
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, 16 July 2024 at 4.00pm.

TE HUNGA KUA TAE MAI | PRESENT

**Deputy Chairperson
Members**

Dr Will Flavell
Brenda Brady, JP
Peter Chan, JP
Dan Collins (Presiding)
Oscar Kightley
Brooke Loader

Ingrid Papau

via electronic link.

From 4.21pm, Item 8.1, via
electronic link.
via electronic link.

TE HUNGA KĀORE I TAE MAI | ABSENT

Chairperson Chris Carter
Councillor Shane Henderson

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor Ken Turner via electronic link.

1 Nau mai | Welcome

Member O Kightley opened the meeting with a karakia.

Election of Chairperson

Deputy Chairperson Dr W Flavell joined the meeting via electronic link and chose to vacate the chair.

Resolution number HM/2024/90

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

That the Henderson-Massey Local Board:

- a) **whakaae / agree that Member Dan Collins be elected to preside as the chair at the meeting.**

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

Member Dan Collins assumed the chair.

CARRIED

Member Dan Collins welcomed those present.

2 Ngā Tamōtanga | Apologies

Resolution number HM/2024/91

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

That the Henderson-Massey Local Board:

- a) **whakaae / accept the apology from Chairperson C Carter 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

Member	Organisation	Position
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/2024/92

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

That the Henderson-Massey Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 18 June 2024, and minutes of its extraordinary meeting, held on Tuesday, 2 July 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: Matua Hone Pene

Resolution number HM/2024/93

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

That the Henderson-Massey Local Board:

- a) **acknowledge the passing of Matua Hone Pene, a champion for our West Auckland community.**

Matua Hone dedicated himself to supporting whānau on their journeys of recovery from addiction. Through his involvement with TAT Up-Cycle, he provided invaluable mahi and a pathway to healing for those coming through the drug court program. He championed environmental initiatives, fostering kaitiakitanga and Kaupapa Māori values. From planting trees with schools to nurturing a connection with the environment in our tamariki, Matua Hone's impact is immeasurable.

His strong support for Te Atatū marae further exemplifies his deep connection to our community. On behalf of the Henderson-Massey Local Board, we extend our deepest aroha to Matua Hone's whānau during this difficult time.

E te rangatira, moe mai rā.

CARRIED

6.2 Acknowledgement: West Auckland secondary school leaders

Resolution number HM/2024/94

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

That the Henderson-Massey Local Board:

- a) **Ngā mihi nui to our West Auckland secondary school leaders. We recently had a productive meeting where they shared their ideas and thoughts alongside our community adult leaders. Together, we discussed how best to support the aspirations of our young people, including public safety. Representatives from Kelston Boys' High, Avondale College, Liston College, Henderson High, Waitākere College, and Massey High School all participated, along with a member of the Whau Youth Council. This collaboration is key to creating a strong and supportive environment for our rangatahi.**

The following rangatahi attended the West Auckland Youth Forum:

- **Deziah Folekene and Nitish Gupta - Henderson High School**
- **Sean Garcia and Declan Bosch - Liston College**
- **William Tupai, Isaac Parker and Latuselu Lavulavu - Kelston Boys High School**
- **Lorenzo Sualauvi-Teio - Year 13 - Massey High School**

- Fonzuane Sualauvi-Teio - Year 9 - Massey High School
- Ezekiel Taumoepeau - Year 11 - Waitakere College
- Bhavya Joshi and Ranodi Atukorale - Avondale College
- Kenisha Mediratta (youth safety advocate) - St Cuthberts College

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

Member B Loader joined the meeting at 4.21pm.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Establishment of a West Auckland (Henderson-Massey) Youth Council

Ada Kim, Harriet Barter, Angelica Sablli and Delara Elavia 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/2024/95

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

That the Henderson-Massey Local Board:

- whiwhi / receive the presentation and thank Ada Kim, Harriet Barter, Angelica Sablli and Delara Elavia for their attendance.**

CARRIED

Attachments

- 16 July 2024, Henderson-Massey Local Board: Item 8.1 - Deputation - Establishment of a West Auckland Youth Council

9 Te Matapaki Tūmatanui | Public Forum

Kevin Murphy addressed the board and will come next month as a deputation.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ward Councillors' Update

Resolution number HM/2024/96

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

That the Henderson-Massey Local Board:

- a) **whakamihi / thank Councillor Ken Turner for his verbal update.**

CARRIED

12 Kōkiri Agreement 2024-2025 - A plan for Auckland Transport project and programme engagement

Resolution number HM/2024/97

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

That the Henderson-Massey Local Board:

- a) **endorse the levels of engagement established by Auckland Transport in the Henderson-Massey Local Board Kōkiri Agreement 2024-2025.**

CARRIED

13 Urgent decision - Auckland Council submission on draft Land Transport Rule: Setting of Speed Limits 2024

Resolution number HM/2024/98

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

That the Henderson-Massey Local Board:

- a) **tuhi ā-taipitopito / note the urgent decision made on 1 July 2024 providing feedback from the Henderson-Massey Local Board on the draft Land Transport Rule: Setting of Speed Limits 2024.**

CARRIED

14 Chair's Report - Chris Carter

Resolution number HM/2024/99

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

That the Henderson-Massey Local Board:

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

CARRIED

15 Hōtaka Kaupapa (Policy Schedule)

Resolution number HM/2024/100

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

That the Henderson-Massey Local Board:

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

CARRIED

16 Confirmation of Workshop Records

Resolution number HM/2024/101

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

That the Henderson-Massey Local Board:

- a) **tuhi ā-taipitopito / note the workshop records for 4, 11 and 25 June 2024.**

CARRIED

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

There was no consideration of extraordinary items.

5.11pm

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:.....