

I hereby give notice that an ordinary meeting of the Waitākere Ranges Local Board will be held on:

Date: Thursday, 25 July 2024
Time: 3.00pm
Meeting Room: Wharenui Room
Venue: Hoani Waititi Marae
451 West Coast Road
Oratia

Waitākere Ranges Local Board

OPEN AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Laura Hopkins
Democracy Advisor

19 July 2024

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1 Nau mai | Welcome

2 Ngā Tamōtanga | Apologies

That the Waitākere Ranges Local Board:

- a) whakaae / accept the apology from Deputy Chairperson M Clayton for absence.

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> - West Auckland Trusts Services – <i>Director</i> - Pest Free Waitakere Alliance – <i>Board Member</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>Board member</i> - Waiatarua Community Patrol - <i>Member</i>

Board Member	Organisation/Position
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

That the Waitākere Ranges Local Board:

- b) whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 27 June 2024, as true and correct.

5 He Tamōtanga Motuhake | Leave of Absence

At the close of the agenda no requests for leave of absence had been received.

6 Te Mihi | Acknowledgements

At the close of the agenda no requests for acknowledgements had been received.

7 Ngā Petihana | Petitions

At the close of the agenda no requests to present petitions had been received.

8 Ngā Tono Whakaaturanga | Deputations

Standing Order 7.7 provides for deputations. Those applying for deputations are required to give seven working days notice of subject matter and applications are approved by the Chairperson of the Waitākere Ranges Local Board. This means that details relating to deputations can be included in the published agenda. Total speaking time per deputation is ten minutes or as resolved by the meeting.

8.1 Deputation: Oratia Bowling Club

Te take mō te pūrongo **Purpose of the report**

1. To receive a deputation from Oratia Bowling Club

Whakarāpopototanga matua **Executive summary**

2. Chris Stone on behalf of Oratia Bowling Club, will be presenting the Oratia Bowling Club's strategic plan and community engagement activities.
3. The presenter has requested a letter of support and endorsement of their activities.

Ngā tūhonga **Recommendation/s**

That the Waitākere Ranges Local Board:

- a) whiwhi / receive the presentation from Oratia Bowling Club and thank Chris Stone for his attendance.

9 Te Matapaki Tūmatanui | Public Forum

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of three minutes per speaker is allowed, following which there may be questions from members.

At the close of the agenda no requests for public forum had been received.

10 Ngā Pakihi Autaia | Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Waitākere Ward Councillors' Update

File No.: CP2023/17074

Item 11

Te take mō te pūrongo Purpose of the report

1. To receive an update from Waitākere Ward Councillors' Ken Turner and Shane Henderson.
2. A period of 10 minutes has been set aside for the Waitākere Ward Councillors to have an opportunity to update the Waitākere Ranges Local Board on regional matters.

Ngā tūtohunga Recommendation/s

That the Waitākere Ranges Local Board:

- a) whakamihi / thank Waitākere Ward Councillors' Ken Turner and Shane Henderson for their verbal update.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Laura Hopkins - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Approval of the Waitākere Ranges Local Board Auckland Emergency Management work programme 2024/2025

File No.: CP2024/09988

Item 12

Te take mō te pūrongo

Purpose of the report

1. To approve the 2024/2025 Waitākere Ranges Local Board Auckland Emergency Management work programme and its associated budget.

Whakarāpopototanga matua

Executive summary

2. This report presents the board's Auckland Emergency Management work programme and associated budgets for approval for delivery within the 2024/2025 financial year (see Attachment A).
3. The work programme responds to the following objective that the local board identified in the Waitākere Ranges Local Board Plan 2023:
 - 2023WR1 – Our People
 - 2023WR1.2 – To enhance the health, wellbeing and resilience of local communities.
4. The board provided feedback to staff on the projects it would like to fund in a series of workshops. The board indicated its support for the following regionally-funded project:
 - Local Board, community and business emergency response plans and resilience programme.
5. Updates on the delivery of this work programme will be provided through the board's quarterly performance reports.

Ngā tūtohunga

Recommendation/s

That the Waitākere Ranges Local Board:

- a) approve the Auckland Emergency Management work programme 2024/2025 (Attachment A to the agenda report).

