

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, 22 June 2017 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 Chairman 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> • Whau River Catchment Trust - <i>Employee</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>

Secretarial note: Member Denise Yates declared an interest in part of Item 17 a) and b) and Item 18.

Secretarial note: Member Sandra Coney declared an interest in Item 12 – application for Pest Free Piha

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">Friends of Arataki Incorporated – <i>Trustee</i>
Neil Henderson	<ul style="list-style-type: none">Friends of Arataki Incorporated – <i>Trustee</i>Rural Advisory Panel - <i>Member</i>
Steve Tollestrup	<ul style="list-style-type: none">Glen Eden Business Improvement District
Greg Presland	<ul style="list-style-type: none">Glen Eden Business Improvement District (alternate)
Saffron Toms	<ul style="list-style-type: none">Ark in the Park

4 Confirmation of Minutes

Resolution number WTK/2017/67

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

That the Waitākere Ranges Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 8 June 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 was discussed after Item 9

Apologies from Councillors Penny Hulse and Linda Cooper were noted.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Chris Widdup - Project Manager for The Outlook for Someday was in attendance and spoke about:

- Acknowledged the board for the funding towards a Pasifika Film-Making workshop in Glen Eden and provided an update.

Resolution number WTK/2017/68

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

That the Waitākere Ranges Local Board:

- a) receive the public forum presentation from Chris Widdup and thank him 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 Waitakere Ranges Local Grants Round Two and Quick Response Round Four, 2016-2017 grant applications

Secretarial note: Member Sandra Coney declared an interest in the application from Pest Free Piha and took no part in discussion or voting in this matter.

Resolution number WTK/2017/69

MOVED by Member D Yates, seconded by Deputy Chairperson S Toms:

That the Waitākere Ranges Local Board:

- a) approves the following applications for the allocated amount identified as listed in Table One, Table Two and Table Three and agree to fund, part-fund or decline each application in this round.
- b) allocates LDI underspends totalling \$51,400 to be drawn from following budget lines as appropriate:
- West Coast Lagoons septic tank subsidy scheme FY 2016-2017
 - Community Response Fund FY 2016-2017
 - Local Civic Functions FY 2016-2017
 - CEU Discretionary Fund FY 2016-2017

Table One: Waitakere Ranges Local Grants: Round Two Applications

Applicant	Project	Allocated Amount
Piha Community Library Trust	Towards Piha Community Library Trust for the cost of honorariums and venue hire for the Piha Community Library Trust 2017 Creative Arts Festival.	\$1,000
The Waitakere Ranges Protection Society Inc.	Towards The Waitakere Ranges Protection Society Inc. for the cost of research, writing, editing and publication of the History of the Waitakere Ranges Heritage Area Act 2008.	\$8,000
Harry Snell	Towards the MenzShed Mural Film Project for the cost of filming the making of the mural.	\$0
Ann-Margaret Campbell-Strickland	Towards costs of marae hireage, participants tools for harvesting flax from the Pa Harakeke and provision of manaakitanga via food and beverages for the He Kete Aronui Raranga Wananga in	\$0

	2017.	
Connected Media Charitable Trust	Towards Connected Media Charitable Trust for venue hire, catering and accommodation costs for a Workshop Facilitator Hui.	\$0
Albionvale Village Greenspace Trust	Towards Albionvale Village Greenspace Trust for the cost of green waste bags, bark mulch and edging for restoration of a shared garden space.	\$520
Glen Eden Community House Inc	Towards Glen Eden Community House for first aid training fees and staff wages to attend first aid training and tutor costs for learner license.	\$1,600
Greater Glen Eden	Towards Glen Eden Community House (on behalf of Greater Glen Eden) for the cost of event management, catering and entertainment for International Day of Older People.	\$2,500
Waitakere Workers Education Association (WEA) WEST - West Auckland Enterprise Skills and Training	Towards “WEST Means Business” programme for wages for a network coordinator, development of business and 4 four business development workshops for businesses in Waitakere Ranges area.	\$0
Project Litefoot Trust	Towards Project Litefoot Trust for the cost of salaries, materials installed at the club, administration costs, travel costs, and promotion for Redwood Park Golf Club and Piha Tennis Club.	\$1,418
Friends of Whatipu Incorporated.	Towards Friends of Whatipu Inc. for the cost of accommodation expenses, catering, transportation, marquee hire and additional expenses (clipboards, urn hire, seating and table hire) for scientists and volunteers gathering at the Whatipiu Lodge.	\$5,400
Waitakere Rivercare	Towards Waitakere Rivercare for material cost of relocating the existing plant nursery to a more accessible location and part funding of the water supply to provide water to the nursery.	\$3,199
Matuku Reserve Trust	Towards Matuku Reserve Trust for the cost pest control traps and support for the volunteers doing the pest control work at Matuku Link.	\$4,000
Gecko NZ Trust	Towards Gecko NZ Trust (on behalf of South Titirangi Neighbourhood Network) for the cost of a contractor to provide invasive weed treatment services for 10 private properties in difficult locations.	\$9,000
Woodlands Park School	Towards Woodlands Park School to contract a worker to carry out weed eradication in a bush block, native plant propagation and education with school students and wider community.	\$4,050
Pest Free Piha	Towards Pest Free Piha to Action Plans produce a 3 year Action Plan.	\$10,000

