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, 7 June 2018 at 10:30am.

**PRESENT**

**Chairperson**  
Greg Presland

**Deputy Chairperson**  
Saffron Toms

**Members**  
Sandra Coney, QSO  
Neil Henderson  
Steve Tollestrup

**ABSENT**

**Councillors**  
Linda Cooper (with apologies)  
Penny Hulse (with apologies)
1 Welcome
Chairperson Greg Presland opened the meeting and welcomed those present.

2 Apologies
Resolution number WTK/2018/63
MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:
That the Waitākere Ranges Local Board:
a) accept the apology from Member S Coney 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:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Organisation/Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra Coney</td>
<td>- Waitemata District Health Board – Elected Member</td>
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<tr>
<td></td>
<td>- Women’s Health Action Trust – Patron</td>
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<td></td>
<td>- New Zealand Society of Genealogists – Member</td>
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<td></td>
<td>- New Zealand Military Defence Society – Member</td>
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<td></td>
<td>- Cartwright Collective – Member</td>
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<td>- Titirangi RSA – Member</td>
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<td></td>
<td>- Portage Trust – Member</td>
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<td>- West Auckland Trust Services - Director</td>
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<tr>
<td>Neil Henderson</td>
<td>- Portage Trust – Elected Member</td>
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<td></td>
<td>- West Auckland Trust Services (WATS) Board – Trustee/Director</td>
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<td></td>
<td>- Whau River Catchment Trust - Employee</td>
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<tr>
<td>Greg Presland</td>
<td>- Lopdell House Development Trust – Trustee</td>
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<td></td>
<td>- Whau Coastal Walkway Environmental Trust – Trustee</td>
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<td></td>
<td>- Combined Youth Services Trust – Trustee</td>
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<td>- Glen Eden Bid - Member</td>
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<tr>
<td>Steve Tollestrup</td>
<td>- Waitakere Licensing Trust – Elected Member</td>
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<td>- Waitakere Task force on Family Violence – Appointee</td>
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<tr>
<td>Saffron Toms</td>
<td>No declarations</td>
</tr>
</tbody>
</table>

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

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>Sandra Coney</td>
<td>Friends of Arataki Incorporated – Trustee</td>
</tr>
<tr>
<td>Neil Henderson</td>
<td>- Friends of Arataki Incorporated – Trustee</td>
</tr>
<tr>
<td></td>
<td>- Rural Advisory Panel - Member</td>
</tr>
</tbody>
</table>
4 Confirmation of Minutes
Resolution number WTK/2018/64
MOVED by Chairperson G Presland, seconded by Member S Tollestrup:
That the Waitākere Ranges Local Board:
a) confirm the ordinary minutes of its meeting, held on Thursday, 24 May 2018, as a true and correct.
CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
There were no acknowledgements.

7 Petitions
There were no petitions.

8 Deputations
There were no deputations.

9 Public Forum
There was no public forum.

10 Extraordinary Business
There was no extraordinary business.

11 Notices of Motion
There were no notices of motion.

12 Adoption of the Waitākere Ranges Local Board Agreement 2018/2019
Resolution number WTK/2018/65
MOVED by Deputy Chairperson S Toms, seconded by Member N Henderson:
That the Waitākere Ranges Local Board:
a) adopt local content for the 10-year Budget 2018-2028 (Attachment A), including:
   i) a Local Board Agreement 2018/2019
   ii) a message from the Chair
   iii) local board advocacy.
b) adopt local fees and charges schedules for 2018/2019 (Attachment B).
c) delegate authority to the Chair to make any final minor changes to the local content for the 10-year Budget 2018-2028, including the Local Board Agreement 2018/2019.
d) note:
   i) that Local Board Agreement 2018/2019 local activity budgets will be updated to reflect final budget decisions made by the Governing Body on 31 May 2018
   ii) that if there are outstanding (not yet agreed) matters in the Local Board Agreement 2018/2019, the local board should include an explanation of these matters in the Chair’s message at the front of the agreement
   iii) that the resolutions of this meeting will be reported back to the Governing Body when it meets to adopt the 10-year Budget 2018-2028 on 28 June 2018.

e) note that $100,000 of capital expenditure will be added to the local community services activity in the local board agreement to progress the Waitakere Ranges Local Board’s one local initiative. This is following decisions made at Finance and Performance Committee last week

f) note the updated wording with respect to local environmental management initiative replace fund a kauri dieback community coordinator with the wording ‘continue to fund local response to kauri dieback’

g) note in Attachment B that the Glen Eden Library Room hire be amended from 50% to 100% subsidy.

CARRIED

13 Big Blue Wāitakere Coastal and Marine Information Report: 2018

Resolution number WTK/2018/66

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

That the Waitākere Ranges Local Board:

a) receive the Big Blue Wāitakere Report.

b) circulate the final report to the Maukau Harbour Forum and member boards as well as the adjoining Rodney Local Board.

CARRIED

Sectarial Note: The Board requested the front page image to be replaced with a high level satelite image for the final report.

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.39 am 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:......................................................................................