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, 28 June 2018 at 6.00pm.

PRESENT

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

From 6.14pm, Item 8.1
Until 7.36pm, Item 20

ABSENT

Councillor  Penny Hulse

ALSO PRESENT

Councillor  Linda Cooper
1 Welcome
Chairperson Greg Presland opened the meeting and welcomed those present.

2 Apologies
Resolution number WTK/2018/69
MOVED by Chairperson G Presland, seconded by Member N Henderson:
That the Waitākere Ranges Local Board:
a) accept the apology from Member S Toms for absence and Member S Coney for early departure.
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>
</table>
| Sandra Coney | - Waitemata District Health Board – Elected Member  
- Women’s Health Action Trust – Patron 
- New Zealand Society of Genealogists – Member  
- New Zealand Military Defence Society – Member  
- Cartwright Collective – Member 
- Titirangi RSA – Member  
- Portage Trust – Member 
- West Auckland Trust Services - Director |
| Neil Henderson | - Portage Trust – Elected Member 
- West Auckland Trust Services (WATS) Board – Trustee/Director 
- Whau River Catchment Trust - Employee |
| Greg Presland | - Lopdell House Development Trust – Trustee 
- Whau Coastal Walkway Environmental Trust – Trustee  
- Combined Youth Services Trust – Trustee  
- Glen Eden Bid - Member |
| Steve Tollestrup | - Waitakere Licensing Trust – Elected Member 
- Waitakere Task force on Family Violence – Appointee |
| Saffron Toms | No declarations |

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

<table>
<thead>
<tr>
<th>Board</th>
<th>Organisation/Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra Coney</td>
<td>Friends of Arataki Incorporated – Trustee</td>
</tr>
</tbody>
</table>
4 Confirmation of Minutes

Resolution number WTK/2018/70

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, 14 June 2018 and the extraordinary minutes of its meeting, held on Tuesday, 26 June 2018, including the confidential section, as a true and correct.

CARRIED

5 Leave of Absence

5.1 Leave of Absence - Ken Turner

Resolution number WTK/2018/71

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

That the Waitākere Ranges Local Board:

a) approve a request for leave of absence from Member K Turner from 2 July to 14 August 2018.

CARRIED

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation: Colin McCahon’s 2019 centenary celebrations

Resolution number WTK/2018/72

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

That the Waitākere Ranges Local Board:

a) receive the deputation on the proposed Colin McCahon’s centenary celebrations in 2019 and thank Vivienne Stone, director of McCahon House, Cynthia Smith Chair, and Naomi McCleary, Deputy Chair, of the McCahon House Trust for their attendance.

CARRIED
9  Public Forum

9.1  Public Forum: Huia Cornwallis Ratepayers & Residents Association - Huia Domain

Bruce Crum, Jade Reidy and Peter Dix on behalf of the Huia Cornwallis Ratepayers & Residents Association attended to address the meeting regarding an update on Huia Domain works.

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

Resolution number WTK/2018/73

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

That the Waitākere Ranges Local Board:

a) thank Bruce Crum, Jade Reidy and Peter Dix on behalf of the Huia Cornwallis Ratepayers & Residents Association for their presentation regarding an update on Huia Domain works and receive the presentation.

CARRIED

Attachments
A 28 June 2018 Waitākere Ranges Local Board Item 9.1 Public Forum: Huia Cornwallis Ratepayers & Residents Association - Huia Domain presentation

9.2  Public Forum - Jenny Macdonald

Jenny Macdonald attended to address the meeting regarding the Waitakere Rivercare and how they spent the Local Board grant.

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

Resolution number WTK/2018/74

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

That the Waitākere Ranges Local Board:

a) thank Jenny Macdonald, for her presentation regarding the Waitakere Rivercare local board grant and receive the presentation.

CARRIED

Attachments
A 28 June 2018 Waitākere Ranges Local Board Item 9.2 Public Forum - Jenny Macdonald, Waitākere Rivercare grant presentation

9.3  Public Forum – Derek March

Derek March attended to address the meeting regarding the need for a toilet at the entrance to Lake Wainamu.

Resolution number WTK/2018/75

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

That the Waitākere Ranges Local Board:

a) thank Derek March for his presentation regarding the need for a toilet at the entrance to Lake Wainamu and receive the presentation.

