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## Henderson-Massey Local Board

# OPEN MINUTES

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Minutes of a meeting of the Henderson-Massey Local Board held in the Council Chamber, Civic Building L2, 1 Smythe Road, Henderson on Tuesday, 16 May 2023 at 4.00pm.

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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
	Dan Collins
	Dr Will Flavell
	Oscar Kightley
	Ingrid Papau

### TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Peter Chan, JP
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### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Shane Henderson
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## 1 Nau mai | Welcome

Board member O Kightley opened the meeting with a karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number HM/2023/56

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

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

- a) **whakaae / accept the apology from Board Member P Chan for absence.**
- b) **tuhi ā-taipitopito / note the apology from Councillor K Turner 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	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/2023/57

MOVED by Chairperson C Carter, seconded by Member W Flavell:

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

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 18 April 2023 and the extraordinary minutes of its meeting, held on Tuesday, 9 May 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

There were no deputations.

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - Owen Snell

Resolution number HM/2023/58

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

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

- a) **whiwhi / receive the presentation from Owen Snell on:**
  - i. **central bank digital currencies**
  - ii. **the news broadcasting standard**
  - iii. **community gardens.**

**CARRIED**

## 10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

## 11 Ward Councillors' Update

Resolution number HM/2023/59

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

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

- a) **thank Councillor S Henderson for his verbal update.**

**CARRIED**

## 12 Classification of Holmes Reserve

Resolution number HM/2023/60

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

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

- a) **resolves to classify, pursuant to Section 16(2A) of the Reserves Act 1977, the following parcels comprising Holmes Reserve as a local purpose (esplanade) reserve:**
  - **Lot 99 DP 124122**
  - **Lot 99 DP 129310**
  - **Lot 108 DP 129311.**

**CARRIED**

**13 Henderson-Massey Local and Multiboard Round One 2022/2023 grant allocations**

Resolution number HM/2023/61

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

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

- a) **whakaae / agree to fund, part-fund, or decline the following Local Grants Round One 2022/2023 applications:**

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved
LG2205-103	New Zealand Photographic Art Academy	Towards photo prints, frames, and posters for a photography exhibition as part of the Auckland Festival of Photography	\$5,165.00	\$4,000.00
LG2205-112	Atibun West Auckland	Towards cost of trainer, workshop planning, Gardening materials, project/finance management for one-day workshop on learning about gardening in small spaces and how to sustain a healthy productive garden with composting, running by Therese Mangoes	\$3,768.00	\$3,768.00
LG2205-115	Massey Pony Club Incorporated	Towards cost of making and installing a wooden structure for sun shades above the horse pens to keep child members and ponies safe from the blazing sun.	\$5,000.00	\$0.00
LG2205-118	West Auckland Youth Development Trust	Towards uniforms purchase for young people especially those who are entering local and national competitions	\$5,000.00	\$3,000.00
LG2205-138	CARE Waitākere Trust	Towards purchase of staple food items for the day to day running of CARE Te Atatū Peninsula Community Foodbank	\$5,000.00	\$0.00
LG2205-155	Ranui Community Centre Incorporated	Towards costs of two tutors fees for the Te Reo Maori Classes between 1 May 2023 and 22 December 2023	\$14,280.00	\$5,000.00

