
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, 28 March 2024 at 4.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Greg Presland	
Deputy Chairperson	Michelle Clayton	
Members	Mark Allen	
	Sandra Coney, QSO	
	Liz Manley	(From 4.17pm)
	Linda Potauaine	

TE HUNGA KĀORE I TAE MAI | ABSENT

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillors	Ken Turner	
	Shane Henderson	(Until 4.42pm)

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

1 Nau mai | Welcome

Chairperson G Presland opened the meeting with a karakia and welcomed those present.

2 Ngā Tamōtanga | Apologies

Resolution number WTK/2024/9

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

That the Waitākere Ranges Local Board:

- a) **whakaae / accept the apology from Member L Manley for lateness.**

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"> - 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>
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> - Literacy Waitākere – <i>Board member</i> - Waiatarua Community Patrol - <i>Member</i>
Linda Potauaine	<ul style="list-style-type: none"> - Visionwest Community Trust – <i>Employee</i> - Henderson Rotary – <i>Member</i> - Archtists Limited. – <i>Director</i> - Glen Eden Community Patrol - <i>Member</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

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WTK/2024/10

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, 22 February 2024, 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 Jonathan Hunt

Resolution number WTK/2024/11

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

That the Waitākere Ranges Local Board:

- a) **whakamihi / acknowledge the recent passing of long-term Member of Parliament for New Lynn and longtime Karekare resident Jonathan Hunt.**

A prominent figure in New Zealand politics and a cherished member of the Karekare community. Jonathan's legacy as a Member of the Parliament reflects his unwavering commitment to public service and democratic values.

Jonathan's impact extended far beyond the walls of Parliament. His generous spirit and love for Karekare were evident in his support for the Karekare School, where he allowed the school to be located on his property for the sum of two bottles of fine wine a year, demonstrating his dedication to education and community development.

One of Jonathan's enduring passions was the protection of the Waitākere Ranges area. His advocacy for this cause was unwavering, as seen in his efforts dating back to 1975 with a bill aimed at protecting the area. In 2001 his collaborative spirit was evident when he brought together political leaders to work towards the meaningful protection of the Waitākere Ranges, culminating in the passage of the Waitākere Ranges Heritage Area Act.

Jonathan's dedication to his constituents went beyond policy and legislation; he genuinely cared about the well-being of the people he served. Along with his love of the Ranges, he had a love for the people that he served which clearly showed through his actions during his career.

CARRIED

6.2 Acknowledgements: The passing of Judge Philip Recordon

Resolution number WTK/2024/12

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

That the Waitākere Ranges Local Board:

- a) **whakamihi /acknowledge the passing of Judge Philip Recordon, a former Judge of the District Court based at Waitākere, renowned for his general and youth responsibilities. He was a beacon of joy in the courtroom, characterized by his compassion, respect for all, and a genuine desire to improve lives.**

Judge Recordon was a true character, often seen arriving at court in his Kombi van with a surfboard in tow, ready to hit the waves after his duties. His commitment to justice and human rights was exemplified in his role as the plaintiff in a landmark case in 1985, where he successfully obtained an injunction halting the 1985 Springbok tour, showcasing his unwavering advocacy.

As his final journey took him to Hoani Waititi Marae, we remember Judge Recordon leaving behind a legacy of compassion, courage, and a profound dedication to making the world a better place.

CARRIED

6.3 Acknowledgements: The passing of Laine Leata Tipi

Resolution number WTK/2024/13

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

That the Waitākere Ranges Local Board:

- a) **whakamihi / acknowledge the passing of Laine Leata Tipi, a stalwart of the Samoan Community and a dedicated early childhood educator. Throughout her life, she tirelessly championed the welfare and development of young people, leaving an indelible mark on her community and beyond.**

Laine was not just a figure but a force—a vibrant personality who touched many lives with her generosity and infectious spirit. Her larger-than-life presence made her a beloved figure, always welcoming and a joy to be around.

