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, 13 December 2018 at 6.00pm.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Greg Presland</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Saffron Toms</td>
</tr>
<tr>
<td>Members</td>
<td>Sandra Coney, QSO</td>
</tr>
<tr>
<td></td>
<td>Neil Henderson</td>
</tr>
<tr>
<td></td>
<td>Steve Tollestrup</td>
</tr>
<tr>
<td></td>
<td>Ken Turner</td>
</tr>
</tbody>
</table>

**ALSO PRESENT**

<table>
<thead>
<tr>
<th>Councillors</th>
<th>Penny Hulse</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Linda Cooper</td>
</tr>
</tbody>
</table>
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 Waitakere Ranges Local Board:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Organisation/Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra Coney</td>
<td>- Waitemata District Health Board – Elected Member</td>
</tr>
<tr>
<td></td>
<td>- Women’s Health Action Trust – Patron</td>
</tr>
<tr>
<td></td>
<td>- New Zealand Society of Genealogists – Member</td>
</tr>
<tr>
<td></td>
<td>- New Zealand Military Defence Society – Member</td>
</tr>
<tr>
<td></td>
<td>- Cartwright Collective – Member</td>
</tr>
<tr>
<td></td>
<td>- Titirangi RSA – Member</td>
</tr>
<tr>
<td></td>
<td>- Portage Trust – Member</td>
</tr>
<tr>
<td></td>
<td>- West Auckland Trust Services - Director</td>
</tr>
<tr>
<td>Neil Henderson</td>
<td>- Portage Trust – Elected Member</td>
</tr>
<tr>
<td></td>
<td>- West Auckland Trust Services (WATS) Board – Trustee/Director</td>
</tr>
<tr>
<td></td>
<td>- Kaipatiki Project - Employee</td>
</tr>
<tr>
<td>Greg Presland</td>
<td>- Lopdell House Development Trust – Trustee</td>
</tr>
<tr>
<td></td>
<td>- Whau Coastal Walkway Environmental Trust – Trustee</td>
</tr>
<tr>
<td></td>
<td>- Combined Youth Services Trust – Trustee</td>
</tr>
<tr>
<td></td>
<td>- Glen Eden Bid – Member</td>
</tr>
<tr>
<td></td>
<td>- Titirangi Ratepayers and Residents Association - Member</td>
</tr>
<tr>
<td></td>
<td>- Waitakere Ranges Protection Society - Member</td>
</tr>
<tr>
<td></td>
<td>- Titirangi RSA - Member</td>
</tr>
<tr>
<td></td>
<td>- Maungakiekie Golf Club - Member</td>
</tr>
<tr>
<td>Steve Tollestrup</td>
<td>- Waitakere Licensing Trust – Elected Member</td>
</tr>
<tr>
<td></td>
<td>- Waitakere Task force on Family Violence – Appointee</td>
</tr>
<tr>
<td></td>
<td>- Piha RSA - Member</td>
</tr>
<tr>
<td>Saffron Toms</td>
<td>Nil</td>
</tr>
<tr>
<td>Ken Turner</td>
<td>Nil</td>
</tr>
</tbody>
</table>

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>
<tr>
<td>Neil Henderson</td>
<td>- Friends of Arataki Incorporated – Trustee</td>
</tr>
<tr>
<td></td>
<td>- Rural Advisory Panel - Member</td>
</tr>
</tbody>
</table>
Steve Tollestrup  
- Glen Eden Business Improvement District - Member  
- Aircraft Noise Consultative Committee Group - Member  
- Local Government New Zealand Zone One Committee - Member

Greg Presland  
- Glen Eden Business Improvement District (alternate)

Saffron Toms  
- Ark in the Park  
- Manukau Harbour Forum - Chair

4 Confirmation of Minutes
Resolution number WTK/2018/166
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, 22 November 2018, including the confidential section, 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
8.1 Deputation: Anti-social behaviour at Atkinson Park
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/2018/167
MOVED by Chairperson G Presland, seconded by Member S Coney:
That the Waitākere Ranges Local Board:
a) receive the presentation on anti-social behaviour at Atkinson Park and thank Chris Joel for his attendance.  
CARRIED

Attachments
A 13 December 2019 Waitākere Ranges Local Board Item 8.1 Deputation: Anti-social behalf at Atkinson Park - presentation

9 Public Forum
Andrew Geddes, Titirangi resident, attended to address the meeting regarding the Titirangi toilet proposal and the potential effect on the rimu tree.

