



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, 8 October 2015 at 6.30pm.

PRESENT

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

ABSENT

Member	Saffron Toms
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1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2015/156

MOVED by Member GB Presland, 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> • 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/2015/157

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

That the Waitākere Ranges Local Board:

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 24 September 2015, as a true and correct record.**
- b) **Confirms the minutes of meeting for the Waitakere Ranges Local Board Area Dog Access Review Panel, held on Thursday, 3 September 2015, reconvened Wednesday, 9 and Thursday, 10 September 2015 as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Waitakere Ranges Local Board acknowledged the passing of Jack de Bazin and note his contribution to the area.

7 Update from Ward Councillors

Apologies from the Deputy Mayor Penny Hulse and Councillor Linda Cooper for absences were noted.

8 Deputations

There were no deputations.

9 Public Forum

Stephen France was in attendance and spoke to the board regarding

- Carparks in Glenmall Place and the carparks allocated to Local Board members and visitors.
- Concerns around the pothole gate situated near the Fish Shop

Resolution number WTK/2015/158

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

That the Waitākere Ranges Local Board:

- a) Receives the public forum submission and thank Stephen France for his 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/2015/159

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

That the Waitākere Ranges Local Board:

- a) Adopts the Local Area Plan for Te Henga (Bethells Beach) and the Waitākere River Valley.**
- b) Requests officers to report as part of the six-monthly report on the Waitākere Ranges Heritage Area programme the progress made to implement actions in the Local Area Plan for Te Henga (Bethells Beach) and the Waitākere River Valley.**
- c) Delegates to the Chair and Deputy Chair any minor changes to the text.**

CARRIED

13 Regional Facilities Auckland - Fourth Quarter Report 2014-2015

Resolution number WTK/2015/160

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

That the Waitākere Ranges Local Board:

- a) Receives the Regional Facilities Auckland Fourth Quarter Report 2014-2015.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

15 Project Twin Streams Infrastructure Auckland carry-forward CAPEX 2015/2016 financial year

Secretarial note: This item was withdrawn

6.57 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:.....