

Waitākere Ranges Local Board OPEN MINUTES

Minutes of a meeting of the Waitākere Ranges Local Board held via Microsoft Teams on Thursday, 24 March 2022 at 4.00pm. Either a recording or written summary will be uploaded on the Auckland Council website.

PRESENT

Chairperson	Saffron Toms	Presided from 4.05pm to 4.35pm, item 6
Deputy Chairperson	Greg Presland	Presided from 4.00pm to 4.05pm, item 6; and from 4.35pm item 8.1
Members	Mark Allen Michelle Clayton Sandra Coney, QSO Ken Turner	

ALSO PRESENT

Councillor	Linda Cooper
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Note: Waitākere Ranges Local Board members, support staff and those presenting to the meeting attended via electronic link.

Note: In the absence of the Chairperson due to technical issues, Deputy Chairperson G Presland presided.

1 Welcome

Deputy Chairperson G Presland opened the meeting and welcomed those present online.

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"> • 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> • TE WAHI ORA CHARITABLE TRUST - <i>TRUSTEE</i>
SANDRA CONEY	<ul style="list-style-type: none"> • CARTWRIGHT COLLECTIVE – <i>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> • PEST FREE PIHA – <i>PARTNER IS THE COORDINATOR</i> • PIHA TENNIS CLUB – <i>PATRON AND PARTNER IS THE PRESIDENT</i> • PIHA WETLAND TRUST – <i>PARTNER IS A TRUSTEE</i> • WAITĀKERE RANGES PEST FREE ALLIANCE – <i>PARTNER IS THE CO-CHAIR OF THIS GROUP</i>

BOARD MEMBER	ORGANISATION/POSITION
	<ul style="list-style-type: none"> • WAITEMATĀ DISTRICT HEALTH BOARD – <i>ELECTED MEMBER & CHAIR OF HOSPITAL ADVISORY COMMITTEE</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>
SAFFRON TOMS	<ul style="list-style-type: none"> • TITIRANGI COMMUNITY HOUSE – <i>SECRETARY</i> • HUIA-CORNWALLIS RESIDENTS AND RATEPAYERS ASSOCIATION – <i>COMMITTEE MEMBER</i>
KEN TURNER	<ul style="list-style-type: none"> • HUIA-CORNWALLIS RESIDENTS AND RATEPAYERS ASSOCIATION – <i>COMMITTEE MEMBER</i>

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/2022/15

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

That the Waitākere Ranges Local Board:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 24 February 2022, including the confidential section, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

Chairperson S Toms joined the meeting and assumed the Chair at 4.05pm.

7 Petitions

There were no petitions.

8 Deputations

8.1 Deputation: Laurie Ross and Kevin Murphy - COVID-19 vaccine mandate regulations

During consideration of this item Chairperson S Toms experienced technical issues and left the meeting at 4.35pm.

Deputy Chairperson G Presland assumed the Chair.

A letter and submission were provided. Copies has been placed in the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number WTK/2022/16

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

That the Waitākere Ranges Local Board:

- a) **receive the presentation regarding the COVID-19 vaccine mandate regulations in Auckland Council's Community Facilities and thank Laurie Ross and Kevin Murphy for their attendance on behalf of Health Freedom West.**

CARRIED

Attachments

- A 24 March 2022, Waitākere Ranges Local Board; item 8.1 Deputation: Laurie Ross and Kevin Murphy - COVID-19 vaccine mandate regulations letter
- B 24 March 2022, Waitākere Ranges Local Board; item 8.1 Deputation: Laurie Ross and Kevin Murphy - COVID-19 vaccine mandate regulations submission

8.2 Deputation: Tom Austen - Submission on the Draft Waitakere Ranges Regional Park Management Plan

Chairperson S Toms returned to the meeting at 4.41pm.

Due to Chairperson S Toms' technical issues it was agreed that Deputy Chairperson G Presland would preside for the remainder of the meeting.

A presentation was provided. A copy has been placed in the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTK/2022/17

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

That the Waitākere Ranges Local Board:

- a) **receive the presentation regarding the draft Waitakere Ranges Regional Park Management Plan and thank Tom Austen, and the residents he represents, for his attendance.**

CARRIED

Attachments

- A 24 March 2022 Waitākere Ranges Local Board item 8.2 Tom Austen Draft Waitakere Ranges Regional Park Management Plan submission

9 Public Forum

9.1 Public Forum: Eva Tamura - Disability issues for children in parks

A submission was provided. A copy has been placed in the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTK/2022/18

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

That the Waitākere Ranges Local Board:

- a) **receive the presentation on disability issues for children in parks and thank Eva Tamura for her attendance.**

CARRIED

Attachments

- A 24 March 2022 Waitākere Ranges Local Board item 9.1 Public Forum Eva Tamura Disability issues for children in parks submission

10 Extraordinary Business

There was no extraordinary business.

11 Waitākere Ward Councillors' Update

Resolution number WTK/2022/19

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

That the Waitākere Ranges Local Board:

- a) **thank Waitākere Ward Councillor Linda Cooper for her verbal update.**

CARRIED

12 Waitākere Ranges Local Board Engagement Strategy

Resolution number WTK/2022/20

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

That the Waitākere Ranges Local Board:

- a) **approve the Waitākere Ranges Local Board Engagement Strategy.**
- b) **thank Shoma Prasad, Engagement Advisor and the Local Board Services team for their work on developing the Waitākere Ranges Local Board Engagement Strategy.**

CARRIED

13 Waitākere Ranges Local Board Work Programme Reallocations 2021/2022

Chairperson S Toms and Member M Allen declared an interest in the item and took no part in discussion or voting on this matter.

