

Waitākere Ranges Local Board Workshop Advisor Notes

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 6 December 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. 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 Anna Papaconstantinou Ripeka Read and Nathan Kennedy | Input to regional decision-making | Update provided on the significant sites noted in report to increase the board's understanding of the report recommendations. |
| 2. Titirangi Village Public Toilet Katharine Black and Kim Loose | Local initiative / preparing for specific decisions | Project update and memo was provided on public feedback received. The Board to agree on preferred design option so officers can proceed to next phase of the project early in the New Year. |
| 3. Quick response round Two Robert Walsh | Local initiative / preparing for specific decisions | Quick Response applications reviewed and recommendations discussed and noted. |

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| <p>4. Annual Budget 2019/2020 consultation report Raewyn Curran</p> | <p>Keeping Informed</p> | <p>Annual Budget 2019/2020 consultation content discussed. Report and recommendations to 13 December agenda.</p> <p>Annual Budget 2019/2020 'Have your Say' at the Public Forum section of the Waitākere Ranges Local Board business meeting scheduled for 28 February at 6pm</p> |
| <p>5. Waitakere Ranges trial bus services Pete Moth Manager Network Development, Luke Elliot Planner Network Development & Infrastructure Yeshe Hegan New Network Consultation & Comms Assistant</p> | <p>Keeping informed</p> | <p>AT provided an update on possible ways to improve transport in the Waitakere Ranges.</p> |
| <p>6. Glen Eden Safety Hub Michael Alofa, Natalie Hansby Practice Manager – Operations and Claire Liousse</p> | <p>Keeping informed</p> | <p>Presentation on the impact of the Glen Eden Safety Hub on community safety and discussion around options for future direction of the Hub.</p> |
| <p>Administration (weekly) - Sharon Davies</p> | | |
| <p>7. Huia Water Treatment Plant update Mark Bourne , Paul Jones Dispatcher and Jen Charteris</p> | <p>Keeping Informed</p> | <p>Briefing provided by Watercare on the sludge site resource consents, programme update and mitigation process.</p> |
| <p>8. Update and request direction from Waitakere Ranges Local board from the Ecological volunteers and environmental programme FY18/19 Sinead Brimacombe and Chris Ferkins Biodiversity Advisor</p> | <p>Keeping Informed</p> | <p>Board support requested for methodology for removing arundo/bamboo at Landing Road Reserve.</p> |

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| <p>9. Kauri Dieback Management Actions in Local Parks in the Waitākere Ranges Local Board Area report on 13 Dec Agenda</p> <p>Brett Lane and Dawn Bardsley</p> | <p>Local initiative</p> | <p>The Board discussed the kauri dieback management actions contained in the <i>'Approval of Kauri Dieback Management Actions in Local Parks in the Waitākere Ranges Local Board Area'</i> report.</p> |
| <p>Portfolio catch-up - Board members only</p> | | |

The workshop concluded at 4.pm.

Waitākere Ranges Local Board Workshop Advisor Notes

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Road, Glen Eden, on 13 December 2018, commencing at 12pm

PRESENT

Chairperson: Greg Presland
Members: Sandra Coney
Neil Henderson (from 12.10pm)
Steve Tollestrup (late)
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. EcoMatters Annual Report Robert Sutherland Ecomatters: Damon Birchfield, , Dan Ducker and Phil Needle Nick FitzHerbert, | | The Board was informed about outcomes achieved through the EcoMatters Environment Trust funding partnership 2017/2018 and feedback from the board will be incorporated into 2018/2019 and 2019/2020 objectives and priorities. |
| 2. Update of projects for roading, car park and drainage works at Armour Bay Reserve and Huia Domain Helen Biffin | | The Local Board was updated on the true cost of roading and car park projects at Armour Bay Reserve and Huia Domain and provide options for budget allocation in future years. |
| Administration (weekly) - Sharon Davies | | |
| Member update and informal board member discussion <ul style="list-style-type: none">• Kauri Co-ordinator role | | |

The workshop concluded at 3.15.pm.