
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 March 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 |
| | Oscar Kightley |
| | Brooke Loader |
| | Ingrid Papau |

TE HUNGA KĀORE I TAE MAI | ABSENT

| | |
|--------|-------------|
| Member | Dan Collins |
|--------|-------------|

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

| | |
|------------|-----------------|
| Councillor | Shane Henderson |
|------------|-----------------|

1 Nau mai | Welcome

Member B Loader opened the meeting with a karakia.

2 Ngā Tamōtanga | Apologies

Resolution number HM/2025/17

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

That the Henderson-Massey Local Board:

a) **whakaae / accept the apology from Member D Collins 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/2025/18

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

That the Henderson-Massey Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 18 February 2025, 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/2025/19

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

That the Henderson-Massey Local Board:

- a) āhukahuka / acknowledge the following individuals in our community who contribute to the well-being of residents through their volunteering or other community work:
- i) Olga Mills
 - ii) Esther Tai Thul
 - iii) Whaea Mihi Te Huia (QSM)
 - iv) Carolyn Makiri
 - v) Raymond Hall.

CARRIED

6.2 Acknowledgement: New Years Honours 2025

Resolution number HM/2025/20

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

That the Henderson-Massey Local Board:

- a) āhukahuka / acknowledge the following individuals for being nominated for the New Years Honours 2025:
- i) Dr Karen Colgan
 - ii) Ms Moeapulu Frances Tagaloa
 - iii) Mrs Anne Sinclair.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Annual review of volunteer pest control within Harbourview-Orangihina Park

Resolution number HM/2025/21

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation and thank Janette Fawcett and John Fawcett, on behalf of Forest and Bird Waitākere for their attendance.**

CARRIED

Attachments

- A 18 March 2025: Henderson-Massey Local Board, Item 8.1 Deputation, Harbourview-Orangihina annual update

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum - David Reed - Incident at the Te Atatū Public Library on 14 February 2025

Resolution number HM/2025/22

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the presentation and thank David Reed for his attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ward Councillors' Update

Resolution number HM/2025/23

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

That the Henderson-Massey Local Board:

- a) **whakamihi / thank Councillor Shane Henderson for his verbal update.**

CARRIED

12 Allocation of 2025/2026 Local Board Transport Capital Fund

Resolution number HM/2025/24

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

That the Henderson-Massey Local Board:

- a) **toha / allocate it's remaining 2025/2026 Local Board Transport Capital Fund of \$1,008,841 to the following projects:**
 - i) **\$10,000 to complete the Tui Glen Henderson Creek Shared Path – Section B and C path upgrade and lighting (Tui Glen/Chilcott Brae)**
 - ii) **\$160,000 to the Peninsula Primary School pedestrian crossing upgrade and support a formal raised zebra crossing (Option 1)**
 - iii) **\$445,000 to the Tui Glen Henderson Creek Shared Path Lighting – Section A (Toi-Coletta Esplanade)**
 - iv) **\$230,000 to the Keeling Road Cycling path**
 - v) **\$163,841 to the Awaroa Road pedestrian improvements.**
- b) **tautoko / support replacing the chicane islands outside of 24 Duncan Avenue and 2A Duncan Avenue with a speed hump (Option 1).**
- c) **whakaae / approve as its first priority, that any cost savings from the Local Board Transport Capital Fund projects and/or any new additional funding that becomes available for 2025/2026 be applied to its active projects if they require additional funding to complete within the current three-year local board programme.**
- c) **whakaae / approve as its second priority, that any further cost savings from the completion of currently active 2025/2026 Local Board Transport Capital Fund projects or any alternative funding that becomes available be applied to the following projects in this priority order:**
 - i) **Henderson-Massey Bus stops - \$60,000**
 - ii) **Great North Road slip lane crossing improvements project - \$375,000.**

CARRIED

13 Feedback on options to address local board operating cost pressures for Annual Budget 2025/2026

Note: This item was withdrawn.

14 Henderson-Massey Local Parks Management Plan: Approval of scope, engagement approach, and public notification of the intention to prepare the plan

Resolution number HM/2025/25

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

That the Henderson-Massey Local Board:

- a) whakaae / approve public notification of the intention to prepare a Henderson-Massey Local Parks Management Plan for all local parks and reserves in the Henderson-Massey local board area and invite written submissions on the proposed plan.
- b) whakaae / approve the scope and engagement approach for the development of the Henderson-Massey Local Parks Management Plan (as outlined in Attachments B, C, and D of the agenda report).

