

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, 24 May 2018 at 6.00pm.

PRESENT

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

ALSO PRESENT

Councillors	Linda Cooper
	Penny Hulse

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/2018/45

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, 10 May 2018, including the confidential section, as a true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

That the Waitākere Ranges Local Board congratulates and welcomes newly elected board member Ken Turner.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum - Te Henga Marae

Richard Davey, Jody Lusk, Scott Hindman, Shane Wright, Janet Cole and Mark Allen attended to address the meeting regard Te Henga Marae.

Resolution number WTK/2018/46

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

That the Waitākere Ranges Local Board:

- a) thank Richard Davey, Jody Lusk, Scott Hindman, Shane Wright, Janet Cole and Mark Allen for their separate presentations regarding Te Henga Marae and receive the presentations.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 240A Bethells Road Te Henga - Marae and Kainga Whakahirahira

Andrew Wood, Parks and Rec- Kakariki Team Leader, was in attendance to speak to this report.

Resolution number WTK/2018/47

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

That the Waitākere Ranges Local Board:

- a) support the revocation of the classification of 240A Bethells Road, Te Henga, identified as Section 1 SO 427404 comprising 2.6836 hectares and contained in CFR538253, as a Local Purpose (marae papakāinga) Reserve under the Reserves Act 1977.
- b) support the transfer of the 240A Bethells Road, Te Henga, identified as Section 1 SO 427404 comprising 2.6836 hectares and contained in CFR538253, to Te Kawerau ā Maki as general freehold land in Fee Simple for the purpose of constructing a marae and papakāinga.
- c) thank officer Andrew Wood for his attendance.

CARRIED

Member S Coney left the meeting at 6.38 pm.

Member S Coney returned to the meeting at 6.39 pm.

Member N Henderson left the meeting at 6.38 pm.

Member N Henderson returned to the meeting at 6.40 pm.

13 New community lease to Swanson Railway Station Trust, approval to enter into a sublease and reclassification of part of 760 Swanson Road, Swanson

Donna Cooper, Community Lease Advisor, was in attendance to speak to this report.

Resolution number WTK/2018/48

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

That the Waitākere Ranges Local Board:

- a) approve the reclassification of Lot 1 Deposited Plan 188043 of Swanson Station Park from local purpose (community purposes) reserve to historic reserve under section 24(1) of the Reserves Act 1977 (Attachment A);
- b) grant a new community lease to Swanson Railway Station Trust for part of Swanson Station Park, 760 Swanson Road, Swanson (Attachment B) on the following terms and conditions:
 - i) term: 10 years commencing 10 May 2018 with one 10 year right of renewal
 - ii) rent: \$1.00 plus GST per annum if requested
 - iii) Auckland Council acknowledges that the Swanson Railway Station building, formerly the Avondale Railway Station building, is owned by the Swanson Railway Station Trust but the trust shall not be entitled to remove the building from its present position on the park
 - iv) the station building shall remain in the ownership of the trust so long as the relationship (which commenced with the now expired lease previous lease) between the council and the trust continues
 - v) if the lease is terminated and the landlord and tenant relationship between the council and the trust comes to an end, then the council shall forthwith honour the obligations assumed by it under Clause 3 of Deed of

Arrangement dated 22 November 1995 relating to alternative uses, entered into between the council and the Trustees of the Balefill Trust

- vi) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.
- c) grant approval for Swanson Railway Station Trust to enter into a sublease with a restaurant/cafe operator for part of the Swanson Railway Station building (Attachment C) on the following terms and conditions:
 - i) the current restaurant/café operator being Abefore Ltd is approved;
 - ii) The sublease shall be for a term not exceeding the term of the head lease less one day, with or without a right of renewal.
- d) thank officer Donna Cooper for her attendance.

CARRIED

14 New road name in the Solution Street Limited subdivision at 44 Ambler Avenue, Glen Eden.

Raewyn Curran, Snr Local Board Advisor - Waitākere Ranges, was in attendance to speak to this item.

Resolution number WTK/2018/49

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

That the Waitākere Ranges Local Board:

- a) approve Kaneke Place as the name for a new private road constructed within the subdivision being undertaken by Solution Street Limited at 44 Ambler Avenue, Glen Eden in accordance with section 319(1)(j) of the Local Government Act 1974.
- b) request officers to report back on the establishment of an advisory group to provide input into the naming of new roads in subdivisions.
- c) thank officer Raewyn Curran for her attendance.

CARRIED

15 Auckland Transport's May 2018 report for the Waitākere Ranges Local Board

Resolution number WTK/2018/50

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

That the Waitākere Ranges Local Board:

- a) receive Auckland Transport's May 2018 report.

CARRIED

Secretarial Note: Ward Councillors Linda Cooper and Penny Hulse provided an update to the Board.

16 Change and Development in Glen Eden Report: 2017

Claire Liousse, Strategic Broker, was in attendance to speak to this report.

Resolution number WTK/2018/51

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

That the Waitākere Ranges Local Board:

- a) receive the Change and Development in Glen Eden 2017 report.
- b) thank officer Claire Liousse for her attendance.

