

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 February 2025 at 4.00pm.

TE HUNGA KUA TAE MAI | PRESENT

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

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Ken Turner	via electronic link.
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1 Nau mai | Welcome

Deputy Chairperson W 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 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/2025/1

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

That the Henderson-Massey Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 3 December 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: Volunteer Awards

Resolution number HM/2025/2

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

That the Henderson-Massey Local Board:

- a) **āhukahuka / acknowledge Jenni Coop for her contribution to the well-being of the community through her volunteering work.**

CARRIED

6.2 Acknowledgement: Auckland Pride 2025

Resolution number HM/2025/3

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

That the Henderson-Massey Local Board:

- a) **āhukahuka / acknowledge the courage, common sense and solidarity that Council staff and Pride organisers exhibited at the Te Atatū Peninsula Community Centre last Saturday during the appalling assault by Destiny Church members and supporters on the Te Atatū Peninsula Community Centre and Library protesting two Pride events being held at the facility.**
- b) **tuhi ā-taipitopito / note Council's support for Auckland Pride 2025 is part of our city's commitment to embrace and celebrate all of Auckland/ Tāmaki Makaurau's people regardless of their ethnicity, gender or sexuality. This year's Auckland Pride has the theme Tetahi Ki Tetahi, - "to one another and each other". A very important message for our city with all its rich diversity.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Crescendo update

Resolution number HM/2025/4

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation and thank Cat Percy, Calla Knudson and David Atai from Crescendo for their attendance.**

CARRIED

Attachments

- A 18 February 2025: Henderson-Massey Local Board Item 8.1 Deputation - Crescendo Update

8.2 Deputation: Multi-purpose indoor net facility at Te Atatū Park

Resolution number HM/2025/5

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation and thank Jay Changlani, Greg Hill and Mabel Todd for their attendance.**

CARRIED

Attachments

- A 18 February 2025: Henderson-Massey Local Board Item 8.2 Deputation - Multi-purpose indoor net facility at Te Atatū Park

8.3 Deputation: Waitākere Rebels Volleyball

Resolution number HM/2025/6

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation and thank Red Viliamu, Lillian Viliamu and Jamie Lane for their attendance.**

CARRIED

Attachments

- A 18 February 2025: Henderson-Massey Local Board Item 8.3 Deputation - Waitākere Rebels Volleyball

8.4 Deputation: History board at Kelvin Strand, Te Atatū Peninsula

Resolution number HM/2025/7

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation and thank Daniel Than for his attendance.**

CARRIED

Attachments

- A 18 February 2025: Henderson-Massey Local Board Item 8.4 Deputation - History Board at Kelvin Strand, Te Atatū Peninsula

8.5 Deputation: Te Pou Theatre update

Resolution number HM/2025/8

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation and thank Amber Curreen for her attendance.**

CARRIED

Attachments

- A 18 February 2025: Henderson-Massey Local Board Item 8.5 Deputation - Te Pou Theatre update

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

10.1 Extraordinary Business - Notice of Motion - Member B Loader - Safety in Community Facilities

Resolution number HM/2025/9

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

That the Henderson-Massey Local Board:

- a) **kohuki / consider an extraordinary item regarding a Notice of Motion – Safety in Community Facilities at item 19.1 of this agenda:**
 - i) **the reason the matter was not on the agenda is that the matter came to light after the close of the agenda, and**
 - ii) **the reason for urgency is that a serious incident occurred when individuals from the Destiny Church violently disrupted an event at the Te Atatū Peninsula Community Centre and put the wellbeing and safety of the community and staff who were present at risk.**

CARRIED

Note: Item 19 - Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items was considered prior to item 11 – Ward Councillor's Update

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

Under Standing Order 2.5.1 a Notice of Motion was received from Member Brooke Loader, seconded by Deputy Chairperson Will Flavell for consideration under item 19.

19.1 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items – Notice of Motion - Member B Loader - Safety in Community Facilities

A Notice of Motion was tabled for the board's consideration. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number HM/2025/10

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

That the Henderson-Massey Local Board:

- a) **tono / request that the Chief Executive provides advice in time for the next business meeting on how the local board can ensure that community facility users or hirers align with Council values and ensure staff and user safety.**
- b) **tono / request that the notice of motion and resolution is circulated to all local boards.**

CARRIED

Attachments

A Notice of Motion – Member B Loader – Safety in Community Facilities

11 Ward Councillors' Update

This item was withdrawn.

12 Approval for three new public road names and the extension of three existing public road names at 104 Fred Taylor Drive, Whenuapai (Development Stage 2)

Resolution number HM/2025/11

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

That the Henderson-Massey Local Board:

- c) **whakaae / approve as follows names for the extension of three public roads created by way of subdivision undertaken by New South Development Limited at 104 Fred Taylor Drive, Whenuapai, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60419881, SUB60419883, road naming reference RDN90120734).**
 - i) **Tarapuka Road (Road 1)**
 - ii) **Mahogany Street (Road 2)**
 - iii) **Kiekie Street (Road 3).**
- d) **whakaae / approve the following names for the three new public roads below created by way of subdivision undertaken by New South Development Limited at 104 Fred Taylor Drive, Whenuapai, in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60419881, SUB60419883, road naming reference RDN90120734).**
 - i) **Marata Street (Road 4)**
 - ii) **Coprosma Street (Road 5)**
 - iii) **Tūturi Street (Road 6).**

CARRIED

13 Local board views on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua

Resolution number HM/2025/12

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the feedback on proposed plan change 106.**
- b) **tuhi ā-taipitopito / note that Te Kawerau ā Maki are crucial as mana whenua to the Henderson-Massey Local Board, and we would value their feedback on this plan change.**

CARRIED

14 Public feedback report on the traffic bylaw review

Resolution number HM/2025/13

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

That the Henderson-Massey Local Board:

- a) **tuhi ā-taipitopito / note that the majority of comments on the main proposal for the traffic bylaw review from Henderson-Massey respondents were positive, saying it made sense and a joint bylaw would be clearer and simpler.**
- b) **whakaae / agree with the public feedback supporting the proposed changes on the traffic bylaw review.**

CARRIED

15 Auckland Council's Quarterly Performance Report: Henderson-Massey Local Board for Quarter Two 2024/2025

This item was deferred until the next business meeting on Tuesday 18 March 2025.

16 Chair's Report - Chris Carter

Resolution number HM/2025/14

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive Chair Chris Carter's February 2025 report.**

CARRIED

17 Hōtaka Kaupapa (Policy Schedule)

Resolution number HM/2025/15

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the Hōtaka Kaupapa (Policy Schedule) for February 2025.**

CARRIED

18 Confirmation of Workshop Records

Resolution number HM/2025/16

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

That the Henderson-Massey Local Board:

- a) **tuhi ā-taipitopito / note the workshop records for 3 December 2024.**

CARRIED

Note: Item 19 - Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items was considered prior to item 11 – Ward Councillor’s Update

6.07 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:.....