

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, 14 September 2017 at 6.02pm.

PRESENT

Chairperson Greg Presland
Members Sandra Coney, QSO
Denise Yates, JP

ABSENT

Saffron Toms
Neil Henderson
Steve Tollestrup

1 Welcome

The Chairperson opened the meeting and welcome those present.

2 Apologies

Resolution number WTK/2017/117

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

That the Waitākere Ranges Local Board:

- a) **accept the apologies from members Saffron Toms, Neil Henderson and Steve Tollestrup 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> • Whau River Catchment Trust - <i>Employee</i>
Greg Presland	<ul style="list-style-type: none"> • Lopdell House Development Trust – <i>Trustee</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	<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

Secretarial note: The register was updated for the chairperson Greg Presland with the deletion of membership for Titirangi Residents & Ratepayers Group.

4 Confirmation of Minutes

Resolution number WTK/2017/118

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

That the Waitākere Ranges Local Board:

- a) **confirm the ordinary minutes of its meeting held on Thursday, 24 August 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Member Sandra Coney expressed the Local Board's condolences to Cr Greg Sayers on the recent passing of his father Alan Sayers.

7 Update from Ward Councillors

Apologies from Councillors Penny Hulse and Linda Cooper for absence were noted.

8 Deputations

8.1 Deputation: Hare Rua from Te Kura Kaupapa o Hoani Waititi Marae

Hare Rua from Te Kura Kaupapa o Hoani Waititi Marae made a verbal presentation introducing the organisation to the local board.

Resolution number WTK/2017/119

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

That the Waitākere Ranges Local Board:

- a) **receive the deputation from Hare Rua of Te Kura Kaupapa o Hoani Waititi Marae and thank him for attending the Waitakere Ranges Local Board meeting.**

CARRIED

9 Public Forum

9.1 Terry Bates

- spoke regarding noise and nuisance mitigation at Jenkins Bay Reserve and boat ramp.

Resolution number WTK/2017/120

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

That the Waitākere Ranges Local Board:

- a) receive the public forum submission from Terry Bates and thank him for the presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Waitākere Ranges Quick Response Grants: Round One 2017-18

Resolution number WTK/2017/121

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

That the Waitākere Ranges Local Board:

- a) agree to the following allocations for Round One of 2017-18 Waitākere Ranges Quick Response Grants applications as listed in Table One below:

Table One: Waitākere Ranges Quick Response Grants: Round One Applications

Applicant	Project	Amount allocated
Connected Media Charitable Trust	Towards Outlook for Someday Free One-day Film-making Workshop in West Auckland.	\$1,500
New Zealand Dance Advancement Trust	Towards the New Zealand Dance Company Youth Engagement Programme Delivery (specifically dancers salaries, artistic teams salaries, transport to the schools and rehearsal space hire).	\$0
Piha Community Library	Towards the purchase and installation of a sunshade in the children's room.	\$1,102
Waitakere Japanese Supplementary School (known as WJSS After-School Programme)	Towards venue hire at Glen Eden Intermediate School.	\$1,150
Lucinda Community Orchard	Towards the purchase of plants, soil and a wheelbarrow.	\$650
WAVES Trust	Towards the purchase of BBQ supplies, White Ribbon resources and expenses for the events at Hoani Waititi Marae.	\$1,250

CARRIED

13 Waitākere Ranges Local Board grant applications for local grants round one 2017/2018

Secretarial Note: Member Denise Yates declared conflict of interest with applications from Friends of Arataki (LG1819-104) and Ecomatters Environment Trust (LG1819-105) and took no part in the discussion or voting on these items.

Resolution number WTK/2017/122

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

That the Waitākere Ranges Local Board:

- a) agree to the following allocations for Round One of 2017-18 Waitākere Ranges Local Grants applications as listed in Table One and Table Two below:

Table One: Waitākere Ranges Local Grants: Round One Applications

Applicant	Project	Amount allocated
Connected Media Charitable Trust	Towards hosting a Workshop Facilitator Hui, including venue hire, catering and accommodation costs.	\$0
Glen Eden Baptist Church	Towards furniture and equipment for the Glen Eden Baptist Church community café.	\$5,000
Friends of Arataki and Watakere Ranges Regional Parkland Incorporated (Friends of Arataki)	Towards the Friends of Arataki Free Kids Day for traffic control, live animal display, clay, and bouncy castle.	\$0
Titirangi Residents and Ratepayers Association Inc. (on behalf of Jenkins Bay Residents' Group).	Towards supply and installation of CCTV at Jenkins Bay Reserve and Boat Ramp.	\$11,374
Daniel Gordon	Towards venue hire and advertising cost for Tai Chi classes.	\$783
Gecko NZ Trust	Towards project management costs, community workshops and training for the South Titirangi Neighbourhood Network Programme.	\$10,000
Gecko NZ Trust	Towards project management and education costs for the South Titirangi Neighbourhood Network Invasive Weed Treatment Project.	\$0
Maui & Hector Dolphin Defenders Included (on behalf of Martin Stanley)	Towards Maui Dolphin Thermal Aerial Survey (including flights, researcher costs, drone purchase, boat cost).	\$7,000 - Pending satisfactory report on previous year's activity
Auckland Deaf Society	Towards Waihi Mine Tour and Waihi Goldfields Railway Tourism for cost of sign interpretation and transportation.	\$0
Kaurilands Community Kindergarten	Towards the purchase of 6 balance bikes for children at Kaurilands Community Kindergarten.	\$0