Wildlife Conservation Trust of New Zealand	Towards Te Henga Swimmable Waterways project for the cost of laboratory water testing and purchase of sampling equipment and consumables.	\$4,452
Glen Eden Residents Association	Towards Glen Eden Residents Association for the cost of insurance, advertising, rubbish management, security and cleaning at the Glen Eden “Street Eats” events.	\$2,000
	Total:	\$57,139

Table Two: Waitakere Ranges Local Grants: Round Two Multi-board Applications

Applicant	Project	Allocated Amount
Kumeu Brass Incorporated	Towards Kumeu Brass Inc. for a band room building extension, including building work and associated building consent and architect costs.	\$0
Chinese New Settlers Services Trust (CNSST)	Towards CNSST Cultural Learning Centre - New Lynn Art Project and exhibition for the cost of art tutors, programme promotion and equipment (whiteboard).	\$0
Violence Free Communities (formerly Violence Free Waitakere)	Towards Violence Free Communities for project and administration co-ordination and support for projects and office rent.	\$2,000
Zeal Education Trust	Towards Zeal Education Trust for West Auckland Street Youth Work Project including cost of street youth-work uniforms, youth worker training, transport and youth worker wages.	\$2,600
Waitakere WEA trading as WEST - West Auckland Enterprise Skills and Training	Towards administration support and contractor wages to coordinate ‘Housing Call to Action’ and ‘Guide to Homelessness and Housing in West Auckland’.	\$3,000
Piha Surf Life Saving Club	Towards Piha Surf Life Saving Club towards for cost of administration and salary.	\$2,000
Big Buddy Mentoring Trust	Towards Big Buddy Mentoring Trust for the cost of laptops and a contribution towards a salary for volunteer coordinators.	\$0
Discovery Foundation	Towards Discovery Foundation for scholarships to support families in their “Discovery for Teens October 2017” programme	\$0
Children's Autism Foundation	Towards Children's Autism Foundation for venue hire and professional facilitation costs to support services for autistic children and their families in Terms three	\$0

	and four of 2017 and Term one 2018.	
Raeburn House (North Shore Community Health Network Incorporated)	Towards the cost of updating and publishing the directory of Support Services 2017-19 across three platforms (online, hardcopy and application).	\$0
Interacting	Towards the “InterACT Disability Arts” festival 2017 for cost of presenters, art workshop leaders, stage managers, accessibility costs including disabled portaloos, ramps and the safe running of the event.	\$1,563
West Auckland Historical Society	Towards West Auckland Historical Society for the cost of designing and printing double-sided flag banners.	\$201
Titirangi Tennis and Squash Rackets Club	Towards Titirangi Tennis and Squash Rackets Club for the cost of coaches and balls for their Junior development programme.	\$0
	Total:	\$11,364

Table Three: Waitakere Ranges Quick Response Grants: Round Four, 2016-2017

Applicant	Project	Allocated Amount
Community Christian Fellowship	Towards travel for a professional performer 'Tofiga Fepulea'i' to travel to Auckland from Wellington (including paying for accommodation, flight fares and professional performer fee) to engage with students from schools in West Auckland.	\$0
English Language Partners	Towards English Language Partners for the cost of bus hire for a refugee trip to the Waitakere Ranges.	\$0
Outwest Youth Community Trust	Towards Outwest Youth Community Trust for the purchase of a BBQ.	\$0
OUTLine New Zealand Incorporated	Towards OUTLine New Zealand Incorporated for the cost of providing gender identity and sexual orientation counselling and support.	\$500
Te Kura Kaupapa Maori o Hoani Waititi Marae	Towards the cost of catering for a breakfast and guest speaker at the “Matua/Tama Parakuihi: Realizing Father/Son Potential event” at the school.	\$1,000
The Entrust Foundation	Towards The Entrust Foundation for their Cash for Containers initiative to encourage and support waste free events.	\$0

