

## **Waitākere Ranges Local Board OPEN MINUTES**

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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, 22 April 2021 at 4.00pm, reconvened on Thursday, 6 May 2021 at 10.36am and on Thursday, 13 May 2021 at 1.02pm.

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### **PRESENT**

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

### **IN ATTENDANCE**

Ward Councillor	Linda Cooper	<i>Until 6.30pm, Item 20</i>
	Shane Henderson	<i>From 4.13pm, Item 6, until 6.30pm, Item 20</i>

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## 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:

Board Member	Organisation/Position
Mark Allen	<ul style="list-style-type: none"> <li>- Community Waitākere – <i>Executive Officer</i></li> <li>- Bethells Valley Fire – <i>Senior Fire Fighter</i></li> <li>- Waitākere Licensing Trust – <i>Trustee</i></li> </ul>
Michelle Clayton	<ul style="list-style-type: none"> <li>- Glen Eden Community House – <i>Treasurer</i></li> <li>- Glen Eden Residents' Association – <i>Treasurer</i></li> <li>- Waitākere Community Organisation Grants Scheme (COGS) – <i>Committee Member</i></li> <li>- The Personal Advocacy and Safeguarding Adults Trust – <i>Trustee</i></li> <li>- Glen Eden Returned Services Association (RSA) – <i>Member</i></li> <li>- Glen Eden Railway Trust – <i>Member</i></li> </ul>
Sandra Coney	<ul style="list-style-type: none"> <li>- Waitematā District Health Board – <i>Elected Member &amp; Chair of Hospital Advisory Committee</i></li> <li>- Women's Health Action Trust – <i>Patron</i></li> <li>- New Zealand Society of Genealogists – <i>Member</i></li> <li>- New Zealand Military Defence Society – <i>Member</i></li> <li>- Cartwright Collective – <i>Member</i></li> <li>- Piha Wetland Trust – <i>Partner Peter Hosking is a Trustee for the Piha Wetland Trust</i></li> </ul>
Greg Presland	<ul style="list-style-type: none"> <li>- Whau Coastal Walkway Environmental Trust – <i>Trustee</i></li> <li>- Combined Youth Services Trust – <i>Trustee</i></li> <li>- Glen Eden Bid – <i>Member</i></li> <li>- Titirangi Ratepayers and Residents Association – <i>Member</i></li> <li>- Waitākere Ranges Protection Society - <i>Member</i></li> <li>- Titirangi RSA - <i>Member</i></li> </ul>
Saffron Toms	<ul style="list-style-type: none"> <li>- Titirangi Community House – <i>Secretary</i></li> <li>- Huia-Cornwallis Residents and Ratepayers Association – <i>Committee Member</i></li> </ul>
Ken Turner	<ul style="list-style-type: none"> <li>- Huia-Cornwallis Residents and Ratepayers Association – <i>Committee Member</i></li> </ul>

### Member appointments

Board members are appointed to the following bodies. In these appointments the 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

## 4 Confirmation of Minutes

Resolution number WTK/2021/23

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

**That the Waitākere Ranges Local Board:**

- a) confirm the minutes of its ordinary meeting, held on Thursday, 25 March 2021, as true and correct.

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Acknowledgement - John Edgar

Resolution number WTK/2021/24

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

**That the Waitākere Ranges Local Board:**

- a) acknowledge the passing of John Edgar on 3 April 2021. The Board expresses its sincere condolences to the Edgar whānau on the passing of a much-loved family man and well-respected community member.

**CARRIED**

## 6.2 Acknowledgement - Chair Greg Presland

Resolution number WTK/2021/25

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

**That the Waitākere Ranges Local Board:**

- a) **acknowledge and thank the Chair, Greg Presland for his outstanding leadership, service, and dedication as the Waitākere Ranges Local Board Chair for the period from Thursday, 31 October 2019 to Wednesday, 28 April 2021.**

**CARRIED**

## 7 Petitions

There were no petitions.

