



Waitākere Ranges Local Board

OPEN MINUTES

Minutes of a meeting of the Waitākere Ranges Local Board held in the Waitakere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Thursday, 25 September 2014 at 6.30pm.

PRESENT

Chairperson	Sandra Coney, QSO
Deputy Chairperson	Denise Yates, JP
Members	Neil Henderson Greg Presland Steve Tollestrup

APOLOGIES

Deputy Mayor	Saffron Toms Penny Hulse	For lateness	From 7.34, item 15
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1 Welcome

The Chairperson opened the meeting and welcomed those present.

2 Apologies

Resolution number WTK/2014/143

MOVED by Chairperson S Coney, seconded by Member NR Henderson:

Accepts the apology from Member Saffron Toms for absence.

CARRIED

3 Declaration of Interest

Members were 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.

At its meeting on 28 November 2013, the Waitakere Ranges Local Board resolved (resolution number WTK/2010/5) to record any possible conflicts of interest in a register.

Register

Board Member	Organisation / Position
Sandra Coney	<ul style="list-style-type: none"> • Waitemata District Health Board – <i>Elected Member</i> • Women’s Health Action Trust – <i>Patron</i>
Neil Henderson	<ul style="list-style-type: none"> • Portage Trust – <i>Elected Member</i> • West Auckland Trust Services (WATS) Board – <i>Trustee/Director</i> • Weedfree Trust – <i>Employee</i>
Greg Presland	<ul style="list-style-type: none"> • Portage Trust – <i>Elected Member</i> • Lopdell House Development Trust – <i>Trustee</i> • Titirangi Residents & Ratepayers Group – <i>Committee Member</i>
Steve Tollestrup	<ul style="list-style-type: none"> • Waitakere Licensing Trust – <i>Elected Member</i> • Community Waitakere – <i>Trustee</i> • West Auckland Trust Services (WATS) Board – <i>Trustee/Director</i>
Saffron Toms	NIL
Denise Yates	<ul style="list-style-type: none"> • Ecomatters Environment Trust – <i>Deputy Chair</i> • Keep Waitakere Beautiful Trust – <i>Board Member</i> • Huia-Cornwallis Ratepayers & Residents Association – <i>Co-chairperson</i> • Charlotte Museum Trust – <i>Trustee</i>

Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council.

Board Member	Organisation / Position
Sandra Coney	<ul style="list-style-type: none">• Friends of Arataki Incorporated – <i>Trustee</i>
Neil Henderson	<ul style="list-style-type: none">• Friends of Arataki Incorporated – <i>Trustee</i>• Living Cell Technologies Animal Ethics Committee – <i>Member</i>
Saffron Toms	<ul style="list-style-type: none">• Ark in the Park – <i>Governance Group Member</i>

4 Confirmation of Minutes

Resolution number WTK/2014/144

MOVED by Chairperson S Coney, seconded by Member SR Tollestrup:

That the Waitākere Ranges Local Board:

- a) **Confirm the ordinary minutes of its meeting, held on Thursday, 11 September 2014, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Update from Ward Councillors

Secretarial Note: Deputy Mayor Penny Hulse gave an update after Item 16 and an apology from Councillor Linda Cooper for absence was noted.

8 Deputations

There were no deputations.

9 Public Forum

9.1 Nigel Mark-Brown – Piha Coastcare (item 15 on agenda)

Spoke to the board on the Piha Dune Management and requesting the board to endorse the Dune Management Plan version 2 – October 2013.

9.2 Paul Shanks – Surfbreak Protection (item 15 on agenda)

Spoke to the board on the loss of wave and asked to stop Beachcare at South Piha

9.3 Phil Wallis (item 15 on agenda)

Spoke to the board on extensive work has been conducted before Dune report completed, the lack of proper consultation and danger to beach uses.

