Minutes of a meeting of the Waitākere Ranges Local Board held via Skype for Business on Thursday, 28 May 2020 at 4.00pm.

As required under the COVID-19 Response (Urgent Management Measures) Legislation Act 2020, either a recording of the meeting or a written summary will be published on the Auckland Council website.

PRESENT

Chairperson  Greg Presland
Deputy Chairperson  Saffron Toms
Members  Mark Allen
Michelle Clayton
Sandra Coney, QSO
Ken Turner

ALSO PRESENT

Councillor  Linda Cooper
Shane Henderson

Note: All members attended via electronic link.
Note: Pursuant to Resolution WTK/2020/16 of the Waitākere Ranges Local Board, the Standing Orders of the Waitākere Ranges Local Board have been updated to allow a person other than a member of the local board to participate in a meeting by means of audio link or audio-visual link if the person is otherwise approved to participate in accordance with Standing Orders Sections 6 and 7.

1 Welcome

Chairperson G 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 were 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>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Allen</td>
<td>Community Waitākere – Executive Officer</td>
</tr>
<tr>
<td></td>
<td>Bethells Valley Fire – Senior Fire Fighter</td>
</tr>
<tr>
<td></td>
<td>Waitākere Licensing Trust – Trustee</td>
</tr>
<tr>
<td>Michelle Clayton</td>
<td>Glen Eden Community House – Treasurer</td>
</tr>
<tr>
<td></td>
<td>Glen Eden Residents’ Association – Treasurer</td>
</tr>
<tr>
<td></td>
<td>Waitākere Community Organisation Grants Scheme (COGS)</td>
</tr>
<tr>
<td></td>
<td>– Committee Member</td>
</tr>
<tr>
<td></td>
<td>The Personal Advocacy and Safeguarding Adults Trust – Trustee</td>
</tr>
<tr>
<td></td>
<td>Glen Eden Returned Services Association (RSA) – Member</td>
</tr>
<tr>
<td></td>
<td>Glen Eden Railway Trust – Member</td>
</tr>
<tr>
<td>Sandra Coney</td>
<td>Waitemātā District Health Board – Elected Member</td>
</tr>
<tr>
<td></td>
<td>Women’s Health Action Trust – Patron</td>
</tr>
<tr>
<td></td>
<td>New Zealand Society of Genealogists – Member</td>
</tr>
<tr>
<td></td>
<td>New Zealand Military Defence Society – Member</td>
</tr>
<tr>
<td></td>
<td>Cartwright Collective – Member</td>
</tr>
<tr>
<td></td>
<td>Community Waitākere – family member has contract</td>
</tr>
<tr>
<td>Greg Presland</td>
<td>Whau Coastal Walkway Environmental Trust – Trustee</td>
</tr>
<tr>
<td></td>
<td>Combined Youth Services Trust – Trustee</td>
</tr>
<tr>
<td></td>
<td>Glen Eden Bid – Member</td>
</tr>
<tr>
<td></td>
<td>Titirangi Ratepayers and Residents Association – Member</td>
</tr>
<tr>
<td></td>
<td>Waitākere Ranges Protection Society - Member</td>
</tr>
<tr>
<td></td>
<td>Titirangi RSA - Member</td>
</tr>
<tr>
<td></td>
<td>Maungakiekie Golf Club – Member</td>
</tr>
</tbody>
</table>
Member appointments

Board members are appointed to the following external community groups and organisations for the 2019-2022 triennium. In these appointments board members represent Auckland Council:

<table>
<thead>
<tr>
<th>External community group or organisation</th>
<th>Lead</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aircraft Noise Community Consultative Group</td>
<td>Mark Allen</td>
<td>Saffron Toms</td>
</tr>
<tr>
<td>Ark in the Park</td>
<td>Mark Allen</td>
<td>Sandra Coney</td>
</tr>
<tr>
<td>Friends of Arataki and Waitākere Regional Parkland Incorporated</td>
<td>Michelle Clayton</td>
<td>Sandra Coney</td>
</tr>
<tr>
<td>Glen Eden Business Improvement District (Glen Eden Business Association)</td>
<td>Michelle Clayton</td>
<td>Greg Presland</td>
</tr>
<tr>
<td>Glen Eden Playhouse Theatre Trust</td>
<td>Ken Turner</td>
<td>Mark Allen</td>
</tr>
<tr>
<td>Te Uru Waitakere Contemporary Gallery</td>
<td>Mark Allen</td>
<td>Saffron Toms and Sandra Coney</td>
</tr>
<tr>
<td>The Rural Advisory Panel</td>
<td>Ken Turner</td>
<td>Saffron Toms</td>
</tr>
</tbody>
</table>

