

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 June 2024 at 4.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Chris Carter	
Deputy Chairperson	Dr Will Flavell	
Members	Brenda Brady, JP	
	Dan Collins	
	Peter Chan, JP	
	Brooke Loader	via electronic link.
	Ingrid Papau	

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Oscar Kightley
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Ken Turner	
Councillor	Shane Henderson	via electronic link, until 4.43pm, Item 12.

1 Nau mai | Welcome

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

2 Ngā Tamōtanga | Apologies

Resolution number HM/2024/69

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

That the Henderson-Massey Local Board:

a) whakaae / accept the apology from Member O Kightley 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. 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 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	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/2024/70

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

That the Henderson-Massey Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 21 May 2024, and minutes of its extraordinary meeting, held on Tuesday, 11 June 2024, including the confidential section, 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: Mapu Maia - Problem Gambling

Resolution number HM/2024/71

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation and thank Miriama Tomasi from Mapu Maia for her attendance.**

CARRIED

Attachments

- A 18 June 2024, Henderson-Massey Local Board: Item 8.1 - Deputation - Mapu Maia

8.2 Deputation: Back2School Project

Resolution number HM/2024/72

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation and thank from Jennifer Cherry and Hamish Taylor from Back2School for their attendance.**

CARRIED

Attachments

- A 18 June 2024, Henderson-Massey Local Board: Item 8.2 - Deputation - Back2School Project

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ward Councillors' Update

Resolution number HM/2024/73

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

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 4.43pm.

12 Approval of Customer and Community Services local board work programme 2024-2025

A copy of a memorandum on the Draft Regional Work Programme and Discrete Projects (One Local Initiatives - OLIs), dated 29 May 2024, was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

The motion was put in parts.
Resolution number HM/2024/74

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

That the Henderson-Massey Local Board:

- a) **whakaae / approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report).**
- b) **whakaae / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme (Attachment A to the agenda report).**
- c) **whakaae / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).**
- d) **whakarite / provide feedback for consideration by the Planning, Environment and Parks Committee on projects funded from the Slips Prevention, Local Parks and Sports Field Development budgets and discrete local board projects funded from regional budgets. (Attachment C to the agenda report).**
- e) **tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee.**

CARRIED

Resolution number HM/2024/75

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

That the Henderson-Massey Local Board:

- f) **tuhi ā-taipitopito / note the memo received on 29 May 2024 on the proposed changes to the programming of the Parks and Community One Local Initiatives (OLIs) as part of the draft 2024/2025 Regional Work Programme, and provide the following feedback:**
 - i) **support work for provision of an aquatic facility for the Northwest area by reconfirming the former Parks, Arts Community and Events Committee (PACE) recommendations (PAC/2020/68) which confirmed:**
 - A) **there is existing and growing need for additional aquatic and leisure services in northwest Auckland**
 - B) **there is no reliably accessible aquatic provision in northwest Auckland**
 - C) **the lack of aquatic provision in northwest Auckland is placing stress on the wider aquatic network, with neighbouring facilities at capacity**
 - D) **there is limited access to indoor courts in the northwest**

- E) providing a destination aquatic centre with two full-sized indoor courts would align with Auckland Plan outcomes and respond to the gap in the network
 - F) the quantifiable benefits of providing this facility exceed the capital and operational costs required to develop the facility.
- g) request that funding is brought forward to Financial Year 2026/2027:
- i) for a detailed business case for the provision of an aquatic facility in the Northwest
 - ii) to implement the former PACE Committee's recommendation to commence an investigation into Royal Reserve and Fred Taylor Park as suitable sites to locate the proposed facility as well as partnership opportunities as part of the detailed business case outlined in (2)(i) above.
- h) advocate for the remaining funding for an aquatic facility in the Northwest to be brought forward to 2027/2028 and 2028/2029.
- i) support in principle the establishment of a community reference group for an aquatic facility in the Northwest partnership with Council, and as a pilot programme for undertaking alternative approaches the service provision planning and delivery.

