
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 March 2023 at 4.00pm.

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 until 5.23pm,
Item 13
From 4.26pm, Item 8.2
From 4.08pm, Item 8.1

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor Shane Henderson
Councillor Ken Turner

1 Nau mai | Welcome

Member D. Collins opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number HM/2023/22

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.**
- b) **whakaae / accept the apologies for lateness from Ingrid Papau and Oscar Kightley.**

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	Chair
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/2023/23

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

That the Henderson-Massey Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 21 February 2023, as a true and correct record.

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Norma Hayward and Shirley Furneaux - Update on Covered Riding Facility

Member I. Papau entered the meeting at 4.09pm.

Resolution number HM/2023/24

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the update on the covered riding facility and thank Norma Hayward and Shirley Furneaux for their attendance.**

CARRIED

Attachments

- A Henderson-Massey Local Board, 21 March 2023, Item 8. 1 - Deputation - Update on Covered Riding Facility

8.2 Deputation: Raj Maharjan and Corrie Cook - Ranui issues

Member O. Kightley joined the meeting at 4.26pm.

Resolution number HM/2023/25

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation on ongoing flooding and road safety issues in Ranui and thank Raj Maharjan for his attendance.**

CARRIED

Attachments

- A Henderson-Massey Local Board, 21 March 2023, Item 8. 2 - Deputation - Ranui Issues

8.3 Deputation: Andrew Simms - Flood damage and vibration issues

Resolution number HM/2023/26

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation on ongoing flooding and vibration issues in Sunnyvale and thank Andrew Simms for his attendance.**

CARRIED

Attachments

- A Henderson-Massey Local Board, 21 March 2023, Item 8. 3 - Deputation - Flood damage and vibration issues

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: Steve McDonald, Grey Power - Annual Budget Local Funding

Resolution number HM/2023/27

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation on Annual Budget Local Funding and thank Steve McDonald, Grey Power for his attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ward Councillors' Update

Resolution number HM/2023/28

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

That the Henderson-Massey Local Board:

- a) **whakamihi / thank Councillors Shane Henderson and Ken Turner for their verbal update.**

CARRIED

12 Reporting back decisions under delegation

Resolution number HM/2023/29

MOVED by Member B Brady, seconded by Member O Kightley:

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the decision made under delegation on 21 February 2023 providing feedback from the Henderson-Massey local Board for inclusion in Auckland Council's submission on the Water Services Legislation Bill (Water Services Entities Bill 2).**

CARRIED

13 Approval for new road names at 168 Metcalfe Road, Ranui

Resolution number HM/2023/30

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

That the Henderson-Massey Local Board:

- a) **whakaae / approves the name 'Suva Lane' for the new public road and COAL created by way of subdivision undertaken by Exotic Developments at 168 Metcalfe, Road Ranui, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references SUB60406416 and RDN90105640).**

- b) **whakaae / approves the name 'Ba Lane' for the new private road created by subdivision undertaken by Exotic Developments at 168 Metcalfe Road, Ranui in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references SUB60406416 and RDN90105640).**

CARRIED

Member Dr W. Flavell retired from the meeting at 5.23pm.

Adjournment of Meeting

The meeting adjourned at 5.22pm and reconvened on Tuesday, 21 March 2023 at 5.32pm, in the Henderson-Massey Local Board office.

14 Approval for new private road names at 80 Fred Taylor Drive, Massey

Resolution number HM/2023/31

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

That the Henderson-Massey Local Board:

- a) **whakaae / approves the names 'Greenway Lane' and 'Whare Lane' for two new private roads created by way of subdivision by New Land International Development Company Limited at 80 Fred Taylor Drive, Massey, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60382706, SUB60382707 and RDN 90104050).**

CARRIED

15 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April-June 2023)

Resolution number HM/2023/32

MOVED by Deputy Chairperson B Loader, seconded by Chairperson C Carter:

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023).**
- b) **tuhi ā-taipitopito / notes our concern on the lack of certainty around the future of the Unlock Henderson project given its significance in contributing to the urban regeneration of Henderson**
- c) **acknowledge the foundational work that Eke Panuku has undertaken so far to prepare for Henderson's redevelopment,**
- d) **advocate that the Unlock Henderson project should be prioritised to secure continual and much needed investment to ensure that Henderson realises its economic potential as a competitive town centre in Tamaki Makaurau.**
- e) **tono / request Auckland Transport and Eke Panuku to provide the rationale with respect to the changes to the work programme, in particular where projects have been removed or engagement levels altered, and attend a workshop to speak to these changes.**

CARRIED

16 Hōtaka Kaupapa (Policy Schedule)

Resolution number HM/2023/33

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

That the Henderson-Massey Local Board:

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

CARRIED

17 Confirmation of Workshop Records

Resolution number HM/2023/34

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

That the Henderson-Massey Local Board:

- a) **tuhi ā-taipitopito / note the workshop records for 21 and 28 February 2023.**

CARRIED

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

There was no consideration of extraordinary items.

5.36 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:.....