

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, 14 March 2019 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 Trust – <i>Member</i> - West Auckland Trust Services - <i>Director</i>
Neil Henderson	<ul style="list-style-type: none"> - Portage Trust – <i>Elected Member</i> - West Auckland Trust Services (WATS) Board – <i>Trustee/Director</i> - Kaipatiki Project - <i>Employee</i>
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 - <i>Member</i> - Waitakere Ranges Protection Society - <i>Member</i> - Titirangi RSA - <i>Member</i> - Maungakiekie Golf Club - <i>Member</i>
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
Ken Turner	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/2019/14

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

That the Waitākere Ranges Local Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 28 February 2019, as 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 - Māui and Hector's dolphins

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/2019/15

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

That the Waitākere Ranges Local Board:

- a) receive the presentation on Māui and Hector's dolphins and thank Christine Rose, NZ Campaign Advisor for World Animal Protection, for her attendance.

CARRIED

Attachments

- A 14 March 2019 Waitākere Ranges Local Board 8.1 Deputation - Māui and Hector's dolphins presentation

8.2 Deputations - Te Uru update

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/2-019/16

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

That the Waitākere Ranges Local Board:

- a) **receive the presentation providing an overview of current and future progress and activities at Te Uru and thank Andrew Clifford, Te Uru Waitākere Contemporary Gallery director, for his attendance.**

CARRIED

Attachments

- A 14 March 2019 Waitākere Ranges Local Board 8.2 Deputations - Te Uru update presentation

9 Public Forum

Note: Items 9.1-9.6 were considered together.

9.1 Public Forum – Neil Hilton – removal of caravans from Piha camping ground

Neil Hilton attended to address the meeting regarding the removal of caravans from Piha camping ground.

9.2 Public Forum – Grant Palmer – removal of caravans from Piha camping ground

Grant Palmer attended to address the meeting regarding the semi-permanent caravans being removed from the Piha Domain Camping ground

9.3 Public Forum – Lisa Prager – Watercare’s plans to fell kauri trees in Woodlands Park Road

Lisa Prager, member of the Guardians of Te Wai Orea, attended to address the meeting regarding Watercare's plans to fell kauri trees in Woodlands Park Road.

9.4 Public Forum – Stanly Edward – Routley Drive health and safety issues

Margaret Lewis, Ann Walters and Stanly Edward attended to address the meeting regarding Routley Drive health and safety issues.

9.5 Public Forum – Cyril Hamiaux – Huia Water Treatment Plant article

Cyril Hamiaux attended to address the meeting regarding Huia Water Treatment Plant article in the Fringe.

9.6 Public Forum – Gillian Roberts – Feral chickens

Gillian Roberts, Suzanne Henwood and Liouse Fowler attended to address the meeting regarding feral chickens in Titirangi.

Resolution number WTK/2019/17

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

That the Waitākere Ranges Local Board:

- a) thank Neil Hilton for his presentation regarding the removal of caravans from Piha camping ground and receive the presentation.
- b) thank Grant Palmer for his presentation regarding removal of caravans from Piha camping grounds and receive the presentation.
- c) thank Lisa Prager, member of the Guardians of Te Wai Orea, for her presentation regarding Watercare's plans to fell kauri trees in Woodlands Park Road and receive the presentation.
- d) thank Margaret Walters, Ann Walters and Stanly Edward for their presentation regarding the Routley Drive health and safety issue and receive the presentation.
- e) thank Cyril Hamiaux for his presentation regarding the Huia Water Treatment Plant article in the Fringe and receive the presentation.
- f) thank Gillian Roberts, Suzanne Henwood and Louise Fowler for their presentation regarding feral chickens in Titirangi and receive the presentation.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 The Future of the Glen Eden Safety Hub

Claire Liousse, Strategic Broker, Michael Alofa, Specialist Advisor and Natalie Hansby, Practice Manager - Operations were in attendance to speak to this item.

Resolution number WTK/2019/18

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

That the Waitākere Ranges Local Board:

- a) endorse Option 1
- b) approve the renewal of the lease of the commercial space at 2 Glenmall Place, for a further period of two years commencing May 2019.
- c) approve the allocation of \$21,000 from 2018/2019 work programme line 1015 for the lease and operational outgoings up to June 2019.
- d) approve the allocation of \$4,000 for refreshed branding and signage for the commercial space from the 2018/2019 Community Response Fund.
- e) thank officers Claire Liousse, Michael Alofa and Natalie Hansby for their attendance.

CARRIED

Note: Under Standing Orders 1.9.7 Member K Turner requested that his dissenting vote be recorded.

Note: The following motion was considered separately with the agreement of the meeting.
Resolution number WTK/2019/19

MOVED by Member S Coney, seconded by Member S Tollestrup:

That the Waitākere Ranges Local Board:

- f) **consider a community liaison role during the development of the next Annual Plan process.**

CARRIED

14 Auckland Council's Quarterly Performance Report: Waitākere Ranges Local Board for quarter two - 1 October to 31 December 2018

Raewyn Curran, Senior local board adviser – Waitākere Ranges and David Rose, Lead advisor, were in attendance to speak to this item.

Resolution number WTK/2019/20

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

That the Waitākere Ranges Local Board:

- a) **receive the integrated quarterly performance report for Quarter 2, 1 October – 31 December 2018.**
- b) **thank officers Raewyn Curran and David Rose for their attendance.**

CARRIED

12 2019 Local Government New Zealand Conference and Annual General Meeting

Resolution number WTK/2019/21

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

That the Waitākere Ranges Local Board:

- a) **nominate member Steve Tollestrup to attend the Local Government New Zealand 2019 Conference and Annual General Meeting in Te Whanganui-a-Tara Wellington, from Sunday 7 July to Tuesday 9 July 2019.**
- b) **confirm that conference attendance, including travel and accommodation, will be paid for in accordance with the current Auckland Council Elected Member Expense Policy.**
- c) **note that any members who wish to attend the AGM must provide their names to the Kura Kāwana programme team by Friday 12 April 2019 to ensure that they are registered with Local Government New Zealand.**

CARRIED

13 Waitākere Ranges Programme- Six Month Update

Raewyn Curran, Senior local board adviser – Waitākere Ranges, was in attendance to speak to this item.

Resolution number WTK/2019/22

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

That the Waitākere Ranges Local Board:

- a) **receive the Waitākere Ranges Programme -Six Month Update Report for the period July 2018-December 2018.**
- b) **note that this report and its attachments will be provided as an information memorandum to the Environment and Community Committee and the Whau Local Board.**
- c) **thank officer Raewyn Curran for her attendance.**

CARRIED

Note: Item - 14. Auckland Council's Quarterly Performance Report: Waitākere Ranges Local Board for quarter two - 1 October to 31 December 2018 – will be taken after Item 11: The Future of the Glen Eden Safety Hub.

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.19 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:.....