

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, 27 April 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

Councillor	Ken Turner	Until 5.30pm
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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/2023/33

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

That the Waitākere Ranges Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 23 March 2023, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

There were no acknowledgements.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Bethells Beach Surf Lifesaving Patrol - Update on the impacts of the cyclone

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/2023/34

MOVED by Member M Allen, seconded by Member L Potauaine:

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the impacts of the cyclone on the club of Bethells Beach Surf Lifesaving Patrol and thank Adrienne Hansen and Dave Comp, on behalf of the Beach Surf Lifesaving Patrol, for their attendance.**

CARRIED

Attachments

- A 27 April 2023, Waitākere Ranges Local Board Item 8.1 Deputation: Bethells Beach Surf Lifesaving Patrol - Update on the impacts of the cyclone, Presentation

8.2 Deputation: Neuro Connection - Activities overview

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/2023/35

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the activities of Neuro Connection and thank Tom Hoey, on behalf of Neuro Connection, for his attendance.**

CARRIED

Attachments

- A 27 April 2023, Waitākere Ranges Local Board Item 8.2 Deputation: Neuro Connection - Activities overview, Presentation

8.3 Deputation: Titirangi Rudolf Steiner School - Titirangi Village Market 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/2023/36

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the Titirangi Village Market activities and thank Ali Davies and Catherine Albiston, on behalf of the Titirangi Rudolf Steiner School, for their attendance.**
- b) **tuhi ā-taipitopito / note that the Titirangi Market has been in existence for many years, since as early as 1991.**
- c) **tuhi ā-taipitopito / note the significant social, cultural and economic benefits provided to Titirangi by the market.**
- d) **tuhi ā-taipitopito / note that the market is run by a charity and the proceeds are used to support the Steiner School.**
- e) **tuhi ā-taipitopito / note that the Public Trading and Events Bylaw refers specifically to the market and excludes the need for markets operating before 2015 to obtain an approval.**
- f) **whakaputaputa / expresses its preference that the market continues under current arrangements.**

CARRIED

Attachments

- A 27 April 2023, Waitākere Ranges Local Board Item 8.3 Deputation: Titirangi Rudolf Steiner School - Titirangi Village Market activities update, Presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: Robert Ferguson and Gareth Neilson - United North Piha Lifeguard Service's Camping Area in Les Waygood Park, North Piha

Resolution number WTK/2023/37

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the United North Piha Lifeguard Service's Camping Area in Les Waygood Park, North Piha and thank Robert Ferguson, President, United North Piha Lifeguard Service and Gareth Neilson, Clubhouse Rebuild Project Manager for their attendance.**

CARRIED

9.2 Public Forum: Steve McDonald - Grey Power Association

Resolution number WTK/2023/38

MOVED by Member L Manley, seconded by Member M Allen:

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 Waitākere Ward Councillors' Update

This item was withdrawn.

12 New community lease to Te Whanau Tupu Ngatahi O Aotearoa - Playcentre Aotearoa, 4 Lookout Drive, Laingholm, and 4 Levy Road, Glen Eden

Resolution number WTK/2023/39

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

That the Waitākere Ranges Local Board:

- a) **karaati / grant a new community lease to Te Whānau Tupu Ngātahi O Aotearoa – Playcentre Aotearoa for approximately 940m² on land legally described as Lot 36 on Deposited Plan 8736 Record of Title 1091/38 being part of Levy Reserve, 4 Levy Road, Glen Eden (Attachment A to the agenda report) on the following terms and conditions:**
 - i) **term: 10 years commencing 1 April 2023 with one 10-year right of renewal**
 - ii) **rent: \$1.00 plus GST per annum if requested**
 - iii) **all other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines July 2012.**
- b) **karaati / grant a new community lease to Te Whānau Tupu Ngātahi O Aotearoa – Playcentre Aotearoa for approximately 627m² on land legally described as Lots 40 and 41 on Deposited Plan 19099 being part of Laingholm Hall Reserve, 4 Lookout Drive, Laingholm (Attachment B to the agenda report) on the following terms and conditions:**
 - i) **term: 10 years commencing 1 April 2023 with one 10-year right of renewal**
 - ii) **rent: \$100.00 plus GST per annum if requested.**
 - iii) **all other terms and conditions in accordance with the Local Government Act 2002 and the Auckland Council Community Occupancy Guidelines July 2012.**

- c) whakaae / approve the Whānau Tupu Ngātahi O Aotearoa – Playcentre Aotearoa Community Outcomes Plans (Attachments C and D to the agenda report) that will be attached to the lease documents.

