
Henderson-Massey Local Board

OPEN MINUTES

Minutes of a meeting of the Henderson-Massey Local Board held in the Hoani Waititi Marae, 451 West Coast Road, Oratia on Tuesday, 21 May 2024 at 3.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Chris Carter	
Deputy Chairperson	Dr Will Flavell (Presiding)	
Members	Brenda Brady, JP	
	Peter Chan, JP	
	Dan Collins	
	Oscar Kightley	
	Brooke Loader	Until 5.06pm, Item 13
	Ingrid Papau	

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Ken Turner	
Councillor	Shane Henderson	Until 4.55pm, Item 9

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Director of Ngā Mātārae Māori Outcomes	Nick Turoa	Until 5.21pm, Item 23
Pouarahi - Hoani Waititi Marae	Shane White	Until 5.21pm, Item 23

1 Nau mai | Welcome

The Chairperson C Carter opened the meeting and welcomed those present.

Election of Chairperson

Resolution number HM/2024/48

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

That the Henderson-Massey Local Board:

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

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

Deputy Chairperson Dr W Flavell assumed the chair.

CARRIED

Deputy Chairperson Dr Will Flavell opened the meeting with 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
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. Te Whau Pathway Environmental Trust	Member Member Member Member Trustee
Dan Collins	1. Rānui Action Project	Chair
Dr Will Flavell (Deputy Chair)	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	1. Waitākere Licensing Trust 2. UDL Energy Complaints Scheme Advisory 3. Neighbourhood Support 4. Te Atatū Glendene Community Patrol	Member Member Member Volunteer

Member	Organisation	Position
	5. Real Estate Authority New Zealand	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	Ingrid Papau	Brenda Brady
Te Whau Pathway Environmental Trust	Chris Carter	Dan Collins

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number HM/2024/49

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

That the Henderson-Massey Local Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 16 April 2024, and minutes of its extraordinary meeting, held on Thursday, 2 May 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: Rānui Accord

Resolution number HM/2024/50

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

That the Henderson-Massey Local Board:

- a) **wish to acknowledge and commend the members of the Rānui Accord (Rānui Primary School, Rānui 135, Rānui Library, Care Rānui, Rānui Community Centre and Rānui Action Project), for the Amazing Race event that was held on 20 April 2024. Despite the rain, 36 teams totaling over 150 whānau participated in a fun and inclusive event that celebrated the very best of community: connecting whānau to each other and their community, learning about the different organisations and the services they provide, and fostering a sense of belonging and pride in Rānui through a fun and interactive event. The Board commend the members of the Rānui Accord for their creativity, their mahi, and their commitment to kotahitanga and the Rānui community.**

CARRIED

6.2 Acknowledgement: Tāmaki Makaurau Regional Kapa Haka Competition May 2024

Resolution number HM/2024/51

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

That the Henderson-Massey Local Board:

- a) **E ngā rōpū katoa o te whakataetae ā-rohe kapa haka o Tāmaki Makaurau, tēnā koutou katoa. He mihi nui ki a koutou mō ō koutou mahi nui, me ō koutou whakapau kaha.**

He mihi maioha ki ngā rōpū e whai ake nei: Angitu, Ngā Tūmanako, Te Waka Huia, Te Rōpū Manutaki, Te Poho o Hinekahukura, me Te Taha Tū. Nā ō koutou mahi rawe, kua whiwhi koutou i te whiwhinga ki te māngai i ō koutou whānau, marae, hapū, iwi me te rohe o Tāmaki Makaurau i te Whakataetae Matatini 2025 ka whakahaeretia ki Pukekura i Ngāmotu.

Kia kaha, kia maia, kia manawanui.

