

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 May 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	
	Linda Potauaine	(Online)

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Councillor	Ken Turner
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1 Nau mai | Welcome

Chairperson G 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"> - 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> - 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>

Board Member	Organisation/Position
	<ul style="list-style-type: none"> - 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/2024/67

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

That the Waitākere Ranges Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 18 April 2024, and the minutes of its extraordinary meeting, held on Thursday, 2 May 2024, 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: Aircraft Noise Community Consultative Group (ANCCG) - update

A 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/2024/68

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the update presentation from the Aircraft Noise Community Consultative Group (ANCCG) and thank Ben Levesque, Jeremy Lo, and Kylie Higgs, on behalf of the Aircraft Noise Community Consultative Group (ANCCG) for their attendance.**

CARRIED

Attachments

- A 23 May 2024, Waitākere Ranges Local Board Item 8.1 Deputation: Aircraft Noise Community Consultative Group (ANCCG) – update, Presentation

8.2 Deputation: Mapu Maia - Activities overview

This item was withdrawn.

8.3 Deputation: Going West Trust - Shadbolt House project update

A 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/2024/69

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the Shadbolt House project update and thank Naomi McCleary and Tracey Sharp, on behalf of Going West Trust for their attendance.**

CARRIED

Attachments

- A 23 May 2024, Waitākere Ranges Local Board Item 8.3 Deputation: Going West Trust - Shadbolt House project update, Presentation

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: BirdCare Aotearoa - Rashi Parker

A 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/2024/70

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on BirdCare Aotearoa and thank Dr. Rashi Parker for her attendance.**

CARRIED

Attachments

- A 23 May 2024, Waitākere Ranges Local Board Item 9.1 Public Forum: BirdCare Aotearoa - Rashi Parker, Presentation

9.2 Public Forum: Kevin Murphy - Council spending

Resolution number WTK/2024/71

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on Council spending and thank Kevin Murphy for his attendance**

CARRIED

9.3 Nina Holland - Waste Management

Resolution number WTK/2024/72

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on waste management and thank Nina Holland for her attendance**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Waitākere Ward Councillors' Update

Resolution number WTK/2024/73

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

That the Waitākere Ranges Local Board:

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

CARRIED

Note: The meeting adjourned at 5.34pm and reconvened at 5.43pm.

12 Waitākere Ranges Local Board Grants Programme 2024/2025

Resolution number WTK/2024/74

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

That the Waitākere Ranges Local Board:

- a) **whai / adopt the Waitākere Ranges Grants Programme 2024/2025.**

CARRIED

13 Endorsing Business Improvement District (BID) targeted rate grants for 2024/2025

Resolution number WTK/2024/75

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

That the Waitākere Ranges Local Board:

- a) **whaikupu / recommend to the Governing Body the setting of the 2024/2025 targeted rates for inclusion in the Long-term Plan for the following Business Improvement District (BID) programme:**

- i) **\$103,550 for Glen Eden BID.**

CARRIED

14 Local board appointment to Emergency Readiness and Response Forum

Resolution number WTK/2024/76

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

That the Waitākere Ranges Local Board:

- a) **kopou / appoint members L Potauaine, M Allen, and S Coney as leads, and L Manley as alternate, as the nominated local board members to participate in the Emergency Readiness and Response Forum.**

CARRIED

15 Local government elections 2025 – order of names on voting documents

Resolution number WTK/2024/77

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

That the Waitākere Ranges Local Board:

- a) **whaikupu / recommend to the Governing Body that candidate names on voting documents should be random order.**

CARRIED

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

16 Options for voting methods in local elections

Resolution number WTK/2024/78

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

That the Waitākere Ranges Local Board:

- a) **tautoko / support Option Four - combination voting (postal, with booth on election day only) for future local elections.**

CARRIED

17 Auckland Council's Quarterly Performance Report: Waitākere Ranges Local Board for quarter three 2023/2024

Resolution number WTK/2024/79

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the performance report for quarter three ending 31 March 2024.**
- b) **whakataha / reallocate \$3,000 of 2023/2024 work programme budget from Project ID 458 Anzac Services Waitākere Ranges and Project ID 4028 Engagement Governance Hui to Project ID 461 Event Partnership Fund Waitākere Ranges for the following activities:**
- i) **Matariki community event at Oratia Church (\$1,500)**
- ii) **Matariki community event at Piha (\$1,500).**
- c) **whakataha / reallocate the remaining \$4,600 underspend from the Waitākere Ranges 2023/2024 work programme budget to Project ID 463 Community grants.**

CARRIED

18 Delegated local board feedback on the Fast-track Approvals Bill

Resolution number WTK/2024/80

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 12 April 2024 providing feedback from the Waitākere Ranges Local Board for inclusion in Auckland Council's submission on the Fast-track Approvals Bill.**

CARRIED

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

19 Chair's Report - Greg Presland

A copy of the report was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTK/2024/81

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive Chair Greg Presland's May 2024 report as tabled.**

CARRIED

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

Attachments

- A 23 May 2024, Waitākere Ranges Local Board Item 19 Chair's Report - Greg Presland, May 2024 Report

20 Hōtaka Kaupapa / Governance Forward Work Programme

Resolution number WTK/2024/82

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 May 2024.**

CARRIED

21 Workshop Records

Resolution number WTK/2024/83

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the workshop records for 4, 11 and 18 April 2024.**

CARRIED

22 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.

6.25pm

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:.....