

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, 26 April 2018 at 6.00pm.

PRESENT

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

1 Welcome

Chairperson Greg Presland opened the meeting and welcomed 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	No declarations

Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council:

Board	Organisation/Position
Sandra Coney	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	Glen Eden Business Improvement District
Greg Presland	Glen Eden Business Improvement District (alternate)

Saffron Toms

Ark in the Park

4 Confirmation of Minutes

Resolution number WTK/2018/26

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

That the Waitākere Ranges Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 12 April 2018, as a true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Ward Councillor update

Apologies from Cr Linder Cooper and Penny Hulse.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum Steve McDonald, Grey Power

A presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Steve McDonald, Waitakere GreyPower, attended to address the meeting regarding the sale of Council chambers at 6 Henderson Valley Road and focus on the future report on a forum held 16 March 2018 held by the Seniors Panel Advisory Group to Council.

Resolution number WTK/2018/27

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

The Waitakere Ranges Local Board:

- a) **thank Steve McDonald, Waitakere GreyPower, for his presentation and receive the presentation.**

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 – April 2018

Owena Schuster, Auckland Transport Elected Member Relationship Manager, spoke to this item.

Resolution number WTK/2018/28

MOVED by Member N Henderson, 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 – April 2018.**

CARRIED

13 Business Improvement District (BID) Programme Compliance Report to Waitakere Ranges Local Board for FY 2016-2017

Secretarial Note: Chairperson G Presland declared an interest in this item and took no part in the discussion or voting on the matter. The chairperson vacated the chair in favour of Deputy Chair S Toms.

Resolution number WTK/2018/29

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

That the Waitākere Ranges Local Board:

- a) **recommend to the Governing Body to strike the targeted rates for inclusion in the Annual Budget 2018-19 for the following BID:**
- **\$91,920 for the Glen Eden Village Business Association.**

CARRIED

Deputy Chairperson S Toms vacated the chair. Chairperson G Presland resumed the chair.

14 Waitākere Ranges Local Board Community Grants Programme 2018/2019

Resolution number WTK/2018/30

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

That the Waitākere Ranges Local Board:

- a) **adopt the Waitākere Ranges Local Board Community Grants Programme 2018/2019.**

CARRIED

15 Waitākere Ranges, Quick Response Grants, Round Three 2017/2018

Resolution number WTK/2018/31

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

That the Waitakere Ranges Local Board:

- a) **agree to fund, part-fund or decline each application in Waitākere Ranges Quick Response, Round Three 2017/2018, listed in Table One.**

Table One: Waitākere Ranges Quick Response Grants 2017/2018, Round Three Applications

Application Number	Applicant	Project/ activity focus	Requesting funding for	Amount requested	Amount Approved
QR1819-310	Rangmanch	Arts and	Towards music	\$1,500.00	\$0

	New Zealand Incorporated	culture	track recordings and sound effects for theatrical productions for the International Theatre Festival 2018		
QR1819-311	Chris Berthelsen	Arts and culture	Towards costs of provision of mobile self-learning pottery space.	\$1,000.00	\$1,000.00
QR1819-313	Divisionary Films Limited	Arts and culture	Towards production costs for a short film	\$1,500.00	\$0
QR1819-302	Glen Eden Baptist Church	Community	Towards costs of food, transport and entertainment activities for a Youth Leadership Training Weekend 2018	\$1,500.00	\$0
QR1819-303	Youthline Auckland Charitable Trust	Community	Towards a portion of the overall phone bill for the free crisis helpline for Youthline	\$1,152.00	\$1,152.00
QR1819-306	Swimmable Waterways, Te Henga	Environment	Towards costs of analysis of water samples from the Waiti Stream, Waitākere River and the Bethells Beach Lagoon	\$1,500.00	\$1,500.00
QR1819-308	Birdsong Opanuku	Environment	Towards costs of possum traps, mustelid traps and rat bait for the pest control project	\$1,000.00	\$1,000.00
QR1819-307	Francis Anne Stone	Historic Heritage	Towards costs of procurement and replacement of 60 meters of weatherboards for the Packing Shed Café restoration. <i>Note: subject to the work being approved by Council's Heritage Department</i>	\$1,500.00	\$1,100.00
QR1819-312	Helen Fergusson	Sport and recreation	Towards venue hire and facilitator costs	\$616.00	\$0

			to implement two Elemental Movement practice workshops		
Total				\$11,268.00	\$5,752.00

CARRIED

16 Waitakere Ranges Programme - Six Month Update

Eryn Shields, Team Leader – Planning, was in attendance to speak to this item.
Resolution number WTK/2018/32

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

That the Waitākere Ranges Local Board:

- a) receive the Waitākere Ranges Programme – Six Month Update report for the period July to December 2017
- b) 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.
- c) opposes the opening of any tracks in the Waitakere Ranges Forest if there is a threat of the spread of Kauri dieback along that track caused by walking the track.
- d) request that a copy of these resolutions be forwarded to the chair of the Environmental and Community Committee of Council.

CARRIED

17 State of the Waitakere Ranges Heritage Area 2018

Eryn Shields, Team Leader – Planning, spoke to this item.
Resolution number WTK/2018/33

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

That the Waitākere Ranges Local Board:

- a) endorse the State of the Waitākere Ranges Heritage Area 2018 Report
- b) refer the State of the Waitākere Ranges Heritage Area 2018 Report to the Environment and Community Committee for its consideration and adoption
- c) delegate to the Chairperson G Presland, Member S Coney and Manager North West and Islands to make any minor amendments to the State of the Waitākere Ranges Heritage Area 2018 Report prior to its adoption by the Environment and Community Committee.

CARRIED

18 Local Transport Capital Fund: options for distribution and size of the fund

Resolution number WTK/2018/34

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

That the Waitākere Ranges Local Board endorse:

- a) an increase to the Local Transport Capital Fund of \$10 million per annum

- (inflation adjusted) from 1 July 2018
- b) a model (Option 3) that provides for a fixed level of baseline funding for all boards, as well as a variable component based on the Local Boards Funding Policy, noting the following factors as being relevant to the Waitakere Ranges Local Board area:
- i. the cost of building transport infrastructure is not directly related to the size of the population it serves
 - ii. mature areas with high populations tend to already have higher quality and better developed transport infrastructure
 - iii. the existing Auckland Transport/NZTA criteria for regional transport spending tend to favour, as would be expected, areas of high density and growth
 - iv. the physical size of an area tends to have a correlation with the need for transport infrastructure e.g. the number of settlements, town centres.
- c) Auckland Transport receiving additional funding to provide an increased level of support to local boards in developing and assessing projects for the local transport capital fund.

CARRIED

19 Governance Forward Work Calendar - April 2018

Resolution number WTK/2018/35

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 April 2018 (attachment A).

CARRIED

20 Confirmation of Workshop Records

Resolution number WTK/2018/36

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

That the Waitākere Ranges Local Board:

- a) receive the workshop records held on 8 and 15 February 2018 (attachment A – B).

CARRIED

Member N Henderson left the meeting at 7.01 pm.

Member N Henderson returned to the meeting at 7.02 pm.

21 Chair's report - April 2018

Resolution number WTK/2018/37

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

That the Waitākere Ranges Local Board:

- a) receive the Chairperson's report for April 2018.

CARRIED

22 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.17 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:.....