CARRIED
9.4 **Public Forum - Jennifer Conlon**

Jennifer Conlon, Glen Eden BID Town Centre Manager, attended to address the meeting regarding the library lane art installation.

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

Resolution number WTK/2018/76

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

**That the Waitākere Ranges Local Board:**

a) **thank Jennifer Conlon, Glen Eden BID Town Centre Manager, for her presentation regarding the library lane art installation and receive the presentation.**

**CARRIED**

**Attachments**

A 28 June 2018 Waitākere Ranges Local Board Item 9.4 Public Forum - Jennifer Conlon presentation

*Member N Henderson left the meeting at 6.58 pm.
Member N Henderson returned to the meeting at 7.00 pm.*

9.5 **Public Forum - Ken Cowan**

Ken Cowan on behalf of Piha R&R attended to address the meeting with regard to the Piha Road upgrade.

Resolution number WTK/2018/77

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

**That the Waitākere Ranges Local Board:**

a) **thank Ken Cowan on behalf of Piha R&R for his presentation regarding the Piha Road upgrade and receive the presentation.**

**CARRIED**

**Attachments**

A 28 June 2018 Waitākere Ranges Local Board Item 9.5 Public Forum - Ken Cowan's Piha Road upgrade submission

10 **Extraordinary Business**

There was no extraordinary business.

11 **Notices of Motion**

There were no notices of motion.

**Precedence of Business (7.30pm)**

Resolution number WTK/2018/78

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

**That the Waitākere Ranges Local Board:**

a) **agree that Item 20: Waitakere Ward Councillor Update be accorded precedence at this time.**
20  Waitākere Ward Councillor Update

Resolution number WTK/2018/79

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

That the Waitākere Ranges Local Board:

a) thank Waitākere Ward Councillor Linda Cooper for her update.

CARRIED

12  Waitākere Ranges Local Board Quick Response Round Four 2017/2018 grant allocations

Resolution number WTK/2018/80

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

That the Waitākere Ranges Local Board:

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

Table One: Waitākere Ranges Quick Response Grants 2017/2018, Round Four grant applications

<table>
<thead>
<tr>
<th>Application Number</th>
<th>Applicant</th>
<th>Funding for:</th>
<th>Amount Requested</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1819-408</td>
<td>Ann Poulsen</td>
<td>Contribution towards a professional writer wages to deliver a workshop on creative writing skills in Glen Eden library.</td>
<td>$800</td>
<td>$500</td>
</tr>
<tr>
<td>QR1819-405</td>
<td>Glen Eden Baptist Church</td>
<td>Towards transportation, accommodation, food and activity costs for a snow trip.</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>QR1819-407</td>
<td>Waitakere Japanese Supplementary School (WJSS)</td>
<td>Contribution towards venue hire costs for the WJSS After School programme.</td>
<td>$875</td>
<td>$500</td>
</tr>
<tr>
<td>QR1819-409</td>
<td>Connected Media Charitable Trust</td>
<td>Towards costs for venue hire, catering and accommodation for a workshop on sustainability filmmaking.</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>QR1819-411</td>
<td>Visionwest Community Trust</td>
<td>Towards the purchase of a community defibrillator.</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>QR1819-412</td>
<td>Tuilaepa Youth Mentoring Trust Board</td>
<td>Towards costs of one to one mentoring for six young people for a twelve week programme.</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>QR1819-406</td>
<td>Ann Ross</td>
<td>Towards the cost of maintaining pest control bait stations on 24 residential properties.</td>
<td>$1,485</td>
<td>$1,485</td>
</tr>
</tbody>
</table>
13  **Waitākere Ranges Local Grants, Round Two 2017/2018 grant allocations**

Resolution number WTK/2018/81

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

**That the Waitākere Ranges Local Board:**

a) agree to fund, part-fund or decline each application in Waitākere Ranges Local Grants, Round Two, listed in table one and table two below.

