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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, 24 September 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**

<b>Deputy Mayor</b>	Penny Hulse
<b>Councillor</b>	Linda Cooper

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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*

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

Members Denise Yates and Neil Henderson declared an interest in item 13.

#### 4 Confirmation of Minutes

Resolution number WTK/2015/143

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

**That the Waitākere Ranges Local Board:**

- a) **Confirm the ordinary minutes of its meeting, held on Thursday, 10 September 2015, as a true and correct record.**

**CARRIED**

#### 5 Leave of Absence

There were no leaves of absence.

#### 6 Acknowledgements

The board acknowledged the passing of Mark Butland son of staff member Brett Butland and offer their condolences to Brett and family

The board also acknowledge the passing of Dorothy Butler and note her contribution to the area and ongoing contribution to supporting children's literacy.

*Chair Coney left the meeting at 6.37pm*

*Deputy Chair Denise Yates presided*

*Chair Coney returned to the meeting and resumed the chair at 6.40pm*

#### 7 Update from Ward Councillors

Waitakere Ranges local board received an update on matters being addressed by Governing Body including:

- Dog Bylaws Issues
- Rural Rates proposal
- Concerns from the community regarding proposals to change rural rates

**8 Deputations**

**8.1 Glen Eden Youth Providers Network**

Resolution number WTK/2015/144

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the deputation from Kyle Turner, Glen Eden Youth Providers Network and thank him for his 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 Waitākere Ranges Local Board Quick Response Grants: Round One 2015/2016**

Resolution number WTK/2015/145

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

**That the Waitākere Ranges Local Board:**

- a) **Approves the following applications for the allocated amount identified as listed in Table one:**

**Table One: Waitākere Ranges Local Board Round One Quick Response Applications**

Organisation Name	Project	Requested Amount	Allocated Amount
Safer West Community Trust - Keep on Keepin on	Funding towards health and safety, entertainment and advertising for "Keep on Keepin on - Carnival for a Cause"	\$5,000	0
Titirangi Community Arts Council. TCAC	Funding towards petrol, venue hire, music, advertising for the 'Momentum Exhibition'	\$1,270	0
Glen Eden Baptist Church	Funding towards a bouncy castle for the "Light Party"	\$1,500	\$1,500
Titirangi Community House Society Incorporated	Funding towards advertising to raise awareness of the Titirangi Community House and services available	\$1,200	0

Ann-Margaret Campbell-Strickland (individual)	Funding towards food for participants taking part in a five day Whariki Wananga to learn the traditional knowledge of flax mat weaving and use.	\$1,000	\$1,000
Raukautauri Music Therapy Trust	Funding towards room hire at the community house, for six months, from November 2015 to May 2016 to hold the "Titirangi Music Therapy Outreach Programme"	\$1,500	\$1,500
Royal NZ Plunket Society Waitemata Area	Funding towards venue hire of the Titirangi Memorial Hall to hold the Plunket playgroup gatherings	\$1,500	0
Waitakere Arts and Culture Development Trust	Funding towards catering for "Summer arts science experience forum" on the 3 November 2015	\$1,500	\$1,500
Bepen Bhana (individual)	Funding towards creating a professional display for painted canvas depicting Waitakere landscapes and South Asian film images.	\$995	0
Auckland Regional Migrant Services Charitable Trust	Funding towards team salaries for the WISE collective project, a weekly programme for refugee women.	\$1,500	0
	<b>Total</b>	<b>\$16,965</b>	<b>\$5,500</b>

**CARRIED**

### 13 Auckland Transport Update Report - September 2015

The following reports were tabled at the meeting:

- Mountain Road Walkway Design Update report
- Oratia Town Centre report and attachment A - Letter1 - Consultation notification – West Coast Road
- The Sunnyvale to Oratia shared path report and attachments A and B

Copies of these reports and attachments have been placed on file copy of minutes and can be viewed on Auckland Council website.

Resolution number WTK/2015/146

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

**That the Waitākere Ranges Local Board:**

- Receives the Auckland Transport Update Report September 2015 report.**

**CARRIED**

Resolution number WTK/2015/147

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

**That the Waitākere Ranges Local Board:**

**Mountain Road Walkway**

- b) Agrees to complete the detail design, and the implementation of Option 2 for the Mountain Road Walkway project which is a concrete footpath up to Hayes Road, and combination of concrete and geocell gravel for the rest of the section to the Opanuku Pipeline track, with all concrete works to be black oxide tinted with exposed aggregate surface.
- c) Approves the sum increase of \$45,000 from the Local Board Transport Capital Fund for Project 366, Waitakere Ranges Footpath – Mountain Road to Opanuku Pipeline Track over and above the \$240,000 previously allocated budget to this project by the local board to cover the full cost of implementing Option 2.

**CARRIED**

Resolution number WTK/2015/148

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

**That the Waitākere Ranges Local Board:**

**Oratia Master Plan – West Road walking and cycling improvements**

- d) Receives the consultation results summarised in the Public Feedback and Decisions Report prepared by Auckland Transport for the proposed West Coast Road Pedestrian and Cyclist Safety Improvements dated September 2015.
- e) Agrees on the following proposed three interventions that received the higher support from the local residents to proceed to the detail design and construction phases:
  - 1) New off-road shared path on the southern side of west Coast Road, starting from the domain to the Parrs Cross roundabout.
  - 2) Improvements to the existing pedestrian crossing outside the Settlers Hall and Oratia Kindergarten.
  - 3) Improvements to the existing pedestrian crossing at the intersection of Shaw Road / West Coast Road.
- f) Approves the allocation of \$400,000 from the Local Board Transport Capital Fund to cover the design, construction for the proposed interventions part of the West Coast Road Pedestrian and Cyclist Safety Improvements project.

