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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, 26 November 2015 at 6.30pm.

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### **PRESENT**

|                               |   |
|-------------------------------|---|
| <b>Chairperson</b>            | Sandra Coney, QSO                                 |
| <b>Deputy<br/>Chairperson</b> | Denise Yates, JP                                  |
| <b>Members</b>                | Greg Presland<br>Steve Tollestrup<br>Saffron Toms |

### **ABSENT**

|               |                |
|---------------|----------------|
| <b>Member</b> | Neil Henderson |
|---------------|----------------|

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**1 Welcome**

The Chairperson opened the meeting and welcomed those present.

**2 Apologies**

Resolution number WTK/2015/180

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

**That the Waitākere Ranges Local Board:**

**a) Accepts the apology from Member Henderson for absence.**

**CARRIED**

**3** 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>• EcoMatters Environment 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>  |

Secretarial note: Deputy Chair Denise Yates declared an interest in item 13

#### 4 Confirmation of Minutes

Resolution number WTK/2015/181

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

**That the Waitākere Ranges Local Board:**

- a) **Confirms the ordinary minutes of its meeting, held on Thursday, 12 November 2015, as a true and correct record.**

**CARRIED**

#### 5 Leave of Absence

There were no requests for leave of absence.

#### 6 Acknowledgements

The Waitakere Ranges Local Board acknowledged the passing of Ben Copedo.

#### 7 Update from Ward Councillors

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

#### 8 Deputations

There were no deputations.

#### 9 Public Forum

##### 9.1 Jennifer Conlon, Business Manager from Glen Eden Business Association was in attendance and spoke on the following:

- An update on the grants the board allocated to the Glen Eden Business Association.
- Security issues
- Suggestions regarding safety issue

Chair Sandra Coney left the meeting at 6.39pm

Chair Sandra Coney returned at 6.41pm

Resolution number WTK/2015/182

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the public forum submission from Jennifer Conlon, Glen Eden Business Association and thank her for the presentation.**

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Notices of Motion

There were no notices of motion.

Member Toms left the meeting at 6.47pm

Member Toms returned at 6.49pm

## 12 Request for landowner approval - event applications

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

Resolution number WTK/2015/183

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

**That the Waitākere Ranges Local Board:**

- a) **Grants the application for the Ultimate Waterman 2016 outlined in Attachment B.**

**CARRIED**

### Attachments

A The Ultimate Waterman - Mobile HQ presentation

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

Resolution number WTK/2015/184

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

**That the Waitākere Ranges Local Board:**

- a) **Notes the key achievements and outcomes of Project Twin Streams 2014/2015**
- b) **Approves the allocation of CAPEX expenditure of \$40,000 for the 2015/2016 financial year towards:**
  - i) **Community education, monitoring and information collection as part of the delivery for the Citizen Science programme**
  - ii) **Restoration of the following three sites in the Waitākere Ranges Local Board area:**
    - **Withers Reserve**
    - **Parrs Cross Road**
    - **Wirihana Wetland**
  - iii) **Delivery of an Industry Pollution Prevention Programme**

- c) **Delegates to the Chair and the Environment Portfolio holder decision making on the remaining balance of \$120,000.**

**CARRIED**

Member Yates declared a conflict of interest in this item and took no part in voting or discussion matter.

**14 Quarterly Performance report -Sept 2015**

Resolution number WTK/2015/185

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

**That the Waitākere Ranges Local Board:**

- a) **Approves the Quarterly Performance Report for the Waitakere Ranges Local Board for the period ended 30 September 2015**

**CARRIED**

**15 Annual Plan 2016/2017**

Resolution number WTK/2015/186

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

**That the Waitākere Ranges Local Board:**

- a) **Does not support consultation on the UAGC and support the UAGC remaining at the current level of \$385.**
- b) **Supports consultation on the interim transport levy and the options as outlined in the report.**
- d) **Following an initial public consultation on the topic hosted by the local board, this board does not support consultation on the review of rural rates and supports the rural rate remaining at the current differential of 80% of the urban residential property rate.**
- e) **Notes the following key advocacy points for the 2016/17 Annual Plan:**
- i) **Protecting Waitakere Ranges: A whole of Council approach which recognises and reflects the national significance of the Waitakere Ranges Heritage Area Act, and supports delivery of its outcomes**
  - ii) **Protecting Waitakere Ranges: Improved roadside vegetation management in the Heritage Area, through AT weed control budgets.**
  - iii) **Protecting Waitakere Ranges: Increased funding for possum control in the Waitakere Ranges, including a commitment for possum indices in natural areas of the Waitakere Ranges Heritage Area to be maintained at two per cent Residual Trap Catch or below in perpetuity.**
  - iv) **Protecting Waitakere Ranges: Improving water quality: regional support for establishment of a retrofit scheme for septic tanks which stays with properties as an encumbrance on the title.**
  - v) **Town centres and villages: Preparation of business case to enable direct access between Glenmall and the Glen Eden train station and to progress the Glen Eden Town Centre implementation plan.**

**CARRIED**

**16 Waitakere Ranges Local Board submissions on the Auckland Unitary Plan Independent Hearings Panel**

Resolution number WTK/2015/187

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

**That the Waitākere Ranges Local Board:**

- a) **Retrospectively approves its submission to the Auckland Unitary Plan Independent Hearing Panel (attachment A).**

**CARRIED**

**17 Draft Regional Pest Management Plan Review**

Resolution number WTK/2015/188

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

**That the Waitākere Ranges Local Board:**

- a) **Delegates the provision of the initial feedback on pest management issues impacting the Waitakere Ranges Local Board area to Chair Sandra Coney.**
- b) **Notes the October 2015 Regional Strategy and Policy Committee report and attachments titled *Regional Pest Management Plan Review – approval of discussion document***
- c) **Notes that informal and formal local board engagement will be undertaken in early 2016 to inform the final draft Regional Pest Management Plan.**

**CARRIED**

**18 Portfolio Update: Member Sandra Coney**

Resolution number WTK/2015/189

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the Portfolio Update from Member Sandra Coney.**

**CARRIED**

Secretarial note: Photo on page 219 of the WRLB agenda relates to paragraph 20.

**19 Portfolio update: Member Neil Henderson**

Resolution number WTK/2015/190

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

**That the Waitākere Ranges Local Board:**

- a) **Receives the Portfolio Update from Member Neil Henderson.**

**CARRIED**

**20 Portfolio Update: Member Greg Presland**

Resolution number WTK/2015/191

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

**That the Waitākere Ranges Local Board:**

- a) Receives the Portfolio Update from Member Greg Presland.**

**CARRIED**

**21 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.15 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:**.....