

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 March 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

1 Nau mai | Welcome

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

2 Ngā Tamōtanga | Apologies

Resolution number WTK/2023/21

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

That the Waitākere Ranges Local Board:

- a) **tuhi ā-taipitopito / note the apologies from Councillors Ken Turner and Shane Henderson on council business.**

CARRIED

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>

Board Member	Organisation/Position
	<ul style="list-style-type: none"> - 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> - 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/2023/22

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

That the Waitākere Ranges Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 23 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 June Henderson

Resolution number WTK/2023/23

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

That the Waitākere Ranges Local Board:

- a) **whakaae / acknowledge the passing of June Henderson, a prominent member of Waitākere's community environmental sector who dedicated her later years to protecting the local environment. She was the main driver behind the new resident's pack which contains information on local community groups as well as information concerning weeds and pests.**

She was known as the "Ginger Lady" because of her efforts in raising awareness of the curse of Ginger to the local environment and also as the "Possum Lady", for her work on eradicating possums which included distributing possum tracks from her home and educating people on the threats they presented.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

There was no public forum.

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Waitākere Ward Councillors' Update

This item was withdrawn.

12 Waitipu Park Service Outcomes Plan

Thomas Dixon, Parks and Places Specialist was in attendance to speak of this item.

Resolution number WTK/2023/24

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

That the Waitākere Ranges Local Board:

- a) **whai / adopt the park service outcomes plan for Waitipu at 99 Te Henga Road, Waitākere Valley, with the addition of a stronger focus on filming to inform future development of the park.**
- b) **tautoko / support progression of actions which will enable the safe opening of the site.**
- c) **tono / request that Parks and Community Facilities staff investigate and report back on partnership opportunities, particularly with the film industry, to progress actions from the plan, in the context of council's current financial position.**
- d) **tuhi ā-taipitopito / note that Waitākere City Council's Ten-Year Plan published in 2009 contains the following passage:**

"The Waitakere Quarry Aftercare Fund (WQAF) has been established to finance the reinstatement of the quarry back to native forest and regenerating bush:

 - **The WQAF goal is currently set at \$2 million at the conclusion of quarry operations in 2017**
 - **A sum of \$115,000.00 is allocated to this fund annually to achieve this target amount**
 - **The opening balance of the fund at the beginning of 2008 was \$905,000**
 - **This rate of annual contribution will result in a fund value of \$2,055,000 in the 2016/2017 financial year."**
- e) **tuhi ā-taipitopito / note that Council has previously declined to accept that the sum accumulated in the fund should be applied to the restoration of the site.**
- f) **takarure / reiterate its request that the funds collected be made available for remediation of the site on the basis that:**
 - i) **the funds were collected for the specific purpose of the remediation of the site**
 - ii) **the local community was promised that the fund was available for the remediation of the site.**
- g) **tono/ request that these resolutions be circulated to the Mayor and members of the Governing Body.**
- h) **tono/ request that these resolutions be circulated to Iwi, stakeholders and all participants.**

CARRIED

13 Approval for new road names at 8 Yelash Road, Massey

Resolution number WTK/2023/25

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

That the Waitākere Ranges Local Board:

- a) **whakaae / approve the names ‘Taunoka Lane’ and ‘Tāwheowheo Close’ for a new private road and public road created by way of the subdivision being undertaken by Neat Property Services Limited at 8 Yelash Road, Massey in accordance with section 319(1)(j) of the Local Government Act 1974 (resource consent references BUN60068681 SUB60068575-A and RDN90106211).**

CARRIED

14 Evaluation of the 2022 Auckland Council Elections

The motion was put in parts.

Resolution number WTK/2023/26

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

That the Waitākere Ranges Local Board:

- a) **whakarite / provide the following feedback on the evaluation of the Auckland Council local elections 2022:**
- i) **support a combination of postal and booth voting to accommodate special votes and those who wish to cast a vote on the last day of the local election**
 - ii) **support moving responsibility for running local elections to the Electoral Commission to reduce duplication and costs to councils, and enable a nationally coordinated drive to improve voter turnout with local tailoring**
 - iii) **request process improvements to ensure that those whose names are withheld from the public electoral role for privacy reasons are still able to vote, as this was reported to have been an issue in the 2022 election**
 - iv) **request that considering the low turn-out, marketing be reviewed to create a more targeted approach that actively encourages our diverse communities to participate and vote in local elections.**

CARRIED

Resolution number WTK/2023/27

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

That the Waitākere Ranges Local Board:

- v) **request the opportunity for the local board to provide feedback to the Governing Body when considering the voting system for the next election.**

CARRIED

Note: The original motion was taken in parts. i), ii), iii) and iv) were taken together and v) was taken separately.

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

15 Urgent decision - Local board feedback on Auckland Council's membership of Local Government New Zealand (LGNZ)

Resolution number WTK/2023/28

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

That the Waitākere Ranges Local Board:

- a) **tuhi ā-taipitopito / note the urgent decision made on 15 March 2023 providing feedback from the Waitākere Ranges Local Board on Auckland Council's membership of Local Government New Zealand (LGNZ).**

CARRIED

16 Council-controlled organisation forward work programme and engagement approach for Quarter Four (April-June 2023)

Resolution number WTK/2023/29

MOVED by Member L Manley, seconded by Member L Potauaine:

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the council-controlled organisations forward work programme and engagement approach for Quarter Four (April-June 2023).**
- b) **tono / request Auckland Transport to reinstate the Piha bus trial considering climate change, resilience, social benefits, degradation of the roads, response to overwhelming community support and the precedence of the scenic drive bus trial.**

CARRIED

17 Chair's Report - Greg Presland

Resolution number WTK/2023/30

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive Chair Greg Presland's March 2023 report as written.**
- b) **whakataha / reallocate \$10,000 from its 2022/2023 Events Budget (461, which is unable to be delivered in this financial year), to its Community Resilience budget (451) to further support community resilience planning and response.**
- c) **tono / request that Parks and Community Facilities staff report on the installation of a plaque acknowledging the contributions of June Henderson at Titirangi War Memorial Reserve next to that of her husband Ian Henderson.**

CARRIED

18 Hōtaka Kaupapa / Governance Forward Work Programme

Resolution number WTK/2023/31

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the Hōtaka Kaupapa / Governance Forward Work Programme for March 2023.**

CARRIED

19 Workshop Records

Resolution number WTK/2023/32

MOVED by Member L Manley, seconded by Deputy Chairperson M Clayton:

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the workshop records for 2, 9 and 16 February 2023.**

CARRIED

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

There was no consideration of extraordinary items.

5.16 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:.....