
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, 22 November 2018 at 6.00pm.

PRESENT

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

ABSENT

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

1 Welcome

Chairperson Greg Presland opened the meeting and welcomed those present.

2 Apologies

There were no apologies

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>Elected 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 Ltd – <i>Director</i> - Kaipatiki Project
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/2018/150

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, 25 October 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 Dave Harre

Resolution number WTK/2018/151

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

That the Waitākere Ranges Local Board:

- a) **acknowledges the passing of David Harre and sends its commiserations to his family.**

CARRIED

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation: Healthy Families Waitakere

Kerry Allan, Manager, Healthy Families Waitakere and Lynette Adams, CEO, Sport Waitakere attended to address the meeting regarding Healthy Families Waitākere.

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.

8.2 Deputation: 'Collaborative Marketplace' community initiative

Kathryn Lawlor, Chief Executive McLaren Park Henderson South Community Trust, Damon Birchfield, Chief Executive EcoMatters and Lynette Adams Chief Executive

Officer Sport Waitākere attended to address the meeting regarding the 'Collaborative Marketplace' community initiative.

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.

8.3 Deputation: Going West Festival 2018

Naomi McCleary, Going West Trust Chair and Diane Blomfield, Going West Festival Producer, attended to address the meeting regarding the highlights and challenges from the Going West Festival 2018 specifically focusing on Glen Eden activation and youth engagement programmes. The presentation will summarise new partnerships, audience survey results, new initiatives and outline opportunities for Going West 2019.

A powerpoint presentation and report were provided. Copies have been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

8.1-3 Deputations

Resolution number WTK/2018/152

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

That the Waitākere Ranges Local Board:

- a) **receive the presentation on Healthy Families Waitakere and thank Kerry Allan, Manager Healthy Families Waitākere and Lynette Adams, CEO Sport Waitakere, for their attendance.**
- b) **receive the presentation on the 'Collaborative Marketplace' community initiative and thank Kathryn Lawlor, Chief Executive of McLaren Park Henderson South Community Trust, Damon Birchfield, CE EcoMatters and Lynette Adams, CEO at Sport Waitakere, for their attendance.**
- c) **receive the presentation on the highlights and challenges from the Going West Festival 2018 and thank Naomi McCleary, Going West Trust Chair and Diane Blomfield, Going West Festival Producer, for their attendance.**

CARRIED

Attachments

- A 22 November 2018 Waitākere Ranges Local Board Item 8.1 Deputation: Healthy Families Waitakere - presentation
- B 22 November 2018 Waitākere Ranges Local Board Item 8.2 Deputation: 'Collaborative Marketplace' community initiative - presentation
- C 22 November 2018 Waitākere Ranges Local Board Item 8.3 Deputation: Going West Festival 2018 - presentation
- D 22 November 2018 Waitākere Ranges Local Board Item 8.3 Deputation: Going West Festival 2018 - report

9 Public Forum

9.1 Public Forum - Waitakere Greypower - AGM and Waitemata Table Tennis Stadium

Steve McDonald attended to address the meeting regarding Waitemata Table Tennis Stadium and to invite board members to Greypower's AGM 10am on 6 December held at the Swanson RSA.

9.2 Public Forum – Glen Eden Playhouse Theatre

A presentation was provided. A copy has been placed on the official minutes and is

available on the Auckland Council website as a minutes attachment.

Alan Burrows, James Daverne and Stan Henshaw on behalf of the Playhouse Theatre Trust attended to address the meeting regarding the Trust's proposed building additions and events.

9.3 Public Forum - Stanly Edward - Health and safety issue

Stanly Juan Edward attended to address the meeting about his concerns regarding a neighbour's rubbish (garden, bed and mattresses) issue.

9.1-3 Public Forum

Resolution number WTK/2018/153

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

That the Waitākere Ranges Local Board:

- a) **receive the presentation on the Waitemata Table Tennis Stadium and invite to Greypower's AGM and thank Steve McDonald of Greypower for his attendance.**
- b) **receive the presentation on the Playhouse Theatre Trust's proposed building additions and events and thank Alan Burrows, James Daverne and Stan Henshaw on behalf of the Playhouse Theatre Trust for their attendance.**
- c) **receive the presentation on a neighbour's rubbish issue and thank Stanly Juan Edward for his attendance.**

CARRIED

Attachments

- A 22 November 2018 Waitākere Ranges Local Board Item 9.2 Public Forum
Public Forum – Glen Eden Playhouse Theatre - working drawings for additions

10 Extraordinary Business

There was no extraordinary business.

11 Waitākere Ward Councillor Update

Apologies for absence were received from Councillors Linda Cooper and Penny Hulse.

12 Waitākere Ranges Heritage Area Local Parks Design Guidelines

Resolution number WTK/2018/154

MOVED by Deputy Chairperson S Toms, seconded by Member K Turner:

That the Waitākere Ranges Local Board:

- a) **adopt the Waitākere Ranges Heritage Area Local Parks Design Guidelines for use in local parks in the Waitākere Ranges Heritage Area.**
- b) **delegate approval of minor changes to Chairperson G Presland and Member S Coney.**

CARRIED

14 Panuku Development Auckland Local Board six-monthly update 1 April - 30 September 2018

Theresa Walsh, Senior engagement advisor Panuku Development Auckland, was in attendance to speak to this report.

Resolution number WTK/2018/155

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

That the Waitākere Ranges Local Board:

- a) receive the Panuku Development Auckland Local Board update for 1 April to 30 September 2018.
- b) thank officer Theresa Walsh for her attendance.

