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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, 14 May 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>	Neil Henderson Greg Presland Steve Tollestrup Saffron Toms

### **ALSO PRESENT**

Councillor	Ross Clow
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## 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"> <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> <li>• Friends of Arataki Incorporated – <i>Committee Member</i></li> </ul>

### Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council.

## 4 Confirmation of Minutes

Resolution number WTK/2015/62

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

**That the Waitākere Ranges Local Board:**

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 23 April 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

The Waitakere Ranges Local Board received an update from Whau Ward Councillor Ross Clow on matters being addressed by Governing Body including:

- Rates and transport levy

Councillor Ross Clow also spoke on 2 subjects of personal interest:

- Advertising outside boards outside diaries particularly in Titirangi
- Chicken problems in Titirangi

Secretarial note: apologies from the Deputy Mayor Penny Hulse and Councillor Linda Cooper for absence were noted.

## 8 Deputations

### 8.1 Sport Waitakere

Resolution number WTK/2015/63

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the deputation from Debbie Keymer-Dixon, Elaine More and Pauline Butt from Sports Waitakere and thank them for the presentation.**

**CARRIED**

Secretarial note: Additional information was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

### Attachments

- A Sport Waitakere

**9 Public Forum**

- 9.1 Bobbie Carroll was in attendance to speak to the board regarding The Milk Track
- 9.2 Dan Real was in attendance to speak to the board regarding the following subjects:
- The Milk track
  - Encroachment Issue – consistency of application
  - Lim Report
  - Aesthetics of area
- 9.3 Ben Arkle was in attendance to speak to the board regarding the following subjects:
- The Milk track
  - Item 13 of the agenda - Piha Seaview Walkway – Unauthorised vehicle access to private properties report
- 9.4 Jennifer Conlon from GE Business Association was in attendance to thank the board for their support in the Summer in Glen Eden event and also spoke about promotions coming up and Bid extension.

Resolution number WTK/2015/64

MOVED by Deputy Chairperson DA Yates, seconded by Member SR Tollestrup:

**That the Waitākere Ranges Local Board:**

- a) **Receives the public forum presentations from Bobbie Carol, Dan Real, Ben Arkle and Jennifer Conlon and thank them for the presentation.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Renewal and variation of community lease to Woodlands Park Community Kindergarten Incorporated, 22A Minnehaha Avenue, Titirangi**

Resolution number WTK/2015/65

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

**That the Waitākere Ranges Local Board:**

- a) **Approves the granting of a renewal of community lease to Woodlands Park Community Kindergarten Incorporated for part of Woodlands Park, 22A Minnehaha Avenue, Titirangi being part of Part Allotment 32 Parish of Waikomiti contained in NA604/96 (Cancelled) and Lot 147 on Deposited Plan 30907 contained in NA684/185 (Cancelled) on the following terms and conditions:**
  - i) **Term: 5 years commencing 1 September 2015**
  - ii) **Rent: \$2500 plus GST per annum**
- b) **Approves a variation to the renewal of lease to include the following clause:**
  - i) **Auckland Council has adopted a Smoke-Free Policy to apply on Council land, which Policy Woodlands Park Community Kindergarten Incorporated is obliged to abide by during the Term. Woodlands Park Community Kindergarten Incorporated will use its best endeavours to ensure its members, employees, invitees, contractors and agents abide by the Policy;**
- c) **All other terms and conditions as contained in the existing lease dated 20 August 2010 excluding this right of renewal.**

**CARRIED**

**13 Piha Seaview Walkway - Unauthorised vehicle access to private properties**

Resolution number WTK/2015/66

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

**That the Waitākere Ranges Local Board:**

- a) **Approves installation of vehicle barriers at the Beach Valley Road end of Seaview Walkway, 6 months from the date of this Local Board resolution.**
- b) **Supports Local and Sports Parks West staff continuing to work with the owners of 71 Beach Valley Road with regard to extending boundary fencing and improving safe pedestrian access at the top of the walkway.**
- c) **Requires installation of signage promoting Seaview Walkway.**
- d) **Requests Parks staff provide information on how the surface and amenity of the Piha Seaview Walkway be improved and maintained.**

