

**Date:** Thursday 18 April 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 MINUTE ITEM ATTACHMENTS**

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## Waitākere Ranges Local Board Workshop Record

Workshop record of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board office, 39 Glenmall Place, Glen Eden, on 28 March 2019, commencing at 12.00pm

### 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
<p><b>1. Waitākere Our Backyard Project</b> Holly Cox and Pamela Gill In support: Nick FitzHerbert and Sarah Gibbs, Ruairi Flynn and Andrew Nelson</p>	<p>Local initiative / preparing for specific decisions</p>	<p>Presenter: Holly Cox and Pamela Gill (12.00-1.00pm)</p> <p>A presentation updating the Board on the Waitākere Our Backyard project.</p> <p>Notes as follows:</p> <ul style="list-style-type: none"> <li>• Benefits of the NETR 2019-20 includes completing 2 roadside (buffer/private land) surveys and increased weed control.</li> <li>• Regional Pest Management Plan targeted rate funds 80% of the work. Increase on historic levels of protection for significant parkland.</li> <li>• Board support the following: <ul style="list-style-type: none"> <li>- Local board programme continues for next financial year</li> <li>- Addition of further species e.g. climbing asparagus, <b>gorse</b>, jasmine, ginger, climbing pea (suggest excl. pampus)</li> <li>- In principle agreement to co-funding option</li> <li>- Existing information held will <u>not</u> be used for enforcement</li> </ul> </li> <li>• Regular catch-ups with board as new buffer programme is developed.</li> </ul>

		<p><b>Actions:</b></p> <ol style="list-style-type: none"> <li>To set up 'Working Group Meeting' with board members to progress Waitākere Our Backyard Project.</li> </ol>
<p><b>2. Community Weed Bin 2019/2020 options</b> Ruairi Flynn Andrew Nelson, Nick FitzHerbert, Robert Sutherland and Celia Chan</p>		<p>Presenter: Ruairi Flynn with input from Andrew Nelson (1.30pm-2.30pm)</p> <p>Presentation discussed the options for the weed bin project for 2019/20.</p> <p>Noted:</p> <p>Update on the current 2018 programme provided:</p> <ul style="list-style-type: none"> <li>Bins lined since Oct 18. Overfilling of bins and dumping of inorganics and vegetation at unattended bin sites an issue</li> <li>Overspend due to higher turnover rate for the permanent bins and kauri dieback protocols require the bin is lined,</li> </ul> <p>Pros and cons of each Option discussed:</p> <ul style="list-style-type: none"> <li>Options 1: Piha and Huia permanent bins. Service delivery issues remain unresolved.</li> <li>Option 2: Piha and Huia run as amnesty bins, two bins for each site, 1 weekend per month. Not within current budget.</li> <li>Option 3: Two bins at Piha and Huia from Nov 19-Apr 20120. No bin service during winter months.</li> <li>Support for educational/engagement community if required.</li> </ul> <p>Staff recommendation of Option 3.</p> <p><b>Actions:</b></p> <ol style="list-style-type: none"> <li>To seek clarification on scope for options 1 and 2</li> <li>Further workshop required to discuss options presented</li> </ol>
Administration (weekly) - Sharon Davies		
Members update and informal discussion session		

The workshop concluded at 4.00pm.