

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, 28 September 2017 at 6.02pm.

PRESENT

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

ALSO PRESENT

Councillor	Penny Hulse
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1 Welcome

The Chairperson opened the meeting and welcome 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> • 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

4 Confirmation of Minutes

Resolution number WTK/2017/128

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

That the Waitākere Ranges Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 14 September 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 Update from Ward Councillors

Councillor Penny Hulse provided the members with matters being addressed by Governing Body:

- Project Safe Swim launch in November
- Issues raised from bags to bins and recycling bins in Piha
- Kauri Dieback update
- Pest Management Strategy update
- CABs

Apology from Councillor Linda Cooper for absence was noted.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport update – September 2017

Resolution number WTK/2017/129

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

That the Waitākere Ranges Local Board:

- a) **receive the Auckland Transport update September 2017 report.**

CARRIED

13 Waitakere Ranges Heritage Area Six Monthly Report

Resolution number WTK/2017/130

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

That the Waitākere Ranges Local Board:

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

CARRIED

14 Swanson Design Guidelines

Resolution number WTK/2017/131

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

That the Waitākere Ranges Local Board:

- a) **endorse the Swanson Design Guidelines (2017).**

CARRIED

15 Relationship Agreement with Mana Whenua

Resolution number WTK/2017/132

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

That the Waitākere Ranges Local Board:

- a) **approve the relationship agreement template attached to the agenda report at Attachment A as the basis for discussions with mana whenua**
- b) **approve a process of reaching these agreements whereby the agreement may proceed to signing without further approval so long as any inclusions are either descriptive or in the nature of minor drafting changes. For the avoidance of doubt, any changes of substance will be re-presented to the Waitākere Ranges Local Board, other local boards and the governing body, as relevant, for final approval**
- c) **authorise the Chairperson to sign the agreement on behalf of the local board at signing ceremonies arranged between the parties to each agreement.**

CARRIED

16 New Road Name Approval for the residential subdivision by The Neil Group at 6-10 Christian Road and 19-25 O'Neills Road, Swanson.

Resolution number WTK/2017/133

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

That the Waitākere Ranges Local Board:

- a) **approves the proposed road names for an access lot and a new road constructed within the subdivision being undertaken by The Neil Group at 6-10 Christian Road and 19-25 O'Neills Road, Swanson.**
- **Otway Hendrick Lane**
 - **Richard Petterd Way**

CARRIED

17 Implementing the Glen Eden Town Centre Plan

Resolution number WTK/2017/134

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

That the Waitākere Ranges Local Board:

- a) **endorse the advocacy approach for delivery of projects from the Glen Eden Town Centre Implementation Plan.**
- b) **agree, in principle, to allocate \$2.5 million of its current reserves and future allocation of the local board's discretionary capital funds (Locally Driven Initiatives and Transport Capital Fund), and town centre improvement budget, toward the purchase of property in West Coast Road, Glen Eden, and the future development of a laneway.**
- c) **note that b) is subject to its advocacy proposal being supported by the Governing Body for inclusion in the Long Term Plan 2018-2028.**
- d) **note that each of the elements within the advocacy proposal are subject to future decisions on how to proceed, as further advice is provided, with public consultation and concept planning.**

CARRIED

18 Adoption of the Waitākere Ranges Local Board Plan 2017

Resolution number WTK/2017/135

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

That the Waitākere Ranges Local Board:

- a) **approve and adopt the final Waitākere Ranges Local Board Plan 2017**
- b) **delegate authority to the Chair to approve any minor edits that may be necessary.**

CARRIED

19 Remuneration Authority consultation document

Resolution number WTK/2017/136

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

That the Waitākere Ranges Local Board:

- a) **delegate authority to the Chair and Deputy Chair to provide the local board comments**

CARRIED

20 Public alerting framework for Auckland

Resolution number WTK/2017/137

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

That the Waitākere Ranges Local Board:

- a) **note the approach to public alerting as outlined in the Public Alerting Framework for Auckland.**
- b) **provide in-principle support for the development of an enhanced and expanded regional tsunami siren network, noting that further information on design, placement and other considerations for the network will be reported in due course.**

CARRIED

21 Confirmation of Workshop Records

Resolution number WTK/2017/138

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

That the Waitakere Ranges Local Board:

- a) **receive the workshop records held on 24 August, 07 and 14 September 2017.**

CARRIED

22 Governance Forward Work Calendar

Resolution number WTK/2017/139

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

That the Waitākere Ranges Local Board:

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

CARRIED

23 Chairperson's report - September 2017

Resolution number WTK/2017/140

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

That the Waitākere Ranges Local Board:

- a) **receive the Chairperson's report.**

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.12 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:.....