
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 June 2024 at 4.00pm.

TE HUNGA KUA TAE MAI | PRESENT

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

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> - 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> - Literacy Waitākere – <i>Chair</i>

Board Member	Organisation/Position
	- Waiatarua Community Patrol - <i>Member</i>
Linda Potauaine	- 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/2024/85

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 May 2024, and minutes of its extraordinary meeting, held on Thursday, 13 June 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 Roscoe Webb

Resolution number WTK/2024/86

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

That the Waitākere Ranges Local Board:

- a) **whakamihi / acknowledge the passing of Roscoe Webb on 4 June 2024, aged 57 and his service to Waitākere City Council and Auckland Council.**

Roscoe was born in Kent, but as a qualified arborist came to New Zealand in 1993 to work for Treescape. He took a position in Waitākere City Council and worked in Grant Jennings' parks assets team. In Auckland Council, he became operational manager of a number of Auckland's cemeteries, including Waikumete Cemetery, a position he held for about 5 years.

He later became operations manager at Auckland Zoo and was still a manager for Auckland Council at the time of his death.

Roscoe was highly valued as a manager by his teams and served the west in a number of roles. He will be missed by his work colleagues and by elected members who knew him. He leaves many friends and a son.

CARRIED

7 Ngā Petihana | Petitions

7.1 Petition: Greenview Park Residents Committee

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/2024/87

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the petition from the Greenview Park Residents Committee requesting that council address safety issues related to the driveway of Greenview Park Retirement Village at Glen Eden, and thank Heather Piper and Dorita Thompson, on behalf of the Greenview Park Residents Committee for their attendance.**
- b) **tono / request Auckland Transport to attend a joint site visit with local board representatives to further investigate solutions to the safety issues of the driveway.**

CARRIED

Attachments

- A 27 June 2024, Waitākere Ranges Local Board Item 7.1 Petition: Greenview Park Residents Committee, Document

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Auckland Climbing Youth Development Club - Activities overview

A report 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/2024/88

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on Auckland Climbing Youth Development Club - Activities overview and thank Michael O'Keefe, and Bianca O'Keefe, on behalf of the Auckland Climbing Youth Development Club for their attendance.**

CARRIED

Attachments

- A 27 June 2024, Waitākere Ranges Local Board Item 8.1 Deputation: Auckland Climbing Youth Development Club - Activities overview, Report

8.2 Deputation: New Zealand Nuclear Free Peacemakers - Advocacy for Palestinian Human Rights

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/2024/89

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation from New Zealand Nuclear Free Peacemakers on the advocacy for Palestinian human rights and thank Laurie Ross, on behalf of New Zealand Nuclear Free Peacemakers for her attendance.**
- b) **refer the presentation from New Zealand Nuclear Free Peacemakers on the advocacy for Palestinian human rights to staff for comment.**

CARRIED

Attachments

- A 27 June 2024, Waitākere Ranges Local Board Item 8.2 Deputation: New Zealand Nuclear Free Peacemakers - Advocacy for Palestinian Human Rights, Document

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: Elham Babae and Ross Haseli - Floods impact

Resolution number WTK/2024/90

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the impact of floods and thank Elham Babae and Ross Haseli for their attendance.**
- b) **tono / request staff provide advice on the buyout process for negative equity homeowners and provide information on the extent of those affected within the Waitākere Ranges local board area and the Auckland region.**

CARRIED

9.2 Public Forum: Kevin Murphy - Regional Land Transport Plan and Bird Flu

Resolution number WTK/2024/91

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on the Regional Land Transport Plan and Bird Flu and thank Kevin Murphy 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 Approval of Customer and Community Services local board work programme 2024-2025

Jonathan Hope (Principal Integration Specialist), Gemma Kaldesic (Principal Integration Specialist) and Helen Biffin (Work Programme Lead) were in attendance to speak to this item.