Horopaki

Context

6. Each year, the local board decides which activities to allocate its annual budget toward, through a series of workshops. The local board feedback in these workshops have informed the work programme.
7. The work programme responds to the outcomes and objectives that the local board identified in the Waitākere Ranges Local Board Plan 2023. The specific objective reflected in the work programme is:
 - 2023WR1 – Our People
 - 2023WR1.2 – To enhance the health, wellbeing and resilience of local communities.

Tātaritanga me ngā tohutohu Analysis and advice

8. The proposed activities for delivery as part of the board's Auckland Emergency Management work programme 2024/2025 are detailed below. See Attachment A for further detail.

Waitākere Ranges Local Board, community and business emergency response plans and resilience programme

9. To increase disaster awareness, adopt readiness and response plans and implementation after approval, and in collaboration with the Waitākere Ranges Local Board and the community.
10. The benefits of this activity are identified as people within the local board rohe understand their hazard risks, have mitigated these risks, are prepared and have strong social networks to better support each other during an emergency.

Tauākī whakaaweawe āhuarangi Climate impact statement

11. Table 1 outlines the activities in the 2024/2025 work programme that have an impact on greenhouse gas emissions or contribute towards climate change adaptation.

Table 1: Climate impact assessment of proposed activities

Activity name	Climate impact
Waitākere Ranges Local Board, community and business emergency response plans and resilience programme	Positive impact on our resilience to climate change, as this works increases community readiness to respond emergencies and the impacts of climate change

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

12. The work programme was developed through a collaborative approach by operational council departments, with each department represented in the integrated team that presented the draft work programme to the local board at a series of workshops.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

13. The proposed Auckland Emergency Management work programme has been considered by the local board in a series of workshops from October 2023 to May 2024. The views expressed by local board members during the workshops have informed the recommended work programme.
14. The activities in the proposed work programme align with the Waitākere Ranges Local Board Plan 2023 outcomes.

Tauākī whakaaweawe Māori Māori impact statement

15. Where aspects of the proposed work programme are anticipated to have a significant impact on activity of importance to Māori then appropriate engagement will be undertaken.

Ngā ritenga ā-pūtea Financial implications

16. The proposed Auckland Emergency Management work programme budget for 2024/2025 is regionally funded so does not need to be accommodated within the board's total draft budget for 2024/2025.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

17. Where a work programme activity cannot be completed on time or to budget, due to unforeseen circumstances, this will be signalled to the local board at the earliest opportunity.

Ngā koringa ā-muri Next steps

18. Delivery of the activity in the approved work programme will commence on 1 July 2024 and continue until 30 June 2025. Activity progress will be reported to the local board on a quarterly basis.
19. Where the work programme identifies further decisions and milestones for each activity, these will be brought to the local board when appropriate.

Ngā tāpirihanga Attachments

No.	Title	Page
A ↓	Auckland Emergency Management Work Programme 2024/2025 - Waitākere Ranges Local Board	15

Ngā kaihaina Signatories

Authors	Zoe Marr - Community Planning and Readiness Manager
Authorisers	Anna Wallace - Head of Planning Lou-Ann Ballantyne - General Manager Governance and Engagement Adam Milina - Local Area Manager

Auckland Emergency Management Work Programme 2024/2025 - Waitākere Ranges Local Board

ID	Activity Name	Activity Description	Activity Benefits	Further Decision Points for LB	LB Plan Outcome	LB Plan Objective	Lead Dept/Unit or CCO	Delivery Year(s)	Budget Source	2024/2025
3979	Waitākere Ranges Local Board, community and business emergency response plans and resilience programme	Increase disaster awareness, adopt and implement readiness and response plans in collaboration with the Local Board and the community.	Ensuring people within the Local Board rohe understand their hazard risks, have mitigated these risks, are prepared and have strong social networks to ensure they are better able to cope and support each other during an emergency and recover faster.	Q1 Workshop: Discussion on the final draft ERR Plan . Purpose: To hear feedback from community groups (if relevant), to review the final draft and to provide feedback on the communication plan for 'launching' the document to their community. Q2 Business meeting: To adopt the Local Board Emergency Readiness & Response Plan (ERRP). To commence communication and 'launch' activities. To 'test' the plan.	2023WR1 - Our people	2023WR1.2 - To enhance the health, wellbeing and resilience of local communities	Resilience & Infrastructure Auckland Emergency Management	2024/2025	Regional	0

Delegated feedback of the Waitākere Ranges Local Board on the Local Government (Water Services Preliminary Arrangements) Bill

File No.: CP2024/09495

Item 13

Te take mō te pūrongo Purpose of the report

1. To inform the Waitākere Ranges Local Board of its feedback on the draft Local Government (Water Services Preliminary Arrangements) Bill.

