

---

## 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, 18 April 2023 at 4.00 pm.

---

#### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Chris Carter	
<b>Deputy Chairperson</b>	Brooke Loader	Until 5.23pm, Item 20
<b>Members</b>	Brenda Brady	By electronic link
	Peter Chan, JP	
	Dan Collins	
	Dr Will Flavell	By electronic link

#### TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Oscar Kightley
Member	Ingrid Papau

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

Councillor	Ken Turner
------------	------------

---



## 1 Nau mai | Welcome

Peter Chan opened the meeting with a karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number HM/2023/35

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

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

- a) **whakaae / accept the apologies from member Ingrid Papau and Oscar Kightly for absence.**
- b) **tuhi ā-taipitopito / note the apology from Councillor Shane Henderson for absence.**

**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. Whau Coastal Walkway Trust	Member Member Member Member 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
Brooke Loader (Deputy Chair)	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

Member	Organisation	Position
Ingrid Papau	<ol style="list-style-type: none"> <li>1. Liberty Impact Community Trust</li> <li>2. #WeLoveTuvalu Community Trust</li> <li>3. Neighbourhood Support</li> <li>4. Liberty Church</li> <li>5. Rutherford Primary Board of Trustees</li> </ol>	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/2023/36

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

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

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

**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: Fern Maxwell - Communication accessibility in public playgrounds

Resolution number HM/2023/37

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

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

- a) **whiwhi / receive the presentation on communication accessibility in public playgrounds and thank Fern Maxwell, on behalf of the TalkLink Trust, for her attendance.**

**CARRIED**

#### **Attachments**

- A 18 April 2023, Henderson-Massey Local Board, Item 8.1 - Talklink - Communication accessibility in public playgrounds

### 8.2 Deputation: Matuku Link - update

Resolution number HM/2023/38

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

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

- a) **whiwhi / receive the presentation on the Matuku Link and thank Annalily van den Broeke, John Sumich, Chad Wilkie and John Staniland for their attendance.**

**CARRIED**

#### **Attachments**

- A 18 April 2023, Henderson-Massey Local Board, Item 8.2 - Matuku Link update

### 8.3 Deputation: Tom Hoey - Neuro Connection

Resolution number HM/2023/39

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

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

- a) **whiwhi / receive the presentation on Neuro Connection and thank Tom Hoey and Bill Armitage, on behalf of Neuro Connection, for their attendance.**

**CARRIED**

#### **Attachments**

- A 18 April 2023, Henderson-Massey Local Board, Item 8.3 - Neuro Connection

**9 Te Matapaki Tūmatanui | Public Forum**

**9.1 Public Forum - David Haines and Yi Zhang from Haines Planning - Road naming 92-104 Fred Taylor Drive, Whenuapai**

Resolution number HM/2023/40

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

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

- a) **whiwhi / receive the presentation on Road Naming at 92-104 Fred Taylor Drive and thank David Haines and Yi Zhang from Haines Planning, for their attendance.**

**CARRIED**

Note: Item 11 - Ward Councillors' Update; Item 12 - Approval for new road names and road name extensions at 132-136 and 140 Fred Taylor Drive, Whenuapai and Item 13 – Approval for new road names at 92 - 104 Fred Taylor Drive, Whenuapai were considered prior to item 10 – Ngā Pakihi Autaia Extraordinary Business – Local Crime Fund.

