Waitākere Ranges Local Board

OPEN MINUTES

Minutes of a meeting of the Waitākere Ranges Local Board held via Skype for Business on Thursday, 24 September 2020 at 4.04pm.

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

Ward Councillors  Linda Cooper
                 Shane Henderson
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
Chair 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>
</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) – 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>
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<tr>
<td></td>
<td>- Glen Eden Railway Trust – Member</td>
</tr>
<tr>
<td>Sandra Coney</td>
<td>- Waitematā District Health Board – Elected Member &amp; Chair of Hospital Advisory Committee</td>
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<tr>
<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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<tr>
<td></td>
<td>- New Zealand Military Defence Society – Member</td>
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<tr>
<td></td>
<td>- Cartwright Collective – Member</td>
</tr>
<tr>
<td>Greg Presland</td>
<td>- Whau Coastal Walkway Environmental Trust – Trustee</td>
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<tr>
<td></td>
<td>- Combined Youth Services Trust – Trustee</td>
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<tr>
<td></td>
<td>- Glen Eden Bid – Member</td>
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<tr>
<td></td>
<td>- Titirangi Ratepayers and Residents Association – Member</td>
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<tr>
<td></td>
<td>- Waitākere Ranges Protection Society - Member</td>
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<tr>
<td></td>
<td>- Titirangi RSA - Member</td>
</tr>
<tr>
<td></td>
<td>- Maungakiekie Golf Club – Member</td>
</tr>
<tr>
<td>Saffron Toms</td>
<td>- Titirangi Community House – Secretary</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>
<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 Waitākere 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/2020/102

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, 27 August 2020, as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement - Glenn Boyd, Relationship Manager

The Waitākere Ranges Local Board acknowledged and thanked Glenn Boyd for his professionalism, guidance and advice, and long service in his role as Relationship Manager for the west Local Boards.

The local board wished Glenn well in his new position as Local Area Manager for Waiheke and Aotea / Great Barrier Local Boards.

7 Petitions

There were no petitions.
8 Deputations

8.1 Deputation: Bethells Beach Surf Life Saving Patrol
Resolution number WTK/2020/103
MOVED by Chairperson G Presland, seconded by Member M Allen:
That the Waitākere Ranges Local Board:
a) receive the presentation and thank Mark Maxlow and Sue Brewster for their attendance.
CARRIED

8.2 Deputation: Film industry - Kristian Eek
Resolution number WTK/2020/104
MOVED by Chairperson G Presland, seconded by Member S Coney:
That the Waitākere Ranges Local Board:
a) receive the film industry organisations presentation and thank Kristian Eek and Claire Kelly for their attendance.
CARRIED

8.3 Deputation: Sea Cleaners Update - Hayden Smith
Resolution number WTK/2020/105
MOVED by Chairperson G Presland, seconded by Member K Turner:
That the Waitākere Ranges Local Board:
a) receive the presentation and thank Hayden Smith for his attendance.
CARRIED

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Waitākere Ward Councillors' Update
Resolution number WTK/2020/106
MOVED by Chairperson G Presland, seconded by Member M Clayton:
That the Waitākere Ranges Local Board:
a) thank Waitākere Ward Councillors Linda Cooper and Shane Henderson for their verbal updates.
CARRIED
12 **New community lease to Te Whānau Tupu Ngātahi O Aotearoa – Playcentre Aotearoa, 500 South Titirangi Road, Titirangi**

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

Resolution number WTK/2020/107

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

**That the Waitākere Ranges Local Board:**

a) grant a new community lease to Te Whānau Tupu Ngātahi O Aotearoa – Playcentre Aotearoa for part of Titirangi War Memorial Reserve, 500 South Titirangi Road, Titirangi (Attachment A) being 989m² (more or less) on the following terms and conditions:

i) term: five years commencing 1 October 2020 with one five-year right of renewal

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

iii) maintenance fee: $500.00 plus GST per annum

iv) Te Whānau Tupu Ngātahi O Aotearoa – Playcentre Aotearoa – Titirangi Playcentre 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

13 **Waitākere Ranges Local Board Local Grants and Multiboard Grants Round One 2020/2021 grant allocations**

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

Resolution number WTK/2020/108

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

**That the Waitākere Ranges Local Board:**

a) agree to fund, part-fund or decline each application in Waitākere Ranges Local Board, Local Grants, Round One 2020/2021, listed in table one and table two below.

