

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, 28 March 2019 at 4.00pm.

PRESENT

Chairperson	Greg Presland	
Deputy Chairperson	Saffron Toms	
Members	Sandra Coney, QSO	
	Neil Henderson	
	Steve Tollestrup	To 5.07pm (Item 14)
	Ken Turner	

ABSENT

Councillors	Penny Hulse
	Linda Cooper

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/2019/24

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

That the Waitākere Ranges Local Board:

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

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

The Waitākere Ranges Local Board acknowledges the tragic events of 15 March in Christchurch and the death of 50 people. Linda Armstrong, a local Glen Eden resident, died sacrificing her life to save others. Board members and members of the public stood for 1 minute's silence in acknowledgement of this tragedy.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputations - Glen Eden Santa Parade update

A 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/2019/25

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

That the Waitākere Ranges Local Board:

- a) receive the presentation providing an update on the 2018 Glen Eden Santa Parade (including financial support) and thank Gayle Marshall, from the Glen Eden Protection Society, for her attendance.
- b) thank Gayle Marshal for co-ordinating an outstanding event.

CARRIED

Attachments

- A 28 March 2019 Waitākere Ranges Local Board meeting Item 8.1 Deputations - Glen Eden Santa Parade update - report

8.2 Deputations - Sport Waitakere update

A 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/2019/26

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

That the Waitākere Ranges Local Board:

- a) receive the presentation from Antonia Vai, Grace Vujnovich and Lynette Adams on behalf of Sport Waitākere on the work carried out in the Waitākere Ranges local board area and thank them for their attendance.

CARRIED

Attachments

- A 28 March 2019 Waitākere Ranges Local meeting Board Item 8.2 Deputations - Sport Waitakere update Presentation

9 Public Forum

9.1 Public Forum – Lindsay Roberts – road safety concerns in Titirangi Village

Lindsey Roberts, on behalf of the St John Health Shuttle Service, attended to address the meeting regarding road safety concerns arising from feral chickens in Titirangi Village.

9.2 Public Forum - Margaret Helen Morton - Titirangi Village chickens

Margaret Helen Morton attended to address the meeting regarding the problem of chickens in Titirangi Village.

Resolution number WTK/2019/27

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

That the Waitakere Ranges Local Board:

- a) receive the presentations and thank Lindsay Roberts and Margaret Helen Morton for their attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Disposal recommendations report - 300 West Coast Road, Glen Eden

Anthony Lewis Senior Advisor Portfolio Review and Lisa Gooding Senior Engagement Advisor – Governance Relations, were in attendance to speak to this item.

Resolution number WTK/2019/28

MOVED by Deputy Chairperson S Toms, seconded by Member N Henderson:

That the Waitākere Ranges Local Board:

- a) support the retention of 4,900 square metres of the property for greenways purposes.
- b) oppose divestment of the balance of land as:
- i) likely sale price is limited

- ii) Glen Eden is experiencing considerable growth and open space is already at a premium
 - iii) the area has considerable potential use either as a playground or for open space and recreation
 - iv) the land is in a strategically important location
 - v) the local board is currently in the process of finalising its vision for Glen Eden and decisions should be deferred until this is completed.
- d) thank officers Anthony Lewis and Lisa Gooding for their attendance.

CARRIED

12 Auckland Transport update for March 2019

A document was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTK/2019/29

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

That the Waitākere Ranges Local Board:

- a) receive Auckland Transport's update for March 2019.
- b) provides the following feedback on the proposed Speed Limits Bylaw 2019:
 - i) supports the proposed Speed Limits Bylaw 2019 and the aim of Vision Zero to reduce deaths and serious injuries on Auckland's road network
 - ii) supports the proposed speed reduction on roads and parts of road in the Waitākere Ranges that are included in the bylaw.

