

I hereby give notice that an ordinary meeting of the Draft Local Board Plan Hearings - Waitākere Ranges Local Board will be held on:

**Date:** Thursday, 3 August 2017  
**Time:** 10.00am  
**Meeting Room:** Waitākere Ranges Local Board Office  
**Venue:** 39 Glenmall Place  
Glen Eden

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**Draft Local Board Plan Hearings  
Waitakere Ranges Local Board  
OPEN AGENDA**

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**MEMBERSHIP**

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

(Quorum 3 members)

**Glenn Boyd**  
**(Relationship Manager)**  
Local Board Services (West)

**Tua Viliamu**  
**Democracy Advisor**

**28 July 2017**

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**1 Welcome**

**2 Apologies**

At the close of the agenda no apologies had been received.

**3 Declaration of Interest**

Members are 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.

Members are 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.

<b>Board Member</b>	<b>Organisation / Position</b>
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.

<b>Board Member</b>	<b>Organisation / Position</b>
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>

## Draft Waitākere Ranges Local Board Plan 2017 Hearing

File No.: CP2017/15039

### Purpose

1. To provide a high level overview of data gathered through public consultation held on the draft Waitākere Ranges Local Board Plan 2017, along with submissions and feedback received.

### Executive summary

2. The Local Government (Auckland Council) Act 2009 requires local boards to produce and adopt a local board plan by 31 October 2017. Under Section 83 of the Local Government Act 2002 local boards must use the special consultative procedure in adopting their local board plan.
3. The consultation period for the draft local board plans ran from 22 May to 30 June 2017. Submissions were made through the following channels and coded together:
  - Online form available on the Shape Auckland website
  - Hard copy forms included in the household summary documents
  - Via email or post.
4. At time of collation, 239 submissions were received on the draft Waitākere Ranges Local Board Plan 2017. In addition, 83 people provided feedback at engagement events. All of this information is attached to this report.
5. The following questions were asked in the online form and hard copy form and responses given via those channels, email and post.
  1. On a scale of one to five, are we on the right track with our proposed local board plan?
  2. Please rank our outcomes in order of importance, where one is most important and six is least important.
  3. Tell us what you like the most about our proposed local board plan?
  4. What is one thing you think is missing in the Waitākere Ranges area, which you feel is extremely important for the future?
  5. What else could we do to respond better to Maori needs and values?
  6. Do you have any further comment about our proposed Local Board Plan?
6. Submitters to the draft Waitākere Ranges Local Board Plan 2017 were given the opportunity to speak at a hearing. Twenty submitters requested a hearing.
7. Copies of submissions and feedback received on the draft Waitākere Ranges Local Board 2017 is attached

## Recommendation/s

That the Waitākere Ranges Local Board:

- a) receive submissions and feedback on the draft Waitākere Ranges Local Board Plan 2017.
- b) hear submitters wanting to speak in support of their submission to the draft Waitākere Ranges Local Board Plan 2017.
- c) thank submitters for their verbal presentation to the draft Waitākere Ranges Local Board Plan 2017.
- d) consider any potential amendments to the draft Waitākere Ranges Local Board Plan 2017.

## Comments

8. The Local Government (Auckland Council) Act 2009 requires local boards to produce and adopt a local board plan by 31 October 2017.
9. Under Section 83 of the Local Government Act 2002 local boards are required to use the special consultative procedure in adopting their local board plan. This includes ensuring the opportunity for a 'spoken interaction'.

## Consideration

### Feedback received on the draft Waitākere Ranges Local Board Plan 2017

10. Demographic information is set out in Attachment A.
11. Feedback from Have Your Say and Drop-in events is set out in Attachment B.
12. Feedback received via social media is set out in Attachment C.
13. Submission copies are set out in Attachment D.
14. A summary overview of submission responses is set out below. Please note that submitters were able to comment on all or some of the questions and items asked within the consultation framework. This means that the total responses made to individual questions may not equal 239, and that any percentages expressed are in relation to the total number of responses received to an individual question.

