

Henderson-Massey Local Board

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board held in the Council Chamber, Civic Building L2, 1 Smythe Road, Henderson on Tuesday, 21 February 2023 at 4.00 pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson
Deputy Chairperson
Members

Chris Carter
Brooke Loader
Brenda Brady
Peter Chan, JP
Dan Collins
Dr Will Flavell
Oscar Kightley
Ingrid Papau

By electronic link

By electronic link

1 Nau mai | Welcome

Brooke Leader opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number HM/2023/3

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 Members Will Flavell and Ingrid Papau to accommodate the members being at a place that makes their physical presence at the meeting impossible or impracticable.**

CARRIED

Note: Pursuant to Standing Order 3.3.1, members of the local board have the right to attend meetings by means of an electronic link, provided conditions of the standing orders are met.

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

Member	Organisation	Position
Brooke Loader (Deputy Chair)	<ol style="list-style-type: none"> 1. Waitākere Licensing Trust 2. Te Atatū Peninsula Business Association 3. Neighbourhood Support 4. Te Atatū Glendene Community Patrol 5. Real Estate Authority New Zealand 	Member Associate Member Member Volunteer Member
Ingrid Papau	<ol style="list-style-type: none"> 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 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number HM/2023/4

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

That the Henderson-Massey Local Board:

- confirm the minutes of its meeting, held on Tuesday, 6 December 2022 and the minutes of its extraordinary meeting, held on Tuesday, 7 February 2023, including the confidential section, as a true and correct record.

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgement: Cyclone Gabrielle

Resolution number HM/2023/5

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

That the Henderson-Massey Local Board:

a) recognises the serious impact that the recent flood event and Cyclone Gabrielle had on our West Auckland communities. We want to acknowledge our deep appreciation of the actions by individuals and community organisations in their rapid response to the recovery efforts that assisted many affected people.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Elise Wood - Lake Panorama project update

Resolution number HM/2023/6

MOVED by Chairperson C Carter, seconded by Member D Collins:

That the Henderson-Massey Local Board:

a) receive the presentation on the Lake Pano Project and thank Elise Wood for her attendance.

CARRIED

Attachments

A Henderson-Massey Local Board, 21 February 2023, Item 8. 1 - Deputation - Lake Panorama project update, presentation

8.2 Deputation: Fern Maxwell - Communication accessibility in public playgrounds

This item was withdrawn.

8.3 Deputation: Upper Harbour Ecology Network - developing a Blue-Green Spatial Network Plan for the NorthWest area

Resolution number HM/2023/7

MOVED by Chairperson C Carter, seconded by Member D Collins:

That the Henderson-Massey Local Board:

- a) **receive the presentation on developing a Blue-Green Spatial Network Plan for the NorthWest area and thank Annette Mitchell and Charissa Snidjers for their attendance.**

CARRIED

Attachments

- A Henderson-Massey Local Board, 21 February 2023, Item 8. 3 - Deputation - Upper Harbour Ecology Network, presentation

8.4 Deputation: Daniel Harrison and Sione Robertson - Glendene Hub update

Resolution number HM/2023/8

MOVED by Chairperson C Carter, seconded by Member D Collins:

That the Henderson-Massey Local Board:

- a) **receive the presentation on the Glendene Hub and thank Daniel Harrison and Melanie Hutton for their attendance.**

CARRIED

8.5 Deputation: Te Tai Ao Network Te Atatu Peninsula - projects update

Resolution number HM/2023/9

MOVED by Chairperson C Carter, seconded by Member D Collins:

That the Henderson-Massey Local Board:

- a) **receive the presentation on Te Tai Ao Network Te Atatu Peninsula's projects and thank Jane Gilmour for her attendance.**

CARRIED

Attachments

- A Henderson-Massey Local Board, 21 February 2023, Item 8. 5 - Deputation - Te Tai Ao Network Te Atatu Peninsula, presentation

8.6 Deputation: Derek Judge - Swanson flooding

Resolution number HM/2023/10

MOVED by Chairperson C Carter, seconded by Member D Collins:

That the Henderson-Massey Local Board:

- a) **receive the presentation on the issue with flooding to the houses on the Waimoko catchment in Swanson and thank Derek Judge, Amrita Aujla and Rupinder Banger for their attendance.**

CARRIED

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: Lee Gu – Chinese Food and Cultural festival

Resolution number HM/2023/11

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

That the Henderson-Massey Local Board:

- a) receive the presentation on the Chinese food and Cultural festival and thank Lee Gu and Jessie Lee for their attendance.

