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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 Waitākere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Thursday, 11 May 2017 at 6.00pm.

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### **PRESENT**

<b>Chairperson</b>	Greg Presland
<b>Deputy Chairperson</b>	Saffron Toms
<b>Members</b>	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"> <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> <li>• Portage Trust – <i>Member</i></li> <li>• West Auckland Trust Services - <i>Director</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>• Whau River Catchment Trust - <i>Employee</i></li> </ul>
Greg Presland	<ul style="list-style-type: none"> <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>• 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> </ul>

### 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"><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>Rural Advisory Panel - <i>Member</i></li></ul>
Steve Tollestrup	<ul style="list-style-type: none"><li>Glen Eden Business Improvement District</li></ul>
Greg Presland	<ul style="list-style-type: none"><li>Glen Eden Business Improvement District (alternate)</li></ul>
Saffron Toms	<ul style="list-style-type: none"><li>Ark in the Park</li></ul>

### 4 Confirmation of Minutes

Resolution number WTK/2017/58

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

**That the Waitākere Ranges Local Board:**

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 4 May 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

Apologies from Councillor Penny Hulse and Linda Cooper were noted.

### 8 Deputations

There were no deputations.

### 9 Public Forum

#### 9.1 Bruce Harvey from Friends of Whatipu INC was in attendance and spoke about:

- Bioblitz at Whatipu October 27 and 28<sup>th</sup> 2017 funding application through smarty grant with Dr Peter Maddison and Friends of Whatipu Inc.

A copy of supporting materials 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/2017/59

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

**That the Waitākere Ranges Local Board:**

- a) **receive the public forum submissions from Bruce Harvey and Friends of**

Whatipu Inc and thank him for attending the Waitakere Ranges Local Board meeting.

**CARRIED**

**Attachments**

A Friends of Whatipu Inc supporting materials

**10 Extraordinary Business**

There was no extraordinary business.

**11 Notices of Motion**

There were no notices of motion.

**12 Panuku Development Auckland Local Board Six-Monthly Update 1 October 2016 to 31 March 2017**

Resolution number WTK/2017/60

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

**That the Waitākere Ranges Local Board:**

- a) **receive the Panuku Development Auckland Local Board Update 1 October 2016 to 31 March 2017**

**CARRIED**

**13 Waitākere Ranges Community Halls Assistance Fund 2016/2017**

Resolution number WTK/2017/61

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

**That the Waitākere Ranges Local Board:**

- a) **approves the allocation of \$42,000 from the Community Halls Assistance budget to support the operation of the ten community halls.**
- b) **allocates the following amounts, through a one-year funding agreement for the 2016/2017 financial year, to the six council-owned and community-run halls and the four community-owned and operated community halls:**

***Community run/council owned halls***

No.	Hall	Organisation	\$ amount
1	Glen Eden Community and Recreation Centre War Memorial Hall	Glen Eden Community and Recreation Centre Incorporated	\$3,000
2	Laingholm Village Hall	Laingholm and District Citizens Association (1998) Incorporated	\$3,000
3 & 4	Oratia Settlers Hall Oratia Small Hall	Oratia District Ratepayers and Residents Association Incorporated	\$3,000 \$3,000
5	Waiatarua Hall	Waiatarua Ratepayers and Residents Association Incorporated	\$3,000
6	Waitākere Domain Hall	Waitākere Residents and Ratepayers Association	\$3,000

		Incorporated	
		Sub total	\$18,000

**Community-owned halls**

No.	Hall	Organisation	\$ amount
7	Barnett Hall	Piha Community Centre Society Incorporated	\$6,000
8	Huia Hall	Huia Cornwallis Ratepayers and Residents Association Incorporated	\$6,000
9	Waitākere Township Hall	Waitākere Residents and Ratepayers Association Incorporated	\$6,000
10	Paturoa Bay Hall	Paturoa Bay Ratepayers and Residents Association	\$6,000
		Sub total	\$24,000

- c) approves moving to a three-year funding arrangement with the ten community hall operators from 2017/2018 onwards.

**CARRIED**

**14 Renewal and variation of community lease to Waterhole Swimming Centre Limited, 471-479 West Coast Road, Glen Eden**

Resolution number WTK/2017/62

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

**That the Waitākere Ranges Local Board:**

- a) grant a renewal of community lease to Waterhole Swimming Centre Limited for a term of 33 years commencing 1 October 2015.
- b) agree that the rent on renewal is not to be increased on the basis that the lease is also varied on renewal to include the following clauses:
  - i) Auckland Council has adopted a Smokefree Policy to apply on all Council land, which policy the Lessee is obligated to abide by during the Term. The Lessee will use its best endeavours to ensure its members, employees, invitees, contractors and agents abide by the policy;
  - ii) from 1 June 2017 Waterhole Swimming Centre Limited shall ensure that New Zealand Recreation Association (NZRA), PoolSafe and NZS5826:2010 Standards and Federation Internationale De Natation (FINA) water temperature guidelines and any subsequent industry standards are followed and compliant at all times;
  - iii) from 21 April 2017 Waterhole Swimming Centre Limited shall submit to Auckland Council, no later than 21 April each year, its scheduled building maintenance for the current financial year, which is to be approved by Auckland Council (acting reasonably). Waterhole Swimming Centre Limited must then undertake such building maintenance in the current financial year. In the same report, Waterhole Swimming Centre Limited must also itemise the building maintenance undertaken over the previous financial year.
- c) Approve all other terms and conditions as contained in the existing community

lease dated 21 January 1983 excluding this present right of renewal.

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

6.38 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:**.....