

Written summary of the Henderson-Massey Local Board meeting held via Skype for Business on Tuesday, 19 May 2020.

This written summary was prepared following the business meeting, to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020 and the Board's resolution from its 5 May 2020 meeting Resolution number HM/2020/53.

- Item 1 Chairman Chris Carter checked the attendance of the members of the Board and declared the meeting open.
- Item 2 All members of the Board were present, and no apologies were received.
- Item 3 Members were 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. A list of declarations of interest and member appointments were included.
- Item 4 Members confirm the ordinary minutes of its meeting, held on Tuesday, 21 April 2020 and the extraordinary minutes of its meeting, held on Tuesday, 5 May 2020, as a true and correct. Resolution number HM/2020/55.
- Item 5 There were no leaves of absence.
- Item 6 There were no acknowledgements.
- Item 7 There were no petitions.
- Item 8 The local board welcomed three deputations at the meeting.
- Item 8.1 The Henderson-Massey Local Board received the presentation from the Te Atatu Peninsula Business Association on an update of their activities and thanked Robynne Pringle, Manager, for her attendance. Resolution number HM/2020/56.
- Item 8.2 The Henderson-Massey Local Board received the presentation on the Waitakere Indian Association's current activities and thank Sunil Kaushal, President of the Waitakere Indian Association, for his attendance. Resolution number HM/2020/58.
- Item 8.3 The Henderson-Massey Local Board received the presentation on the impact of Covid-19 on the sport and recreation sector and thank Lynette Adams and Dave George from Sport Waitakere, for their attendance. Resolution number HM/2020/57.
- Item 9 There were no public forums.
- Item 10 There was no extraordinary business.

The chair's report was tabled, and a copy was placed on the official minutes and is available on the Auckland Council website as an attachment to the minutes. The local board received Chair Chris Carter's report for May 2020.

Resolution number HM/2020/59
- Item 11 The update from Councillor Linda Cooper was received by the local board. Resolution number HM/2020/60.

- Item 12 Member B Loader declared an interest in item 12 as she is an associate member of the Te Atatu Peninsula Business Association and took no part in the discussion or voting on the matter.
- Claire Siddens, Principal Advisor (BIDs), was in attendance to speak to the report recommending to the Governing Body to set the targeted rates for inclusion in the Annual Budget 2020/2021 for the Te Atatu Peninsula Business Association Incorporated BID programme for \$102,000. The local board were supportive of this. Resolution number HM/2020/61.
- Item 13 The local board approved the establishment of the Central Park Henderson Business Improvement District (BID) programme and targeted rate 2020/2021. The proposed 2020/2021 BID budget has been reduced from \$500,000 to \$400,000 will lower the average BID targeted rate payment to \$392 + GST. The Governing Body's proposal to set the targeted rate will be included in the emergency budget consultation document and supporting information. Resolution number HM/2020/62.
- Item 14 Project Twin Streams Half-Year Accountability Report was presented to the board by Josh Grigg, Parks Graduate and Paul Duffy, Volunteering and Programmes Team Leader. The report was received by the board. Resolution number HM/2020/63.
- Item 15 Henderson-Massey Local Board Grants Programme 2020/2021, which was discussed in detail at the board workshops, was adopted by the local board. Resolution number HM/2020/64.
- Item 16 Deputy Chair W Favell declared an interest as he is a board member of Literacy Waitākere in a grant application MB1920-295 Waitakere Adult Literacy Incorporated trading as Literacy Waitakere and took no part in discussion or voting on this matter.
- The local board agreed to fund, part-fund or decline each application received in Henderson-Massey Local Grants Round Two, which were listed in the report. The board workshoped the applications in detail at their 9 June 2020 workshop. Resolution number HM/2020/65.
- Item 17 Henderson-Massey Local Board feedback on Waka Kotahi NZ Transport Agency's Accessible Streets Regulatory Package was ratified by the board. The local boards feedback which was provided 13 April 2020 for inclusion in Auckland Council's submission and included in the report as attachment A. Resolution number HM/2020/66.
- Item 18 The board resolved to delegate authority to chair, C Carter, to provide feedback on the list of local projects proposed as suitable for inclusion in Auckland Council's application to the Waka Kotahi New Zealand Transport Agency (Waka Kotahi) Innovating Streets Pilot Fund (ISPF) by 12pm on 29 May 2020. The list of projects was attached to the report. Resolution number HM/2020/67.
- Item 19 The local board received the Governance forward work calendar for May 2020. Resolution number HM/2020/68
- Item 20 The workshop records for 7 and 28 April 2020 were confirmed by the board as true and correct. Resolution number HM/2020/69.
- Item 21 There was no consideration of extraordinary items.
- Item 22 Under the Local Government Official Information and Meetings Act 1987, the local board passed a procedural motion to exclude the public for

confidential discussion on their input into councils Emergency Budget 2020/2021.

Item C
(confidential) At 5.21pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

5.24pm the public was re-admitted.

Item C1 It was resolved while the public was excluded. The local board noted that the report, resolutions and the feedback on the Emergency Budget 2020/2021 remain confidential until the reasons for confidentiality no longer exist.

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed at 5.25pm.