



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, 12 November 2015 at 6.30pm.

PRESENT

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

ALSO PRESENT

Mark Thomas	Orakei Local Board Member
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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"> • 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> • EcoMatters Environment 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/2015/161

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, 8 October 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no request for leave of absence.

6 Acknowledgements

Deputy Chair Denise Yates acknowledged and congratulated Barbara Knight from Huia for turning 100 and referred to the passing of Rudy Sundae.

7 Update from Ward Councillors

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

8 Deputations

8.1 Glen Eden Baptist Church

Resolution number WTK/2015/162

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

That the Waitākere Ranges Local Board:

- a) **Receives the deputation from Senior Pastor Neil Baker from Glen Eden Baptist Church and Lisa Woolley, CEO of VisionWest and thank them for their presentation.**

CARRIED

9 Public Forum

9.1 Monique Oliver and Sarah James from Glen Eden Transition Town were in attendance and spoke to the board regarding:

- Glen Eden Cycle Way – runs from Savoy Street to Ceramco Park.
- Proposal for spray free enhancement – a community initiative
- Implementation of the Weed Management Plan
 - Reducing of herbicide use and glyphosate (roundup) declared carcinogenic by the WHO
 - The maintenance of cycleway verges can be done by the community
- Requests the board to support the Cycleway to go on Auckland's No Spray Register, provide advice for suitable plantings and permission to maintain cycleway verges along Waikumete Stream from Savoy to Inver Streets.

Resolution number WTK/2015/163

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

That the Waitākere Ranges Local Board:

- a) **Receives the public forum submission from Glen Eden Transition Town and thank them for their submission.**

CARRIED

9.2 Renee Annan from New Zealand Youth Delegation was in attendance and spoke to the board regarding

- United Nations Climate Conference COP21

Resolution number WTK/2015/164

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

That the Waitākere Ranges Local Board:

- a) **Receives the public forum submission from Renee Annan, New Zealand Youth Delegation and thank her for her submission.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Waitākere Ranges Local Board Local Grants: Round One 2015/2016

Resolution number WTK/2015/165

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

That the Waitākere Ranges Local Board:

- a) Approves the allocation of funding from the Local Community Grants budget line for the grant applications as specified in the table below:

Organisation Name	Project	Allocated Amount
Tuhi Tuhi Communications	Waitākere Tukutuku and Maori writing wananga	\$1,000
Safer West Community Trust	Keep on Keepin on - Carnival for a Cause	0
Oratia Ratepayers & Residents	Oratia Settlers Hall interior restoration	\$2,000
Piha Ratepayers and Residents Association, Inc.	Piha Community Library building maintenance plan	\$3,000
Karen Shepard	Kiwi heritage homestay	0
Glen Eden Baptist Church	“TRAX” youth leadership training weekend	0
Glen Eden Baptist Church	Youth Zone	0
Waitakere Ranges Protection Society	Heritage area coordinator	0
Titirangi Community House Society Incorporated	Support for running costs of Titirangi Community House school holiday programme	0
Auckland Young Womens Christian Association T/A YWCA Auckland	"Safer for Life" Workshops	\$750
Konini School	Bikes in Schools at Konini School	0
Sport Waitakere	Waitakere Walking Festival: “Walk it Waitakere”	\$1,000
Royal NZ Plunket Waitemata Area	Titirangi Playgroup operational expenses	0
Titirangi Waka Ama and Wellbeing Charitable Trust	Whanau and youth project	0
Royal NZ Plunket Waitemata Area	Pacifica Beatz playgroup - operational costs	0
OUTLine New Zealand Incorporated	Operating lesbian gay bisexual transgender intersex telephone helpline for Waitākere Ranges	0
Te Uru Waitakere Contemporary Gallery Incorporated	Surface Movements	0
RainbowYOUTH	HealthWEST Partnership	0
Waitakere Arts and Culture Development Trust	“TEMP” a 6 week outdoor public arts science experience referencing climate change, hub	0
People First New Zealand Inc	People First local groups: Central, West, South, North Shore,	0

	Pukekohe	
Children's Autism Foundation	Community support programmes, for families with children affected by autism and their community	\$1,000
Waitakere Japanese Supplementary School	Waitakere Japanese Supplementary School (WJSS) after-school programme term one and two 2016	0
Urban EcoLiving Charitable Trust	Tread lightly caravan (TLC)	0
Auckland Regional Migrant Services Charitable Trust	Settlement activities for migrants, refugees and service providers	\$2,000

