

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, 25 October 2018 at 6.00pm.

PRESENT

Chairperson	Greg Presland
Deputy Chairperson	Saffron Toms
Members	Neil Henderson
	Steve Tollestrup
	Ken Turner

ABSENT

Member Councillors	Sandra Coney, QSO
	Penny Hulse
	Linda Cooper

1 Welcome

Chairperson Greg Presland opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2018/134

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

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 Waitākere 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 Licensing Trust – <i>Member</i> - West Auckland Trust Services Ltd - <i>Director</i>
Neil Henderson	<ul style="list-style-type: none"> - Portage Licensing Trust – <i>Elected Member</i> - West Auckland Trust Services (WATS) Board – <i>Trustee/Director</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> - Titirangi Ratepayers and Residents Association - member - Waitakere Ranges Protection Society - member - Titirangi RSA - member - Maungakiekie Golf Club - member
Steve Tollestrup	<ul style="list-style-type: none"> - Waitakere Licensing Trust – <i>Elected Member</i> - Waitakere Task force on Family Violence – <i>Appointee</i> - Piha RSA - <i>Member</i>
Saffron Toms	Nil

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	- Friends of Arataki Incorporated – <i>Trustee</i> - Rural Advisory Panel - <i>Member</i>
Steve Tollestrup	- Glen Eden Business Improvement District - <i>Member</i> - Aircraft Noise Consultative Committee Group - <i>Member</i> - Local Government New Zealand Zone One Committee - <i>Member</i>
Greg Presland	- Glen Eden Business Improvement District (alternate)
Saffron Toms	- Ark in the Park - Manukau Harbour Forum - <i>Chair</i>

4 Confirmation of Minutes

Resolution number WTK/2018/135

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

That the Waitākere Ranges Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 13 September 2018, as a true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 The recent passing of Assid Corban and Penny Bright

Resolution number WTK/2018/136

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

That the Waitākere Ranges Local Board:

- a) **acknowledge the recent passing of Assid Corban, a prominent local government personality, who died recently and who over an extended period of time, gave service to the West Auckland community**
- b) **acknowledge the passing of Auckland political activist Penny Bright who finally succumbed to ovarian cancer. She was a regular attendee at protests and had that endearing characteristic of saying precisely what she thought.**

The Board sends its commiserations to the families of Assid Corban and Penny Bright. They will be missed.

CARRIED

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Public Forum

Anko Hanse attended to address the meeting regarding CDL development in Swanson between Christian and Tram Valley Roads

John Newick, on behalf of Celebrating Swanson, attended to address the meeting regarding a hall for Swanson.

Presentations were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Resolution number WTK/2018/137

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

That the Waitākere Ranges Local Board:

- a) **thank Anko Hanse for his presentation regarding the CDL development in Swanson and receive the presentation.**
- b) **thank John Newick, on behalf of Celebrating Swanson, for his presentation regarding a hall for Swanson and receive the presentation.**

CARRIED

Attachments

- A 20181025 Waitakere Ranges Local Board Item 9.1 Public Forum Anko Hanse presentation
- B 20181025 Waitakere Ranges Local Board Item 9.1 Public Forum John Newick presentation

10 Extraordinary Business

There was no extraordinary business.

11 Waitākere Ward Councillor Update

Apologies were received from Councillors Linda Cooper and Penny Hulse.

12 Memorandum of Understanding between South Titirangi Neighbourhood Network and Auckland Council

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

Resolution number WTK/2018/138

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

That the Waitākere Ranges Local Board:

- a) **approve the Memorandum of Understanding between Auckland Council and the South Titirangi Neighbourhood Network (Attachment A).**

CARRIED

13 Waitākere Ranges Quick Response Round One 2018/2019 grant applications

Resolution number WTK/2018/139

MOVED by Member N Henderson, seconded by Member K Turner:

That the Waitākere Ranges Local Board

- a) fund, part fund or decline applications received for Waitākere Ranges Local Board Quick Response Grants, Round One 2018/2019.

Table One: 2018/2019 Waitākere Ranges Quick Response, Round One

Application ID	Organisation	Requesting funding for	Amount requested	Amount Approved
QR1919-126	WIA Hindi Language and Cultural School	Towards venue and equipment hire and prizes.	\$1,500.00	\$750.00
QR1919-106	West Auckland Community Toy Library	To purchase new exersaucer activity tables for the toy library.	\$800.00	\$800.00
QR1919-107	Waitakere Japanese Supplementary School	Towards venue hire for the school holiday programme, term one, 2019.	\$500.00	\$500.00
QR1919-108	Community Waitakere Charitable Trust	Towards packing, transport and installation of the "Behind closed doors" artworks exhibition at the Glen Eden venue.	\$502.00	\$502.00
QR1919-124	Friends Of Arataki And Waitakere Ranges Regional Parkland Incorporated	Towards "Creatures Unlimited" and "Enchanted Party" event costs.	\$1,500.00	\$1,500.00
QR1919-128	Oratia District Ratepayers and Residents Association Incorporated	Towards safety billboards, materials and printing costs for leaflets.	\$1,296.00	\$1,296.00
QR1919-112	Trevor Pollard	Towards printing, choir and musician costs.	\$725.00	\$725.00
QR1919-104	Waitakere Rivercare Group	Towards potting mix, potting bags and fertilizer tabs for the Matuku Link Wetland Restoration Project.	\$1,449.00	\$1,449.00
QR1919-118	Roger Davies	Towards 100 mini bait stations for a pest control project in the Swanson North	\$1,259.00	\$1,259.00