CARRIED

15 Draft Storm Affected Land Use Policy

Resolution number HM/2025/26

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

That the Henderson-Massey Local Board:

- a) provide the following feedback on the Draft Storm Affected Land Use Policy:
 - i) Future policy development and statutory compliance
 - A) note that it is disappointed that it has not been involved in development of policy that affects our rohe up until this point, and with the timeframe provided to provide input to this policy.
 - B) suggest that if Auckland Council is interested in creating policy that creates equitable outcomes and community benefit, it might consider honouring section 48(J) of the Local Government Act 2002 and section 15 of the Local Government (Auckland Council) Act 2009, that gives local boards the right to contribute to policy development.
 - ii) General matters relating to the policy
 - A) request that the definition of Category (b) includes an explicit reference Local Board Plans so that other locally determined priorities that go beyond core service needs may be considered.
 - B) enable local boards to acquire Category (a) properties for any local activities or community priorities provided they have a viable funding plan e.g. a service optimisation business case or local rates proposal.
 - iii) Policy principles
 - A) strengthen the policy principles by amending Principle 2 (Make best use of storm-affected land) to include an explicit reference to Local Board Plans or community priorities, thereby broadening and maximising the community value derived from the programme.
 - iv) Decision-making roles and responsibilities
 - A) welcome further discussion on the management of residual land and land retained for hazard management purposes, acknowledging that

all council land within local board areas are vital components of local open space networks and ecological corridors.

- B) establish a clear escalation process when local board views on land use differ from staff recommendations, ensuring such matters are referred for a political decision rather than being resolved through staff delegation.
 - C) alternatively, the policy could enable local boards to present their case to the Storm Recovery Political Advisory Group, in the event that a request is not supported by the staff assessment, before a final decision is made.
- v) Local board funding requirements
- A) remove the requirement for local boards to commit operational funding as a precondition for the internal transfer of properties already assessed as meeting a service need by the Auckland Council Group. This requirement creates an unnecessary barrier to addressing service gaps.
 - B) request that if a property meets a service need and local boards support retaining or repurposing it, the Governing Body should expect that the necessary maintenance costs will be incorporated into the local boards existing maintenance contracts with any budget top-up requirements to be considered by the local board as part of its work programme process.
 - C) request that if land is retained to meet a service need and it requires remediation, that the Governing Body, which holds statutory responsibility for the network of facilities and service capacity, should fund or contribute to the remediation rather than leaving these costs to local boards.
 - D) acknowledge that where local boards wish to retain land for a community outcome that goes beyond core service needs, it is entirely appropriate to provide upfront assurance of funding availability.
 - E) any revenue received by Council from selling properties, land or redevelopment of land, or any other revenue that is clearly derived from storm affected communities, should be ring fenced and reallocated to the local board budget according to the source of the revenue. E.g. revenue gained from sale of land in Henderson-Massey local board area should ring fenced and allocated to the Henderson-Massey Local Board's budget.
- vi) Implementation Approach: Service needs assessment
- A) ensure that service needs assessments consider not only Local Board Plans but any other relevant service needs assessments undertaken by local boards.

CARRIED

16 Local board views on draft plan change to add trees and groups of trees to the Auckland Unitary Plan Operative in Part and to the Notable Trees overlay

Resolution number HM/2025/27

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

That the Henderson-Massey Local Board:

- a) **tautoko / support the draft plan change to add approximately 169 trees and 27 groups of trees across the region to Schedule 10, and to the Notable Trees Overlay in the AUP maps.**

CARRIED

17 Local board input into Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill

Resolution number HM/2025/28

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

That the Henderson-Massey Local Board:

- a) **tautoko / support in principle Auckland Council's submission on the Term of Parliament (Enabling 4-year Term) Legislation Amendment Bill.**
- b) **do not support election calendar terms to be aligned for local and central government elections.**

CARRIED

Note: Pursuant to Standing Order 1.9.7 Member O Kightley requested that his dissenting vote be recorded against a).

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

Resolution number HM/2025/29

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

That the Henderson-Massey Local Board:

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2024.**

CARRIED

19 Urgent decision: Local board feedback on changes to voting sign locations for the 2025 local elections

Resolution number HM/2025/30

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

That the Henderson-Massey Local Board:

- a) **tuhi ā-taipitopito / note the urgent decision made on 5 March 2025 providing feedback from the Henderson-Massey Local Board on changes to voting sign locations for the 2025 local elections.**

CARRIED

20 Chair's Report - Chris Carter

Resolution number HM/2025/31

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

That the Henderson-Massey Local Board:

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

CARRIED

21 Hōtaka Kaupapa (Policy Schedule)

Resolution number HM/2025/32

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 March 2025.**

CARRIED

22 Confirmation of Workshop Records

Resolution number HM/2025/33

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

That the Henderson-Massey Local Board:

- a) **tuhi ā-taipitopito / note the workshop records for 4, 11 and 25 February 2025.**

CARRIED

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

There was no consideration of extraordinary items.

5.08pm

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:.....