*Table One: Waitākere Ranges Local Grants Round One 2020/2021 grant applications*

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Organisation</th>
<th>Main focus</th>
<th>Requesting funding for</th>
<th>Allocated</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG2119-101</td>
<td>G N H Ussher &amp; G Northey</td>
<td>Arts and culture</td>
<td>Towards costs of printing and illustrator fees.</td>
<td>$750.00</td>
</tr>
<tr>
<td>LG2119-102</td>
<td>Paul Jenkin</td>
<td>Historic Heritage</td>
<td>Towards costs of plants and mulch for landscaping.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2119-103</td>
<td>Playhouse Theatre Incorporated</td>
<td>Arts and culture</td>
<td>Towards the costs of venue hire.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2119-105</td>
<td>Mr. Walter John Hamer</td>
<td>Arts and culture</td>
<td>Towards costs of costumes, props and food for crew.</td>
<td>$500.00</td>
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<td>------------</td>
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</tr>
<tr>
<td>LG2119-106</td>
<td>Waitākere Workers Educational Association trading as WEST: West Auckland Enterprise Skills and Training</td>
<td>Community</td>
<td>Towards costs of administration, event coordination, information guide, printing and venue hire.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2119-107</td>
<td>Blue Light Ventures Incorporated</td>
<td>Community</td>
<td>Towards costs of fees of four youth from Waitākere Ranges area to attend a one-week residential programme.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2119-109</td>
<td>Socially Good Adventures Limited</td>
<td>Community</td>
<td>Towards costs of petrol and koha for drivers and hosts of programme.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2119-110</td>
<td>Green Bay Youth Work under the umbrella of &quot;Titirangi Baptist Church&quot;</td>
<td>Community</td>
<td>Towards costs of proving free weekly breakfast and event rental costs.</td>
<td>$500.00</td>
</tr>
<tr>
<td>LG2119-112</td>
<td>Piha Surf Life Saving Club Incorporated</td>
<td>Community</td>
<td>Towards costs of a generator.</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>LG2119-113</td>
<td>Dance Therapy New Zealand</td>
<td>Community</td>
<td>Towards costs of venue hire, marketing, facilitation, coordination, client support and liaison and equipment.</td>
<td>$0.00</td>
</tr>
<tr>
<td>LG2119-114</td>
<td>Oratia Ratepayers and Residents Association Incorporated</td>
<td>Community</td>
<td>Towards purchasing tables.</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Application ID</td>
<td>Organisation</td>
<td>Main focus</td>
<td>Requesting funding for</td>
<td>Allocated</td>
</tr>
<tr>
<td>---------------</td>
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</tr>
<tr>
<td>MB2021-109</td>
<td>The Parkinson’s New Zealand Charitable Trust</td>
<td>Community</td>
<td>A contribution towards the salary of three Auckland Parkinson’s Community</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB2021-114</td>
<td>Auckland Softball Association Incorporated</td>
<td>Sport and recreation</td>
<td>Towards operating expenses of the Auckland Softball Association.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB2021-115</td>
<td>Charlotte Museum Trust</td>
<td>Community</td>
<td>Towards venue hire, co-ordinators fees and tutor costs</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB2021-118</td>
<td>CNSST Foundation, formerly known as Chinese New Settlers Services Trust</td>
<td>Community</td>
<td>Towards classroom rental costs, advertising, and contracted teacher fees for the &quot;Unite Against COVID-19 CNSST Education and Well-being Programme&quot;</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB2021-124</td>
<td>Zeal Education Trust</td>
<td>Community</td>
<td>Towards Zeal West Auckland schools' tour including staff wages, marketing, sound, photography, van hire and artists' performance costs between February and June 2021</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>MB2021-127</td>
<td>Rutherford College Community Education</td>
<td>Community</td>
<td>Towards distribution costs of West Auckland Adult and Continuing Education booklets to over 55,000 households</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>MB2021-133</td>
<td>Assistance Dogs New Zealand Trust</td>
<td>Community</td>
<td>Towards operating costs of Assistance Dogs for a four-month period from 2 November 2020 to 29 February 2021.</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>MB2021-134</td>
<td>Community Think Limited</td>
<td>Community</td>
<td>Towards Camp 2021 costs venue hire, food, presenter koha.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB2021-136</td>
<td>The ReCreators Limited</td>
<td>Community</td>
<td>Towards costs for facilitators, materials, preparation, project management and administration associated with Christmas upcycling workshops in local boards.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB2021-140</td>
<td>The Kids for Kids Charitable Trust</td>
<td>Arts and culture</td>
<td>Towards venue hire and production cost of the Kids Youth Choir performance at Bruce Mason Centre from 2 to 6 November 2020.</td>
<td>$0.00</td>
</tr>
<tr>
<td>MB2021-141</td>
<td>Presbyterian Support Services (Northern)</td>
<td>Community</td>
<td>Towards operational costs for two Shine refuges for women</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$7,500.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

14  **Project Streetscapes: Weed Management report**

Jenny Gargiulo, Principal Environmental Specialist, was in attendance to speak to this item.

