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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 April 2024 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, JP
	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	Ken Turner	Until 5.16pm, Item 13
Councillor	Shane Henderson	Until 5.18pm, Item 13

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## 1 Nau mai | Welcome

Member Dr W Flavell opened the meeting with a karakia.

## 2 Ngā Tamōtanga | Apologies

Resolution number HM/2024/30

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

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

**a) whakaae / accept the apology from Member P Chan 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.

Member	Organisation	Position
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. Te Atatū Tennis Club 3. Waitākere Literacy Board 4. Te Kura	Member Board Member Board Member Member
Brooke Loader (Deputy Chair)	1. Waitākere Licensing Trust 2. UDL Energy Complaints Scheme Advisory 3. Neighbourhood Support 4. Te Atatū Glendene Community Patrol 5. Real Estate Authority New Zealand	Member Member Member Volunteer Member
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 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/2024/31

MOVED by Member W Flavell, seconded by Member O Kightley:

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

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 19 March 2024, as true and correct.

**CARRIED**

## 5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

## 6 Te Mihi | Acknowledgements

### 6.1 Acknowledgement - Laine Leata Tipi

Resolution number HM/2024/32

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

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

- a) acknowledge the contribution to education and Samoan culture made by the late Laine Leata Tipi of Massey. Leata was a much-respected member of the Samoan community in west Auckland. She was a strong advocate for Samoan culture, language and the value of quality early childhood education. In 1993 Leata established the Leatatata o Tupulaga Preschool in Moire Road, Massey. As New Zealand's Education Minister I chose in 2008, to launch the Government's Free 20 hour per week ECE programme at the Leataata o

Tupulaga Preschool. A centre I had visited many times as local MP and had seen first-hand the quality of educational excellence that was happening at Leata's Preschool. Leata, your passion, warmth, and dedication will long be remembered by the thousands of lives you have touched in our community.

**CARRIED**

## 7 Ngā Petihana | Petitions

There were no petitions.

## 8 Ngā Tono Whakaaturanga | Deputations

### 8.1 Deputation: Ngā Tamariki Puāwai ō Tāmaki | Auckland Kindergarten Association

Pauline Winter and Toni Nealie were in attendance to address the board.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HM/2024/33

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

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

- a) **whiwhi / receive the presentation and thank Pauline Winter (Auckland Kindergarten Association CEO) and Toni Nealie (General Manager Strategy, Governance and Advocacy) for their attendance.**

**CARRIED**

#### Attachments

- A 16 April 2024, Henderson-Massey Local Board: Item 8.1 - Deputation - Auckland Kindergarten Association

### 8.2 Deputation: The New Settlers Family and Community Trust (NFACT)

This item was withdrawn.

### 8.3 Deputation: O'Neills Road Pedestrian Crossing

Graham Petrie and Shaz Davies were in attendance to address the board.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HM/2024/34

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

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

- a) **whiwhi / receive the presentation and thank Graham Petrie and Shaz Davies on behalf of the Keep O'Neills Crossing Working Group for his attendance.**

**CARRIED**

### Attachments

- A 16 April 2024, Henderson-Massey Local Board: Item 8.2 - Deputation - O'Neills Road Pedestrian Crossing

### 8.4 Deputation: Massey Pony Club

Anne Leyland was in attendance to address the board.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment. Resolution number HM/2024/35

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

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

- a) **whiwhi / receive the presentation and thank Anne Leyland on behalf of Massey Pony Club for her attendance.**

**CARRIED**

## 9 Te Matapaki Tūmatanui | Public Forum

### 9.1 Public Forum - Vincent Naidu - Waitākere Grey Power Association Inc.

Vincent Naidu from Waitākere Grey Power Association Inc. was in attendance to address the board.

Resolution number HM/2024/36

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

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

- a) **whiwhi / receive the presentation and thank Vincent Naidu from Waitākere Grey Power Association Inc. 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 D Collins, seconded by Deputy Chairperson B Loader for consideration under item 12.

### 12 Notice of Motion - Member D Collins - Te Atatū Peninsula

Resolution number HM/2024/37

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

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

- a) **tono / request Auckland Transport to undertake a thorough investigation into the long-standing issue of traffic congestion on Te Atatū Peninsula, specifically:**

- i) investigate the effect of the T2 lanes and bus interchange on traffic congestion on Te Atatū Road since becoming operational.
  - ii) monitor the light phasing at the Te Atatū interchange.
  - iii) monitor the Te Atatū interchange to look for issues that might be causing unnecessary congestion e.g., vehicles queueing across intersections, or improvements that could be made to lessen travel times and improve network efficiency.
- b) **tono / request that a report be presented at the conclusion of the investigation into the long-standing issue of traffic congestion on Te Atatū Peninsula, and that the report be made publicly available.**

**CARRIED**

### 13 Ward Councillors' Update

Resolution number HM/2024/38

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

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

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

**CARRIED**

*Councillor S Henderson retired from the meeting at 5.16pm.  
Councillor K Turner retired from the meeting at 5.18pm.*

### 14 Proposed classification of land and renewal of community lease for Waitākere Badminton Association Incorporated at Makora Park, 147 Royal Road, Massey

