

I hereby give notice that an extraordinary meeting of the Henderson-Massey Local Board will be held on:

Date: Thursday, 1 May 2025
Time: 10:00 am
Meeting Room: Council Chamber
Venue: Henderson Civic Centre
6 Henderson Valley Road
Henderson

Henderson-Massey Local Board

OPEN AGENDA

MEMBERSHIP

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

(Quorum 4 members)

Sophie Wylie
Democracy Advisor

28 April 2025

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1 Nau mai | Welcome

2 Ngā Tamōtanga | Apologies

At the close of the agenda no apologies had been received.

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

Annual Plan 2025-2026: local board consultation feedback and input

File No.: CP2025/07883

Item 4

Te take mō te pūrongo Purpose of the report

1. To receive consultation feedback from the Henderson-Massey Local Board area on:
 - proposed priorities and activities for the Henderson-Massey Local Board Agreement 2025/2026
 - regional topics for the Annual Plan 2025/2026.
2. To recommend any local matters or advocacy initiatives to the Governing Body for consideration or decision-making as part of the Annual Plan 2025/2026 process.
3. To provide input on the proposed regional topics in the Annual Plan 2025/2026.

Whakarāpopototanga matua Executive summary

4. Local board agreements outline annual funding priorities, activities, budgets, levels of service, performance measures and initiatives for each local board area. The 2025/2026 local board agreements will be included in the Auckland Council's Annual Plan 2025/2026.
5. Auckland Council publicly consulted from 28 February to 28 March 2025 to gather community feedback on the proposed Annual Plan 2025/2026. This included consultation on the Henderson-Massey Local Board's proposed priorities for 2025/2026 to be included in their local board agreement, and key priorities for the Annual Plan 2025/2026.
6. Auckland Council received 13,016 submissions in total across the region and 1,067 submissions from the Henderson-Massey local board area. The submissions received:
 - included submitters who identified as being from the Henderson-Massey local board area
 - submitters who identified as not being from the Henderson-Massey local board area and submitted on the Henderson-Massey Local Board proposals.
 - was a mix of individual and organisational responses.
7. As part of the Annual Plan process, local boards provide recommendations to the Governing Body for consideration or decision-making. This includes any local board advocacy initiatives. The Governing Body will consider these matters during the Annual Plan decision-making process in May and June 2025, including:
 - any new/amended business improvement district targeted rates
 - any new/amended local targeted rate proposals
 - the release of local board specific reserve funds
 - any other local board advocacy initiatives.
8. Local boards have a statutory responsibility to provide input into regional strategies, policies, plans, and bylaws. This report provides an opportunity for the local board to provide input on council's Annual Plan 2025/2026.

Ngā tūtohunga Recommendation/s

That the Henderson-Massey Local Board:

- a) receive consultation feedback on the proposed Henderson-Massey Local Board priorities and activities for 2025/2026.
- b) receive consultation feedback on regional topics in the Annual Plan 2025/2026 from people and organisations based in the Henderson-Massey local board area.
- c) provide input on regional topics in the proposed Annual Plan 2025/2026 and key advocacy initiatives to the Governing Body.

Horopaki Context

9. Each financial year Auckland Council must have a local board agreement (as agreed between the Governing Body and the relevant local board) for each local board area. The local board agreement outlines how the Council will reflect priorities of the Henderson-Massey Local Board Plan 2023 in respect of the local activities to be provided in the local board area, and also includes information on budgets, levels of service, and performance measures.
10. The Local Board Agreements 2025/2026 will form part of the Auckland Council's Annual Plan 2025/2026.
11. Auckland Council publicly consulted from 28 February to 28 March 2025 to seek community feedback on the proposed Annual Plan 2025/2026. The consultation content included information on regional proposals to be decided by the Governing Body, and information on the Henderson-Massey Local Board's proposed priorities for 2025/2026 to be included in their local board agreement, and key local board priorities to be included in their local board agreement for 2025/2026.
12. Local boards have a statutory responsibility to identify and communicate the interests and preferences of people in their local board area in relation to the Annual Plan 2025/2026.