- b) **To all the teams that participated in the recent Tāmaki Makaurau Matatini Regional Competition, we extend our heartfelt acknowledgment. Your efforts, and dedication truly made the event a success.**

A special congratulations to the following groups: Angitu, Ngā Tūmanako, Te Waka Huia, Te Rōpū Manutaki, Te Poho o Hinekahukura, and Te Taha Tū. Your outstanding performance has earned you the honour of representing your whānau, marae, hapū, iwi and Tāmaki Makaurau at the upcoming Matatini 2025 Competition to be held at Pukekura in New Plymouth.

Stay strong, be brave, and remain steadfast. We look forward to your continued success in the competition next year. Keep up the excellent work!

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: BirdCare Aotearoa

Dr Rashi Parker 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/2024/52

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation and thank Dr Rashi Parker, on behalf of BirdCare Aotearoa for her attendance.**

CARRIED

Attachments

- A 21 May 2024, Henderson-Massey Local Board: Item 8.1 - Deputation - BirdCare Aotearoa

8.2 Deputation: Amplifying youth voices in Local Board decision-making

Sarah Finlay-Robinson 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/2024/53

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation and thank Sarah Finlay-Robinson, on behalf of InCommon for her attendance.**

CARRIED

Attachments

- A 21 May 2024, Henderson-Massey Local Board: Item 8.2 - Deputation - Amplifying youth voices in Local Board decision-making

Item 11 - Ward Councillors' Update was taken before Item 9 – Public Forum and Item 10 – Extraordinary Business.

11 Ward Councillors' Update

Resolution number HM/2024/54

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

That the Henderson-Massey Local Board:

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

CARRIED

Councillor S Henderson retired from the meeting at 4.55pm.

Nick Turoa, Director Ngā Mātārae Māori Outcomes, addressed the local board.
Shane White, Pouarahi - Hoani Waititi Marae, addressed the local board.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

12 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Resolution number HM/2024/55

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

That the Henderson-Massey Local Board:

- a) **recommends to the Governing Body the setting of the 2024/2025 targeted rates for inclusion in the Long-Term Plan for the following Business Improvement District (BID) programmes:**
 - i) **\$466,560 for Central Park Henderson BID**
 - ii) **\$120,000 for Te Atatū Peninsula BID.**

CARRIED

13 Henderson-Massey Local and Multi-board Grants Round Two 2023/2024 Grant Allocations

Resolution number HM/2024/56

MOVED by Member I Papau, seconded by Member P Chan:

That the Henderson-Massey Local Board:

- a) **whakaae / agree to fund the 2023/2024 Henderson-Massey Local Board Grants Round Two applications as follows:**

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved
LG2405-201	Rānui Community Centre	Towards Te Reo Māori Class Tutor Charges 48 weeks from 3 June 2024 to 30 May 2025	\$4,320.00	\$1,000.00
LG2405-202	West Auckland Mental Health Support Trust	Towards equipment rental and course resources, tutor cost for Te Ata Peer-led program at Te Ata Centre from 3 June 2024 to 3 June 2025	\$3,500.00	\$1,000.00
LG2405-203	Waitākere Ethnic Board	Towards venue hire, guest speaker, gift cards and printing for events to promote Art, Culture and Heritage during June 3 2024 to 31 January 2025	\$5,000.00	\$0.00
LG2405-204	Ecomatters Environment Trust	Towards Eftpos related fees, mileage, advertisement and promotion, design cost to deliver E-Waste Recycling and Repair project in Henderson-Massey Local Board from 3 June 2024 to 31 May 2025	\$5,000.00	\$1,000.00
LG2405-206	Adventure Camp Trust Board Carey Park	Towards Dining Hall Flooring Upgrade at One big Adventure from 3 June 2024 to 5 August 2024	\$5,000.00	\$0.00
LG2405-207	Freyberg Community School	Towards landscaping preparations to facilitate gardening for food at Freyberg Community School from 1 July 2024 to 1 November 2024	\$5,000.00	\$1,000.00