## 8 Deputations

### 8.1 Deputation - EcoNet Charitable Trust

Resolution number WTK/2021/26

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

**That the Waitākere Ranges Local Board:**

- a) **receive the presentation and thank Leigh Featherston, Manager EcoNet Charitable Trust and Annalily van den Broeke, Trustee, for their attendance.**

**CARRIED**

### 8.2 Deputation - Matuku Link

Resolution number WTK/2021/27

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

**That the Waitākere Ranges Local Board:**

- a) **receive the presentation and thank John Staniland and John Sumich for their attendance.**

**CARRIED**

### 8.3 Deputation - Big Street Bikers

Resolution number WTK/2021/28

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

**That the Waitākere Ranges Local Board:**

- a) **receive the presentation and thank Cleve Cameron, Founder and Sir Bob Harvey, Bike Ambassador and Advisor, for their attendance.**

**CARRIED**

## 9 Public Forum

### 9.1 Public Forum – VisionWest – Paul Town

Paul Town from VisionWest attended to address the meeting regarding vehicles safely navigating around, entering and exiting VisionWest's premises on Glendale Road.

Resolution number WTK/2021/29

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

**That the Waitākere Ranges Local Board:**

- a) receive the presentation and thank Paul Town for his attendance.

**CARRIED**

## 10 Extraordinary Business

There was no extraordinary business.

## 11 Waitākere Ward Councillors' Update

Resolution number WTK/2021/30

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

**That the Waitākere Ranges Local Board:**

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

**CARRIED**

Note: Meeting items were taken in the following order from this point: Item 14, 13, 20, 21, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 27, 12.

## 14 Landowner approval application for stormwater infrastructure at Harold Moody Reserve at 44 Glendale Road, Glen Eden

Haya Hamilton, Land Use Advisor, Mark Iszard, Growth & Developments Team Manager, Darren Cunningham, Land Use Manager and Catherine Dearsley, Solicitor, were in attendance to speak to this item.

The memorandum providing further advice is included as a minutes attachment and is available on the Auckland Council website.

Resolution number WTK/2021/31

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

**That the Waitākere Ranges Local Board:**

- a) approve the landowner approval application from the owner of 46 Glendale Road, Glen Eden, to construct stormwater infrastructure as shown in a pink line in Attachment B within Harold Moody Reserve, located at 44 Glendale Road, Glen Eden, and legally described as Lot 2 Deposited Plan 427278, Part Lot 1 Deposited Plan 18217.

**CARRIED**

Note: Pursuant to Standing Order 1.97 Member Coney requested her dissenting vote be recorded.

**Attachments**

- A 22 April 2021, Waitākere Ranges Local Board: Item 14 - Landowner approval application for stormwater infrastructure at Harold Moody Reserve at 44 Glendale Road, Glen Eden - Memorandum providing further advice dated 19 April 2021

**13 Draft Statement of Expectations for Council-controlled Organisations (CCOs)**

Resolution number WTK/2021/32

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

**That the Waitākere Ranges Local Board:**

- a) support the creation of a Statement of Expectations (SoE) to CCOs pursuant to 64B of the Local Government Act 2002 but asks that a more collaborative development process is designed so local boards as key stakeholders are provided a more meaningful opportunity to engage in its creation.
- b) acknowledge that other related pieces of work that seek to implement the recommendations of the Independent Panel on the Review of Council Controlled Organisations in 2020 is occurring concurrently, but does not believe that necessitates the adoption of a high-level SOE that is unlikely to lead to meaningful understanding of expectations and change in approach.
- c) believe that the draft SOE is too high level and will not provide the requisite detail to CCOs of council's expectations on "how" CCOs must undertake their business. In particular while climate change is highlighted, Council's four well beings approach is not highlighted.
- d) believe that the wording of the draft SOE, specifically to "build good relationships" and "consult" with local boards does not recognise them as governors but continues to treat them as one of many stakeholders.
- e) believe a more detailed document similar to the Treasury's Owner's Expectations Manual is required so CCOs are not left in the position of having to determine what compliance looks like on their own.
- f) consider that more detailed direction should be provided to CCOs to develop plans to support local board aspirations, including annual work programmes, as well as community engagement plans.
- g) request that a joint panel of local board members and Governing Body members are established to develop the SOE and review the Governance Manual for substantive CCOs and report back to boards and the Governing Body for adoption in the first quarter of 2021/2022.
- h) request that the Waitākere Ranges Heritage Area Act 2008 be included in the list of legislation to be complied with under Section 2: Shareholder obligations with which CCOs must act consistently.