**CARRIED**

Secretarial note: original staff recommendation c) *Requires the registering of a file note on the LIM of 71 Beach Valley Road stating that access to the garage is not permitted across Seaview Walkway* was considered and then withdrawn by the board

**14 Northern New Zealand Dotterel/Tūturiwhatu Protection Framework for Te Henga/Bethells Beach**

Resolution number WTK/2015/67

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the Northern New Zealand Dotterel/Tūturiwhatu Protection Framework for Te Henga/Bethells Beach.**
- b) **Approves the recommended actions/conditions within the protection framework to protect the Northern New Zealand dotterel/tūturiwhatu at Te Henga/Bethells Beach.**
- c) **That final content and editing changes can be approved by the Chairperson**

**CARRIED**

**15 Auckland Transport - Mountain Road**

Resolution number WTK/2015/68

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

**That the Waitākere Ranges Local Board:**

- a) **Approves the allocation of \$50,000 from its Local Board Transport Capital Fund to inform residents and start the detailed design phase for the Mountain Road walkway between Opanuku Road and Opanuku pipeline track.**
- b) **Approves the allocation of \$175,000 from its Local Board Transport Capital Fund to cover the cost of the construction phase for the Mountain Road walkway between Opanuku Road and Opanuku pipeline track, being concrete up until Hayes Road and geocell and gravel from Hayes Road to Opanuku pipeline track entrance.**
- c) **Note that the Local Board will be consulted about the detailed design.**

**CARRIED**

**16 Waitakere Ranges Local Board Discretionary Community Funding - Round Two 2014/2015**

Resolution number WTK/2015/69

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

**That the Waitākere Ranges Local Board:**

- a) **Considers the applications listed in Table One and agrees to fund, part fund or decline each application in this round.**

**Table One: Waitakere Ranges Local Board community funding applications, round two 2014/2015**

Organisation	Funding for	Amount requested	Amount allocated
Piha Community Preschool Trust	Towards the costs of Playball West Auckland to run playball	\$6,240	\$0

	at the Piha Community Preschool between July 2015 to December 2015		
Project Litefoot Trust	Towards the purchase and installation costs of the Project Liteclub in the Piha Bowling Club between May 2015 to November 2015	\$2,587	\$1293.50
Titirangi Community House Society Incorporated	Towards the purchase and delivery of new chairs for the Titirangi Community House between May 2015 to June 2015	\$3,660	\$1960
Auckland Single Parent's Trust and Te Kaitiakitanga Tamaki Makaurau O Te Matua Kotahitanga	Towards hall, facilitator fees and indoor netball fees between July 2015 to July 2016	\$1,616	\$1000
The Black Grace Trust	Towards the dancer's fee, choreographer's fee, technician's fee and equipment, advertising and marketing, car hire, venue hire and permits and administration and operation fees for the outreach rehearsal at Lopdell House between May 2015 to November 2015	\$3,400	\$0
Essentially Men Education Trust	Towards the venue hire costs of Karanga Camp for the 'Crucible' and 'Essence of men' programme between May 2015 to September 2015	\$2,900	\$0
Chinese New Settlers Services Trust	Towards volunteer costs, professional development and supervision and administration costs for the Chinese New Settlers Learning Centre in New Lynn between July 2015 to December 2015	\$1,800	\$0
Violence Free Waitakere Incorporated	Towards the costs of electricity, communication/marketing, IT support and rent for Violence Free Waitakere between July 2015 to June 2016	\$5,000	\$1,000
Sport Waitakere Trust	Towards purchase of equipment and facilitator costs for the Play Now event between May 2015 to June 2015	\$4,320	\$1,200
Glen Eden Baptist Church	Towards the purchase and installation of an air conditioner unit in the crèche at the Glen Eden Baptist Church between May 2015 to June 2015	\$5,000	\$0



Pasifika Migrant Services Charitable Trust	Towards the venue hire, programme costs, resources and other costs for the Kiribati Education and Training Information Expo between August 2015 to September 2015	\$3,930	\$0
	<b>Total:</b>	<b>\$40,453</b>	<b>\$6,453.50</b>

- b) Transfers the unallocated amount of \$8,677.50 to the Waitakere Ranges Local Board Discretionary Budget Opex.