Resolution number WTK/2020/109

MOVED by Member S Coney, seconded by Deputy Chairperson S Toms:

That the Waitākere Ranges Local Board:

a) reaffirm its support for the Auckland Weed Management Policy objectives to:
   i) take an integrated approach to weed management and vegetation control.
   ii) ensure best practice in weed management and vegetation control.
   iii) minimise agrichemical use.
   iv) minimise non-target effects of agrichemical use.
   v) ensure public health and safety.
   vi) protect and enhance the environment.
   vii) empower the community to manage weeds under the policy.
   viii) deliver weed management and vegetation control which is value for money.

b) acknowledge the work undertaken in the report to assess the carbon emissions of different weed control methods.
c) note that the regional methodology proposed for Project Streetscapes (urban road corridor) would result in the Waitākere Ranges Local Board area with a combination of plant-based herbicide and spot spraying of glyphosate for difficult to manage weeds.

d) encourage research and innovation in weed management in the urban road corridor with a view to further minimising agrichemical use.

e) propose that trials could be carried out with reduced spot spraying in urban areas from the current six times a year which, if effective, would reduce agrichemical use.

f) supports increased hard asset maintenance in areas with stubborn weeds to remove the growing medium and the opportunity for the growing medium to gather in some of the roadside / footpath areas.

g) reserves its view on a standardised approach to weed control methods on urban roads, providing best practice is used, agrichemical use is minimized, and people and the environment are protected.

h) notes that some of its urban area is within the Waitākere Ranges Heritage Area which requires Auckland Council to protect and restore the natural environment.

i) note that the road corridor within parts of the Waitākere Ranges Local Board area has features which are not addressed by either the urban or the rural methodologies for weed management.

j) note that these are areas on the urban fringe or within forested areas where the road corridor contains indigenous vegetation that is contiguous with forest (whether parkland or private land) and the traffic speed is 50 kph.

k) note that the methodology used in these areas over the last decade by Auckland Transport (which has involved either no intervention of the use of the flail mower) has resulted in them becoming seriously infested with ecological weeds which threaten the health of the forest.

l) request a report as to how these areas can be restored (examples are Titirangi Road near the village, Scenic Drive leaving Titirangi Village and coastal villages surrounded by parkland).

m) note the Waitākere Ranges is predominantly a rural conservation area and has very little urban area as defined by Community Facilities (traffic speed 50 kph).

n) request a report on pest plant control on roads and road reserves in the Waitākere Ranges Heritage Area (urban and rural) to understand the current state of these environments and what steps can be taken improve ecological pest plant control and restoration.

o) seeks regular reports at a local board level on agrichemical use and initiatives to reduce agrichemicals.

CARRIED
15 Auckland Transport Update - September 2020

Caroline Tauevihi, Elected Member Relationship Manager was in attendance to speak to this item.

Resolution number WTK/2020/110

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

That the Waitākere Ranges Local Board:

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

b) allocate up to $136,711 from Waitākere Ranges Local Board - Transport Capital Fund to the following project:
   i) Konini School safety improvements

c) note that at the Board’s May 2020 meeting it was advised “there is currently $1,505,453 left in the Board’s Local Board Transport Capital Fund (LBTCF) from the previous political term. The amount allocated for 2019 – 2022 is $2,019,339. A total of $3,524,792 is available.”

CARRIED

Note: The Chair accorded precedence to Item 24 – Glen Eden Town Centre Pop Up Cycleway – Innovating Street Fund Pilot Project as this time.

24 Glen Eden Town Centre Pop Up Cycleway - Innovating Streets Fund Pilot Project

Caroline Tauevihi, Elected Member Relationship Manager was in attendance to speak to this item.

Resolution number WTK/2020/111

MOVED by Deputy Chairperson S Toms, seconded by Member M Clayton:

That the Waitākere Ranges Local Board:

a) support progressing the Innovating Streets Pilot Fund project – “Glen Eden Town Centre Pop Up Cycleway”, in partnership with Waka Kotahi NZ Transport Agency and Auckland Transport.

b) allocate $21,000 from the Waitākere Ranges Local Board - Local Board Transport Capital Fund to meet its 10 percent funding requirement for the “Glen Eden Town Centre Pop Up Cycleway” project.

c) appoint Member M Allen as the local board’s representative and delegates authority to Member M Allen for this Innovating Streets project.

CARRIED

16 Local Board Annual Report 2019/2020

David Rose, Lead Financial Advisor, was in attendance to speak to this item.