Darlene Warnock	Toward the cost of native plants for the restoration of a significant ecological area.	\$200
The Motor Neurone Disease Association of New Zealand Inc.	Towards “Walk 2 D’Feet MND 2017” event for the cost of signage, banners, public address system hire, bouncy castle, and eftpos machines.	\$0
Piha Community Preschool	Towards Piha Community Preschool for the cost of a professional to facilitate playball sessions for children.	\$0
Waitakere Japanese Supplementary School (WJSS)	Towards Waitakere Japanese Supplementary School for venue and audio equipment hiring cost for ” WJSS Healthy Sports Day”.	\$500
	Total:	\$2,200

CARRIED

13 New community lease to Glenora Eagles Softball Club Incorporated, 44 Glendale Road, Glen Eden

Resolution number WTK/2017/70

MOVED by Deputy Chairperson S Toms, seconded by Chairperson G Presland:

That the Waitākere Ranges Local Board:

- a) grant a new community lease to Glenora Eagles Softball Club Incorporated for a 150m² (more or less) part of Harold Moody Reserve, 44 Glendale Road, Glen Eden (Attachment A), subject to one months’ public notification, and provided no objections are received on the following terms and conditions:
 - i) term: 10 years commencing 8 June 2017 with one 10-year right of renewal;
 - ii) rent: \$1.00 plus GST per annum if requested;
 - iii) Glenora Eagles Softball Club Incorporated Community Outcomes Plan as approved be attached to the community lease document (Attachment B);
 - iv) delegate to the Chair to appoint a panel to hear any submissions received following the public notification process and for the panel to make a decision.
- b) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

14 Waitākere Ranges 2017/18 Local Economic Development Programme

Resolution number WTK/2017/71

MOVED by Member S Tollestrup, seconded by Member S Coney:

That the Waitākere Ranges Local Board:

- a) approves the 2017/18 local economic development programme as follows:
- i) Glen Eden Investment Attraction (\$15,000)
 - ii) Youth Entrepreneurship (\$5,000)

CARRIED

Precedence of Business

Resolution number WTK/2017/72

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

That the Waitākere Ranges Local Board:

- a) agree that Item 28 REPLACEMENT REPORT: Waitakere Ranges Local Board ACE work programme 2017/2018 be accorded precedence at this time.

CARRIED

28 REPLACEMENT REPORT: Waitakere Ranges Local Board ACE work programme 2017/2018

Resolution number WTK/2017/73

MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:

That the Waitākere Ranges Local Board:

- a) approve the Replacement Report: Waitakere Ranges Local Board ACE work programme 2017/2018

CARRIED

15 Waitākere Ranges Local Board ACE work programme 2017/2018

Resolution number WTK/2017/74

MOVED by Member D Yates, seconded by Deputy Chairperson S Toms:

That the Waitakere Local Board :

- a) approve the Arts, Community and Events work programme 2017/2018 with the following amendments:
- i) a waiver of the venue hire fee for Titirangi War Memorial Hall for the Going West Books and Writers Festival, and Titirangi Painters Exhibition for the next three (2017-2020), noting that the local board agrees to top up any shortfall in revenue if it is the direct result of the fee waiver and there are no other contribution factors
 - ii) correction to the activity description in line ID63, Local Events Fund, to remove the reference to \$17,500 unallocated budget. Total allocated to events in this line is \$61k.
 - iii) agree to entering into a 3 year funding agreement with West Auckland Pasifika Forum for the delivery of the Tula'i Youth Leadership Programme, noting staff advice that this has been a youth development programme successfully run and supported by Waitākere Ranges, Henderson-Massey, and Whau local boards over the past three years, operating under an annual

agreement. The programme delivers quality outcomes and the Waitākere Ranges Local Board seeks to recognise this success through entering into a long-term funding agreement so that the Forum can plan long-term and continue to build their sustainability.

