



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, 28 August 2014 at 6.30pm.

PRESENT

Chairperson Sandra Coney, QSO

Deputy Denise Yates, JP

Chairperson

Members

Neil Henderson

Greg Presland

Steve Tollestrup

from 6.46 pm

Item 8

APOLOGIES

Member

Saffron Toms

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2014/116

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

That the Waitākere Ranges Local Board:

- a) **Accept the apology from Member Saffron Toms for absence and Member Greg Presland 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> • 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	NIL
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>

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/2014/117

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, 14 August 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 Councillor Linda Cooper were noted.

8 Deputations

8.1 Parrs Park Aquatics

Auckland West Aquatic Sports Trust presented a proposal to the local board on the Waterhole Swimming Centre on Parrs Park, Glen Eden.

Resolution number WTK/2014/118

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

That the Waitākere Ranges Local Board:

- a) Receives the deputation from Auckland West Aquatic Sports Trust and thank them for the presentation (attachment A)

CARRIED

Attachments

- A Auckland West Aquatic Sports Trust

9 Public Forum

9.1 Mels Barton spoke to members in regards to the Lopdell House signage

- Would like the community to be consulted first
- Against the digital signs
- Against the DP and UP rules

9.2 Wayne Mackenzie spoke to members about:

- Signage Lopdell District
- Friends of Whatipu

Resolution number WTK/2014/119

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

That the Waitākere Ranges Local Board:

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

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Precedence of Business

Resolution number WTK/2014/120

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

That the Waitākere Ranges Local Board:

- a) Agrees that Item 15: Lopdell Apex Landscape Treatment be accorded precedence at this time.

CARRIED

15 Lopdell Apex Landscape Treatment

Resolution number WTK/2014/121

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

That the Waitākere Ranges Local Board:

- a) Asks that the proposal go out for consultation with key stakeholders including community stakeholders and the results be reported back to the board for a decision to be made.

CARRIED

Secretarial Note: Member Presland declared an interest in this item and took no part in the discussion or voting on the matter.

12 Auckland Transport Update Report - Waitakere Ranges Local Board

Resolution number WTK/2014/122

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

That the Waitākere Ranges Local Board:

- a) Receives the Auckland Transport update report

CARRIED

13 Auckland Transport Update Quarterly Report to Waitakere Ranges Local Board

Resolution number WTK/2014/123

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

That the Waitākere Ranges Local Board:

- a) Receives the Auckland Transport Quarterly Report.

CARRIED

14 Local Event Support Fund - Round 1 2014/2015

Resolution number WTK/2014/124

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

That the Waitākere Ranges Local Board:

- a) Agree to transfer \$75,000 from the 2014/2015 contestable local events support fund to the 2014/2015 discretionary local events fund.
- b) Affirms the allocation of funds for two events which have multi-year funding agreements:
 - i. Titirangi Festival of Music – \$25,000
 - ii. Glen Eden Christmas Parade - \$5,000
- c) Approves indicative budgets for the delivery of five local board events for 2014/2015, subject to the conditions stated for each:
 - i. Volunteer Appreciation Event – \$5,000 – subject to satisfactory scoping of the event being brought back to a local board workshop, with the Events Portfolio Holder and Chair being given delegated authority to authorise the event details.
 - ii. Disco for Youth with Disabilities - \$5,000
 - iii. Glen Eden Christmas Movie – \$10,000 - subject to satisfactory scoping of the event being brought back to a local board workshop, with the Events Portfolio Holder and Chair being given delegated authority to authorise the event details.
 - iv. Movies in Parks – \$6,250 – subject to the Events Portfolio Holder and Chair being given delegated authority to authorise the event details (date, venue, and movie selection).
 - v. Kauri Carnival - \$18,750 - subject to satisfactory scoping of the event being brought back to a workshop for development, and reported to a local board meeting for approval.
- d) Approves grants for event applications to round one of the contestable local event

support fund 2014/2015, as follows:

	Requested	Local Board grant allocation
Interact 2014	14,000	1000
Glen Eden 10 Mile Race	\$2,500	1000
Waitakere Festival	\$8,000	1000
BARK to the Beach & Waggin the Waitakere	\$2,500	0
Arthur Lydiard Legend	\$15,000	2000
BNZ Condor 7's	5,000	500
Elvis in the Gardens	\$1,000	0
Glen Eden Halloween Festival of the Dead	\$8,000	0
Heritage Week Event	\$3,000	1000
Heroes out West	\$6,500	1000
In2It Street Series	\$3,990	1000
Light Party	\$1,739	500
Oratia Apple Pickers Ball	\$14,780	2500
Sport Waitakere InterSchool Skate Competition	\$2,000	1000
Sport Waitakere Walking Festival	\$1,860	800
Westie Wednesday	\$5,000	1000
The Moon Festival	\$16,581	0
Waiata in the Park	\$15,000	5000
Toddler Day Out	\$15,000	2500
The Trusts NZ Open	\$5,000	0
Total	146,450	21800
Balance for Round 2		23200

CARRIED

Resolution number WTK/2014/125

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

That the Waitākere Ranges Local Board:

- e) Approves the draft Waitakere Ranges Local Board Event Funding Criteria 2014/2015 in Attachment A for future funding rounds, subject to the following amendments agreed at the meeting:
 - i) Add the additional criteria: preference will be given to events which are accessible for people with disabilities.