**CARRIED**

## 20 Waitākere Ranges Local Board Grants Programme 2021/2022

Rikka Barbosa, Grants Advisor, was in attendance to speak to this item.

Resolution number WTK/2021/33

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

**That the Waitākere Ranges Local Board:**

- a) **adopt the Waitākere Ranges Local Board Grants Programme 2021/2022.**

**CARRIED**

## 21 Waitākere Ranges Local and Multi-Board Round Two 2020/2021 Grant Allocations

Rikka Barbosa, Grants Advisor, was in attendance to speak to this item.

Resolution number WTK/2021/34

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

**That the Waitākere Ranges Local Board:**

- a) **approve the following Waitākere Ranges Local Grants and Multi-Board Grants, Round Two 2020/2021 grant applications for the amount listed below:**

Application ID	Organisation	Project	Allocation
LG2119-201	Laingholm Baptist Church	Towards the delivery of small group dinners including youth leader wages and groceries	\$2,000.00
LG2119-204	The Huia Cornwallis Ratepayers and Resident Association Incorporated	Towards the promotion of the workshop, running of the workshop, mural frame and boards, the materials for the mural and half of the artists time to paint the mural	\$2,500.00
LG2119-205	Playhouse Theatre Incorporated	Towards Playhouse Theatre Incorporated for venue hire of the theatre	\$1,000.00
LG2119-207	Glen Eden Community House Community	Towards the organisation and delivery of Christmas bags filled with treats for local elderly in the Westview Village and Harmony Village, including a Christmas morning tea for the residents to attend	\$1,500.00
LG2119-213	Raukauri Music Therapy Trust	Towards the cost of the music therapy room	\$500.00



LG2119-214	Matuku Reserve Trust	Towards materials to build a canopy, a second hand tractor with front loader and mower, and other materials (including drainage coils, sand, gravel and concrete) for accessible entry to the barn and toilet	\$2,800.00
LG2119-215	Royal New Zealand Plunket Trust	Towards the supply and installation of two heat pumps	\$3,650.00
LG2119-216	Royal Forest & Bird Protection Society of NZ Inc - Waitakere	Towards fortnightly trapping (checking, refill lure, clean, reset, weight test of the traps) and quarterly refill of the GoodNature traps	\$4,000.00
LG2119-217	Youthline Auckland Charitable Trust	Towards managing, training, supporting, and supervising Helpline volunteers and provide the means for young people to contact someone when they need help and guidance	\$1,000.00
MB2021-258	The Operating Theatre Trust - Tim Bray Theatre Company	Towards venue hire, lighting, and free show tickets for children from low decile schools in the local board area to attend the theatre production "The Twits' by Roald Dahl"	\$2,000.00
MB2021-226	Zeal Education Charitable Trust	Towards the "West Auckland Street Youth Work and Community Activation," including project management fees, activity costs, van hire and resources from 1 July 2021 to 30 June 2022	\$2,000.00

MB2021-257	Interacting Theatre	Towards the delivery of an online InterACT festival 2021, including costs for in-school tutors, a facilitator and event equipment	\$2,000.00
MB2021-267	OUTLine New Zealand Incorporated	Towards a portion of general operating expenses including telephone and internet costs, printing, insurance, clinical supervision wages, training fees and volunteer costs	\$800.00
MB2021-218	Leyte-Samar NZ Solidarity Foundation Incorporated	Towards the delivery of 2021 Quincentennial Celebration on 16 October 2021, including event management, performance, choreographer fee, photography, food, decoration, costumes and theatre property	\$800.00
<b>Total</b>			<b>\$26,550.00</b>