- b) Approves the allocation of funding from the Waitakere Ranges Heritage Area asset based budget line for the grant applications as specified in the table below:

Organisation Name	Project	Allocated Amount
Conservation Volunteers New Zealand	Anamata stream restoration	\$1,411.76
Conservation Volunteers New Zealand	Bethells Farm pampas control (request that the applicant liaise with the Auckland Council biosecurity department before undertaken work)	\$2,500
Conservation Volunteers New Zealand	Bethells Farm conservation work	0
Adventure Camp Trust Board	Clean and restore Opanuku stream water hole	\$2,000
Geraldine Tew	Replant 67 Anzac Valley Road	\$3,000

- c) Approves the allocation of funding from the Local Events Fund budget line for the grant applications as specified in the table below:

Organisation Name	Project	Allocated Amount
Friends of Arataki and Waitakere Ranges Regional Parkland Incorporated (Friends of Arataki)	Friends of Arataki free kids day	\$2,000
Te Whānau o Waipareira Trust	Waitangi@Waititi 2016	\$6,500

CARRIED

Secretarial note: The Friends of Arataki free kids day project line was included for report consistency however it was approved through Item 18 Urgent Decision Report - Friends of Arataki Free Kids Day

13 Waitākere Ranges Quick Response Grants Round Two 2015/2016

Resolution number WTK/2015/166

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

That the Waitākere Ranges Local Board:

- a) Approves the allocation of funding for Waitakere Ranges Local Board Round Two Quick Response Applications from the Local Community Grants budget line for the grant applications as specified in the table below:

Table One: Waitakere Ranges Local Board Round Two Quick Response Applications

Organisation Name	Project	Allocated amount
Glen Eden Community House Inc.	Staff training around safety	\$650
Laingholm Playcentre	Extending our toddlers' outside play equipment.	\$1,000
Albionvale Village Greenspace Trust	Enhance the village landscape and promote a sense of community through co-operation and volunteering.	\$1,488
Titirangi Playcentre	New climbing boxes and parallel bars	\$1,000
Albionvale Village Greenspace Trust	Planting and landscaping of our community's shared green spaces.	0
Waves Trust	White Ribbon campaign	\$500

CARRIED

- 14 **2015/16 Lease Workplan - expedited renewal process and review of ongoing lease management**

Resolution number WTK/2015/167

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

That the Waitākere Ranges Local Board:

- a) Approves the renewal of lease to the community organisation shown on Attachment A on the existing terms and conditions. This community organisation being:
- Glen Eden Railway Station Restoration Trust (Incorporated)
- b) Notes that a community outcomes plan is not required or provided with this lease renewal.

CARRIED

- 15 **Auckland Transport Update Report - October 2015**

Resolution number WTK/2015/168

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

That the Waitākere Ranges Local Board:

- a) Receives the Auckland Transport Update Report October 2015.
- b) Supports the pedestrian safety proposal (see Attachment E) to extend the existing timber edging on Seaview Road, Piha, to make it safer for people to walk along the roadside by Piha Domain.

CARRIED

16 Auckland Transport Quarterly Update to Local Boards - 1 July to 30 September 2015

Resolution number WTK/2015/169

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

That the Waitākere Ranges Local Board:

- a) **Receives the Auckland Transport Quarterly update to Local Boards**

CARRIED

17 Waikumete Cemetary Open Day

Resolution number WTK/2015/170

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

That the Waitākere Ranges Local Board:

- a) **Allocates a \$12,000 grant from its WW1 commemorations and heritage budget line to support the implementation of 2016 Waikumete Cemetery Open Day event.**

CARRIED

Precedence of Business

Resolution number WTK/2015/171

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

That the Waitakere Ranges Local Board

- a) **Agrees that Item 25 and Item 24 to be accorded precedence at this time.**

CARRIED

25 Outcomes of Environmental Work Programme for 2014/2015 financial year

Resolution number WTK/2015/172

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

That the Waitākere Ranges Local Board:

- a) **Notes the summary of outcomes from projects delivered through their 2014/2015 environmental work programme.**

CARRIED

Secretarial notes:

- This was item 12 in the WRLB Open Addendum Agenda should be item 25
- Maui dolphin item it was noted that the \$10,100 also contributed to the design of interpretive material to support mobile roadshow activities and events
- Staff provided the following verbal corrections to the report (see page 5 of Waitakere Ranges Local Board Addendum Agenda):
 - Paragraph 3: Table One: Key achievements from local environmental projects in 2014/2015:
 - *bullet point 2 – survey 43 properties at Piha not 45*
 - *bullet point 3 – 13 properties in Piha not 12*