LG2205-158	Athletics New Zealand (Incorporated )	Towards venue hire and officials' accommodation costs for the 2024 Sir Graeme Douglas International	\$5,000.00	\$0.00
LG2205-162	Matuku Reserve Trust	Towards bus costs to transport from the school to Makutu Link, cost of the educator, and costs for wet weather gear and consumables for students	\$15,450.00	\$3,500.00
LG2205-163	Grief Support and Education Charitable Trust	Towards costs of counsellors, professional supervision and administrator wages for the Loss and Grief counselling sessions between 1 June 2023 to 31 May 2024	\$4,885.00	\$2,500.00
LG2205-167	West Auckland Woodturners Guild	Towards purchase of presentation equipment (TV, wall mount and microphone) to undertake twice monthly viewing of the Club demonstrations	\$2,150.00	\$0.00
LG2205-169	Auckland Basketball Services Limited	Towards a hall hire at Trusts Arena and coaching to deliver "Henderson-Massey Junior Development Programme"	\$5,000.00	\$2,000.00
LG2205-170	Waitakere Ethnic Board	Towards venue bookings, speaker fees, printing and promotional costs, technical expenses, koha, and refreshments	\$5,000.00	\$2,000.00
LG2205-172	Re-Creators Charitable Trust	Towards cost of a coordinator for volunteers and rent for venue	\$5,000.00	\$2,500.00
LG2205-173	Lake Pano Project	Towards cost of plants and plant identification labels	\$4,654.40	\$2,500.00
LG2205-175	Youthline Auckland Charitable Trust	Towards costs of training and supervising Helpline volunteer counsellors who staff the Youthline Helpline in support of the young people of the Henderson- Massey area	\$7,500.00	\$0.00

		from June 2023 to March 2024		
LG2205-176	Badminton New Zealand	Towards venue hire and shuttlecocks purchase for the New Zealand National Badminton and Para-Badminton Championships event	\$5,000.00	\$1,500.00
LG2205-177	Kate Hursthouse	Towards costs of the project management, the design of the marketing material and promotion of the project between June 2023 and November 2023	\$5,000.00	\$4,000.00
LG2205-178	Andrew Johnston	Towards funding to work with kids have a hard life on little projects etc picking up rubbish communications skills	\$1,000.00	\$0.00
LG2205-179	The Massey Community Men's Shed Charitable Trust	As a contribution towards cost of security screens, dust extraction and filtration equipment, and materials for construction of partition walls.	\$5,000.00	\$4,000.00
LG2205-181	Rochelle Eynon	Towards cost of podcast microphones, podcast platform costs, software and song licensing	\$1,000.00	\$0.00
LG2205-184	Triangle Park Community Teaching Garden	Towards tutor costs and soil, gloves, seedlings, and handouts	\$3,942.00	\$3,000.00
LG2205-185	Adventure Specialties Trust	Towards Kayaking equipment for adventure therapy, youth development, and whanau programmes at Adventure Specialties in May 2023	\$2,380.00	\$2,000.00
LG2205-186	Massey Rugby Club	Towards building a shop window canopy at Massey Rugby Club from June 2023 to July 2023.	\$5,000.00	\$0.00



LG2205-187	Action Education Incorporated	Towards the cost of 20 spoken word workshops	\$5,000.00	\$3,000.00
LG2205-188	The Period Place	Towards reusable and disposable period products to be delivered via Impact Partner Programme from June 2023 to May 2024	\$5,000.00	\$4,000.00
LG2205-190	Whau Coastal Walkway Environmental Trust	Towards cost of monitoring water quality of Whau River from July 2023 to June 2024	\$5,000.00	\$2,000.00
LG2205-191	Love Somebody Charitable Trust T/A Love Somebody	Towards administration, materials, marketing and facilitator costs at Rutherford College from 1 June 2023 to 20 October 2023	\$4,680.00	\$2,500.00
LG2205-192	Lightbox Projects Ltd	Towards the costs of printed materials for events promotion, workshop and picnic organising and facilitating and contribution to bike tour to deliver the project of "The Art of Living Lightly"	\$5,000.00	\$3,000.00
LG2205-193	The Gallery	Towards art materials and facilitator costs at The Gallery from 5 June 2023 to 3 July 2023	\$5,000.00	\$3,000.00
LG2205-195	HBC Community Trust	Towards purchasing food for community meals in Henderson Baptist Church from 1 June 2023 to 31 December 2023	\$2,500.00	\$2,000.00
LG2205-197	Henderson Photographic Society	Towards costs of matting supplies, refreshments for the volunteers, koha for the guest speaker, petrol voucher for volunteers moving equipment, and koha for borrowing school display boards, advertising, venue hire to deliver the project of "Henderson Photographic Society Presents"	\$2,100.00	\$1,500.00
<b>Total</b>			<b>\$155,454.40</b>	<b>\$66,268.00</b>

b) whakaae / agree to fund, part-fund, or decline the following Multiboard Grants Round One 2022/2023 applications:

