



Waitakere Ranges Local Board

OPEN MINUTES

Minutes of a meeting of the Waitakere Ranges Local Board held in the Waitakere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Thursday, 28 November 2013 at 6.30pm.

PRESENT

Chairperson	Sandra Coney, QSO
Members	Neil Henderson Greg Presland Steve Tollestrup Saffron Toms

APOLOGIES

Deputy Chairperson	Denise Yates, JP	Absence
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ALSO PRESENT

Deputy Mayor Penny Hulse
Councillor Linda Cooper

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2013/225

MOVED by Chairperson S Coney, seconded by Member S Toms:

That the Waitakere Ranges Local Board:

- a) Accepts the apologies from Member Denise Yates for absence.

CARRIED

Precedence of Business

Resolution number WTK/2013/226

MOVED by Chairperson S Coney, seconded by Member NR Henderson:

That the Waitakere Ranges Local Board:

- a) Agrees that item 12 be accorded precedence at this time.

CARRIED

12 Restating the Declaration by Local Board Members Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002

DOCUMENT: CP2013/26411

Secretarial note: Declarations made by Greg Presland at the inaugural ceremony differed slightly from the set LGA wording. The declarations unintentionally omitted the phrase "I declare" – instead the declarations only used the phrase "I swear on the Holy Bible". Member Greg Presland restated his declaration at this meeting.

3 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.

3.1 Register of Interests

Resolution number WTK/2013/227

MOVED by Chairperson S Coney, seconded by Member GB Presland:

That the Waitakere Ranges Local board:

- a) Agrees to record any possible conflicts of interest in a register to be noted on future agendas of the Waitakere Ranges Local Board.

CARRIED

Secretarial note: Member Greg Presland declared an additional interest as Trustee of Combined Youth Services Trust.

Board Member	Organisation – Position
Sandra Coney, QSO	<ul style="list-style-type: none"> • Waitemata District Health Board – Elected Member • Friends of Arataki Incorporated – Trustee • Women's Health Action Trust – Patron
Neil Henderson	<ul style="list-style-type: none"> • Portage Trust – Elected Member • Friends of Arataki Incorporated – Trustee • West Auckland Trust Services (WATS) Board – Trustee/Director • Weedfree Trust – Employee
Greg Presland	<ul style="list-style-type: none"> • Portage Trust – Elected Member • Lopdell House Development Trust – Trustee • Combined Youth Services Trust – Trustee • Titirangi Residents & Ratepayers Group – Treasurer
Steve Tollestrup	<ul style="list-style-type: none"> • Waitakere Licensing Trust – Elected Member • Community Waitakere – Trustee • West Auckland Trust Services (WATS) Board – Trustee/Director • Henderson Valley Residents Association – Committee Member
Denise Yates, JP	<ul style="list-style-type: none"> • Ecomatters Environment Trust – Deputy Chair • Keep Waitakere Beautiful Trust – Board Member • Huia-Cornwallis Ratepayers & Residents Association – Co-chairperson • Charlotte Museum Trust – Trustee

4 Confirmation of Minutes

Resolution number WTK/2013/228

MOVED by Chairperson S Coney, seconded by Member SR Tollestrup:

That the Waitakere Ranges Local Board:

- a) Confirms the minutes of the inaugural meeting held on Thursday, 31 October 2013, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

Secretarial note: Councillor Hulse and Councillor Cooper were given opportunities to address the meeting.

8.1 Deputation - Creating a food forest in Lucinda Orchard, 6 (a) and (b) Lucinda Place

Resolution number WTK/2013/229

MOVED by Chairperson S Coney, seconded by Member NR Henderson:

That the Waitakere Ranges Local Board:

- a) Receives and thanks Tony Phillips for the deputation from Project Twin Streams Glen Eden and Glen Eden Transition Town.

CARRIED

8.2 Deputation from Waitakere Ethnic Board

Resolution number WTK/2013/230

MOVED by Chairperson S Coney, seconded by Member NR Henderson:

That the Waitakere Ranges Local Board:

- a) Receives and thanks Dr. Habib for the deputation from the Waitakere Ethnic Board.

CARRIED

9 Public Forum

9.1 Glen Eden Tennis Club - Raema Inglis and Anne Nightingale

Addressed the board on the impact of Watercare's proposal for a wastewater tank at Harold Moody Park, in particular the loss of car parking during construction.

9.2 Glenora Rugby League Club - Wendy Pafalani

Addressed the board on the impact of Watercare's proposal for a wastewater tank at Harold Moody Park, and asked that other options be considered such as vacant land at 40 Glendale Road.

9.3 Glenora Softball Club - Carissa Kaina

Addressed the board on the impact of Watercare's proposal for a wastewater tank at Harold Moody Park which would be directly adjacent to the softball diamond used by their kids.