		Conservation area.		
QR1919-121	Royal Forest and Bird Protection Society - Waitakere Branch	Towards an autonomous acoustic survey of Matuku bird numbers around Te Henga wetland.	\$1,283.00	\$1,283.00
QR1919-123	Titirangi Primary School	Towards a rainwater collection system and materials to establish a sustainable fruit and vegetable garden.	\$1,138.00	\$1,138.00
QR1919-129	Megan Fitter <i>under the umbrella of EcoMatters Environment Trust</i>	Towards traps, bait, signage, flyers for the Little Muddy Creek pest control project.	\$1,434.00	\$1,434.00
QR1919-111	Laingholm Playcentre	Towards stage one of a three stage development for the playground.	\$1,500.00	\$1,500.00
QR1919-120	Taekwondo Union of New Zealand Incorporated	Towards hall hire and equipment for the club.	\$1,438.00	\$300.00
Total			\$16,324.00	\$14,436.00

CARRIED

14 **Auckland Transport Update Report – October 2018**

Resolution number WTK/2018/140

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

That the Waitākere Ranges Local Board:

- a) **receive Auckland Transport's update for October 2018.**

CARRIED

15 **Future of the Waitākere septic tank pumpout service**

Andrew Chin, Auckland Waters Programme Manager, was in attendance to speak to this item.

Resolution number WTK/2018/141

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

That the Waitākere Ranges Local Board:

- a) provide the following feedback to the governing body on the proposal that Auckland Council consult in the draft Annual Plan 2019/2020 on ending the three-yearly septic tank pump out service and associated targeted rate.
- i) support the inclusion of a third option for consultation as follows:
- Option C: consult on continuation of the septic tank pump out service but improve the inspection and certification process so that more potentially problematic septic tank systems are identified and so that overall system performance and water quality is improved.**

CARRIED

16 Review of the Code of Conduct

A copy of the draft Code of Conduct feedback 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/2018/142

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

That the Waitākere Ranges Local Board:

- a) provide its feedback (Attachment A) on the draft Code of Conduct.

CARRIED

Attachments

- A 20181025 Waitākere Ranges Local Board Item 16 Review of the Code of Conduct feedback

17 Draft Facility Partnership Policy

Resolution number WTK/2018/143

MOVED by Member S Tollestrup, seconded by Member K Turner:

That the Waitākere Ranges Local Board:

- a) support the adoption of the Draft Facility Partnerships Policy and provide the following additional feedback on the proposed approach for the Environment and Community Committee's consideration:
- i) strongly supports the establishment of the lead broker role (as set out in The Relationship section) for both new and existing partnerships to help community partners work with council.
- ii) supports the approach of tailoring requirements to reflect the scale, complexity and risks of proposal so that pursuing partnerships over small local asset-based projects and initiatives do not become onerous for partners
- iii) recommends the phasing in and tailoring of requirements with each local board determining how the policy will transition into applying to existing partnership proposals that have been under discussion for some years. In the Waitākere Ranges Local Board area this includes the partnership proposal to establish a writers' residency at Shadbolt House, 35 Arapito Road, South Titirangi, the former home of author Maurice Shadbolt.
- iv) recommends phasing in and tailoring requirements to reviews of existing partnerships so that current community partnerships that are working satisfactorily are not overly burdened or disadvantaged by any new

requirements.

- v) the policy should guide but not restrict the discretionary decision-making of local boards over their locally driven initiatives capital funding, which can be used to deliver small local asset based projects in partnership with community
- vi) the policy should guide but not restrict the discretionary decision-making of local boards to allocate grants to support community groups that require assistance from Council for the upkeep of facilities used by our community
- vii) notes that whilst decisions on investment in new facilities are made by the Governing Body and council controlled organisations, decisions regarding location, design and use of local facilities rest with local boards. In this regard, how we work in partnership within the Auckland Council family is crucial and will need to be clearly outlined in any operational guidelines to be developed following this policy.

CARRIED

18 ATEED's six monthly report for 1 January to 30 June 2018

Resolution number WTK/2018/144

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

That the Waitākere Ranges Local Board:

- a) receive the six-monthly report (Attachment A) from Auckland Tourism Events and Economic Development for 1 January to 30 June 2018.
- b) request that future reports specifically outline how ATEED's activities give consideration to the Waitākere Ranges Heritage Area Act 2008.

CARRIED

19 Submission on the Crown Minerals (Petroleum) Amendment Bill

Resolution number WTK/2018/145

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

That the Waitākere Ranges Local Board:

- a) retrospectively approve the submission on the Crown Minerals (Petroleum) Amendment Bill.

CARRIED

Under Standing Order 1.9.7 Member K Turner requested that his dissenting vote be recorded.

20 Chair's report - Greg Presland

A copy of the Chair's report 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/2018/146

MOVED by Chairperson G Presland, seconded by Member K Turner:

That the Waitākere Ranges Local Board:

- a) receive Chairperson G Presland's tabled October 2018 report.

CARRIED

Attachments

- A 20181025 Waitākere Ranges Local Board Item 20 Chair's report - Greg Presland
October 2018 report

21 Board Member report - Steve Tollestrup

Resolution number WTK/2018/147

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

That the Waitākere Ranges Local Board:

- a) receive member S Tollestrup's October 2018 report.

CARRIED

22 Governance Forward Work Programme Calendar

Resolution number WTK/2018/148

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 October 2018.

CARRIED

23 Confirmation of Workshop Records

Resolution number WTK/2018/149

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

That the Waitākere Ranges Local Board:

- a) receive the workshop records for 6, 13, 20 and 27 September 2018.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.12 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:.....