Megan Fitter, Titirangi resident, attended to address the meeting regarding Waima water treatment plant.

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.
Barbara Adler, Henderson Valley resident, attended to address the meeting regarding the safety issues on Candia Road.

Heather Tanguay, Glen Eden resident, attended to address the meeting in support of item 14 regarding the installation of a pump track in the Waitākere Ranges Local Board area.

Mate Marinovich of Grey Power, attended to address the meeting regarding the development of the Glen Eden.

9.1 **Public Forum - various**

Resolution number WTK/2018/168

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

**That the Waitākere Ranges Local Board:**

a) receive the presentation on the Titirangi toilet proposal and the potential effect on the rimu tree and thank Andrew Geddes for his attendance.

b) receive the presentation regarding the Waima water treatment plant and thank Megan Fitter for her attendance.

c) receive the presentation on the Candia Road safety issues and thank Barbara Adler for her attendance.

d) receive the presentation on in support of Item 14 regarding the installation of a pump track in the Waitākere Ranges Local Board area and thank Heather Tanguay for her attendance.

e) receive the presentation regarding the development of the Glen Eden and thank Mate Marinovich of Grey Power for his attendance.

CARRIED

**Attachments**

A 13 December 2018 Waitākere Ranges Local Board Item 9.1 Public Forum - various, presentation by B Adler

10 **Extraordinary Business**

There was no extraordinary business.

11 **Waitākere Ward Councillor Update**

Resolution number WTK/2018/169

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

**That the Waitākere Ranges Local Board:**

a) thank Waitākere Ward Councillors Linda Cooper and Penny Hulse for their update.

