



Waitākere Ranges Local Board

OPEN MINUTES

Minutes of a meeting of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Thursday, 13 March 2014 at 6.31pm.

PRESENT

Chairperson	Sandra Coney, QSO
Deputy Chairperson	Denise Yates, JP
Members	Neil Henderson Greg Presland Steve Tollestrup

APOLOGIES

Saffron Toms

For absence

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2014/19

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

That the Waitākere Ranges Local Board:

- a) **Accepts an apology from member Saffron Toms for absence as she is representing the board in Dune Conference**

CARRIED

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.

Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

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

Board Member	Organisation / Position
Sandra Coney	<ul style="list-style-type: none"> • Waitemata District Health Board – <i>Elected Member</i> • Friends of Arataki Incorporated – <i>Trustee</i> • Women’s Health Action Trust – <i>Patron</i>
Neil Henderson	<ul style="list-style-type: none"> • Portage Trust – <i>Elected Member</i> • Friends of Arataki Incorporated – <i>Trustee</i> • West Auckland Trust Services (WATS) Board – <i>Trustee/Director</i> • Weedfree Trust – <i>Employee</i> • Living Cell Technologies Animal Ethics Committee - <i>Member</i>
Greg Presland	<ul style="list-style-type: none"> • Portage Trust – <i>Elected Member</i> • Lopdell House Development Trust – <i>Trustee</i> • Titirangi Residents & Ratepayers Group – <i>Treasurer</i>
Steve Tollestrup	<ul style="list-style-type: none"> • Waitakere Licensing Trust – <i>Elected Member</i> • Community Waitakere – <i>Trustee</i> • West Auckland Trust Services (WATS) Board –

	<i>Trustee/Director</i> <ul style="list-style-type: none">• Henderson Valley Residents Association – <i>Committee Member</i>
Saffron Toms	No current conflicts of interest
Denise Yates	<ul style="list-style-type: none">• Ecomatters Environment Trust – <i>Deputy Chair</i>• Keep Waitakere Beautiful Trust – <i>Board Member</i>• Huia-Cornwallis Ratepayers & Residents Association – <i>Co-chairperson</i>• Charlotte Museum Trust – <i>Trustee</i>

There was no changes to the register.

4 Confirmation of Minutes

Resolution number WTK/2014/20

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

That the Waitākere Ranges Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 27 February 2014, 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

Apologies from Deputy Mayor Penny Hulse and Councillor Linda Cooper for absence were noted.

8 Deputations

8.1 The NZ Peace Foundation - Laurie Ross

Laurie Ross from the NZ Peace Foundation addressed the Waitākere Ranges Local Board and presented new Auckland Peace City Toolkit to the board; a copy of which has been placed on the file copy of minutes.

A document "City for Peace Declaration" was tabled; a copy of which has been placed on the file copy of minutes and can be viewed at the Auckland Council website.

Resolution number WTK/2014/21

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

That the Waitākere Ranges Local Board:

- a) **Receives the deputation from Laurie Ross of NZ Peace Foundation and thank her for the presentation.**

CARRIED

Attachments

- A City for Peace Declaration

9 Public Forum

9.1 Louise Matthews – Huia Rd Horse Club

- asked for board's support and assistance to relocate a building in the Owens Green reserve.

Resolution number WTK/2014/22

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

That the Waitākere Ranges Local Board:

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

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update Report – Waitakere Ranges Local Board

Resolution number WTK/2014/23

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

That the Waitākere Ranges Local Board:

- a) **Receives the Auckland Transport Update Report for March 2014.**
- b) **Supports the proposed speed limit on Candia Rd to extend the 50km/hr speed limit from Swanson Rd and the eastern part of Pooks Rd to encompass the entirety of North Candia Rd and the part of Candia Rd north of Coulter Rd.**
- c) **Supports the development of Brashier Circle as a shared zone as identified in the report.**

CARRIED

13 Auckland Transport Quarterly Update to Local Boards (for the quarter - 1 October to 31 December 2013)

Resolution number WTK/2014/24

MOVED by Deputy Chairperson DA Yates, seconded by Chairperson S Coney:

That the Waitākere Ranges Local Board:

- a) **Receives the Auckland Transport Quarterly Report.**

CARRIED

14 Local Area Plan for Bethells Beach/Te Henga and the Waitakere River Valley

Resolution number WTK/2014/25

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

That the Waitākere Ranges Local Board:

- a) **Approves the preparation of a Local Area Plan for Bethells Beach/Te Henga and the Waitākere River Valley.**
- b) **Requests that staff plan and implement a collaborative process of engagement during the preparation of the Local Area Plan with residents, ratepayers and businesses of Bethells Beach/Te Henga and the Waitākere River Valley, Te Kawerau Iwi Tribal Authority, Ngāti Whātua and local and external stakeholders.**
- c) **Requests that staff in the North West Planning Unit report monthly to the Waitākere Ranges Local Board on progress via the Waitakere Ranges Heritage Area portfolio holder and/or the Chair.**
- d) **Requests that staff report back to the Waitākere Ranges Local Board on the resources needed in 2014-15 to progress and finalise the Local Area Plan for Bethells Beach/Te Henga and the Waitākere River Valley.**

CARRIED

16 Proposed Navigation Safety Bylaw: Waitakere Ranges Local Board submission

Secretarial Note: Waitakere Ranges Local Board submission on Proposed Navigation Safety Bylaw 2014 was tabled at the meeting, a copy which has been put on file copy of the minutes and can be viewed on the Auckland Council Website.

Resolution number WTK/2014/26

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

That the Waitākere Ranges Local Board:

- a) **Approves its submission on the draft Navigation Safety Bylaw 2014.**

CARRIED

Attachments

- A Proposed Navigation Safety Bylaw: Waitakere Ranges Local Board submission

17 Hearing dates for the Waitākere Ranges Local Board hearings for the Annual Plan 2014/2015

Resolution number WTK/2014/27

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

That the Waitākere Ranges Local Board:

- a) **Approves the Waitākere Ranges Local Board Annual Plan hearings take place on Tuesday, 18 March 2014 at 2.00pm at the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden.**
- b) **Agrees that the Waitākere Ranges Local Annual Plan be approved at a meeting to take place on Thursday, 10 April 2014 at 6.30pm at the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden.**
- c) **Approves that the Waitākere Ranges Local Board adopts its Local Board Agreement at a meeting held on Thursday, 12 June 2014 at 6.30pm at the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden.**

CARRIED

18 Confirmation of Workshop Records: 30 Jan, 13 Feb, 20 Feb & 27 Feb 2014

Resolution number WTK/2014/28

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

That the Waitākere Ranges Local Board:

- a) **Confirms that the records of the workshops in Attachments A - D held on the following dates are true and correct records:**
 - i) **30 January 2014**
 - ii) **13 February 2014**
 - iii) **20 February 2014**
 - iv) **27 February 2014**
- b) **Notes that in the workshop record of the 13th February, item 3.0 Te Henga Quarry, the word “closer” should be “closure”.**

CARRIED

15 Infrastructure and Environmental Services Update Report

Resolution number WTK/2014/29

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

That the Waitakere Ranges Local Board:

- a) **Notes the information in the Infrastructure and Environmental Services update report.**

CARRIED

19 Chairperson’s Report - March 2014

Resolution number WTK/2014/30

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

That the Waitākere Ranges Local Board:

- a) **Receives the Chairperson’s report.**

CARRIED

20 Portfolio update: Member Sandra Coney

Resolution number WTK/2014/31

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

That the Waitākere Ranges Local Board:

- a) **Receives the portfolio update from Member Sandra Coney.**

CARRIED

21 Portfolio update: Member Denise Yates

Resolution number WTK/2014/32

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

That the Waitākere Ranges Local Board:

- a) **Receives the portfolio update from Member Denise Yates.**

CARRIED

22 Portfolio update: Member Neil Henderson

Resolution number WTK/2014/33

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

That the Waitākere Ranges Local Board:

- a) **Receives the portfolio update from Member Neil Henderson.**

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

24 Procedural motion to exclude the public

Resolution number WTK/2014/34

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

That the Waitākere Ranges Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Special Housing Areas: Tranche 3

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists	s7(2)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good

under section 7.	<p>to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.</p> <p>In particular, the report/presentation contains information which, if released, would potentially prejudice or disadvantage commercial activities..</p>	reason for withholding exists under section 7.
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

8.01pm 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.

8.51pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Special Housing Areas: Tranche 3

That the Waitākere Ranges Local Board:

- c) Agrees that neither the report nor the resolutions be restated in the public minutes until the reason for confidentiality no longer exists.**

8.52 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:.....