4 Confirmation of Minutes

Resolution number WTK/2020/27

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, 23 April 2020 and the extraordinary minutes of its meeting, held on Thursday, 7 May 2020, including the confidential section, 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

There were no deputations.
9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

Note: Item 22 - Waitākere Ward Councillors’ Update was considered prior to Item 11 - Waitākere Ranges Grants Programme 2020/2021

22 Waitākere Ward Councillors’ Update

Resolution number WTK/2020/28

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

That the Waitākere Ranges Local Board:

a) thank Waitākere Ward Councillors Linda Cooper and Shane Henderson for their verbal updates.

CARRIED

Note: Pursuant to Standing Order 1.9.7 Member K Turner requested his abstaining vote be recorded, as he experienced technical difficulties and could not hear the entirety of Item 22 - Waitākere Ward Councillors’ update.

11 Waitākere Ranges Grants Programme 2020/2021

Ann Kuruvilla, Grants Advisor, was in attendance to speak to this item.

Resolution number WTK/2020/29

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

That the Waitākere Ranges Local Board:

a) adopt the Waitākere Ranges Grants Programme 2020/2021.

CARRIED

12 Waitākere Ranges Local Grant and Multiboard Round Two 2019/2020 grant allocations

Ann Kuruvilla, Grants Advisor, was in attendance to speak to this item.

Resolution number WTK/2020/30

MOVED by Chairperson G Presland, seconded by Member M Allen:

That the Waitākere Ranges Local Board:

a) delegate responsibility to Deputy Chairperson S Toms and Member M Clayton for approving minor changes to the final grant amounts listed below.
<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Project</th>
<th>Final Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2019-205</td>
<td>Matuku Reserve Trust</td>
<td>Towards costs to build foundations, a floor and electricity costs for an existing shed, also the purchase of a fridge and freezer and food for volunteers at Matuku Link and Matuku Reserve</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>LG2019-206</td>
<td>Raukatauri Music Therapy Trust</td>
<td>Towards rental costs for a music therapy room</td>
<td>$2,450.00</td>
</tr>
<tr>
<td>LG2019-207</td>
<td>Auckland Paraplegic and Physically Disabled Association Incorporated</td>
<td>Towards the costs of venue hire, coaching and mileage</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG2019-208</td>
<td>Waitakere Rivercare under the umbrella of Matuku Reserve Trust</td>
<td>Towards costs for a solar watering system with timer, and potting mix, stakes, pots and tools for the nursery</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2019-209</td>
<td>Piha Bowling Club Incorporated</td>
<td>Towards costs for pest control treatment and professional kitchen cleaning</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2019-210</td>
<td>Dance Therapy NZ</td>
<td>Towards costs for the venue hire, marketing, facilitation, coordination, client support and liaison and equipment for the ‘Dance 4 Us’ programme</td>
<td>$500.00</td>
</tr>
<tr>
<td>LG2019-213</td>
<td>Piha Surf Life Saving Club Incorporated</td>
<td>Towards pool lane hire costs for a fitness programme for Piha volunteer lifeguards from June to December 2020.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>LG2019-214</td>
<td>Titirangi Potters Club</td>
<td>Towards costs to replace two kiln</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>LG2019-216</td>
<td>Youthline Auckland Charitable Trust</td>
<td>Towards the annual costs for the volunteer training, triage support, supervision and telecommunications of the Helpline service</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>LG2019-219</td>
<td>Glen Eden Business Improvement District</td>
<td>Towards costs for the discovery phase, configuration, installation, set-up on the SaferCity Grid, including monthly</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>
b) approve Multiboard 2019/2020 Round Two grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Project</th>
<th>Allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>MB1920-250</td>
<td>Interacting Theatre Trust</td>
<td>Towards the &quot;InterACT Festival 2020&quot; for people with disabilities from 2 November to 6 November 2020</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>MB1920-295</td>
<td>Waitākere Adult Literacy Incorporated trading as Literacy Waitākere</td>
<td>Towards the &quot;Whanau Links&quot; programme including venue hire, tutor and administration costs from 20 July to 4 December 2020.</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>
c) decline the following Waitākere Ranges Local Board Local and Multiboard 2019/2020 Round Two grant applications:

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Applicant</th>
<th>Project</th>
<th>Decline reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2019-202</td>
<td>Act One Productions Limited</td>
<td>Towards costs for actors fees, Māori content advisor and lighting technician fees for a free theatre production.</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>LG2019-223</td>
<td>Titirangi Badminton Club Incorporated</td>
<td>Towards costs for signage for the club and shuttlecocks for a tournament</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>LG2019-227</td>
<td>MyFundAction New Zealand Charitable Trust</td>
<td>Towards food costs for the &quot;Box of Happiness and Food for Hunger&quot; programmes in the local board area.</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>MB1920-206</td>
<td>KidsCan Charitable Trust</td>
<td>Towards programme items food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region.</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>MB1920-2112</td>
<td>Fresh Movement Arts Trust</td>
<td>Towards the Fresh Movement Arts tour in partnership with the Revo Tour in schools from 1 June to 30 October 2020.</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>MB1920-2114</td>
<td>Auckland Basketball Services Limited</td>
<td>Towards the junior coaching programme including coaching fees promotion and administration. from 1 July to 15 December 2020.</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>MB1920-2115</td>
<td>The Operating Theatre Trust, trading as Tim Bray Theatre Company</td>
<td>Towards the 'Gift a Seat' outreach programme to enable children from low decile schools to experience live childrens theatre from 21 September to 18 December 2020.</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>MB1920-2116</td>
<td>The ReCreators</td>
<td>Towards online workshop costs including materials, webinar costs, tool usage, design, advertising, registration and preparation for the events</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>MB1920-240</td>
<td>Recreate NZ</td>
<td>Towards costs for volunteers’ expenses, facilitator fees and activity expenses to run ‘Urban Youth’ events between May 2020 till April 2021.</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>MB1920-243</td>
<td>Anxiety New Zealand Trust</td>
<td>Towards venue hire, the psychologist fees, printed resources and administration costs to deliver a series of community workshops from June 2020 to May 2021.</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>MB1920-257</td>
<td>Auckland United Softball Association Incorporated</td>
<td>Towards the operational costs and wages for the softball association</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>MB1920-259</td>
<td>The Kids for Kids Charitable Trust</td>
<td>Towards the National Young Leaders Day and the &quot;Kids for Kids&quot; mass choir event, including venue hire and production costs from May to November 2020</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>MB1920-282</td>
<td>Zeal Education Trust</td>
<td>Towards the &quot;West Auckland Street Youth Work and Community Activation,&quot; including project management fees, activity costs, van hire and resources from 1 July 2020 to 30 June 2021</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
<tr>
<td>MB1920-294</td>
<td>OUTLine New Zealand Incorporated</td>
<td>Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs.</td>
<td>Declined due to this being an oversubscribed round.</td>
</tr>
</tbody>
</table>

**CARRIED**

Note: Member M Allen was temporarily offline for one minute at this point in the meeting.
13 Classification of Titirangi War Memorial Reserve, 500 South Titirangi Road, Titirangi

Donna Cooper, Community Lease Specialist, was in attendance to speak to this item.

Resolution number WTK/2020/31

MOVED by Chairperson G Presland, seconded by Member K Turner:

That the Waitākere Ranges Local Board:

a) In accordance with section 16(1) of the Reserves Act 1977 resolves to gazette the classification of reserve parcels at 500 South Titirangi Road Titirangi (Attachment A of the agenda report) as follows:

i) Section 1 Survey Office Plan 544887 being 845m² to be set apart as a Scenic Reserve

ii) Section 2 Survey Office Plan 544887 being 8314m² to be set apart as a Local Purpose (Community Purposes and Historic War Memorial Site) Reserve

iii) Section 3 Survey Office Plan 544887 being 1436 m² to be set apart as a Recreation Reserve

iv) Section 4 Survey Office Plan 544887 being 7462m² to be set apart as a Scenic Reserve.