A recent acknowledgement of her by senior Pacific figures attests to the profound impact she had within the Pacific Community, showcasing her esteemed status.

Moe mai moe mai moe mai ra.

CARRIED

6.4 Acknowledgements: Ramadan Mubarak to our Muslim community

Resolution number WTK/2024/14

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

That the Waitākere Ranges Local Board:

- a) **whakamihi / acknowledge the observance of Ramadan, a month of fasting, prayer, reflection, and community for Muslims worldwide. It is a time of spiritual rejuvenation, communal solidarity, and selfless giving, commemorating the revelation of the Quran to Prophet Muhammad. The purpose for fasting is stated in the Quran: "O you who have believed, decreed upon you is fasting as it was decreed upon those before you that you may become righteous [Q2:183]."**

During Ramadan, Muslims reaffirm their commitment to their faith and deepen their connection with Allah through acts of worship and charity. This year, Ramadan will be observed from 12 March to 12 April 2024, marking a period of profound significance.

CARRIED

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

Note: Member L Manley entered the meeting at 4.17pm.

Note: The Chairperson accorded precedence to Item 8.2 Deputation: O'Neill's road pedestrian level crossing closure in Swanson - Update.

8.2 Deputation: O'Neill's road pedestrian level crossing closure in Swanson - Update

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

Resolution number WTK/2024/15

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the O'Neill's road pedestrian level crossing closure in Swanson - update and thank Graham Petrie and Sharon Davies, on behalf of the Working Group - Keep O'Neill's crossing open, for their attendance.**
- b) **tautoko / support Auckland Transport's decision to re-evaluate the closure of the O'Neill's Road pedestrian level crossing and more carefully consider safety improvements to ensure the continued access and cohesion of the Swanson community on both sides of the rail corridor.**

- c) **pōwhiri / invite Auckland Transport to continue engaging with the community throughout the decision-making process.**

CARRIED

Attachments

- A 28 March 2024, Waitākere Ranges Local Board Item 8.2 Deputation: O'Neill's road pedestrian level crossing closure in Swanson - Update, Presentation
- B 28 March 2024, Waitākere Ranges Local Board Item 8.2 Deputation: O'Neill's road pedestrian level crossing closure in Swanson – Update, Support document

8.1 Deputation: Advocating for a bus stop in Birdwood Heights

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 minutes attachments.

Resolution number WTK/2024/16

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the advocacy for a strategic bus stop in Birdwood Heights - enhancing community connectivity and thank Clarissa Natac, Community Advocate for Birdwood Heights, for her attendance.**
- b) **refer the presentation to Auckland Transport for investigation and response to the local board.**

CARRIED

Attachments

- A 28 March 2024, Waitākere Ranges Local Board Item 8.1 Deputation: Advocating for a bus stop in Birdwood Heights, Presentation

8.3 Deputation: New Settlers Family and Community Trust (NFACT) - 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 minutes attachments.

Resolution number WTK/2024/17

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the New Settlers Family and Community Trust (NFACT) – Activities overview and thank Dr Fahima Saeid, on behalf of the New Settlers Family and Community Trust (NFACT), for her attendance.**

CARRIED

Attachments

- A 28 March 2024, Waitākere Ranges Local Board Item 8.3 Deputation: New Settlers Family and Community Trust (NFACT) - Activities Overview, Presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: Kauri treatment for local parks - Mels Barton

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 minutes attachments.

Resolution number WTK/2024/18

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on Kauri treatment for local parks and thank Mels Barton for her attendance.**

CARRIED

Attachments

- A 28 March 2024, Waitākere Ranges Local Board Item 9.1 Public Forum: Kauri treatment for local parks - Mels Barton, Presentation

9.2 Public Forum: Advocating for the Reinstatement of 171 Bus Service from Waima to Titirangi - Natasha Berman, Waima Community

A document 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 minutes attachments.