Town centres

- iii) supports the policy intent to reduce speed limits in town centres to 30 km/h
- iv) supports safer speeds in Glen Eden Town Centre
- v) notes that Auckland Transport is currently analyzing feedback on proposed safety improvements to West Coast and Captain Scott Road that includes reducing the speed limit in Glen Eden Town Centre to 30km/h.
- vi) supports 30 km/h around schools.

Safer rural roads

- vii) supports reducing speed limits on the following rural roads:

Road	Rationale for speed reduction
Candia Road, Swanson	This is a busy rural road that is used by trucks, buses and cars as a short cut to and from Swanson. It is narrow and winding road with no footpath or berm over much of its length so there is a risk to pedestrians who are having to walk in close proximity to traffic. Residents recently submitted a petition to Auckland Council via the local board.

- viii) notes that the lack of pedestrian amenity on rural roads is a significant safety concern for many rural residents in the Waitakere Ranges. We ask for a report back on the issues and options.

Local Policy Context

- ix) request that Auckland Transport take into account the policies, objectives and actions for speed reduction and making rural roads safer in the Local Area Plans for Te Henga and Waitakere River Valley; Muddy Creeks (Waima, Woodlands Park, Parau and Laingholm); Henderson Valley /

Opanuku; Oratia; and Waitatarua (refer Attachment A)

CARRIED

Attachments

A 28 March 2019 Waitākere Ranges Local Board meeting Item 12 Auckland Transport update for March 2019 - Local Area Plans: summary of objectives, policies and actions relating to speed reduction and road safety

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

13 ATEED six-monthly report for the six months 1 July to 31 December 2018

Resolution number WTK/2019/30

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

That the Waitākere Ranges Local Board:

- a) **receive ATEED's six monthly update for the period 1 July to 31 December 2018.**

CARRIED

Member S Tollestrup left the meeting at 5.07 pm (item 14)

14 Allocation of funding to Citizens Advice Bureaux

Resolution number WTK/2019/31

MOVED by Deputy Chairperson S Toms, seconded by Member N Henderson:

That the Waitākere Ranges Local Board:

- a) **endorse the new model for allocating funding to Citizens Advice Bureaux (based on 90 per cent population and 10 per cent deprivation) and increasing the baseline grant to Auckland Citizens Advice Bureaux Incorporated by \$200,000 in 2019-2021.**

CARRIED

15 Waitākere Ranges Local Board Feedback on Draft Increasing Aucklanders Participation in Sport Investment Plan

Resolution number WTK/2019/32

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

That the Waitākere Ranges Local Board:

- a) **note the board's feedback on the draft *Increasing Aucklanders' participation in sport investment Plan 2019/2039*.**

CARRIED

16 Waitākere ki tua - An action plan in response to aspirations of west Auckland Māori

Resolution number WTK/2019/33

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

That the Waitākere Ranges Local Board:

- a) **approve Waitākere ki tua – An action plan in response to aspirations of west Auckland Māori (Attachment A) as the basis of whakawhanaungatanga between the local boards and local Māori and its commitment to responding to Māori aspiration and working alongside local Māori.**
- b) **receive the Toitū Waitākere report 2017 (Attachment B), thank participants for their contributions, and acknowledge Hauā Partnerships for their leadership**

around the kaupapa Māori methodology.

- c) support the establishment of a three-year west Auckland Māori broker project, and allocate \$15,000 annually for 2018/19, 2019/20 and 2020/21 years; with 2018/19 funded from the LDI opex Community Response line, and the subsequent two years being integrated into future work programmes.

CARRIED

17 Chair's report - Greg Presland

A report was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTK/2019/34

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

That the Waitākere Ranges Local Board:

- a) receive Chairperson G Presland's March 2019 report.

CARRIED

Attachments

- A 28 March 2019 Waitākere Ranges Local Board meeting Item 17 Chair's report - Greg Presland - report

18 Confirmation of Workshop Records

Resolution number WTK/2019/35

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

That the Waitākere Ranges Local Board:

- a) receive the workshop records for 7, 14, 21 and 28 February 2019.

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

5.15 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:.....