CARRIED

14 New community lease to Woodlands Park Community Kindergarten Incorporated, 22A Minnehaha Avenue, Titirangi

Donna Cooper, Community Lease Specialist, was in attendance to speak to this item.

Resolution number WTK/2020/32

MOVED by Chairperson G Presland, seconded by Member M Clayton:

That the Waitākere Ranges Local Board:

a) grant a new community lease to Woodlands Park Community Kindergarten Incorporated for the council-owned Woodlands Park Hall located on part of Woodlands Park, 22A Minnehaha Avenue, Titirangi (Attachment A of the agenda report) on the following terms and conditions:

i) term: 10 years commencing 1 September 2020 with one 10-year right of renewal

ii) rent: $1.00 plus GST per annum if requested

iii) maintenance fee: $500.00 plus GST per annum

iv) Woodlands Park Community Kindergarten Incorporated will have exclusive use of the playground during its hours of operation only

v) Woodlands Park Community Kindergarten Incorporated must have a security gate on the entrance to the playground to restrict public access during its hours of operation

vi) Woodlands Park Community Kindergarten Incorporated will leave the playground open for public use outside of its hours of operation

vii) Woodlands Park Community Kindergarten Incorporated must erect a sign displaying its hours of operation on the gate to the playground
viii) Woodlands Park Community Kindergarten Incorporated will ensure all non-fixed equipment is removed from the playground at the end of its hours of operation

ix) Woodlands Park Community Kindergarten Incorporated Community Outcomes Plan as approved be attached to the community lease document (Attachment B)

b) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

15 Penihana Park concept plan approval

Helen Biffin, Work Programme Lead, Community Facilities, was in attendance to speak to this item.

Resolution number WTK/2020/33

MOVED by Member S Coney, seconded by Member M Allen:

That the Waitākere Ranges Local Board:

a) approve the concept plan for the development of Penihana Park (refer to Attachment A of the agenda report - Penihana Park Concept Plan March 2020).

CARRIED

16 Local board feedback on Plan Change 22 and Plan Modification 12 – additions of places of significance to Mana Whenua

Matthew Gouge, Principal Planner, was in attendance to speak to this item.

Resolution number WTK/2020/34

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

That the Waitākere Ranges Local Board:

a) support Plan Change 22 and Plan Modification 12.

b) appoint Chair G Presland, Member S Coney and Deputy Chairperson Toms, to speak on behalf of the local board views at a hearing on the plan changes.

c) delegate authority to the Chair of the local board to make a replacement appointment in the event the local board member appointed in clause b) is unable to attend the plan change hearing.

CARRIED
17. **New land owner approval to replace the lifeguard tower located at Les Waygood Park, 2A North Piha Road, Piha**

Glenn Riddell, Senior Land Use Advisor, was in attendance to speak to this item.

The motion was put in parts.

Resolution number WTK/2020/35

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

**That the Waitākere Ranges Local Board:**

a) approve the land owner approval from United North Piha Lifeguard Service Incorporated to replace the existing concrete access ramp within Les Waygood Park, 2A North Piha Road, Piha.

**CARRIED**

Resolution number WTK/2020/36

MOVED by Member M Allen, seconded by Member S Coney:

**That the Waitākere Ranges Local Board:**

b) defer consideration of the land owner approval from United North Piha Lifeguard Service Incorporated to replace the existing lifeguard tower within Les Waygood Park, 2A North Piha Road, Piha, until Board members have the opportunity to gauge the points of view of the Piha Community. Note this must happen within two months.

**CARRIED**

18. **Endorsing Business Improvement District (BID) targeted rates for 2020/2021**

Paul Thompson, BID Senior Advisor, was in attendance to speak to this item.

Resolution number WTK/2020/37

MOVED by Chairperson G Presland, seconded by Member M Clayton:

**That the Waitākere Ranges Local Board:**

a) recommends to the Governing Body the setting of the targeted rate for inclusion in the Annual Budget 2020/2021 for the following Business Improvement District (BID) programme:

i) $91,920 for Glen Eden Business Improvement District Association Incorporated (Glen Eden Village).

