

## **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, 23 November 2017 at 6.05pm.

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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 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"> <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>• 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/2017/153

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, 26 October as a true and correct record.

**CARRIED**

### 5 Leave of Absence

There were no leaves of absence.

### 6 Acknowledgements

Resolution number WTK/2017/154

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

**That the Waitākere Ranges Local Board:**

- a) acknowledged the passing of Jack Kingston a long term resident of Piha.

**CARRIED**

### 7 Update from Ward Councillors

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

### 8 Deputations

There were no deputations.

**9 Public Forum**

**9.1 Mate Marinovich/Steve McDonald – Waitakere Grey Power were in attendance and spoke about:**

- The Auckland Plan refresh facilities for over 50s electronic communication with the elderly

**9.2 Mels Barton/Ana Fomison were in attendance and spoke about:**

- Oppose the Hillary trail marathon
- Support the Rahui
- Kauri Dieback

Resolution number WTK/2017/155

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

**That the Waitākere Ranges Local Board:**

- a) receive the presentation from Mate Marinovich, Steve McDonald, Mels Barton and Ana Fomison and thank them 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 Request for landowner approval – ‘The Hillary’ Trail Run 2018-2020**

Resolution number WTK/2017/156

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

**That the Waitākere Ranges Local Board:**

- a) defers this agenda item until the Environment and Community Committee meeting held on the 05 December 2017 has considered the Kauri dieback and options report.

**CARRIED**

**13 Auckland Transport update – November 2017**

Resolution number WTK/2017/157

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

**That the Waitākere Ranges Local Board:**

- a) receive the Auckland Transport update November 2017 report.

**CARRIED**

**14 Building in the Bush Design Guide**

Resolution number WTK/2017/158

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

**That the Waitākere Ranges Local Board:**

- a) approve the **Building in the Bush Design Guide (July 2017)**
- b) enable the **Building in the Bush Design Guide (July 2017)** to be made publicly available by **November 2017**
- c) request the **Building in the Bush Design Guide (July 2017)** be promoted where resource consent applications are lodged for the bush clad areas of the **Waitākere Ranges Heritage Area**.

**CARRIED**

**15 Panuku Development Auckland Local Board Six-Monthly Update 1 April to 30 September 2017**

Resolution number WTK/2017/159

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

**That the Waitākere Ranges Local Board:**

- a) expresses its unhappiness at the disposal of 315a Glengarry Road and the process that was followed

**CARRIED**

**16 Renewal and variation of community lease to Titirangi Potters Incorporated, 500 South Titirangi Road, Titirangi**

Resolution number WTK/2017/160

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

**That the Waitākere Ranges Local Board:**

- a) notes that Titirangi Potters Incorporated has exercised its right of renewal for a term of five years commencing 27 March 2018.
- b) approve a variation to the renewal of lease to include the following Smokefree Policy clause:
  - i) Auckland Council has adopted a Smokefree Policy to apply on all council land. The lessee is obligated to abide by the policy during the term of the lease. The lessee will use its best endeavours to ensure its members, employees, invitees, contractors and agents abide by the policy.
- c) approve all other terms and conditions as contained in the existing community lease dated 14 November 2014.

**CARRIED**

**17 Amendment of the Auckland Transport Election Signs Bylaw 2013 and its impact on local parks**

Resolution number WTK/2017/161

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

**That the Waitākere Ranges Local Board:**

- a) **amend landowner approvals for election signs to provide a nine week time restriction on local parks and reserves identified in the List of Election Sign Sites.**
- b) **request that Auckland Transport's Traffic Control Committee provide a nine week time restriction for election signs on road reserve to provide a consistency for public sites across Auckland.**
- c) **request that Auckland Transport's Traffic Control Committee consider updating their List of Election Sign Sites to reflect these time restrictions in accordance with clause 6 of the Election Signs Bylaw 2013.**

**CARRIED**

**18 Input to the Review of Citizens Advice Bureaux services**

Resolution number WTK/2017/162

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

**That the Waitākere Ranges Local Board:**

- a) **Supports the Enhanced status quo option for supporting the future provision feedback subject to funding for CABs in Waitakere Ranges Local Board area remaining at the same level or greater.**
- b) **Expresses its satisfaction with the CAB services in its area**

**CARRIED**

**19 Local Board submission on the Remuneration Authority Consultation Document: Local Government Review**

Resolution number WTK/2017/163

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

**That the Waitākere Ranges Local Board:**

- a) **retrospectively approves its submission on the Remuneration Authority Consultation Document - Local Government Review .**

**CARRIED**

**20 Chairperson's report - November 2017**

Resolution number WTK/2017/164

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

**That the Waitākere Ranges Local Board:**

- a) **receive the Chairperson's report.**
- b) **urges council to increase the numbers of kauri summer student ambassadors stationed in the Waitakere Ranges over the number that were employed last summer as a matter of urgency**

**CARRIED**

**21 Portfolio Update Report: Member Sandra Coney**

Resolution number WTK/2017/165

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

**That the Waitākere Ranges Local Board:**

- a) receive the Portfolio Update from Member Sandra Coney.

**CARRIED**

**22 Confirmation of Workshop Records**

Resolution number WTK/2017/166

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

**That the Waitākere Ranges Local Board:**

- a) receive the workshop records held on 19 and 26 October and 02 November 2017.

**CARRIED**

**23 Governance Forward Work Calendar - November 2017**

Resolution number WTK/2017/167

MOVED by Member N Henderson, seconded by Deputy Chairperson S Toms:

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

**24 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

7.55 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:**.....