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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 Waitakere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Thursday, 22 May 2014 at 6.30pm.

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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



**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.

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*

<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>• 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>• 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>Committee Member</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 conflict 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>

### Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council.

Board Member	Organisation / Position
Sandra Coney	<ul style="list-style-type: none"><li>Friends of Arataki Incorporated – <i>Trustee</i></li></ul>
Neil Henderson	<ul style="list-style-type: none"><li>Friends of Arataki Incorporated – <i>Trustee</i></li><li>Living Cell Technologies Animal Ethics Committee – <i>Member</i></li></ul>
Saffron Toms	<ul style="list-style-type: none"><li>Ark in the Park – <i>Governance Group Member</i></li></ul>

To provide greater clarification for the public, Item 3: Declaration of Interest, has been updated so that it now identifies board member's appointments to bodies separately to those organisations where members are involved in as of their own right. The register was also updated for member Greg Presland as he no longer is the treasurer of Titirangi Residents & Ratepayers group and is now a committee member.

#### 4 Confirmation of Minutes

Resolution number WTK/2014/51

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

**That the Waitākere Ranges Local Board:**

- Confirms the ordinary minutes of its meeting, held on Thursday, 8 May 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

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

## 8 Deputations

### 8.1 Sport Waitakere

Peter Goodburn (Oratia United Football) and Chris Stevens (Oratia United Cricket) representing Sport Waitakere made a presentation requesting support from the local board for the intended sport partnership at Parrs Park. A copy of presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number WTK/2014/52

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

**That the Waitākere Ranges Local Board:**

- a) **Receives deputation from Sport Waitakere representatives and thank them for the presentation.**

**CARRIED**

#### **Attachments**

- A Sport Waitakere - Presentation

### 8.2 Zeal Education Trust

Matt Grey (Zeal West Manager), Hayley Smith (Youth volunteer) and Brook Turner (CEO of Zeal) updated the local board on the work of Zeal and the various activities being delivered to youth in the West Auckland. A document titled "What Zeal offers in 2014" was tabled and has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number WTK/2014/53

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the presentation from Matt Grey, Hayley Smith and Brook Turner of Zeal Education Trust and thank them for the presentation.**

**CARRIED**

#### **Attachments**

- A Zeal Education Trust - Tabled document

**9 Public Forum**

**Nick Henley**

- Raised concerns around safety and condition of Wairere Road, loss of train service and need for distribution of rates money on the services to the board area.

**John Sumich - Forest and Bird Western Branch**

- Presented on Habitat Te Henga and the proposed Pateke release.

**Margaret Allan**

- Informed the board about electro-sensitivity and raised concerns around dangers of mandatory smart meters for people suffering from electro-sensitivity.

Resolution number WTK/2014/54

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

**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 Waitakere Ranges Local Board Community Group Funding, Applications for Round Two, 2013/2014**

Resolution number WTK/2014/55

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

**That the Waitākere Ranges Local Board:**

- a) **Defers the item to a later meeting of the board.**

**CARRIED**

**13 Quarterly Performance report March 2014**

Resolution number WTK/2014/56

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the Quarterly Performance Report for the Waitakere Ranges Local Board for the period ended March 2014.**

**CARRIED**

**14 Bylaw review programme update - April 2014**

Resolution number WTK/2014/57

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

**That the Waitākere Ranges Local Board:**

- a) **Notes the progress of bylaw review and implementation and the forward programme that will complete the review of the legacy bylaws by 2015.**

**CARRIED**

**15 Submissions made under delegated authority - Local Board Funding Policy and CCO Review**

Resolution number WTK/2014/58

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

**That the Waitākere Ranges Local Board:**

- a) **Notes the submissions made under delegated authority on the draft Local Board Funding Policy and Review of Council Controlled Organisations.**

**CARRIED**

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.56pm

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:**.....  
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**CHAIRPERSON:**.....  
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