**11 Ward Councillors' Update**

Resolution number HM/2023/41

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

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

- a) **whakamihi / thank Councillor Ken Turner for his verbal update.**

**CARRIED**

**12 Approval for new road names and road name extensions at 132-136 and 140 Fred Taylor Drive, Whenuapai**

Resolution number HM/2023/42

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

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

- a) **whakaae / approve the following names, for the nine new public roads and two existing road extensions created by way of subdivision undertaken by Precise FTD Development LP at 132-136 and 140 Fred Taylor Drive, Whenuapai, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60380186, SUB60380188-A and RDN90106829).**
  - i. **Hornbeam Road (Road 1)**
  - ii. **Octans Road (Road 2)**
  - iii. **Whiteywood Street (Road 22)**
  - iv. **Toetoe Street (Road 23)**
  - v. **Lomandra Street (Road 24)**
  - vi. **Cordyline Street (Road 25)**
  - vii. **Flax Street (Road 26)**
  - viii. **Greenbrier Street (Road 27)**

- ix. Agave Place (Road 28)
- x. Tarapuka Road (Road 3 extension)
- xi. Kerepi Street (Road 4 extension)

**CARRIED**

### 13 Approval for new road names at 92 - 104 Fred Taylor Drive, Whenuapai

Resolution number HM/2023/43

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

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

- a) **whakaae / approve the names as follows for four new public roads and the extension of three existing roads created by way of the subdivision being undertaken by New South Development Limited at 92 – 104 Fred Taylor Drive, Whenuapai in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60352966, BUN60365938, SUB60352969, SUB60366000 and RDN90105507):**
  - i. Kiekie Street (Road 3)
  - ii. Mahogany Street (Road 4)
  - iii. Mairehau Street (Road 5)
  - iv. Neinei Street (Road 6)
  - v. Henwood Road (extension)
  - vi. Tarapuka Road (extension)
  - vii. Kerepi Street (extension)

**CARRIED**

### 10 Ngā Pakihi Autaia | Extraordinary Business

#### 10.1 Ngā Pakihi Autaia Extraordinary Business - Local Crime Fund

A late report from Connected Communities requesting feedback on options to be considered by the Governing Body for the distribution of the \$2 million fund from central government for crime prevention (referred to as Local Crime Fund) was tabled at the meeting.

Resolution number HM/2023/44

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

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

- a) **consider an extraordinary item requesting feedback on options to be considered by the Governing Body for the distribution of the \$2 million fund from central government for crime prevention at item 22.1 of this agenda:**
  - i) **the reason the matter was not on the agenda is that the report was not available when the agenda was created, and**
  - ii) **the reason for urgency is that the board's feedback is required by 28 April 2023 and the next meeting of the local board is 16 May 2023.**

**CARRIED**

**14 Addition to the 2022-2025 Henderson-Massey Local Board meeting schedule**

Resolution number HM/2023/45

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

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

- a) **whakaae / approve the addition of three extraordinary meeting dates to the 2022-2025 Henderson-Massey Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:**
  - i) **Tuesday, 9 May 2023 at 2.30 pm**
  - ii) **Tuesday, 12 September 2023 at 10.00 am**
  - iii) **Tuesday, 24 October 2023 at 10.00 am.**

**CARRIED**

**15 Evaluation of the 2022 Auckland Council Elections**

Resolution number HM/2023/46

MOVED by Deputy Chairperson B Loader, seconded by Member D Collins:

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

- a) **tautoko / support the evaluation of the Auckland Council local elections 2022 to move from the postal voting method to a combination of postal and booth voting.**

**CARRIED**

**16 Watercare – Wastewater Network Strategy**

Resolution number HM/2023/47

MOVED by Member D Collins, seconded by Deputy Chairperson B Loader:

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

- a) **do not agree that the Wastewater Network Strategy is sufficient in reducing overflows in the Henderson-Massey local board area.**
- b) **strongly suggest that Watercare reviews its modelling to more accurately account for intensification in the Henderson-Massey local board area.**
- c) **advocate for higher priority to be given to start work on the Northern Interceptor.**
- d) **tono / request that an increase in monitoring of known problematic areas be prioritised to allow for better data.**
- e) **tautoko / support planned activities of infrastructure works planned for the Henderson Creek, Whau River and Upper Harbour West catchments over the next ten years.**

