
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, 20 February 2024 at 4.00pm.

TE HUNGA KUA TAE MAI | PRESENT

| | |
|---------------------------|-----------------------------|
| Chairperson | Chris Carter |
| Deputy Chairperson | Brooke Loader |
| Members | Brenda Brady |
| | Peter Chan, JP |
| | Dan Collins |
| | Dr Will Flavell (Presiding) |
| | Oscar Kightley |
| | Ingrid Papau |

TE HUNGA KĀORE I TAE MAI | ABSENT

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

| | |
|------------|-----------------|
| Councillor | Ken Turner |
| Councillor | Shane Henderson |

Note: The Chairperson C Carter opened the meeting and welcomed those present. From Item 1 onwards, Member Dr W Flavell chaired the meeting.

Election of Chairperson

Resolution number HM/2024/1

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

That the Henderson-Massey Local Board:

- a) **whakaae / agree that Member Dr W Flavell be elected to preside as the chair at the meeting.**

There being no further nominations the Chairperson C Carter DECLARED that Member Dr W Flavell be elected to preside at the meeting.

Member Dr W Flavell assumed the Chair.

CARRIED

1 Nau mai | Welcome

Member Dr W Flavell opened the meeting in a karakia.

2 Ngā Tamōtanga | Apologies

There were no apologies.

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.

| 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 |

| 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/2024/2

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, 5 December 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 - Steve McDonald – Grey Power

Steve McDonald from Grey Power was in attendance to address the board.
Resolution number HM/2024/3

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation on meeting with the Deputy Mayor and discussion points and thank Steve McDonald from Grey Power for his attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 2.5.1 a Notice of Motion was received from Member Dr W Flavell, seconded by Member P Chan for consideration under item 12.

12 Notice of Motion - Member Dr W Flavell - Ceasefire

Resolution number HM/2024/4

MOVED by Member W Flavell, seconded by Member P Chan:

That the Henderson-Massey Local Board:

- a) **urge the Aotearoa New Zealand government to intensify its efforts to promote a ceasefire in the Gaza Strip.**
- b) **call upon the government to increase its humanitarian aid to the region, ensuring that essential supplies and support reach those in dire need.**
- c) **tautoko / support the government's commitment to uphold international humanitarian law and to work with international partners to facilitate a peaceful resolution to the conflict.**

CARRIED

13 Ward Councillors' Update

Resolution number HM/2024/5

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

That the Henderson-Massey Local Board:

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

CARRIED

14 Approval for new private road name at 250 Kuaha Road, Massey

Resolution number HM/2024/6

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

That the Henderson-Massey Local Board:

- a) **whakaae / approve the name 'Ngaruru Lane' for the new private road created by way of subdivision undertaken by Westgate Drive Development Limited at 250 Kuaha Drive, Massey, in accordance with section 319(1)(j) of the Local Government Act 1974 (Road naming reference RDN90112158 and resource consent references BUN60410168 and SUB60410230).**

CARRIED

15 Proposed agreement to lease and ground lease to the Te Atatū Marae Coalition at Harbourview-Orangihina Reserve, Te Atatū Peninsula

Peter Caccioppoli (Māori Outcomes Lead), Phillipa Carrol (Principal Community Lease Advisor) and Yusuf Khan (Manager Leasing - Property & Commercial) were in attendance to address the board.

Resolution number HM/2024/7

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

That the Henderson-Massey Local Board:

- a) **whakaae / approve the surrender of 25,000 square metres of land currently leased on a month-by-month basis to the Te Atatū Pony Club (outlined in Red and marked A on Attachment A)**
- b) **whakaae / approve under the Local Government Act 2002 an agreement to lease to the Te Atatū Marae Coalition for 25,000 square meters (more or less) of land at Harbourview-Orangihina Park, Te Atatū Peninsula of land legally described as described as Section 7, SO 506986 and Part Lot 2-3 DP 370. Held in fee simple by Auckland Council under the Local Government Act 2002, (outlined in Red and marked A on Attachment A). on the following terms:**

