

Waitākere Ranges Local Board OPEN MINUTES

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, 23 February 2023 at 4.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Greg Presland
Deputy Chairperson	Michelle Clayton
Members	Mark Allen
	Sandra Coney, QSO
	Liz Manley
	Linda Potauaine

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillors	Ken Turner
	Shane Henderson

1 Nau mai | Welcome

Chairperson Greg Presland opened the meeting with a Karakia and welcomed those present.

2 Ngā Tamōtanga | Apologies

There were no apologies.

3 Te Whakapuaki i te Whai Pānga | 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>Life Member</i> - Waitākere Licensing Trust – <i>Trustee</i> - <i>West Auckland Trusts Services - Director</i>
Michelle Clayton	<ul style="list-style-type: none"> - Glen Eden Residents' Association – <i>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>Member</i> - Glen Eden Community House - <i>Member</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>
Greg Presland	<ul style="list-style-type: none"> - Whau Coastal Walkway Environmental 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>
Liz Manley	<ul style="list-style-type: none"> - Consumer Experiences Council, Te Toka Tumai Auckland, Te Whatu Ora - <i>Co-chair</i>

Board Member	Organisation/Position
	<ul style="list-style-type: none"> - Clinical Ethics Advisory Group, Te Toka Tumai Auckland, Te Whatu Ora - <i>Member</i> - Titirangi Community Arts Council Board – <i>Member</i> - Titirangi Ratepayers and Residents Association – <i>Member</i> - Laingholm District Citizens Association – <i>Member</i>
Linda Potauaine	<ul style="list-style-type: none"> - Visionwest Community Trust – <i>Employee</i> - New Lynn Rotary – <i>President</i> - Archtists Limited. - <i>Director</i>

Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council:

External organisation	Lead	Alternate
Glen Eden Business Improvement District (Glen Eden Business Association)	Michelle Clayton	Greg Presland
Aircraft Noise Community Consultative Group	Mark Allen	Liz Manley
Ark in the Park	Mark Allen	Liz Manley
Friends of Arataki and Waitākere Regional Parkland Incorporated	Michelle Clayton	Sandra Coney
Glen Eden Playhouse Theatre Trust	Mark Allen	Linda Potauaine
Te Uru Waitākere Contemporary Gallery	Linda Potauaine	Mark Allen
Glen Eden Community and Recreation Centre Incorporated	Michelle Clayton	Mark Allen
LGNZ Auckland Zone representative	Linda Potauaine	Michelle Clayton

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WTK/2023/3

MOVED by Chairperson G Presland, seconded by Member L Potauaine:

That the Waitākere Ranges Local Board:

- a) **whakaū / confirm the minutes of its meeting, held on Thursday, 8 December 2022 and the minutes of its extraordinary meeting, held on Thursday, 9 February 2023, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Acknowledgements: The passing of Graham Matthew Davis

Resolution number WTK/2023/4

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

That the Waitākere Ranges Local Board:

- a) **whakaae / acknowledge the passing of Community Chaplain Graham Matthew Davies. He worked for many years in the Ranui community in a variety of voluntary roles, including emergency housing co-ordinator for Care Ranui, School trustee, community volunteer with Ranui action project and notably for the Housing Call to Action being a lead participant for the last fifteen years where he was one of the first to set up the Western Park caravan park hub.**

Graham will be remembered for his dedication to the community, his kindness, gentle humour and tireless work ethic. He will be missed by the many who knew him and for his contribution to the betterment of West Aucklanders.

CARRIED

6.2 Acknowledgements: The passing of Robert Woolf

Resolution number WTK/2023/5

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

That the Waitākere Ranges Local Board:

- a) **whakaae / acknowledge the passing of Robert Woolf. He was a stalwart of West Auckland environmental groups and a member of Forest and Bird, Friends of Whātipu and the Pest Free Waitākere Ranges Alliance. He was always full of ideas and keen to contribute to discussions about environmental issues.**

CARRIED

6.3 Acknowledgements: The passing of Titewhai Harawira

Resolution number WTK/2023/6

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

That the Waitākere Ranges Local Board:

- a) **whakaae / acknowledge the passing of Titewhai Harawira. She was a renowned activist and a Ngāpuhi stalwart. She dedicated her life to advancing Māori and championing the Treaty of Waitangi as well as educating Prime Ministers on the importance of the Treaty and guiding them through Waitangi Day.**