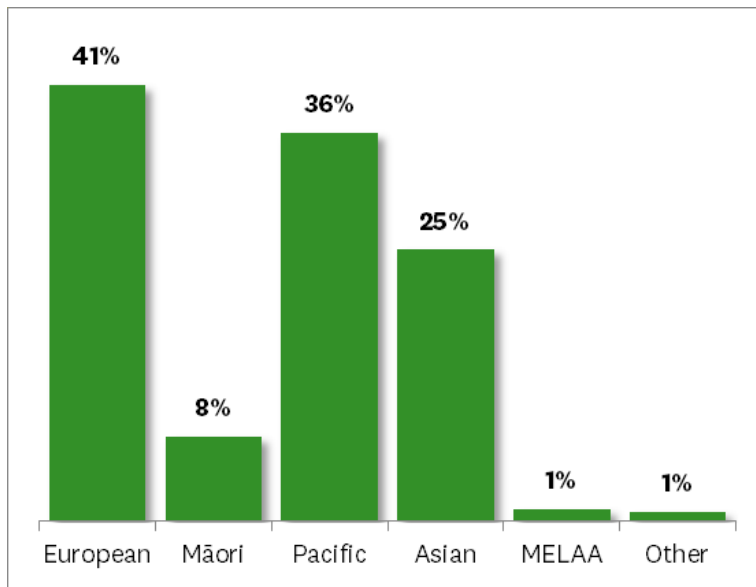
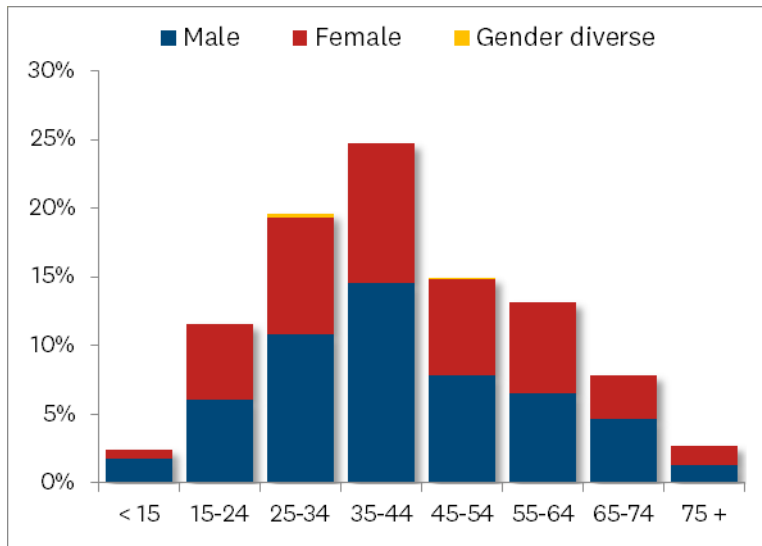
Tātaritanga me ngā tohutohu Analysis and advice

13. This report includes analysis of consultation feedback, any local matters to be recommended to the Governing Body and seeks input on regional topics in the proposed Annual Plan 2025/2026.

Consultation feedback overview

14. As part of the public consultation for the Annual Plan 2025/2026 Auckland Council used a variety of methods and channels to reach and engage a broad cross section of Aucklanders to gain their feedback and input into regional and local topics.
15. In total, Auckland Council received feedback from 13,016 people in the consultation period. This feedback was received through:
 - written feedback – 10,011 hard copy and online forms, emails and letters
 - in person – 3,001 pieces of feedback in person and through 89 Have Your Say events (9 events were held in the Henderson-Massey local board area)
 - Neurodiverse Online Audio – four.

The table and graphs below indicate the demographic categories people identified with. This information only relates to those submitters who provided demographic information.