9.4 Harold Moody Park Hall Committee - Gary Marshall

Addressed the board on the impact of Watercare's proposal for a wastewater tank at Harold Moody Park, in particular a large senior citizens group who meet every Monday.

9.5 Atkinson Road Resident - Brigitte Harre

Requested immediate removal or remediation of speed cushions to stop further vibration and building damage.

9.6 Henderson Valley R&R - David Spriggs & Ross Wiseman

A resident's petition was tabled regarding a pedestrian walkway adjacent to Mountain Road.

9.7 Titirangi Residents & Ratepayers - Mels Barton

Several issues were raised including more kauri dieback hygiene stations and public education for improved use, lagoon water quality, and continued Auckland Transport consultation with R&R groups including a heritage area approach to tree trimming, road safety and weeds on berms.

Resolution number WTK/2013/231

MOVED by Chairperson S Coney, seconded by Member SR Tollestrup:

That the Waitakere Ranges Local Board:

- a) Receives public forum submissions and thanks public forum presenters.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

13 Auckland Transport Update Report – Waitakere Ranges Local Board

Resolution number WTK/2013/232

MOVED by Chairperson S Coney, seconded by Member NR Henderson:

That the Waitakere Ranges Local Board:

- a) Receives the Auckland Transport Report.
- b) Notes that with regard to workshops undertaken with Auckland Transport, the Board advised that: in the case of the Piha Road Speed Limit and Guard Rail Consultation, it had concerns about the proliferation of inappropriate infrastructure in the road corridor in the Heritage Area and believed that the speed limit on Piha Road should be 50 kph from the Karekare turnoff towards Piha at all times; it had concerns about vegetation removal and believed that guidelines about this should be incorporated into the Design Guidelines being developed by Auckland Transport for the Waitakere Ranges Heritage Area; it had no concerns regarding the Titirangi Road Zebra Crossing.

CARRIED

14 Auckland Transport Quarterly Update to Local Boards - For the quarter - 1 July to 30 September 2013

Resolution number WTK/2013/233

MOVED by Chairperson S Coney, seconded by Member S Toms:

That the Waitakere Ranges Local Board:

- a) Receives the Auckland Transport Quarterly Report.

CARRIED

15 Infrastructure and Environmental Services Update Report

Resolution number WTK/2013/234

MOVED by Member S Toms, seconded by Member NR Henderson:

That the Waitakere Ranges Local Board:

- a) Receives the Infrastructure and Environmental Services update report.

CARRIED

Secretarial note: Requests information about EIF applications from the area and also the septic tank contract.

16 Local Event Support Fund - Round 2 2013/2014

Resolution number WTK/2013/235

MOVED by Chairperson S Coney, seconded by Member GB Presland:

That the Waitakere Ranges Local Board:

- a) Agrees to fund the round two, 2013/2014 Local Event Support Fund applications as follows utilising the unallocated funding in their local event and local event support funds:

Applicant	Event	Venue	Date	Amount Requested	Amount Recommended
Nix Crew Trust Inc	EID Ethnic Food Festival	Trusts Stadium Arena	17 August 2014	\$35,000	\$0
Condor Rugby Football Club	BNZ Condor 7's	Kelston Boys High School	30 November 2013	\$15,000	\$500
Thundercat Racing Association of New Zealand	Thundercat Race	Piha	February 2014	\$7,988	0
NZ Filipino STO Nino Devotees Trust	Sinulog Festival	North Shore Events Centre	19 January 2014	\$20,000	\$500
The Peace Poppy Project	Peace Poppy Project	Various	25 – 28 April 2014	\$13,055	\$3,500
Grace Stark Brown Picnic Trust	Stark Brown Picnic	Oratia District School	18 February 2014	\$1,700	\$750
Bethells Beach Community	Bethells Beach Community Day	Bethells Beach Reserve	26 January 2014	\$3,986	\$2,000
Waitakere Orchestra	English Strings	Glen Eden Playhouse Theatre	8 March 2014	\$14,780	\$1,000
McCahon House Trust	Calling a Circle He Karanga Pae	Lopdell House New Gallery	1 – 3 August 2014	\$4,250	\$1,500
TOTAL				\$115,759	\$9,750.00

CARRIED

17 Adoption of meeting schedule for 2013/2016 Electoral Term

Resolution number WTK/2013/236

MOVED by Chairperson S Coney, seconded by Member NR Henderson:

That the Waitakere Ranges Local Board:

- a) Adopts its meeting schedule for the 2013/2016 electoral term with the deletion of the following dates:
 - 30 January 2014
 - 24 April 2014
 - 29 January 2015
 - 28 January 2016
- b) Notes that dates and times for hearings and deliberations for local board agreements and local board plans are yet to be finalised.

