



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, 10 September 2015 at 6.33pm.

PRESENT

Chairperson	Sandra Coney, QSO
Deputy Chairperson	Denise Yates, JP
Members	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

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> • West Auckland Trust Services (WATS) Board – <i>Trustee/Director</i> • Waitakere Task force on Family Violence – <i>Appointee</i>
Saffron Toms	NIL
Denise Yates	<ul style="list-style-type: none"> • Friends of Arataki Incorporated – <i>Committee member</i> • Ecomatters Environment Trust – <i>Trustee</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>

4 Confirmation of Minutes

Resolution number WTK/2015/137

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, 3 September 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 the Deputy Mayor Penny Hulse and Councillor Linda Cooper for absences.

8 Deputations

8.1 Titirangi Festival of Music update

Resolution number WTK/2015/138

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

That the Waitākere Ranges Local Board:

- a) **Receives the deputation from David Parker from Titirangi Festival of Music and thank him for his presentation.**

CARRIED

9 Public Forum

9.1 Mels Barton from Titirangi Ratepayers and Residents Association spoke about her concerns on the proposed sale of 490 South Titirangi Road.

9.2 Vicky Bethell spoke about LAP Bethells /Te Henga feedback and her concerns regarding the inclusion of Ark in the Park and asked to exclude it from boundary. She also requested to defer final decision until the board has had a site visit out her area.

Resolution number WTK/2015/139

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

That the Waitākere Ranges Local Board:

- a) **Thanks Mels Barton from Titirangi Ratepayers & Residents Association and Vicky Bethell for their presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Local Area Plan for Te Henga (Bethells Beach) and the Waitākere River Valley

Resolution number WTK/2015/140

MOVED by Member NR Henderson, seconded by Member SR Tollestrup:

That the Waitākere Ranges Local Board:

- a) **Receives the Local Area Plan for Te Henga (Bethells Beach) and the Waitākere River Valley report**
- b) **Defers decision making on this report until the Thursday, 8th October business meeting to enable staff to provide further information.**

CARRIED

13 Community Waitakere Work Programme 2015/2016

Recommendation/s

That the Waitākere Ranges Local Board:

- a) **Approves the Community Waitakere 2015/2016 work programme for the Waitakere Ranges Local Board area.**
- b) **Approves funding of \$66,000 for the Community Waitakere Work Programme, from the Waitakere Ranges Local Board's Locally Delivered Initiatives (LDI) budget allocation for 2015/2016.**

CARRIED

Meeting adjourned at 8.00 pm

Meeting Adjourned

Resolution number WTK/2015/141

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

That the Waitākere Ranges Local Board:

- a) **Agrees to adjourn the meeting until 8.30pm or at the end of Waitakere Ranges Local Board business meeting.**

Meeting reconvened at 8.03pm

14 Auckland Council Property Limited Local Board Six-Monthly Update 1 January to 30 June 2015

Resolution number WTK/2015/142

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

That the Waitākere Ranges Local Board:

- a) **Receives the Auckland Council Property Limited Local Board Six-Monthly update 1 January to 30 June 2015.**
- b) **Requests Auckland Council Property Ltd to provide full details concerning sale of 490 South Titirangi Road and also advises why previous requests for information concerning this site have not been provided.**
- c) **Brings to the attention of Auckland Council Property Ltd the following resolution passed at the 23rd April 2015 business meeting:**

Resolution number WTK/2015/143

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

That the Waitākere Ranges Local Board:

- b) **Requests Auckland Council Property Limited to advise urgently on whether Council is legally obliged to sell 490 South Titirangi road**
- d) **Seeks information about the rehabilitation and revegetation agreement between ACPL and Perry Resources regarding the Te Henga Quarry.**

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.39 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:.....