Resolution number WTK/2024/92

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

That the Waitākere Ranges Local Board:

- a) **whakaae / approve the 2024/2025 Customer and Community Services work programme and its associated budget (Attachment A to the agenda report).**
- b) **whakaae / approve in principle the 2025/2026 and 2026/2027 Customer and Community Services – Parks and Community Facilities work programme (Attachment A to the agenda report).**
- c) **whakaae / approve the Risk Adjusted Programme projects identified in the 2024/2025 Customer and Community Services work programme (Attachment A to the agenda report).**
- d) **tuhi ā-taipitopito / note that funding for the Coastal Renewals, Slips Prevention, Local Parks and Sports Field Development and Local Board Discrete Project budgets is subject to approval by the Planning, Environment and Parks Committee.**
- e) **recommend the following Waitākere Ranges projects to the Planning, Environment and Parks Committee for joint funding from local capital expenditure and regional growth fund:**
 - i) **Koroī / Clayburn Reserve, Glen Eden (Ref # 27877) – develop the undeveloped neighbourhood park in Glen Eden to provide greenspace for significant residential growth around the town centre**
 - ii) **Parrs Park (Ref #23999) - skate park upgrade to increase recreation opportunities for Sunnyvale/Glen Eden’s destination park, with both area’s experiencing rapid housing growth**
 - iii) **Titirangi War Memorial Hall and Library - refurbish exterior of building and storm water system and particularly support allocation of seismic strengthening funding for this building.**
- f) **request an assessment of landslip risks to Waitākere Ranges roads where there are significant landslides and stability issues, with some of those being on park land bordering roads, and requests greater collaboration between slips prevention funds across council asset types.**

CARRIED

13 Approval of the 2024/2025 Waitākere Ranges Local Board Local Environmental Work Programme

Resolution number WTK/2024/93

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

That the Waitākere Ranges Local Board:

- a) **whakaae / approve its 2024/2025 Local Environmental Work Programme and associated budget allocation, as summarised in the table below (Attachment A to the agenda report):**

Activity name	2024/2025 budget for approval
Climate Action Activator	\$40,000
EcoMatters programmes	\$86,000
Kerbside recycling collection for commercial premises in Piha	\$3,500
Manukau Harbour Forum	\$11,000
Pest Free Waitākere Ranges Alliance Coordinator	\$95,000
South Titirangi Restoration Project	\$15,000
Weed Action Project (Our Backyard)	\$95,000
West coast animal management team support	\$35,000
Total	\$380,500

- b) **tuhi ā-taipitopito / note the allocation of \$300,000 regionally funded asset-based services capital expenditure budget towards the Foster Bay, Huia - seawall and groyne renewal coastal renewals programme in the 2024/2025 financial year.**

CARRIED

14 Approval of the 2024/2025 Waitākere Ranges Heritage Area Programme

Resolution number WTK/2024/94

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

That the Waitākere Ranges Local Board:

- a) **whakaae / approve the Waitākere Ranges Heritage Area Programme 2024/2025 as follows:**
- i) **Waitākere Ranges buffer zone project (\$50,000)**
 - ii) **Long-tailed bat (pekapeka) community education project - Waitākere Ranges Heritage Area (\$12,500)**
 - iii) **Community weed bins Waitākere Ranges Heritage Area (\$97,000)**
 - iv) **Waitākere Ranges Heritage Area welcome pack (\$13,500)**
 - v) **Progress the Waitākere Ranges Heritage Area dark sky project (\$7,256).**

CARRIED

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

15 Quick Response Round Two 2023/2024 Grant Allocations

The motion was put and voted on in parts.