LG2405-211	Rubymama Limited	Towards venue hire, marketing and promotion, volunteer T shirts, flyers, event table and plates for Dumplings Around Neighbours project on 28 June 2024	\$2,115.23	\$0.00
LG2405-212	Waitākere Cricket Club Incorporated No 2 Account	Towards clothing items for Waitākere Cricket Club from 3 June 2024 to 31 October 2024	\$5,000.00	\$0.00
LG2405-213	Brickworks Drama School	Towards venue hire and cast payments for the performance "Lamingtons with Lysistrata" at Te Atatū Peninsula Community Centre from 14 November 2024 to 23 November 2024	\$5,000.00	\$0.00
LG2405-219	Auckland Environmental Protection Association Incorporated	Towards venue hire, trainer/instructor/presentation cost, demo equipment, marketing cost, transportation, seeds/materials, communication cost for healthy living and organic food planting at home project from 1 July 2024 to 30 September 2024	\$5,000.00	\$1,000.00
LG2405-220	Kura Cares Trust	Towards equipment costs for Activate Whanau and Hapori (Activate families and Community) project from 15 July 2024 to Date to be confirm (27 December 2031)	\$5,000.00	\$0.00
LG2405-222	Henderson Photographic Society Incorporated	Towards matting supplies, catering, koha, petrol vouchers and advertising at Te Atatū Community Centre from 2 March 2024 to 30 March 2024	\$2,100.00	\$0.00
LG2405-223	Badminton New Zealand Incorporated	Towards the cost of the badminton shuttlecocks and venue hire at the Waitākere Badminton	\$3,540.00	\$1,000.00

		Centre from 27 July 2024 to 28 July 2024		
LG2405-224	NZMA - Administration and Operations	Towards trainer cost for Women Fitness and Wellbeing Program from 3 June 2024 to 31 May 2025	\$2,750.00	\$1,000.00
LG2405-227	West Auckland Hospice Fundraising	Towards catering cost for Matariki celebration and long service awards lunch at Kelston Community Centre on 26 June 2024	\$4,800.00	\$1,000.00
LG2405-228	YouthCan Incorporated	Towards coach and coordinating cost, equipment cost for after school program at Te Atatu Peninsula Community Centre from 22 July 2024 to 23 December 2024	\$5,000.00	\$1,000.00
LG2405-229	Massey Rugby Union Football and Sports Club	Toward healthy meals for rugby teams from 1 June 2024 to 31 August 2024	\$5,000.00	\$0.00
LG2405-234	New Zealand Photographic Art A	Towards transport, photo frame, Mark, formacote card, flyers and photo prints, posters for a photography exhibition from 2 June 2024 to 31 July 2024	\$5,000.00	\$0.00
LG2405-237	Momentum Charitable Trust	Towards facilitated fees for four one-day life and financial skills programmes at Henderson Probation Centre from 3 June 2024 to 31 July 2024	\$6,780.00	\$1,000.00
LG2405-238	Auckland Basketball Services Ltd	Towards venue hire at The Trusts Arena Hall from 1 June 2024 to 31 December 2024	\$5,000.00	\$1,000.00

LG2405-239	Recreate NZ	Towards activity, volunteer, and rent costs to support West Auckland-based Recreate Programmes from 1 June 2024 to 27 October 2024	\$5,000.00	\$1,000.00
LG2405-241	West Auckland Youth Development Trust	Toward staff and venue costs at West City Gym Premises from 1 July 2024 to 20 December 2024	\$5,000.00	\$1,000.00
LG2405-242	The Massive Co Trust	Towards Te Pou Theatre venue hire for Te Ao Hou - Massive Emerging Artists Production 2024 from 21 May 2024 to 28 July 2024	\$4,800.00	\$1,000.00
LG2405-243	Sport Waitākere	Towards services from Adventure Works at Henderson High School from 17 April 2024 to 29 March 2024	\$4,800.00	\$1,000.00
LG2405-245	Te Pou Theatre Trust	Towards playwrights stipend and festival directors fee for Kōanga Festival 2024 from 24 June 2024 to 29 September 2024	\$5,000.00	\$2,000.00
LG2405-246	Glass Ceiling Arts Collective Limited	Toward tutor fee at Glass Ceiling Arts Collective West Auckland Theatre Class from 1 June 2024 to 31 May 2025	\$5,000.00	\$2,500.00
LG2405-247	The Dust Palace Charitable Trust	Toward production cost for Te Kura Maninirau Classes from 1 June 2024 to 31 December 2024	\$5,000.00	\$2,000.00
LG2405-248	Heart Of Te Atatu South [HOTAS]	Toward coordinator fee, advertising/marketing, resources/prizes, food tea/coffee at Te Atatū South Community Centre from 6 May 2024 to 18 December 2024	\$3,000.00	\$1,000.00

