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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, 13 November 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*

Board Member	Organisation / Position
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> <li>• Whau Coastal Walkway Environmental Trust – <i>Trustee</i></li> <li>• Combined Youth Services Trust - <i>Trustee</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> </ul>
Saffron Toms	NIL
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>

Secretarial Note: Member Greg Presland updated his entry in the register, and advised he is a Trustee to Whau Coastal Walkway Environmental Trust and also the Combined Youth Services Trust.

### 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>

#### 4 Confirmation of Minutes

Resolution number WTK/2014/187

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

**That the Waitākere Ranges Local Board:**

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 23 October 2014, including the confidential section, as a true and correct record.**

**CARRIED**

#### 5 Leave of Absence

There were no leaves of absence.

#### 6 Acknowledgements

Resolution number WTK/2014/188

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

**The Waitakere Ranges Local Board acknowledged the passing of Audrey White and respected Kaumatua Eru Thompson.**

**CARRIED**

#### 7 Update from Ward Councillors

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

## 8 Deputations

### 8.1 Karekare Surf Club Development

Resolution number WTK/2014/189

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the deputation from Karekare Surf Club Development and thank them for the presentation**

**CARRIED**

### 8.2 Violence Free Waitakere

Resolution number WTK/2014/190

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the deputation from Elaine Dyer, Violence Free Waitakere and thank her for the presentation**

**CARRIED**

Secretarial note: A copy of presentation has been placed on the file copy of the minutes and can be viewed at the Auckland Council Website.

#### **Attachments**

- A Violence Free Waitakere

## 9 Public Forum

### 9.1 Ken Cowan from Piha R&R

Mr Cowan submitted on the following:

- Claude Abel Reserve Lily Pond
- Auckland Transport Piha Road Guardrails
- Weighting given to submissions from organisation like Residents and Ratepayers group representing a community versus the weighting from a private individual

Resolution number WTK/2014/191

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the public forum submission from Ken Cowan on behalf of the Piha R&R.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Waitakere Ranges Local Board Transport Fund Application**

Resolution number WTK/2014/192

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

**That the Waitākere Ranges Local Board:**

- a) Approves \$20,000 from its Local Board Transport Capital Fund to start the investigation phase on several Oratia projects, which includes footpaths on both northern and southern sides of West Coast Road, kerb build outs and a pedestrian refuge on Shaw Road near its intersection with West Coast Road, and a parking reassessment on the southern side of West Coast Road.
- b) Approves \$15,000 from its Local Board Transport Capital Fund to undertake the initial survey and investigation works on the Waitakere Ranges foothills walkway - Mountain Road from Opanuku Pipeline track to Henderson Valley Road.

**CARRIED**

Secretarial Note: The Waitakere Ranges Local Board Transport Fund Application was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

**Attachments**

- A WRLB Transport Fund Application

**13 Local & Sports Parks West 2014/2015 Capex Programme**

Resolution number WTK/2014/193

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

**That the Waitākere Ranges Local Board:**

- a) Approves the Local & Sports Parks West 2014/2015 capex programme.
- b) Delegates the authority to the Chair and Deputy Chair to make changes to the programme to the value of \$50,000.

**CARRIED**

**14 Consultation Plan for the Mitigation of Erosion Along the Huia Domain Shoreline and Seawall**

Resolution number WTK/2014/194

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

**That the Waitākere Ranges Local Board:**

- a) **Endorses the consultation plan proposed for the mitigation of the Huia Domain shoreline and seawall erosion.**

**CARRIED**

Secretarial note: Member Denise Yates declared a conflict of interest which was considered minor

**15 Engagement Feedback for Lily Control Options at Claude Abel Reserve Pond**

Resolution number WTK/2014/195

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the engagement findings for lily control options at the Claude Abel Reserve pond and the associated lily control proposal.**
- b) **Notes that there is a range of views with regards to the management of the Claude Abel Reserve pond and that the board will have further face to face discussions with locals around management options.**

**CARRIED**

**16 Dog Access Review Work Programme**

Resolution number WTK/2014/196

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

**That the Waitākere Ranges Local Board:**

- a) **Resolves to review local dog access rules in the Waitakere Ranges Local Board area in 2014/15 as follows:**
- i) **a review of local beach and foreshore dog access rules.**
  - ii) **a review of local parks adjacent to beaches.**
  - iii) **a review of ‘picnic area’, ‘fitness apparatus’, ‘bushwalk’ and ‘protected wildlife area’ dog access rules.**
  - iv) **a review of the default dog access rule for local and sports parks**

**CARRIED**

**17 Draft Community Facilities Network Plan**

Resolution number WTK/2014/197

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

**That the Waitākere Ranges Local Board:**

- a) **Approves the feedback in the tabled document “feedback on the Draft Community Facilities Network Plan”, subject to the following additional points or amendments agreed at the meeting:**

- i) delegates the authority to the Deputy Chair to make changes to the list of community facilities
  - ii) notes a strong correlation between the operating condition of community centres and halls and their potential operating revenue and percentage of use
  - iii) the local board notes that recent deferrals of renewals will have an impact on the viability of the community halls and centres.
- b) **Notes proposed revised timeframes to include libraries in the Community Facilities Network Plan and that further engagement with local boards will be undertaken to discuss the libraries content and the final revised network plan.**

**CARRIED**

#### **Attachments**

A WRLB Draft Community Facilities Network Plan feedback

Secretarial Note: The Waitakere Ranges Local Board – Feedback on the draft Community Facilities Network Plan was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

#### **18 Waitakere Ranges Local Board feedback on the draft Arts and Culture Strategic Action Plan (ACSAP)**

Resolution number WTK/2014/198

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

**That the Waitākere Ranges Local Board:**

- a) **Endorses the feedback that the local board provided on draft Arts and Culture Strategic Action Plan (ACSAP) on Friday, 24 October 2014, as detailed in the WRLB – Feedback on Arts and Culture Strategic Action Plan attachment.**

**CARRIED**

#### **19 Waitakere Ranges Local Board submissions to Auckland Transport on the Proposal to install guard rails on Piha Road, the Proposed sealing of existing metal laybys along Piha Road and submission to the Waikumete Cemetery Reserve Management Plan**

Resolution number WTK/2014/199

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

**That the Waitākere Ranges Local Board:**

- a) **Endorses the submissions that the local board provided to Auckland Transport on the Proposal to install guard rails on Piha Road (attachment A), the Proposed sealing of existing metal laybys along Piha Road (attachment B) and the draft Waikumete Cemetery Reserve Management Plan submission (attachment C and D).**

**CARRIED**

#### **20 Chairperson's Report**

Resolution number WTK/2014/200

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

**That the Waitākere Ranges Local Board:**

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

**CARRIED**



**21 Portfolio update: Member Sandra Coney**

Resolution number WTK/2014/201

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

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

**22 Portfolio update: Member Denise Yates**

Resolution number WTK/2014/202

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the portfolio update from Member Denise Yates.**

**CARRIED**

**23 Portfolio update: Member Neil Henderson**

Resolution number WTK/2014/203

MOVED by Deputy Chairperson DA Yates, seconded by Member S Toms:

**That the Waitākere Ranges Local Board:**

- a) **Receives the portfolio update from Member Neil Henderson.**

**CARRIED**

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.48 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:.....**