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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, 11 December 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> <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>Trustee</i></li> <li>• Keep Waitakere Beautiful Trust – <i>Trustee</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>

There were no declarations of interest.

### 4 Confirmation of Minutes

Resolution number WTK/2014/181

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, 27 November 2014, as a true and correct record.**

**CARRIED**

### 5 Leave of Absence

There were no leaves of absence.

### 6 Acknowledgements

There were no acknowledgements.

### 9.1 Public Forum

Resolution number WTK/2014/182

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

**That the Waitakere Ranges Local Board:**

- a) **Agrees that Item 9.1 – A public forum item be accorded precedence at this time.**

**Mels Barton – Titirangi Residents and Ratepayers Association was in attendance to present to the board regarding:**

- Te Henga Quarry – oppose clean fill proposal
- South Titirangi Road – to put bollards between speed bumps

### 7 Update from Ward Councillors

Secretarial note: This item was discussed after Item 9.4

## 8 Deputations

### 8.1 Going West Trust

Resolution number WTK/2014/183

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the deputation from Naomi McCleary from Going West Trust and thanks them for the presentation.**

**CARRIED**

Secretarial Note: Information document 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 Going West 2014

### 8.2 Kowhai Reserve Pump Track

Resolution number WTK/2014/184

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the deputation from Davian Lorsen and John Kieran and thank them for the presentation.**

**CARRIED**

Secretarial Note: A presentation 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 Kowhai Reserve Pump Track presentation

## 9 Public Forum

### 9.1 This item was discussed after Item 6

### 9.2 John Edgar – Waitakere Ranges Protection Society was in attendance to present to the board regarding:

- Oppose clean fill dumping quarry and oppose the proposal

### 9.3 Janet Cole – Local Community was in attendance to present to the board regarding:

- Te Henga Quarry

### 9.4 Rochana Sheward and Rebecca George-Koteka – McLaren Park and Henderson South Community Trust were in attendance to present to the board regarding:

- Update the board with activities happening around the community relating to street barbeques

Resolution number WTK/2014/185

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the public forum submissions from Mels Barton from Titirangi Residents and Ratepayers Association, John Edgar from Waitakere Ranges Protection Society, Janet Cole representing Local Community, Rochana Sheward and Rebecca George-Koteka from McLaren Park and Henderson South Trust**

**CARRIED**

Secretarial Note: A presentation from McLaren Park and Henderson South Community Trust 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 MPHS Community Trust presentation

**7 Update from Ward Councillors**

The Waitakere Ranges Local Board received an update from Deputy Mayor and Councillor Cooper on:

- Te Henga quarry issues

Resolution number WTK/2014/186

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

**That the Waitākere Ranges Local Board:**

- a) **Acknowledge and thank the Deputy Mayor Penny Hulse and Councillor Linda Cooper for their update.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Waitakere quarry restoration - Auckland Council Property Limited update**

Resolution number WTK/2014/187

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

**That the Waitākere Ranges Local Board:**

- a) **Do not support an ongoing commercial cleanfill operation in the quarry**
- b) **Requests a copy of the identified September 2014 Revegetation Plan and any related plans and information around the in-principal agreement between ACPL and Perrys**
- c) **Request a report back on Te Henga Quarry restoration covering areas including:**
  - **The necessity of importing cleanfill as part of the restoration**
  - **Management Plans related to the Quarry**
  - **Previous agreement around the extent of restoration**
  - **Alignment of ACPL/Perrys in-principal approach with existing community plans and aspirations**
  - **Time frames of proposed implementation**
  - **Projected costs**
  - **Opportunity for community involvement**
- d) **Notes that the local board has expectations that local and other previously identified community groups and individuals will be empowered to be involved in planning and delivery of future restoration activity.**
- e) **Requests a report on the 12 February 2015 local board business meeting agenda in response to resolution number WTK/2014/1 asking for an explanation about the status of the legacy Waitakere City Council Quarry Aftercare Fund**

**CARRIED**

Secretarial Note: The Waitakere quarry restoration – Auckland Council Property Limited update report and attachments were 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 Te Henga Quarry Restoration Report
- B Te Henga quarry - Attachment A Letters in Support
- C Te Henga quarry - Attachment B LAP submission WRPS

**13 Auckland Transport Update Report**

Resolution number WTK/2014/188

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the Auckland Transport's Report**

**CARRIED**

**14 Auckland Transport Quarterly Update**

Resolution number WTK/2014/189

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the Auckland Transport Quarterly Report**

**CARRIED**

**15 Performance report for the 4 months ended October 2014**

Resolution number WTK/2014/190

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

**That the Waitakere Ranges Local Board:**

- a) **Approves the Performance Report for the period ended October 2014**

**CARRIED**

Secretarial Note: The Performance report for the 4 months ended October 2014 and attachment were 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 Performance report for the 4 months ended October 2014  
B WRLB Performance Report - 4 months ending October 2014

**16 Cemeteries Budget Transfer**

Resolution number WTK/2014/191

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

**That the Waitākere Ranges Local Board:**

- a) **Agrees to transfer the Waitākere Ranges Local Board activity budget, as specified in table A below, to the Regional Governing Body activity budget for green asset maintenance within cemeteries.**
- b) **Agrees that the budget transfer will take effect within the 2014 – 2015 financial year and the Long Term Plan amended accordingly.**

**CARRIED**

**17 Glen Eden Civic Space**

Resolution number WTK/2014/192

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

**That the Waitākere Ranges Local Board:**

- a) **Allocates \$50,000 of its operational budget to provide for a programme of events in Glen Eden Town Centre between December 2014 and April 2015, with \$35,000 coming from the Community Response budget and \$15,000 from the Neighbourhood Development budget.**
- b) **Notes that the outcomes from this programme of events will be reported to the Local Board in May 2015.**