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved
MB2223-201	Fix Up Look Sharp	Towards leasing costs of the 2 spaces in Onehunga and Avondale from June 2023 until June 2024	\$2,000.00	\$0.00
MB2223-202	New Zealand Eid Day Trust	Towards the cost of Venue and related cost, Furniture / Fixtures, Audio and visual, Entertainment, Electrical requirements, Volunteers training and food for the 2023 NZ Eid day from 29 June 2023 to 1 July 2023	\$5,000.00	\$1,300.00
MB2223-206	Waitakere City School of Dance	Towards financial support to transport cost, accommodation, and entry fee to performing Arts Competitions Association of NZ (PACANZ) nationals event in Palmerston North (October 2023)	\$2,000.00	\$0.00
MB2223-207	David Riley	Towards Eight bilingual Pacific superhero children's books and audiobooks from June 2023 to October 2023	\$2,000.00	\$2,000.00
MB2223-215	Big Buddy Mentoring Trust	Towards operational costs (such as wages, rent, transport, equipment) to recruit volunteer mentors for young boys with no father in their lives in Auckland (September 2023 - September 2024)	\$10,000.00	\$1,000.00
MB2223-221	Auckland Softball Association Inc.	Towards ongoing operating expenses for facilitating softball leagues and tournaments in the Auckland Region from June 2023 to December 2023.	\$5,000.00	\$0.00
MB2223-224	Bellyful New Zealand Trust	Towards contribution to overall costs for meal production and service delivery from 1 June 2023 to 31 December 2024	\$4,000.00	\$1,000.00

MB2223-226	OutLine New Zealand Incorporated Donation Account	Towards volunteer training and support, advertising costs, clinical supervision, insurance, office expenses, and operational IT costs	\$2,000.00	\$1,200.00
MB2223-227	Young Workers Resource Centre	Towards education coordinator wages and teaching resources costs from June 2023 till May 2024.	\$500.00	\$0.00
MB2223-228	The Reading Revolution	Towards wages of the manager for the shared reading programme at local libraries and retirement villages and community hubs	\$2,000.00	\$500.00
MB2223-232	Zeal Education Trust - Waitakere	Towards operational costs to deliver the West Auckland Street Youth Work Project and Community Activation programme from 1 July 2023 to 30 June 2024	\$5,000.00	\$5,000.00
MB2223-233	Supporting Families In Mental Illness NZ(SFNZ) Limited	Towards the northern region manager's salary	\$2,500.00	\$500.00
MB2223-242	KidsCan Charitable Trust	Towards administration costs from 5 June 2023 to 15 December 2023	\$5,000.00	\$1,000.00
MB2223-245	Kidz Need Dadz Charitable Trust NZ	Towards the cost of an Education Consultant for the "Kidz Need Dadz Education Programme". from June 2023 to December 2023	\$2,000.00	\$1,000.00
MB2223-246	Sport Waitakere Trust	Towards facilitator costs for online workshops from July 2023 to June 2024	\$2,576.00	\$1,000.00
MB2223-252	The Operating Theatre Trust trading as Tim Bray Theatre Company	Towards ticket purchase and bus costs from 24 June 2023 to 15 November 2023	\$3,543.00	\$2,000.00