- b) request all successful funding applicants to acknowledge Waitākere Ranges Local Board support for their organisation and the event or project by including the Waitākere Ranges Local Board logo on marketing material, product and/or promotional media/statements.
- c) request that if funding relates to an event, an invitation needs to be extended to all Waitākere Ranges Local Board members to attend.
- d) decline the following Waitākere Ranges Local Grants and Multi-Board Grants, Round Two 2020/2021 grant applications:

Application ID	Organisation	Requesting funding for	Decline Reasons
LG2119-203	Bishop Stream Neighbourhood Garden	Towards materials for a gravel pavement	Insufficient funds to support lower priority applications
LG2119-206	George Walkers Megastore Limited	Towards the cost of an edge banding saw	Insufficient funds to support lower priority applications

LG2119-208	Titirangi Community Arts Council Incorporated	Towards 100 sketchbooks for opening night and project rollout, exhibition lights, gallery maintenance, and a laptop	Insufficient funds to support lower priority applications
LG2119-209	Piha Surf Life Saving Club	Towards improvements and maintenance of the clubhouse	Insufficient funds to support lower priority applications
LG2119-211	Road Safety Education Limited	Towards venue hire, catering, and facilitator costs required to deliver the road safety programme	Insufficient funds to support lower priority applications
LG2119-212	Titirangi Badminton Club	Towards the development of the shop and coaching area and a roof upgrade	Insufficient funds to support lower priority applications
MB2021-214	Auckland Softball Association Incorporated	Towards operating expenses for the Auckland Softball Association	Insufficient funds to support lower priority applications
MB2021-215	Econet Charitable Trust Board	Towards the employment contract fees for the manager	Deferred to a future funding round
MB2021-232	Brain Play Limited	Towards operational costs to deliver the "Brain Play Science and Technology" classes	Insufficient funds to support lower priority applications
MB2021-236	Children's Autism Foundation	Towards overall costs to deliver community workshops and outreach visits between October 2021 to May 2022	Insufficient funds to support lower priority applications
MB2021-240	Empowerment Trust (previously Kidpower Teenpower Fullpower Trust)	Towards the facilitation and delivery costs to deliver the "Kidpower programme" including the resources kit to schools in the local board area	Insufficient funds to support lower priority applications

MB2021-253	KidsCan Charitable Trust	Towards programme items food, raincoats, shoes and socks for children attending KidsCan low decile partner schools within the Auckland region	Insufficient funds to support lower priority applications
MB2021-260	PHAB Association (Auckland) Incorporated	Towards operational costs, including youth worker wages, activity costs, administration and coordination fees from July 2021 to June 2022	Insufficient funds to support lower priority applications

**CARRIED**

## 15 Proposal to make a new Public Trading and Events Bylaw

Resolution number WTK/2021/35

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

**That the Waitākere Ranges Local Board provide the following feedback on the proposed “Public trading, events and filming bylaw 2022”:**

- a) consider that the bylaw is principally written with urban public places in mind and does not take into account the diversity of public places across Auckland, specifically it does not address all issues raised by trading, events and filming in the Waitākere Ranges Heritage Area.
- b) request that the bylaw include a specific reference to the Waitākere Ranges Heritage Area Act 2008 (WRHA) as a key consideration when making decisions under the bylaw for approval of trading, events and filming in the WRHA area.
- c) request that, in clause 12, “Applications for an approval will be considered against relevant matters”, include:
  - a. additional matters to be considered in section 12 (2) [insert in the Table (row c)]: "impacts on the environment, such as native fauna and flora" and "in the Waitākere Ranges Heritage Area, impacts on any of the heritage features", as matters to be considered.

The same clauses should be inserted in 14 (2).
- d) consider that Clause 6, allowing trading without approval in certain circumstances, appears too permissive when applied to visitor destinations in the Waitākere Ranges. The Board is concerned about what may be allowed as of right under clause c) and e).
- e) request that the bylaw tightens up requirements for hiring of recreational goods in public places so that they require approval with conditions under this bylaw.
- f) request the alignment of policies for managing carparking with the adjacent parkland particularly in rural coastal communities to ensure integrated decision-making.
- g) is concerned that as public place is defined to include road and parking areas, the outdoor display of goods 6 (1) (a) could result in roads and parking areas

being used for this purpose. This should not be allowed. Roads and parking areas should not be used for such displays.