CARRIED

Attachments

- A 18 June 2024, Henderson-Massey Local Board: Item 12 - Draft Regional Work Programme and Discrete Projects (One Local Initiatives - OLIs) Memo
- B 18 June 2024, Henderson-Massey Local Board: Item 12 - Draft Regional Work Programme and Discrete Projects (One Local Initiatives - OLIs) Table

13 Approval of the 2024/2025 Henderson-Massey Local Board Local Environmental Work Programme

Resolution number HM/2024/76

MOVED by Member D Collins, seconded by Member I Papau:

That the Henderson-Massey Local Board:

- a) whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A to the agenda report):

Activity name	2024/2025 budget for approval
Climate Action Activator Henderson-Massey	\$40,000
EcoMatters Environment centre (EcoHub) and Resource Recovery Depot	\$40,500
EcoFest Festival (EcoMatters)	\$10,800
Healthy Homes on a Budget (EcoMatters)	\$11,200
Henderson Bike Hub (EcoMatters)	\$22,500
Kaitiaki Project Pā Harakeke and Mara kai	\$10,000
Love Your Neighbourhood (EcoMatters)	\$12,400

Love your Streams (EcoMatters)	\$28,600
Ngā Puna Manaaki Īnanga	\$28,000
Ope Hauauru: Building Sustainable Community	\$46,800
Pest Free Te Atatū Coordinator	\$29,000
Swanson Road Industrial Pollution Prevention	\$16,000
Te Wai o Pareira - Rivercare	\$32,000
War on Weeds (EcoMatters)	\$9,600
Total	\$337,400

- b) tuhi ā-taipitopito / note the allocation of \$50,000 regionally funded coastal renewals asset based services capital expenditure budget towards the Taipari Strand programme in the 2024/2025 financial year.

CARRIED

14 Approval of the Henderson-Massey Local Board Local Governance work programme 2024/2025

Resolution number HM/2024/77

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

That the Henderson-Massey Local Board:

- a) whakaae / approve the Local Governance work programme 2024/2025 (Attachment A to the agenda report).

CARRIED

15 Approval for new road names at 132 Bruce McLaren Road, Henderson

Resolution number HM/2024/78

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

That the Henderson-Massey Local Board:

- a) whakaae / approve the following names for the new public road, four private roads and road extension created by way of subdivision undertaken by Synergy Capital Group Limited in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60387636, SUB60387638 and RDN90116395)
- i) Hauhake Road
 - ii) Pōhatu Lane
 - iii) Pēpeke Close
 - iv) Whiowhio Place
 - v) Otaota Court
 - vi) Chislehurst Street.

CARRIED

16 Approval for three new public road names and the extension of three existing public road names at 1 Dunlop Road, Massey (Redhills Green Development)

Resolution number HM/2024/79

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

That the Henderson-Massey Local Board:

- a) **whakaae / approve the following names for the three new public roads, and the extension of three existing public road names, created by way of subdivision undertaken by Hugh Green Group at 1 Dunlop Road, Massey, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60376072, SUB60376075, road naming reference RDN90115800).**
 - i) **Rua Hills Parade (Road 1)**
 - ii) **Laine Tipi Avenue (Road 11)**
 - iii) **Aodh Farm Drive (Road 13)**
 - iv) **Kerepi Street (Road 3)**
 - v) **Whakanoho Road (Road 4)**
 - vi) **Tarapuka Road (Road 5).**

CARRIED

17 Henderson-Massey Quick Response Grants Round Two 2023/2024 grant allocations

Deputy chairperson Dr W Flavell declared an interest in application QR2405-235 as he is a member of Te Atatū Tennis Club and took no part in the discussion or voting on the Henderson-Massey Quick Response Grants Round Two 2023/2024 grant allocations.

Member B Loader declared an interest in application QR2405-211 as she is a member of Edmonton Scout Group and took no part in the discussion or voting on the Henderson-Massey Quick Response Grants Round Two 2023/2024 grant allocations.

Resolution number HM/2024/80

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

That the Henderson-Massey Local Board:

- a) **whakaae / agree to fund the following Quick Response Grants Round One 2023/2024 applications:**

Application ID	Organisation	Requesting funding for	Amount requested	Amount approved
QR2405-217	Porsha Davis	Towards baking needs from 9 May 2024 to 19 May 2024	\$700.00	\$0.00
QR2405-201	C J Molloy trading as Recovery St	Towards venue hire from 7 July 2024 to 15 December 2024	\$1,000.00	\$1,000.00

