I hereby give notice that an ordinary meeting of the Waitākere Ranges Local Board will be held on:

**Date:** Thursday, 28 February 2019  
**Time:** 6:00pm  
**Meeting Room:** Waitākere Ranges Local Board Office  
**Venue:** 39 Glenmall Place  
Glen Eden

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**Waitākere Ranges Local Board**  
**OPEN AGENDA**

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**MEMBERSHIP**

Chairperson  
Greg Presland

Deputy Chairperson  
Saffron Toms

Members  
Sandra Coney, QSO  
Neil Henderson  
Steve Tollestrup  
Ken Turner

(Quorum 3 members)

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Brenda Railey  
Democracy Advisor - Waitakere Ranges  
20 February 2019

Contact Telephone: +64 21 820 781  
Email brenda.railey@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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1 Welcome
2 Apologies
   At the close of the agenda no apologies had been received.
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:

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

That the Waitākere Ranges Local Board:

a) confirm the ordinary minutes of its meeting, held on Thursday, 14 February 2019, as
true and correct.

5 Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Petitions

7.1 Petition - Barbara Adler - Candia Road road safety issues

Te take mō te pūrongo
Purpose of the report
1. To receive a deputation from Barbara Adler on behalf of Candia Road Make it Safe
to present the Candia Road petition.

Whakarāpopototanga matua
Executive summary
1. Following a presentation to the Board on 13 December 2018 on the Candia Road
safety issues, Barbara Adler will table a petition to illustrate the community’s concern
regarding the safety issues affecting Candia Road.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:

a) receive the Candia Road petition and thank Barbara Adler on behalf of Candia Road
Make It Safe for her attendance.

8 Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required
to give seven working days notice of subject matter and applications are approved by the
Chairperson of the Waitākere Ranges Local Board. This means that details relating to
deputations can be included in the published agenda. Total speaking time per deputation is
ten minutes or as resolved by the meeting.

At the close of the agenda no requests for deputations had been received.
9  Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 3 minutes per item is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10  Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
2019/20 Annual Budget and Our Future Water - Have your say

File No.: CP2019/01647

Te take mō te pūrongo
Purpose of the report
1. To provide an overview to community members on regional matters within the 2019/20 Annual Budget and Our Future Water discussion document along with the opportunity for individuals to provide verbal feedback to elected members

Whakarāpopototanga matua
Executive summary
2. This year Auckland Council are consulting on the Annual Budget 2019/2020, a proposed amendment to the 10-year Budget 2018-2028 regarding property transfers and Our Future Water at the same time.
3. Once every three years, council are required to adopt a long-term plan (10-year budget), and in the intervening years an annual plan, otherwise known as an annual budget. The annual budget includes a Local Board Agreement for each of our 21 local boards. The consultation document seeks public feedback to help council develop our annual budget for 2019/2020, which will cover the second year of the current 10-year budget.
4. The Waitākere Ranges Local Board has identified the meeting of 28 February 2019 as an opportunity for public to provide verbal feedback.

Ngā tūtohunga
Recommendation/s
That the Waitākere Ranges Local Board:

a) receive the 2019/20 Annual Budget and Our Future Water discussion document presentation
b) acknowledge and thank any verbal contributors.

Horopaki
Context
Proposed amendment to the 10-year Budget 2018-2028 regarding property transfers
5. Due to an incoming tax law change, the council will incur a substantial tax liability if we transfer land within the council group after 1 July 2018. While the changing tax law isn’t a reason in itself to transfer assets into direct council ownership, if there is a strategic case to do so, then practically the transfer should occur before 1 July 2019 or the council will incur a substantial cost.
6. The proposal does not alter the purpose (as set out in its constitution) or the existing delegations of Panuku as a company. Auckland Council and Panuku would continue to constructively work together in progressing our longterm strategies regarding the city centre waterfront.

Our Water Future
7. In June 2018, the Environment and Community Committee decided to prepare a Water Strategy for Auckland.
8. Auckland Council have prepared a discussion document, Our Water Future, to generate public awareness and feedback about the issues that we think should be addressed in the strategy.

9. Auckland Council propose a framework to organise how we make decisions about water. This includes a vision: to protect and enhance te mauri o te wai – the life supporting qualities of water. It also identifies four big issues we need to tackle: cleaning up our waterways, growth in the right places, meeting future water needs, and adapting to a changing water future.

10. We have focused on high-level values in this document – the spaces where we can find agreement and unify our vision. The next steps in developing a Water Strategy for Tāmaki Makaurau need to provide a line of sight, from vision to actions, to make sure what we are doing is going to build the future we aspire to. Defining outcomes, measures and processes for transparent reporting on our progress will be an important part of this.

