

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, 12 July 2018 at 6.00pm.

PRESENT

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

ABSENT

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

ALSO PRESENT

IN ATTENDANCE

1 Welcome

Chairperson Greg Presland opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

Note: Ken Turner is on leave of absence granted by the Chair.

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/2018/92

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

That the Waitākere Ranges Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 28 June 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 Waitākere Ward Councillor Update

Apologies were received from Councillors Linda Cooper and Penny Hulse.

12 Land owner application for the installation of storm water infrastructure within the Kaurimu Stream Esplanade Reserve

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

Resolution number WTK/2018/93

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

That the Waitākere Ranges Local Board:

- a) **approve the application from for the installation of storm water infrastructure, including a pipe and outlet structure, within the Kaurimu Stream Esplanade Reserve (132 Shaw Road).**
- b) **thank officer Glen Boyd for his attendance.**

CARRIED

13 Approval of the Waitakere Ranges Local Board Community Facilities 2018/2019 Work Programme

Helen Biffin, Senior Renewals Coordinator Community Facilities, was in attendance to speak to this report.

Resolution number WTK/2018/94

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

That the Waitākere Ranges Local Board:

- a) **approve the Waitākere Ranges Local Board 2018/2019 Community Facilities Work Programme as detailed in Attachment A.**
- b) **thank officer Helen Biffin for her attendance.**

CARRIED

14 Auckland Transport's Road Safety and Speed Management programme for Waitākere Ranges Local Board 2018/21

Randhir Karma Group, Manager Network Mgmt & Safety, and Andrew Bell, Strategy & Performance Team Leader, from Auckland Transport were in attendance to speak to this report.

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/2018/95

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

That the Waitākere Ranges Local Board:

- a) **receive Auckland Transport's Safety and Speed Management programme for Waitākere Ranges Local Board 2018/21 report.**
- b) **thank officers Randhir Karma and Andrew Bell for their attendance.**

CARRIED

Attachments

- A 12 July 2018 Waitākere Ranges Local Board Item 14: Auckland Transport's Road Safety and Speed Management programme for Waitākere Ranges Local Board 2018/21 presentation

15 New road name in the Simpson Holdings 2012 Limited subdivision at 109A & 111A Woodglen Road, Glen Eden

Resolution number WTK/2018/96

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

That the Waitākere Ranges Local Board:

- a) **approve Indar Close as the name for the a new private road constructed within the subdivision being undertaken by Solution Street Limited at 109A & 111A Woodglen Road, Glen Eden in accordance with section 319(1)(j) of the Local Government Act 1974.**

CARRIED

16 Governance Forward Work Programme Calendar

Resolution number WTK/2018/97

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

That the Waitākere Ranges Local Board:

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

CARRIED

17 Confirmation of Workshop Records

Resolution number WTK/2018/98

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

That the Waitākere Ranges Local Board:

- a) receive the workshop records for 7, 14, 21 and 28 June 2018.

CARRIED

18 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.16 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:.....