Resolution number WTK/2024/95

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

That the Waitākere Ranges Local Board:

- a) **whakaae / agree to fund the following application's in the Waitākere Ranges Quick Response Grants Round Two 2023/2024, listed in the following table:**

Application ID	Organisation	Main focus	Requesting funding for	Amount requested	Amount Allocated
QR2419-203	Bishop Stream Neighbourhood Garden	Community	Towards chipper hire, plants, tent fly, liquid copper and gardening materials at the Bishop Stream Neighbourhood Garden from project 19 July 2024 to 28 September 2024	\$993.58	\$993.00

QR2419-204	Waitakere W E A Inc	Community	Towards Rongoa Māori tutor cost 15 July 2024 to 31 January 2025	\$1,500.00	\$1,500.00
QR2419-205	Fund Holder Projects	Community	Towards rubbish tags, koha for umbrella organization, petrol vouchers for volunteers from 1 July 2024 to 30 July 2025 Glen Eden Pataka Kai Project	\$1,500.00	\$1,500.00
QR2419-206	Kiribati Federation Aotearoa Incorporated	Arts and culture	Towards venue hire and refreshments for Kiribati workshop from 6 July 2024 to 14 July 2024	\$1,500.00	\$0.00
QR2419-207	Piha Community Library Trust	Community	Towards upper window tinting at Piha Community Library from 1 July 2024 to 26 July 2024	\$1,500.00	\$1,500.00
QR2419-208	New Zealand Blue Light Ventures Inc	Community	Towards Rainbow's End funday tickets from 7 September 2024 to 8 September 2024	\$1,148.00	\$1,148.00
QR2419-209	Friends of Waikumete Cemetery	Community	Towards Methodist choir, koha for performers for Carols by	\$1,000.00	\$1,000.00

			Candlelight at Waikumete Cemetery from 1 November 2024 to 30 November 2024		
QR2419-211	Asthma New Zealand Inc	Community	Towards venue hire at Glen Eden Community & Recreation Centre from 8 July 2024 to 8 July 2025	\$1,440.00	\$1,440.00
QR2419-212	Amy Pepping & Brad Pepping	Community	Towards Gap 20 Gravel Ponga logs and delivery for Verdale pathway from 1 August 2024 to 31 October 2024	\$1,000.00	\$1,000.00
QR2419-214	The Raukatauri Music Therapy Trust	Community	Toward music therapist cost from 22 July 2024 to 13 October 2024	\$1,500.00	\$1,000.00
QR2419-215	SCOW Incorporated	Environment	Towards purchase supplies and replacement traps and trapline maintenance from 1 July 2024 to 30 September 2024	\$1,460.12	\$1,460.12
QR2419-220	Communicare	Community	Towards venue, marketing, printing and items for venue on 5 August 2024	\$1,335.00	\$1,000.00

QR2419-221	Waitakere Japanese Supplementary School	Sport and recreation	Towards audio equipment hire, material cost, petrol voucher, catering and venue hire from 1 August 2024 to 1 December 2024	\$1,000.00	\$700.00
QR2419-223	C J Molloy	Arts and culture	Towards venue hire at Camp Karanga 79 Te Henga Road, Swanson from 28 June 2024 to 30 June 2024	\$1,000.00	\$1,000.00
QR2419-224	Glen Eden Community House Incorporated	Community	Towards Christmas item and basic food items for Christmas Hamper from 1 November 2024 to 31 December 2024	\$1,500.00	\$1,500.00
QR2419-225	Kidz Need Dadz Charitable Trust New Zealand	Community	Towards facility lease from 1 August 2024 to 30 November 2024	\$1,500.00	\$800.00
QR2419-226	Breathe Move Enliven Limited	Community	Towards catering, venue hire, leader wages for Voices for Peace and Unity: Simple Songs Celebrating World Traditions from 2 August 2024	\$1,492.16	\$0.00

			to 8 November 2024		
QR2419-227	Kidz Need Dadz Charitable Trust New Zealand	Community	Towards catering, advertising, printing, filters & signs for advertising for Father's Day Kidz and Dadz Celebration 2024 on 1 September 2024	\$1,500.00	\$0.00
QR2419-229	Playhouse Theatre Incorporated	Arts and culture	Towards make up, face paint and wig items from 13 July 2024 to 27 October 2024	\$819.88	\$819.88
QR2419-230	NZ Nuclear Free Peacemakers	Community	Towards venue, film, facilitator, advertising, promotion for Film screening "Outgrow the System" from 7 July 2024 to 7 September 2024	\$1,000.00	\$1,000.00
QR2419-231	Waitakere Ethnic Board	Community	Towards lighting, AV stage and publicity cost for Waitakere Ethnic Board Refugee Day - sharing our bread project from 2 July 2024 to 31 August 2024	\$1,500.00	\$1,500.00