**CARRIED**



**17 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027**

Resolution number HM/2023/48

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

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

- a) **acknowledge that Katoa, Ka Ora Speed Management Plan for Tamaki Makaurau 2024-2027 aligns with the outcomes of the Henderson-Massey Local Board Plan that it is easy to get around Henderson-Massey safely without using a car.**
- b) **recognise the success of safer speed zones in Henderson-Massey in the Henderson North Home and Schools Zone and the Te Atatu South road safety improvements project.**
- c) **consider that implementing the easy-to-understand approach would benefit the community as proposed by providing consistent, permanent speed limit changes.**
- d) **tautoko / support all schools having a safe speed zone implemented within the local neighbourhood catchment rather than within a set radius around the school.**
- e) **do not support variable changes at school gates for arterial roads (high movement roads) and high-speed rural roads.**
- f) **support the high benefit cost-to-ratio approach and has local knowledge to share that could help improve the high benefit cost-to-ratio approach. This information has already been shared with Auckland Transport at a local board workshop to be reviewed by Auckland Transport in accordance with its responsibility as a road controlling authority.**
- g) **consider that in response to numerous community requests for lower speed limits, partner and community requests should be prioritised by Auckland Transport to support a tailored approach.**
- h) **recognise that schools within Henderson-Massey strongly supported 30 km/h permanent speed limits for local (urban residential) roads.**
- i) **recommend that Auckland Transport prioritises the installation of traffic calming, pedestrian crossings and other infrastructure needed to support/reinforce speed limits in light of the numerous community requests for improved traffic infrastructure surrounding our schools.**
- j) **consider that a high total percentage cover should be consulted on in this phase of the programme.**

**CARRIED**

**18 Urgent decision - Local board feedback on Auckland Council's membership of Local Government New Zealand (LGNZ)**

Resolution number HM/2023/49

MOVED by Member D Collins, seconded by Member W Flavell:

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

- a) **tuhi ā-taipitopito / note the urgent decision made on 14 March 2023 providing feedback from the Henderson-Massey Local Board on Auckland Council's membership of Local Government New Zealand (LGNZ).**

**CARRIED**

**19 Chair's Report - Chris Carter**

The motion was put in parts.

Resolution number HM/2023/50

MOVED by Deputy Chairperson B Loader, seconded by Member D Collins:

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

- a) **whiwhi / receive Chair Chris Carter's April 2023 report.**

**CARRIED**

Resolution number HM/2023/51

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

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

- b) **oppose the closure of Auckland Council's Henderson Customer Service Centre at the Henderson Civic Centre and the relocation of services to the Waitakere Central Library.**
- c) **tuhi ā-taipitopito / notes our concern on the significant proportion of Henderson Massey, Whau and Waitakere Ranges residents who will not be able to access online customer services or the Auckland Council call centre.**
- d) **acknowledge that librarians are information professionals but note that many constituent issues require expertise and a detailed knowledge of the workings of Auckland Council.**
- e) **calls on Auckland Council to keep the Henderson Service Centre in its current location in the Council owned building in Henderson.**

**CARRIED**

*Member B Loader retired from the meeting at 5.23pm.*

**20 Hōtaka Kaupapa (Policy Schedule)**

Resolution number HM/2023/52

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 April 2023.**

**CARRIED**

**21 Confirmation of Workshop Records**

Resolution number HM/2023/53

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

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

- a) **tuhi ā-taipitopito / note the workshop records for 7, 14 and 28 March 2023.**

**CARRIED**

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

**22.1 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items – Local Crime Fund**

A late report from Connected Communities requesting feedback on options to be considered by the Governing Body for the distribution of the \$2 million fund from central government for crime prevention (referred to as Local Crime Fund) will be tabled at the meeting.

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

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

- a) **supports option one - local board allocation – spend on local safety and youth initiatives as its preferred options for distribution of the Local Crime Fund.**

**CARRIED**

Peter Chan closed the meeting with a karakia.

5.33 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:.....**