LG2405-252	Community Cat Coalition Inc.	Towards trap, de-sex, return or re-home cats from within the Henderson-Massey local board area from 1 June 2024 to 31 March 2025	\$5,000.00	\$500.00
LG2405-253	Adventure Specialties Trust	Towards kayaks purchasing with delivery to Adventure Specialties from 3 June 2024 to 31 July 2024	\$4,447.00	\$0.00
LG2405-254	Orb360 Foundation Trust	Towards workshop facilitator cost at Level 2, 6 Kingdon Street, Newmarket from 10 June 2024 to 30 November 2024	\$5,000.00	\$0.00
LG2405-255	Action Education Inc	Towards 20 sessions of spoken word poetry workshops at St. Dominics College from 10 June 2024 to 13 December 2024	\$5,000.00	\$500.00
LG2405-256	The Gallery	Towards mentor fees and volunteer expenses for community film project at The Gallery West City from 19 June 2024 to 10 October 2024	\$10,000.00	\$0.00
Total			\$156,952.23	\$23,500.00

- b) agree to fund the 2023/2024 Henderson-Massey Multi-board Grants Round Two applications as follows:

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved
MB2324-202	Youthline Auckland Charitable Trust	Towards contractors' fee for volunteer training and supervision	\$6,000.00	\$0.00
MB2324-204	David Riley T/A Reading Warrior	Towards book illustration, design, printing, and shipping costs	\$1,600.00	\$1,600.00

MB2324-205	Waitākere Adult Literacy Inc	Towards library shelving and seating	\$3,190.92	\$1,000.00
MB2324-206	Unity Community Foundation	Towards venue hire, sports gear, office lease, sports trainers wages, office lease, computers, kitchenware, administrative expenses, furniture, and CEO salary, for establishing sport and recreation hubs across Auckland	\$10,000.00	\$0.00
MB2324-2101	Feelings for Life Charitable Trust	Towards graphic design, videographer, workshop materials, participant resources, facilitator and advisor, administrator and event manager, venue hire, catering, and AV costs for the Kaiako Hauora West Programme	\$4,819.00	\$0.00
MB2324-2102	YMCA North Incorporated	Towards crew programme & event delivery costs for Raise Up youth development programme from 1 June 2024 to 31 May 2025	\$5,000.00	\$0.00
MB2324-2106	Interacting	workshop tutors, venue hire, ramp hire, St John, stage manager, comms rental, site manager, portaloos hire, project manager, and shed 2 coordinator for the InterACT Festival 2024 at the Corban Estate Arts Centre	\$8,000.00	\$1,000.00
MB2324-215	Crescendo Trust of Aotearoa	Towards staff salaries, contractor fee, and operational overheads for delivery of the Crescendo Pathways Programme	\$5,000.00	\$0.00

