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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, 12 March 2015 at 6.30pm.

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### **PRESENT**

<b>Chairperson</b>	Sandra Coney, QSO
<b>Deputy Chairperson</b>	Denise Yates, JP
<b>Members</b>	Greg Presland Steve Tollestrup Saffron Toms

### **APOLOGIES**

Neil Henderson	For absence
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## 1 Welcome

The Chairperson opened the meeting and welcomed those present.

## 2 Apologies

Resolution number WTK/2015/18

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

**That the Waitākere Ranges Local Board:**

a) **Accepts an apology from member Neil Henderson 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*

<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> </ul>

	<ul style="list-style-type: none"><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>
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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"><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 was no changes to the register.

## 4 Confirmation of Minutes

Resolution number WTK/2015/19

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

**That the Waitākere Ranges Local Board:**

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 26 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 Update from Ward Councillors

Apologies from Cllr Cooper and deputy mayor Hulse for absence were noted.

## 8 Deputations

### 8.1 Keep Waitākere Beautiful and EcoMatters Sustainable Living centre

Apologies from Ecomatters Trust and Keep Waitakere Beautiful Trust were noted.

**9 Public Forum**

**9.1 John Newick, Swanson Heritage**

- Spoke regarding a proposal of planting Kauri trees and proposed signs west and east of Swanson to celebrate Swanson heritage.

**Mark Harvey, Aprilanne Bonar and Sarah Sparks**

- Thanked board members, Titirangi residents and council staff for their support and requested that Council review its process for granting consents. It was also noted that petition for saving Titirangi Kauri trees has already got more than 2600 signatures and the number is still growing.

Resolution number WTK/2015/20

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

**That the Waitākere Ranges Local Board:**

- a) Receives public forum submissions.**
- b) Expresses general support for Swanson Heritages proposal for entrance signs west and east of Swanson and requests that parks staff report back to the portfolio holder on feasibility.**

**CARRIED**

**10 Extraordinary Business**

**10.1 Extraordinary Business - Titirangi Trees**

Resolution number WTK/2015/21

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

**That the Waitākere Ranges Local Board:**

- a) Agrees to consider an extraordinary item regarding fate of significant Kauri and Rimu trees living on the property at 40 and 42 Paturoa Road, Titirangi at item 20.1 of this agenda.**
  - i) The reason the matter was not on this agenda is that the threat to these trees became evident on or about march 7, 2015 when local residents discovered that the felling of smaller trees surrounding the Rimu and the Kauri had occurred.**
  - ii) The reason for urgency is that because of consents granted by Auckland Council there are attempts to cut these trees down and large numbers of people including many locals are actively willing to oppose any felling of these trees.**

**CARRIED**

### Precedence of Business

Resolution number WTK/2015/22

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

**That the Waitākere Ranges Local Board:**

- a) **Agrees that item 20.1 be accorded precedence at this time.**

**CARRIED**

### 11 Notices of Motion

There were no notices of motion.

### 12 Auckland Transport Update Report to Waitakere Ranges Local Board

Resolution number WTK/2015/23

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

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

### 13 Auckland Transport Quarterly Report to Waitakere Ranges Local Board

Resolution number WTK/2015/24

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

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

### 14 Consultation Feedback on Options to Mitigate Erosion along the Huia Domain Shoreline and Seawall

Resolution number WTK/2015/25

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the consultation findings to date for options to mitigate erosion along the Huia Domain shoreline and seawall.**
- b) **Endorses the consultation plan proposed for further public engagement in order to provide the Huia stakeholders and residents with more comprehensive information around the options to mitigate erosion along the Huia Domain shoreline and seawall.**

**CARRIED**

**15 Memorandum of Understanding Between Auckland Council and Piha Coast Care Trust**

Resolution number WTK/2015/26

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

**That the Waitākere Ranges Local Board:**

- a) **Endorses the Memorandum of Understanding document between Auckland Council and the Piha Coast Care Trust with the insertion of the words “new projects” to replace the word “works” under Planning and Strategy section.**

**CARRIED**

**16 Urgent Decision Report - Waitakere Ranges Local Board member to attend Dunes Trust Annual Conference 2015**

Resolution number WTK/2015/27

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

**That the Waitākere Ranges Local Board:**

- a) **Endorses Member Neil Henderson to attend the Dune Trust Annual Conference held at Whitianga from 11<sup>th</sup> to 13<sup>th</sup> March 2015.**
- b) **Agrees that any related expenses for attending the Dune Trust Annual Conference held at Whitianga 2015 be provided for in line with the latest Auckland Council’s Elected Members’ Expense Policy 2014.**

**CARRIED**

**17 Chairperson's Report**

Secretarial Note: Chairperson’s report was tabled at the meeting. A Copy of the report has been put on file copy of minutes and can be viewed on Auckland Council website.

Resolution number WTK/2015/28

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

**That the Waitākere Ranges Local Board:**

- a) **Receives chairperson’s report.**

**CARRIED**

**Attachments**

A Chair’s Report

**18 Member Sandra Coney**

Secretarial Note: This report was not available at this time and will come to future board meeting.

**19 Portfolio update: Member Denise Yates**

Resolution number WTK/2015/29

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

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

**20 Consideration of Extraordinary Items**

**20.1 Significant Kauri and Rimu trees living on 40 and 42 Paturoa Road, Titirangi**

Resolution number WTK/2015/30

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

**That the Waitākere Ranges Local Board:**

- a) **Opposes the felling of the significant Kauri and Rimu trees situated on the properties of 40 and 42 Paturoa Road, Titirangi.**
- b) **Seeks a report as matter of urgency from officers on if the actions taken by the developers pose any threat to other Kauri on or near the site.**
- c) **Requests that officers urgently report back on health of the Kauri on the sites and on the road reserve.**
- d) **Requests that Auckland Transport respond to the Board's request to be properly consulted when landowner consent to consent applications involving significant vegetation is being considered.**
- e) **Requests an update on the future of the sites now that the developer has stated that the Rimu and Kauri will remain on site.**
- f) **Requests the Council to provide dedicated resources to assist local boards in the processing of responses to resource consent applications noting that the issue is relevant to number of other local boards.**
- g) **Raises the issue that local board members should be directly involved in the review identified by Auckland Development Committee resolution number AUC/2015/33.**
- h) **Resolves that the terms of these resolutions are conveyed to Auckland Development Committee.**

**CARRIED**

8.14 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:**.....