

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