**CARRIED**

**17 Public awareness project and septic tank upgrade subsidy scheme to improve water quality in the west coast lagoons**

Resolution number WTK/2015/70

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

**That the Waitākere Ranges Local Board:**

- a) Allocates a budget of \$5,000 to a project to be delivered in the 2014/2015 financial year to raise awareness of the need for home-owners living in the vicinity of Karekare, Piha, North Piha and Te Henga lagoons to manage their septic tanks effectively.
- b) Approves a 'West Coast Lagoons Septic Tank Upgrade Subsidy' scheme with a total budget of \$50,000 to be delivered in the 2015/2016 financial year, meaning that any eligible home owner living in the catchments of the Karekare, Piha, North Piha and Te Henga (Bethells) lagoons and wishing to upgrade their septic tank could apply for a subsidy of up to \$2,500 from 1 July 2015 onwards.
- c) That staff revise the draft West Coast Lagoons Septic Tank Upgrade Subsidy Guide for Applicants and eligibility criteria to specify that only residents living within the catchment of the lagoons be eligible to receive the subsidy and that this guide should include a map of catchment boundaries to clarify exactly which households are eligible.
- d) Delegates decision-making over the West Coast Lagoons Septic Tank Upgrade subsidy scheme to the Manager of Environmental Services, Auckland Council with the understanding that all home-owners who meet eligibility criteria will be offered the subsidy on a first-come, first-served basis.

**CARRIED**

**18 2015/2016 Budget allocation: Kauri dieback co-ordinator project**

Resolution number WTK/2015/71

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

**That the Waitākere Ranges Local Board:**

- a) Approves allocation of \$47,000 of their 2015/2016 budget from the 'Kauri dieback community co-ordinator' budget line to a project to raise awareness of kauri dieback through the appointment of a kauri dieback community co-ordinator.

**CARRIED**

19 **Review of alcohol bans 2015**

Resolution number WTK/2015/72

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

**That the Waitākere Ranges Local Board:**

- a) **Makes the alcohol bans contained in Attachment A pursuant to the Auckland Council Alcohol Control Bylaw 2014, with a commencement date of 31 October 2015.**
- b) **Notes that the decisions in (a) are in accordance with relevant requirements of the Local Government Act 2002 and Auckland Council Alcohol Control Bylaw 2014.**
- c) **Authorises the Manager Social Policy and Bylaws to make any minor edits or amendments to Attachment A to correct any identified errors or typographical edits.**

**CARRIED**

Secretarial note: Members Neil Henderson, Steve Tollestrup and Greg Presland declared an interest in this item and took no part in the discussion or voting on the matter

20 **Dog Access Rules Review - Statement of Proposal**

Resolution number WTK/2015/73

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

**That the Waitākere Ranges Local Board:**

- a) **Adopts the following options in relation to the dog access rules reviewed:**

Topic	Option
<p><b>Te Henga/Bethells Beach and adjacent parks</b></p>	<p><b>Option 4: apply an amended mix of prohibited, on-leash and off-leash rules including the following:</b></p> <p><i><b>Dogs prohibited on Waitakere Bay (area north of the river mouth)</b></i></p> <p><i><b>Dogs under control on-leash on the sand area between the beginning of the beach access track at the surf club along the river to the point where the beach area opens up to the south as marked by appropriate marker poles.</b></i></p> <p><i><b>Dogs under control off-leash between sunrise and sunset and under control on-leash between sunset and sunrise on Te Henga/Bethells Beach from the point at the northern entrance where the beach area opens up to the south to a point approximately 490 metres south of the Waitakere River mouth as marked by appropriate marker poles, except that dogs must be on-leash between the surf flags of the Bethells Beach Surf Life Saving Patrol when the flags are present.</b></i></p> <p><i><b>Dogs under control on-leash from a point approximately 490 metres south of the Waitakere River mouth to the small headland at the</b></i></p>