MB2223-253	Community Cat Coalition Incorporated	Towards cat desexing project from 1 July 2023 to 30 June 2024	\$2,500.00	\$0.00
MB2223-255	Fiji Girit Foundation	Towards cost to hold Fiji Girit Commemoration/Remembrance Day event at Malaeola Community Centre on 14 May 2023	\$5,000.00	\$0.00
MB2223-258	Road Safety Education Limited	Towards the wage costs for the programme co-ordinator for the delivery of the Road Safety Programme across Auckland between 1 June 2023 to 31 May 2024	\$4,000.00	\$2,000.00
MB2223-259	YMCA North Incorporated	Towards costs of delivering the Raise Up programme including events, activities, workshops, community outreach, and core volunteer expenses	\$5,000.00	\$3,000.00
MB2223-261	Kahui Tu Kaha - Operating Account	Towards venue hire, catering costs, gardening materials, Pasifika craft and activity resources, gym and Hikoi resources, Maori crafts and activity resources, production and printing costs, and guest speakers	\$2,000.00	\$0.00
MB2223-262	Showquest Charitable Trust	Towards venue hire and related costs, and theatre production costs for hosting youth theatre performances	\$3,500.00	\$1,000.00
MB2223-266	Recreate NZ	Towards youth programme costs, facilitation, and volunteer costs for the delivery of 40 youth events from 1 May 2023 to 30 April 2024	\$2,000.00	\$1,000.00
MB2223-271	PHAB Association Inc Contracts Operations Account	Towards the costs of delivering youth events, including facilitators, catering, wages, project and event facilitation, and admin surcharge	\$2,000.00	\$1,000.00
MB2223-273	Fair Food Trust	Towards compost bins, tables, scales, mats, waste bins, volunteer training and reusable bags for the fair food warehouse from June 2023 to October 2023	\$2,500.00	\$2,500.00

MB2223-274	Interacting	Towards radio comms, face painters, bins, project manager, film tutor, jewellery making tutor, and mould making tutor at the Interact Festival from 30 October 2023 to 10 November 2023	\$4,000.00	\$3,000.00
<b>Total</b>			<b>\$87,619.00</b>	<b>\$31,000.00</b>

**CARRIED**

**14 Art and Community Partners Interim Service and Funding Approach for 2023/2024**

Resolution number HM/2023/62

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

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

- a) **whakaae / approve interim payments covering the first quarter of 2023/2024 to the following arts partners:**
  - i. **\$154,930.38 to Waitakere Arts and Cultural Development Trust (Corban Estate Arts Centre)**
  - ii. **\$41,652.78 to Pacifica Mamas' Arts and Cultural Trust (Pacifica Arts Centre)**
  - iii. **\$13,182.32 to Waitākere Central Community Arts Council.**
- b) **whakaae / approve Community Centre Management Agreements with Glendene Community Society Incorporated, Sturges Community House Incorporated and Massey Matters for a term beginning 1 July 2023 and ending 30 June 2024, with the associated funding:**
  - i. **\$64,828.20 to Glendene Community Society Incorporated to manage access and activation of Glendene Community Hub**
  - ii. **\$43,374 to Sturges Community House Incorporated to manage access and activation of Sturges Community House**
  - iii. **\$58,436 to Massey Matters to manage access and activation of Massey Community Hub**
  - iv. **\$64,893 to Massey Matters to manage access and activation of Manutewhau - West Harbour Community Hub.**

**CARRIED**

**15 Endorsing Business Improvement District (BID) targeted rate grants for 2023/2024**

Resolution number HM/2023/63

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

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

- a) recommends to the Governing Body the setting of the targeted rates for inclusion in the Annual Budget 2023/2024 for the following Business Improvement District (BID) programmes:
  - i. \$432,000 for Central Park Henderson BID
  - ii. \$111,000 for Te Atatū Peninsula BID.

**CARRIED**

**16 Auckland Council's Quarterly Performance Report: Henderson-Massey Local Board for Quarter 3 2022/2023**

Resolution number HM/2023/64

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

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

- a) whiwhi / receive the performance report for quarter three ending 31 March 2023;
- b) reallocates \$5,000 from the 2022/2023 Henderson-Massey Telling Parks Stories project budget (ID 2996) to the 2022/2023 community grants budget (ID 168).

**CARRIED**

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

Resolution number HM/2023/65

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

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

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

**CARRIED**

**18 Hōtaka Kaupapa (Policy Schedule)**

Resolution number HM/2023/66

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

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

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

**CARRIED**

**19 Confirmation of Workshop Records**

Resolution number HM/2023/67

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

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

- a) tuhi ā-taipitopito / note the workshop records for 4 and 18 April 2023.

**CARRIED**

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

There was no consideration of extraordinary items.

4.49 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:**.....