
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, 23 February 2017 at 6.00pm.

PRESENT

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

ABSENT

Deputy Chairperson	Saffron Toms
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1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2017/1

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

That the Waitākere Ranges Local Board:

a) accept the apology from Deputy Chair Saffron Toms for absent.

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.

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>

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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/2017/2

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

That the Waitākere Ranges Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 8 December 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 Ward Councillors update

Apologies received from Councillors Penny Hulse and Linda Cooper were noted

8 Deputations

8.1 Deputation: EcoMatters update on "Engagement with new migrants groups through the discovery of the Waitakere Ranges Heritage Area – Pilot Project"

Simon Grant from EcoMatters provided an update on the "Engagement with new migrants group through the discovery of the Waitakere Ranges Heritage Area - Pilot Project Report" funded by the Waitakere Ranges Local Board.

Resolution number WTK/2017/3

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

That the Waitākere Ranges Local Board:

- a) receive the deputation presentation from Simon Grant of Eco Matters and thank them for attending the Waitakere Ranges Local Board meeting.

CARRIED

8.2 Deputation: Living Wage Aotearoa

Yvette Taylor from the Living Wage Auckland was seeking a commitment from the board to support a Living Wage for both directly employed and those employed by contractors in the Board's submission to the Annual Plan.

Resolution number WTK/2017/4

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

That the Waitākere Ranges Local Board:

- a) receive the presentation from the Living Wage Aotearoa and thank them for attending the Waitakere Ranges Local Board meeting.
- b) reaffirm its commitment to Auckland Council being a living wage employer and in particular:
 - i) supports a Living Wage being paid to directly employed staff, and
 - ii) supports a Living Wage for workers employed on a regular and on-going basis by contractors at Auckland Council and its CCO's, including Auckland Transport.

CARRIED

8.3 Deputation: West Auckland Pasifika Forum

Michael Savelio and Jeremy Tauti from West Auckland Pasifika Forum provided an update on the Tula'i Tula'i Pasifika Youth Leadership Programme 2017 and acknowledged the board for their continued support.

Resolution number WTK/2017/5

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

That the Waitākere Ranges Local Board:

- a) receive the deputation from Michael Savelio and Jeremy Tauti from West Auckland Pasifika Forum and thank them for attending the Waitakere Ranges Local Board meeting.

CARRIED

Attachments

A West Auckland Pacific Forum Projects for 2016 - 2017

8.4 Deputation - Healthy Families Waitakere – ITEM WITHDRAWN

9 Public Forum

9.1 John Sumich was in attendance and spoke about:

- Matuku link

9.2 Gordon Sutton was in attendance and spoke about :

- Acknowledged the local board members for the street footpath at Oratia
- Bus shelter at Seymour Road

9.3 Rosemary Bonda was in attendance:

- requested for the local board to fund chemical free weed management for Waitakere Township park

Resolution number WTK/2017/6

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

That the Waitākere Ranges Local Board:

- a) receive the public forum submissions from John Sumich, Gordon Sutton and Rosemary Bonda and thank them for attending the Waitakere Ranges Local Board meeting.**

CARRIED

Attachments

- A Matuku link – (item – 9.1)
- B Spray-free management (item – 9.3)

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Disposals recommendation report

Resolution number WTK/2017/7

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

That the Waitākere Ranges Local Board:

- a) confirm its view that the reserve status of 315A Glengarry road, Glen Eden, should not be revoked and that the land should be retained and developed as a local park**
- b) note that surveys of open space provision by Auckland Council show that Glen Eden is under supplied with parks**
- c) note that much of Glen Eden is identified for intensification**
- d) note that the land would be suitable for community gardens and orchards, play equipment, other recreational activities and potentially a walkway**
- e) ask that these resolutions be conveyed to the Finance and Performance Committee and asks the Waitakere Ranges Local Board be allowed a deputation to the Committee.**

CARRIED

13 ATEED six-monthly report (1 July to 31 December 2016)

Resolution number WTK/2017/8

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

That the Waitākere Ranges Local Board:

- a) receive the ATEED six-monthly report (1 July to 31 December 2016).

CARRIED

14 Auckland Council's Quarterly Performance Report: Waitākere Ranges Local Board for Quarter Two, 1 October - 31 December 2016

Resolution number WTK/2017/9

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

That the Waitākere Ranges Local Board:

- a) receive the performance report for the financial quarter ending 31 December 2016.

CARRIED

15 Waiheke, Waitakere Ranges and Great Barrier Local Boards shared practice workshop

Resolution number WTK/2017/10

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

That the Waitākere Ranges Local Board:

- a) approve any related elected member expenses for attending the Waiheke, Waitākere Ranges and Great Barrier Island Local Board's shared practice workshop be provided for in line with the latest Auckland Council's Elected Members' Expense Policy 2014.
- b) approve the costs for the Waiheke, Waitākere Ranges and Great Barrier Island Local Board's shared practice workshop being divided between the three participating local boards and allocated to the related governance support budget lines.

CARRIED

16 Waitakere Ranges Local Board submissions on The Gap Concept Plan and Pt England Development Bill - January 2017

Resolution number WTK/2017/11

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

That the Waitākere Ranges Local Board:

- a) retrospectively approves its submissions, The Gap Concept Plan and Pt England Development Bill.

CARRIED

17 Urgent decision endorsement: Member S Tollestrup attendance at the Community Development Conference 14-17 February Auckland 2017

Resolution number WTK/2017/12

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

That the Waitākere Ranges Local Board:

- a) endorse the urgent decision made by Chair Greg Presland to support Member

Tollestrup to attend the Community Development Conference in February 2017

- b) agree that any related expenses for attending the Community Development Conference 2017 be provided for in line with the latest Auckland Council's Elected Members' Expense Policy 2014.

CARRIED

18 Chairperson's report - February 2017

Resolution number WTK/2017/13

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

That the Waitākere Ranges Local Board:

- a) receive the Chairperson's report.

CARRIED

19 Portfolio update: Member Denise Yates

Resolution number WTK/2017/14

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

That the Waitākere Ranges Local Board:

- a) receive the portfolio update from Member Denise Yates.

CARRIED

20 Portfolio update - Member Steve Tollestrup

Resolution number WTK/2017/15

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

That the Waitākere Ranges Local Board:

- a) receive the portfolio update from Member Steve Tollestrup.

CARRIED

21 Governance Forward Work Calendar

Resolution number WTK/2017/16

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

That the Waitākere Ranges Local Board:

- a) notes the updated Governance Forward Work Calendar for February 2017.

CARRIED

22 Confirmation of Workshop Records

Resolution number WTK/2017/17

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

That the Waitākere Ranges Local Board:

- a) confirm that the attached records of the workshops held 17 and 24 November 2016, 01 and 08 December 2016 and 09 February 2017.

CARRIED

23 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.25 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:.....