| Permitted Use | Marae development |
|---------------|---|
| Location | The marae to be developed within the Marae Purpose zone as stipulated under the Auckland Unitary Plan zoning and to the western side of the park's walking track avoiding encroachment into the saltmarsh area. |

| | |
|---|--|
| <p>Prior to commencement of any works</p> | <ul style="list-style-type: none"> a. The final design plans to be approved by the Henderson-Massey Local Board b. The Te Atatū Marae Coalition to secure full funding to complete the relevant stages of development prior to commencing any construction c. The Te Atatū Marae Coalition to obtain all necessary consents (including under the Building Act 2004, RMA 1991, and any subsequent legislation) d. The Te Atatū Marae Coalition to complete the first stage of the development of the marae within five years of the date of the resolution. |
|---|--|

- c) whakaae / approve, subject to completion of the first stage of the development and fulfilment of all conditions of the agreement to lease, a community ground lease to Te Atatū Marae Coalition for 25,000 square meters (more or less) of land at Harbourview-Orangihina Park, Te Atatū Peninsula of land legally described as Section 7, SO 506986 and Part Lot 2 and 3 DP 370 and held in fee simple by Auckland Council under the Local Government Act 2002, (outlined in Red and marked A on Attachment A). on the following terms:

| | |
|----------------------|---|
| <p>Permitted use</p> | <p>Community Marae, cultural and visitor centre, and associated activities</p> |
| <p>Term</p> | <ul style="list-style-type: none"> a. Initial term of 14 years b. Two 10-year rights of renewal |
| <p>Rent</p> | <ul style="list-style-type: none"> c. Rent \$1,300.00 plus GST p.a <p>The rent to be reviewed annually in line with the Community Occupancy Guidelines.</p> |
| | <ul style="list-style-type: none"> d. Agreed Community Outcomes Plan to be appended to the lease. e. All other terms and conditions to be in accordance with the Local Government Act 2002, the Auckland Council Community Occupancy Guidelines 2012 (Updated July 2023), and the Auckland Council standard form community lease agreement. |

- d) acknowledge Te Kawerau ā Maki as mana whenua for the Te Atatū Marae at Harbourview-Orangihina Reserve, Te Atatū Peninsula.

CARRIED

16 Permanent changes to landowner approval process for filming activities

Resolution number HM/2024/8

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

That the Henderson Massey Local Board:

- a) whakaae / agree to permanently waive the requirement (in the Local Board Delegation Protocols) for staff consultation with the local board on landowner approvals, for low and medium impact film shoot permit applications, as defined in the Auckland Film Protocol 2019 Impacts Table.
- b) whakaae / agree that as per pilot programme, Screen Auckland notify the local board film lead of all low and medium impact film permits granted in local parks and facilities, ahead of these activities taking place.
- c) whakaae / agree that Screen Auckland continues to work with Parks & Community Facilities staff in assessing and determining conditions for the use of local parks and facilities, where appropriate, for all film shoot permit applications.

CARRIED

17 Auckland Council's Performance Report: Henderson-Massey Local Board for Quarter Two 2023/2024

Resolution number HM/2024/9

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

That the Henderson-Massey Local Board:

- a) whiwhi / receive the performance report for quarter two ending 31 December 2023.
- b) tuhi ā-taipitopito / 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 2023/2024 are released to the New Zealand Exchange (NZX), which are expected to be made public on 28 February 2024.

CARRIED

18 Chair's Report - Chris Carter

Resolution number HM/2024/10

MOVED by Member I Papau, seconded by Member O Kightley:

That the Henderson-Massey Local Board:

- a) whiwhi / receive Chair Chris Carter's February 2024 report.

CARRIED

19 Hōtaka Kaupapa (Policy Schedule)

Resolution number HM/2024/11

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 February 2024.**

CARRIED

20 Confirmation of Workshop Records

Resolution number HM/2024/12

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

That the Henderson-Massey Local Board:

- a) **tuhi ā-taipitopito / note the workshop record for 5 December 2023.**

CARRIED

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

There was no consideration of extraordinary items.

Presiding Chairperson Dr W Flavell closed the meeting with a karakia.

5.11 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:.....