



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, 27 March 2014 at 6.31pm.

PRESENT

Chairperson	Sandra Coney, QSO	
Deputy Chairperson	Denise Yates, JP	
Members	Neil Henderson Greg Presland Steve Tollestrup Saffron Toms	From 6.33, item 6

APOLOGIES

Neil Henderson	For lateness
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ALSO PRESENT

Cr Linda Cooper

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2014/2

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

That the Waitākere Ranges Local Board:

a) Accepts the apology from member Neil Henderson for lateness.

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> • 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/2014/3

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, 13 March 2014, including the confidential section, 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

The Waitakere Ranges Local Board received an update from Councillor Linda Cooper on:

- Local Board Funding Policy
- Psychoactive Substance Act 2013
- Long Term Plan

An apology from Deputy Mayor Penny Hulse for absence was noted.

8 Deputations

8.1 Auckland War Memorial Museum

Roy Clare - Director Museum, Ole Maiava - Museum's Senior Outreach Programmer and Stacey Reed - Executive Administrator to the Director Auckland War Memorial Museum, made a presentation to the Waitakere Ranges Local Board. A copy of the presentation has been placed on the file copy of the minutes and can be viewed at Auckland Council website.

Resolution number WTK/2014/4

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

That the Waitākere Ranges Local Board:

- a) **Receives the deputation from Roy Clare, Ole Maiava and Stacey Reed of Auckland War Memorial Museum and thank them for the presentation.**

CARRIED

Attachments

- A Presentation - Auckland War Memorial Museum

9 Public Forum

9.1 Fiona McCallum – Keep Waitakere Beautiful

- spoke in support of Trees for Babies programme 2014 (item 12 on agenda).

Resolution number WTK/2014/5

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

That the Waitākere Ranges Local Board:

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

CARRIED

Secretarial note: Members Neil Henderson and Denise Yates declared conflict of interest with the item and took no part in the discussion or voting on the matter.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Trees For Babies Programme 2014

Resolution number WTK/2014/6

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

That the Waitākere Ranges Local Board:

- a) **Approve the proposed Owen's Green site for the 2014 Trees For Babies planting programme.**
- b) **Appoints member Denise Yates to represent the local board and speak at the 2014 event.**

CARRIED

Member Saffron Toms proposed an amended motion c) during debate.

Resolution number WTK/2014/7

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

That the Waitākere Ranges Local Board:

- c) **Provides a further \$3,200 in funding for this programme for the 2013/14 financial year from the events budget.**

CARRIED

Secretarial note: Members Neil Henderson and Denise Yates declared conflict of interest with the item and took no part in the discussion or voting on the matter.

13 Local economic development July to December 2013: Waitakere Ranges Local Board

Resolution number WTK/2014/8

MOVED by Member SR Tollestrup, seconded by Deputy Chairperson DA Yates:

That the Waitākere Ranges Local Board:

- a) **Nominates Local Board Members Steve Tollestrup and Greg Presland to attend the Business Improvement District Policy (2011) review workshops and represent the view of the local board.**

CARRIED

14 Auckland Council Property Limited Local Board Six-Monthly Update 1 July to 31 December 2013

Resolution number WTK/2014/9

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

That the Waitākere Ranges Local Board:

- a) **Receives the Auckland Council Property Limited Local Board Six-Monthly Update Report 1 July to 31 December 2013.**

CARRIED

15 Quarterly Performance Report - December 2013

Resolution number WTK/2014/10

MOVED by Member NR Henderson, seconded by Member SR Tollestrup:

That the Waitākere Ranges Local Board:

- a) **Receives the Quarterly Performance Report for the Waitākere Ranges Local Board for the period ended December 2013.**

CARRIED

16 Submission on the draft Auckland Transport Code of Practice

Resolution number WTK/2014/11

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

That the Waitākere Ranges Local Board:

- a) **Delegates authority to Chair Sandra Coney, Transport Portfolio Holder Greg Presland, and Deputy Chair Denise Yates, to finalise and approve the submission on the draft Auckland Transport Code of Practice in consultation with other board members to be submitted by Monday 31 March 2014.**

CARRIED

17 Psychoactive Substances Regulations - Submission for approval

Resolution number WTK/2014/12

MOVED by Member SR Tollestrup, seconded by Member NR Henderson:

That the Waitākere Ranges Local Board:

- a) **Gives retrospective approval to attachment A, *Submission on the psychoactive substances regulations*, as its input to Auckland Council's submission on the Ministry of Health's Psychoactive Substances Regulations consultation document.**

CARRIED

18 For Information: Governing Body Reports

Resolution number WTK/2014/13

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

That the Waitākere Ranges Local Board:

- a) **Supports the actions being taken by the Environment, Climate Change and Natural Heritage Committee regarding Maui's Dolphin Threat Management.**
- b) **Notes that the Waitakere Ranges Local Board has itself taken a number of actions aimed at protecting Maui's dolphins and habitat, including:**
 - i) **joining protests about deep sea oil drilling**
 - ii) **submitting against the Petroleum Block Offer 14 that will grant exploration licenses off the West Coast**

- iii) supporting the Auckland Council submission requesting notification of any applications for petroleum exploration on the West Coast
 - iv) submitting against the TTR sand mining application off the Taranaki Bite because of the potential far reaching effects on marine life and impacts on Hector's and Maui's dolphins,
 - v) declining an event application for Thundercat racing on the West Coast
 - vi) working with organisers of surfing events to ensure the minimum use of powercrafts
- c) Takes a deputation to the Environment, Climate Change and Natural Heritage Committee to outline the board's actions and requesting a collaborative approach between Environment, Climate Change and Natural Heritage Committee and the Waitakere Ranges Local board on Maui's dolphin threat management.
- d) Takes a leadership role in Maui's dolphin education and advocacy, including working with surf life saving and surfing organisations on protection of Maui's dolphins.
- e) Delegates authority to Chair Sandra Coney and Environment Portfolio Holder Saffron Toms to write to the Minister for Primary Industries to seek a reconsideration of ring netting in the Manukau Harbour entrance.

CARRIED

Resolution number WTK/2014/14

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

That the Waitākere Ranges Local Board:

- f) Notes the referral of "Update on Meeting of the Inter Council Working Party on Genetically Modified Organisms (ICWP)" report from Environment, Climate Change and Natural Heritage Committee.

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.10 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 WAITĀKERE RANGES
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....