Resolution number WTK/2022/21

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

That the Waitākere Ranges Local Board:

- a) **approve the reallocation of \$85,659 of 2021/2022 underspend budget towards the following activities:**
 - i) **ID 517: Customer and Community Services – Māori Responsiveness: Kaiwhakaawe -Māori broker and Māori-led engagement – \$20,000**
 - ii) **ID 531: Customer and Community Services – Community grants Waitākere Ranges – \$16,420**
 - iii) **ID 532: Customer and Community Services – Māori Responsiveness: Mana whenua engagement (Top up funding for New Resident’s Welcome Pack) – \$4,200**
 - iv) **ID 722: Infrastructure and Environmental Services – Climate action programme – \$10,000**
 - v) **ID New: Customer and Community Services – Emergency grant to Titirangi community House – \$10,039**
 - vi) **ID New: Customer and Community Services – Business development strategy and plan for Titirangi Community House – \$15,000**
 - vii) **ID New: Customer and Community Services - Chemical wash and tidy up of Glen Eden Village - \$10,000.**
- b) **prioritise the film revenue budget of \$5,730 to areas directly affected by filming activity.**

CARRIED

14 Council-Controlled Organisations Quarterly Update: Quarter Two, 2021-2022

Resolution number WTK/2022/22

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

That the Waitākere Ranges Local Board:

- a) **note updates to the Joint Council-Controlled Organisations Engagement Plan 2021/2022 as outlined in Attachment A of the agenda report.**

CARRIED

15 Local board input to development of Auckland Transport's Interim Speed Management Plan

Resolution number WTK/2022/23

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

That the Waitākere Ranges Local Board:

- a) **provide the following feedback on the draft Auckland Transport Speed Management Plan:**
 - i) **support the development of a speed management plan to achieve Vision Zero outcomes, with the following comments:**
 - A) **community engagement and communication is essential.**
 - B) **highlight the importance of working with place-based emergency services in the Waitakere Ranges such as rural fire service and first responders.**
 - C) **the plan should include efficiency measures of the transport system as a whole.**
 - D) **road deaths were trending downward from the 1970s to around 2008, and is now spiking so a change is much needed.**
 - ii) **support the draft principles:**
 - A) **Tiakitanga, the safety of people, is the first priority in speed management.**
 - B) **speed management work supports climate change, health, equity, and operational co-benefits.**
 - C) **speed limits are supported by infrastructure planning, design and operation, effective deterrence, and community engagement.**
 - D) **speed management considers the functions of roads and streets - movement, place, strategic modes – and how many people travel outside vehicles.**
 - E) **safety risks are managed and lower ends of speed limit ranges are used unless safety infrastructure allows otherwise. Engineering treatments focus on places with high risk, operating speed, active mode or co-benefit priority.**
 - F) **we work in partnership in governance, design, delivery, enforcement and monitoring.**
 - G) **we continuously monitor all changes and respond agilely with further treatments when needed.**
 - iii) **make the following comments on the draft principles:**
 - A) **the speed management plan should use and refer to the Waitākere Ranges Heritage Area Transport Design Guide in applying the above principles (particularly b) iii, b) iv and b) v) in the Waitākere Ranges area.**
 - B) **the role of road quality and how it is maintained is critical to keeping road users safe. With many of our coastal communities relying on one-road-in, one-road-out, the safety and functionality of our roads is a vital lifeline. The roads serve the people living in the ranges as well as the many visitors to the area so there is a need for the right balance to be struck.**

- C) under the principle “we continuously monitor all changes and respond agilely”, we note that:
 - a) agility requires budget and resource in be able to respond to changes to the road and road use in a timely way.
 - b) the plan should include a section discussing its approach to technical advances in vehicle safety.
- iv) support the proposed focus areas:
 - A) areas around community destinations and places with high active mode priority.
 - B) rural and urban roads with higher risk of death or serious injury.
 - C) places where speed calming engineering or safe infrastructure is being funded by other parties.
 - D) places where there is community demand for safe speeds.
 - E) places where safe speeds complement other infrastructure investment.
- v) makes the following comments on the focus areas:
 - A) roads connecting to the Rapid Transit Network should be a focus to ensure they are safe for all transport modes. In our area this is the Western Train Line.
 - B) the transition from rural to urban road should be a focus area where changes in land and road use are occurring. Candia Road, Swanson is an example of the distinct set of problems that can arise on roads near the rural urban boundary.
 - C) note the topography of the Waitākere Ranges area is a physical constraint, with many winding road, often without footpaths and a significant population living throughout, which in itself is a worthy focus area.
 - D) on our roads, there is often a difference between the speed limit and the safe speed at which people can drive.
- b) notes the current consultation and community consideration of speeds is providing additional roads for consideration that the Board will provide to Auckland Transport in due course.

CARRIED

Note: pursuant to Standing Order 1.8.6 Member K Turner requested that his dissenting vote be recorded.

16 Delegated local board feedback on Auckland Council's submission to the proposed Hākaimangō-Matiatia Marine Reserve

Resolution number WTK/2022/24

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

That the Waitākere Ranges Local Board:

- a) **receive the feedback made under delegation on the proposed Hākaimangō-Matiatia Marine Reserve at the north-western end of Waiheke Island.**

CARRIED

17 Chair's Report - Saffron Toms

Due to Chairperson S Toms' technical issues this item was withdrawn.

18 Workshop Records

Resolution number WTK/2022/25

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

That the Waitākere Ranges Local Board:

- a) **receive the workshop records and supporting materials for 10, 17 and 24 February 2022.**

CARRIED

19 Governance Forward Work Programme

Resolution number WTK/2022/26

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

That the Waitākere Ranges Local Board:

- a) **receive the governance forward work programme for March 2022.**

CARRIED

20 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.02pm

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:.....