Deputy Chair Denise Yates left the room at 7.54pm
Member Neil Henderson left the room at 7.56pm

24 Climbing asparagus focused weed management project: Outcomes for stage one and stage two proposal.

Resolution number WTK/2015/173

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

That the Waitākere Ranges Local Board:

- a) **Notes the outcomes achieved during stage one of the Waitākere Ranges Local Board Weed Management Project for the 2014/2015 financial year**
- b) **Approves allocation of \$104,000 for stage two of the Waitākere Ranges Local Board Weed Management Project to be managed by the Infrastructure and Environmental Services made up of:**
 - (i) **\$74,000 from the weed management and pest control budget line for project communications and weed control**
 - (ii) **\$30,000 of existing grant to EcoMatters Environmental Trust for them to deliver the landowner engagement element of the project (Resolutions WTK/2015/78 and WTK/2015/150)**
- c) **Delegates approval of programme changes to the Local Board Chair and Environment Portfolio holder.**

CARRIED

Secretarial note: Staff provided the following verbal corrections to the report:

- Paragraph 1: \$74,000 budget allocation should be \$104,000
- Paragraph 6: allocation of \$44,000 should be \$74,000
- Subsequent amendments to recommendations
- Paragraph 42: \$74,000 budget allocation should be \$104,000

Secretarial note: Deputy Chair Denise Yates and Member Neil Henderson declared an interest in this item and took no part in voting or discussion in this matter.

Public Excluded

Resolution number WTK/2015/174

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

That the Waitakere Ranges Local Board:

- a) **Excludes the public from the following part(s) of the proceedings of this meeting.**
- b) **Agreed that Orakei Local Board member Mark Thomas be permitted to remain at this meeting for Confidential item.**

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:

24. Climbing asparagus focused weed management project: Outcomes for stage one and stage two proposal.

<p>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.</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>In particular the attachment B of the Summary of Work at Stage One Target Areas contain personal information.</p>	<p>s48(1)(a)</p> <p>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.</p>
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CARRIED

8.00pm The public was excluded.

Secretarial note: Confidential attachments A and C of item 24 were released into open session. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

8.05pm The public was re-admitted.

18 Urgent Decision Report - Friends of Arataki Free Kids Day

Resolution number WTK/2015/175

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

That the Waitakere Ranges Local Board:

- a) **Notes the approval of a grant of \$2,000 from the local events fund to the Friends of Arataki and Waitakere Ranges Regional Parkland Incorporated (Friends of Arataki) group for a Free Kids Day activity on Sunday, 8th November 2015, made under the adopted local board urgent decision process**

CARRIED

Secretarial note: Deputy Chair Denise Yates declared an interest in this item and took no part in voting or discussion in this matter.

19 Appointment of a Waitakere Ranges Local Board Member to the Rural Advisory Panel

Resolution number WTK/2015/176

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

That the Waitākere Ranges Local Board:

- a) **Appoints Member Neil Henderson to the Rural Advisory Panel with Member Saffron Toms as the alternate.**

CARRIED

20 WRLB submissions on Block Offer 2016 - Proposal for Petroleum Exploration Permit Round, Before the Unitary Plan Independent Hearing Panel: Topic 24 GMO's and Rural Rates Discussion Document - feedback

Resolution number WTK/2015/177

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

That the Waitākere Ranges Local Board:

- a) **Retrospectively approves its submissions, Block Offer 2016 – Proposal for Petroleum Exploration Permit Round (attachment A), Before the Unitary Plan Independent Hearing Panel: Topic 24 GMO's (attachment B) and Rural Rates Discussion Document –feedback (attachment C).**

CARRIED

21 Chairperson's Report - November 2015

Resolution number WTK/2015/178

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

That the Waitākere Ranges Local Board:

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

CARRIED

22 Confirmation of Workshop Records - 16 July - 24 September 2015

Resolution number WTK/2015/179

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

That the Waitākere Ranges Local Board:

- a) **Confirms that the attached records of the workshops held 16, 23 and 30 July, 4, 13, 20 and 27 August, 03, 10, 17 and 24 September 2015 are true and correct record.**

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Items 24 and 25 were discussed after item 17.

8.26 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:.....