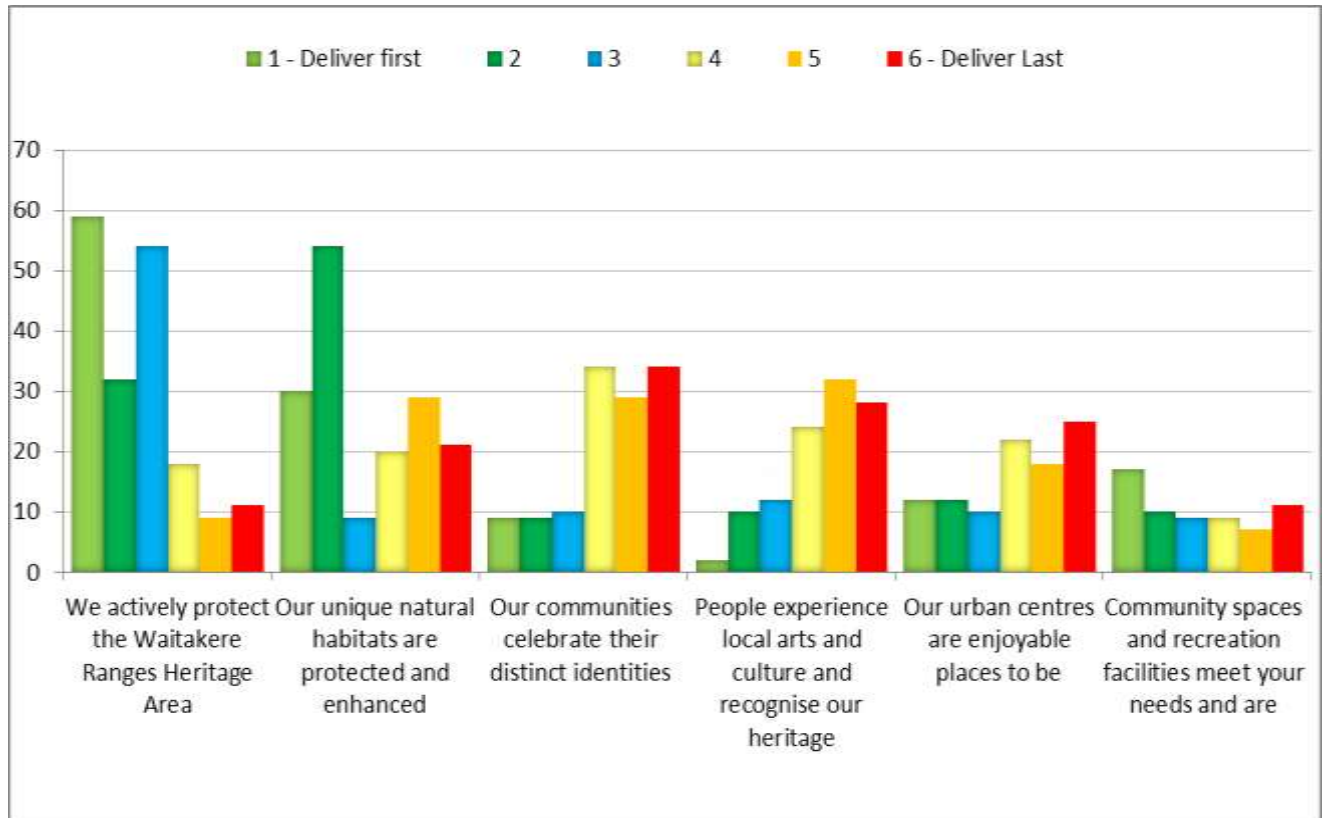
### Question 1: On a scale of one to five, are we on the right track with our proposed local board plan?

15. Of the 137 submitters who responded to this question, 31 (23%) strongly agreed; 63 (53%) agreed; 29 (21%) were neutral; 7 (5%) disagreed and 7 (5%) strongly disagreed.



**Question 2: Please rank our outcomes in order of importance, where one is most important and six is least important.**

16. Submitters could numerically order the draft local board plan outcomes. 741 individual rankings were made. In practice, individuals may have chosen to rank between 1 and 6 outcomes.



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**Question 3: Tell us what you like the most about our proposed local board plan?**

17. Responses to this question were open ended, and then coded against the draft outcome they most closely align to. The numbers reflect individual comments within a submission, so one submitter could contribute to more than one outcome tally.