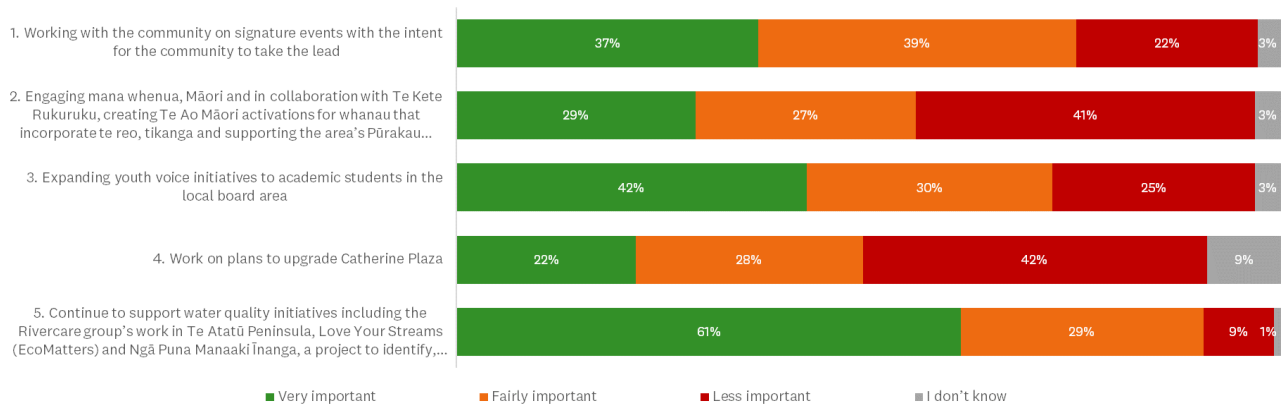
16. All feedback will be made available on an Auckland Council webpage called “Feedback on the Annual Plan 2025/2026” and will be accessible after 22 April 2025 through the following link: <https://akhaveyoursay.aucklandcouncil.govt.nz/annual-plan-2025-2026/feedback-annual-plan-2025-2026>.
17. During the consultation period, the question “What do you think of our proposals for our local board area in 2025/2026?” was discovered to be missing from the online feedback form, affecting 160 submissions for Henderson-Massey Local Board (around 1,700 submissions in total). The issue was later corrected, and affected submitters were contacted with a link to provide feedback on this question before the consultation closed on 28 March. Of the affected submissions, 59 submitters responded to the missing question. A review was conducted to identify the cause of the error and prevent similar issues in the future.

Feedback received on the Henderson-Massey Local Board’s priorities for 2025/2026 and the Annual Plan 2025/2026

18. The Henderson-Massey Local Board consulted on the following local priorities for 2025/2026:
 - Priority 1: Working with the community on signature events with the intent for the community to take the lead

- Priority 2: Engaging mana whenua, Māori and in collaboration with Te Kete Rukuruku, creating Te Ao Māori activations for whanau that incorporate te reo, tikanga and supporting the area’s Pūrakau (Māori history)
- Priority 3: Expanding youth voice initiatives to academic students in the local board area
- Priority 4: Work on plans to upgrade Catherine Plaza
- Priority 5: Continue to support water quality initiatives including the Rivercare group’s work in Te Atatū Peninsula, Love Your Streams (EcoMatters) and Ngā Puna Manaaki Īnanga, a project to identify, protect and enhance Īnanga spawning habitats across the Henderson-Massey local board area.

19. The submissions received on the Henderson-Massey Local Board priorities elicited a range of responses from ‘very important’ to ‘fairly important’. Two of the priorities were seen by some respondents as ‘less important’.
20. The priority to support water quality initiatives was ‘very important’ to respondents and work on plans to upgrade Catherine Plaza was seen as ‘less important’. The graph below gives an overview of the responses from the Henderson-Massey local board area:



21. Consultation feedback on local board priorities will be considered by the local board when approving its local board agreement between 10-12 June 2025.