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ward Councillors' Update

Councillor Shane Henderson was unable to deliver his report due to technical difficulties.

12 Te Kete Rukuruku Tranche Two - Adoption of Māori Names

Resolution number HM/2023/12

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

That the Henderson-Massey Local Board:

- a) adopt 19 te reo Māori names for parks and as dual names as outlined in the table below:

SAPID	Māori Name	Existing Name	Address
21167-L100	Whiore	Hart Domain	1-3 Vitasovich Avenue, Henderson
11389-L100	Paerangi	Kaikoura Reserve	31A Kaikoura Street, Henderson
20789-L100	Tūhana	Marsh Esplanade	McLeod Road, Te Atatū South
20716-L100	Ngawhere	McKinley Park	8-10 McKinley Road, Sunnyvale
20720-L100	Tai Mate	McLeod Esplanade	198A McLeod Road, Te Atatū South
20740-L100	Kūkū	Millbrook Esplanade	Seymour Road, Sunnyvale
20740-L151	Teretere	Millbrook Road Reserve	Millbrook Road, Henderson
21507-L100	Auaha	Pioneer Park	9-15 Alderman Drive, Henderson
22060-L100	Horowai	Roberts Field	111 Roberts Road, Te Atatū South

SAPID	Māori Name	Existing Name	Address
22064-L100	Pūwaenga	Roberts Green	139 Te Atatū Road, Te Atatū South
22571-L100	Kūkū	Serwayne Walk	Serwayne Place, Sunnyvale
11420-L100	Te Poi	Starling Park	34-44 Glen Road, Ranui
24315-L100	Uranga	Sunshine Boulevard Reserve	20 Sunshine Boulevard, Sunnyvale
22523-L100	Āria	The Concourse Strand	The Concourse, Henderson
22542-L100	Hīrere	Tiroroa Esplanade	126 Tiroroa Avenue, Te Atatū South
22018-L100	Waimoko	Urlich Esplanade Reserve	Urlich Drive, Ranui
21025-L100	Pūkoni	Vitasovich Esplanade	4 Vitasovich Avenue, Henderson
21028-L100	Kaipuke	Vodanovich Reserve	Access between 46-48 Vodanovich Road, Te Atatū South
22645-L151	Mania	Waimoko Glen Reserve	24A Waimoko Glen, Swanson

- b) adopt the name Te Pātaka Kōrero o Te Kōpua as a dual name for Waitākere Central Library.
- c) receive the narratives that tell the story behind each of the names, as outlined in Attachment A of the agenda report.
- d) acknowledge that Auckland Council has agreed to enter into a mātauranga agreement with mana whenua that commits council to upholding the correct use of the Māori names and to use them only for purposes that have a community outreach or educational purpose (non-commercial use).
- e) authorise the gazettal of park names for the parks classified under the Reserves Act 1977, in accordance with section 16 (10) of the Reserves Act.

CARRIED

13 Approval for a new private road name at 250, 252A and 252B Great North Road Henderson

Resolution number HM/2023/13

MOVED by Member O Kightley, seconded by Member D Collins:

That the Henderson-Massey Local Board:

- a) **approve the name 'Raupeti Lane' for the new private road created by way of subdivision undertaken by R.R Green Development Limited at 250, 252A and 252B Great North Road Henderson, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60374846, SUB60374848 and RDN90104624).**

CARRIED

14 Approval for a new private road name at 42 and 44 Westgate Drive, Massey

Resolution number HM/2023/14

MOVED by Member P Chan, seconded by Member D Collins:

That the Henderson-Massey Local Board:

- a) **approve the name 'Parkwood Avenue' for the new private road created by way of subdivision undertaken by Urban Revival Limited at 42 and 44 Westgate Drive, Massey, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60380970 and SUB60380972).**

CARRIED

15 Draft Contributions Policy 2022, Variation A

Resolution number HM/2023/15

MOVED by Chairperson C Carter, seconded by Member D Collins:

That the Henderson-Massey Local Board:

- a) **receive the report on the draft Contributions Policy 2022, Variation A.**

CARRIED

16 Local board feedback on the draft Future for Local Government report

Resolution number HM/2023/16

MOVED by Chairperson C Carter, seconded by Member O Kightley:

That the Henderson-Massey Local Board:

- a) **support the Auckland Council submission on the Draft Future for local government Report.**

CARRIED

17 Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.

Resolution number HM/2023/17

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

That the Henderson-Massey Local Board:

- a) receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.
- b) receive the Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.
- c) acknowledge the successes of the Māori outcomes programme including:
 - I. extensive upgrades to Hoani Waititi Marae
 - II. \$40,000 of funds allocated under the Manāki Fund to local organisations
 - III. Te Kete Rukuruku programme.
- d) request more information about the funding allocation and impact of the Māori outcomes programme 2021-2022 on mana whenua and matāwaka Māori communities in Henderson-Massey including:
 - I. the number of businesses based in Henderson-Massey and surrounding areas that registered with Amotai
 - II. which Māori identity and culture programmes (including those run by marae) being supported through Māori outcomes funding
 - III. which Māori environmental initiatives in Henderson-Massey are being supported through Māori outcomes funding
 - IV. which Māori economic and business initiatives in Henderson-Massey are being supported through Māori outcomes funding
 - V. which Māori education in Henderson-Massey are being supported through Māori outcomes funding
 - VI. how Māori outcomes funding is or could contribute to the board's funding of access to Henderson-Massey leisure and community centres, since this initiative has been identified as contributing to Māori outcomes in this report
 - VII. when it is expected that the roll-out of Māori-led initiatives funding for FY 2022/2023 will go ahead and how the criteria for this funding will benefit places across Auckland where there are significant Māori populations
 - VIII. why there was no funding allocated or spent on Kia Ora te Rangatahi in FY 2021/2022.
- e) how the board can be involved in the development of the Māori sport and recreation plan, noting that it would be appropriate for an area with a significant Māori population to be used to pilot the development of any such plan.
- f) request a workshop with Ngā Mātārae and relevant council staff to explore how the Māori Outcomes Fund can be better utilized to build capacity and capability through education, economic development, Marae infrastructure, climate resilience and the environment.

CARRIED

18 Reporting back decisions under delegation

Resolution number HM/2023/18

MOVED by Chairperson C Carter, seconded by Member O Kightley:

That the Henderson-Massey Local Board:

- a) receive the decision made under delegation 17 January 2023 providing feedback from the Henderson-Massey local Board for inclusion in Auckland Council's submission on the draft Natural and Built Environment Act and Spatial Planning Act.

CARRIED

19 Auckland Council Performance Report: Henderson-Massey Local Board for quarter two 2022/2023

Resolution number HM/2023/19

MOVED by Member D Collins, seconded by Member O Kightley:

That the Henderson-Massey Local Board:

- a) receive the performance report for quarter two ending 31 December 2022.
- b) note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2022/2023 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2023.
- c) reallocate the \$2,196 of film revenue to the Henderson-Massey local board contestable grants fund.

CARRIED

20 Hōtaka Kaupapa (Policy Schedule)

Resolution number HM/2023/20

MOVED by Chairperson C Carter, seconded by Member O Kightley:

That the Henderson-Massey Local Board:

- a) whiwhi / receive the Hōtaka Kaupapa (Policy Schedule) for February 2023.

CARRIED

21 Confirmation of Workshop Records

Resolution number HM/2023/21

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

That the Henderson-Massey Local Board:

- a) note the workshop record for 7 February 2023.

CARRIED

22 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.38 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:.....