CARRIED

18 Local board members portfolio allocation and urban design champion

Resolution number WTK/2013/237

MOVED by Chairperson S Coney, seconded by Member SR Tollestrup:

That the Waitakere Ranges Local Board:

a) Appoints the following lead and alternate members to portfolio roles:

Portfolio	Lead	Alternate
Parks <i>(particularly responsible for the West Coast)</i> Historic Heritage/Character	Sandra Coney, QSO	Neil Henderson
Waitakere Ranges Heritage Area <i>Parks – Glen Eden</i>	Neil Henderson	Sandra Coney, QSO
Transport Regulatory/Planning <i>Parks – Titirangi & Green Bay area</i>	Greg Presland	Sandra Coney, QSO
Community & Economic Development/Placemaking <i>Parks – Swanson & Henderson Valley area</i>	Steve Tollestrup	Sandra Coney, QSO
Environment/Biodiversity Youth <i>Parks – Waitakere & Bethells area</i>	Saffron Toms	Sandra Coney, QSO
Arts & Culture Community Facilities Events <i>Parks – Manukau Harbour</i>	Denise Yates, JP	Sandra Coney, QSO

- b) Appoints Greg Presland as lead and Sandra Coney as alternate to provide input into notification decisions for resource consent applications that trigger local board input
- c) Appoints Steve Tollestrup as lead and Saffron Toms as urban design champions.

CARRIED

19 Appointment of Board Members to Outside Organisations and Community Networks

Resolution number WTK/2013/238

MOVED by Chairperson S Coney, seconded by Member NR Henderson:

That the Waitakere Ranges Local Board:

- a) Appoints the following lead representatives and alternates to the identified organisations:

BOARD MEMBER	ORGANISATIONS
Sandra Coney	Friends of Arataki (lead)
Neil Henderson	Friends of Arataki (alternate) Ark in the Park (alternate) Greater Glen Eden (alternate)
Greg Presland	Glen Eden Business Improvement District (lead)
Steve Tollestrup	Greater Glen Eden (lead) Glen Eden Business Improvement District (alternate)
Saffron Toms	Ark in the Park (lead)

CARRIED

20 Urgent Decision Process for the Waitakere Ranges Local Board

Resolution number WTK/2013/239

MOVED by Member GB Presland, seconded by Member S Toms:

That the Waitakere Ranges Local Board

- a) Adopts the urgent decision process for matters that require a decision where it is not practical to call the full board together and meet the requirement of a quorum.
- b) Delegates authority to the Chair and Deputy Chair or any person acting in these roles to make an urgent decision on behalf of the local board.
- c) Requests that all urgent decisions be reported to the next ordinary meeting of the local board.

CARRIED

21 Establishment of Swimming Pool Fencing Exemption Committee

Resolution number WTK/2013/240

MOVED by Member S Toms, seconded by Member SR Tollestrup:

That the Waitakere Ranges Local Board:

- a) Establishes the Waitakere Ranges Local Board Swimming Pool Fencing Exemptions Committee to assess and consider swimming pool fencing exemption applications.
- b) Appoints Neil Henderson, Greg Presland, Denise Yates as members of the Waitakere Ranges Local Board Swimming Pool Fencing Exemptions Committee and Sandra Coney as an alternate.

CARRIED

22 Manukau Harbour Forum

Resolution number WTK/2013/241

MOVED by Chairperson S Coney, seconded by Member SR Tollestrup:

That the Waitakere Ranges Local Board:

- a) Agrees to re-instate the Manukau Harbour Forum joint committee with the Franklin, Mangere-Otahuhu, Manurewa, Maungakiekie-Tamaki, Otara-Papatoetoe, Papakura, Puketapapa, and Whau Local Boards for the 2013/16 electoral term.
- b) Nominates Saffron Toms as lead local board representative, and Neil Henderson as an alternate local board representative, to the Manukau Harbour Forum to bring the local board view on any decisions made by the Manukau Harbour Forum within its Terms of Reference.

CARRIED

23 For Information: Governing Body Report - Submission to the New Zealand Block Offer 2014 - Proposal for Petroleum Exploration Permit Round

Resolution number WTK/2013/242

MOVED by Chairperson S Coney, seconded by Member SR Tollestrup:

That the Waitakere Ranges Local Board:

a) Notes the report from the Governing Body:

No.	Report Title	Governing Body Committee or Forum	Meeting Date	Item no.
1.	Submission to the New Zealand Block Offer 2014 - Proposal for Petroleum Exploration Permit Round	Governing Body	14 November 2013	10

- b) Requests that a system be instituted to ensure that Local Boards are informed of items on the agendas of committees of the Governing Body in which they will have an interest specific to their Local Board area.
- c) Endorses the tabled letter from the Waitakere Ranges Local Board Chair, Sandra Coney, to Simon Bridges, Minister of Energy and Resources, expressing the Board's opposition to the proposal to offer areas adjoining the Local Board area for petroleum exploration permits in 2014.

CARRIED

Secretarial note: Copy of the tabled letter can be found on the Auckland Council website

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.39 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 WAITAKERE RANGES
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....