CARRIED

6.4 Acknowledgements: The passing of Baljit Kaur

Resolution number WTK/2023/7

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

That the Waitākere Ranges Local Board:

- a) **whakaae / acknowledge the passing of Baljit Kaur, the long-time manager of the Waitākere Ethnic Board, who died recently after a long illness. She was a positive jovial figure and helped to transform the board into an important part of the West Auckland community.**

CARRIED

6.5 Acknowledgements: The passing of Dave Van Zwanenberg and Craig Stevens

Resolution number WTK/2023/8

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

That the Waitākere Ranges Local Board:

- a) **whakaae / acknowledge the two Muriwai firefighters who lost their lives in the line of duty during Cyclone Gabrielle. Dave Van Zwanenberg and Craig Stevens were checking on a flooded property on Motutara Road in Muriwai, Auckland, last Monday when a slip engulfed them. We extend our condolences to the families and colleagues and acknowledge their service.**

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Matuku Link - Activities update

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTK/2023/9

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the activities of Matuku Link and thank Annalily van den Broeke and Dr John Sumich, on behalf of Matuku Link, for their attendance.**

CARRIED

Attachments

- A 23 February 2023, Waitākere Ranges Local Board Item 8.1 Deputation: Matuku Link - Activities update, Presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: Stephen Logan – Rubbish Collection Glen Eden

Resolution number WTK/2023/10

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on Rubbish Collection Glen Eden and thank Stephen Logan for his attendance.**

CARRIED

9.2 Public Forum: Steve McDonald - Grey Power Association

Resolution number WTK/2023/11

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the activities of the Grey Power Association and thank Steve McDonald for his attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Ngā Pānui mō ngā Mōtini | Notices of Motion

Under Standing Order 2.5.1 (LBS 3.11.1) or Standing Order 1.9.1 (LBS 3.10.17) (revoke or alter a previous resolution) a Notice of Motion was been received from Member S Coney as mover and Member L Potauaine as seconder for consideration under item 13.

12 Waitākere Ward Councillors' Update

Resolution number WTK/2023/12

MOVED by Chairperson G Presland, seconded by Member L Potauaine:

That the Waitākere Ranges Local Board:

- a) **whakamihi / thank Waitākere Ward Councillors' Ken Turner and Shane Henderson for their verbal update.**

CARRIED

13 Notice of Motion on Extreme Weather Events and Proposed Plan Change 78

Resolution number WTK/2023/13

MOVED by Member S Coney, seconded by Member L Potauaine:

That the Waitākere Ranges Local Board:

- a) **tautoko / support the call for an independent audit of the infrastructure of Auckland which would assess its ability to cope with extreme weather events in the context of climate change.**
- b) **karanga / call for such an audit to assess the impact of intensification on Auckland's ability to cope with extreme weather events and how this can be mitigated, for example, by strengthening the ability of the natural environment to cope with weather events.**
- c) **tono / request that Local Boards are able to take part in such an audit.**
- d) **karanga / call for a Section 32 analysis of the financial cost of the infrastructure needed to cope with further intensification and its impact on Council budgets for the next ten years.**
- e) **karanga / call for a pause on the Proposed Plan Change 78 while this is carried out.**
- f) **tono / request that the Auckland Council urges the Government to delay and defer the implementation of the National Policy Statement on Urban Development (NPS-UP), the Medium Density Residential Standards and the Resource Management (Enabling Housing and Other Matters) Amendment Act while Auckland Council carries out the audit, and that discussions are then held between Council and the Government on how to proceed with intensification in a way that keeps Aucklanders and their homes safe.**
- g) **tono / request that the Auckland Council strongly take up with the Government the need to include general tree rules in the Natural and Built Environments Bill currently before Parliament.**
- h) **tono / request that these resolutions be circulated to the Mayor, members of the Governing Body and other Local Boards.**