**CARRIED**

Resolution number WTK/2015/149

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

**That the Waitākere Ranges Local Board:**

**Sunnyvale to Oratia shared path connection**

- g) Approves an additional allocation of \$5,000 from the Local Board Transport Capital Fund to cover the final cost of the feasibility study to identify a preferred route to connect Sunnyvale Station to Oratia with a shared path.
- h) Agrees on the following preferred options identified in the Sunnyvale Station to Oratia Town Centre Shared Path connection report dated September 2015 to proceed to the investigation phase:

- 1) Option 2A – Sunnyvale train station to Parrs Park via new shared path and new pedestrian refuge island on Seymour Road.
  - 2) Option 4A - New shared path on Parrs cross Road and Seymour Road.
  - 3) Option 5D – New shared path on West Coast Road to Parrs Park via new raised zebra crossing.
  - 4) Upgrade existing pathway in Parrs Park to create shared path.
- i) Approves the allocation of \$35,000 from the Local Board Transport Capital Fund to cover the investigation works for the Sunnyvale Station to Oratia Town Centre Shared Path connection project.

**CARRIED**

**Attachments**

- A Mountain Road Walkway Design
- B Oratia Master Plan - West Coast Road walking and cycling improvements
- C Letter - Consultation notification West Coast Road (FINAL)
- D Sunnyvale to Oratia shared path connection
- E Sunnyvale Station to Oratia Town Centre Shared Path Connection

**14 Community Environmental Services Work Programme 2015/2016**

Resolution number WTK/2015/150

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

**That the Waitākere Ranges Local Board:**

- a) Approves the allocation of budgets for community environmental services projects to be delivered by the Infrastructure and Environmental Services department in 2015/2016 as detailed in this report and summarised in the table below:

<b>Community environmental services Budget</b>	<b>Budget</b>
<b>EcoMatters Environment Centre and Sustainability Hub</b>	<b>\$35,000</b>
<b>EcoWest Festival</b>	<b>\$10,000</b>
<b>Environmental Champion Recognition Awards</b>	<b>\$5,000</b>
<b>War on Weeds</b>	<b>\$16,000</b>
<b>Operation Spring Clean</b>	<b>\$5,000</b>
<b>Little Sprouts</b>	<b>\$5,000</b>
<b>Homewise</b>	<b>\$5,000</b>
<b>Plastic bag campaign</b>	<b>\$5,000</b>
<b>Total</b>	<b>\$86,000</b>

- b) Requests that \$10,000 of the \$40,000 transitional grant provided to EcoMatters in May 2015, be used for a community planting and nursery development project.
- c) Notes that the remaining \$30,000 of this transitional grant will be used to deliver weed management projects, scope to be confirmed through a future report.
- d) Notes that the board has a local environmental development budget of \$118,000 that remains unallocated. This includes \$4,000 of the community environmental services budget and \$114,000 for Maui dolphin awareness and weed and pest management projects.



- d) **Requests that any significant changes identified during programme delivery will be brought to the Waitākere Ranges Local Board for approval.**

**CARRIED**

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

**15 Urgent Decision Report - Glen Eden Primary Centenary celebrations**

Resolution number WTK/2015/151

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

**That the Waitākere Ranges Local Board:**

- a) **Notes the approval of a request from Glen Eden Primary School with a \$500 grant to support the Glen Eden Primary Centenary celebrations to be held on Friday, 18<sup>th</sup> September 2015 made under the adopted local board urgent decision process.**

**CARRIED**

**16 Submissions on the Environmental Protection Authority (Protection of Environment Amendment Bill) and proposed National Environmental Standard for Plantation Forestry**

Resolution number WTK/2015/152

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

**That the Waitakere Ranges Local Board**

- a) **Retrospectively approves its submissions to Social Services Committee Select Committee on the Environmental Protection Authority (Protection of Environment) Amendment Bill (attachment A) and Ministry for Primary Industries on the proposed National Environmental Standard for Plantation Forestry (attachment B).**

**CARRIED**

**17 Chairperson's Report - September 2015**

Resolution number WTK/2015/153

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the Chairperson's report.**

**CARRIED**

**18 Update on member's attendance to the Australian and New Zealand Council for the Care of Animals in Research and Teaching Ltd (ANZCCART) Conference 2015 'Animal Ethics - The Gold Standard'**

Resolution number WTK/2015/154

MOVED by Member GB Presland, seconded by Member S Toms:

**That the Waitākere Ranges Local Board:**

- a) **Receives the report from Member Neil Henderson for his attendance to the**

Australian and New Zealand Council for the Care of Animals in Research and Teaching Ltd (ANZCCART) Conference 2015 “Animal Ethics – The Gold Standard”

**CARRIED**

**19 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**20 Portfolio update: Member Neil Henderson**

Resolution number WTK/2015/155

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

**That the Waitākere Ranges Local Board:**

- a) Receives the portfolio update from Member Neil Henderson.**

**CARRIED**

8.11 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:**.....