Resolution number WTK/2024/19

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the reinstatement of the 171 Bus Service from Waima to Titirangi and thank Natasha Berman for her attendance.**

CARRIED

Attachments

- A 28 March 2024, Waitākere Ranges Local Board Item 9.2 Public Forum: Advocating for the Reinstatement of 171 Bus Service from Waima to Titirangi - Natasha Berman, Waima Community, Support document

9.3 Public Forum: Kevin Murphy - Council's response

Resolution number WTK/2024/20

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on Council's response concerns and thank Kevin Murphy for his attendance.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Waitākere Ward Councillors' Update

Resolution number WTK/2024/21

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

That the Waitākere Ranges Local Board:

- a) **whakamihi / thank Waitākere Ward Councillor Ken Turner for his verbal update.**

CARRIED

12 Auckland Council's Performance Report: Waitākere Ranges Local Board for quarter two 2023/2024

Resolution number WTK/2024/22

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the performance report for quarter two ending 31 December 2023.**
- b) **whakataha / reallocate \$51,000 of 2023/2024 work programme budget, specifically from Project ID 1345 Youth Economy (Youth Connections) (\$20,000), Project ID 440 Festival grant for Going West Festival (\$16,000), and Project ID 438 Community arts programmes - Māori arts and culture (\$15,000), to the following projects:**
- i) **\$10,000 to Project ID 439 Establishment grant for Shadbolt House**
 - ii) **\$30,000 to Project ID 452 Placemaking: Glen Eden activation programme**
 - iii) **\$5,000 to Matariki 2024 events at Arataki Visitor Centre, including Matariki Whanau Day (\$2,000), Konohete Po – Music for Matariki (\$2,000), Matariki Glow Worm walk (\$500) and Hautapu at Bobs Bush Camp (\$500)**
 - iv) **\$5,000 to Te Kaiārahi Leadership Youth Programme.**

CARRIED

13 Project Kōkiri - Setting priorities for Auckland Transport project and programme engagement

Resolution number WTK/2024/23

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

That the Waitākere Ranges Local Board:

- a) **tono / request Auckland Transport to:**
- i) **collaborate with the local board on the following projects or programmes:**
 - A) **Local Board Transport Capital Projects:**
 - 1) **South Titirangi Road Intersection project (construction)**
 - 2) **Glen Eden Town Centre: Verdale Circle to Glendale Road Walkway project for design and construction – (on Hold)**
 - 3) **Glenmall Place footpath upgrade.**
 - B) **Powered Streets (Ngā Tiriti Ngangahau – The Vibrant Streets, 2.0)**
 - 1) **Konini School -Safer Streets -44 Withers Road, Glen Eden.**

- ii) consult with the local board about the following projects or programmes:
 - A) Glen Eden Post Implementation Review
 - B) Waikumete Road Pedestrian Improvements - Waikumete Road Glen Eden
 - C) Waitākere Ranges Slip Repairs
 - D) Atkinson Road Pedestrian Improvements - 40 Atkinson Avenue, Titirangi Pedestrian Crossing - Design
 - E) Glendale Road pedestrian crossing - 94 Glendale Road, Glen Eden
 - F) Footpaths renewals prioritisation.
- iii) inform the local board about the following projects or programmes:
 - A) Level Crossing – Glen Eden
 - B) O’Neill’s Crossing Consultation and delivery
 - C) Katoa Ka Ora –Implementation – Regional -Implementation of Speed limit changes
 - D) Scenic Drive - 295 Scenic Drive - Implementation of side barrier – Investigation
 - E) West Coast Road -922 West Coast Road - Implementation of side barrier – Investigation.
- b) **tono / request Auckland Transport to include the following in future work programmes:**
 - i) funding for a shared path from Glen Eden to Sunnyvale
 - ii) a solution to the conflict between traffic and trains at the level rail crossing in Glen Eden to manage congestion in the town centre when train frequency increases
 - iii) trialling a rural bus service to give our residents and visitors access to public transport
 - iv) Park and Ride in Glen Eden and Sunnyvale – expansion.
- c) **tono / request Auckland Transport advise the local board regarding the extensive use of renewal sealing in Piha village, particularly chipseal, which is unfriendly to pedestrians, beachgoers, and surfers with bare feet. Additionally, inquire whether Auckland Transport plans to continue renewing all roads with chipseal moving forward.**
- d) **tono / request Auckland Transport to expedite the road markings that would allow the Piha Surf Club to access the boat ramp for inflatable rescue boats (IRBs).**