CARRIED

14 Quarterly Performance Report 2022/2023 Quarter Two

Resolution number WTK/2023/14

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2022.**
- b) **tuhi ā-taipitopito / note the financial performance report in Attachment B of the agenda report will remain confidential until after the Auckland Council Group half-year results for 2022/2023 are released to the New Zealand Exchange (NZX), which are expected to be made public on or about 28 February 2023.**
- c) **tohatoha / allocate \$11,600 to support community resilience planning and response (comprising unallocated funding from film revenue of \$3,800, and legacy rates grants of \$2,800; and \$5,000 from Te Kete Rukuruku (phase 3) which is unable to be delivered in the current year).**

- d) tautapa / delegate authority to the Waitākere Ranges Community Broker to manage delivery of the \$11,600 to support community resilience planning and response in consultation with the Local Board Chairperson.
- e) tono / request staff to pay out the operational grant for Shadbolt House as soon as possible.

CARRIED

15 Local board feedback on the draft Future for Local Government report

Resolution number WTK/2023/15

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

That the Waitākere Ranges Local Board:

- a) whakarite / provide feedback on the Draft Report to inform the council's draft submission.
- b) tautoko / support the draft Auckland Council submission on the Review of the Future of Local Government, with the following qualifications and comments:
 - i) delegating decisions to the part of Auckland Council that is closest to communities has not yet worked in practice in the Auckland model. Under the Increased Decision Making referred to in the council submission, the first decision the local board has been directed to make is to significantly reduce its budget
 - ii) support a range of engagement tools being made available to local government in future. Some of the issues in Auckland Council are a centralised engagement process, timeline-driven engagement, consultation fatigue, lack of autonomy for local boards to make decisions about activity in their area, and not talking to communities at a local level about the things that matter to them.
- c) tuhi ā-taipitopito / note that the current budget crisis facing Auckland Council together with the state of emergency that has hit so many of our communities show the need for change across many of the themes identified in the review.
- d) tuhi ā-taipitopito / note that due to the ongoing emergency affecting many of our communities we have not been able to give our full attention to the important subject of the Future of Local Government.

CARRIED

Note: Under Standing Order 1.9.7, Member L Potauaine requested her dissenting vote be recorded.

16 Draft Contributions Policy 2022, Variation A

Resolution number WTK/2023/16

MOVED by Chairperson G Presland, seconded by Member L Manley:

That the Waitākere Ranges Local Board:

- a) whiwhi / receive the draft Contributions Policy 2022, Variation A report.

CARRIED

17 Annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022

Resolution number WTK/2023/17

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the annual Auckland Council Group Māori Outcomes Report: Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2021-2022.**
- b) **whakaae / acknowledge the reported outcomes in the Waitākere Ranges area with Te Kawerau ā Maki and Hoani Waititi Marae, including a significant council investment in Hoani Waititi Marae through the Marae Infrastructure Programme.**
- c) **tono / ask that attention be given to increasing the visibility of the Te Reo Māori names and narratives for our parks and places developed under the Te Kete Rukuruku programme through council communications channels (for example, the council website and mapping system, GeoMaps), as well as in place.**
- d) **tono / request a report to the local board and Governing Body to outline the steps and resources needed to develop Deeds of Acknowledgement with Te Kawerau ā Maki and Ngāti Whātua under Sections 29 -32 of the Waitākere Ranges Heritage Area Act 2008.**
- e) **whakatu / establishes a steering group and seeks representation from the Governing Body, council staff and mana whenua to initiate the process to develop Deeds of Acknowledgement with Te Kawerau ā Maki and Ngāti Whātua under Sections 29-32 of the Waitākere Ranges Heritage Area Act 2008.**

CARRIED

18 Delegated local board feedback on the Resource management reform: Natural and Built Environment Bill and Spatial Planning Bill

Resolution number WTK/2023/18

MOVED by Chairperson G Presland, seconded by Member L Manley:

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the decision made under delegation on 20 January 2023 providing feedback from the Waitākere Ranges Local Board for inclusion in Auckland Council's submission on Resource management reform: Natural and Built Environment Bill and Spatial Planning Bill.**

CARRIED

19 Chair's Report - Greg Presland

Resolution number WTK/2023/19

MOVED by Chairperson G Presland, seconded by Member L Potauaine:

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive Chair Greg Presland's February 2023 report as written.**

CARRIED

20 Governance Forward Work Programme

Resolution number WTK/2023/20

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the governance forward work programme for February 2023.**

CARRIED

21 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.06 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:.....