Outcome	Support	Do not support	Other comment
We actively protect the Waitakere Ranges Heritage Area	32	0	1
Our unique natural habitats are protected and enhanced	30	0	2
Our communities celebrate their distinct identities	8	1	0
People experience local arts and culture and recognise our heritage	6	1	2
Our urban centres are enjoyable places to be	12	0	0
Community spaces and recreation facilities meet your needs and are	10	0	0
	<b>105</b>	<b>2</b>	<b>5</b>

**Question 4: What is one thing you think is missing in the Waitākere Ranges area, which you feel is extremely important for the future?**

18. Responses to this question were open ended, and then coded against the areas of activity they most closely align to. The table below indicates how many comments were made under the activity areas.

Detail of the responses can be viewed via the individual submissions in Appendix C.

Activity area	Number of responses
Community services	6
Parks, sport and recreation	21
Arts, culture and events	0
Economic development	2
Planning	14
Environment	32
Transport	23
Finance	2
Governance and support	3
Other comments	12
	<b>115</b>

**Question 5: What else could we do to respond better to Maori needs and values?**

19. Responses to this question were open ended. Detail of the responses can be viewed via the individual submissions in Appendix C.

**Question 6: Do you have any further comment about our proposed Local Board Plan?**

20. Responses to this question were open ended, and then coded against the areas of activity they most closely align to. Twenty-four submissions were pro-forma requesting a stop to the spraying of chemical herbicides in streets and parks.

By Activity Area	Number of responses
Community services	43
Parks, sport and recreation	61
Arts, culture and events	13
Economic development	6
Planning	48
Environment	74
Transport	49
Finance	30
Governance and support	8
Other comments	29
	<b>361</b>

**Local board views and implications**

21. The Waitākere Ranges Local Board will consider all submissions and feedback to the draft Waitākere Ranges Local Board Plan 2017 prior to adopting the final local board plan in October.











### Māori impact statement

18. Māori outcomes have been considered in the development of the draft Waitākere Ranges Local Board Plan 2017, and local stakeholders Te Kawerau a Maki, and Hoani Waititi Marae have made reflections on the draft in one-on-one level hui.
19. The draft local board plan has identified that the local board sees 'particular mutual interests relating to environmental management, youth, community development and place making, and would like to activate projects around these areas.
20. Key initiatives identified in the plan include:
  - Work with mana whenua and local communities to protect, and tell the stories of, cultural and historic sites of importance.
  - Support Hoani Waititi marae-based programmes, activities and events.
  - Develop relationships and agree shared goals with local Māori and and key Māori organisations.
  - Celebrate Matariki at key sites

### Implementation

21. The Waitākere Ranges Local Board will consider all submissions and feedback to the draft Waitākere Ranges Local Board Plan 2017 prior to adopting the final Local Board Plan in October.

### Attachments

No.	Title	Page
A 	Waitakere Ranges Local Board Demographic Information <i>(Under Separate Cover)</i>	
B 	Waitakere Ranges Local Board Have Your Say and Drop-in Events <i>(Under Separate Cover)</i>	
C 	Waitakere Ranges Local Board Feedback via social media <i>(Under Separate Cover)</i>	
D 	Waitakere Ranges Local Board submissions - Vol 1 <i>(Under Separate Cover)</i>	
E 	Waitakere Ranges Local Board submissions - Vol 2 <i>(Under Separate Cover)</i>	
F 	Waitakere Ranges Local Board submissions - Vol 3 <i>(Under Separate Cover)</i>	
G 	Waitakere Ranges Local Board submissions - Vol 4 <i>(Under Separate Cover)</i>	
H 	Waitakere Ranges Local Board submissions - Vol 5 <i>(Under Separate Cover)</i>	
I 	Waitakere Ranges Local Board submissions - Vol 6 <i>(Under Separate Cover)</i>	
J 	Waitakere Ranges Local Board submissions (Pro forma) <i>(Under Separate Cover)</i>	

### Signatories

Authors	Raewyn Curran - Senior Local Board Advisor
Authorisers	Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau