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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, 28 May 2015 at 6.32pm.

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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



**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*

<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> <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.

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/2015/87

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

**That the Waitākere Ranges Local Board:**

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 14 May 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 English Language Partners New Zealand

Resolution number WTK/2015/88

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the deputation from English Language Partners New Zealand and thank Jean Harding for their presentation.**

**CARRIED**

Secretarial note: A powerpoint presentation was provide. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

##### Attachments

- A English Language Partners NZ

**9 Public Forum**

**9.1** Bruce Harvey from Huia Settlers Museum was in attendance to speak to the board regarding the following:

- Document on Maori at Te Huia
- Funding for printing of document

Resolution number WTK/2015/89

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

**That the Waitākere Ranges Local Board:**

- a) Receives the public forum presentation from Bruce Harvey from Huia Settlers Museum and thank him for the presentation.**

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Auckland Transport Quarterly Report to Waitakere Ranges Local Board**

Resolution number WTK/2015/90

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

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

**13 Auckland Transport Update Report**

Resolution number WTK/2015/91

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

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

**14 Quarterly Performance report for the nine months ended 31 March 2015**

Resolution number WTK/2015/92

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

**That the Waitākere Ranges Local Board:**

- a) Approves the Quarterly Performance Report for the period ended March 2015.**

**CARRIED**

**15 Manukau Harbour Forum Work Programme for 2015/2016**

Resolution number WTK/2015/93

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

**That the Waitākere Ranges Local Board:**

- a) **Supports the request from the Manukau Harbour Forum and agree to allocate \$11,889 to enable the Manukau Harbour Forum's work programme for 2015/2016 to proceed.**
- b) **Notes that a key strength of the Forum is the collective voice of the member boards and that the elected members need to be included in forum activities and ongoing engagement including flagship events.**

**CARRIED**

**16 Submission on Auckland Regional Public Transport Plan (variation 2015)**

Resolution number WTK/2015/94

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

**That the Waitākere Ranges Local Board:**

- a) **Approves its draft submission (Attachment B) to the proposed variation to the Auckland Regional Public Transport Plan.**

**CARRIED**

**17 Update on member's attendance to the UNITEC Community Development Conference**

Resolution number WTK/2015/95

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the report from Member Toms for her attendance to the UNITEC Community Development Conference.**

**CARRIED**

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**19 Procedural motion to exclude the public**

Resolution number WTK/2015/96

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

**That the Waitākere Ranges Local Board:**

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

**The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.**

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Special Housing Areas: Tranche 7**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.  In particular, the report contains information which, if released, would potentially prejudice or disadvantage commercial activities..	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

8.04pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

8.45pm The public was re-admitted.

8.46 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:**.....