- h) request that the bylaw defines "outdoor fitness provider".
- i) request that the following clause be inserted in the section relating to council review, c18 (1), insert "to deal with any environmental risks or harms".
- j) request that a new clause be included in this bylaw, or the dog control bylaw, to require professional dog walkers using public space to follow a code of conduct and apply for a license.

**CARRIED**

## 16 Proposal to vary the Regional Fuel Tax (RFT) scheme

Resolution number WTK/2021/36

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

**That the Waitākere Ranges Local Board:**

- a) support continuation of the Regional Fuel Tax and the proposed variation to the Regional Fuel Tax scheme, but is disappointed that the west is not well represented among the selected projects.

**CARRIED**

## 17 Public feedback on proposal to make new navigation rules

Resolution number WTK/2021/37

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

**That the Waitākere Ranges Local Board:**

- a) receive the public feedback on the proposal to make a new Te Kaunihera o Tāmaki Makaurau Ture ā-Rohe Urungi Āhuru 2021 / Auckland Council Navigation Safety Bylaw 2021 and associated controls.
- b) reiterate that it does not support the proposed increase of the maximum speed limit in the Waitematā Harbour zone above 12 knots in line with the majority of submissions from the general public.
- c) note its area includes large stretches of the Manukau Harbour coast and marine area from Wood Bay through to the Manukau Heads, and the West Coast from Whatipu to O'Neill Bay.
- d) support the need for a navigation safety bylaw to ensure safety on the water and to protect people and the environment from the impacts of accidents on the water.
- e) in relation to the West Coast, supports Subpart 3 – Responsibilities of persons undertaking certain activities, Clause 23 restricting activity between surf lifesaving flags to bathing, swimming, or body boarding only to ensure there is a safe separation of activities on these already dangerous beaches.
- f) recommend retaining the clause restricting vessel speed near marine mammals to:
  - i) ensure the harbourmaster can take this into account as a relevant matter when authorising boat racing and other events under the bylaw.

- ii) reinforce safe boating practice around marine mammals. Vessel strike of a marine mammal is a danger to both wildlife and boat, particularly smaller vessels.
- iii) enable Auckland Council to provide cross-agency support to the Department of Conservation in protecting marine mammals should incidents occur.
- iv) note a particular concern around the critically endangered Maui dolphins. Its habitat range in Auckland waters include the Manukau Harbour and West Coast where the Department of Conservation may not have staff or resources on the water. Maui are known as an inshore species where there is greater potential conflict with fishing and recreational craft.
- g) request proposed clause 8(1) requires restricted vessel speed within: “200 metres of a marine mammal”.
- h) express its concern about the long-standing disrepair of the Little Huia boat ramp on the northern Manukau for boat launching.
- i) appoint Member Sandra Coney to present the board’s views to the Bylaw Panel on 7 May 2021.
- j) delegate authority to the local board Chair to appoint replacement(s) to the persons in d) should an appointed member be unable to present to the Bylaw Panel on 7 May 2021.

**CARRIED**

**18 Review of the Code of Conduct - draft revised code**

Resolution number WTK/2021/38

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

**That the Waitākere Ranges Local Board:**

- a) receive the report on the Review of the Code of Conduct – draft revised code.

**CARRIED**

**19 Statement of proposal to amend the Animal Management Bylaw and controls**

Resolution number WTK/2021/39

MOVED by Member M Allen, seconded by Member M Clayton:

**That the Waitākere Ranges Local Board:**

- a) support the draft statement of proposal to amend the Auckland Council Animal Management Bylaw 2015 and associated controls for public consultation.

**CARRIED**

**22 Chair's Report - April 2021**

Resolution number WTK/2021/40

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

**That the Waitākere Ranges Local Board:**

- a) receive Chair Greg Presland's tabled report for April 2021.

**CARRIED**

**Attachments**

A 22 April 2021, Waitākere Ranges Local Board: Item 22 - Chair's Report - April 2021

**23 Local Board Member Report - Member Clayton**

Resolution number WTK/2021/41

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

**That the Waitākere Ranges Local Board:**

- a) receive Member Clayton's attached report for April 2021.