CARRIED

12 **Waitākere Ranges Quick Response Round Two 2018/2019**

Resolution number WTK/2018/170

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

**That the Waitākere Ranges Local Board**

a) fund, part fund or decline applications received for Waitākere Ranges Local Board Quick Response Grants, Round Two 2018/2019.
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Requesting funding for</th>
<th>Amount requested</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>QR1919-201</td>
<td>Pasifika Migrant Services Trust</td>
<td>Funding towards three sessions on nutrition and six sessions on sports and physical activities.</td>
<td>$1,500.00</td>
<td>$500</td>
</tr>
<tr>
<td>QR1919-202</td>
<td>Waitakere Japanese Supplementary School (WJSS)</td>
<td>Towards costs for the WJSS after-school Programme Term Two, 2019</td>
<td>$500.00</td>
<td>$500</td>
</tr>
<tr>
<td>QR1919-203</td>
<td>Daphne Latzelsberger</td>
<td>Funding towards producing and delivering candles to the Grief Centre and Waitakere Hospital, including the cost of a candle making workshop for the local community.  DECLINED due to Insufficient evidence of specific benefits to the community</td>
<td>$1,000.00</td>
<td>0</td>
</tr>
<tr>
<td>QR1919-209</td>
<td>Piha Surf Life Saving Club Incorporated</td>
<td>Towards rescue tubes for the Junior Surf Programme.</td>
<td>$1,360.00</td>
<td>$1,200</td>
</tr>
<tr>
<td>QR1919-210</td>
<td>Empowerment Trust</td>
<td>Funding requested towards the facilitation and delivery costs of Kidpower for the young childrens programme, resource kits and Kidpower Confident Kids programme to two primary schools in the Waitakere area. DECLINED due to grant round oversubscribed Note: this item was taken separately</td>
<td>$1,500.00</td>
<td>0</td>
</tr>
<tr>
<td>QR1919-211</td>
<td>VisionWest Community Trust</td>
<td>Towards traditional Christmas trimmings and treats to add to the hampers being distributed by VisionWest in the local board area. DECLINED due to grant round oversubscribed.</td>
<td>$1,500.00</td>
<td>0</td>
</tr>
<tr>
<td>QR1919-213</td>
<td>Te Roopu Manutaki Trust</td>
<td>Towards accommodation and catering for Te Matatini National Kapahaka Competition.</td>
<td>$1,500.00</td>
<td>$1,250</td>
</tr>
<tr>
<td>QR1919-215</td>
<td>Euphoria Entertainment Incorporated</td>
<td>Towards venue hire for the Youth Festival at the Waitakere Playhouse Theatre. <strong>DECLINED due to Insufficient evidence of specific benefits to the community.</strong></td>
<td>$1,000.00</td>
<td>0</td>
</tr>
<tr>
<td>QR1919-216</td>
<td>Glen Eden Baptist Church</td>
<td>Towards the Water Weekend 2019 camp.</td>
<td>$1,500.00</td>
<td>$1,000</td>
</tr>
<tr>
<td>QR1919-217</td>
<td>Tuilaepa Youth Mentoring Trust Board</td>
<td>Towards the “Polyjam Summer Basketball Classic” event on 1 December 2019. <strong>Applicant or project NOT ELIGIBLE under the terms of the Community Grants Policy.</strong></td>
<td>$1,000.00</td>
<td>0</td>
</tr>
<tr>
<td>QR1919-219</td>
<td>Titirangi Community House Incorporated Society</td>
<td>Towards replacement card tables for the community house</td>
<td>$700.00</td>
<td>$700</td>
</tr>
<tr>
<td>QR1919-220</td>
<td>Oratia Folk Museum Incorporated</td>
<td>Towards a corrugated iron water tank for the museum.</td>
<td>$1,412.00</td>
<td>$1,412</td>
</tr>
<tr>
<td>QR1919-221</td>
<td>Woodlands Park School</td>
<td>Towards the one year hireage of two 240 litre commercial compost bins.</td>
<td>$1,500.00</td>
<td>$1,250</td>
</tr>
<tr>
<td>QR1919-222</td>
<td>Kaurilands Kindergarten Incorporated</td>
<td>Towards 100 chairs for general use and two childrens car seats.</td>
<td>$1,500.00</td>
<td>$500</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td></td>
<td><strong>$17,472.00</strong></td>
<td><strong>$8,312.00</strong></td>
</tr>
</tbody>
</table>

**CARRIED**

**Note: This item was taken separately**

Deputy Chair Saffron Toms declared an interest in Item QR1919210 and took no part in the discussion or voting on the matter.

Resolution number WTK/2018/171

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

**That the Waitākere Ranges Local Board:**

a) **decline the application received for Waitākere Ranges Local Board Quick Response Grants, Round Two 2018/2019.**
| QR1919-210 | Empowerment Trust | Funding requested towards the facilitation and delivery costs of Kidpower for the young childrens programme, resource kits and Kidpower Confident Kids programme to two primary schools in the Waitakere area. DECLINED due to grant round oversubscribed | $1,500.00 | 0 |

**13 Concordia Reserve Te Wāhi Mahara**

Dawn Bardsley, Parks & Places Specialist, was in attendance to speak to this item.

Resolution number WTK/2018/172

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

That the Waitākere Ranges Local Board:

a) approve the name Concordia Reserve Te Wāhi Mahara for the reserve land located at 4-10 Sunnyvale Rd, Massey

b) adopt the Concordia Reserve Te Wāhi Mahara Outcomes Plan

c) request staff investigate retention and restoration of the memorial grove in Concordia Reserve Te Wāhi Mahara as an open grass area with daffodils for passive recreation as outlined in the outcomes plan

d) request staff proceed with preliminary design of track renewal as outlined in the plan and report back to the board with costings and funding options

e) request staff organise testing of kauri in Concordia Reserve Te Wāhi Mahara for the presence of kauri dieback disease.

f) thank officer Dawn Bardsley for her attendance.

CARRIED

**14 Reloctable pump track for Waitākere Ranges Local Board**

Dawn Bardsley, Parks & Places Specialist, and Nick Harris, Sport & Recreation Lead, were in attendance to speak to this item.