QR2405-202	Waitakere W E A Inc	Towards Rongoa Maori tutor costs from 1 July 2024 to 31 March 2025	\$2,000.00	\$1,000.00
QR2405-204	The UpsideDowns Education Trust	Towards subsidised speech and language therapy from 2 July 2024 to 2 July 2025	\$2,000.00	\$1,000.00
QR2405-205	West Auckland Community Toy Library	Towards Te Reo Maori educational toy games from 1 August 2024 to 27 September 2024	\$542.84	\$0.00
QR2405-209	West Auckland Youth Development T Trust	Towards motor vehicle expenses from 1 June 2024 to 31 December 2030	\$2,000.00	\$0.00
QR2405-211	The scout association of New Zealand Edmonton scout group	Towards wet weather gear and gumboots for Edmonton Scout Group Pest Trapping project from 9 May 2024 to 10 April 2025	\$1,760.70	\$1,760.70
QR2405-213	KiwiOra Community Trust	Towards material and instructor fees for Culture knots: Furoshiki and silk flower harmony project from 1 August 2024 to 30 September 2024	\$1,325.00	\$650.00

QR2405-215	Te Whanau Tupu Ngatahi O Aotearoa - Playcentre Aotearoa	Towards operational cost (water, power, sanitary disposal and lawn moving cost) and fire alarm checking and security alarm monitoring from 1 September 2024 to 31 August 2025	\$1,800.00	\$1,000.00
QR2405-216	Great Potentials Foundation New Zealand	Towards laptop for MATES (West Auckland) from 2 July 2024 to 31 July 2024	\$1,952.84	\$0.00
QR2405-218	BirdCare Aotearoa	Towards Sterigene disinfectant for BirdCare Aotearoa from 30 July 2024 to 30 September 2024	\$2,000.00	\$2,000.00
QR2405-219	NZ Barok Incorporated	Towards performance costs and facilitation fees from 18 July 2024 to 20 July 2024	\$2,000.00	\$1,000.00
QR2405-222	For Adventure Specialties Trust	Towards fitting brakes system to kayak trailer from 2 July 2024 to 30 September 2024	\$2,000.00	\$1,000.00
QR2405-223	Badminton New Zealand Incorporated	Towards venue hire and shuttlecocks from 27 July 2024 to 28 July 2024	\$2,000.00	\$0.00

QR2405-224	Henderson Croquet Club INC	Towards annual management; annual hosting and email addresses; x3 extra pages; initial website setup from 1 July 2024 to 30 June 2025	\$2,000.00	\$0.00
QR2405-226	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	\$1,695.00	\$0.00
QR2405-227	New Zealand Blue Light Ventures Inc	Towards rainbow's end entry tickets from 7 September 2024 to 8 September 2024	\$1,865.50	\$500.00
QR2405-229	Shotcrete Construction Limited	Towards artist fees, promotion / marketing, posters, advertising and venue hire from 13 July 2024 to 17 August 2024	\$1,830.43	\$0.00
QR2405-232	Recreate NZ	Toward television and printer for Recreate NZ West Auckland Youth programme equipment 2 July 2024 to 27 October 2024	\$1,597.00	\$0.00

QR2405-233	Te Pou Theatre Trust	Towards defibrillator and Hapai access from 20 June 2024 to 31 July 2024	\$2,000.00	\$1,283.30
QR2405-234	New Zealand Music Commission	Towards panellist, artist, facilitator, venue, backline, catering, production and event manager cost on 6 July 2024	\$1,750.00	\$0.00
QR2405-235	Te Atatū Tennis Club	Towards refurbishment of tennis court floodlights on 2 July 2024	\$2,000.00	\$0.00
QR2405-237	Breathe Move Enliven Limited	Towards leadership and musicianship, healthy snack and venue hire from 4 August 2024 to 22 December 2024	\$2,000.00	\$0.00
QR2405-239	Communicare	Towards venue hire from 3 July 2024 to 30 July 2025	\$2,000.00	\$1,000.00
QR2405-240	Action Education Inc	Towards 8 sessions of Spoken Word Poetry Workshops from 1 July 2024 to 13 December 2024	\$2,000.00	\$0.00
Total			\$43,819.31	\$13,194.00

CARRIED

18 Implementation of the Henderson-Massey Sport and Active Recreation Facilities Plan

Resolution number HM/2024/81

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

That the Henderson-Massey Local Board:

- a) **whakaae / approve the allocation of a 2023/2024 grant to the high priority project identified in the Henderson-Massey Sport and Active Recreation Facilities Plan, as follows:**

Project	Purpose	Amount
West Auckland Riding for the Disabled Association Incorporated - Upgrade Site	Provide an automatic gate to support disabled and volunteer access to the covered riding arena and equestrian park.	\$20,000 locally driven initiatives operational funding.