CARRIED

*Member S Tollestrup left the meeting at 7.47 pm.
Member S Tollestrup returned to the meeting at 7.48 pm.*

17 Auckland Council's Quarterly Performance Report: Waitākere Ranges Local Board for quarter three, 1 January - 31 March 2018

Raewyn Curran, Snr Local Board Advisor - Waitākere Ranges, and David Rose, Lead Financial Advisor, were in attendance to speak to this report.

Resolution number WTK/2018/52

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

That the Waitākere Ranges Local Board:

- a) receive the Quarterly Performance report for quarter 3, 1 January-31 March 2018.
- b) thank officers Raewyn Curran and David Rose for their attendance.

CARRIED

18 Reallocation of LDI Opex, FY 2017 / 2018: Waitākere Ranges Local Board

Raewyn Curran, Snr Local Board Advisor - Waitākere Ranges, was in attendance to speak to this report.

Resolution number WTK/2018/53

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

That the Waitākere Ranges Local Board:

- a) reallocate a total of \$95,000 unallocated or unspent LDI for the following uses:
 - i) \$10,000 is to be allocated for a boundary survey of 4-10 Sunnyvale Road, Swanson, Massey, known informally as Concordia Reserve, to support the parks walking project.
 - i) \$10,000 is to be allocated as a grant to extend existing 'Love Your Neighbourhood' rapid response assistance funding to support volunteer-driven practical environmental initiatives and
 - ii) \$75,000 is to be distributed via the local grants process to progress discretionary initiatives that align with objectives in the local board plan.
- b) thank officer Raewyn Curran for her attendance.

CARRIED

19 Proposed Establishment of Auckland Food Alliance

Resolution number WTK/2018/54

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

That the Waitākere Ranges Local Board:

- a) endorse establishment of a pilot Auckland Food Alliance for a period of two

- years from August 2018,
- b) endorse the approach for Auckland Food Alliance, once established, to focus on Waitākere Ranges Local Board during the pilot phase,
 - c) request a minimum of six-monthly updates from the Alliance on progress.

CARRIED

20 Review of Auckland Council's representation arrangements for the 2019 elections

Resolution number WTK/2018/55

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

That the Waitākere Ranges Local Board:

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
 - i) that all Governing Body members are to continue to be elected by ward as decided by the Governing Body
 - ii) that the current number of members in each ward is retained
 - iii) that the Waitematā and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option
 - iv) that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
 - v) that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.
- c) endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
 - i) that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options
 - ii) that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
 - iii) that the Waitematā Local Board consider whether subdivisions within the board area are appropriate
 - iv) that the Upper Harbour Local Board consider whether subdivisions within the Board area are appropriate.
- d) delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement

with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

CARRIED

21 Panuku Development Auckland Local Board six-monthly update 1 October 2017 - 31 March 2018

Resolution number WTK/2018/56

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

That the Waitākere Ranges Local Board:

- a) **receive the Panuku Development Auckland Local Board update for 1 October 2017 to 31 March 2018.**

CARRIED

Items b) and c) were taken separately together.

Resolution number WTK/2018/57

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

That the Waitākere Ranges Local Board:

- b) **expresses its concern about 300 West Coast Rd and request a briefing on the subject as soon as possible.**
- c) **request a briefing from Panuku Development Auckland about its policy on the process for rationalising land and engaging with local boards.**

CARRIED

22 Local Board feedback on the Local Government (Community Well-being) Amendment Bill

Resolution number WTK/2018/58

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

That the Waitākere Ranges Local Board:

- a) **supports the proposed amendments of the Local Government (Community Well-being) Amendment Bill and the specific intents as outlined below:**

Proposed amendments:

- **to reinstate the purpose of local government to promote the social, economic, environmental and cultural well-being of communities**
- **to restore the power to collect development contributions for a wider group of infrastructure projects.**

And intends to:

- **restore the purpose of local government to promote the social, economic, environmental, and cultural well-being of communities, taking a sustainable development approach**
- **restore territorial authorities' power to collect development contributions for any public amenities needed as a consequence of development; particularly noting the need for new communities to have equitable access to community infrastructure such sports grounds, swimming pools and libraries in addition to community halls and open space**

- **make a minor technical modification to the development contributions power to allow territorial authorities to collect development contributions for projects financed through financial advances from the New Zealand Transport Authority.**

CARRIED

23 Draft 2018-2028 Regional Land Transport Plan and draft Regional Fuel Tax proposal submissions

Resolution number WTK/2018/59

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

That the Waitākere Ranges Local Board:

- a) confirm the feedback provided under delegation on the Auckland Regional Land Transport Plan, and the Regional fuel Tax Proposal, outlined in Attachment A and Attachment B.**

CARRIED

24 Governance Forward Work Programme Calendar

Resolution number WTK/2018/60

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

That the Waitākere Ranges Local Board:

- a) receive the governance forward work programme calendar for May 2018.**

CARRIED

25 Confirmation of Workshop Records

Resolution number WTK/2018/61

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

That the Waitākere Ranges Local Board:

- a) receive the workshop records for 22 February 2018, 15 and 22 March 2018 and 12, 19 and 26 April 2018.**

CARRIED

26 Chair's report - May 2018

Resolution number WTK/2018/62

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

That the Waitākere Ranges Local Board:

- a) receive the Chair Greg Presland's report for May 2018.**

CARRIED

27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.11 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:.....