Information on submitters

Key themes

22. Most of the submissions did not include comments. The key themes to note across the feedback received (through written and in-person channels) included:
- Priority 1 – some support for working with the community on signature events with the intent for the community to take the lead
 - Priority 2 – mixed views on engaging and creating Te Ao Māori activations to engage mana whenua
 - Priority 3 – general support to expand youth voice initiatives to academic students in the local board area
 - Priority 4 – mixed views on the upgrade Catherine Plaza
 - Priority 5 – strong support for water quality initiatives.
23. Other feedback received was diverse, reflecting a wide range of perspectives that did not necessarily align with the five local board priorities. Key themes included:
- work on plans to upgrade Henderson Town Centre
 - the importance of safety and wellbeing in the Henderson Town Centre

- reducing traffic congestion in Te Atatū Peninsula
- improving public transport
- support for a new pool in the Northwest area.

Requests for local funding

24. Requests for local funding through the Annual Plan 2025/2026 consultation included:

- Te Kawerau ā Maki – seek joint local board funding to create two community officer roles – one in West Auckland and one in North Shore to help better connect with the Local Boards and community within TKAM’s heartlands. Total amount requested - \$200,000.

Overview of feedback received on regional topics in the Annual Plan from the Henderson-Massey Local Board area

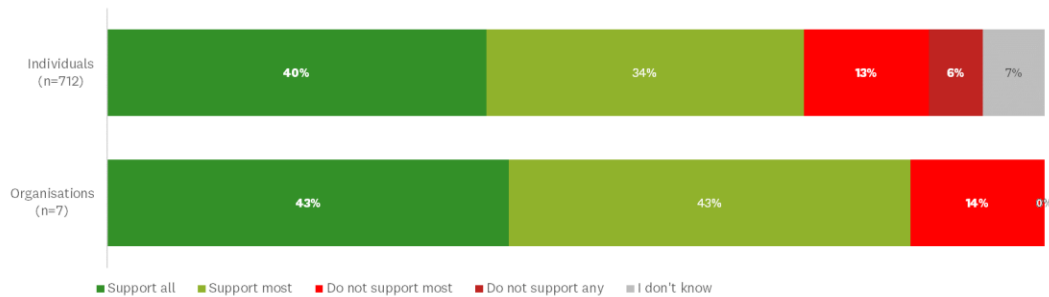
25. The proposed Annual Plan 2025/2026 builds on the Long-term Plan 2024-2034 (LTP), setting out Auckland Council’s priorities and how services and investments are proposed to be funded. Consultation on the proposed Annual Plan 2025/2026 asked submitters to respond to key questions related to:
- The overall plan
 - Destination management and major events
 - Changes to other rates, fees and charges
 - Local board priorities.
26. Submitters were also encouraged to provide feedback on any of other matters included in the Annual Plan 2025/2026 consultation document.
27. The submissions received from the Henderson-Massey Local Board area on these key issues are summarised below, along with an overview of any other areas of feedback on regional proposals with a local impact.

Key Question 1: Overall Plan

28. Aucklanders were asked whether they support the overall plan including prioritising investment in:
- transport
 - water; and
 - fairer funding for local communities.
29. The consultation document for the Annual Plan 2025/2026 also outlined the proposed funding approach which includes a 5.8 per cent rates increase for the average value residential property, consistent with the LTP, and additional debt financing to fund \$4 billion in capital expenditure.
30. The proposed 5.8 per cent rates increase for the average value residential property for 2025/2026 includes the following proposed rates changes:
- an average general rates increase of 6.40 per cent for existing ratepayers
 - an average increase of 3.5 per cent to the Natural Environment Targeted Rate (NETR) and Climate Action Transport Targeted Rate (CATTR) for existing ratepayers, as set out in the LTP

- an average increase of \$2.12 in the Water Quality Targeted Rate (WQTR) to cover the operating and interest costs for the programme, as set out in the LTP
- a 3.3 per cent increase to the overall Waste Management Targeted Rate (WMTR) for the typical household.

