
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 February 2018 at 6.00pm.

PRESENT

Chairperson	Greg Presland
Members	Sandra Coney, QSO Neil Henderson Steve Tollestrup

ABSENT

Deputy Chairperson	Member Saffron Toms
---------------------------	---------------------

1 Welcome

The Chairperson opened the meeting and welcome those present.

2 Apologies

Resolution number WTK/2018/9

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

That the Waitākere Ranges Local Board:

a) accept the apology from Member Saffron Toms 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

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/2018/10

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

That the Waitākere Ranges Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 8 February 2018, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement for Pat Booth

The Waitakere Ranges local board:

- a) acknowledged the passing of Pat Booth who passed recently.
Resolution number WTK/2018/11

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

CARRIED

Secretarial note: The Waitakere Ranges local board acknowledged the passing of Pat Booth who passed recently. Pat was a resident of Laingholm for a few years and a member of the Waitemata District Health Board. The local board extends condolences to his friends and family.

7 Ward Councillors' Update

Apology from Cr Linda Cooper

8 Deputations

There were no deputations.

9 Public Forum

9.1 Ms Diane Goodley

Ms Goodley spoke to the board on the potential hazard the steps on the public track from Huia Road through to Foster Avenue could cause the commuters.

She requested that the local board visit the site to access the hazard on the track.

Ms Julia Schaefer

Ms Schaefer spoke to the board on her safety concerns around Woodlands Park Primary School, especially with the lack of footpaths on the road.

Resolution number WTK/2018/12

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

That the Waitakere Ranges Local Board:

- a) receive public forum submissions from Diane Goodley and Julia Schaefer and thank them for their submissions.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update Report – February 2018

Resolution number WTK/2018/13

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

That the Waitākere Ranges Local Board:

- a) receive the report entitled 'Auckland Transport Update to the Waitakere Ranges Local Board – February 2018.

CARRIED

13 New community lease to Fire and Emergency New Zealand 1282 - 1284 Huia Road, Huia

Resolution number WTK/2018/14

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

That the Waitākere Ranges Local Board:

- a) grant a new community lease to Fire and Emergency New Zealand for Karamatura Reserve, 1282-1284 Huia Road, Huia (Attachment A) being 2012 m² (more or less) on the following terms and conditions:
- i) term: 10 years commencing 1 May 2018 with one 10-year right of renewal;
 - ii) rent: \$1.00 plus GST per annum if requested;
 - iii) Fire and Emergency New Zealand Community Outcomes Plan as approved be attached to the community lease document (Attachment B);
- b) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

14 Land owner approval for the extension of the Waitemata Table Tennis Club on Parrs Park, Glen Eden

Resolution number WTK/2018/15

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

That the Waitākere Ranges Local Board :

- a) grants land owner approval for the extension of the Waitemata Table Tennis Club on Parrs Park, Glen Eden
- b) requires that the land owner approval be subject to:
- i. the club securing all funding for the building extension within a two (2) year period from the date of this land owner approval
 - ii. the club obtaining all regulatory consents required for the planning and development of the building and associated parking.

CARRIED

15 Auckland Council's Quarterly Performance Report: Waitākere Ranges Local Board for quarter two, 1 October - 31 December 2017

Resolution number WTK/2018/16

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

That the Waitākere Ranges Local Board:

- a) receive the performance report for the financial quarter ending 31 December 2017.

CARRIED

16 Chairperson's Report - February 2018

Resolution number WTK/2018/17

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

That the Waitākere Ranges Local Board:

- a) receive the Chairperson's report.

CARRIED

17 Portfolio update - Member Steve Tollestrup

Resolution number WTK/2018/18

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

18 Governance Forward Work Calendar - February 2018

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

That the Waitākere Ranges Local Board:

- a) note the updated Governance Forward Work Calendar for February 2018 (attachment A).

19 Confirmation of Workshop Records

Resolution number WTK/2018/19

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

That the Waitākere Ranges Local Board:

- a) receive the workshop records held on 07 December 2017 and 17 December 2017 (attachment A – B).

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

21 Procedural motion to exclude the public

Resolution number WTK/2018/20

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

That the Waitākere Ranges Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Roma Leota - Policy Analyst be permitted to remain for Confidential Item number C1: **Acquisition of land for open space - Swanson** after the public has been excluded, because of their knowledge of the subject, which will help the Waitākere Ranges Local Board in its decision-making.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition of land for open space - Swanson

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

7.05 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.15 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Swanson

- b) confirm that there be no restatement of this confidential report, attachments or resolutions for the acquisition of land for public open space in Swanson.

7.15 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:.....