

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, 9 March 2017 at 6.15 pm.

PRESENT

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

ABSENT

| | |
|-------------------------------|--------------|
| Deputy Chairperson | Saffron Toms |
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ALSO PRESENT

| | |
|--------------------|-----------------------------|
| Councillors | Penny Hulse Linda Cooper |
|--------------------|-----------------------------|

1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2017/18

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

That the Waitākere Ranges Local Board:

- a) **accept the apology from Deputy Chair Saffron Toms 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.

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/2017/19

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

That the Waitākere Ranges Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 23 February 2017, 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

Councillors Penny Hulse and Linda Cooper were in attendance.

8 Deputations

8.1 Deputation - Healthy Families Waitakere

Jewelz Petley from Sport Waitakere spoke about opportunities for the Waitakere Ranges Local Board to influence the food and drink environments particularly at community and Council events and also a quick update on the Small Parks activation.

A powerpoint presentation was provided (please refer to the Waitakere Ranges Local Board agenda on 09/03 where a copy was attached)

A copy of the Whanau Day Out and Park 2 Park Activations, Glen Eden were 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/2017/20

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

That the Waitākere Ranges Local Board:

- a) receive the deputation presentation from Healthy Families Waitakere and

thank them for attending the Waitakere Ranges Local Board.

CARRIED

Attachments

- A Whanau Day Out
- B Park 2 Park Activations - Glen Eden

9 Public Forum

9.1 Paul Goldsmith and Michael Mason from Save Oratia Organisation to:

- Introduced the Save Oratia Organisation society to the board and inform about the primary concerned associated with the Parker Road option re Water Treatment Plant

9.2 Peter M King was in attendance and spoke about:

- Homeless in the Waitakere Ranges and people sleeping in their cars. Seeking funding for support groups to help with housing and homeless in Waitakere Ranges, West Auckland.

Resolution number WTK/2017/21

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

That the Waitākere Ranges Local Board:

- a) **receive the public forum submissions from Paul Goldsmith, Michael Mason and Peter M King and thank them for attending the Waitakere Ranges Local Board meeting.**

CARRIED

Attachments

- A Paul Goldsmith submission

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Waitakere Ranges Heritage Area Six Monthly Report

Resolution number WTK/2017/22

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

That the Waitākere Ranges Local Board:

- a) **receive the report.**
- b) **note that this report and its attachments will also be provided as an information memo to the Whau Local Board and the Environment and Community Committee.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

14 Procedural motion to exclude the public

Resolution number WTK/2017/23

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

That the Waitākere 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:

C1 Acquisition of land for open space - 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. | <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p> | <p>s48(1)(a)</p> <p>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.</p> |

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.16pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.23pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Swanson

Resolution number WTK/2017/18

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

That the Waitākere Ranges Local Board:

- b) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Swanson until such time that the reason for confidentiality no longer exists.**

7.23 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:.....