CARRIED

16 Waitākere Ranges Local Board 2017/2018 Community Facilities Work Programme

Resolution number WTK/2017/75

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

That the Waitākere Ranges Local Board:

- a) approve the Waitākere Ranges Local Board 2017/2018 Community Facilities Work Programme
- b) approve in principle the Waitākere Ranges Local Board 2017-2020 Community Facilities Physical Works Programme
- c) delegate approval to the Waitākere Ranges Local Board Chair for any variances in the scope of the projects identified within the 2017/2018 Community Facilities Work Programme.
- d) note that the 2017/2018 asset-based services capital works funding envelope, identified for the work programme, is indicative to deliver the work and any budget variances will be managed within the total region-wide asset-based services funding envelope
- e) approve as local guidance a requirement for all new or replacement signs for local parks, walkways and facilities in the Waitakere Ranges area to be branded with the Waitakere Ranges Local Board logo. This will make it clear which facilities come under local board jurisdiction, and help communicate the roles and responsibilities of governance within Auckland Council to the public.
- f) ask that council staff investigate and report back in the first quarter (before 30 September 2017) on options to improve Prospect Park, Glen Eden, including replacing out of date park and community house signage, making the entrance to the park more attractive to visitors, and tidying up other elements such as the basketball court, fence and parking.
- g) request a report back on which parks in the wider Glen Eden area would benefit from having a public toilet, along with advice on the service levels and rationale for providing public toilets in parks.

CARRIED

17 Approval of 2017/2018 Waitākere Ranges local environment work programme

Secretarial note: Member Denise Yates declared an interest a) and b) and did not take part in the discussion or voting in this matter.

Resolution number WTK/2017/76

MOVED by Deputy Chairperson S Toms, seconded by Chairperson G Presland:

That the Waitākere Ranges Local Board:

- a) approve the allocation of \$361,000 for environment projects to be delivered by the Infrastructure and Environmental Services directorate in 2017/2018 as detailed in this report and summarised in the table below;

Project	Budget
Bus subsidies for participation in education for sustainability	\$2,000

Coastal and marine environment programme	\$50,000
To be allocated	\$50,000
Kauri dieback coordinator	\$48,000
Waitākere weed action project	\$100,000
Manukau Harbour Forum	\$8,000
EcoMatters Environment Trust funding	\$103,000
Total budget	\$361,000

- b) note that with the funding of \$103,000, EcoMatters Environment Trust will deliver the following projects:
- EcoMatters Environment Centre and Sustainability Hub (\$35,000)
 - War on Weeds (\$23,000)
 - EcoWest Festival (\$10,000)
 - Community Nursery (\$10,000)
 - Love Your Neighbourhood (\$10,000)
 - Love Your Place Awards (\$5,000)
 - Plastic Bag Campaign (\$5,000)
 - Project Homewise (\$5,000)
- c) note the allocation of \$614,925 of asset based services opex for the septic tank pump-out programme.

CARRIED

18 Funding agreement for EcoMatters Environment Trust – Waitākere Ranges

Secretarial note: Member Denise Yates declared an interest in this item and did not take part in the discussion or voting in this matter.

Resolution number WTK/2017/77

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

That the Waitākere Ranges Local Board:

- a) approve moving to a three-year funding agreement with EcoMatters Environment Trust for the years 2017-2020, terminating on 30 June 2020, for environmental initiatives to be agreed as part of annual local environment programmes, subject to standard performance and exit clauses.
- b) note that funding approval for EcoMatters Environment Trust of \$103,000 for 2017/2018 has been considered as part of the approval of the 2017/2018 Waitākere Ranges local environment work programme at the board's meeting on 22 June 2017
- c) approve funding for EcoMatters Environment Trust of \$103,000 per annum for the 2018/2019 and 2019/2020 financial years, to be adjusted in accordance with Council's agreed inflationary mechanism, once confirmed.

CARRIED

19 Parks, sport and recreation draft annual work programme financial year 2017-2018

Resolution number WTK/2017/78

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

That the Waitākere Ranges Local Board:

- a) approves the Waitākere Ranges Parks, Sport and Recreation draft Annual work programme 2017-2018 financial year;
- b) delegates approval to Member Neil Henderson for any changes to the Parks, Sport and Recreation Annual work programme 2017-2018 to the appropriate PSR Portfolio Manager and delegated local board members.
- c) Allocates funding for the Parks, Sport and Recreation work programme, noting that the local board has approved funding for the following, and noting that the detail of projects 1009, 810 and 990 are yet to be scoped with the local board.