QR2419-232	BirdCare Aotearoa	Environment	Towards building costs to erect containment walls within our hospital general ward at 74 Avonleigh Road, Green Bay from 2 July 2024 to 2 October 2024	\$1,500.00	\$1,500.00
QR2419-233	Wellbeing Economy Alliance Aotearoa Charitable Trust	Community	Towards venue hire, projector and promotion cost for Film screening "Outgrow the System" on 30 August 2024	\$1,000.00	\$0.00
Total				\$29,688.74	\$22,361.00

CARRIED

Resolution number WTK/2024/96

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

That the Waitākere Ranges Local Board:

- b) **whakaae / approve a discretionary grant of \$7,327.74 from Project ID 463 Community Grants Waitākere Ranges to the Pest Free Waitākere Ranges Alliance Special Species Spotlight programme.**

CARRIED

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

16 Views on the Draft Auckland Regional Land Transport Plan 2024-2034

A copy of the public consultation Feedback Summary on the Regional Land Transport Plan 2024-2034 for the Waitākere Ranges local board area 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/2024/97

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

That the Waitākere Ranges Local Board:

a) **whakarite / provide the following feedback on the Draft Regional Land Transport Plan 2024-2034:**

i) **note that a late change in the Government Policy Statement on Transport has meant that the preparation of the draft statement has been rushed.**

Climate change

ii) **note that Auckland Council declared a climate emergency in 2019**

iii) **note that Auckland Council's Transport Emissions Reductions Pathway (TERP) plan has the target of a 64 per cent reduction in transport emissions by 2030**

iv) **note that the draft plan states that there is insufficient funding to deliver the level of transport investment at the pace and scale required to achieve a 64 per cent reduction in transport emissions by 2030, and consequently TERP's objectives will not be met**

v) **urge the plan to be amended to be bolder, to increase public transport and support improved walking and cycling options.**

Park and ride

vi) **note that park and rides have been given a relatively low ranking in the Auckland region's priorities for transport funding list**

vii) **request that park and rides are ranked higher in the Auckland region's priorities for transport funding list**

viii) **note that the opening of the City Rail Link may result in high demand for park and ride parking spaces, particularly in the western park and rides at Swanson, Sunnyvale and Glen Eden**

ix) **note that park and ride usage at the edge of the city achieves considerably greater congestion benefits. This is because the saved trips are longer and also they serve areas that are otherwise deprived of public transport, such as the rural and coastal parts of the Waitākere Ranges rohe**

x) **support the First and Final Leg program (improving access to railway stations)**

xi) **support the First and Final Leg program being rolled out over time to the whole of the western line.**

Level crossings

xii) **note that there is funding available for level crossing removal at Takaanini but nowhere else**

xiii) **note the comment in the draft plan that "addressing level crossings becomes a more pressing issue due to impacts on local traffic and safety. Auckland Transport is progressing a regional programme of level crossing**

removals but faces significant funding challenges to implement these as fast as required”

- xiv) note that the advent of the City Rail Link will cause havoc in Glen Eden where the rail line crosses Glenview Road close to a major intersection and we appeal to the Committee to address this issue as a priority.