31. The graphs below gives an overview of the responses from the Henderson-Massey local board area.



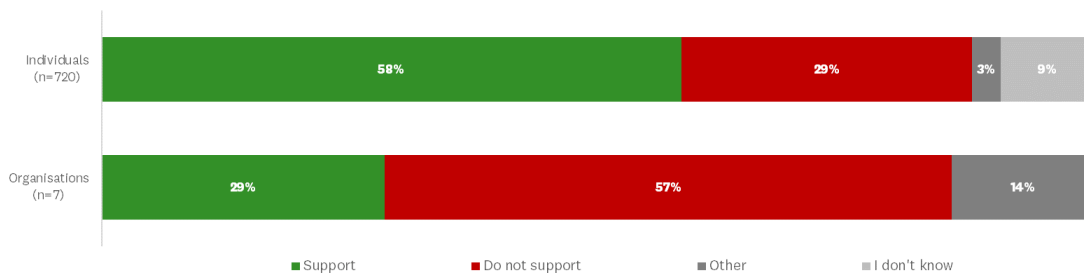
32. Mana whenua iwi and Mataawaka with interests in the Henderson-Massey local board area provided feedback as follows:

- In general, Te Kawerau ā Maki are supportive of the proposed annual plan, in particular continuing to invest \$16 million into Māori outcomes, co-ordinating and implementing kauri dieback management, and continuing with the targeted rates including increasing 3.5 per cent to the NETR and CATTR funds, increasing the WQTR funds, and increasing 3.3 per cent to the WMTR fund.
- Hoani Waititi Marae support the proposed annual plan.

Key Question 2: Destination management and major events

33. Aucklanders were asked for feedback on a bed night visitor levy paid by those in short-stay commercial accommodation, to fund destination management, marketing and major events. Without such a levy, a \$7 million budget shortfall for the 2025/2026 financial year could impact the funding for major events that are expected to attract visitor expenditure, such as the ASB Classic, Auckland Marathon, and Auckland Writers Festival.

34. A bed night visitor levy of 2.5 to 3 per cent paid by those in short-stay accommodation would raise around \$27 million annually to fund even more destination management, marketing and major events activities in Auckland. However, this requires central government legislative change. Auckland Council continues to work with central government on this, with public feedback helping to inform this work. The graphs below give an overview of the responses from the Henderson-Massey local board area:

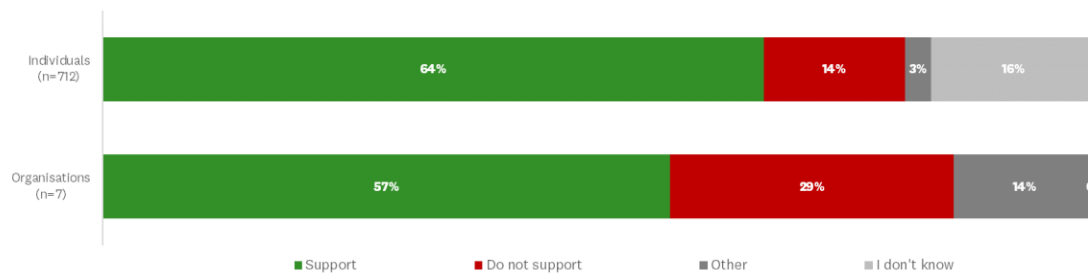


Key Question 3: changes to other rates, fees and charges

35. Aucklanders were asked to provide feedback on proposed changes to certain targeted rates and some fees and charges as outlined below.

