



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, 14 August 2014 at 6.33pm.

PRESENT

**Chairperson
Members**

Sandra Coney, QSO
Neil Henderson
Steve Tollestrup
Saffron Toms

from 6.51pm – Item 8

APOLOGIES

**Deputy
Chairperson
Member**

Denise Yates, JP
Greg Presland

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2014/103

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

That the Waitākere Ranges Local Board:

- a) **Accepts the apologies from Deputy Chair Denise Yates and Member Greg Presland for absence.**

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> • Women’s Health Action Trust – <i>Patron</i>
Neil Henderson	<ul style="list-style-type: none"> • Portage Trust – <i>Elected Member</i> • West Auckland Trust Services (WATS) Board – <i>Trustee/Director</i> • Weedfree Trust – <i>Employee</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>Committee Member</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>
Saffron Toms	No current conflict 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>

Secretarial Note: Member Steve Tollestrup updated his entry in the register, and advised he is no longer a Committee Member of the Henderson Valley Residents Association.

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

4 Confirmation of Minutes

Resolution number WTK/2014/104

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

That the Waitākere Ranges Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 24 July 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leave of absence.

6 Acknowledgements

There were no acknowledgements.

7 Update from Ward Councillors

Secretarial note: apologies from the Deputy Mayor Penny Hulse and Councillor Linda Cooper were noted.

8 Deputations

8.1 Lopdell House Gallery year end report

Resolution number WTK/2014/105

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

That the Waitākere Ranges Local Board:

Receives the deputation from Andrew Clifford, Director of Lopdell House Gallery and thanks him for the presentation.

CARRIED

Attachments

- A Lopdell House presentation

8.2 Going West Festival

Resolution number WTK/2014/106

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

That the Waitākere Ranges Local Board:

Receives the deputation from Naomi McCleary from Going West and thank her for the presentation.

CARRIED

Attachments

- A 2014 Going West Festival Theatre Season
- B Media Release, Going West Festival Books and Writers Weekend 2014

Secretarial note: 19th Annual Going West 2014 – Festival Programme August – September 2014 brochure was also circulated.

9 Public Forum

There was no requests to speak under the public forum item.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Waitakere Ranges Heritage Area Programme - Report on 2013/14 Programme

Resolution number WTK/2014/107

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

That the Waitākere Ranges Local Board:

- a) **Notes the outcomes and outputs from the 2013/14 Waitākere Ranges Heritage Area Implementation Programme**
- b) **Requests a report to the local board on the Heritage Site Survey within the next 3 months**
- c) **Requests a report to the local board on the Auckland Transport design guide for the Waitakere Ranges Heritage area**

CARRIED

Secretarial Note: Member Henderson declared a conflict of interest in the Weed Free Buffer Project, Sustainable Neighbourhoods (identified in Attachment A) and took no part in the discussion or voting on the matter.

13 Waitākere Ranges Heritage Area Six Month Report

Resolution number WTK/2014/108

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

That the Waitākere Ranges Local Board:

- a) **Receives the report and expresses its satisfaction with the progress that has**

been made on the Waitakere Ranges Heritage Area programme.

- b) Supports the current level of funding for monitoring in the Waitakere Ranges Heritage Area as it is critical to inform the implementation of operational activity throughout the area
- c) Directs officers to report back to the local board on the future of the West Coast Plan and the West Coast Plan Liaison Group

CARRIED

Secretarial Note: Member Henderson declared a conflict of interest in the Weed Free Buffer Project, Sustainable Neighbourhoods as identified in Attachment B, and took no part in the discussion or voting on the matter.

14 Waitakere Ranges Foothills Design Guide

Resolution number WTK/2014/109

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

That the Waitākere Ranges Local Board:

- a) Approves the Waitakere Ranges Foothills Design Guide (Version 2 – June 2014) in Attachment A.
- b) Approves the amended wording of the existing property condition included in all Land Information Memorandum issued for sites in the Waitakere Ranges Heritage Area to read as follows (additions underlined and deletions struck-out):

This property is located within the Waitakere Ranges Heritage Area as defined in the Waitakere Ranges Heritage Area Act 2008. The Act can be found at www.legislation.govt.nz Council's web site ~~www.aucklandcouncil.govt.nz~~, while a supporting non-statutory design guide for development in the eastern foothills of the Waitakere Ranges Heritage Area (entitled 'Waitakere Ranges Foothills Design Guide') is on Council's web site www.aucklandcouncil.govt.nz.

CARRIED

15 Smoke-free Policy Implementation- Waitakere Ranges Local Board

Resolution number WTK/2014/110

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

That the Waitākere Ranges Local Board:

- a) Approves the allocation from within existing operational budgets for the cost of printing and installation of additional smoke-free signs in 11 high priority sites which include:
 - i) Bethells beach car park area
 - ii) Ceramco Park and Function Centre
 - iii) Glen Eden Library
 - iv) Harold Moody Recreation Ground and Duck Park
 - v) Lopdell House
 - vi) Parrs Park

- vii) Titirangi Library
- viii) Waitakere Ranges Piha Domain
- ix) Waitakere Ranges North Piha Strand
- x) Les Waygood Park
- xi) Waitakere Ranges North Piha Esplanade
- b) Delegates authority to the Chair and Deputy Chair to approve the location of signs in sensitive areas
- c) Promotes the smoke-free status of smoke-free public places in Waitakere Ranges as the Board deems appropriate

CARRIED

16 Review of local government electoral arrangements for 2016 - Local board views

Resolution number WTK/2014/111

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

That the Waitākere Ranges Local Board:

- a) Supports retaining the First Past the Post (FPP) voting system in preference to a change to the alternative, Single Transferable Vote (STV) system which is overly complex.
- b) Supports staying with the status quo for representation arrangements in 2016 for the Waitakere Ranges Local Board area and Waitakere ward. The representation arrangements for Auckland Council are still relatively new and residents are still getting to grips with Auckland Council's governance arrangements so voter awareness needs to be given time to grow.
- c) Supports, in principle, the introduction of Maori wards.

CARRIED

17 Waitakere Ranges Local Board submissions on the draft Parking Discussion Document and Proposed changes to the speed limits along Piha Road

Resolution number WTK/2014/112

MOVED by Member S Toms, seconded by Member SR Tollestrup:

That the Waitakere Ranges Local Board

- a) Approves its submission to the Auckland Transport parking discussion document (attachment A)
- b) Approves its submission to the Auckland Transport regarding speed limits along Piha Road (attachment B)

CARRIED

18 Chairperson's Report

Resolution number WTK/2014/113

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

That the Waitākere Ranges Local Board:

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

CARRIED

Secretarial Note: This report was received subject to the following amendment to paragraph 7, to read as follows: 2.5% rates increase being proposed by the Mayor.

19 Portfolio update: Member Sandra Coney

Resolution number WTK/2014/114

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

That the Waitākere Ranges Local Board:

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

CARRIED

20 Portfolio update: Member Steve Tollestrup

Resolution number WTK/2014/115

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

That the Waitākere Ranges Local Board:

- a) **Receives the portfolio update from Member Steve Tollestrup.**

CARRIED

21 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.21 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:.....