Whakarāpopototanga matua Executive summary

2. Timelines for central government consultation processes do not typically align with local board meeting timeframes to allow for matters to be reported to the local board.
3. To ensure there is the opportunity to provide input on matters of interest, at the 8 December 2022 business meeting the Waitākere Ranges Local Board resolved to delegate to the Chair to approve and submit the local board's input into Auckland Council submissions.

Resolution number WTK/2022/1

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

That the Waitākere Ranges Local Board:

- a) tautapa / delegate authority to the Chair to approve and submit the local board's input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils.
- b) tuhi ā-taipitopito / note that the local board can continue to use its urgent decision process to approve and submit the local board's input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils, if the Chair chooses not to exercise the delegation sought in recommendation (a).
- c) tuhi ā-taipitopito / note that this delegation will only be exercised where the timeframes do not allow for local board input to be considered and approved at a local board meeting.
- d) tuhi ā-taipitopito / note all local input approved and submitted for inclusion in an Auckland Council submission is to be included on the next local board meeting agenda for the public record.

CARRIED

4. The Minister for Local Government and Auckland Council have worked together to identify a water services delivery model for Tāmaki Makaurau Auckland. Broadly, the model would shift legislative obligation to provide water supply and wastewater services from Auckland Council to Watercare.
5. An Auckland Council briefing to Councillor's was held on 2 May 2024, providing background information on the draft Local Government (Water Services Preliminary Arrangements) Bill.

6. The deadline for the local board to submit feedback to Heritage New Zealand was 13 June 2024.
7. On 13 June 2024 the Chair signed off under delegation feedback from the Waitākere Ranges Local Board for inclusion in the submissions for the Local Government (Water Services Preliminary Arrangements) Bill.
8. This feedback is appended as Attachment A.

Ngā tūtohunga Recommendation/s

That the Waitākere Ranges Local Board:

- a) whiwhi / receive the decision made under delegation on 13 June 2024 providing feedback on the draft Local Government (Water Services Preliminary Arrangements) Bill.

Ngā tāpirihanga Attachments

No.	Title	Page
A	13 June 2024, Waitākere Ranges Local Board: Feedback on the Local Government (Water Services Preliminary Arrangements) Bill	19

Ngā kaihaina Signatories

Authors	Laura Hopkins - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

June 13, 2024

Submission of the Waitākere Ranges Local Board on the Local Government (Water Services Preliminary Arrangements) Bill

Introduction

1. The Waitākere Ranges Local Board is part of Auckland Council and represents the area west of central Auckland including Te Wao nui a Tiriwa, the great forest of Tiriwa.
2. The area includes much of Auckland's west coast and the pristine beaches of Whatipu, Karekare, Piha and Bethells Te Henga. The Local Board also has within its rohe the suburbs of Titirangi, Glen Eden, parts of Sunnyvale and Swanson as well as the Waitākere Ranges themselves.
3. The Waitākere Ranges Local Board has taken an active interest in legislation that may affect the area. The following is a submission from the Board on the Local Government (Water Services Preliminary Arrangements) Bill. We wish to appear before the select committee to make an oral submission.
4. The timeframe for responding to the bill is extremely short, 14 days, and these comments are preliminary only and have been prepared using emergency powers.
5. The Local Board is of course part of Auckland Council but has not been involved in any negotiations in relation to the Bill between Council and the Government. Although we have very recently been able to access briefing information we have not been able to subject it to detailed or informed analysis.

Privatisation

6. We have concerns as to possibility of privatisation of water supply. We appreciate that the draft bill provides that Watercare's water services assets cannot be divested but note that it could "dispose of the significant infrastructure necessary for providing water services in Auckland" as long as "it retains its capacity to meet its obligations".
[Section 130A]
7. We also appreciate that this is the equivalent provision under previous legislation.

8. We anticipate this could mean that Watercare could sell and lease back dams and pipes and treatment plants.
9. Watercare has a significant environmental role to play. The various potential scenarios that could happen if it gets into financial difficulty do not auger well for it to continue to play this role.
10. We support a provision providing additional protection to Watercare's shares and preventing them or Watercare's significant infrastructure being sold or at least making it difficult for them to be sold.

