
Waitākere Ranges Local Board

OPEN MINUTES

Minutes of a meeting of the Waitākere Ranges Local Board held in the Wharenui Room, Hoani Waititi Marae, 451 West Coast Road, Oratia on Thursday, 25 July 2024 at 3.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Greg Presland
Members	Mark Allen Liz Manley Linda Potauaine

TE HUNGA KĀORE I TAE MAI | ABSENT

Deputy Chairperson	Michelle Clayton
Member	Sandra Coney, QSO

1 Nau mai | Welcome

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

2 Ngā Tamōtanga | Apologies

Resolution number WTK/2024/106

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

That the Waitākere Ranges Local Board:

- a) **whakaae / accept the apology from Deputy Chairperson M Clayton and Member S Coney for absence.**

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> - 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>

Board Member	Organisation/Position
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>
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/2024/107

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

That the Waitākere Ranges Local Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on Thursday, 27 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 Acknowledgement: Mark Clayton

Deputy Chair Michelle Clayton's husband Mark has passed away. He suffered a medical emergency while exercising on Parrs Park.

He was highly regarded for his contributions to the Trusts West Auckland. He was clearly loved by family and friends and respected as well as adored by his workmates. The things said about him at his funeral showed someone with a keen intelligence, a great sense of humour and a very good taste in music.

Our thoughts and wishes go with Michelle and her family.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

8.1 Deputation: Oratia Bowling Club

Resolution number WTK/2024/108

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

That the Waitākere Ranges Local Board:

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

CARRIED

Attachments

- A 25 July 2024, Waitākere Ranges Local Board Item 8.1 Deputation: Oratia Bowling Club

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: Rex Sunde - illegal dumping, Auckland Council communication, fencing riparian reserve in Waitākere

Resolution number WTK/2024/109

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on illegal dumping, Auckland Council communication, fencing riparian reserve and dealing with poplar trees in Oratia and thank Rex Sunde for his attendance.**
- b) **tono / request staff to investigate the issues raised with respect to soil dumping and consent breaches in Waitākere.**

CARRIED

9.2 Public Forum: Kevin Murphy - Concerns in society

Resolution number WTK/2024/110

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation on concerns in society 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 the Waitākere Ranges Local Board Auckland Emergency Management work programme 2024/2025

Resolution number WTK/2024/111

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

That the Waitākere Ranges Local Board:

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

CARRIED

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

Resolution number WTK/2024/112

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 13 June 2024 providing feedback on the draft Local Government (Water Services Preliminary Arrangements) Bill.**

CARRIED

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

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

Resolution number WTK/2024/113

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

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.**

CARRIED

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

15 Chair's Report - Greg Presland

Resolution number WTK/2024/114

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

That the Waitākere Ranges Local Board:

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

CARRIED

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

16 Hōtaka Kaupapa / Governance Forward Work Programme

Resolution number WTK/2024/115

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

That the Waitākere Ranges Local Board:

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

CARRIED

17 Workshop Records

Resolution number WTK/2024/116

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

That the Waitākere Ranges Local Board:

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

CARRIED

18 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.

4.59pm

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:.....