CARRIED

18 Trial of online voting at the 2019 local elections

Resolution number WTK/2018/156

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

That the Waitākere Ranges Local Board:

- a) opposes the Waitakere Ranges local board area being involved in the online voting trial for the following reasons:
 - i) the local board has significant concerns about the security of any proposed system,
 - ii) the local board has significant concerns about potential cost,
 - iii) the significant reputational damage to the democratic system that would occur should issues arise with online voting.

CARRIED

20 Regional Facilities Auckland First Quarter 2018-19 Performance Report for the quarter ended 30 September 2018

Judy Lawley, Manager Local Board Engagement - Regional Facilities Auckland, was in attendance to speak to this report.

Resolution number WTK/2018/157

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

That the Waitākere Ranges Local Board:

- a) receive Regional Facilities Auckland's performance report for the quarter ended 30 September 2018.
- b) thank Judy Lawley for her attendance.

CARRIED

13 Auckland Regional Pest Management Plan consultation feedback and recommended changes

Resolution number WTK/2018/158

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

That the Waitākere Ranges Local Board:

- a) receive a summary of consultation feedback from Waitākere Ranges residents on the Proposed Auckland Regional Pest Management Plan.
- b) delegate authority to provide feedback on the draft Auckland Regional Pest Management Plan to Deputy Chair S Toms and Member S Coney.

CARRIED

15 Auckland Council's Quarterly Performance Report: Waitākere Ranges Local Board for quarter 1, 1 July–30 September 2018

Raewyn Curran, Senior local board advisor and David Rose, Lead financial advisor, were in

attendance to speak to this report.

Updated Work Programme 2018/2019 Q1 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/2018/159

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

That the Waitākere Ranges Local Board:

- a) receive the performance report for the financial quarter ending 30 September 2018.
- b) thank officers Raewyn Curran and David Rose for their attendance.

CARRIED

Attachments

- A 22 November 2018 Waitākere Ranges Local Board Item 15 Quarterly Council's Quarterly Performance Report: Waitakere Ranges Local Board for quarter 1, 1 July-30 September 2018 - Updated Work Programme 2018/2019 Q1 Report

16 Feedback on proposed topics for inclusion in the Auckland Water Strategy

Resolution number WTK/2018/160

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

That the Waitākere Ranges Local Board:

- a) support the three waters approach, and believes that access to water is a human right and that any entity controlling water should be in full public ownership and democratically accountable.
- a) endorse the proposed topics for inclusion in the Auckland Water Strategy for discussion purposes as outlined in Attachment A, with the additional feedback that some receiving bodies may be fed by multiple catchments so it is important that 'catchments' be considered at a clearly identifiable and appropriate scale. Manukau Harbour is an example of this.
- b) additionally emphasises the specific needs and perspective of the Manukau Harbour and of the Waitākere Ranges Heritage Area within the wider regional framework.

CARRIED

17 Draft Contributions Policy

Resolution number WTK/2018/161

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

That the Waitākere Ranges Local Board:

- a) support the proposal to increase developer contributions to provide resources required to address the effects of growth.
- b) note that Glen Eden and Swanson are facing the affects of significant growth and should also receive growth related infrastructure.
- c) staff are requested to ensure that supporting planning is done to inform the next Long-term Plan to enable listing of specific growth projects for development contributions particularly community infrastructure and open space needs.
- d) seek an adjustment to the policy so that developer contributions can be in the

form of the provision of suitable and agreed land for open space purposes.

- e) request that a Have Your Say Event occurs in the West.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Member K Turner requested his dissenting vote be recorded.

19 Local government elections 2019 – order of names on voting documents

Resolution number WTK/2018/162

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

That the Waitākere Ranges Local Board:

- a) recommend to the Governing Body that candidate names on voting documents should be arranged in random order of surname.

CARRIED

Note: Pursuant to Standing Order 1.9.7, Members S Coney and K Turner requested their dissenting vote be recorded.

21 Chair's report - Greg Presland

November 2018 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/2018/163

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

That the Waitākere Ranges Local Board:

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

CARRIED

Attachments

- A 22 November 2018 Waitākere Ranges Local Board Item 21 Chair's report - Greg Presland - November 2018 report

22 Governance Forward Work Programme Calendar

Resolution number WTK/2018/164

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

That the Waitākere Ranges Local Board:

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

CARRIED

23 Confirmation of Workshop Records

Resolution number WTK/2018/165

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

That the Waitākere Ranges Local Board:

- a) receive the workshop records for 4, 11, 18 and 25 October 2018.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

25 Procedural motion to exclude the public

That the Waitākere Ranges Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(ba) - The item relates to an application for a resource consent or water conservation order or a requirement for a designation or heritage order under the Resource Management Act 1991 and the withholding of the information is necessary to avoid serious offence to tikanga Maori or to avoid the disclosure of the location of waahi tapu. In particular, the report contains information on nominated sites and places of significance to mana whenua that has been provided to Council on a confidential basis until the plan change has been approved for public notification.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

9.12pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

9.23pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Sites and Places of Significance to Mana Whenua – Tranche 1: Plan Changes to the Auckland Unitary Plan (Operative in Part) and Auckland Council District Plan - Hauraki Gulf Islands Section 2018

Note: this report was deferred until the next meeting of the Waitakere Ranges Local Board scheduled to be held 13 December 2018 at 6.00pm

9.23 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:.....