

Waitākere Ranges Local Board OPEN MINUTES

Minutes of a meeting of the Waitākere Ranges Local Board held in the Waitākere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Thursday, 8 December 2016 at 6:04pm.

PRESENT

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

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.

The following are declared interests of the Waitakere Ranges Local Board.

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> • New Zealand Society of Genealogists – <i>Member</i> • New Zealand Military Defence Society – <i>Member</i> • Cartwright Collective – <i>Member</i> • Titirangi RSA – <i>Member</i> • Portage Trust – <i>Member</i> • West Auckland Trust Services - <i>Director</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>
Greg Presland	<ul style="list-style-type: none"> • 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> • Glen Eden Bid - <i>Member</i>
Steve Tollestrup	<ul style="list-style-type: none"> • Waitakere Licensing Trust – <i>Elected Member</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>

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	• Friends of Arataki Incorporated – <i>Trustee</i>
Neil Henderson	• Friends of Arataki Incorporated – <i>Trustee</i>
Steve Tollestrup	• Glen Eden Business Improvement District
Greg Presland	• Glen Eden Business Improvement District (alternate)
Saffron Toms	• Ark in the Park

4 Confirmation of Minutes

Resolution number WTK/2016/155

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

That the Waitākere Ranges Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 24 November 2016, as a true and correct record.
- b) correction to the minutes (24 November 2016) in relation to the heading of the public forum item 9.4 from Rosemary Bonda to read: *“Annual plan process and asking for the support of the board in implementing chemical free management of weeds”*.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Ward Councillors update

Apologies from Councillors Penny Hulse and Linda Cooper were noted.

8 Deputations

8.1 Deputation: No Weapons Expo-No Warships in Auckland Peace City

A letter from the Waitakere Ranges Local Board members to Mayor Phil Goff was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTK/2016/156

MOVED by Member S Tollestrup, seconded by Deputy Chairperson S Toms:

That the Waitākere Ranges Local Board:

- a) receive the deputation from West Auckland Peace Group and thank them for attending the Waitakere Ranges Local Board meeting.
- b) Re-affirms its commitment and support for the Auckland Peace City Declaration
- c) expresses its disapproval of the use of any council facilities or public spaces for events, conferences, forums and meetings that promote militarism, sale and procurement of weapons and offensive technologies warfare and violence
- d) disapprove of any council personnel accepting an invitation to such forum as a representative.
- e) disapprove of any council investment in organisations that provide weapons or strategic technology deemed for military use
- f) disapprove of the Hauraki Gulf or Auckland Coastal waters being used for international military exercises and war-games
- g) continue to affirm the non-nuclear position of Auckland and disapprove of any nuclear armed or powered vessel entering the Hauraki Gulf or Auckland Coastal waters

CARRIED

Attachments

- A Letter to Mayor Phil Goff

9 Public Forum

- 9.1 Norma Hayward and Shirley Furneaux were in attendance and spoke about**
- Henderson Riding for the Disabled

9.2 Gayle Marshall was in attendance and spoke about:

- Glen Eden Santa Parade and Event and acknowledged the board for the grant received.

Resolution number WTK/2016/157

MOVED by Member D Yates, seconded by Member S Coney:

That the Waitākere Ranges Local Board:

- a) receive the public forum presentation from Norma Hayward, Shirley Furneaux and Gayle Marshall and thank them for attending the Waitakere Ranges Local Board meeting.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update Report

Resolution number WTK/2016/158

MOVED by Chairperson G Presland, seconded by Member S Tollestrup:

That the Waitākere Ranges Local Board:

- a) receive the Auckland Transport Update Report December 2016.

CARRIED

Precedence of Business

Resolution number WTK/2016/159

MOVED by Member D Yates, seconded by Chairperson G Presland:

That the Waitākere Ranges Local Board:

- a) **Agree that Item 13: Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 is to be discussed after Item 17: Portfolio Update Report: Member Sandra Coney.**

CARRIED

14 Annual Budget 2017/2018

A copy of the Annual Plan 2017/2018 – Local Consultation Content was tabled at the meeting and will be available on the Auckland Council website as a minutes attachment.

Resolution number WTK/2016/160

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

That the Waitākere Ranges Local Board:

- a) **agrees indicative locally driven initiative allocations for 2017/2018 as outlined in attachment A**
- b) **agrees the following key advocacy issues:**

Waitākere Ranges Heritage Area

- **Funding of specific Waitakere Ranges Heritage Area programme budget to be continued at the pre-FY 2017-2018 level of \$230k per annum, rather than reduced to \$138k as programmed.**
- **Funding for delivery of the Heritage Area Monitoring Report 2018, as required by legislation, to be delivered as a separate budget item.**

Glen Eden

- **Long-term Plan funding for Glen Eden town centre improvements and urban renewal.**

Weed and Pest Free Waitākere Ranges

- A strategic response to accessing resources for a major project to bring together external funding with community and council in a response to the ecological threats.
 - Increase regional budget for bio-security
- c) **adopts the tabled local content for consultation.**
- d) **agrees that the chairperson be delegated the authority to make any final minor changes to local consultation content for the Annual Budget 2017/2018 prior to publication, including online consultation content.**

CARRIED

Attachments

A Annual Plan 2017-2018 - Local Consultation Content

15 Appointment of Waitākere Ranges Local Board Representative to Ark in the Park

Resolution number WTK/2016/161

MOVED by Member S Coney, seconded by Member N Henderson:

That the Waitākere Ranges Local Board:

- a) **appoint Deputy Chair Saffron Toms to the Ark in the Park Governance Group for the 2016-2019 electoral term.**

CARRIED

16 Chairperson's report - December 2016

Resolution number WTK/2016/162

MOVED by Chairperson G Presland, seconded by Member N Henderson:

That the Waitākere Ranges Local Board:

- a) **receives the Chairperson's report**

CARRIED

17 Portfolio Update Report: Member Sandra Coney

Resolution number WTK/2016/163

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

That the Waitākere Ranges Local Board:

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

CARRIED

Public Excluded

Resolution number WTK/2016/164

MOVED by Chairperson G Presland, seconded by Member D Yates:

That the Waitakere Ranges Local Board:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

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:

13 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment A - 1032 Scenic Drive North Swanson

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains personal details of the applicant..	s48(1)(a) 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.

13 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987 - Attachment B - 27 Landing Road Titirangi

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
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.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains personal details of the applicant..	s48(1)(a) 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.

CARRIED

7.40pm The public was excluded.

13 Special Exemption (Section 6) Fencing of Swimming Pools Act 1987

Resolution number WTK/2016/165

MOVED by Member D Yates, seconded by Member N Henderson:

That the Waitākere Ranges Local Board :

- a) **grant the application for special exemption as sought for 1032 Scenic Drive North, Swanson, with the following conditions:**
 - i. **that NZS 8500-2006 clause a-k is met at all times**
 - ii. **that the spa remain in its current location**
- b) **grant the application for special exemption as sought for 27 Landing Road, Titirangi, with the following conditions:**
 - i. **that an extra rock is concreted into the wall on the swimming pool side where it abuts the weir to prevent a child climbing into the swimming pool area (in the current spot the height of the wall is 500mm and is deemed climbable).**
 - ii. **that the totara picket fence is repaired, strengthened and maintained in good condition.**

CARRIED

Restatement

Resolution number WTK/2016/166

MOVED by Chairperson G Presland, seconded by Member N Henderson:

That the Waitakere Ranges Local Board:

- a) **agree that the above decision only be restated in the open minutes.**

CARRIED

7.47pm The public was re-admitted.

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.48 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:.....