	<p><i>southern end of the beach as marked by appropriate marker poles.</i></p> <p><i>Dogs prohibited southwards of the small headland at the southern end of the beach.</i></p> <p><i>Dogs under control off-leash on the grass area of Te Henga Park bordered by Bethells Road and the car park driveway and carpark area of Te Henga/Bethells Beach.</i></p> <p><i>Dog prohibited on all other areas of Te Henga Park.</i></p>														
<p>Piha and North Piha beaches and adjacent Park</p>	<p>Option 2: apply an amended mix of prohibited, on-leash and time and season rules including adjacent parks (staff recommended option) with the following change:</p> <p><i>Dogs under control off-leash between sunrise and sunset on North Piha Beach from the regional park boundary opposite 61 North Piha Road to 61 Marine Parade North, except that dogs must be on-leash between the surf flags of the North Piha Surf Club when the flags are present.</i></p> <p><i>Dogs under control on-leash between sunset and sunrise on North Piha Beach from the regional park boundary opposite 61 North Piha Road to 61 Marine Parade North.</i></p> <p><i>Dogs prohibited at all times southwards of 61 Marine Parade North to the southern end of Piha Beach.</i></p> <p><i>Dogs under control on-leash at all times on all parks adjacent to Piha and North Piha beaches.</i></p>														
<p>Local beaches</p>	<p>Option 2: retain the on-leash rule on 13 beaches and apply an under control off-leash rule to nine beaches (staff recommended option)</p>														
<p>Local and sports parks</p>	<p>Option 3: change the default rule for parks to on-leash and list the following 18 specific off-leash areas:</p> <p><b>All park area:</b></p> <table border="1" data-bbox="743 1603 1433 1800"> <tr> <td>• Clayburn Reserve</td> <td>• Kowhai Reserve</td> </tr> <tr> <td>• Glen Eden Depot</td> <td>• Maywood Reserve</td> </tr> <tr> <td>• Glucina Reserve</td> <td>• Tangiwai Reserve</td> </tr> <tr> <td>• Kotinga Reserve</td> <td>• Waitākere War Memorial Park</td> </tr> </table> <p><b>Defined area of parks:</b></p> <table border="1" data-bbox="743 1850 1433 2069"> <thead> <tr> <th>Park</th> <th>Off-leash area</th> </tr> </thead> <tbody> <tr> <td>Armour Bay Reserve</td> <td>Grass area immediately adjacent to beach on-leash, remainder of reserve off-leash</td> </tr> <tr> <td>Kaurilands Domain</td> <td>Grass area in south-western corner of reserve and bordered</td> </tr> </tbody> </table>	• Clayburn Reserve	• Kowhai Reserve	• Glen Eden Depot	• Maywood Reserve	• Glucina Reserve	• Tangiwai Reserve	• Kotinga Reserve	• Waitākere War Memorial Park	Park	Off-leash area	Armour Bay Reserve	Grass area immediately adjacent to beach on-leash, remainder of reserve off-leash	Kaurilands Domain	Grass area in south-western corner of reserve and bordered
• Clayburn Reserve	• Kowhai Reserve														
• Glen Eden Depot	• Maywood Reserve														
• Glucina Reserve	• Tangiwai Reserve														
• Kotinga Reserve	• Waitākere War Memorial Park														
Park	Off-leash area														
Armour Bay Reserve	Grass area immediately adjacent to beach on-leash, remainder of reserve off-leash														
Kaurilands Domain	Grass area in south-western corner of reserve and bordered														

		<i>by path off-leash</i>
	<i>Kowhai Reserve</i>	<i>Grass area of reserve</i>
	<i>Mt Atkinson Park</i>	<i>Grass area</i>
	<i>Owen's Green</i>	<i>Area accessible off Laingfield Tcc and Laingrange Place</i>
	<i>Parrs Park</i>	<i>Grass area off-leash</i>
	<i>Swanson Scenic Reserve</i>	<i>Grass area off-leash</i>
	<i>Tamariki Reserve</i>	<i>Grass area off-leash</i>
	<i>Warner Park</i>	<i>Grass area adjacent to beach off-leash</i>
	<i>Te Henga Park</i>	<i>Grass area of Te Henga Park adjacent to carpark</i>
Clarification of confusing and ambiguous dog access rules – picnic and fitness apparatus areas, bushwalks and protected wildlife areas	Option 2: revoke general picnic area, fitness apparatus, bushwalk and protected wildlife rules (staff recommended option).	