CARRIED

19 Local Board Views on Proposed Plan Change 96 - Open Space and Other Rezoning Matters (2024)

Resolution number HM/2024/82

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

That the Henderson-Massey Local Board:

- a) **tautoko / support the Proposed Plan Change 96 – Open Space and Other Rezoning Matters (2024).**

CARRIED

20 Auckland Citizens Advice Bureaux Funding Model Options

Resolution number HM/2024/83

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

That the Henderson-Massey Local Board:

- a) **tautoko / support option three as the preferred option for a new strategic funding model for Auckland Citizens Advice Bureaux as follows:**
- i) **option three: Regional and outcomes focussed model. ACABx allocates the council funding across sites/services while advancing strategic service priorities. This "bulk-fund" model allows ACABx to invest strategically, with a regional outcome focus, co-ordination and reporting.**

CARRIED

21 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024

Resolution number HM/2024/84

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

That the Henderson-Massey Local Board:

- a) whakarite / provide the following feedback on the draft Waste Management and Minimisation Plan 2024 and its 12 key priority areas:**

Overall direction of the plan

- i) endorse the vision for Auckland to be zero waste by 2040.**
- ii) note that the majority of submissions from the Henderson-Massey local board area supported the regional plan and its priorities.**

Key priorities

1. Empowering iwi and community partnerships

- iii) support strengthening our partnership approach with mana whenua and delivering on Māori outcomes through waste initiatives.**
- iv) support te ao Māori values underpinning the vision, priorities and actions of the waste plan.**
- v) support expansion and strengthening of the Resource Recovery Network and its services, in particular additional community recycling centres.**
- vi) note the critical, multi-faceted roles that many community recycling centres played during the disaster response and supporting the continuing development and establishment of the Resource Recovery Network.**
- vii) note the need to ensure recycling services are provided in urban and rural areas.**

2. Targeting specific activities and materials

- viii) support efforts to target the reduction of Construction and Demolition (C&D) waste, acknowledging that this is a larger waste stream than residential waste, through methods such as deconstruction rather than demolition.**
- ix) support the five priority waste streams (organics, including food scraps, green waste, timber and cardboard/paper), plastics, packaging, textiles and biosolids and provide more options to reduce/reuse/recycle.**
- x) note with concern the limited options for recycling and reuse of textiles in Aotearoa / New Zealand.**
- xi) support efforts to change attitudes towards fast fashion.**
- xii) support efforts to regulate for better design and durability of products.**
- xiii) support strengthening our focus on disaster preparedness and climate change mitigation, adaptation and resilience, but note that 2023's weather events demonstrate we are in a climate emergency and steps to reduce and absorb carbon should be prioritised.**
- xiv) do not support the reduction in the number of bins in our public spaces.**
- xv) support the introduction of more public bins for specific purposes, such as dog waste.**

- xvi) support more enforcement of illegal dumping and littering and support the focus on better regulatory tools to address this issue.
- 3. **Advocacy for future action**
 - xvii) support advocacy to all sectors for actions, policy and regulation that will move Tāmaki Makaurau / Auckland up the waste hierarchy where reduce, rethink, redesign and reuse, repair and repurpose principles are the preferred approach to waste reduction.
 - xviii) support advocacy for implementation of a container return scheme.
 - xix) support the extension of the mandatory product stewardship schemes to further products.
- 4. **Delivering direct action**
 - xx) support Aucklanders to use their kerbside recycling and food scraps bins effectively, and to shift to rates-funded collection services.
 - xxi) do not support transition to a fortnightly kerbside rubbish collection once the kerbside food scraps collection is well established, noting that a majority of submitters in the Henderson-Massey Local Board Area did not support the transition to fortnightly rubbish collection
 - xxii) support multiple bin sizes including very small bins that empower low waste producers.
 - xxiii) support accelerated efforts to minimise operational wastes from the Auckland Council Group.
 - xxiv) support efforts to address litter and illegal dumping to protect public health and the environment.
- 5. **Across all priorities**
 - xxiv) support efforts to utilise partnerships to achieve a Zero Waste Auckland built on a circular economy.

CARRIED

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

Resolution number HM/2024/85

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

That the Henderson-Massey Local Board:

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

CARRIED

23 **Hōtaka Kaupapa (Policy Schedule)**

Resolution number HM/2024/86

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

That the Henderson-Massey Local Board:

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

CARRIED

24 Confirmation of Workshop Records

Resolution number HM/2024/87

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

That the Henderson-Massey Local Board:

- a) **tuhi ā-taipitopito / note the workshop records for 7, 14 and 28 May 2024.**

CARRIED

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

There was no consideration of extraordinary items.

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

4.58 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:.....