



Local Board Plan Hearings - Waitākere Ranges Local Board

OPEN MINUTES

Minutes of a meeting of the Local Board Plan Hearings - Waitakere Ranges Local Board held in the Waitākere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Tuesday, 26 August 2014 at 10.00am.

PRESENT

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

1 Apologies

There were no apologies.

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 Greg Presland - Committee Member, Titirangi Residents and Ratepayers Group & Glen Eden BID
- Member Steve Tollestrup - Trustee, Community Waitakere
- Member Denise Yates - Deputy Chair, Ecomatters Environment Trust

3 Summary of submissions to the Draft Waitākere Ranges Local Board Plan 2014

Meeting adjourned at 10.40 am

Meeting reconvened at 11.10 am

Member Neil Henderson left the meeting 11.51 am

Member Neil Henderson returned to the meeting at 11.54 am

Meeting adjourned at 12.49 pm

Meeting reconvened at 2.00 pm

Chair Coney vacated the chair and left the meeting 3.14pm and Deputy Chair Yates assumed the chair at 3.14 pm

Chair Coney returned to the meeting at 3.15pm

Meeting adjourned at 4.14 pm

Meeting reconvened at 4.54 pm, Members Neil Henderson and Saffron Toms were not present

Member Saffron Toms returned to the meeting at 4.56 pm

Member Neil Henderson returned to the meeting at 4.59 pm

Meeting adjourned at 5.52 pm

Meeting reconvened at 6.41pm

Resolution number PHWR/2014/1

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

That the Local Board Plan Hearings - Waitākere Ranges Local Board:

a) Receives submissions on the Draft Waitākere Ranges Local Board Plan 2014

CARRIED

Resolution number PHWR/2014/2

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

That the Local Board Plan Hearings - Waitākere Ranges Local Board:

b) Accepts the late submission from Ken Cowan, Piha Residents and Ratepayers

CARRIED

Resolution number PHWR/2014/3

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

That the Local Board Plan Hearings - Waitākere Ranges Local Board:

c) Hears the relevant submissions on the Draft Waitākere Ranges Local Board Plan 2014

- i) Sue Russell, Community Waitakere (5692)**
- ii) Colin (Leonard) Tucker, Individual (3181)**
- iii) Gary Henderson, Oratia R&R (5704)**
- iv) Penny Sparks, Individual (5112)**
- v) Angela Main, Individual (5483)**
- vi) Valera Koltsov, Individual (5456)**
- vii) John Loof, Auckland Cancer Society (3834)**
- viii) John Loof, Individual (7163)**
- ix) Rob Richards, Titirangi South R&R (5675)**
- x) Phil Vyver, Auckland Bowls (7020)**
- xi) Bruce McDonald, Individual (7051)**
- xii) Jennifer Conlon, Glen Eden BID (5200)**
- xiii) Ken Cowan, Piha Residents and Ratepayers (late submission)**
- xiv) Bobbie Carroll, Individual (1073)**
- xv) Charlotte Moore, WAVES Trust (5714)**
- xvi) Lynette Adams, Sport Waitakere (5360)**
- xvii) Susie Vincent – (submitter Mels Barton), Titirangi R&R (7632)**
- xviii) Susie Vincent, Laingholm District Citizens Association (5430)**
- xix) Kris Burrows, Individual (3160)**
- xx) Robert Woolf, Waitakere Forest and Bird (5214)**
- xxi) Tam Alexander (submitter Kevin Healy), EcoMatters Environment Trust (7041)**

- xxii) Vivien Dostine, NZ Horse Network (5238)
- xxiii) Tuini Hakaraia (submitter Carolynne Stone), Safer West Community Trust (7196)
- xxiv) Maria Shingler, Individual (6937)
- xxv) Lynda Williams, Individual (5501)
- xxvi) Michael Tataryn, Individual (263)
- xxvii) Beatrice Pritchard, Individual (3318)
- xxviii) Janet Clews, Individual (5119)
- xxix) Jo White, Individual (4977) – No show
- xxx) Peter Casey, Waiatarua R&R (3316)
- xxxi) Heather Tanguay, Individual (1388)
- xxxii) Pat LaRoche, Piha Coastcare (5386)
- xxxiii) Diana Yukich, Living Wage (5408)
- xxxiv) John Stokes, Piha Charitable Trust (5795)

CARRIED

Resolution number PHWR/2014/4

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

That the Local Board Plan Hearings - Waitākere Ranges Local Board:

- d) **Thanks submitters for their verbal presentations on the Draft Waitākere Ranges Local Board Plan 2014.**
- e) **Considers any potential amendments to the Draft Waitākere Ranges Local Board Plan 2014.**

CARRIED

Resolution number PHWR/2014/5

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

That the Waitakere Ranges Local Board recommends the following process improvements be initiated:

- f) **The submitter address detail should be retained to at least the level of suburb to help the local board identify whether a person is speaking as a resident or visitor, and to locate any submission content where the place has not been specified. The address detail in submissions is currently redacted on privacy grounds.**
- g) **Ensures all submissions are legible. A technical solution needs to be found to ensure, at the end of the process, the printed submissions are readable by the decision maker. At present, the print quality is low resolution or has deteriorated, the document size has been reduced, and small font sizes have been used in the first place.**
- h) **Avoids duplicate and mismatched page numbering systems.**

CARRIED

Attachments

- A Community Waitakere (5692) presentation tabled
- B Colin Tucker - Individual (3181) additional information tabled
- C Angela Main - (5483) additional information tabled
- D Valera Koltsoy - (5456) additional information tabled
- E John Loof - (3834) - additional information tabled
- F Rob Richards - (5675) additional information tabled
- G Late Submission from Piha Ratepayers and Residents Association
- H Sport Waitakere - (5360) presentation tabled
- I Safer West Waitakere Trust - (7196) presentation tabled
- J Maria Shingler - (6937) additional information tabled
- K Michael Tataryn - (263) additional information tabled plus photos
- L Pat LaRoche - (5386) additional information tabled
- M Living Wage - (5408) presentation tabled
- N Piha Charitable Trust - (5795) presentations tabled

8.09 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 LOCAL BOARD PLAN
HEARINGS - WAITĀKERE RANGES LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....