Walkways and cycleways

- xv) support the prioritisation of walkways and cycleways
- xvi) note that walkways and cycleways are some of the cheapest and most efficient means of improving sustainability and reducing congestion
- xvii) support state highway improvements being ranked as a lower priority
- xviii) note that the Waitākere Ranges Local Board has a Greenways Plan
- xix) note that the implementation of the Waitākere Ranges Local Board Greenways Plan remains largely incomplete
- xx) note that the Waitākere Ranges Local Board Greenways Plan could provide significant congestion benefits if implemented
- xxi) request that the projects in the Waitākere Ranges Local Board Greenways Plan are given consideration
- xxii) note as an example that the Sunnyvale to Glen Eden cycleway, which potentially uses Waikumete Cemetery, could provide significant connectivity between Glen Eden and Sunnyvale and also provides increased access to the Twin Streams cycleways
- xxiii) note that “Cycling projects that will increase the size of the cycling network” are one of the options for funding to be considered
- xxiv) note that walkways and cycleways will: contribute to optimising traffic movement on our road network and motorways, encourage more sustainable modes of travel from key growth areas and provide opportunities for investment in safety infrastructure to reduce deaths and serious injuries on our transport network.

Importance of footpaths

- xxv) note that too many local footpaths are currently of low quality
- xxvi) support increased emphasis on the importance of ongoing footpath maintenance
- xxvii) request greater priority be given to adding to the footpath network where community have indicated a strong desire to utilise use them.

Northwest Rapid Transit

- xxviii) note that the Northwest is an area of rapid growth and that the north western motorway suffers from significant congestion during increasingly large parts of the day
- xxix) support the introduction of quality public transport in the northwest region but note that any development must future proof rapid transport, preferably for rail or light rail
- xxx) note funding issues for the Northwest Rapid Transit project. Our suggested solution is NZ Transport Agency Waka Kotahi (NZTA) is persuaded to transfer the funding from the State Highway Improvements activity class to the Public Transport Infrastructure activity class.

Public transport

- xxxi) note that an increased uptake of public transport is a major element of Transport Emissions Reductions Pathway (TERP)
- xxxii) note that it is predicted that funding will be sufficient for existing services, City Rail Link-enhanced services and “potentially a portion of new bus services”
- xxxiii) note that TERP requires a five-fold increase in the number of public transport trips taken and that this proposal is not close to achieving that level of public transport patronage
- xxxiv) note that increased farebox recovery will put a dampener on the need to dramatically increase public transport use
- xxxv) note that there needs to be an increased focus on safety, particularly at transport hubs
- xxxvi) support the establishment of new public transport routes, especially to the coastal communities out west which currently do not have any access to public transport. This will require small local buses, and greater frequency and reliability
- xxxvii) strongly advocate for investment in smaller buses to improve connection to the major transport routes, protect our rural/coastal roads and increase public transport patronage in our outlying areas.

East West Link

- xxxviii) propose that the funding for the East West Link project (\$651 million over ten years) is saved and put to better use, preferably a project that will not increase greenhouse gas emissions.

CARRIED

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

Attachments

- A 27 June 2024, Waitākere Ranges Local Board Item 16 Views on the Draft Auckland Regional Land Transport Plan 2024-2034, Feedback Summary

17 Local board feedback on the draft Mahere Hukihuki mo te Whakahaeretanga me te Whakaitinga o te Para / Waste Management and Minimisation Plan 2024

The motion was put and voted on in parts.

Resolution number WTK/2024/98

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

That the Waitākere Ranges Local Board:

- a) **whakarite / provide the following feedback on the draft Waste Management and Minimisation Plan 2024 and its 12 key priority areas:**

Overall direction of the plan

- i) **endorse the vision for Auckland to be zero waste by 2040**
- ii) **note that the majority of submissions from the Waitākere Ranges local board area supported the regional plan and its priorities.**

Key priorities:

Empowering iwi and community partnerships

- iii) **support strengthening our partnership approach with mana whenua and delivering on Māori outcomes through waste initiatives**
- iv) **support te ao Māori values underpinning the vision, priorities and actions of the waste plan**
- v) **support expansion and strengthening of the Resource Recovery Network and its services, in particular additional community recycling centres**
- vi) **note the critical, multi-faceted roles that many community recycling centres played during the disaster response and supporting the continuing development and establishment of the Resource Recovery Network**
- vii) **note the need to ensure recycling services are provided in urban and rural areas.**

