
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 March 2018 at 6.01pm.

PRESENT

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

1 Welcome

Chairperson Presland opened the meeting and welcomed everyone 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

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

There was no change to the register.

4 Confirmation of Minutes

Resolution number WTK/2018/9

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

That the Waitākere Ranges Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 22 February 2018, including the confidential section, 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'

Apologies from Cr Hulse and Cr Cooper were noted.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Ken Cowan and Hanneke Bouchier

- addressed the local board in relation to item 13 on agenda (new community lease to Piha Ratepayers' and Residents Association Incorporated and approval to enter into a sublease with Piha Community Library Trust, 21 Seaview Rd, Piha) asking for support from the board.

9.2 Robin Mansfield

- asked for board's support towards the costs of hiring of Titirangi War Memorial Hall for 2018 art exhibition.

9.3 Mate Marinovich and Steve McDonald

- addressed the local board in regards to Seniors High tea event hosted by Whau Local Board and requested the board's support for the wine museum to preserve history of the area proposed by Assid Corban.

Resolution number WTK/2018/10

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

That the Waitākere Ranges Local Board:

- a) receive public forum submissions from Ken Cowan and Hanneke Bouchier, Robin Mansfield, Mate Marinovich and Steve McDdonald and thank them for their attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update Report for the Waitakere Ranges Local Board – March 2018

Resolution number WTK/2018/11

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

That the Waitākere Ranges Local Board:

- a) receive the Auckland Transport Update to the Waitakere Ranges Local Board – March 2018 report.
- b) note its concerns in regards to the urbanisation of the road corridor in the Waitakere Ranges Heritage Area and request a workshop with senior responsible staff about the implementation of the endorsed Auckland Transport Waitakere Ranges Heritage Area design guidelines along with the implementation of the agreed Auckland Transport community engagement protocols.

CARRIED

13 New community lease to Piha Ratepayers' and Residents Association Incorporated and approval to enter into a sublease with Piha Community Library Trust, 21 Seaview Road, Piha

Resolution number WTK/2018/12

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

That the Waitākere Ranges Local Board:

- a) grant a new community lease to Piha Ratepayers' and Residents Association Incorporated for part of Piha Domain, 21 Seaview Road, Piha (Attachment A) on the following terms and conditions:
- i) term: 10 years commencing 1 April 2018 with one 10-year right of renewal;
 - ii) rent: \$1.00 plus GST per annum if requested;
 - iii) the deed of community lease must be signed and returned to Auckland Council for counter signing within three calendar months of the date of resolution;
 - iv) contemporaneously grant a sublease of part of Piha Domain, 21 Seaview Road, Piha (Attachment B) to Piha Community Library Trust on terms set out in (c) below.
- b) approve all other terms and conditions in accordance with the Reserves Act

1977 and the Auckland Council Community Occupancy Guidelines 2012.

- c) approve Piha Ratepayers' and Residents Association Incorporated granting a sublease of part of Piha Domain, 21 Seaview Road, Piha (Attachment B) to Piha Community Library Trust on the following terms and conditions:
- i) term: 10 years commencing 1 April 2018 with one 10-year right of renewal less one day;
 - ii) maintenance fee: \$500.00 per annum payable to Piha Ratepayers' and Residents Association Incorporated at the end of the Trust's financial year or some other arrangement as the Piha Ratepayers' and Residents Association Incorporated and Piha Community Library Trust may agree;
 - iii) a deed of sublease between the parties must be signed and returned to Auckland Council for counter signing within three calendar months of the date of resolution.
- d) agree that if the deed of community lease and deed of sublease are not signed and returned to Auckland Council within three calendar months of the date of this resolution then Auckland Council staff are to report back to the local board on future lease options.

CARRIED

14 New Road Name Approval for the residential subdivision by Chopsticks Brother Investment Limited at 619 Swanson Road, Swanson.

Resolution number WTK/2018/13

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

That the Waitākere Ranges Local Board:

- a) pursuant to section 319(1)(j) of the Local Government Act 1974, approve the proposed road names for the new road constructed within the subdivision being undertaken by Chopsticks Brother Investment Limited at 619 Swanson Road, Swanson.
 - Tupu Place
- b) request that staff investigate the establishment of a reference group of experts in Waitakere heritage to provide advice on possible place names for the future.

CARRIED

15 Request for feedback on the proposed kauri dieback management approach for the Waitākere Ranges

Resolution number WTK/2018/14

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

That the Waitākere Ranges Local Board:

- a) provide the following feedback:
 - 1. the second five yearly monitoring report for the Waitakere Ranges Heritage Area is due out soon. The spread of kauri dieback from the time of the first monitoring report to the time of the second has been extensive and urgent action is required to save kauri.
 - 2. the forested area of Waitakere Ranges needs to be closed and only

coastal beaches, coastal walks without kauri, and service roads to be left open.

3. this provides a clear policy direction and an unambiguous message to the public from council that the forest is closed.
4. once that has happened council needs to take a pause, review the current situation, and create a comprehensive long term plan for the future of the park to determine where public access can be provided and how to protect kauri.
5. the formulation of an overall plan for the Waitakere Ranges needs to consider a range of factors beyond kauri dieback, including the impact on visitor management and experience and the overall environmental protection of the ranges.
6. all other tracks should remain closed until this planning work is completed and they are determined to be safe. This includes the Kitekite Falls track.
7. we are concerned that if a few tracks are kept open they will be inundated with visitors with the associated risk that the tracks will be degraded and ruined. This will make it harder to stop the spread of Kauri PTA.
8. there needs to be a process to determine which tracks can be opened and when. Te Kawarau A Maki needs to be closely involved in the decision making. The community should also be involved in this process.
9. Waitakere Ranges Local Board is seeking greater involvement in the decision making concerning kauri dieback in the Waitakere Ranges.
10. proper enforcement of the closure is critical.

CARRIED

16 Appointment of Local Board Member to Local Government New Zealand Zone One Committee

Resolution number WTK/2018/15

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

That the Waitākere Ranges Local Board:

- a) appoint local board member Steve Tollestrup as the local board's representative to the Local Government New Zealand Zone One Committee.

CARRIED

17 2018 Local Government New Zealand Conference and Annual General Meeting

Resolution number WTK/2018/16

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

That the Waitākere Ranges Local Board:

- a) nominate elected member Steve Tollestrup to attend the Local Government New Zealand 2018 Conference and Annual General Meeting from Sunday 15 July 2018 to Tuesday 17 July 2018.
- b) confirm that conference attendance including travel and accommodation will be

paid for in accordance with the current Auckland Council Elected Member Expense Policy.

- c) note that any members who wish to attend the AGM must provide their names to the Kura Kāwana project team by Friday 13 April 2018 to ensure that they are registered with Local Government New Zealand.

CARRIED

18 Addition to the 2016-2019 Waitākere Ranges Local Board meeting schedule

Resolution number WTK/2018/17

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

That the Waitākere Ranges Local Board:

- a) approve a meeting date to be added to the 2016-2019 Waitākere Ranges Local Board meeting schedule to accommodate the 10-year Budget 2018-28 timeframes as follows:
- Thursday, 7 June 2018, 10.30am
- b) note the venue for the added meeting will be the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden.

CARRIED

19 Governance Forward Work Calendar - March 2018

Resolution number WTK/2018/18

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

That the Waitākere Ranges Local Board:

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

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

21 Chair's report - March 2018

Resolution number WTK/2018/19

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

That the Waitākere Ranges Local Board:

- a) receive the Chairperson's report.

CARRIED

8.19pm

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:.....