CARRIED

14 Representation review and local board reorganisation

Resolution number WTK/2024/24

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

That the Waitākere Ranges Local Board:

- a) **whakakāhore / oppose amalgamation with Henderson-Massey occurring in time for the 2025 elections.**
- b) **tuhi ā-taipitopito / note that the Waitākere Ranges contains a unique geographic and cultural community as defined in the Waitākere Ranges Heritage Area Act 2008**
- c) **tuhi ā-taipitopito / note that if amalgamation is to happen in the future, then the following matters need to be taken into account:**
 - i) **there is a need to preserve the unique nature of the west. There is a special need to preserve and protect the Waitākere Ranges Heritage Area**
 - ii) **there would need to be significant devolution of decision-making power and resources. Examples are increased control over local roads and parks contracts**
 - iii) **subdivisions are important to ensure there is a good mix of geographical representation**
 - iv) **the process should not be a cost-savings exercise. In particular, there should be no reduction in representative numbers. If change occurs local representatives will have more, not less, to do**
 - v) **there needs to be a proper consultation with local communities about the options, and the board doubts this can be completed in time so that changes are made for the next election.**

CARRIED

Note: Under Standing Order 1.9.7, Member S Coney requested her dissenting vote be recorded.

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

15 Proposals for More Empowered Local Boards

Resolution number WTK/2024/25

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

That the Waitākere Ranges Local Board:

- a) **nau mai / welcome the opportunity to provide feedback on staff proposals for more empowered local boards.**
- b) **tautoko / support the proposal for more empowered local boards, noting the recommendations of the 2016 Governance Framework Review (GFR) and the Governing Body's October 2021 decision to approve Increased Local Board Decision-making.**
- c) **tuhi ā-taipitopito / note that while work on empowering local boards has been occurring, local boards have lost Landowner Approval Rights over applications for stormwater connections into our parks and reserves and have also lost the ability to receive advice on these applications from our Parks and Reserves staff.**

- d) akiaki / urge Council and council-controlled organisations management and governance support local boards to give full effect to the provisions included in, and envisaged by, the Local Government (Auckland Council) Act 2009 (LGACA) and enabled by Auckland Council to do so noting that according to the principle of subsidiarity enshrined in LGACA that nonregulatory decisions should be made by local boards except where decisions are better made on an Auckland-wide basis.
- e) tono / request that the allocation of decision-making responsibilities be thoroughly reviewed, noting that regional decisions often impact heavily on local boards and that, despite not being consulted by the Governing Body over the decision to remove local rubbish bins, local board members have had to endure the associated public displeasure.
- f) tautoko / support the proposal for Auckland Council to develop minimum standards for all or most local community services in discussion with local boards and commit to funding these.
- g) tuhi ā-taipitopito / note its concern that areas of significant deprivation may require local community services beyond agreed and funded minimum service levels.
- h) tuhi ā-taipitopito / note that these areas of deprivation may be within local board areas with fewer assets and lower levels of funding, therefore the local board may be unable to raise funds to advance some or all their local community services beyond agreed and funded minimum service levels.
- i) tuhi ā-taipitopito / note its concern that such situations would further entrench inequity in the provision of services across the Auckland region.
- j) tono / request information on whether delegated decision-making over local transport activities such as town centre improvements and street trading activities, would be funded by Auckland Transport.
- k) nau mai / welcome the opportunity for local boards to have greater opportunities for local procurement.
- l) tautoko / support the opportunity to have decision-making over local planning and policy development for local community services for such things as open space and town centres.
- m) tautoko / support the ability of local boards to acquire and develop open space in high-growth areas (including through demolition of under-utilised assets to free up open space).