MB2324-216	Age Concern Auckland Trust	Towards wages at 57 Rosebank road from 1 May 2024 to 30 April 2025	\$3,057.00	\$0.00
MB2324-218	New Zealand Eid Day Trust Board	Towards venue hire, entertainment, games, operations, marketing, and misc costs for NZ Eid Al Adha 2024 at Eden Park Stadium	\$2,500.00	\$0.00
MB2324-219	Seed 2 Harvest Trust Limited	Towards catering, guest speakers, marketing, facilitator fees, venue hire, cooking equipment, gardening materials and garden gift vouchers	\$11,840.00	\$1,000.00
MB2324-221	The Operating Theatre Trust trading as Tim Bray Theatre Company	Towards ticket cost for disabled or disadvantaged children to attend Mrs Wishy Washy show from 21 September 2024 to 26 October 2024	\$4,891.50	\$0.00
MB2324-224	The Re-Creators Limited	Towards cost of rent, tools, equipment, admin, tutor, project management, marketing to deliver Community DIY skills-based upcycling workshops from 1 May 2024 to 27 September 2024	\$4,725.00	\$1,000.00
MB2324-227	East Skate Club Incorporated	Towards programme delivery costs, which include food, drinks, equipment, professional skate coaches, PA system, and free skateboards for participants	\$2,650.00	\$500.00
MB2324-235	PP Grief Support & Education Charitable	Towards counselling and room hire	\$4,900.00	\$0.00
MB2324-238	NZ Writers Guild Inc	Towards rent, bookkeeping and audit cost for NZWG - the association that advises, advocates for NZ scriptwriters from 1	\$5,000.00	\$500.00

		May 2024 to 31 October 2025		
MB2324-250	Big Buddy Mentoring Trust	Towards accommodation, radio advertising, mentor manager wage and volunteers psychological screening for programme delivery from 30 September 2024 to 30 August 2025	\$6,500.00	\$1,000.00
MB2324-251	Garden to Table Trust	Towards salaries, mileage, and home office costs for the Garden to Table Food Education Programme	\$5,000.00	\$0.00
MB2324-255	Unlabeled Limited	Towards home office, accountancy, cell phone, developer program, banking, marketing, translations, web hosting app and web hosting site and equipment cost for Rokket - tool adaptation and support for digital inclusion from 1 May 2024 to 30 April 2025	\$5,000.00	\$0.00
MB2324-266	Recreate NZ	Towards event facilitation, volunteer costs, activity costs, transportation, and venue hire for Urban Youth Programmes for Rangatahi with Disabilities across Tāmaki Makaurau	\$2,000.00	\$500.00
MB2324-271	Graeme Dingle Foundation Auckland	Towards programme leaders salaries to deliver Kiwi Can programme from 29 April 2024 to 28 March 2025	\$5,000.00	\$0.00
MB2324-272	Neuro Connection Foundation	Towards cultural advice, kai, and materials for the Moana Conductive Education project	\$2,000.00	\$1,000.00

MB2324-273	Auckland Softball Association Inc.	Towards a proportion of annual operating expenses excluding salaries	\$5,000.00	\$0.00
MB2324-275	Fair Food Trust	Towards staff training, facilitation, staff time, and community wananga costs for transitioning to kaupapa Maori	\$5,000.00	\$1,000.00
MB2324-283	Paradesi Force Charitable Trust	Towards venue hire, stage presentation and equipment, administration, volunteer costs, transport, advertising, workshops, trainers, and coaching costs	\$2,500.00	\$0.00
MB2324-296	Zeal Education Trust - Waitakere	Towards wages, zeal nights, administration, prizes, promotional costs, and data collection, evaluation, and reporting for West Auckland Street Youth Work Project and Community Activations	\$5,548.00	\$0.00
Total			\$126,721.42	\$10,100.00

CARRIED

Member B Loader retired from the meeting at 5.06pm.

14 Henderson-Massey Local Board Grants Programme 2024/2025

Resolution number HM/2024/57

MOVED by Member O Kightley, seconded by Member P Chan:

That the Henderson-Massey Local Board:

- a) whai / adopt the Henderson-Massey Grants Programme 2024/2025.