9.4 Bobbie Carroll (item 15 on agenda)

Requesting that the board endorsed the Dune report and requests for installation of microphones in the WRLB boardroom.
Resolution number WTK/2014/145

MOVED by Deputy Chairperson DA Yates, seconded by Member GB Presland:

That the Waitākere Ranges Local Board:

- a) **Receives the public forum submissions from Nigel Mark-Brown from Piha Coastcare, Paul Shanks from Surfbreak Protection, Phil Wallis and Bobbie Carroll and thank them for their presentation.**

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Auckland Transport Update Report - Waitakere Ranges Local Board

Resolution number WTK/2014/146

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

That the Waitākere Ranges Local Board:

- a) **Receives the Auckland Transport Update Report**

CARRIED

13 Waitākere Ranges Heritage Area Business Stocktake

Resolution number WTK/2014/147

MOVED by Member SR Tollestrup, seconded by Member GB Presland:

That the Waitākere Ranges Local Board:

- a) **Receives the Waitākere Ranges Heritage Area Business Stocktake – September 2014 report.**
- b) **Notes the outcomes from the Waitākere Ranges Heritage Area business stocktake.**
- c) **Notes options for future projects to support local businesses in the Waitākere Ranges Heritage Area.**
- d) **Approves the publication and distribution of a newsletter targeted at businesses in the Waitākere Ranges Heritage Area.**
- e) **That costs associated with a targeted business newsletter be covered through the \$3,000 currently allocated for 2014/15 under the topic 'small business facilitation' within the endorsed WRHA Implementation Programme.**

CARRIED

Precedence of Business

Resolution number WTK/2014/148

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

That the Waitākere Ranges Local Board:

- a) **Agree that Item 15: Dune Management at Piha – Review and Proposed Management Plan be accorded precedence at this time.**

CARRIED

15 Dune Management at Piha - Review and Proposed Management Plan

Resolution number WTK/2014/149

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

That the Waitākere Ranges Local Board:

- a) **Receives the Dune Management at Piha – Review and Proposed Management Plan, Version 2 – October 2013 report**
- b) **Gives priority to implementing the following recommendations in the plan:**
 - i. **4.2.2a – a new Memorandum of Understanding (MOU) between Auckland Council and Piha Coastcare will be developed. This will require formal approval from the local board.**
 - ii. **4.3.2g – no further planting is to be undertaken on the seaward edge of the dune system. Any future proposals for planting on the dunes will need the prior approval of the local board.**
 - iii. **4.3.3b – a formal access way will be formed at the informal access way at the southern end of the surf club car park.**
 - iv. **4.4.3a – regular reviews of dune height will be undertaken and if there is significant change in average heights over time options will be considered.**
 - v. **4.5.2d – design options for the restoration of natural character and enhancement of amenity values in the vicinity of the Moana Stream will be investigated. This will be followed up with consultation with local residents and ratepayers to determine the best approach.**

CARRIED

Secretarial note: Attachment B – Feedback Summary Spreadsheet 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.

Attachments

- A Feedback Summary Report

14 Piha Stream Erosion Control

Resolution number WTK/2014/150

MOVED by Member NR Henderson, seconded by Deputy Chairperson DA Yates:

That the Waitākere Ranges Local Board:

- a) **Receives the Piha Stream Erosion Control report**
- b) **Approves option 1 (gabions, edgesaver sock and planting of native vegetation) for Piha Stream erosion control to protect council, community and private assets.**
- c) **Approves capital expenditure of up to \$350,000 from the Parks Improvement (general) budget.**
- d) **Notes the desire of the community to retain the grassy area next to the West Coast Gallery to enable access to the stream if feasible.**

CARRIED

16 2013/2014 Safeswim Summary Report

Resolution number WTK/2014/151

MOVED by Member NR Henderson, seconded by Chairperson S Coney:

That the Waitākere Ranges Local Board:

- a) **Receives the report.**

CARRIED

7 Update from Ward Councillors

The Waitakere Ranges Local Board received an update from Deputy Mayor Penny Hulse on LTP deferrals and the impact on Local Boards and Liquor Licence applications. She also acknowledged the board members for their continuous support in the Septic Pumpout Programme and acknowledged work done by the officers around the Safeswim Programme.

17 Volunteer Programme Report LSP West

Resolution number WTK/2014/152

MOVED by Chairperson S Coney, seconded by Member SR Tollestrup:

That the Waitākere Ranges Local Board:

- a) **Receives the Volunteer Programme report.**

CARRIED

Secretarial note: Deputy Chair Yates and Member Henderson declared an interest in this item and took no part in the discussion or voting on the matter.

18 Confirmation of workshop records - July/August 2014

Resolution number WTK/2014/153

MOVED by Chairperson S Coney, seconded by Deputy Chairperson DA Yates:

That the Waitākere Ranges Local Board:

- a) **Confirms that the attached records of the workshops held 24 and 31 July, 7, 14 and 21 August 2014 are a true and correct record.**

CARRIED

19 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.16 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:.....