

I hereby give notice that an extraordinary meeting of the Waitākere Ranges Local Board will be held on:

Date: Thursday, 9 July 2020
Time: 4.00pm
Meeting Room: Waitākere Ranges Local Board Office
Venue: 39 Glenmall Place
Glen Eden

Waitākere Ranges Local Board OPEN AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Elizabeth Stewart
Democracy Advisor, Waitākere Ranges Local Board

6 July 2020

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1 Welcome

2 Apologies

At the close of the agenda no apologies had been received.

3 Declaration of Interest

Members are 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 |
|------------------|--|
| Mark Allen | <ul style="list-style-type: none"> - Community Waitākere – <i>Executive Officer</i> - Bethells Valley Fire – <i>Senior Fire Fighter</i> - Waitākere Licensing Trust – <i>Trustee</i> |
| Michelle Clayton | <ul style="list-style-type: none"> - Glen Eden Community House – <i>Treasurer</i> - Glen Eden Residents' Association – <i>Treasurer</i> - Waitākere Community Organisation Grants Scheme (COGS) – <i>Committee Member</i> - The Personal Advocacy and Safeguarding Adults Trust – <i>Trustee</i> - Glen Eden Returned Services Association (RSA) – <i>Member</i> - Glen Eden Railway Trust – <i>Member</i> |
| Sandra Coney | <ul style="list-style-type: none"> - Waitematā 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> - Community Waitākere – <i>family member has contract</i> |
| Greg Presland | <ul style="list-style-type: none"> - 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> - Waitākere Ranges Protection Society - <i>Member</i> - Titirangi RSA - <i>Member</i> - Maungakiekie Golf Club – <i>Member</i> |
| Saffron Toms | <ul style="list-style-type: none"> - Titirangi Community House – <i>Secretary</i> |
| Ken Turner | Nil |

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:

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

Local board input into the Emergency Budget 2020/2021 (Cover Report)

File No.: CP2020/09022

Item 4

Te take mō te pūrongo Purpose of the report

1. This is a late covering report on the Local Board input into the Emergency Budget 2020/2021, which seeks Waitākere Ranges Local Board feedback on the proposed regional topics in the Emergency Budget 2020/2021.
2. The comprehensive agenda report was not available when the agenda went to print and will be available at the Extraordinary Meeting of the Waitākere Ranges Local Board meeting on 9 July 2020.

Whakarāpopototanga matua Executive summary

3. Auckland Council publicly consulted from 29 May to 19 June 2020 to seek community views on the proposed Emergency Budget 2020/2021.
4. The Annual Budget 2020/2021 was first consulted on in February/March 2020 (Consultation part 1). Since this consultation was undertaken, the COVID-19 pandemic exerted significant pressure on the council's financial position, which has flow-on effects for the proposed budget for the 2020/2021 financial year. The council considered what those impacts are likely to be and has asked Aucklanders for their views on aspects of the proposed budget, now referred to as Emergency Budget 2020/2021, through a second round of consultation (Consultation part 2).
5. During the second round of consultation, Aucklanders were asked for their views on three key proposals:
 - general rates increase for 2020/2021 of either 2.5 per cent or 3.5 per cent
 - rates postponement for ratepayers impacted by COVID-19
 - suspending the targeted rate paid by accommodation providers.
6. The council received feedback through telephone interviews, written forms, including online and hard copy forms, emails, and letters.
7. The comprehensive report to be tabled at the meeting will summarise the public feedback received through Consultation part 2 on the proposed Emergency Budget 2020/2021.
8. Local Board views on these regional matters will be considered by the Governing Body (or relevant committee) before making final decisions on the Emergency Budget 2020/2021.
9. Out of the 34,915 submissions received on the regional proposals in the Emergency Budget 2020/2021, 1,277 submissions were from people living in the Waitākere Ranges Local Board area.
10. At the time of writing this report, the feedback had not yet been fully analysed. The comprehensive agenda report will be available at the Waitākere Ranges Local Board meeting on 9 July 2020.

Ngā tūtohunga Recommendation/s

That the Waitākere Ranges Local Board:

- a) receive consultation feedback on regional proposals in the Emergency Budget 2020/2021 from people and organisations based in the Waitākere Ranges Local Board area.
- b) delegate to Chairperson Greg Presland, to coordinate and provide the Board's feedback on the proposed Emergency Budget 2020/2021 by 12noon, Friday, 10 July 2020.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

| | |
|-------------|--|
| Authors | Elizabeth Stewart - Democracy Advisor, Waitākere Ranges Local Board |
| Authorisers | Glenn Boyd - Relationship Manager Henderson-Massey, Waitākere Ranges, Whau |