

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, 14 June 2018 at 6.00pm.

PRESENT

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

ABSENT

Councillor	Linda Cooper (with apologies)
Councillor	Penny Hulse (with apologies)

1 Welcome

Chairperson Greg Presland opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration by Local Board Member

A copy of the Declaration has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTK/2018/67

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

That the Waitākere Ranges Local Board:

- a) **receive the declaration made by Member K Turner pursuant to Schedule 7, clause 14, of the Local Government Act 2002.**

CARRIED

Attachments

A Declaration by Ken Turner dated 14 June 2018

4 Explanation of laws affecting elected members

Resolution number WTK/2018/68

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

That the Waitākere Ranges Local Board:

- a) **note the general explanation of the laws affecting elected members.**

CARRIED

6.15 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:.....