



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, 12 February 2015 at 6.30pm.

PRESENT

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

APOLOGIES

Member	Steve Tollestrup	For absence
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1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2015/1

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

That the Waitākere Ranges Local Board:

- a) **Accepts the apology from Member Steve Tollestrup 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> • Whau Coastal Walkway Environmental Trust – <i>Trustee</i> • Combined Youth Services Trust - <i>Trustee</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>Trustee</i> • Keep Waitakere Beautiful Trust – <i>Trustee</i>

	<ul style="list-style-type: none">• Huia-Cornwallis Ratepayers & Residents Association – <i>Co-chairperson</i>• Charlotte Museum Trust – <i>Trustee</i>
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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>

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTK/2015/2

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

That the Waitākere Ranges Local Board:

- Confirms the ordinary minutes of its meeting, held on Thursday, 11 December 2014, as a true and correct record.**
- Notes that the report on the Waitakere City Council Quarry Aftercare fund requested at the last meeting is not on the agenda. The report is to be given priority at the next meeting 26 February 2015.**

Resolution number WTK/2014/3

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

That the Waitākere Ranges Local Board:

- 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

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Update from Ward Councillors

Secretarial Note: Apologies from Deputy Mayor Penny Hulse and Councillor Linda Cooper for absence.

8 Deputations

There were no deputations.

9 Public Forum

Jade Arnold-Durham was in attendance to speak to the board about:

- Footpath to be installed - 10-16 Shetland Street

William Rollo was in attendance to speak to the board about:

- Footpaths to be repaired at between 16-18 Kaurilands Road

Resolution number WTK/2015/4

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

That the Waitākere Ranges Local Board:

- a) **Receives the public forum submissions from Jade Arnold Durham and William Rollo**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Local Board delegations for Have Your Say events

Resolution number WTK/2015/5

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

That the Waitākere Ranges Local Board:

- a) **Delegate to the following staff the power and responsibility to hear from the public on the local board agreement through “spoken interaction/NZ sign language interaction” at the “Have Your Say” events:**
 - i) **Tier 2 staff**
 - ii) **Tier 3 staff**
 - iii) **Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor**
 - iv) **any additional staff approved by the Chair.**
- b) **Notes that a “Have Your Say” event is scheduled to be held at the Waitakere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Tuesday, 3 March 2015, and that pre-registration is required.**

CARRIED

13 Local Board members attendance at the Community Development Conference 2015

Resolution number WTK/2015/6

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

That the Waitākere Ranges Local Board:

- a) **Endorses Members Toms and Tollestrup to attend the Community Development Conference in February 2015.**
- b) **Agrees that any related expenses for attending the Community Development Conference 2015 be provided for in line with the latest Auckland Council's Elected Members' Expense Policy 2014.**

CARRIED

14 Chairperson's Report

Resolution number WTK/2015/7

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

That the Waitākere Ranges Local Board:

- a) **Receives the Chairperson's report.**
- b) **Notes after the meeting on the 11 December 2014 the board was informed by Auckland Council Property Limited that no commercial cleanfill operation would occur at Te Henga quarry**

CARRIED

15 Portfolio update: Member Greg Presland

Resolution number WTK/2015/8

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

That the Waitākere Ranges Local Board:

- a) **Receives the portfolio update from Member Greg Presland.**

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.02 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:.....