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, 11 July 2019 at 6.00pm.

PRESENT

Chairperson
Greg Presland

Deputy Chairperson
Saffron Toms

Members
Sandra Coney, QSO
Neil Henderson
Steve Tollestrup
Ken Turner

ALSO PRESENT

Councillors
Penny Hulse from 6.34pm (Item 11) to 7.46pm
Linda Cooper from 6.12pm (Item 8.1) to 7.46pm
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:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Organisation/Position</th>
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</thead>
<tbody>
<tr>
<td>Sandra Coney</td>
<td>- Waitemata District Health Board – Elected Member</td>
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<td></td>
<td>- Women’s Health Action Trust – Patron</td>
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<td></td>
<td>- New Zealand Society of Genealogists – Member</td>
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<td></td>
<td>- New Zealand Military Defence Society – Member</td>
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<td></td>
<td>- Cartwright Collective – Member</td>
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<td>- Titirangi RSA – Member</td>
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<td>- Portage Trust – Member</td>
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<td>- West Auckland Trust Services – Director</td>
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<td></td>
<td>- Community Waitakere – family member has contract</td>
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<tr>
<td>Neil Henderson</td>
<td>- Portage Trust – Elected Member</td>
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<td></td>
<td>- West Auckland Trust Services (WATS) Board – Trustee/Director</td>
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<td></td>
<td>- Kaipatiki Project - Employee</td>
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<tr>
<td>Greg Presland</td>
<td>- Lopdell House Development Trust – Trustee</td>
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<td>- Whau Coastal Walkway Environmental Trust – Trustee</td>
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<td></td>
<td>- Combined Youth Services Trust – Trustee</td>
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<td></td>
<td>- Glen Eden Bid – Member</td>
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<td>- Titirangi Ratepayers and Residents Association - Member</td>
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<td></td>
<td>- Waitakere Ranges Protection Society - Member</td>
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<tr>
<td></td>
<td>- Titirangi RSA - Member</td>
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<td>- Maungakiekie Golf Club - Member</td>
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<tr>
<td>Steve Tollestrup</td>
<td>- Waitakere Licensing Trust – Elected Member</td>
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<td>- Waitakere Task force on Family Violence – Appointee</td>
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<td></td>
<td>- Piha RSA - Member</td>
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<tr>
<td>Saffron Toms</td>
<td>Nil</td>
</tr>
<tr>
<td>Ken Turner</td>
<td>Nil</td>
</tr>
</tbody>
</table>
Member appointments
Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council:

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Sandra Coney</td>
<td>Friends of Arataki Incorporated – Trustee</td>
</tr>
<tr>
<td>Neil Henderson</td>
<td>Friends of Arataki Incorporated – Trustee</td>
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<td></td>
<td>Rural Advisory Panel - Member</td>
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<tr>
<td>Steve Tollestrup</td>
<td>Glen Eden Business Improvement District - Member</td>
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<td></td>
<td>Aircraft Noise Consultative Committee Group - Member</td>
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<td></td>
<td>Local Government New Zealand Zone One Committee - Member</td>
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<tr>
<td>Greg Presland</td>
<td>Glen Eden Business Improvement District (alternate)</td>
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<tr>
<td>Saffron Toms</td>
<td>Ark in the Park</td>
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<td></td>
<td>Manukau Harbour Forum - Chair</td>
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4 Confirmation of Minutes
Resolution number WTK/2019/91
MOVED by Chairperson G Presland, seconded by Member S Tollestrup:
That the Waitākere Ranges Local Board:
a) confirm the ordinary minutes of its meeting, held on Thursday, 27 June 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
Resolution number WTK/2019/92
MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:
That the Waitākere Ranges Local Board:
a) receive the presentation of views on the proposed Waste Management and Minimisation Bylaw, 2019 and thank Amanda Hookham-Kraft, on behalf of the Auckland Compost Network, for her attendance. CARRIED
9 Public Forum

9.1 Public Forum: Mike Stock – Titirangi Painters’ Winter Exhibition

Mike Stock attended to address the meeting regarding the Titirangi Painters’ Winter Exhibition.

Resolution number WTK/2019/93

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

That the Waitakere Ranges Local Board:

a) receive the presentation on the Titirangi Painters’ Winter Exhibition on 17 and 18 August at the Titirangi War Memorial Hall and thank Mike Stock for his attendance.

CARRIED

9.2 Public Forum: Michael Duggen - Titirangi chickens

Michael Duggen attended to address the meeting regarding Titirangi chicken issue and Auckland Council’s consent compliance process.

Resolution number WTK/2019/94

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

That the Waitakere Ranges Local Board:

a) receive the presentation on the Titirangi chicken issue and Auckland Council’s consent compliance process and thank Michael Duggen for his attendance.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Waitakere Ward Councillor Update

Resolution number WTK/2019/95

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

That the Waitakere Ranges Local Board:

a) thank Waitakere Ward Councillors Linda Cooper and Penny Hulse for their update.

CARRIED
12 **Consideration of Chicken Management Options & Rodent Control Activity - Titirangi Village**

Glenn Boyd, Relationship Manager Henderson-Massey Waitakere Ranges Whau, was in attendance to speak to this report.

A full copy of Attachment A (Community Deputation - May 2019 - Waitakere Ranges - Chickens and Rats) is attached due to an inadvertent error when the Agenda was issued. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

**Resolution number WTK/2019/96**

MOVED by Member S Coney, seconded by Member K Turner:

That the Waitakere Ranges Local Board:

a) approve option one ‘the removal of all wild chickens from the Titirangi Village and surrounding areas’ and note that this approach will focus on capture and rehoming with culling as a secondary option.

b) request staff to identify local board LDI funding to manage the wild chicken population in the 2019/2020 financial year and delegate final approval of this investment to the Chairperson G Presland and Deputy Chair, Saffron Toms.

c) note the requirement of an integrated communications plan to educate and inform the local community.

d) request staff to investigate options to enable members of the general public to be involved in the rehoming of captured chickens.

e) note the additional activity to control the rat population on local assets.

f) continue to support community pest control, as appropriate, through existing mechanisms such as advocacy and local board community funding.

g) note the ongoing requirement for monitoring and management and that further advice will be provided to the local board as part of the 2020/2021 work programme.

h) thank staff for their work in presenting this report.

CARRIED

**Attachments**

A 11 July 2019 Waitakere Ranges Local Board Item 12 Consideration of Chicken Management Options & Rodent Control Activity - Titirangi Village - Community Deputation May 2019 Waitakere Ranges - Chickens and Rats: reattachment of report Attachment A

13 **Pathways to Preparedness: A Planning Framework for Recovery**

Glenn Boyd, Relationship Manager Henderson-Massey Waitakere Ranges Whau, was in attendance to speak to this report.

A copy of the draft Pathways to Preparedness: A Planning Framework for Recovery dated February 2019 is attached. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

**Resolution number WTK/2019/97**

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

That the Waitakere Ranges Local Board:
a) receive the draft Pathways to Preparedness; A Planning framework for Recovery report and delegate the preparation of final feedback to Member S Tollestrup.

CARRIED

Attachments


14 Auckland Transport’s update for July 2019

Resolution number WTK/2019/98

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

That the Waitākere Ranges Local Board:

a) receive Auckland Transport’s update for July 2019.

CARRIED

15 Chair’s July 2019 report - Greg Presland

Resolution number WTK/2019/99

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

That the Waitākere Ranges Local Board:

a) receive the Chair’s report for July 2019.

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

7.46 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: ..........................................................