**CARRIED**



**18 Waitakere Ranges Local Event Support Fund - Round 2 2014-2015**

Resolution number WTK/2014/193

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

**That the Waitākere Ranges Local Board:**

- a) **Agree to fund, part-fund or decline, the round two 2014-2015 contestable local event support fund applications as follows:**

Applicant	Event	Date	Amount Requested	Funding Allocated
Christina Beth	Peace Poppy Project	1 April 2015 – 25 April 2015	\$4,000	\$2,055
Sisterhood NZ	Family Day	21 March 2015	\$30,000	\$3,000
Urdu/Hindi Cultural Assn of NZ	Urdu/Hindi Poetry Symposium	1 April 2015 – 1 May 2015	\$10,000	\$0
Lone Kauri School Trust	Karekare Beach Races	1 March 2015	\$5,000	\$4,000
GetIn2 It Youth Development Trust	In2It Wild Winter – Waitakere Ranges	1 March 2015 – 31 July 2015	\$4,495	\$0
Te Whanau o Waipareira Trust	Waitangi @Waitangi 2015	6 February 2015	\$5,000	\$4,000
New Zealand Blind Cricket Association Inc	NZ A vs Aussie A Blind Cricket Development Tour	22 January 2015 – 25 January 2015	\$7,225	\$0 Refer to Henderson Massey
Wildlife Conservation Trust of NZ	Waitakere Ranges Halo Project Community Get Together	8 March 2015	\$1,200	\$250 BBQ Costs
Waitakere Indian Association	Waitakere Holi Festival	7 March 2015	\$10,000	\$1,500
Auckland Kids Achievement Trust T/A Foundation for Youth Development	Westie Wednesday	19 August 2015	\$5,000	\$725
Rangmarch of NZ Inc	Indian Theatre Festival	15 May 2014 – 24 May 2015	\$7,500	\$3,000
Muscular Dystrophy Assn of NZ Inc	Life Without Limits Conference	16 April 2015 – 18 April 2015	\$55,000	\$0
Prospect Primary School	Community Day	21 March 2015	\$8,000	\$3,000
<b>TOTAL</b>			<b>\$152,420</b>	<b>\$21,530</b>

**CARRIED**

**19 Proposal to locate wastewater infrastructure on Glen Eden Picnic Ground and upgrade a wastewater pipeline on Harold Moody Reserve**

Resolution number WTK/2014/194

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

**That the Waitākere Ranges Local Board:**

- a) **Recommends to the Manager – Local and Sports Parks West that an easement is granted under section 48(1) of the Reserves Act to Watercare Services Limited to construct new and replacement underground infrastructure at Harold Moody Reserve, 44 Glendale Road, Glen Eden, as outlined on drawing 2010362.010 Issue 2 dated 13/06/14.**
- b) **Recommends to the Manager – Local and Sports Parks West that an easement be granted under section 66 of the Local Government (Auckland Council) Act 2009 to construct a new pipeline and outfall in Glen Eden Picnic Ground, 31 Glendale Rd, Glen Eden, as outlined in drawing 2010361.006 Issue 1 dated 12/06/14.**
- c) **Notes the mitigation measures will be included as conditions of landowner approval to be provided by the Manager - Local and Sports Parks West.**

**CARRIED**

**20 Request for feedback on the draft Local Approved Product Policy**

Resolution number WTK/2014/195

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

**That the Waitakere Ranges Local Board :**

- a) **Endorses the LAPP, noting that it would prefer council pursued a total ban of these substances through central government**
- b) **Recommends that the deprivation index be 7 in the policy for areas where no approval would be given**

**CARRIED**

**21 Interim Open Space Provision Guidelines**

Resolution number WTK/2014/196

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

**That the Waitākere Ranges Local Board:**

- a) **Endorses the tabled document as it's feedback**
- b) **Delegates the coordination final response to the Chair and Deputy Chair.**

**CARRIED**

Secretarial Note: The feedback on the Interim Open Space Provision Guidelines 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 feedback on the New Network for West - AT

**22 Long-term Plan 2015-2025: Local consultation material**

Resolution number WTK/2014/197

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

**That the Waitākere Ranges Local Board:**

- a) **Adopts local consultation material (to be tabled at the meeting) including:**
- i) **a one page (2 side) local board insert; and**
  - ii) **Supporting information, including local funding priorities for 2015/2016, key advocacy areas, indicative local performance targets for 2015/2016 and indicative local budgets for the next 10 years.**
- b) **notes:**
- i) **the allocation of projects within Locally Driven Initiative (LDI) budgets are required to balance in every year.**
  - ii) **proposed operational savings for asset based services within the parks, community and lifestyle theme are not reflected in draft local budgets, but are instead captured at a regional level. Savings will be applied locally to final LTP budgets following consultation.**
  - iii) **high level budgets for programmes of work such as renewals, non-growth projects, parks developments, sportsfield developments and land acquisition will be developed prior to adoption of the final LTP.**
- c) **That the Chair be delegated the authority to make any final minor changes to local consultation material for the Long-term Plan 2015 - 2025 prior to publication including online consultation content.**

**CARRIED**

**23 Chairperson's Report**

Resolution number WTK/2014/198

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

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

**24 Portfolio update - Member Steve Tollestrup**

Resolution number WTK/2014/199

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

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

**25 Confirmation of workshop records - October and November 2014**

Resolution number WTK/2014/200

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

**That the Waitākere Ranges Local Board:**

- a) **Confirms that the attached records of the workshops held 2, 9, 16, 23, 30 October and 6, 13, and 20 November 2014 are a true and correct record.**

**CARRIED**

**26 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.31 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:**.....