CARRIED

Secretarial Note: Member Presland declared an interest in this item and took no part in the discussion or voting on the matter.

16 Consultation Findings for the Piha Dog Bylaw Signage Proposal and Approval for a Revised Work Programme

Resolution number WTK/2014/126

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

That the Waitākere Ranges Local Board:

- a) Notes the consultation findings for the Piha Dog Bylaw Signage Proposal.
- b) Approves the revised work programme to upgrade dog bylaw signage at Piha.
- c) Notes that installation of the dog bylaw signs is only one aspect of improving dog control at Piha, and that this will be accompanied by education of dog owners and more visibility of dog control officers.

CARRIED

Member Denise Yates left the meeting 7.30 pm

Member Denise Yates returned to the meeting at 7.32 pm

17 Annual Report 2013/14

Resolution number WTK/2014/127

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

That the Waitākere Ranges Local Board:

- a) Notes the monitoring and reporting requirements set out in the Local Government (Auckland Council) Act 2009 and the local board information proposed for the Auckland Council Annual Report 2013/14
- b) Approves:
 - i. The message from the Chairperson, which provides the Local Boards comments on local board matters in the 2014 annual report
 - ii. The list of achievements and the list of capital projects that form part of the local board information for the Auckland Council Annual Report 2013/14
- c) Gives authority to the Chair and Deputy Chair to make minor editing changes before submitting for final publication

CARRIED

18 Quarterly Performance Report for period ended June 2014

Resolution number WTK/2014/128

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

That the Waitākere Ranges Local Board:

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

CARRIED

19 Waitākere Ranges Heritage Area Programme Allocation For The 2014/2015 Financial Year

Resolution number WTK/2014/129

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

That the Waitākere Ranges Local Board:

- a) Allocates the 2014/15 financial year Waitākere Ranges Heritage Area Act Programme budget as follows:
 - i) Local Area Plan for Bethells Beach / Te Henga and the Waitākere Valley - \$20,173
 - ii) Web site development - \$2,000
 - iii) 'Living in the Bush' - information and advice - \$15,000
 - iv) Annual Local Board/community forum on WRHA Act implementation (across all topics/objectives) - \$5,000
 - v) Heritage Area Conservation Network forum – \$4,000
 - vi) Sustainable Neighbourhoods Programme – \$90,000
 - vii) Strategic Weed Projects – \$25,000
 - viii) Long Tailed Bat research/protection/recovery - \$5,000
 - ix) Heritage Site Mapping – Phase 1 - \$12,500
 - x) Local business stocktake – \$5,000
 - xi) Small business facilitation - \$3,000
- b) Defers its decision on the Category 2 project, Catchment Corridor.
- c) Defers its decision on all Category 3 projects, except for the Auckland Transport road corridor design guidelines which it wants to see developed with a high priority.
- d) Notes a midyear review of all projects will be provided if required to the Local Board at its February 2015 meeting.
- e) Notes that the Waitakere Ranges Heritage Area gateway signage project listed in Category 3 (Attachment A) will be consulted on through the draft Waitakere Ranges Visitor Management Plan.

CARRIED

Secretarial Note: Member Henderson declared an interest in item 19 a) (v), (vi) and (vii) and took no part in the discussion or voting on the matter.

20 Septic Tank Pumpout Programme Update

Resolution number WTK/2014/130

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

That the Waitākere Ranges Local Board:

- a) Receives the report Septic Tank Pumpout Programme update.

CARRIED

Attachments

- A Septic Tank Pumpout Programme Update

21 For Information: Reports referred to the Waitakere Ranges Local Board

Resolution number WTK/2014/131

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

That the Waitakere Ranges Local Board note the following reports referred for information from the Governing Body committee meetings or forums:

No.	Report Title	Item no.	Meeting Date	Governing Body Committee or Forum
1.	Kauri Dieback Management Strategy – report and resolution from the Environment, Climate Change and Natural Heritage Committee	12	07 August 2014	Regional Strategy and Policy Committee

CARRIED

22 Confirmation of workshop records - June/July 2014

Resolution number WTK/2014/132

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

That the Waitākere Ranges Local Board:

- a) Confirms that the attached records of the workshops held 24 June, 3, 10 and 17 July 2014 are a true and correct record.

CARRIED

23 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:.....