Waste management rates changes

36. Aucklanders were asked whether they support applying the Refuse Targeted Rate to residential and lifestyle properties in Franklin and Rodney to fund the council’s rubbish collection service, replacing the current system of purchasing rubbish bags.
37. Starting in 2025/2026, residential and lifestyle properties in Franklin and Rodney will be charged a refuse targeted rate for the first time. Franklin’s rate will cover a full year of service, while Rodney’s will be about 83 per cent of the full charge due to its scheduled September 2025 start date. Additionally, from July 2025, waste management services and targeted rates will be introduced in Manukau’s commercial areas where the service isn’t presently available.
38. 712 individuals and 7 organisations provided feedback to the questions “What do you think of the waste management proposal?” The graph below gives an overview of responses from the Henderson-Massey local board area:



Changes to fees and charges

39. Other proposed changes to fees and charges included in the consultation document for the Annual Plan 2025/2026 include:
 - changes to some animal management fees including an increase in the dog adoption fee from \$350 to \$450 and an increase vet fee from \$75 to \$150
 - fees for some cemetery and cremation services
 - realigning bach fees into pricing tiers based on occupancy levels, capacity, and location
 - aligning staff charge-out rates with staff pay bands for services in regional parks

There were no submissions from the Henderson-Massey local board area which referenced these fees.

Other matters for feedback

40. The following matters were also included in the consultation in the Long-term Plan:

Draft Tūpuna Maunga Authority Operational Plan 2025/2026

41. Aucklanders were asked for feedback on the draft Tūpuna Maunga Authority (TMA) Operational Plan 2025/2026 which sets out a framework in which the council must carry out the routine management of 14 Tūpuna Maunga, under the direction of the Tūpuna Maunga Authority.
42. There were 17 submissions from the Henderson-Massey local board area which referenced the TMA plan. A few respondents emphasised their support for the Tūpuna Maunga Authority Operational plan.

Recommendations on local matters

43. This report provides for the local board to recommend local matters to the Governing Body for consideration as part of the Annual Plan process, in May 2025. This includes:
 - any new/amended local targeted rate proposals

- any new/amended business improvement district targeted rates
- release of local board specific reserve funds
- local advocacy initiatives.

Local targeted rate and business improvement district (BID) targeted rate proposals

44. Local boards are required to endorse any new or amended local targeted rate proposals or business improvement district (BID) targeted rate proposals in their local board area. These proposals must have been consulted on before they can be implemented. The local boards then recommend these proposals to the Governing Body for approval of the targeted rate.
45. This does not apply to the Henderson-Massey local board for the 2025/2026 financial year.

Local board specific reserve funds

46. Local boards are allocated funding for the delivery of local services, projects and programmes that are important to their communities. Local boards have decision making over the allocation of these funds but need approval from the Governing Body where the release of local board specific reserve funds is requested, which are being held by the council for a specific purpose.
47. This does not apply to the Henderson-Massey Local Board for the 2025/2026 financial year.

Local board advocacy

48. Local boards can also agree advocacy initiatives which considers the consultation feedback above. This allows the Governing Body to consider these advocacy items when making decisions on the Annual Plan 2025/2026 in May.
49. The advocacy initiatives approved by the local board will then be included as an appendix to the 2025/2026 Local Board Agreement

Local board input on regional topics in the Annual Plan 2025/2026

50. Local boards have a statutory responsibility for identifying and communicating the interests and preferences of the people in its local board area in relation to Auckland Council's strategies, policies, plans, and bylaws, and any proposed changes to be made to them. This report provides an opportunity for the local board to provide input on council's proposed Annual Plan 2025/2026.
51. Local board plans reflect community priorities and preferences and are key documents that guide the development of local board agreements, local board annual work programmes, and local board input into regional plans such as the long-term plan and annual plan.

Tauākī whakaaweawe āhuarangi Climate impact statement

52. The decisions recommended in this report are part of the Annual Plan 2025/2026 and local board agreement process to approve funding and expenditure over the next year.
53. Projects allocated funding through this Annual Plan process will all have varying levels of potential climate impact associated with them. The climate impacts of projects Auckland Council chooses to progress, are all assessed carefully as part of council's rigorous reporting requirements.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

54. The Annual Plan 2025/2026 is an Auckland Council Group document and will include budgets at a consolidated group level. Consultation items and updates to budgets to reflect decisions and new information may include items from across the group.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

55. The local board's decisions and feedback are being sought in this report. The local board has a statutory role in providing its feedback on regional plans.
56. Local boards play an important role in the development of the council's Annual Plan 2025/2026. Local board agreements form part of the Annual Plan. Local board chairs have been invited to attend Budget Committee workshops. Local board members were provided recordings or briefings of the Budget Committee workshops for the Annual Plan 2025/2026.