**Table One: Waitākere Ranges Local Grants Round Two 2017/2018 grant applications**

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1819-221</td>
<td>Te Uru Waitākere Contemporary Gallery</td>
<td>Towards personnel wages and materials costs for running two artistic production workshops for local weavers and children.</td>
<td>$3,500</td>
<td>$3,500</td>
</tr>
<tr>
<td>LG1819-203</td>
<td>New Zealand (NZ) Ethnic Social Services Trust</td>
<td>Towards social worker wages between July 2018 to December 2018. Decline - No clear demonstration of benefit to local board area residents.</td>
<td>$22,858</td>
<td>0</td>
</tr>
<tr>
<td>LG1819-205</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the salary of two clinical staff.</td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>LG1819-211</td>
<td>Glen Eden Baptist Church</td>
<td>Towards a mural on Glen Eden Baptist Church wall facing Glendale Road. Decline - project promotes applicant’s branding</td>
<td>$6,182</td>
<td>0</td>
</tr>
<tr>
<td>LG1819-212</td>
<td>Connected Media Charitable Trust</td>
<td>Towards new office laptop. Decline - limited benefit to local board area.</td>
<td>$1,299</td>
<td>0</td>
</tr>
<tr>
<td>LG1819-214</td>
<td>Raukatauri Music Therapy Trust</td>
<td>Contribution towards the costs of subsidizing user fees for a music therapy programme in Titirangi.</td>
<td>$7,576</td>
<td>$2,000</td>
</tr>
<tr>
<td>------------</td>
<td>-------------------------------</td>
<td>--------------------------------------------------------------------------------------------------</td>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>LG1819-219</td>
<td>Diabetes New Zealand Auckland Branch</td>
<td>Contribution towards the wages of two specialized health practitioners and a proportion of the overheads to deliver a mobile diabetes awareness service in Waitākere.</td>
<td>$10,330</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG1819-228</td>
<td>Kids Safe With Dogs Charitable Trust</td>
<td>Contribution towards printing costs of activity books for a school awareness program to educate children around dog safety.</td>
<td>$7,760</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG1819-229</td>
<td>Huia Road Horse Club</td>
<td>Towards an environmentally friendly composting toilet for the Huia Road Horse Club. Conditional on obtaining any required permits or consents</td>
<td>$16,000</td>
<td>$16,000</td>
</tr>
<tr>
<td>LG1819-204</td>
<td>Renee Henderson</td>
<td>Towards an aviary for native bird rehabilitation.</td>
<td>$949</td>
<td>$949</td>
</tr>
<tr>
<td>LG1819-218</td>
<td>NZ Bird Rescue Charitable Trust</td>
<td>Towards material and labour costs to construct two new bird rehabilitation aviaries.</td>
<td>$4,700</td>
<td>$4,700</td>
</tr>
<tr>
<td>LG1819-222</td>
<td>Royal Forest and Bird Protection Society Incorporated.</td>
<td>Towards costs for sound professionals and the equipment hireage for an awareness raising concert about Kauri dieback. Decline - ticketed event with limited audience number</td>
<td>$15,000</td>
<td>$0</td>
</tr>
<tr>
<td>LG1819-202</td>
<td>New Zealand Ex-Firefighters Association</td>
<td>Contribution towards maintenance and restoration costs of the Gladding graves at Waikumete Cemetery. Conditional on obtaining any required permits or consents</td>
<td>$3,086</td>
<td>$2,925</td>
</tr>
<tr>
<td>LG1819-210</td>
<td>Titirangi Residents and Ratepayers Association Incorporated</td>
<td>Towards reprinting costs of two thousand copies of the “Titirangi Heritage Walk and Drive” tour booklet.</td>
<td>$3,413</td>
<td>$3,413</td>
</tr>
</tbody>
</table>
LG1819-220  Titirangi Waka Ama Wellbeing and Charitable Trust  Contribution towards waka, paddles, equipment, life vests and wānanga costs for Waitakere historical waka journeying event.  $8,800  $2,000

Total Requested  $114,453  $42,487

Table Two: Waitakere Ranges Local Grants Round Two 2017/2018 multiboard grant applications

