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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, 14 July 2016 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



## 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> <li>• New Zealand Society of Genealogists – <i>Member</i></li> <li>• New Zealand Military Defence Society – <i>Member</i></li> <li>• Cartwright Collective – <i>Member</i></li> <li>• Titirangi RSA - <i>Member</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> <li>• Glen Eden Bid - <i>Member</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>

**Deputy Chair Denise Yates and Member Neil Henderson declared an interest in Item 14**

**Member appointments**

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council.

<b>Board Member</b>	<b>Organisation / Position</b>
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><li>• Rural Advisory Panel - <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>

**4 Confirmation of Minutes**

Resolution number WTK/2016/83

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

**That the Waitākere Ranges Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 23 June 2016, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Update from Ward Councillors**

Councillor Linda Cooper provided the members with matters being addressed by Governing Boyd including an update on the Unitary Plan.

Secretarial note: Apology from Deputy Mayor Penny Hulse for lateness was noted

**8 Deputations**

**8.1 ZEAL update report**

Secretarial note: This item was discussed after Public Forum Item 9.2

**8.2 Waitakere Valley Trails Group**

Resolution number WTK/2016/84

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

**That the Waitākere Ranges Local Board:**

- a) **receive the deputation from Waitakere Valley Trails Group.**

**CARRIED**

**9 Public Forum**

**9.1 Annalily van den Broeke was in attendance and spoke about:**

- Request for a cycleway along Pooks Road between O’Neills and Candia Road

**9.2 David Jacobs was in attendance and spoke about:**

- The outlook for someday sustainability film project for young people

**8.1 ZEAL update report**

Resolution number WTK/2016/85

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

**That the Waitākere Ranges Local Board:**

- a) receive the Zeal Update report.

**CARRIED**

**9 Public Forum continued**

**9.3 Bruce Crum was in attendance and spoke about:**

- Huia Domain Erosion Management

**9.4 Georgina Blackmore was in attendance and spoke about:**

- Vegetation Control

Resolution number WTK/2016/86

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

**That the Waitākere Ranges Local Board:**

- a) receive the public forum presentation from Annalily van den Broeke, David Jacobs, Bruce Crum and Georgina Blackmore and thank them for attending the Waitakere Ranges Local Board meeting.
- b) agree to write to the Mayor and CEO expressing concern re the proposal to review the Weed Management and Vegetation Control Policy, and expressing the view that the problem is with implementation of the policy (not policy itself), which has resulted in over-use of sprays in Urban areas.

**CARRIED**

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Huia Domain Erosion Management**

Resolution number WTK/2016/87

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

**That the Waitākere Ranges Local Board:**

- a) **approve the recommended design to manage erosion along the shoreline of Huia Domain (option 4), for the purposes of applying for resource consent. Option 4 is presented in Attachment A and includes maintenance of the existing seawall, provision for two groyne control structures and beach replenishment, to manage the related effects of progressive erosion along the shoreline of Huia Domain.**
- b) **support the development of a concept plan for Huia Domain, with reference to future use and potential impacts of climate change and sea level rise.**

**CARRIED**

**13 Waitākere Ranges Local Board Community Facilities Renewals Work Programme 2016/2017**

Resolution number WTK/2016/88

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

**That the Waitākere Ranges Local Board:**

- a) **approve the 2016/2017 work programme for Waitākere Ranges Local Board Parks, Sports and Recreation Renewals**
- b) **note that the 2016/2017 funding envelope is indicative to deliver this programme of work and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.**

**CARRIED**

Meeting adjourned 8.38pm

Meeting reconvened at 8.43pm

**14 Proposed local environment work programme 2016/2017**

Deputy Chair Denise Yates and Member Neil Henderson declared an interest in this item and took no part in the discussion or voting on this matter and left the room at 8.43 pm.

Resolution number WTK/2016/89

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

**That the Waitākere Ranges Local Board:**

- a) **approve the allocation of \$961,868 for environment projects to be delivered by the Infrastructure and Environmental Services directorate in 2016/2017 as detailed in this report and summarised in the table below**

<b>Project</b>	<b>Budget</b>
<b>Manukau Harbour Forum</b>	<b>\$8,000</b>
<b>Climbing asparagus weed management project</b>	<b>\$100,000</b>
<b>Coastal and marine environment project</b>	<b>\$50,000</b>

Septic tank subsidy scheme	\$50,000
Kauri dieback coordinator	\$48,000
EcoMatters Environment Trust funding	\$103,000
Septic tank pump-out programme	\$602,868
<b>Total budget</b>	<b>\$961,868</b>

- b) approve the septic tank subsidy scheme to allow property owners in the west coast lagoon catchments to apply for a subsidy for 50 per cent of the cost of any significant improvement of their septic system, up to a maximum of \$5,000, and that this subsidy will only be open until 30 November 2016.
- c) note that with the funding of \$103,000 EcoMatters Environment Trust will deliver the following projects:
- o EcoMatters Environment Centre and Sustainability Hub (\$35,000)
  - o EcoWest Festival (\$10,000)
  - o Love Your Place (\$10,000)
  - o Project HomeWise (\$5,000)
  - o Community Nursery (\$10,000)
  - o Love your place awards (\$5,000)
  - o Plastic bag campaign (\$5,000)
  - o War on Weeds (\$23,000)
- d) note that further discussion is needed with Ecomatters to confirm the budget for the Love Your Place awards.
- e) note that the Manukau Harbour Forum project will support year three of the forum's work programme as agreed by the board at its 24 March 2016 meeting.
- f) note that the Kauri dieback coordinator work programme for 2016/2017 was previously approved by the board at its 12 May 2016 meeting.

**CARRIED**

Deputy Chair Denise Yates and Member Neil Henderson returned to the meeting at 8.47 pm

## 15 Building in the Bush Design Guide - design principles

Resolution number WTK/2016/90

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

**That the Waitākere Ranges Local Board:**

- a) approve the building design guidance information (Attachment A) that has been extracted from the Draft Building in the Bush Design Guide, June 2016; and enable this information to be made publically available by September 2016
- b) note the completed Building in the Bush Design Guide will not be finalised until after the Auckland Unitary Plan decisions and appeals are known later in 2016.
- c) note the completed Building in the Bush Design Guide will be reported back to the Waitakere Ranges Local Board for approval, which is likely to be in early 2017.

**CARRIED**

**16 Chairperson's report - July 2016**

Resolution number WTK/2016/91

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

**That the Waitākere Ranges Local Board:**

- a) receive the Chairperson's report.

**CARRIED**

**17 Portfolio update: Member Sandra Coney**

Resolution number WTK/2016/92

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

**That the Waitākere Ranges Local Board:**

- a) receive the Portfolio Update from Member Sandra Coney.

**CARRIED**

**18 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.02 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:**.....