Resolution number HM/2024/39

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

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

- a) **whakee / approve the classification of land described as Allot 598 PSH of Waipareira and Allot 609 PSH of Waipareira, comprising 7614.1 square meters (more or less), as a recreation reserve, under Section 16 (2A) of the Reserves Act 1977.**
- b) **whakee / grant, under Section 61 (2) (a) of the Reserves Act 1977, a renewal of the community lease to Waitakere Badminton Association Incorporated for an area of 7614.1 square meters (more or less) located at Makora Park, 147 Royal Road, Massey on the land legally described as Allot 598 PSH of Waipareira and Allot 609 PSH of Waipareira, (as per Attachment A – Site Plan Makora Park, 147 Royal Road, Massey) subject to the following terms and conditions:**
  - i) **term – remaining term of ten years commencing from 19 September 2023.**
  - ii) **rent – \$1,300 plus GST per annum.**
- c) **whakee / approve all other terms and conditions in accordance with the Auckland Council Community Occupancy Guidelines 2012 (Updated 2023) and the Reserves Act 1977.**

**CARRIED**

**15 Project Kōkiri - Setting priorities for Auckland Transport project and programme engagement**

Resolution number HM/2024/40

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

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

- a) tono / requests Auckland Transport to:**
- i) collaborate with the local board on the following projects or programmes:**
    - A) Local Board Transports Capital Projects:**
      - 1) Henderson North Home and School Zone project.**
      - 2) 141 Central Park Drive Cycle Connection Shared Path Lighting (Henderson Creek Esplanade)**
      - 3) Tui Glen Henderson Creek Shared Path - Section B and C path upgrade and lighting (Tui Glen/Chilcott Brae).**
    - ii) consult with the local board on the following projects or programmes:**
      - A) Henderson Cycleway – Rathgar Road and sections of Universal, Swanson and Great North Road**
      - B) Pedestrian Level Crossing Removals – O'Neills Road**
      - C) Te Atatū Road and Mcleod Road - Intersection improvements**
      - D) Swanson and Metcalfe Intersection improvements**
      - E) Hobsonville Road Cycle Connection – Hobsonville Road and Hobsonville Point Road and Oreil Avenue**
      - F) Westgate – Paid parking – Investigation.**
      - G) Rutherford School – 2 Kotuku Street, Te Atatū Peninsula - Design**
    - iii) inform the local board about the following projects or programmes:**
      - A) Don Buck Road pedestrian improvements – St Pauls School**
      - B) Oriel Avenue raised zebra crossing - West Harbour School**
      - C) 74 Oriel Avenue, West Harbour - Raised zebra crossing**
      - D) Candia Road footpath – Opposite to Burton's Drive to No 50 Candia Road**
      - E) Royal Road and Moire Road intersection improvements.**
  - b) whakarite / provide the below projects or programmes for Auckland Transport to consider for inclusion in future work programmes:**
    - i) funds to be prioritised for Matuhi Rise/Edmonton Road intersection and Duncan Avenue chicanes to be investigations and inclusion in the 2024/2025 work programme due to the safety concerns and the increase of housing to help with better transport choices.**
    - ii) for the Swanson Road/Universal Road/ Don Buck Road Intersection to be moved up the list of Auckland Transport for Investigation on options to make this intersection safer for all road users. This is a high-risk intersection with a huge safety issue.**



- iii) rapid transit corridor on the northwestern motorway.
- iv) for engineered safety interventions to be investigated and included in the 2024/2025 work programme to improve pedestrian safety during drop off and pick up times at the entrances of Peninsula Primary School and Rānui Primary School.
- v) for a pedestrian crossing to be installed on Pooks Road, Rānui at the entrance/exit to the Rānui train station and between the Pooks Road shops.
- vi) for engineered safety interventions to be investigated for the intersection of Alderman Drive and Edmonton Road.

**CARRIED**

## 16 Reporting back decisions under delegation

Resolution number HM/2024/41

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

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

- a) whiwhi / receive the decision made under delegation 26 March 2024 providing feedback from the Henderson-Massey local Board for inclusion in Auckland Council's submission on the draft of the Government Policy Statement on Land Transport 2024.

**CARRIED**

## 17 Chair's Report - Chris Carter

Resolution number HM/2024/42

MOVED by Deputy Chairperson B Loader, seconded by Member O Kightley:

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

- a) whiwhi / receive Chair Chris Carter's April 2024 report.
- b) remove Member I Papau as lead on the Te Whau Pathway Environment Trust, and appoint Chairperson C Carter.
- c) remove Chairperson C Carter as lead on Waitākere Health Link, and appoint Member I Papau.

**CARRIED**

## 18 Hōtaka Kaupapa (Policy Schedule)

Resolution number HM/2024/43

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

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

- a) whiwhi / receive the Hōtaka Kaupapa (Policy Schedule) for April 2024.

**CARRIED**

**19 Confirmation of Workshop Records**

Resolution number HM/2024/44

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 5, 12 and 26 March 2024.

**CARRIED**

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

There was no consideration of extraordinary items.

5.30pm

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:**.....