- b) Confirm its intention to amend the Auckland Council Policy on Dogs 2012 pursuant to section 10(8) of the Dog Control Act 1996.
- c) Subject to any amendments to reflect the local board decision in (a):
- i) Adopt the statement of proposal titled 'Statement of Proposal Amendments to Auckland Council Policy on Dogs 2012 – Waitākere Ranges Local Board Area May 2015' in Attachment A for public consultation using the special consultative procedure.
  - ii) Confirm that the proposed amendments contained in the Statement of Proposal:
    - are consistent with the policy, principles and criteria for making dog access rules contained in the Auckland Council Policy on Dogs 2012
    - are not inconsistent with any decision in relation to region-wide dog access rules contained in the Auckland Council Policy on Dogs 2012
    - are in accordance with relevant legislative requirements in particular the Local Government Act 2002 and Dog Control Act 1996.
  - iii) Authorises the Manager Social Policy and Bylaws to make any minor edits or amendments to the Statement of Proposal to correct any identified errors or typographical edits.
  - iv) Authorises the Manager Social Policy and Bylaws, in consultation with the local board chair, to make any amendments to the Statement of Proposal to reflect decisions made by the local board.
  - v) Delegate to a panel of the whole local board to receive, hear and deliberate on submissions and other relevant information and make decisions on changes to the Auckland Council Policy on Dogs. Noting Denise Yates will Chair the panel.
  - vi) Delegates to the Chairperson the ability to make changes to the panel appointed under v) where this becomes necessary because of the withdrawal or unavailability of any of those persons.

**CARRIED**

Secretarial note: Maps of the Te Henga (Bethells Beach) - Board proposed dog access rules and Piha/North Piha - Board proposed dog access rules were tabled at the meeting and will be available on the Auckland Council website as a minutes attachment.

**Attachments**

- A Te Henga (Bethells Beach) - Board proposed dog access rules
- B Piha/North Piha - Board proposed dog access rules

**21 Manukau Harbour Forum Work Programme for 2015/2016 – Deferred item**

Resolution number WTK/2015/74

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

**That the Waitākere Ranges Local Board:**

- a) **Agree that Item 21 - Manukau Harbour Forum Work Programme for 2015/2016 be deferred until the next meeting of the Waitakere Ranges Local Board scheduled to be held 28 May 2015 at 6.30 pm.**

**CARRIED**

**22 Waitakere Ranges Local Board Community Fees and Charges - July to December 2014**

Resolution number WTK/2015/75

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

**That the Waitākere Ranges Local Board:**

- a) **Agrees that the 2014/2015 community facilities hire fees will remain, uninflated, for the 2015/2016 year, as per Attachment A and will apply to all new and existing hirers using the facilities.**
- b) **Requests council staff to provide regular updates on the impact of the hire fees and the performance of council-managed community facilities as part of the quarterly reports.**

**CARRIED**

**23 Developing the Empowered Communities Approach - Next Steps**

Resolution number WTK/2015/76

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

**That the Waitākere Ranges Local Board:**

- a) **Delegates to Chairperson and Member Steve Tollestrup to prepare feedback on the proposed Empowered Communities Approach – Next Steps, for consideration as part of the report to the Regional Strategy and Policy Committee in June.**

**CARRIED**

**24 2014/15 Programme allocation finalisation**

Resolution number WTK/2015/77

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

**That the Waitākere Ranges Local Board:**

- a) **Confirms the programme budget reallocations and finalisation as outlined in the tables below:**

<b>OPEX</b>		
<b>Project</b>	<b>Allocation amount</b>	<b>Source programme areas contributing to revised allocation</b>
Grant to Lopdell House Society as support for Accelerator Lab start up - based at Te Uru	\$20,000	Shadbolt House \$10,000 Community Arts Programmes \$7,823 West Facilitation fund \$2,177
Art of the Beach event grant to West Coast Gallery	\$15,000	Civic events \$6,180 West facilitation fund \$8,820
Piha MOE land weed clearance	\$5,000	Visitor management plan \$5,000
Grant to Te Kawerau a Maki	\$15,000	Visitor management plan \$15,000
Glen Eden and Titirangi libraries 3D printing Makerspace	\$11,000	Greenways \$5,000 West facilitation fund \$6,000