CARRIED

16 Local board feedback on freshwater management in Tāmaki Makaurau / Auckland

Resolution number WTK/2024/26

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

That the Waitākere Ranges Local Board:

- a) generally tautoko / support the proposals contained in the agenda report concerning freshwater management in Tamaki Makaurau / Auckland.
- b) fully tautoko / support and endorses the proposed Manukau Freshwater Management Unit which states:

“For all timeframes, as well as achieving the Auckland-wide vision, in the Manukau Freshwater Management Unit:

- i) the Manukau catchment and all its water bodies are respected by its communities by being well known and visible, with access restored
 - ii) the rich cultural history of waterways of the Manukau catchment is known and celebrated with mana whenua exercising mana whakahaere and kaitiakitanga so that it is safe to source and eat kai, to swim and safely pursue traditional and contemporary activities and tikanga (including tauranga waka, portage routes, and connections with cultural heritage)
 - iii) the legacy of degradation of waterways has halted and reversed
 - iv) the Manukau catchment management actively supports that Te Manukanuka o Hoturoa, the receiving environment of the Manukau Harbour, has mana and prestige and its mauri is enhanced, revitalised and protected
 - v) the freshwater systems of the Waitākere Ranges are protected and treasured for their many values including their ecosystems, recreation, and drinking water supply
 - vi) the Pukekohe Specified Vegetable Growing Area has a healthy freshwater environment where its wellbeing is protected and enhanced while supplying fresh vegetables for the health and wellbeing of the peoples of Aotearoa New Zealand
 - vii) the Awhitu lakes are recognised as part of an important ecological network of springs, streams and wetlands
 - viii) the Waikato River tributaries are recognised and understood as being indivisible from the Waikato River, te mana o te Awa, and the whakapapa of mana whenua”.
- c) tautoko / support the addition of resilience and amenity as values in the Auckland Unitary Plan.
 - d) tautoko / support the proposal that the Waitākere Ranges Heritage Area requires and deserves special management and notes the provisions of the Waitākere Ranges Heritage Area Act which mandates a protective approach being adopted.
 - e) tautoko / support Council's proposed approach to identify outstanding waterbodies, with the inclusion of criteria for Māori cultural values, ecological, landscape and recreational values.
 - f) tautoko / support Council's proposed approach to use the Safeswim site as the primary contact site, and with the introduction of stricter standards to manage contamination in these catchments.
 - g) whakaae /agree that the inclusion and management of copper and zinc as attributes for urban streams is appropriate.
 - h) whakaae /agree that waterbodies which already have good quality should be maintained and that waterbodies whose health is poor should have ambitious targets for their remediation.

CARRIED

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

17 Update on Watercare and Eke Panuku work programmes for Quarter Three (Jan - Mar 2024) and CCO Engagement Plans

Resolution number WTK/2024/27

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the update on Council-controlled Organisation Engagement Plans and Watercare and Eke Panuku work programmes for Quarter Three (Jan-Mar 2024).**

CARRIED

18 Chair's Report - Greg Presland

Resolution number WTK/2024/28

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive Chair Greg Presland's March 2024 report.**

CARRIED

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

19 Hōtaka Kaupapa / Governance Forward Work Programme

Resolution number WTK/2024/29

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the Hōtaka Kaupapa / Governance Forward Work Programme for March 2024.**

CARRIED

20 Workshop Records

Resolution number WTK/2024/30

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the workshop records for 1, 8, 15 and 22 February 2024.**

CARRIED

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

There was no consideration of extraordinary items.

Chairperson G Presland closed the meeting with a karakia.

6.36pm

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:.....