

Waitākere Ranges Local Board Workshop Records

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 4 October 2018, commencing at 9.30am.

PRESENT

Chairperson: Greg Presland
Members: Sandra Coney
 Neil Henderson
 Steve Tollestrup
 Saffron Toms
 Ken Turner

Apologies:

Also present: Glenn Boyd, Raewyn Curran, Brett Lane, Claire Liousse,
 Sharon Davies and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Reflection on LBP (Forward Planning for 2019/2020) Raewyn Curran	Local initiative / preparing for specific decisions	Overview to reflect on progress against the LBP and discussing/identify any gaps and/or opportunities.
Administration (weekly) - Sharon Davies		
ADJOURN for Lunch (1 hour)		
2. Quick response Round One Robert Walsh and Claire Louise	Local initiative / preparing for specific decisions	Applications discussed and recommendations by Board noted Report to next board meeting.
3. Auckland Waters Strategy Andrew Chin Auckland Waters Portfolio Manager Janet Kidd Principal Wai Ora Strategic Programmes and Nick Fitzherbert Sonia Parra Beltran Senior Healthy Waters Specialist	Input to regional decision-making	Input into the development of a programme of new community-focussed water quality projects including identifying other significant water quality issues affecting their communities that could be considered for funding under the water quality targeted rate. Board's information feedback noted.

<p>4. Septic tank pumpout targeted rate</p> <p>Janet Kidd Principal Wai Ora Strategic Programmes and Nick Fitzherbert</p> <p>Sonia Parra Beltran Senior Healthy Waters Specialist</p>		<p>Local board feedback requested regarding the triennial septic tank pumpout programme review and proposed way forward for managing septic systems in the Auckland region.</p> <p>Refer Memo sent to local board 12 July 2018.</p> <p><u>Next step:</u> Formal report to the October 2018 business meeting agenda</p>
<p>5. Glenesk Rd flood report and impact on council/community facilities</p> <p>Glenn Boyd</p> <p>Richard Smedley, Heni Ngata ? and Catherine Cooper</p>	<p>Keeping informed</p>	<p>Opportunity for the board to reflect on Glenesk Rd flood report with respect to service and non-service community facilities.</p>
<p>Portfolio catch-up - Board members only</p>		

The workshop concluded at 4.30pm.

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 11 October 2018, commencing at 11.30am.

PRESENT

Chairperson: Greg Presland
Members: Sandra Coney
Neil Henderson
Steve Tollestrup
Saffron Toms
Ken Turner

Apologies: Raewyn Curran

Also present: Glenn Boyd, Raewyn Curran, Brett Lane, Claire Liousse,
Sharon Davies and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Elected Member Code of Conduct Glenn Boyd	Input to regional decision-making	Presentation of the Code of Conduct. Board discussion and feedback on Code of Conduct noted.
2. Conflict of Interest Maureen Glassey		-
3. Revision of Auckland's Film Protocols ATEED - Kirsty Donoghue, Screen Facilitation Manager, Chris Lock Senior Strategic Advisor - Local Boards, Coreen Adamson HYC, Chris Bindon Biodiversity Advisor and Reg Phillips Senior Ranger Recreation and Education, Park Services	Input to regional decision-making	Presentation on the revised Auckland Film Protocols with informal Board feedback required by 3 November.

<p>4. Piha Road Upgrade Project Neil McLoughlin Asset Manager AT Angela Parsonage Principal Asset Roothing Engineer AT, Albert Su Principal Project Manager AT, Arvind Sima GHD, Felicity Merrington and Owena Schuster Elected Member Relationship Manager AT</p>		<p>Presentation on final drainage options for Piha Road upgrade project for Board to be briefed on final options prior to public consultation.</p>
<p>5. Dark Sky Project Nalayini Davies, Dark Sky NZ / Astronomical Society, (Waiheke-based volunteer) Gareth Davies and Jo Hart, NW Planning</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presentation to the Board to gain an understanding of what's involved in progressing an application for dark sky status.</p>
<p>Administration (weekly) - Sharon Davies</p>		
<p>Portfolio catch-up - Board members only</p>		

The workshop concluded at 4.30pm.

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 18 October 2018, commencing at 1.00pm

PRESENT

Chairperson: Greg Presland
Members: Sandra Coney
 Neil Henderson
 Steve Tollestrup
 Saffron Toms
 Ken Turner

Apologies:

Also present: Glenn Boyd, Raewyn Curran, Brett Lane, Sharon Davies and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Administration (weekly) - Sharon Davies		
1. Big Blue Hui and Report Outcomes Simon Mills Biodiversity Team Manager (North/West), Tracey Parsons Ecologist (North/West) Nick FitzHerbert		Presentation provided: <ul style="list-style-type: none"> to update the Board on the hui and propose actions for the Board to review the summary of the community feedback from the hui. for a resolution as to what action/s the Board would like to proceed with to further their desire to work with the community to preserve and protect the marine and coastal environment Concern that Coastal Project already well developed without local board input.
2. Bethells Walkway project (Bethells Walkway and options to progress Stage 1 Mosquito Lane to Waiti Bridge or other parts of the walkway) David Hookway		Board updated on outcomes to date and discussed the options to make progress with local board providing guidance as to the preferred option and the possible stages of work. Bethells Walkway Stage 1 changes discussed.
Administration (weekly) - Sharon Davies		
Portfolio catch-up - Board members only		

The workshop concluded at 4.00pm.

Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 25 October 2018, commencing at 12.15pm

PRESENT

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

Apologies: Sandra Coney

Also present: Glenn Boyd, Raewyn Curran, Brett Lane, Claire Liousse,
Sharon Davies and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
1. Regional Public Transport Plan Stuart Knarston AT Planning Projects Manager and Peter Month Manager Network Development	Input to regional decision-making	Looking at the Public Transport provision over the next 10 years. Aimed at finding out from the Board what they believe is necessary to deliver a good public transport offering to their local board area. Input into potential future services. RPTP timeline: approve and publish Feb 2019 Supporting Growth Alliance website: https://www.beehive.govt.nz/release/new-transport-alliance-support-growth-our-fastest-growing-region Board concerns: <ul style="list-style-type: none">• Waitakere Ranges does not have public transport to outer lying areas e.g. Piha, Waitarua• Important to connect local communities

<p>2.</p> <p>a) Monitoring of Local Area Plans</p> <p>b) Discussion on the recommendations of the SOE</p> <p>Alison Stilwell (Plans and Places), Eryn Shields</p> <p>Claire Lousse and Brett Lane</p>	<p>Input to regional decision-making</p>	<p>To progress actions identified in the LAPs and identify priorities for actions in next 12 - 24 months and to discuss recommendations from WRHA SOE 2018 report and options to progress these.</p> <p>Actions progressed and recommendations noted.</p>
<p>Portfolio catch-up - Board members only</p>		
<p>Administration (weekly) - Sharon Davies</p>		
<p>3. Waitakere Ranges Regional Park Track re-opening Plan</p> <p>Sarah Cosio Senior Ranger Partnership,</p> <p>Rachel Kelleher Manager Regional Parks</p> <p>Stephen Bell, Stuart Leighton and Richard Balm</p>	<p>Local initiative / preparing for specific decisions</p>	<p>The track re-opening plan was presented to the Board with feedback by the Board on the plan noted.</p> <p>Significant change to managing kauri dieback as there is currently no cure. Prompted concern from both the public and council.</p>

The workshop concluded at 4.35pm.