Balance sheet separation

11. We note that the bill provides that Council cannot under any situation give Watercare any financial support or capital or lend money or provide credit to Watercare or give any person any guarantee, indemnity, or security in relation to the performance of any obligation by Watercare. [Section 56A]
12. We appreciate there is a perceived need to complete this but wonder why Auckland Council should not reserve the ability to get involved if Watercare gets into financial trouble. Council would possibly be the only shareholder in the country which cannot do this to a company that it owns.
13. Balance sheet separation clearly requires that there is no legal obligation for Council to step in to meet Watercare's obligations so but to prevent Council from choosing to do so seems bizarre. The only option if Watercare gets into trouble would be to have an unelected receiver appointed to levy consumers to collect the necessary finances. [section 60A]
14. Balance sheet separation if it is beneficial would normally only require that Council cannot be compelled to support Watercare.
15. The intention is that Watercare is loaded up with debt so some sort of fiscal crisis in the future must be a possibility.

16. As Watercare's shareholder it may be that the best response for Council would be to step in and refinance it.
17. This provision is perhaps unique. I can't think of another situation where a shareholder cannot voluntarily help a company that it owns.
18. The effect of the balance sheet separation is to improve Council's credit rating but Watercare's would worsen.
19. There should be analysis showing the overall cost to local ratepayers/water consumers. If there is an overall increase in interest charges for the region then the proposal needs to be reconsidered.
20. We note that in Council's briefing to Councillors dated May 2, 2024 it is stated:

"A restriction on the council providing financial support, and the balance sheet separation from a credit rating perspective, would mean that the council could no longer borrow on behalf of Watercare/water entity. Without the support of the council, Watercare/water entity would need its own credit ratings and these are likely to be lower than the council's. This would result in higher interest costs for Watercare/water entity that would, to some extent, need to be passed on to water users. It is estimated, based on Watercare debt projections that these would grow from \$8-\$20 million per annum initially to \$20-\$45 million per annum by 2034." [Page 39 para 55 Council release]
21. If the balance sheet separation is more expensive for local residents then both alternatives need to be considered. Auckland Council being willing to step up and make sure that Watercare does not go broke may mean Watercare pays less in interest costs.
22. If balance sheet separation means that locals will pay up to \$45 million more by 2034 then analysis should be what an overall change in Council's ability to borrow would cost if balance sheet separation did not occur.

Delegated feedback on Auckland Council submission on draft Land Transport Rule: Setting of Speed Limits 2024

File No.: CP2024/10054

Item 14

Te take mō te pūrongo Purpose of the report

1. To inform the Waitākere Ranges Local Board of its feedback on the Auckland Council submission on draft Land Transport Rule: Setting of Speed Limits 2024.

Whakarāpopototanga matua Executive summary

2. Timelines for central government consultation processes do not typically align with local board meeting timeframes to allow for matters to be reported to the local board.
3. To ensure there is the opportunity to provide input on matters of interest, at the 8 December 2022 business meeting the Waitākere Ranges Local Board resolved to delegate to the Chair to approve and submit the local board's input into Auckland Council submissions.

Resolution number WTK/2022/143

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

That the Waitākere Ranges Local Board:

- a) tautapa / delegate authority to the Chair to approve and submit the local board's input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils.
- b) tuhi ā-taipitopito / note that the local board can continue to use its urgent decision process to approve and submit the local board's input into Auckland Council submissions on formal consultation from government departments, parliament, select committees and other councils, if the Chair chooses not to exercise the delegation sought in recommendation (a).
- c) tuhi ā-taipitopito / note that this delegation will only be exercised where the timeframes do not allow for local board input to be considered and approved at a local board meeting.
- d) tuhi ā-taipitopito / note all local input approved and submitted for inclusion in an Auckland Council submission is to be included on the next local board meeting agenda for the public record.

CARRIED

1. A memorandum was circulated on 18 June 2024 (Attachment A), which provided a summary of the draft Land Transport Rule: Setting of Speed Limits 2024, released on 13 June 2024 by the Ministry of Transport. The proposed rule replaces the previous Land Transport Rule: Setting of Speed Limits 2022 and the Setting of Speed Limits Amendment 2023.
2. Public consultation on the draft Speed Rule closed on 11 July 2024. The consultation documents can be found on the Waka Kotahi website via this [link](#).
3. The deadline for local board feedback to be considered and included in the staff report to the Governing Body meeting was 9 July 2024.

