



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, 25 February 2016 at 6.30pm.

PRESENT

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

ABSENT

Saffron Toms	from 11 February to 31 March 2016
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1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2016/1

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

That the Waitākere Ranges Local Board:

- a) **Accepts the apology from Member Greg Presland 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> • 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>• Rural Advisory Panel - <i>Member</i>
Saffron Toms	<ul style="list-style-type: none">• Ark in the Park – <i>Governance Group Member</i>

4 Confirmation of Minutes and Correction of Previous Minutes

Resolution number WTK/2016/2

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

That the Waitākere Ranges Local Board:

- a) **Confirm the ordinary minutes of its meeting, held on Thursday, 11 February 2016, including the confidential section, as a true and correct record.**

CARRIED

Correction to the minutes of 13 August 2015

It is recommended the local board confirm a correction to the minutes of 13 August 2015, in relation to the road name approved under the report: *“New Road Name Approval for the Residential Subdivision by Murray Royden Hooker at 269-288 Bethells Road, Bethells”*.

The report recommend that the road be named after a waterway which runs through the Bethells property. The name Tiamana Creek was used although the correct name for the waterway is Taimana Stream.

Resolution number WTK/2016/3

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

That the Waitākere Ranges Local Board:

- b) **Re-confirms the ordinary minutes of its meeting, held on Thursday, 13 August 2015, noting a correction to resolution WTK/2015/116.:**

Resolution number WTK/2015/116

That the Waitākere Ranges Local Board:

Pursuant to Section 319(1)(j), of the Local Government Act 1974, approves, the road name ~~Tiamana Creek Road~~ Taimana Stream Road, proposed by the Applicant, for the new Jointly Owned Access Lot (JOAL) created by way of subdivision at 269-288 Bethells Road, Bethells.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Update from Ward Councillors

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

8 Deputations

8.1 ITEM WITHDRAWN

8.2 Healthy Families Waitakere

Resolution number WTK/2016/4

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

That the Waitākere Ranges Local Board:

- a) **Receives the deputation from Kerry Allan and Jewelz Petley from Healthy Families Waitakere.**

CARRIED

9 Public Forum

9.1 Kevin Healy from Oratia Air Scout Group was in attendance and spoke on the following:

- Storage at Oratia Halls for Scouts - need more storage for gear.
- Seeking help from the board to find a suitable location with in the area

Resolution number WTK/2016/5

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

That the Waitākere Ranges Local Board:

- a) **Receives the public forum submission from Kevin Healy from Oratia Scout Group and thank him for his presentation.**

CARRIED

9.2 Neil Dingle was in attendance and spoke on the following:

- Acknowledged the Local Board members and staff for their help with the water leakage on Oaks Road
- Hillary Trail entrance needs tidying up

Resolution number WTK/2016/6

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

That the Waitākere Ranges Local Board:

- a) **Receives the public forum submission from Neil Dingle and thank him for his presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

Precedence of Business

Resolution number WTK/2016/7

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

That the Waitākere Ranges Local Board:

- a) **Agree that Item 15: ATEED Filming Activities in the WRHA be accorded precedence at this time.**

15 ATEED Filming activities in the WRHA

Resolution number WTK/2016/8

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

That the Waitākere Ranges Local Board:

- a) **Receives the ATEED Filming Update Report.**

CARRIED

12 ITEM WITHDRAWN

13 New Road Name Approval for the Residential Subdivision by W A Group Limited at 123 and 123A Woodglen Road and 63A Glengarry Road, Glen Eden.

Resolution number WTK/2016/9

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

That the Waitākere Ranges Local Board:

- a) **Pursuant to Section 319(1)(j), of the Local Government Act 1974, approves the road name Tokai Place, proposed by the Applicant, for the new road created by way of subdivision at 123 & 123A Woodglen Road and 63A Glengarry Road, Glen Eden, while noting that Whata Lane and Kota Lane also meet the road naming criteria.**

CARRIED

14 Quarterly Performance report - December 2015

Resolution number WTK/2016/10

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

That the Waitākere Ranges Local Board:

- a) **Approves the Quarterly Performance Report for the Waitakere Ranges Local Board for the period ended 31 December 2015.**
- b) **Notes that The Glen Eden Christmas Parade was partially funded by the local board.**

CARRIED

15 Secretarial note: Item 15: ATEED Filming Activities in the WRHA was considered prior to Item 12

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

17 Chairperson's Report - February 2016

Resolution number WTK/2016/11

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

That the Waitākere Ranges Local Board:

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

CARRIED

18 Portfolio Update: Member Sandra Coney

Resolution number WTK/2016/12

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

That the Waitākere Ranges Local Board:

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

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:.....