

## **Waitakere Ranges Local Board OPEN MINUTES**

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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, 12 December 2013 at 6.30pm.

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### **PRESENT**

<b>Chairperson</b>	Sandra Coney, QSO
<b>Members</b>	Neil Henderson Greg Presland Steve Tollestrup Saffron Toms

### **APOLOGIES**

Deputy Chairperson	Denise Yates	For absence
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### **ALSO PRESENT**

Deputy Mayor Penny Hulse

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## 1 Welcome

The Chairperson opened the meeting and welcomed those present.

## 2 Apologies

Resolution number WTK/2013/243

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

**That the Waitakere Ranges Local Board:**

a) **Accepts the apology from member Denise Yates for absence.**

**CARRIED**

Secretarial note: An apology from Waitakere Ward Councillor Linda Cooper was noted.

## 3 Declaration of Interest

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.

At its meeting on 28 November 2013, the Waitakere Ranges Local Board resolved (resolution number WTK/2010/5) to record any possible conflicts of interest in a register.

*Register*

<b>Board Member</b>	<b>Organisation / Position</b>
Sandra Coney	<ul style="list-style-type: none"> <li>• Waitemata District Health Board – <i>Elected Member</i></li> <li>• Friends of Arataki Incorporated – <i>Trustee</i></li> <li>• Women's Health Action Trust – <i>Patron</i></li> </ul>
Neil Henderson	<ul style="list-style-type: none"> <li>• Portage Trust – <i>Elected Member</i></li> <li>• Friends of Arataki Incorporated – <i>Trustee</i></li> <li>• West Auckland Trust Services (WATS) Board – <i>Trustee/Director</i></li> <li>• Weedfree Trust – <i>Employee</i></li> </ul>
Greg Presland	<ul style="list-style-type: none"> <li>• Portage Trust – <i>Elected Member</i></li> <li>• Lopdell House Development Trust – <i>Trustee</i></li> <li>• Titirangi Residents &amp; Ratepayers Group – <i>Treasurer</i></li> </ul>
Steve Tollestrup	<ul style="list-style-type: none"> <li>• Waitakere Licensing Trust – <i>Elected Member</i></li> <li>• Community Waitakere – <i>Trustee</i></li> <li>• West Auckland Trust Services (WATS) Board – <i>Trustee/Director</i></li> <li>• Henderson Valley Residents Association – <i>Committee Member</i></li> </ul>
Saffron Toms	No current conflicts of interest
Denise Yates	<ul style="list-style-type: none"> <li>• Ecomatters Environment Trust – <i>Deputy Chair</i></li> </ul>

	<ul style="list-style-type: none"><li>• Keep Waitakere Beautiful Trust – <i>Board Member</i></li><li>• Huia-Cornwallis Ratepayers &amp; Residents Association – <i>Co-chairperson</i></li><li>• Charlotte Museum Trust – <i>Trustee</i></li></ul>
There was no change to the register of interest.	

#### 4 Confirmation of Minutes

Resolution number WTK/2013/244

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

**That the Waitakere Ranges Local Board:**

- a) **Confirms the minutes of its meeting, held on Thursday, 28 November 2013 as a true and correct record.**

**CARRIED**

#### 5 Leave of Absence

There were no requests for leave of absence.

#### 6 Acknowledgements

There were no acknowledgements.

#### 7 Update from Ward Councillors

Waitakere Ward Councillor, Deputy Mayor Penny Hulse spoke on the presentation on the Maui dolphins that will be made to board members at a later date.

#### 8 Deputations

##### 8.1 Deputation - Internet speed issues at Bethells Beach

Resolution number WTK/2013/245

MOVED by Member NR Henderson, seconded by Member GB Presland:

**That the Waitakere Ranges Local Board:**

- a) **Receives the deputation to the Waitakere Ranges Local Board from Leah Macfadyen, Catherine Grey and Peter Stott regarding internet speed and service in the Bethells Beach/Te Henga area.**

**CARRIED**

Secretarial note: Leah Macfayden, Catherine Grey and Peter Stott from the Bethells Community did a presentation to the board on the need for faster internet in their area. A copy of the presentation has been put on file copy of the minutes and can be viewed on the Auckland Council Website.

## 8.2 Deputation from Tag Out Trust

Resolution number WTK/2013/246

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

**That the Waitakere Ranges Local Board:**

- a) **Receives the deputation to the Waitakere Ranges Local Board from Iris Donoghue regarding the activities of Tag Out Trust in the Waitakere Ranges area.**

**CARRIED**

Secretarial note: Iris Donoghue from Tag Out Trust did a presentation to the board on the activities of the Tag Out Trust in the Waitakere area. A copy of the presentation has been put on file copy of the minutes and can be viewed on the Auckland Council Website.

## 9 Public Forum

The chair called for public forum submissions.

### 9.1 Penny Sparks on the Oratia Gateway Signs

Penny Sparks requested for support on developing Oratia Gateway Signs as referenced in the Oratia masterplans.

### 9.2 Ron Watson

Ron Watson tabled a discussion document from the Waitakere Ranges Combined R & R Group about having signage at the main entry points to the Waitakere Ranges Heritage Area.

