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# Waitākere Ranges Local Board

## OPEN MINUTES

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Minutes of a meeting of the Waitākere Ranges Local Board held in the Waitākere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Thursday, 13 February 2014 at 6.32pm.

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### **PRESENT**

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

### **ALSO PRESENT**

Deputy mayor Penny Hulse  
Councillor Linda Cooper

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**1 Welcome**

The Chairperson opened the meeting and welcomed those present.

**2 Apologies**

There were no apologies.

**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> <li>• Living Cell Technologies Animal Ethics Committee - <i>Member</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> <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>

The register was updated for member Neil Henderson, with addition of membership for Living Cell Technologies Animal Ethics Committee.

#### 4 Confirmation of Minutes

Resolution number WTK/2014/1

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

**That the Waitākere Ranges Local Board:**

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 12 December 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 Update from Ward Councillors (continued after item 8)

Councillor Linda Cooper – Councillor Cooper provided the following information:

- Council is considering the process of Special Housing Area with local boards, which will fasten-up building consents and will deliver 30,000 houses in 3 years.
- Draft Annual Plan – out for consultation until end of Feb 2014.
- LAP for muddy creek was approved by Auckland Development Committee today.

#### 8 Presentations/Deputations

##### 8.1 Maui's Dolphins - Will Trusewich

Will Trusewich (Specialist Coastal, Auckland Council) made a presentation to Waitakere Ranges Local Board on the outcome of the recent Maui's Dolphin Threats Management Plan, and highlighted the emerging threat to the survival of Maui's dolphins posed by the possibility in the future of oil exploration and sand mining activities.

A copy of the presentation has been put on file copy of the minutes and can be viewed on the Auckland Council Website.

Resolution number WTK/2014/2

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the presentation from Will Trusewich regarding review of the Maui's Dolphin Threat Management Plan and thanks him for the presentation.**

**CARRIED**

##### **Attachments**

A Outcomes of the recent Maui's Dolphin Threats Management Plan

## 8.2 Living Wage West

Fala Haulangi and Diana Yukich from Living Wage West made a presentation to Waitakere Ranges Local Board updating the board on their activities and requested the boards support for their event “West Fest for a Living Wage” at Corban’s estate in March.

Documents named “West Fest for a Living Wage”, “The Living Wage: Equality and Economy” and “The Living Wage in the World’s most liveable city” were tabled at the meeting.

Copies of the presentation along with other documents have been put on file copy of the minutes and can be viewed on the Auckland Council Website.

Resolution number WTK/2014/3

MOVED by Member GB Presland, seconded by Deputy Chairperson DA Yates:

**That the Waitākere Ranges Local Board:**

- a) **Receives the presentation from Fala Haulangi and Diana Yukich from Living Wage West and thank them for the presentation.**
- b) **Reaffirms its support for the Living Wage West movement.**

**CARRIED**

### **Attachments**

- A Presentation - Living Wage West
- B West Fest for a Living Wage
- C The Living Wage: Equality and Economy
- D The Living Wage in the World’s most liveable city

## 7 Update from Ward Councillors (Continued)

Deputy Mayor Penny Hulse – Deputy Mayor Penny Hulse provided following information:

- CCO review process is currently underway and local boards are encouraged to be involved.
- Requested that the board advocate to Auckland Transport for six Swanson car park spaces to be provided for Swanson Café.

## 9 Public Forum

### 9.1 Jennifer Conlen – Atkinson Road Safety Group

- Spoke on the speed and safety issues on Atkinson Road, the removal of speed cushions, and asked that Auckland Transport investigate alternative solutions.

### 9.2 Simon David Gamble

- Spoke on removal of speed cushions on Atkinson Road and speed issue.

### 9.3 Gary Marshall – Harold Moody Hall Committee

- Spoke on park hall issues.

### 9.4 Toa Greening - Project Microcar

- Spoke on the project Microcar, which aims to solve traffic congestion issue in New Zealand.

**9.5 Jo Quatermass – Huia-Cornwallis Residents and Ratepayers Association**

- Thanked the council's local parks team for a prompt response in remediating damage to the seawall in Huia Domain caused by erosion.
- Raised concerns about the increasing risk of coastal erosion in Huia with more frequent king tides, and asked what work the council was doing to prepare for and minimise climate change impacts.
- Requested that Community Halls and Marae fund (general) and Community Halls and Marae fund (capital works) be reinstated.

**9.6 Jo Quatermass – Western Quilters**

- Spoke on restrictions on booking of Council owned Community facilities.

Resolution number WTK/2014/4

MOVED by Deputy Chairperson DA Yates, seconded by Member GB Presland:

**That the Waitākere 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 Western Joint Funding Committee**

Resolution number WTK/2014/5

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

**That the Waitākere Ranges Local Board:**

- Agrees to re-instate the Western Joint Funding Committee for the rest of the 2013/2014 year to administer the legacy funds as per the Terms of Reference as tabled at the meeting.**
- Endorses the draft Terms of Reference for the Western Joint Funding Committee as tabled at the meeting.**
- Appoints Denise Yates and Sandra Coney as representatives and Greg Presland, Neil Henderson, Saffron Toms and Steve Tollestrup as alternates to the Western Joint Funding Committee for 2013/ 2014 with appropriate delegated authority to bind the board on decisions relating to the legacy community funding schemes made by the Committee.**
- Notes that a region-wide Community Funding Policy is being developed and will in time replace the current interim funding arrangements. Officers will engage with the board in the coming months.**
- Requests that officers report back to the board on “Community Halls and Marae fund (general)” and “Community Halls and Marae fund (capital works)”.**

**CARRIED**

**Attachments**

- A Draft Terms of Reference for the Western Joint Funding Committee

**13 Submissions for approval**

Resolution number WTK/2014/6

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

**That the Waitākere Ranges Local Board:**

**a) Gives retrospective approval for the submissions on:**

- (i) the consultation draft of the Exclusive Economic Zone and Continental Shelf (Environmental Effects – Non-notified Activities) Regulations 2013.**
- (ii) the Trans-Tasman Resources South Taranaki Bight Offshore Iron Sand Project Marine Consent Application (EEZ000004).**

**CARRIED**

**14 Chairperson's Report - February 2014**

Resolution number WTK/2014/7

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

**That the Waitākere Ranges Local Board:**

**a) Receives the Chairperson's report.**

**CARRIED**

**15 Portfolio update: Member Greg Presland**

Resolution number WTK/2014/8

MOVED by Deputy Chairperson DA Yates, seconded by Member NR Henderson:

**That the Waitākere Ranges Local Board:**

**a) Receives the portfolio update from Member Greg Presland.**

**CARRIED**

**16 Portfolio update: Member Steve Tollestrup**

Resolution number WTK/2014/9

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

**That the Waitākere Ranges Local Board:**

**a) Receives the portfolio update from Member Steve Tollestrup.**

**CARRIED**

**17 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.28 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 WAITĀKERE RANGES  
LOCAL BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....