

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 February 2025 at 4:00 pm.

TE HUNGA KUA TAE MAI | PRESENT

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

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> - West Auckland Trusts Services – <i>Director</i> - Pest Free Waitakere Alliance – <i>Board Member</i> - Te Uru Waitākere Contemporarary Gallery - <i>Chairperson</i>
Michelle Clayton	<ul style="list-style-type: none"> - Glen Eden Residents' Association – <i>Member</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> - Huia Settlers Museum - <i>Patron</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
	- Literacy Waitākere – <i>Board chair</i>
Linda Potauaine	- 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	
Glen Eden Community and Recreation Centre Incorporated	Michelle Clayton	Mark Allen

4 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number WTK/2025/1

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, 5 December 2024, including the confidential section, as true and correct.**

CARRIED

5 He Tamōtanga Motuhake | Leave of Absence

There were no leaves of absence.

6 Te Mihi | Acknowledgements

6.1 Auckland Pride 2025

Resolution number WTK/2025/2

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

That the Waitākere Ranges Local Board:

- a) **acknowledge the courage, common sense and solidarity that Council staff and Pride organisers exhibited at the Te Atatu Peninsula Community Centre during the recent Destiny Church organised protest against two Pride events being held at the facility.**
- b) **tuhi ā-taipitopito / note Council's support for Auckland Pride 2025 is part of our city's commitment to Kotahi or Strength in diversity.**

CARRIED

Note: Pursuant to Standing Order 1.9.3, Member L Potauaine requested that her abstention be recorded.

7 Ngā Petihana | Petitions

There were no petitions.

8 Ngā Tono Whakaaturanga | Deputations

There were no deputations.

9 Te Matapaki Tūmatanui | Public Forum

9.1 Public Forum: Emily Simes, community concerns about parking and traffic on Glengarry Road.

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number WTK/2025/3

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation and thank Emily Simes for her attendance.**
- b) **refer the presentation regarding community concerns about parking and traffic on Glengarry Road to Auckland Transport for a formal response to the matters raised in her presentation.**

CARRIED

Attachments

- A 27 February 2025, Waitākere Ranges Local Board: Item 9.1 Public Forum - Emily Simes, community concerns about parking and traffic on Glengarry Road.

9.2 Public Forum: Glende Northey, thanking board on support for community book written last year.

Resolution number WTK/2025/4

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation and thank Glende Northey for her attendance.**

CARRIED

9.3 Public Forum: Stephen Logan, Glengarry Road safety concerns

Resolution number WTK/2025/5

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation and thank Stephen Logan for his attendance.**

CARRIED

9.4 Public Forum: Rhyll Stafford and Bev Mossop, Titirangi Resilience Project

Resolution number WTK/2025/6

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation and thank Rhyll Stafford and Bev Mossop for their attendance.**
- b) **tono / request staff to consider options for providing further resources to advancing Titirangi resilience.**

CARRIED

9.5 Public Forum: Tawa Latham, Rosier Road Traffic Issues

Resolution number WTK/2025/7

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the presentation and thank Tawa Latham for her attendance.**
- b) **tono / request a response from Auckland Transport for a formal request for yellow lines on Rosier Road in the vicinity of 108.**

CARRIED

10 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

11 Waitākere Ward Councillors' Update

This item was removed.

12 Disposal of Slip Material from Pohutukawa Glade at Waitipu (the former Waitakere Quarry)

Resolution number WTK/2025/8

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

That the Waitākere Ranges Local Board:

- a) **whakaae / approve, in principle, the relocation of slip material stored on Pohutukawa Glade, generated by the 2023 North Island Weather Events, to Waitipu park, 99 Te Henga Road.**
- b) **tautoko / support Auckland Transport proceeding with resource consent and works for Option 2, to enable relocation of slip material generated by the 2023 North Island Weather Events to Waitipu park, 99 Te Henga Road.**
- c) **tuhi ā-taipitopito / note Auckland Transport will also progress a resource consent and works for the redistribution of some slip material to be spread over Pohutukawa Glade.**
- d) **tautoko / support retention of some slip material at Pohutukawa Glade subject to a positive arboreal report about the Pohutukawa.**
- e) **tono / request staff report back on the final design for relocating the slip material at Waitipu park, 99 Te Henga Road, with an assessment of the impacts on the park, with the expectation this will include:**
 - i) **kauri dieback management and risks**
 - ii) **future use of the park**
 - iii) **cost implications**
 - iv) **the view of the Parks and Community Facilities Area Operations Manager.**
- f) **delegate authority for final land owner approval for the relocation of slip material stored on Pohutukawa Glade, generated by the 2023 North Island Weather Events, to Waitipu park, 99 Te Henga Road, to Member M Allen.**
- g) **tuhi ā-taipitopito / note its expectation that Auckland Transport will be funding all proposed work in association with the transportation, shaping and restoration of the site if resource consent is obtained.**

CARRIED

13 Local board views on proposed plan change 106 for filming on Sites and Places of Significance to Mana Whenua

Resolution number WTK/2025/9

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

That the Waitākere Ranges Local Board:

a) provide the following feedback on proposed plan change 106:

- i) tuhi ā-taipitopito / note that the Waitākere Ranges is one of Auckland's busiest filming locations.**
- ii) tuhi ā-taipitopito / note that in the Unitary Plan there are only three Sites or Places of Significance to Mana Whenua currently identified in Waitākere Ranges (although understand there are likely many others that are not identified in the plan):**
 - Te Toka Tapu a Kupe, Ninepin Rock, Whatipu (Wāhi Tapu)
 - Karangahape Pā, Cornwallis (Pā site and kāinga)
 - Paruroa & Nihotupu, Waitākere Ranges Regional Park (battle site).
- iii) recommend that the Governing Body consider the views of Te Kawerau ā Maki, Ngati Whatua and other mana whenua to determine whether the plan change is appropriate.**

CARRIED

Note: Pursuant to Standing Order 1.9.7 Member L Potauaine requested that her dissenting vote be recorded.

14 Proposed policy refresh: Business Improvement District (BID) Policy (2022)

Resolution number WTK/2025/10

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

That the Waitākere Ranges Local Board:

- a) tūtohi / receive the report and information regarding the proposed refresh of the Business Improvement District (BID) Policy (2022).**
- b) tuhi ā-taipitopito / note the Glen Eden Business Improvement District (BID) has not raised any objection to the changes in the new Business Improvement District (BID) Policy.**

CARRIED

15 Public feedback report on the traffic bylaw review

Resolution number WTK/2025/11

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

That the Waitākere Ranges Local Board:

- a) ohia / endorse the Waitākere Ranges Local Board's previous feedback on the traffic bylaw review at the 22 August 2024 local board business meeting as per resolutions WTK/2024/127 – WTK/2024/132.**
- b) tāpae / delegate Deputy Chair M Clayton to represent these views to the Joint Bylaw Panel.**

CARRIED

16 Delegated feedback of the Waitākere Ranges Local Board on the Resource Management (Consenting and Other System changes) Amendment Bill

Resolution number WTK/2025/12

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 3 February providing feedback on the Resource Management (Consenting and Other System Changes) Amendment Bill.**

CARRIED

17 Chair's Report - Greg Presland

The motion was moved and voted on in parts.

Resolution number WTK/2025/13

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive Chair Greg Presland's February 2025 report.**

CARRIED

Note: Pursuant to Standing Order 1.9.7 Member L Potauaine requested that her dissenting vote be recorded.

Resolution number WTK/2025/14

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

That the Waitākere Ranges Local Board:

- b) **tono / request that the Chief Executive of Auckland Council advises on how the local board can ensure that staff and facility users respect Council's values and that all persons within the library are safe.**

CARRIED

Note: Pursuant to Standing Order 1.9.7 Members L Potauaine and S Coney requested that their dissenting votes be recorded.