Targeting specific activities and materials

- viii) **support efforts to target the reduction of Construction and Demolition (C&D) waste**
- ix) **support the five priority waste streams (organics, including food scraps, green waste, timber and cardboard/paper), plastics, packaging, textiles and biosolids**
- x) **note with concern the limited options for recycling and reuse of textiles in Aotearoa New Zealand**
- xi) **support efforts to change attitudes towards fast fashion**
- xii) **support efforts to regulate for better design, right to repair and durability of products**
- xiii) **note that green waste from parks and environmental volunteer work in kauri dieback areas like the Waitākere Ranges has become a significant cost burden. Our community weed bins have to be plastic lined with deposited material wrapped and disposed of as contaminated waste**
- xiv) **recommend the Waste Management and Minimisation Plan includes a focus on accelerating council efforts to find a practical solution for the safe and cost-effective disposal of weeds**

- xv) support strengthening our focus on disaster preparedness and climate change mitigation, adaptation and resilience, but note that 2023's weather events demonstrate we are in a climate emergency and steps to reduce and absorb carbon should be prioritised
- xvi) note that communities and the natural environment in the Waitākere Ranges local board area are strongly impacted by the removal of buildings destroyed by flooding and landslides in 2023.

Advocacy for future action

- xvii) support advocacy to all sectors for actions, policy and regulation that will move Tāmaki Makaurau / Auckland up the waste hierarchy where reduce, rethink, redesign and reuse, repair and repurpose principles are the preferred approach to waste reduction
- xviii) support advocacy for implementation of a container return scheme
- xix) support the extension of the mandatory product stewardship schemes to further products.

CARRIED

Note: Under Standing Order 1.9.7, Member L Potauaine requested her dissenting vote be recorded against x) to xix).

That the Waitākere Ranges Local Board:

Delivering direct action

- xx) support weekly rates-funded refuse collection services

CARRIED

Note: Under Standing Order 1.9.7, Member M Allen requested his dissenting vote be recorded against xx).

That the Waitākere Ranges Local Board:

- xxi) do not support the transition to a fortnightly kerbside rubbish collection from 2026 and once the food scraps collection is well established
- xxii) note that 41 per cent of respondents from the Waitākere Ranges local board area supported fortnightly rubbish collection and 46 per cent did not support fortnightly rubbish collection

CARRIED

Note: Under Standing Order 1.9.7, Member L Potauaine requested her dissenting vote be recorded against xxi) and xxii).

That the Waitākere Ranges Local Board:

- xxiii) do not support charging households more for a larger rubbish bin

CARRIED

Note: Under Standing Order 1.9.7, Member L Potauaine and Member M Allen requested their dissenting vote be recorded against xxiii).

That the Waitākere Ranges Local Board:

- xxiv) support accelerated efforts to minimise operational wastes from the Auckland Council Group
- xxv) support efforts to address litter and illegal dumping to protect public health and the environment.

Across all priorities

xxvi) support efforts to utilise partnerships to achieve a Zero Waste Auckland built on a circular economy.

CARRIED

Note: Under Standing Order 1.9.7, Member L Potauaine requested her dissenting vote be recorded against xxiv) to xxvi).

18 Local Board Views on Private Plan Change 97 - Redwood Park Golf Club

Eryn Shields (Team Leader - Planning - North/West) was in attendance to speak to this item.

