. Cantonese Opera Society of NZ 2. Asian Leaders Forum 3. NZ-Hong Kong Business Association 4. NZ-China Business Association 5. Auckland Chinese Environment Protection Association (ACEPA) 6. Whau Coastal Walkway Trust	Member Member Member Member Advisor Trustee
Dan Collins	1. Rānui Action Project 2. Sport Waitākere	Chair Board Member
Dr Will Flavell	1. Asia New Zealand Leadership Network 2. COMET 3. Te Atatū Tennis Club 4. Waitākere Literacy Board 5. Te Kura	Member Employee Board Member Board Member Member
Brooke Loader (Deputy Chair)	1. Waitākere Licensing Trust 2. Te Atatū Peninsula Business Association 3. Neighbourhood Support 4. Te Atatū Glendene Community Patrol	Member Associate Member Member Volunteer

Member	Organisation	Position
	5. Real Estate Authority New Zealand	Member
Ingrid Papau	1. Liberty Impact Community Trust 2. #WeLoveTuvalu Community Trust 3. Neighbourhood Support 4. Liberty Church 5. Rutherford Primary Board of Trustees	Board Member Member Street Contact Member Presiding member

### Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council:

External organisation	Lead	Alternate
Massey Matters	Will Flavell	Peter Chan
Central Park Henderson Business Association	Chris Carter	Dan Collins
Heart of Te Atatū South	Brooke Loader	Brenda Brady
Ranui Advisory Group	Dan Collins	Brooke Loader
Te Atatū Peninsula Business Association	Ingrid Papau	Brenda Brady
Waitākere Ethnic Board	Peter Chan	Brooke Loader
Waitākere Healthlink	Chris Carter	Brenda Brady
Te Whau Pathway Trust	Ingrid Papau	Dan Collins

#### 4 Annual Budget 2023/2024 local board consultation content

Resolution number HM/2023/2

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

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

- a) **tuhi ā-taipitopito / note its concern that the wording in the consultation documents tacitly implies that the adoption of the budget is a foregone conclusion which could lead the public to question whether consultation is genuine.**
- b) **tuhi ā-taipitopito / note the consultation material is not clear about the real reduction in local board discretionary initiatives funding and the impact of that reduction on communities.**
- c) **tuhi ā-taipitopito / note that in light of the recent flooding emergency Council should be prioritising funding for climate action.**
- d) **tuhi ā-taipitopito / note the essential role that community organisations play in emergency response which will be impacted by a reduction in funding.**
- e) **tuhi ā-taipitopito / note that community support, the arts and environmental projects will bear the brunt of the proposed cuts.**
- f) **tuhi ā-taipitopito / note that the Governing Body has proposed an additional \$7 million reduction in open space and stormwater maintenance across the 21 local board areas which will have implications for our local board area.**
- g) **reiterate its concern around losing valuable staff that support and deliver for the Henderson-Massey Local Board as a result of the budget reductions.**
- h) **Whakaae / approve local consultation document content (Attachment A as tabled) and local supporting information content (Attachment B as tabled) for inclusion in the Annual Budget 2023/2024 consultation material.**
- i) **tautapa / delegate authority to the local board Chair to approve any changes required to finalise the local consultation document and supporting information content for the Henderson-Massey Local Board for the Annual Budget 2023/2024.**
- j) **whakaae / approve the following Have Your Say event in the local board area during the Annual Budget 2023/2024 consultation period:**
  - i) **Community consultation to be held on 21 March 2023 at 6.00pm at the Council Chambers, 1 Smythe Road, Henderson.**
- k) **tautapa / delegate authority to the local board Chair to approve any changes required to the Have Your Say event.**
- l) **tautapa / delegate to the following elected members and staff the power and responsibility to receive feedback and hear from the public through “spoken (or New Zealand sign language) interaction” at the council’s public engagement events during the consultation period for the Annual Budget 2023/2024:**
  - i) **local board members and Chair**
  - ii) **General Manager Local Board Services, Local Area Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor**
  - iii) **any additional staff approved by the General Manager Local Board Services or the Group Chief Financial Officer.**

**CARRIED**

**Attachments**

- A 7 February 2023, Henderson-Massey Local Board Item 4 Annual Budget 2023/2024 local board consultation content - Local Board Consultation Document Content
- B 7 February 2023, Henderson-Massey Local Board Item 4 Annual Budget 2023/2024 local board consultation content - Local Board Supporting Information Content

10.54 am

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:**.....