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## Annual Plan Hearings - Waitākere Ranges

### OPEN MINUTES

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Minutes of a meeting of the Annual Plan Hearings - Waitākere Ranges held in the Waitakere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Tuesday, 18 March 2014 at 2.07pm.

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#### PRESENT

<b>Chairperson</b>	Sandra Coney, QSO	
<b>Deputy Chairperson</b>	Denise Yates, JP	
<b>Members</b>	Cr Linda Cooper, JP	(until 2.40pm, item 3)
	Deputy Mayor Penny Hulse	(from 2.45pm, item 3)
	Greg Presland	(until 5.31pm, item 3, from 6.03pm, item 3)
	Steve Tollestrup	(until 3.42pm, item 3, from 4.58pm, item 3)
	Saffron Toms	

#### APOLOGIES

Neil Henderson	For absence
Deputy Mayor Penny Hulse	For lateness
Cr Linda Cooper, JP	For early departure
Steve Tollestrup	For absence (for part of meeting)

#### ALSO PRESENT

His Worship the Mayor – Len Brown  
Cr Ross Clow

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## 1 Apologies

Resolution number APWTK/2014/3

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

**That the Annual Plan Hearings - Waitākere Ranges:**

- a) **Accepts the apologies from member Neil Henderson for absence, Deputy Mayor Penny Hulse for lateness, Cr Linda Copper for early departure and member Steve Tollestrup for absence for part of meeting from 3.40pm to 5.15pm.**

**CARRIED**

## 2 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.

The following are the declared interests from members:

- Member Steve Tollestrup – Board member Community Waitakere
- Member Greg Presland – Trustee Lopdell House Trust and member Waitakere Ranges Protection Society

**3 Summary of public submissions on the draft Annual Plan 2014/2015 – Waitākere Ranges Local Board**

Deputy Mayor Penny Hulse Joined the meeting at 2.45pm.

Cr Linda Cooper left the meeting at 3.40pm.

Meeting adjourned at 3.42pm.

Meeting reconvened at 4.08pm, member Steve Tollestrup was not present.

Member Steve Tollestrup returned to the meeting at 4.58pm

Meeting adjourned at 5.31pm.

Meeting reconvened at 6.00pm, member Greg Presland was not present.

Member Greg Presland returned to the meeting at 6.03pm.

Resolution number APWTK/2014/4

MOVED by Deputy Chairperson DA Yates, seconded by Member S Toms:

**That the Annual Plan Hearings - Waitākere Ranges:**

- a) **Receives submissions on the Draft Annual Plan 2014/2015, including the Waitākere Ranges Draft Local Board Agreement, relevant to the Waitākere Ranges Local Board.**
- b) **Accepts the late submission from the Waitakere Ethnic Board.**
- c) **Hears the verbal submissions on the Draft Waitakere Ranges Local Board Agreement and Draft Annual Plan 2014/2015, and thanks the following people and organisations for their verbal submissions:**
  - i) **Gary Henderson, Penny Sparks and Robyn Kewell – Oratia R & R (1328)**
  - ii) **Melanie Tuseia (589)**
  - iii) **Sue Russell and Jaclyn Bonnici - Community Waitakere (1298)**
  - iv) **Margaret Allen (1282)**
  - v) **Naomi McLeary – McCahon House Trust (1425)**
  - vi) **Lynnette Adams and Kerry Allan - Sport Waitakere (1201)**
  - vii) **Rosemary Bonda (1148)**
  - viii) **Marjolein Whyte (1005)**
  - ix) **Andrew Clifford - Lopdell House (1350)**
  - x) **Heather Tanguay (808)**
  - xi) **David Spreadbury – Waitakere Hockey trust (1406)**
  - xii) **Grant Goulding (575)**
  - xiii) **Christine Rose – Waitakere Ranges Protection Society (911)**
  - xiv) **Patricia Compter (710)**
  - xv) **Boaz Habib - Waitakere Ethnic Board (late submission)**
- d) **Will consider any potential amendments to the Draft Annual Plan 2014/2015, including the Waitākere Ranges Draft Local Board Agreement.**

**CARRIED**

**Attachments**

- A 1328-Oratia R&R (Additional information tabled)
- B 1425-McCahon Trust (Additional information tabled)
- C 1201-Sport Waitakere (Presentation tabled)
- D 1148-Rosemary Bonda (Additional information tabled)
- E 1350-Lopdell House (Presentation tabled)
- F 1277-Robert Chisholm (Additional information tabled)
- G Late Submission - Waitakere Ethnic Board

Secretarial note: A copy of the tabled documents has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

7.10 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 ANNUAL PLAN HEARINGS  
- WAITĀKERE RANGES HELD ON

**DATE:**.....

**CHAIRPERSON:**.....