Tauākī whakaaweawe Māori Māori impact statement

57. Many local board decisions are of importance to and impact Māori. Local board agreements and the Annual Plan are important tools that enable and can demonstrate the council's responsiveness to Māori Outcomes.
58. Local board plans, developed in 2023 through engagement with the community including Māori, form the basis of local board area priorities.
59. Some projects approved for funding could have discernible impacts on Māori. For any project or programme progressed by Auckland Council, the potential impacts on Māori, will be assessed as part of relevant reporting requirements.
60. Analysis of consultation feedback received on the proposed Annual Plan includes submissions made by mana whenua, matawaka organisations and the wider Māori community who have interests in the rohe / local board area.
61. The Governance team led the council-wide approach with support from Ngā Mātārae on engagement with Māori entities. This included:
 - three information sessions for mana whenua on submissions and the process for submissions
 - five information sessions for mātaawaka on submissions and the process for submissions
 - one hearing style event for mana whenua and mātaawaka groups
62. Nineteen mana whenua entities have interests in the Auckland Council rohe. Thirteen of the nineteen (68.42 per cent) provided verbal or written submissions on the Auckland Council's proposals for the Annual Plan 2025/2026.
63. There were six oral submissions from mana whenua and six oral submissions from mātaawaka at the Have your Say Event.
64. Henderson-Massey Local Board engaged locally with Māori through:
 - Mataawaka engagement - hui held at Hoani Waititi Marae on 19 March 2025. Elected members from Henderson-Massey, Waitakere Ranges and Whau local boards met with the Māori community to discuss issues that were of importance to Māori.
 - Mana whenua engagement – Te Kawerau ā Maki, mana whenua of West Auckland and North Shore submitted on specific matters of importance to Te Kawerau ā Maki.
65. Māori comprise 18.1 per cent of the population in the Henderson-Massey Local Board area. 67 submissions from people who identify as Māori were received from people residing in the Henderson-Massey Local Board area. This represents 8 per cent of total submissions.
66. The following mana whenua and mataawaka organisations gave feedback on the Henderson-Massey Local Board priorities:
Te Kawerau ā Maki:

- continue to support the collaborative development of the Te Kōpua Henderson Creative Precinct with Tātaki Unlimited, which is focused on the retention, attraction, and enhancement of creative industries and talent in the Henderson area
- seek joint local board funding to create two community officer roles – one in West Auckland and one in North Shore – to help Te Kawerau ā Maki better connect with the Local Boards and community within their heartlands.

Hoani Waititi Marae:

- the marae strategic priorities align tightly with Auckland Council's goals across the proudly serving three local boards. Hoani Waititi Marae see an opportunity to deepen and formalise a partnership that leverages shared values and delivers meaningful outcomes.

Ngā ritenga ā-pūtea Financial implications

67. The local board provides input to regional plans and proposals. There is information in the council's consultation material for each plan or proposal with the financial implications of each option outlined for consideration.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

68. The council must adopt its Annual Plan, which includes local board agreements, by 30 June 2025. The local board is required to make recommendations on these local matters for the Annual Plan by mid May 2025, to enable and support the Governing Body to make decisions on key items to be included in the Annual Plan on 28 May 2025.

Ngā koringa ā-muri Next steps

69. Recommendations and feedback from the local board will be provided to the Budget Committee for consideration as part of decision-making for the Annual Plan 2025/2026.
70. The local board will approve its local content for inclusion in the final Annual Plan 2025/2026 (including its local board agreement) and corresponding work programmes in June 2025.
71. The final Annual Plan 2025/2026 (including local board agreements) will be adopted by the Governing Body on 25 June 2025.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Michelle Knudsen - Lease Board Advisor
Authorisers	Adam Milina - Local Area Manager