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG1821-204</td>
<td>Kelston Girls’ College</td>
<td>Towards a community art project working with a Waitakere based artist as part of the ArtWest 2018 art exhibition</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>LG1821-219</td>
<td>Te Pou Theatre</td>
<td>Towards festival management, marketing, “Kaumatua and Whanau Day” costs.</td>
<td>$500</td>
<td>$500</td>
</tr>
<tr>
<td>LG1805-236</td>
<td>Chinese New Settlers Services Trust</td>
<td>Towards a dancing coach, venue, promotion, coordination, facilitation, health and safety management and evaluation and reporting costs for twenty training sessions and three community performances.</td>
<td>$1,600</td>
<td>$1,600</td>
</tr>
<tr>
<td>LG1805-234</td>
<td>Violence Free Communities</td>
<td>Contribution towards event costs for the “Toddler Day Out” on 22 September 2018.</td>
<td>$5,000</td>
<td>$1,000</td>
</tr>
<tr>
<td>LG1805-226</td>
<td>Age Concern Auckland Incorporated</td>
<td>Contribution towards the provision of health promotion, accredited visitor service and field social support services across west and central Auckland.</td>
<td>$4,300</td>
<td>$3,000</td>
</tr>
<tr>
<td>LG1805-220</td>
<td>Fix Up, Look Sharp</td>
<td>Towards operational costs for phone and camera updates, marketing, website upgrade, business cards and brochure costs.</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>LG1805-218</td>
<td>Zeal Education Trust</td>
<td>Towards uniform, transport, wages, event, catering, data gathering, reporting and evaluation costs to support the West Auckland Street Youth Work project.</td>
<td>$3,468.50</td>
<td>$3,468</td>
</tr>
</tbody>
</table>
**LG1819-224**  
Waitakere Workers Education Association (WEA) trading as WEST - West Auckland Enterprise Skills and Training  
Towards contracted convener, administration support and venue costs for organizing and convening the Housing Call to Action network meetings.  
$5,000  

**LG1805-227**  
Dance Therapy New Zealand (NZ)  
Contribution towards dance therapist and assistant, supervision, coordination, administration, overheads and equipment costs.  
$4,500.00  

**LG1805-219**  
Interacting  
Towards venue hire, disabled access ramps, disabled access portaloo, art workshops and face-painter costs for the 2018 InterAct Festival 2018.  
$1,154.00  

**LG1806-234**  
Kelly Group New Zealand Limited  
Towards coaching fees and resource kits to deliver a traditional Maori games programme to 29 schools in Auckland.  
Decline – Private company requesting funding towards staff wages.  
$11,824.80  

**Total Requested**  
$40,847.30  
$22,222

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**New community licence to occupy to United North Piha Lifeguard Service (Incorporated), 2A North Piha Road, Piha**

Donna Cooper, Community Lease Advisor, was in attendance to speak to this report.  
Resolution number WTK/2018/82  
MOVED by Member N Henderson, seconded by Deputy Chairperson S Toms:  
That the Waitakere Ranges Local Board:  
a) grant a new community licence to occupy under section 54(1)(d) of the Reserves Act 1977 to United North Piha Lifeguard Service (Incorporated) for 23m² (more or less) being part of Les Waygood Park, 2A North Piha Road, Piha (Attachment A) on the following terms and conditions:  
i) term: 10 years commencing 28 June 2018 with two 10-year right of renewal  
ii) rent: $1.00 plus GST per annum if requested  
iii) United North Piha Lifeguard Service (Incorporated) Community Outcomes Plan as approved be attached to the lease document (Attachment B)  
iv) all other terms and conditions in accordance with the Auckland Council
Approval of the 2018/2019 Waitākere Ranges local environment work programme

Glenn Boyd, Relationship Manager Waitakere Ranges Local Board was in attendance to speak to this report.

Resolution number WTK/2018/83

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

That the Waitākere Ranges Local Board:

a) approve the allocation of $321,000 for environmental projects to be delivered by the Infrastructure and Environmental Services directorate in 2018/2019 as summarised in the table below:

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Waitākere Weed Action Project (Our Backyard)</td>
<td>$100,000</td>
</tr>
<tr>
<td>Kauri Dieback Community Coordinator</td>
<td>$48,000</td>
</tr>
<tr>
<td>Manukau Harbour Forum</td>
<td>$10,000</td>
</tr>
<tr>
<td>Coastal and marine project</td>
<td>$30,000</td>
</tr>
<tr>
<td>Pest Free South Titirangi strategy</td>
<td>$30,000</td>
</tr>
<tr>
<td>EcoMatters Environment Trust funding</td>
<td>$103,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$321,000</strong></td>
</tr>
</tbody>
</table>

b) note that with the funding of $103,000, EcoMatters Environment Trust will deliver the following projects in the 2018/2019 financial year:

i) EcoMatters Environment Centre and Sustainability Hub - $35,000
ii) Love Your Neighbourhood - $10,000
iii) Love Your Place Awards - $5,000

iv) Pop Up Bike Hub - $5,000
v) EcoWest Festival - $10,000
vi) War on Weeds - $23,000
vii) Community Nurseries - $10,000
viii) Project HomeWise - $5,000

c) note the allocation of $632,766 of asset based services operational expenditure for the septic tank pumpout programme and request an urgent update on the future of the programme.