CARRIED

15 Amendment to the 2022-2025 Henderson-Massey Local Board meeting schedule

Resolution number HM/2024/58

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

That the Henderson-Massey Local Board:

- a) **whakaae / approve an extraordinary meeting of the Henderson-Massey Local Board, to be held at 12.00pm on Tuesday 2 July 2024 at the Henderson-Massey Local Board office, Civic Building, Council Chamber, 1 Smythe Road, Henderson, for the purpose of the local board to provide its formal views on the Regional Land Transport Plan after reviewing public feedback.**

CARRIED

16 Options for voting methods in local elections

Resolution number HM/2024/59

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

That the Henderson-Massey Local Board:

- a) **tautoko / support Option Two - Postal voting, plus more special voting centres (Status quo plus) for future local elections.**
- b) **tono / request each local board area have several additional special voting centres where people frequently congregate e.g. library, sport clubs, supermarket, marae etc.**

CARRIED

17 Auckland Council's Quarterly Performance Report: Henderson-Massey Local Board for quarter three 2023/2024

Resolution number HM/2024/60

MOVED by Member D Collins, seconded by Member B Brady:

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the performance report for quarter three ending 31 March 2024.**
- b) **reallocate \$14,000 from the 2023/2024 Elevating Participation through new engagement tools project budget (ID 151) to the following:**
 - i) **\$5,000 to the 2023/2024 Ranui 135 – Ta’ahine Toa (ex Clubhouse) (ID 151)**
 - ii) **\$3,000 to the to the 2023/2024 McLaren Park Henderson South (MPHS) Community Trust engaging children programmes: Placemaking (ID 139)**
 - iii) **\$1,878 to the 2023/2024 Get Licenced in Ranui – Ranui Action Plan: Neighbourhood development (ID 159)**
 - iv) **\$4,122 to the 2023/2024 Community grants Henderson-Massey (ID 168)**
- c) **reallocate the film revenue balance of \$2,878 to the 2023/2024 Community grants Henderson-Massey (ID 168).**
- d) **whakaae / approve the transfer of the Young Enterprise Scheme (HM) (Activity ID 1262) and associated budget of \$2,000 to the 2023/2024 Customer and**

Community Services Work Programme from the unallocated locally driven initiatives (LDI) operating budget.

CARRIED

18 Reporting back decisions under delegation

Resolution number HM/2024/61

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the decision made under delegation 12 April 2024 providing feedback from the Henderson-Massey Local Board for inclusion in Auckland Council's submission on the Fast-track Approvals Bill.**

CARRIED

19 Chair's Report - Chris Carter

Resolution number HM/2024/62

MOVED by Member O Kightley, seconded by Member P Chan:

That the Henderson-Massey Local Board:

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

CARRIED

20 Hōtaka Kaupapa (Policy Schedule)

Resolution number HM/2024/63

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

That the Henderson-Massey Local Board:

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

CARRIED

21 Confirmation of Workshop Records

Resolution number HM/2024/64

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

That the Henderson-Massey Local Board:

- a) **tuhi ā-taipitopito / note the workshop records for 2, 9 and 30 April 2024.**

CARRIED

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

There was no consideration of extraordinary items.

23 Te Mōtini ā-Tukanga hei Kaupare I te Marea | Procedural motion to exclude the public

Resolution number HM/2024/65

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

That the Henderson-Massey Local Board:

- a) **whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Henderson-Massey Local Board feedback on Pools and Leisure Contract Model

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report relates to ongoing contract negotiations and should remain confidential until August, to ensure the awarding of contracts has been completed prior	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

5.21 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

5.34 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Henderson-Massey Local Board feedback on Pools and Leisure Contract Model

Resolution number HM/2024/66

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

That the Henderson-Massey Local Board:

- a) **whakaae / agree that the decisions, report and minutes be released following the Revenue, Expenditure and Value Committee decision.**

CARRIED

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

5.34 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:.....