Resolution number WTK/2025/15

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

That the Waitākere Ranges Local Board:

- c) **tuhi ā-taipitopito / note widespread community concern around the sale and letting off of fireworks.**
- d) **tuhi ā-taipitopito / note the negative impact that fireworks have on farm animals, wildlife and pets .**
- e) **tuhi ā-taipitopito / note the issue of ongoing disturbance to the community from fireworks being set off throughout the months following early November.**
- f) **tuhi ā-taipitopito / note the ongoing risk to the environment of fire and that this risk is likely to be exacerbated if climate change results in Auckland developing a drier climate.**
- g) **tautoko / support Auckland Council advocacy to Central Government for legislation to ban the sale of fireworks.**

- h) **tautoko / support Auckland council banning the sale of fireworks from council land, such as parks, reserves and road berms.**
- i) **tautoko / support organised public firework displays in safe, controlled environments.**
- j) **tono / request that Auckland Council considering the requirement of a permit for any fireworks display, including where fireworks are used as part of cultural celebrations.**

CARRIED

Note: Pursuant to Standing Order 1.9.7 Member L Potauaine requested that her dissenting vote be recorded.

18 Hōtaka Kaupapa / Governance Forward Work Programme

Resolution number WTK/2025/16

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 February 2024.**

CARRIED

19 Workshop Records

Resolution number WTK/2025/17

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

That the Waitākere Ranges Local Board:

- a) **whiwhi / receive the workshop records for 12 December 2024.**

CARRIED

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

There was no consideration of extraordinary items.

21 Draft Storm Affected Land Use Policy

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

Resolution number WTK/2025/18

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

That the Waitākere Ranges Local Board:

- a) **whakaae / approve its tabled submission on the Draft Storm Affected Land Use Policy and implementation.**
- b) **seek the following changes to the Draft Storm Affected Land Use Policy and implementation approach:**
 - i) **tono / request that Council have particular regard to the objectives of the Waitākere Ranges Heritage Area Act 2008 in finalising the Policy and**

implementing the Draft Storm Affected Land Use Policy and Implementation Approach as required by the Act.

- ii) **tono / request that where affected properties contain Significant Ecological Areas (SEAs) then unless they are sold to the adjoining owner they are retained by Council and are managed and restored by Council for their ecological and biodiversity benefits.**
- iii) **tono / request that where affected properties provide walking linkages and trails that benefit the community they are retained by Council.**
- iv) **tono / request the principles of the Policy should include to take into account environmental outcomes and potential biodiversity gains, especially where properties contain SEAs, are contiguous with existing forests and eco-systems and/or are in the Waitākere Ranges Heritage Area.**
- v) **tono / request that control of pest plants and pest animals on properties that have been acquired in the buffer zones listed in the Auckland Regional Pest Management Plan is treated as a priority because of the potential for harm to nearby high value eco-systems.**
- vi) **tuhi ā-taipitopito / note the Policy needs to include how Council will manage and restore land containing landslides which is unlikely to be divested.**
- vii) **tautoko / support local boards having the ability to nominate land for new purposes.**
- viii) **tono / request that where the property is retained, sufficient budget should be provided to maintain it, rather than the proposed “funding from existing budgets”. When land is transferred to a local board for a purpose such as parkland, sufficient operating expenditure should accompany it.**
- ix) **tuhi ā-taipitopito / note our concerns about the potential liability to Council for (storm affected) land that is sold and re-developed.**
- x) **establish a clear escalation process when local board views on land use differ from staff recommendations, ensuring such matters are referred for a political decision rather than being resolved through staff delegation.**
- xi) **alternatively, the policy could enable local boards to present their case to the Storm Recovery Political Advisory Group, in the event that a request is not supported by the staff assessment, before a final decision is made.**

CARRIED

Note: Pursuant to Standing Order 1.9.7 Member L Potauaine requested that her dissenting vote be recorded.

Attachments

- A Draft Storm Affected Land Use Policy and Implementation Approach, Waitākere Ranges Local Board Feedback 27 February 2025

Chairperson G Presland closed the meeting with a karakia.

6.00 pm

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:.....