### 9.3 Tim Daniel from Glen Eden Transition Town

Tim Daniel spoke on his vision for local green ways which includes creating pathways and cycle ways to the town centre by linking open spaces.

### 9.4 Bobbie Carroll

Bobbie Carroll raised concerns on the Waitakere Ranges Visitor Management Plan consultation to date.

Resolution number WTK/2013/247

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

**That the Waitakere Ranges Local Board:**

- a) **Receives the public forum submissions.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

**12 Consultation Plan for the Piha Beach Reserves Ecological Restoration Programme**

Resolution number WTK/2013/248

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

**That the Waitakere Ranges Local Board:**

- a) **Endorses the consultation plan proposed for the initial five year restoration programme for Piha Beach Reserves with the amended changes.**

**CARRIED**

Secretarial note: The amended consultation plan (attachment 1) was tabled at the meeting, copy of which has been put on file copy of the minutes and can be viewed on the Auckland Council Website.

**13 Consultation Plan for Piha Beach Dog Bylaw Signage Upgrade**

Resolution number WTK/2013/249

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

**That the Waitakere Ranges Local Board:**

- a) **Endorses the consultation plan proposed for the upgrade of dog bylaw signage in the Piha Beach area with the amended changes.**

**CARRIED**

Secretarial note: The amended consultation plan (attachment 1) was tabled at the meeting, copy of which has been put on file copy of the minutes and can be viewed on the Auckland Council Website.

**14 Waitakere Ranges Visitor Management Plan**

Resolution number WTK/2013/250

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

**That the Waitakere Ranges Local Board:**

- a) **Receives the report on public consultation for the Waitakere Ranges Visitor Management Plan**
- b) **Requests further workshop time with officers in early 2014 prior to developing a draft of the Visitor Management Plan**
- c) **Develops an events policy to be included in the Visitor Management Plan.**

**CARRIED**

**15 Waitākere Ranges Heritage Area - Six Monthly Report**

Resolution number WTK/2013/251

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

**That the Waitakere Ranges Local Board:**

- a) **Receive the report.**
- b) **Expresses its appreciation of the range of activities the Council is undertaking with regards to the implementation of the Waitakere Ranges Heritage Area Act programme and in particular the establishment of the programme coordination group.**
- c) **Conveys to the Regional Strategy and Policy Committee its concern that the residual trap catch (RTC) for possums has been raised from 2% to 5% with potentially significant impacts on the Waitakere Ranges eco systems and requests that funding be made available so the RTC can be reinstated to 2%.**
- d) **Notes that a decision as to whether to proceed to a Local Area Plan for Bethells Beach/Te Henga will be made in 2014.**

**CARRIED**

Secretarial note: A Presentation in support of the report was tabled at the meeting, copy of which has been put on file copy of the minutes and can be viewed on the Auckland Council Website.

**16 Parks, Sports & Recreation Quarterly Update to the Waitakere Ranges Local Board for July-September 2013**

Resolution number WTK/2013/252

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

**That the Waitakere Ranges Local Board:**

- a) **Acknowledges receipt of this report.**

**CARRIED**

**17 Chair's Report**

This item was withdrawn.

**18 Draft Local Board Agreement 2014/2015**

Resolution number WTK/2013/253

MOVED by Member GB Presland, seconded by Member SR Tollestrup:

**That the Waitakere Ranges Local Board:**

- a) **Agrees the local content for the draft Annual Plan 2014/2015 (Attachment One), including:**
  - i) **the draft Local Board Agreement 2014/2015 (including intended level of service provision and financial statements)**
  - ii) **an introduction to the draft Local Board Agreement (including the chair's message and proposed changes for consultation)**
- b) **Agrees the draft Fees and Charges Schedule 2014/2015 (Attachment Two)**
- c) **Delegates the Chair, authority to make any final minor changes to the local board content for the draft Annual Plan before it is released for public consultation, and to the summary of the draft Annual Plan 2014/2015.**

**CARRIED**

**19 Confirmation of Workshop Records: 7 November - 28 November 2013**

Resolution number WTK/2013/254

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

**That the Waitakere Ranges Local Board:**

- a) **Confirms that the records of the workshops for the following dates are true and correct records:**
  - i) **7 November 2013**
  - ii) **14 November 2013**
  - iii) **21 November 2013, with the correction of item 4.0, that the legal opinion was provided by the Council's legal team**
  - iv) **28 November 2013**

**CARRIED**

**20 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.



**21 Proposed central government electoral boundary changes in west Auckland**

Resolution number WTK/2013/255

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

**That the Waitakere Ranges Local Board:**

- a) **Endorses its objection (tabled document) to the 2013 Electorate Boundary Review proposals for changes to west Auckland's electoral districts.**
- b) **Delegates authority to the Chair to approve the final wording of the objection and to approve the wording of any counter objection during that stage of the review in January 2014, (14 January - 29 January 2014).**
- c) **Delegates authority to the Chair to represent the local board at the public hearing of objections, or to appoint an alternate member to do so.**

**CARRIED**

Secretarial note: A letter stating the board's objection was tabled at the meeting, copy of which has been put on file copy of the minutes and can be viewed on the Auckland Council Website.

8.25 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:**.....