**CARRIED**

**24 Local Board Member Report - Member Coney**

Resolution number WTK/2021/42

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

**That the Waitākere Ranges Local Board:**

- a) receive Member Coney's attached report for April 2021.

**CARRIED**

**25 Workshop Records**

Resolution number WTK/2021/43

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

**That the Waitākere Ranges Local Board:**

- a) receive the attached workshop records and supporting materials for 11, 18 and 25 March and 1 April 2021.

**CARRIED**

**26 Governance Forward Work Programme**

Resolution number WTK/2021/44

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

**That the Waitākere Ranges Local Board:**

- a) receive the governance forward work programme for April 2021.

**CARRIED**

## 27 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

### Adjournment of Meeting

Resolution number WTK/2021/45

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

**That the Waitākere Ranges Local Board:**

- a) **agree to adjourn the meeting until Thursday, 6 May 2021 at 10.30am at the Waitākere Ranges Local Board office.**

**CARRIED**



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Minutes of a meeting of the Waitākere Ranges Local Board reconvened in the Waitākere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Thursday, 6 May 2021 at 10.36am.

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## PRESENT

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

Note: The meeting reconvened at 10.36am and was adjourned again at 10.39am until Thursday, 13 May 2021 at 1.00pm.

### Adjournment of Meeting

Resolution number WTK/2021/46

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

**That the Waitākere Ranges Local Board:**

- a) **agree to adjourn the meeting until Thursday, 13 May 2021 at 1.00pm.**

**CARRIED**

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Minutes of a meeting of the Waitākere Ranges Local Board reconvened in the Waitākere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Thursday, 13 May 2021 at 1.02pm.

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## PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

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

*via Skype for Business*

## 12 Auckland Transport - Regional Land Transport Programme 2021

Brett Lane, Local Board Advisor, and Adam Milina, Local Area Manager, were in attendance to speak to this item.

The tabled feedback is included as a minutes attachment and is available on the Auckland Council website.

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

That the Waitākere Ranges Local Board:

- a) approve its tabled feedback on the draft Regional Land Transport Plan 2021 – 2031.

MOVED by Member K Turner, seconded by Member M Allen, an amendment to the original motion:

That the Waitākere Ranges Local Board:

- a) approve its tabled feedback on the draft Regional Land Transport Plan 2021 – 2031, subject to the following amendments:
  - i) reinstatement of the original point 6:
    - A) Far fewer large road projects. The continuous construction of roads and road improvements will not help. AT and Council need to seriously rethink current roading projects such as Mill Road and Lincoln Road and instead divert the funds into walking and cycling infrastructure.
  - ii) Removal of the words “and Lincoln Road” from point 6:
    - A) Far fewer large road projects. The continuous construction of roads and road improvements will not help. AT and Council need to seriously rethink current roading projects such as Mill Road and ~~Lincoln Road~~ and instead divert the funds into walking and cycling infrastructure.

The amendment was declared CARRIED by 4 votes to 2.

The substantive motion was put.

Resolution number WTK/2021/47

**That the Waitākere Ranges Local Board:**

- a) **approve its tabled feedback on the draft Regional Land Transport Plan 2021 – 2031, subject to the following amendments:**
  - i) **reinstatement of the original point 6:**
    - A) **Far fewer large road projects. The continuous construction of roads and road improvements will not help. AT and Council need to seriously rethink current roading projects such as Mill Road and Lincoln Road and instead divert the funds into walking and cycling infrastructure.**
  - ii) **Removal of the words “and Lincoln Road” from point 6:**
    - A) **Far fewer large road projects. The continuous construction of roads and road improvements will not help. AT and Council need to seriously rethink current roading projects such as Mill Road and ~~Lincoln Road~~ and instead divert the funds into walking and cycling infrastructure.**

**CARRIED**

### Attachments

- A 22 April 2021, Waitākere Ranges Local Board: Item 12 - Auckland Transport - Regional Land Transport Programme 2021 - Tabled Feedback

1.33pm

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:**.....