Resolution number WTK/2018/173

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

That the Waitākere Ranges Local Board:

a) approve the purchase of a relocatable modular pump track for use in the Waitākere Ranges Local Board area

b) allocate $90,500 LDI capex for purchase, resource consent and installation of a relocatable modular pump track

c) allocate $3,500 LDI opex for relocation and set up costs at Piha

d) approve the first installation of the pump track at Sunvue Reserve, Glen Eden and the second installation at Les Waygood Park, Piha

e) delegate authority for finalising time periods and future relocation of the pump track to the Chair in liaison with staff.

CARRIED
f) request officers to advise on the potential of re-zoning of Les Waygood Park, Piha, to better accommodate a range of recreational uses.

g) thank officers Dawn Bardsley and Nick Harris for their attendance.

CARRIED

15 Approval of Kauri Dieback Management Actions in Local Parks in the Waitākere Ranges Local Board Area

Dawn Bardsley, Parks & Places Specialist, Grant Jennings and Richard Balm were in attendance to speak to this item.

Resolution number WTK/2018/174

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

That the Waitākere Ranges Local Board:

a) note the regional Kauri Dieback parks mitigation programme and approach for assessing and recommending actions for kauri dieback management in local parks, and the specific assessment for local parks within the Waitākere Ranges Local Board area.

b) endorse the following recommended actions to mitigate kauri dieback disease in local parks and reserves defined as Category A in the Waitākere Ranges Local Board area, subject to further asset management and technical analysis:

i) Concordia Reserve: Continue closure until tracks are of a kauri-safe standard

ii) Swanson Scenic Reserve: Indefinite closure of bush areas to protect healthy kauri, with the grass frontage area to remain open to the public

iii) Henderson Valley Scenic Reserve: Upgrade existing track where needed to kauri-safe standard to prevent possibly infected kauri in the park becoming a source of infection, and erect signage to avoid use of informal track through western part

iv) Seibel Scenic Reserve: Upgrade track where needed to protect healthy kauri

v) Bill Haresnape Walk: Upgrade track to kauri-safe standard to prevent infected kauri in the park becoming a source of infection

vi) Mahoe Walk: Upgrade track to kauri-safe standard to prevent infected kauri in the park becoming a source of infection

vii) Tinopai Reserve: Upgrade track to kauri-safe standard

viii) Opou Reserve: Upgrade track to kauri-safe standard to prevent infected kauri in the park becoming a source of infection and retain access to viewing platform

ix) Paturoa Way: Upgrade track to kauri-safe standard to prevent infected kauri in the park becoming a source of infection

x) Rahui Kahika Reserve: Upgrade track to kauri-safe standard to prevent infected kauri in the park becoming a source of infection and maintain existing connections, combined with the indefinite closure of other tracks.

xi) Titirangi War Memorial: Upgrade the main track to kauri-safe standard to prevent infected kauri in the park becoming a source of infection, combined with methods to deter use of informal desire lines

xii) Okewa Reserve: Maintain hygiene station and install signage

xiii) Glen Eden Picnic ground: Installation of signage, hygiene stations and other measures to protect kauri as required.

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1 ‘Kauri-safe’ means that a track has a dry, mud-free surface 100 metres before and after the location of kauri/kauri roots.
c) request officers to install, as soon as possible, good quality cleaning stations on all Category A tracks that remain open.

d) note that these actions will be refined through the development of a detailed work programme which will brought back to the Waitākere Ranges Local Board for formal approval in early 2019.

d) thank officers Dawn Bardsley, Grant Jennings and Richard Balm for their attendance.

CARRIED

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

Member S Tollestrup left the meeting at 8.09 pm.
Member S Tollestrup returned to the meeting at 8.11 pm.

16 Approval of coastal and marine environment projects as part of the 2018/2019 Waitākere Ranges local environment work programme

Simon Mills, Biodiversity Team Manager (North/West), was in attendance to speak to this item.

Resolution number WTK/2018/175

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

That the Waitākere Ranges Local Board:

a) allocate $15,000 of the board’s 2018/2019 coastal and marine budget towards a seabird survey

b) allocate $15,000 of the board’s 2018/2019 coastal and marine budget towards a shorebird survey and breeding monitoring

c) request that volunteers and regional parks staff protecting and monitoring shorebirds and seabirds are included in the design and implementation of the surveys

c) thank officer Simon Mills for his attendance.

