



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 March 2015 at 6.30pm.

PRESENT

Chairperson	Sandra Coney, QSO
Deputy Chairperson	Denise Yates, JP
Members	Neil Henderson Greg Presland Steve Tollestrup

APOLOGIES

Member	Saffron Toms
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ALSO PRESENT

IN ATTENDANCE

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2015/31

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

That the Waitākere Ranges Local Board:

- a) Accepts the apology from member Saffron Toms 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>

	<ul style="list-style-type: none">• Keep Waitakere Beautiful Trust – <i>Trustee</i>• Huia-Cornwallis Ratepayers & Residents Association – <i>Co-chairperson</i>• Charlotte Museum Trust – <i>Trustee</i>• Friends of Arataki Incorporated – <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 was no changes to the register.

4 Confirmation of Minutes

Resolution number WTK/2015/32

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

That the Waitākere Ranges Local Board:

- a) Confirms the ordinary minutes of its meeting, held on Thursday, 12 March 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 Councillor Linda Cooper and Deputy Mayor Penny Hulse for absence were noted.

8 Deputations

8.1 Tula'i Pacific Youth Leadership Group

Resolution number WTK/2015/33

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

That the Waitākere Ranges Local Board:

- a) Receives presentation from representatives of Tula'i Pacific Youth Leadership project and thank them for the presentation.
- b) Requests the Tulai P Y L G to engage with the board

CARRIED

8.2 Keep Waitākere Beautiful and EcoMatters Sustainable Living centre

Resolution number WTK/2015/34

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

That the Waitākere Ranges Local Board:

- a) Receives presentation from representatives of Ecomatters Trust and Keep Waitakere Beautiful Trust and thank them for the presentation.

CARRIED

8.3 Piha Gym

Resolution number WTK/2015/35

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

That the Waitākere Ranges Local Board:

- a) Receives the deputation from Mana Paewai and thank him for the presentation.

CARRIED

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.

12 Parking enforcement at Titirangi War Memorial Reserve and French Bay Esplanade

Resolution number WTK/2015/36

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

That the Waitākere Ranges Local Board:

- a) Endorses Parks Sport and Recreation to request Auckland Transport to enforce parking restrictions at Titirangi War Memorial Reserve and French Bay Esplanade.

CARRIED

13 LGNZ Conference and AGM 2015

Resolution number WTK/2015/37

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

That the Waitākere Ranges Local Board:

- a) Receives the report

CARRIED

14 Waitakere Ranges Local Board 2014/15 World War 1 Commemorations and heritage budget

Resolution number WTK/2015/38

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

That the Waitakere Ranges Local Board Waitākere Ranges Local Board:

- a) Approves the allocation of the remaining \$22,000 with the 2014/15 World War 1 Commemorations and Heritage budget to support community World War One centenary events of:
 - an Artillery Band Concert and afternoon tea at Titirangi Memorial Hall on April 19th
 - a library photo display and digitisation project
 - research on the Titirangi Soldiers Memorial Church
 - part-funding of a Waikumete military cemetery historical remembrance booklet.
- b) Delegates to Chair and Deputy Chair minor changes to the programme

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.05 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:.....