Ngā tāpirihanga
Attachments

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<td>Waitākere Ranges Local Board Have Your Say presentation</td>
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Ngā kaihaina
Signatories

<table>
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<th>Authors</th>
<th>Brenda Railey - Democracy Advisor - Waitakere Ranges</th>
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<tr>
<td>Authorisers</td>
<td>Glenn Boyd - Relationship Manager Henderson-Massey, Waitakere Ranges, Whau</td>
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</table>
Annual Budget 2019/2020
How today will work

What’s planned

• Giving your feedback in person
• Cover regional issues and local matters
• A more accessible approach

Who’s here

• Elected members – listen to views
• Staff – facilitate
• Note takers – summarise and record views,
• Specific comments – please complete a feedback form
The Annual Budget 2019/2020 incorporating the Proposed Amendment to the 10-year Budget 2018-2028 & Our Future Water Discussion Document

More information on the Annual Budget can be found in the consultation document

**Annual Budget 2019/2020**
- First year of implementing our 10-year budget. Covers both regional and local issues
- **Proposed Amendment to the 10-year Budget 2018-28**
  - Transfer of legal ownership of properties within the council group

**Our Water Future Discussion Document**
- Water is a precious resource, and we need to look after it. Auckland Council is developing a water strategy for Tāmaki Makaurau /Auckland to help address water issues in our region.
Consultation topics

**Annual Budget**
1. Ratings matters
2. Fees and Charges
3. Proposed amendment to the 10-year budget regarding property transfers

**Our Future Water**
1. Our Values
2. The Big Issues
3. Meeting our Future Water Needs
4. Adapting to a Changing Water Future
5. Framework for Developing a Strategy
6. Creating our Water Future Together
Annual Budget Consultation Topics – Ratings Matters

An increase to the Waste management targeted rate base service charge

Our Challenge

- Cost of providing waste management services have increased.

Our Proposal

- $20.67 increase in annual charge to base service waste management charge.

Have Your Say

- What do you think of our proposal? Have your say.
Annual Budget Consultation Topics – Ratings Matters
Phasing out the Waitākere rural sewerage service and targeted rate

Our Challenge
• Waitākere rural pump-out sewerage service has not delivered desired water quality improvements.

Our Proposal
• Phase out the service, and associated Waitākere rural sewerage targeted rate, over the next two years.

Have Your Say
• What do you think of our proposal? Have your say.
Annual Budget Consultation Topics – Ratings Matters
Changes to rating of religious use properties

Our Challenge
- Current variations in rating of religious properties.

Our Proposal
- not charge rates to land used by religious organisations for specific, non-commercial purposes.

Have Your Say
- What do you think of our proposal? Have your say.
Annual Budget Consultation Topics  
– Fees & Charges

Our Challenge

• Cost of providing some services has risen and is no longer covered by current fees and charges.

Our Proposal

• To increase fees and charges on specific services where costs of provision have risen.

Have Your Say

• What do you think of our proposal? Have your say.
Proposed Amendment to the 10-year Budget 2018-28
Transfer of legal ownership of properties within the council group

Current situation
- Panuku Development Auckland, owns and manages some city centre waterfront properties

Our proposal
- Legal transfer ownership of Panuku’s waterfront properties into the council

Have Your Say
- What do you think of our proposal? Have your say
Annual Budget consultation topics

Waitākere Ranges Local Board priorities

In 2019/2020 we plan to invest $7.4 million to renew and develop assets and $9.9 million to maintain and operate assets as well as provide local programmes and initiatives.
Annual Budget consultation topics – Local Board priorities

WHAT WE ARE DOING

• We will continue to support community environmental projects in the Waitākere Ranges Heritage Area. Last year, this included weed buffer zones and climbing asparagus eradication.

• Shadbolt House needs restoration and we will consider how we can work with the Going West Trust to create a writer’s residence.
Annual Budget consultation topics – Local Board priorities

WHAT WE ARE DOING

• We will soon have finalised our Local Paths (Greenways) Plan. We will continue to develop a network of local walking and cycling connections so that we can advocate for future funding.

• The 2017 Toi Tū Waitakere report gave valuable insight into the concerns and aspirations of West Auckland’s Māori community. We will now look at how we can achieve better local engagement, and advance aspirations from a Māori community perspective.
What happens next?

**Annual Budget 2019/2020**

- Feedback on the consultation topics will be reported back to decision makers in May to help them make decisions.
- Summary reports will be made public online.
- The Amendment to the 10-year Budget 2018-2028 regarding property transfers will be adopted in May 2019.
- The final Annual Budget 2019/2020 will be finalised in June 2019.
- Decisions will be widely communicated once adopted.
- If you have made a submission and we have your contact details, you will be contacted with information on the decisions made.
A Vision - to put water at the centre

Ecosystems

Water use

Recreation & Amenity

Culture

Resilience

Te mauri o te wai o Tāmaki Makaurau

The life-supporting capacity of Auckland’s water is protected and enhanced.
Big issues to work on

- Meeting future water needs
- Adapting to a changing water future
- Cleaning up our waters
- Growth in the right places
Processes to work on

- Achieving net catchment benefits
- Setting priorities for investment
- Applying a Māori world view
- Creating our water future together
Principals to guide our work

- Recognise water is a taonga
- Work with natural ecosystems
- Deliver catchment scale thinking and action
- Focus on achieving proportional solutions with multiple benefits
- Look to the future
- Work together to plan and deliver better water outcomes
Feb-March 2019
- Public engagement
  - Have Your Say

April-May 2019
- Analyze Feedback

June 2019
- Report back

June - September 2020
- Finalise the Water Strategy

Develop Scenarios, Options, Actions and Targets

Next Steps