Resolution number WTK/2020/112

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

That the Waitākere Ranges Local Board:

a) adopt the 2019/2020 Waitākere Ranges Local Board Annual Report as set out in Attachment A.
b) note that any proposed changes after the adoption will be clearly communicated and agreed with the Chair before the report is submitted for adoption by the Governing Body by 29 October 2020.

c) note that the draft 2019/2020 Waitākere Ranges Local Board Annual Report (refer to Attachment A to the agenda report) will remain confidential until after the Auckland Council group results for 2019/2020 are released to the New Zealand Stock Exchange which are expected to be made public by 30 October 2020.

CARRIED

17 Auckland Council’s Year End and Quarterly Performance Report: Waitākere Ranges Local Board for quarter four 2019/2020

Raewyn Curran, Senior Advisor, was in attendance to speak to this item.

Resolution number WTK/2020/113

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

That the Waitākere Ranges Local Board:

a) receive the performance report for the financial quarter four and year ending 30 June 2020.

b) note the financial performance report in Attachment B of the report will remain confidential until after the Auckland Council Group results for 2019/2020 are released to the New Zealand’s Exchange (NZX) which are expected to be made public 30 September 2020.

c) note that COVID-19 has resulted in significant pressure on council’s financial position and ability to deliver agreed 2019/2020 work programme activities because:

i) asset-based services were significantly impacted. Regional and community facilities were either fully or partially closed.

ii) spending on contracts was restricted to essential services only.

d) note that quarter three reporting was not supplied to the local board as there was limited capacity to access information.

CARRIED

18 Chair’s Report - September 2020

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

Resolution number WTK/2020/114

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

That the Waitākere Ranges Local Board:

a) receive Chair Presland’s tabled report for September 2020.

CARRIED

Attachments

A 24 September 2020, Waitākere Ranges Local Board: Item 18 – Chair’s Report - September 2020
19 Local Board Member Report - Member Coney
Resolution number WTK/2020/115
MOVED by Member S Coney, seconded by Chairperson G Presland:
That the Waitākere Ranges Local Board:
a) receive Member Coney’s board member report for September 2020.
CARRIED

20 Confirmation of Workshop Records
Resolution number WTK/2020/116
MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:
That the Waitākere Ranges Local Board:
a) receive the attached workshop record for 20 August 2020.
b) receive the attached workshop records and supporting materials for open workshops on 3 & 10 September 2020.
CARRIED

21 Governance Forward Work Programme
Resolution number WTK/2020/117
MOVED by Chairperson G Presland, seconded by Member M Clayton:
That the Waitākere Ranges Local Board:
a) receive the governance forward work programme calendar for September 2020.
CARRIED

22 Consideration of Extraordinary Items
There was no extraordinary business.

23 Procedural motion to exclude the public
Resolution number WTK/2020/118
MOVED by Chairperson G Presland, seconded by Member M Clayton:
That the Waitākere Ranges Local Board:
a) agree to note the confidential status of Attachment A to Item 16: Local Board Annual Report 2019/2020 and Attachment B to Item 17: Auckland Council’s Year End and Quarterly Performance report: Waitākere Ranges Local Board for quarter four 2019/2020 as follows:

<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>
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### 17 Auckland Council’s Year End and Quarterly Performance Report: Waitākere Ranges Local Board for quarter four 2019/2020 - Attachment B - Waitākere Ranges Local Board Quarter 4 Financial Performance Update 2019/2020

<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)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. In particular, the report contains detailed financial adjustments, assumptions and judgments that have an impact on the financial results of the Auckland Council group as at 30 June 2020 that require final Audit New Zealand sign-off and release to the New Zealand Stock Exchange.</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>

b) exclude the public from the following part of the proceedings of this meeting on the grounds that the general subject of the 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 relating to the Statement of proposal for a new Navigation Safety Bylaw as follows:

### C1 Statement of proposal for a new Navigation Safety Bylaw

<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)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest. s7(2)(f)(ii) - The withholding of the information is necessary to</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>
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.

c) agree that relevant staff supporting the Waitākere Ranges Local Board be permitted to remain for the confidential Item after the public has been excluded, because of their knowledge which will help the Waitākere Ranges Local Board in its decision-making.

CARRIED

6.56pm 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.

7.09pm The public was re-admitted.

Note: Item 24 - Glen Eden Town Center Pop Up Cycleway - Innovating Streets Fund Pilot Project, was considered prior to Item 16 - Local Board Annual Report 2019/2020.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Statement of proposal for a new Navigation Safety Bylaw

Resolution number WTK/2020/119

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

h) agree that the decision and Statement of proposal for a new Navigation Safety Bylaw report remain confidential until the Regulatory Committee recommends a statement of proposal for public consultation for a new navigation safety bylaw to the Governing Body.

CARRIED
7.11pm 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:.........................................................................