CARRIED

13 Addition to the 2022-2025 Waitākere Ranges Local Board meeting schedule

Resolution number WTK/2023/40

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

That the Waitākere Ranges Local Board:

- a) whakaae / approve the addition of two extraordinary meeting dates to the 2022-2025 Local Board meeting schedule to accommodate the Annual Budget 2023/2024 and Local Board Plan 2023 timeframes as follows:
- i) Thursday, 11 May 2023, at 9.30 am
 - ii) Thursday, 14 September 2023, at 10.00 am.

CARRIED

14 Local Board feedback on distribution method of the Local Crime Fund

Resolution number WTK/2023/41

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

That the Waitākere Ranges Local Board:

- a) tautoko / support Option 1, Local board allocation – spend on local safety and youth initiatives, as the preferred option for distribution of the Local Crime Fund.
- b) tautoko / support the opportunity to include funding for safety programmes, youth activation and town centre / retail safety Crime Prevention Through Environmental Design (CPTED) outcomes in the 2023/2024 local board work programme.
- c) tautoko / support engaging with the local community to develop local responses and solutions to localised crime and youth offending issues with locally spent funding.

CARRIED

15 Ngā Tiriti Ngangahau – The Vibrant Streets – Auckland Transport

Owena Schuster, Elected Member Relationship Partner and Antony Hing, Senior Transportation Engineer, Auckland Transport, were in attendance to speak of this item.

Resolution number WTK/2023/42

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

That the Waitākere Ranges Local Board:

- a) **tautoko / support the Konini School Safer Streets project in the Ngā Tiriti Ngangahau – The Vibrant Streets programme and its planned engagement activities.**

CARRIED

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

16 Seeking views on the proposed approach for Katoa, Ka Ora - Speed Management Plan for Tāmaki Makaurau Auckland 2024-2027

Resolution number WTK/2023/43

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

That the Waitākere Ranges Local Board:

- a) **whakarite / provide views on the proposed approaches for development of Katoa, Ka Ora a Speed Management Plan for Auckland per the form in Attachment A.**
 - i) **note Approach One, an easy-to-understand approach, provides some benefits to the community as proposed by providing consistent speed limit changes**
 - ii) **note that Approach Two, a high benefit cost ratio approach, allows for variable changes at school gates for arterial roads and may allow for a compromise to some permanent 30km/h speed changes**
 - iii) **note that Approach Three, a tailored approach that is responsive to requests from partners and communities for specific speed limit reductions, including mana whenua, local boards, schools and community groups, should be progressed**
 - iv) **view that there is limited information regarding Approach Three – Five, the tailored approaches, and that further detail about these should be provided to local boards in order to provide more detailed future feedback**
 - v) **view that the Local Board should have the opportunity to consult with their local community regarding Approach One – Five before providing further feedback.**

CARRIED

17 Chair's Report - Greg Presland

Resolution number WTK/2023/44

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive Chair Greg Presland's April 2023 report as written.**
- b) **whakakahore / opposes the closure of the Henderson Service Centre on the basis that:**
 - i) **the closure will lead to reduced accessibility for citizens to Council services, especially for those who are unable to engage with Council electronically**
 - ii) **the closure will result in a further loss of services to the West**
 - iii) **the closure will pose an inconvenience to locals, as it will require them to travel to service centres located outside the West.**
- c) **rāhiri / welcome the recent Piha and Karekare Newsletters from the Auckland Council Recovery Office.**
- d) **tono / request similar publications for Titirangi and the Wider Waitākere Ranges.**

CARRIED

18 Hōtaka Kaupapa / Governance Forward Work Programme

Resolution number WTK/2023/45

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 April 2023.**

CARRIED

19 Workshop Records

Resolution number WTK/2023/46

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

That the Waitākere Ranges Local Board:

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

CARRIED

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

There was no consideration of extraordinary items.

5.58 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:.....