4. On 9 July 2024, the Chairperson signed off delegated feedback from the Waitākere Ranges Local Board on the Auckland Council submission on draft Land Transport Rule: Setting of Speed Limits 2024.
5. This feedback is appended as Attachment B.

Ngā tūtohunga Recommendation/s

That the Waitākere Ranges Local Board:

- a) whiwhi / receive the decision made under delegation on 9 July 2024 to provide feedback for Auckland Council submission on the draft Land Transport Rule: Setting of Speed Limits 2024.

Ngā tāpirihanga Attachments

No.	Title	Page
A	18 June 2024: Memo - Release of the draft Land Transport Rule: Setting of Speed Limits 2024	25
B	9 July 2024: Urgent Decision of the Waitākere Ranges Local Board - Draft Land Transport Rule: Setting of Speed Limits 2024.	29

Ngā kaihaina Signatories

Authors	Laura Hopkins - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Chair's Report - Greg Presland

File No.: CP2023/17086

Te take mō te pūrongo / Purpose of the report

1. To provide an update on projects, meetings, and other initiatives relevant to the local board's interests.

Whakarāpopototanga matua Executive summary

2. Local board members are responsible for leading policy development in their areas of interest, proposing and developing project concepts, overseeing agreed projects within budgets, being active advocates, accessing and providing information and advice.

Ngā tūhonga / Recommendation

That the Waitākere Ranges Local Board:

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

Ngā tāpirihanga / Attachments

No.	Title	Page
A	Chair Greg Presland's report - July 2024	33

Ngā kaihaina / Signatories

Authors	Laura Hopkins - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Hōtaka Kaupapa / Governance Forward Work Programme

File No.: CP2023/17112

Item 16

Te take mō te pūrongo Purpose of the report

1. To present the Waitākere Ranges Local Board with its updated Hōtaka Kaupapa / Governance Forward Work Programme calendar (the calendar).

Whakarāpopototanga matua Executive summary

2. The calendar for the Waitākere Ranges Local Board is in Attachment A. The calendar is updated monthly and reported to business meetings.
3. The calendar is part of Auckland Council's quality advice programme and aims to support local boards' governance role by:
 - ensuring advice on meeting agendas is driven by local board priorities
 - clarifying what advice is expected and when
 - clarifying the rationale for reports.
4. The calendar also aims to provide guidance for staff supporting local boards and greater transparency for the public.

Ngā tūtohunga Recommendation/s

That the Waitākere Ranges Local Board:

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

Ngā tāpirihanga Attachments

No.	Title	Page
A ↓	Waitākere Ranges Local Board Hōtaka Kaupapa/Governance Forward Work Programme Calendar - July 2024	41

Ngā kaihaina Signatories

Authors	Laura Hopkins - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

Workshop Records

File No.: CP2023/17127

Te take mō te pūrongo / Purpose of the report

1. To present records of workshops held by the Waitākere Ranges Local Board.

Whakarāpopototanga matua / Executive summary

2. A workshop record providing a brief summary of the general nature of the discussion is reported to the next business meeting, along with, where considered appropriate under the Local Government Official Information and Meetings Act 1987, related supporting material.
3. Waitākere Ranges Local Board workshops are open to the public. This means that public and/or media may be in attendance and workshop materials including presentations and supporting documents will be made publicly available unless deemed confidential.
4. The workshop records of the local board workshops are appended to the report.
5. Workshop records and supporting documents are publicly available at this link:
<https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/local-boards/all-local-boards/waitakere-ranges-local-board/Pages/waitakere-ranges-local-board-workshops.aspx>

Ngā tūtohunga / Recommendation/s

That the Waitākere Ranges Local Board:

- a) whiwhi / receive the workshop records for 6, 13, 20 and 27 June 2024.

Ngā tāpirihanga / Attachments

No.	Title	Page
A ¹	Waitākere Ranges Local Board Workshop Record 6, 13, 20 and 27 June 2024	45

Ngā kaihaina / Signatories

Authors	Laura Hopkins - Democracy Advisor
Authorisers	Adam Milina - Local Area Manager