CARRIED

Member N Henderson left the meeting at 8.40 pm.
Member N Henderson returned to the meeting at 8.44 pm.

Member S Tollestrup left the meeting at 8.44 pm.
Member S Tollestrup returned to the meeting at 8.49 pm.

17 Auckland Transport Update – December 2018

Owena Schuster, Elected Member Relationship Manager for Auckland Transport, was in attendance to speak to this item.

Resolution number WTK/2018/176

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

That the Waitākere Ranges Local Board:

a) receive the Auckland Transport Update for December 2018 report.

b) thank officer Owena Schuster for her attendance.

CARRIED

18 Proposed Regional Public Transport Plan
Resolution number WTK/2018/177

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

That the Waitākere Ranges Local Board:

a) provide its feedback on the Proposed Regional Public Transport Plan in Attachment A.

CARRIED

Attachments

A 13 December Meeting Waitākere Ranges Local Board Item 18: Auckland Regional Public Transport Plan - Feedback on the Proposed Regional Public Transport Plan

Deputy Chairperson S Toms left the meeting at 8.50 pm.
Deputy Chairperson S Toms returned to the meeting at 8.53 pm.

19 Waitākere Ranges Local Board Open Space Network Plan

Resolution number WTK/2018/178

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

That the Waitākere Ranges Local Board:

a) approve the scope of work for the development of an open space network plan for the local board area.

b) that staff work alongside Local Board Services Engagement Team to identify opportunities for community engagement.

CARRIED

20 Annual Budget 2019/2020 consultation

Resolution number WTK/2018/179

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

That the Waitākere Ranges Local Board:

a) agree, subject to approval by the Governing Body, to hold the following Have Your Say event in the local board area during the Annual Budget 2019/2020 consultation period:

i) Annual Budget 2019/2020 Have your Say at the Public Forum section of the Waitākere Ranges Local Board Business Meeting scheduled for 6pm, 28 February 2019 in the Waitākere Ranges Local Board office, 39 Glenmall Place, Glen Eden.

ii) host a community information session at Titirangi Village Market on Sunday 24 February 2019

b) delegate to the following elected members and staff the power and responsibility to hear from the public through “spoken (or New Zealand sign language) interaction” in relation to the local board agreement at the council's public engagement events during the consultation period for the Annual Budget 2019/2020.

i) local board members and chairperson

ii) General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor, Local Board Engagement Advisor

iii) any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.

c) adopt Attachment A: local content for consultation and Attachment B: local
supporting information for consultation.

d) delegate authority to the local board chair to approve any final changes required following review by the council’s legal team of the consultation content of the Annual Budget 2019/2020 prior to publication, including online consultation content.

CARRIED

21 Waitākere Ranges Local Board 2017-2020 Progress Report

Glenn Boyd, Relationship Manager Henderson-Massey Waitākere Ranges Whau, was in attendance to speak to this item.

Resolution number WTK/2018/180

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

That the Waitākere Ranges Local Board:


b) thank officer Glenn Boyd for his attendance.

CARRIED

Chair’s report – Greg Presland

Resolution number WTK/2018/181

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

That the Waitākere Ranges Local Board:

a) receive Chair Greg Presland’s December 2018 report.

CARRIED

22 Board Member report - Steve Tollestrup

Resolution number WTK/2018/182

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

That the Waitākere Ranges Local Board:

a) receive member S Tollestrup’s December 2018 report.

CARRIED

23 Confirmation of Workshop Records

Resolution number WTK/2018/183

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

That the Waitākere Ranges Local Board:

a) receive the workshop records for 1, 8, 15 and 22 November 2018.

CARRIED

24 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

25 Procedural motion to exclude the public

Resolution number WTK/2018/184
MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:

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

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>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.</td>
<td>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.</td>
</tr>
</tbody>
</table>

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.

8.59pm 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.

9.01pm 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
Resolution number WTK/2018/185

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

That the Waitākere Ranges Local Board:

b) note that the report, resolutions and the feedback remain confidential until the plan change is publicly notified.

CARRIED

9.02 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:.........................................................................................