**CAPEX**

<b>Project</b>	<b>Allocation amount</b>	<b>Source programme areas contributing to revised allocation</b>
Parks West - GE drinking fountain	\$25,000	Local Improvement projects \$25,000
Glen Eden lighting - detail design	\$9,500	Local Improvement projects \$9,500
Ceramco Hall - refurbishments	\$63,250	Local Improvement projects \$24,000 Local Board Discretionary Fund \$39,250
Memorial Hall - refurbishments	\$48,300	Local Board Discretionary Fund \$48,300
Parks West - capital works preparation and enhancement	\$65,950	Local Board Discretionary Fund \$65,950
	<b>\$212,000</b>	

- b) **That the Relationship Manager Local Board Services (West) be given delegated authority to agree minor variations in project scope and budget, up to the value of \$10,000, in consultation with the Chair and Deputy Chair.**

**CARRIED**

Resolution number WTK/2015/78

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

**That the Waitākere Ranges Local Board:**

c)

<b>Transition grant Ecomatters Trust</b>	<b>\$40,000</b>	<b>Weed and Pest Management \$25,000 Kauri coordinator \$10,000 Greenways \$5,000</b>
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**CARRIED**

Secretarial note: Members Neil Henderson and Denise Yates declared an interest in this item and took no part in the discussion or voting on the matter

Resolution number WTK/2015/79

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

**That the Waitākere Ranges Local Board:**

d)

<b>Transition grant Community Waitakere</b>	<b>\$20,000</b>	<b>Community Waitakere Shared work programme \$11,000 Neighbourhood development \$5,000 West facilitation fund \$4,000</b>
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**CARRIED**

Secretarial note: Member Steve Tollestrup declared an interest in this item and took no part in the discussion or voting on the matter

Resolution number WTK/2015/80

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

**That the Waitākere Ranges Local Board:**

e)

<b>Grant to Glen Eden BID</b>	<b>\$5,000</b>	<b>West facilitation fund \$5,000</b>
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**CARRIED**

Secretarial note: Member Greg Presland declared an interest in this item and took no part in the discussion or voting on the matter

Secretarial note: this report was tabled at the meeting and a copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

### **Attachments**

A Item 24 - 2014/15 Programme allocation finalisation

## **25 Chairperson's Report - May 2015**

Resolution number WTK/2015/81

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

**That the Waitākere Ranges Local Board:**

a) **Receives the Chairperson's Report.**

**CARRIED**

**26 Portfolio update: Member Sandra Coney**

Resolution number WTK/2015/82

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the portfolio update from Member Sandra Coney**

**CARRIED**

**27 Portfolio update: Member Denise Yates**

Resolution number WTK/2015/83

MOVED by Member SR Tollestrup, seconded by Deputy Chairperson DA Yates:

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

**28 Portfolio update: Member Greg Presland**

Resolution number WTK/2015/84

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

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

**29 Update on member's attendance to the National Animal Ethics Advisory Committee workshop (NAEAC) and 2015 Dune Restoration Trust Conference**

Resolution number WTK/2015/85

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the reports from Member Neil Henderson for his attendance to the National Animal Ethics Advisory Committee workshop (attachment A) and 2015 Dune Restoration Trust Conference (attachment B).**

**CARRIED**

**30 Confirmation of workshop records - 27 November 2014 to March 2015**

Resolution number WTK/2015/86

MOVED by Deputy Chairperson DA Yates, seconded by Member SR Tollestrup:

**That the Waitākere Ranges Local Board:**

- a) **Confirms that the attached records of the workshops held 27 November, 4 and 11 December 2014, 12, 19, 26 February and 5, 12, 19 and 26 March 2015 are a true and correct record.**

**CARRIED**



**31 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.56 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:**.....