**CARRIED**

19. **Waka Kotahi New Zealand Transport Agency Innovating Streets for People pilot fund**

Resolution number WTK/2020/38

MOVED by Chairperson G Presland, seconded by Member M Allen:

**That the Waitākere Ranges Local Board:**

a) receive the list of local projects proposed as suitable for inclusion in Auckland Council’s application to the Waka Kotahi New Zealand Transport Agency (Waka Kotahi) Innovating Streets Pilot Fund (ISPF).
b) endorse the ‘Glen Eden Town Centre pop-up cycleway: Captain Scott Road to Savoy Road’ as the local board’s highest priority project for the Innovating Street Fund, and notes the comments from Auckland Transport that it is feasible and deliverable though needs to align to the timing for the Glen Eden pedestrian safety project, and associated works in Captain Scott Road.

c) support the projects proposed for delivery in the Waitākere Ranges Local Board area in the following order of priority:
  i) Glen Eden Town Centre pop-up cycleway: Captain Scott Road to Savoy Road
  ii) Play street pilot for Tāmaki Makaurau
  iii) School Pavement Artwork
  iv) Tāmaki Makaurau Open Streets
  i) Pavement to Parklet

CARRIED

20 Project Twin Streams Half-Year Accountability Report

Sophia Riley, Parks Graduate, and Josh Grigg, Parks Graduate, were in attendance to speak to this item.

MOVED by Chairperson G Presland, seconded by Member M Clayton:

That the Waitākere Ranges Local Board:

a) receive the Project Twin Streams Half-Year Accountability Report, for the period ending 31 December 2019 (Attachment A of the report).

CARRIED

Note: Pursuant to Standing Order 1.9.7 Member M Allen requested his abstaining vote be recorded for Item 20 – Project Twin Streams Half-Year Accountability Report.

21 Auckland Transport Update - May 2020

Caroline Tauevihi, was in attendance to speak to this item.

Resolution number WTK/2020/39

MOVED by Chairperson G Presland, seconded by Member M Clayton:

That the Waitākere Ranges Local Board:

a) receive Auckland Transport’s May 2020 update report.

CARRIED

Note: Item 22 - Waitākere Ward Councillors' Update was considered prior to Item 11 - Waitākere Ranges Grants Programme 2020/2021
23 Chair’s Report - May 2020
Resolution number WTK/2020/40
MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:
That the Waitākere Ranges Local Board:
a) receive Chair G Presland’s tabled report for May 2020.
CARRIED

Attachments
A 28 May 2020, Waitākere Ranges Local Board: Item 23 - Chair’s Report May 2020

24 Local Board Member Report - Member Allen
Resolution number WTK/2020/41
MOVED by Member M Allen, seconded by Chairperson G Presland:
That the Waitākere Ranges Local Board:
a) receive Member M Allen’s board member report for May 2020.
CARRIED

25 Confirmation of Workshop Records
Resolution number WTK/2020/42
MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:
That the Waitākere Ranges Local Board:
a) receive the workshop records for 23 & 30 April, and 7, 14 & 21 May 2020.
CARRIED

26 Governance Forward Work Programme
Resolution number WTK/2020/43
MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:
That the Waitākere Ranges Local Board:
a) receive the governance forward work programme calendar for May 2020.
CARRIED

27 Consideration of Extraordinary Items
There was no consideration of extraordinary items.
28 Procedural motion to exclude the public

Resolution number WTK/2020/44

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

That the Waitākere Ranges Local Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Urgent decision of the Waitākere Ranges Local Board providing feedback to the Governing Body on the 2020/2021 Emergency Budget

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information around potential financial implications and emerging financial risks of COVID-19 in a highly uncertain environment. The release of this information could prejudice the position of the council and CCOs in sensitive commercial arrangements and negotiations.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

6.47pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.52pm The public was re-admitted.
RESTATMENTS

It was resolved while the public was excluded:

C1 Urgent decision of the Waitākere Ranges Local Board providing feedback to the Governing Body on the 2020/2021 Emergency Budget

Resolution number WTK/2020/45

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

That the Waitākere Ranges Local Board:

a) note that the report, resolutions and the feedback remain confidential until the reasons for confidentiality no longer exist.

6.53 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:..................................................................................