Table Two: Local Grants: Multi-board applications

Applicant	Project	Amount allocated
Ecomatters Environment Trust	Towards staff time for weed advise (including administration costs and vehicle use) for a six month period (1st October 2017- 31st March 2018).	\$0
New Zealand Bird Rescue Charitable Trust	Towards bird feeding, veterinary expenses and Hospital Manager's salary	\$0
Zeal Education Trust	Towards the Zeal Education Event Box School Tour for two schools in Waitakere Ranges area.	\$2,481
Te Whānau O Waipareira	Towards event costs for Waitangi@Waititi 2018.	\$0
Rutherford College Community Education	Towards the distribution of the booklets- West Auckland Adult and Continuing Education.	\$910.80

CARRIED

14 Waitakere Ranges Heritage Area Programme Allocation For 2017/2018

Resolution number WTK/2017/123

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

That the Waitākere Ranges Local Board:

- a) approve the allocation of \$30,000 for the community weed bins project to be delivered by the Infrastructure and Environmental Services directorate in 2017/2018 as part of the local environment work programme budget.
- b) allocate the 2017/2018 Waitakere Ranges Heritage Area Programme budget totalling \$133,693, as follows:

Project	Budget
Building the bush design guide update	\$2,000
Weed free buffer zone	\$45,000
Community Weed Bins	\$46,693
Long-tailed bat research / protection / recovery	\$5,000
Heritage site mapping – field work	\$25,000
Safety assessments of roads in Bethells/Te Henga Local Area Plan	\$10,000
Total budget	\$133,693

- c) note the total combined funding for the community weed bins project from the local environment work programme budget and the Waitākere Ranges Heritage Area Programme budget for delivery in 2017/2018 is \$76,693, as follows:

Project	Budget
Local environment work programme budget (locally driven initiatives budget)	\$30,000
Waitākere Ranges Heritage Area Programme budget	\$46,693

(asset-based services funding)	
Total budget	\$76,693

CARRIED

15 Kauri Dieback Monitoring Report 2017

Resolution number WTK/2017/124

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

That the Waitākere Ranges Local Board:

- a) receive the “Kauri Dieback Report 2017: An investigation into the distribution of kauri dieback, and implications for its future management, within the Waitākere Ranges Regional Park”.
- b) note the reports key findings that:
 - i. The Waitakere Ranges Regional Park (WRRP) now represents the most heavily kauri dieback infected area currently recorded in New Zealand.
 - ii. The recorded distribution of kauri dieback in a kauri area has increased from 7.9% infected and a further 2.7% possibly infected in 2011 to 18.95% infected and a further 4.65% possibly infected in 2016.
 - iii. Of the distinct areas of kauri forest within the WRRP which are above 5 hectares in size, 58.3% are exhibiting some degree of kauri dieback infection symptoms.
 - iv. The highest risk vector for *Phytophthora Agathidicida* movement into new distinct locations is soil disturbance associated with human activity e.g. visitor tracks, bait lines and informal routes.
 - v. Compliance with hygiene requirements is very low and must increase if we are to prevent kauri dieback spread.
- c) urge Council to:
 - i. urgently upgrade Phytosanitary stations to the most effective models available so that the spray bottle and brush station are superseded,
 - ii. request more funding and resources from Central Government because of the national significance of kauri both as a cultural taonga for Maori and tau iwi and its conservation value as a keystone species that supports hundreds of other species, it's international significance as it is featured on the world list of endangered conifers; and because both local and central government are obligated to uphold the Waitakere Ranges Heritage Area Act 2008,
 - iii. provide adequate funding to increase maintenance and improve drainage on tracks, and upgrade selected tracks to reduce possibility of infection, bearing in mind the Regional Parks Management Plan has policies to ensure that tracks on the Hillary Trail will not be substantially upgraded to protect the values of the park,
 - iv. give further consideration to track closures in consultation with the WRLB and external stakeholders,
 - v. urgently undertake a programme of education of park users to encourage responsible behaviour and good stewardship of the park, including compliance with hygiene measures and park codes such as staying on track.

- d) seek advice from officers on the risk of spreading kauri dieback through running races and training and the desirability of rerouting tracks away from kauri areas.
- e) support the urgent preparation of a Waitakere Ranges Regional Park Kauri Dieback Management Plan.

CARRIED

16 Auckland Plan Refresh - Local Board Engagement

Resolution number WTK/2017/125

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

That the Waitākere Ranges Local Board:

- a) delegate the coordination of feedback to the Chairperson Greg Presland and member Sandra Coney on the package of materials across the six outcome areas and the Development Strategy.
- b) note that this feedback will be reported back to the Planning Committee for consideration in the drafting of the refreshed Auckland Plan.

CARRIED

17 ATEED six-monthly report to the Waitakere Ranges Local Board

Resolution number WTK/2017/126

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

That the Waitākere Ranges Local Board:

- a) receive the six-monthly report period 1 January to 30 June 2017.

CARRIED

18 Local Board feedback on Tākaro – Investing in Play discussion document

Resolution number WTK/2017/127

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

That the Waitākere Ranges Local Board:

- a) retrospectively approves its feedback on Takaro – Investing in Play discussion document.

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.12pm

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:.....