ID	Name	Budget allocation
1009	Parks activation programme	20,000
810	Parks information project	25,000
916	Park events and openings programme	3,000
990	Parks volunteers programme	33,000

- d) that ID798 be delete from the work programme table

CARRIED

Secretarial note: PSR and Panuku to provide a briefing on forward work programme regarding the Te Henga Quarry

20 Waitākere Ranges Local Board Libraries Work Programme 2017/2018

Resolution number WTK/2017/79

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

That the Waitākere Ranges Local Board:

- a) approve the 2017/2018 Libraries work programme

CARRIED

21 Project 17: Auckland Council Maintenance Contracts

Resolution number WTK/2017/80

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

That the Waitākere Ranges Local Board:

- a) Agree the following local priorities are included for year one (2017/2018) of the new maintenance contracts:

Community and workforce priorities

- 1) Supports a Living Wage being paid to 100 percent of the employees of council's maintenance contractors including sub-contractors.

- 2) Expects council contractors to be a good employer in terms of the provisions set out in Schedule 7 of the Local Government Act 2002, so that council is not contracting out of this responsibility.
- 3) Note that community and workforce targets will be developed over the next 12 months to establish a baseline.

Specific local board issues

Weed and pest management

- 4) request a report on the detail and specifications of the arboriculture or ecological contracts which are of significant interest to the Waitakere Ranges Local Board.
- 5) request a report on the proposed maintenance programme for pest plant and animal control across all three contracts for open space in the Waitakere Ranges Heritage Area.
- 6) note that improving weed and pest management is a high priority for the Waitakere Ranges.

West Coast beaches

- 7) visitor hot spots in the Waitakere Ranges need an enhanced level of service over the summer months (from Labour Day through to Easter), particularly over holiday periods and long weekends.
- 8) should it be relevant, expects that the West Coast Summer Community Rangers will continue. It provides an important service over summer in Piha and Te Henga with a broad ranging role that helps keep an eye on things, educate the public, and make sure maintenance issues are addressed in a timely fashion.

Glen Eden Town Centre

- 9) improving Glen Eden Town Centre is a high priority so it is important the public spaces are well looked after and maintained to a high standard.
- b) note that community and workforce (smart procurement) targets may be developed over the next six to twelve months to establish a baseline.
 - c) note that Auckland Council will continue to encourage, support and work with volunteer and community groups across the region in alignment to the new maintenance contracts
 - d) delegates to the Chair, Deputy Chair Saffron Toms and Member Sandra Coney authority to compile a list of site specific local board issues
 - e) note that the new contractors have been invited to visit areas of interest in the local board area with the local board members

CARRIED

22 Local Board recommendations on Easter Sunday trading

Resolution number WTK/2017/81

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

That the Waitākere Ranges Local Board:

- a) recommends to the Governing Body the retention of the status quo in relation to Easter Trading for the following reasons:
 - i) Easter Sunday is one of a small number of days each year on which families and communities can gather without pressure to work or consume. In a

world in which people are increasingly time poor, this precious window of time for people to spend time together deserves protection.

- ii) A shift to Easter Sunday trading will fall most heavily on the young, Maori, Pasifika people and others in insecure, low-paid, and casual work who often work in sectors that require Sunday work, with little bargaining power.
- iii) New Zealand has only three and a half days per year on which trading protections apply (Christmas, Good Friday, Easter Sunday, and the morning of Anzac Day). This represents a very limited restriction on the ability of businesses to trade. We believe that a society that balances the needs of all people will recognise the social benefits of people, families, and communities being able to spend time together on these days, and give them protection.

CARRIED

23 Chairperson's report - June 2017

Resolution number WTK/2017/82

MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:

That the Waitākere Ranges Local Board:

- a) receive the Chairperson's report.

CARRIED

24 Portfolio update - Member Steve Tollestrup

Resolution number WTK/2017/83

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

That the Waitākere Ranges Local Board:

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

CARRIED

25 Confirmation of Workshop Records

Resolution number WTK/2017/84

MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:

That the Waitakere Ranges Local Board:

- a) receive the workshop records held on 18 and 25 May, 01 and 08 June 2017.

CARRIED

26 Governance Forward Work Calendar

Resolution number WTK/2017/85

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

That the Waitākere Ranges Local Board:

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

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Secretarial note: Item 28 was discussed after Item 14

8.38 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:.....