d) approve in principle the allocation of $82,000 from the Waitakere Ranges Heritage Area Act budget towards the following projects in the 2018/2019 financial year, noting that the wider 2018/2019 Waitakere Ranges Heritage Area work programme will be report for the board’s approval in July 2018:

i) community weed bins - $77,000
ii) long-tailed bat project - $5,000.

e) agree in principle to the Pest Free South Titirangi strategy and request more detail before commencement of the project.

CARRIED
17 Waitākere Ranges Local Board 2018/19 Local Economic Development Work Programme

Glenn Boyd, Relationship Manager Waitakere Ranges Local Board was in attendance to speak to this report.

Resolution number WTK/2018/84

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

That the Waitākere Ranges Local Board:

a) approve the 2017/18 local economic development programme (Attachment A) as follows.

i) support delivery of the Glen Eden Town Centre Investment Attraction Plan ($20,000).

CARRIED

16 Waitākere Ranges Local Board Community Services Work Programmes 2018/2019

Christine Olsen, Community Empowerment Manager, and Claire Lioussé Strategic Broker were in attendance to speak to this report.

Resolution number WTK/2018/85

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

That the Waitākere Ranges Local Board:

a) approve the 2018/19 Arts, Community and Events work programme (Attachment A to the agenda report).

b) approve the 2018/19 Libraries work programme (Attachment B to the agenda report).

c) approve the 2018/19 Parks, Sport and Recreation work programme (Attachment C to the agenda report) and delegate approval of minor changes to Chairperson G Presland and Member S Coney.

d) thank officers, Christine Olsen and Claire Lioussé for their attendance.

CARRIED

18 Auckland Transport's update for the Waitākere Ranges Local Board – June 2018

Glenn Boyd, Relationship Manager Waitākere Ranges Local Board, was in attendance to speak to this report.

Resolution number WTK/2018/86

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

That the Waitākere Ranges Local Board:

a) receive Auckland Transport's update for June 2018.

CARRIED

19 Freedom Camping Bylaw Development

Glenn Boyd, Relationship Manager Waitākere Ranges Local Board, was in attendance to speak to this report.

Resolution number WTK/2018/87

MOVED by Chairperson G Presland, seconded by Member N Henderson:
That the Waitākere Ranges Local Board:

a) recommend to the Regulatory Committee that the 24 sites contained in Attachment A be prohibited through a bylaw under the Freedom Camping Act 2011.

b) recommend to the Regulatory Committee that the following restrictions be applied to the one site contained in Attachment B through a bylaw under the Freedom Camping Act 2011:
   i) certified self-contained vehicles only
   ii) limited numbers of vehicles
   iii) only in identified parking spaces.

c) confirm their general views on the management of freedom camping expressed through the workshop on 10 May 2018 as follows:
   i) the board supports the proposed default position for land held under the Reserves Act 1977 that camping is not allowed unless it is provided for in a reserve management plan
   ii) the council must have regard to the purpose and objectives of the Waitakere Ranges Heritage Act 2008 when making any decisions about areas located within the Waitakere Ranges Heritage Area Overlay
   iii) the council to consider how enforcement would be effective given the size and isolation of the parts of the Waitakere Ranges Local Board area
   iv) the size of vehicles on a site should be considered
   v) freedom camping is not appropriate in areas where children are running around.

CARRIED

21 **Chairperson’s Report**
Resolution number WTK/2018/88

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

That the Waitākere Ranges Local Board:

a) receive Chair Greg Presland's report for June 2018.

CARRIED

22 **Portfolio update - Sandra Coney**
Resolution number WTK/2018/89

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

That the Waitākere Ranges Local Board:

a) receive the portfolio update from Member Sandra Coney.

CARRIED

23 **Governance Forward Work Programme Calendar**
Resolution number WTK/2018/90

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

That the Waitākere Ranges Local Board:

a) receive the governance forward work programme calendar for June 2018.
24 Confirmation of Workshop Records

Resolution number WTK/2018/91

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

That the Waitākere Ranges Local Board:

a) receive the workshop records for 3, 10, 17 and 24 May 2018.

CARRIED

25 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.33 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: ............................................