Resolution number WTK/2024/99

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

That the Waitākere Ranges Local Board:

- a) **tuhi ā-taipitopito / note that 15 of 17 submissions are in support of Private Plan Change 97**
- b) **tautoko / support Private Plan Change 97 for Redwood Park Golf Course in Swanson to change the Unitary Plan zoning from ‘Residential - large lot’ to ‘Open space – sport and active recreation’ on the basis that it:**
 - i) **reflects the land’s current and proposed future use as a golf course**
 - ii) **acts as a green belt for Swanson village, to preserve its semi-rural character, provide open space and visual amenity**
 - iii) **provides a transition into rural - countryside living zone, being alongside the Rural Urban Boundary**
 - iv) **is an appropriate location for a golf course, being on the outskirts of the city**
 - v) **helps manage flood risk. Part of the golf course land is a flood plain. Retaining the expanse of permeable surface is prudent.**
- c) **tono / request the opportunity for the Waitākere Ranges Local Board chair to speak to the local board views at a hearing on Private Plan Change 97.**

CARRIED

19 Auckland Citizens Advice Bureaux Funding Model Options

Resolution number WTK/2024/100

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

That the Waitākere Ranges Local Board:

- a) **whaikupu / recommend to the Governing Body to progress Option Three: Regional and outcomes focussed model as the preferred option for a new strategic funding model for Auckland Citizens Advice Bureaux.**

CARRIED

20 Permanent changes to landowner approval process for filming activities

Resolution number WTK/2024/101

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

That the Waitākere Ranges Local Board:

- a) **whakaae / agree to continue with the status quo, and look at film applications with low, medium and high impact considering that:**
 - i) **the Waitākere Ranges Heritage Area Act requires special attention to protect its wildlife, wilderness, communities and landscapes, and the current process enables that**
 - ii) **this is specially important in the context of Cyclone Gabrielle and future weather events.**

CARRIED

21 Delegated local board feedback on the inclusion of Maurice Shadbolt House and Studio in the Heritage List

A letter and a report 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/2024/102

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the decision made under delegation on 9 May 2024 providing feedback from the Waitākere Ranges Local Board to Heritage New Zealand on the inclusion of Maurice Shadbolt House and Studio in the Heritage List.**
- b) **tuhi ā-taipitopito / note that Heritage New Zealand Pouhere Taonga has made Maurice Shadbolt House and Studio at 35 Arapito Road, Titirangi, a Category 1 historic place on the New Zealand Heritage List/Rarangi Korero, List No. 2286, recognising its cultural significance to New Zealand as the home of writer Maurice Shadbolt.**
- c) **tuhi ā-taipitopito / note that Heritage New Zealand Pouhere Taonga has asked that Shadbolt House is retained on Schedule 14.1 of the Auckland Unitary Plan, that Auckland Council consider the interiors for inclusion on the schedule, particularly the studio, and that significant trees on the property be considered for inclusion on Schedule 10 of the Auckland Unitary Plan.**
- d) **refer these resolutions to Heritage staff and request to progress the inclusion of Shadbolt House, the interiors, the studio, and the significant trees in the Auckland Unitary Plan.**
- e) **whiwhi / receive the tabled letter and report from Heritage New Zealand Pouhere Taonga in support of the inclusion of Maurice Shadbolt House and Studio in the New Zealand Heritage List/Rārangi Kōrero as a Category 1 historic place.**

CARRIED

Attachments

- A 27 June 2024, Waitākere Ranges Local Board Item 21 Delegated local board feedback on the inclusion of Maurice Shadbolt House and Studio in the Heritage List, Letter
- B 27 June 2024, Waitākere Ranges Local Board Item 21 Delegated local board feedback on the inclusion of Maurice Shadbolt House and Studio in the Heritage List, Report

22 Chair's Report - Greg Presland

Resolution number WTK/2024/103

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

That the Waitākere Ranges Local Board:

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

CARRIED

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

23 Hōtaka Kaupapa / Governance Forward Work Programme

Resolution number WTK/2024/104

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

That the Waitākere Ranges Local Board:

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

CARRIED

24 Workshop Records

Resolution number WTK/2024/105

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the workshop records for 2, 9, 16 and 23 May 2024.**

CARRIED

25 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.

6.24pm

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:.....