



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, 26 February 2015 at 6.30pm.

PRESENT

Chairperson Sandra Coney, QSO
Deputy Denise Yates, JP

Chairperson

Members

Neil Henderson
Greg Presland
Steve Tollestrup
Saffron Toms

at 6.33 pm

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"> • 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> • 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>

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTK/2015/9

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

That the Waitākere Ranges Local Board:

- a) **Confirm the ordinary minutes of its meeting, held on Thursday, 12 February 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Councillors Update

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

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Precedence of Business

Resolution number WTK/2015/10

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

- a) **That the Waitakere Ranges Local Board : agree that Item 18 and Item 16: Hillary Ultra Trail Run – local park landowner approval and The Ultimate Waterman 2015 be accorded precedence at this time.**

CARRIED

18 Hillary Ultra Trail Run - local park landowner approval

Resolution number WTK/2015/11

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

That the Waitākere Ranges Local Board:

- a) **Provides landowner approval for the use of Bethells Beach, Bethells Domain, Piha Domain and Piha Beach for the Hillary Ultra Trail Run scheduled Saturday, 14th March 2015.**

CARRIED

16 The Ultimate Waterman 2015

Resolution number WTK/2015/12

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

That the Waitākere Ranges Local Board:

- a) **Provides landowner approval for the use of Piha Beach for the Ultimate Waterman Surfing Exhibition Day on Sunday 15th March 2015.**

CARRIED

12 Waitakere Ranges Heritage Area Six Monthly Report

Resolution number WTK/2015/13

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

That the Waitākere Ranges Local Board:

- a) **Receives the report.**
- b) **Conveys any comments on the report or its contents to the Regional Strategy and Policy Committee for its consideration.**
- c) **Expresses its gratitude that the Auckland Council acquired the property at 25 Te Ahuahu Road as an addition to the Waitakere Ranges Regional Park**

CARRIED

13 Waitākere Ranges Heritage Area Programme Allocation Update 2014/15 Financial Year

Resolution number WTK/2015/14

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

That the Waitākere Ranges Local Board:

- a) **Allocates the remaining 2014/15 financial year Waitākere Ranges Heritage Area Act Programme budget to Heritage Site Mapping –Stage 1 Field Work – \$38,500.00.**
- b) **Requests a report on the regional upgrade associated with the PAUP sites and Places of Value to Mana Whenua overlay.**

CARRIED

14 Performance Report for the Waitakere Ranges Local Board for the six months ended 31 December 2014

Resolution number WTK/2015/15

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

That the Waitākere Ranges Local Board:

- a) **Approves the Performance Report for the Waitakere Ranges Local Board for the period ended December 2014.**

CARRIED

15 Te Henga Quarry Consultative Committee: appointment of local board representative

Resolution number WTK/2015/16

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

That the Waitākere Ranges Local Board:

- a) **Appoints Chair Sandra Coney, and Members Saffron Toms and Neil Henderson as alternates, to the Te Henga Quarry Consultative Committee which is administered by Auckland Council.**

CARRIED

17 Local board input on the draft Regional Land Transport Plan 2015-2025

Resolution number WTK/2015/17

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

That the Waitākere Ranges Local Board:

- a) **Agrees to provide feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025 by:**
 - i) **Speaking at the Auckland Transport Stakeholder event**
 - ii) **Providing written feedback to Auckland Transport by 16 March 2015.**
- b) **Delegates to the chair and the Transport Portfolio holder the power to speak on behalf of the board at the Auckland Transport Stakeholder event.**
- c) **Delegates to Chair and Transport Portfolio holders the coordination and finalisation of the board's written feedback to Auckland Transport on the draft Regional Land Transport Plan 2015-2025.**

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.20 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:.....