



Waitakere Ranges Local Board OPEN MINUTES

Minutes of a meeting of the Waitakere Ranges Local Board held in the Waitakere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Wednesday, 26 October 2011 at 6.30pm.

PRESENT

Chairperson	Member Denise Yates, JP	
Deputy Chairperson	Member Janet Clews, CNZM, QSO, JP	
Members	Neil Henderson	(from 6.37 pm)
	Judy Lawley, JP	
	Greg Presland	

APOLOGIES

Member	Mark Brickell
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1 Welcome

The Chairperson opened the meeting and welcomed Board Members and members of the public to the meeting.

2 Apologies

Resolution number WTK/2011/150

MOVED by Member Clews, seconded Member Presland:

That apologies from Member Brickell for absence and Member Henderson for lateness be accepted.

CARRIED

3 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.

At its meeting on 7 December 2010, the Waitakere Ranges Local Board resolved (resolution number WTK/2010/5) to record any possible conflicts of interest in a register. As at Wednesday, 28 September 2011, the following possible conflicts of interest had been noted;

Board Member	Organisational Position
Denise Yates, JP	Board Member – Keep Waitakere Beautiful Trust Board Member – EcoMatters Environment Trust Co-chairperson – Huia-Cornwallis Ratepayers and Residents Association
Janet Clews, CNZM, QSO, JP	Elected Member – Portage Trust Chairman – Glen Eden Railway Restoration Trust
Mark Brickell	Trustee – ASB Community Trust
Neil Henderson	Elected Member – Portage Trust Weedfree Trust Trustee – Friends of Arataki Incorporated
Judy Lawley, JP	Deputy President – Waitakere Licensing Trust
Greg Presland	Trustee – Lopdell House Development Trust Acting Chairperson – Titirangi Residents and Ratepayers

4 Confirmation of minutes

Resolution number WTK/2011/151

MOVED by Member Lawley, seconded Member Presland:

That the minutes of the meeting of the Waitakere Ranges Local Board held on Wednesday, 28 September 2011, be confirmed as a true and correct record of the meeting.

CARRIED

5 Leave of absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

6.37 pm Member Henderson entered the meeting.

8.1 Waste Minimisation initiatives

Resolution number WTK/2011/152

MOVED by Member Clews, seconded Member Henderson:

That the deputation from Mr Michael Jones on behalf of the collective of local Green Waste Recycling businesses be received.

CARRIED

A copy of the presentation has been placed on the file copy of the minutes and is available on the Auckland Council website.

9 Update from Councillors

There was no update from the local Ward Councillors.

10 Public Forum

10.1 Chris Torckler – Access Lane at Cornwallis Beach

- Presented a petition requesting that the access lane at Cornwallis Beach be moved back to its original position, noting that there had been

10.2 Bronwen Turner and Jim Jackson (Manukau Harbour Restoration Society) – Ski lane at Cornwallis beach and Mangrove Management policy

- Requested that the Waitakere Ranges Local Board recommend to the Harbourmaster that the access lane at Cornwallis beach be moved back to its original position and that this be better signposted; and
- Requested that the Board recommend that there be an amendment to mangrove management policy that makes less costly and easier for community groups to get consent approval for mangrove removal, noting that mangroves may not have all the previously stated environmental benefits, and that the proliferation in and around the Manukau Harbour of mangroves is primarily a result of sedimentation in recent decades.

10.3 Gary Henderson - Oratia Residents and Ratepayers Association

- Introduced himself to the Waitakere Ranges Local Board as the new Chairman of the Oratia Residents and Ratepayers Association and invited Board Members to attend their meetings held every 2nd Tuesday of the month at approximately 7.15 pm

10.4 Ray Kernaghan

- Issues raised with regards to stream (between Ceramco and Kaurilands)
- Dog Bylaws noting that where there was less stringent rules on dogs had less dog bite incidents reported

- Repairs to Glen Eden Community Centre roof
- Turning right into the new supermarket into Glen Eden (when coming from Henderson direction) requested investigation of traffic issues

Resolution number WTK/2011/153

MOVED by Member Clews, seconded Member Henderson:

That the presentations in Public Forum be received.

CARRIED

11 Extraordinary business

There was no extraordinary business.

12 Notices of Motion

There were no notices of motion.

13 Auckland Transport Update Report - Waitakere Ranges Local Board

Resolution number WTK/2011/154

MOVED by Member Clews, seconded Member Henderson:

That the Auckland Transport Update Report be received.

CARRIED

14 Manukau Harbour Cornwallis beach access lane

Member Yates declared an interest in this item.

8.05 pm The Deputy Chairperson assumed the Chair.

Resolution number WTK/2011/155

MOVED by Member Lawley, seconded Member Presland:

- a) That the report be received.
- b) That the Waitakere Ranges Local Board invites the Harbourmaster to undertake further consultation with the local Cornwallis community before determining the location of the Cornwallis beach access lane.
- c) That the Waitakere Ranges Local Board acknowledges the work of the Harbourmaster in improving the signage advertising the access lane.

CARRIED

8.15 pm The Chairperson resumed the Chair.

The Chairperson, with the consent of the meeting, amended the order of business for the remainder of the meeting as follows;

- Item 21: Options for Auckland Council in dealing with Mangrove Management;
- Item 17: Lake Wainamu Toilet;
- Item 18: Parks, Recreation and Heritage Forum – Sports Field Capacity Development Strategy;
- Item 19: Draft Graffiti Vandalism Plan for Local Board Feedback;
- Item 25: Recreational Water Monitoring Programme for the 2011/2012 Season;
- Item 24: Waitakere Heritage Fund Allocation 2011/2012;

- Item 15: Adoption of the Waitakere Ranges Local Board Plan;
- Item 16: Waitakere Local Board Discretionary Community Grant Applications - 2011-2012 Round One;
- Item 20: Allocation of Non-regulatory Decision-making Responsibilities Issue Paper;
- Item 22: Manukau Harbour Forum - Terms of Reference;
- Item 23: Temporary Liquor Ban - Waitakere Christmas Festival;
- Item 26: Report of the Chairperson;
- Item 27: Records of Workshops;
- Item 28: Consideration of Extraordinary Information Items;
- Item 29: Procedural Motion to Exclude the Public; and
- Item C1: Acquisition and Divestment: Interim Approach.

21 Options for the Auckland Council in dealing with Mangrove Management

Resolution number WTK/2011/156

MOVED by Member Presland, seconded Member Lawley:

- a) That the report be received.
- b) That the Waitakere Ranges Local Board supports the following:
 - i) That mangrove management be undertaken under the existing policy and rule framework of the Auckland Regional Plan: Coastal (Plan Change 4 – mangrove management) until such time as the review of the Auckland Regional Plan: Coastal is incorporated into the Unitary Plan.
 - ii) That the review of the Auckland Regional Plan: Coastal for inclusion in the Unitary Plan incorporate a regional assessment of mangrove management issues, including analysis and consultation on the areas where communities wish to remove mangroves on a more permissive policy and rule basis, either through the initial notification or a subsequent variation if the timeframe does not allow time for a regional assessment.
 - iii) That Local Boards have a key role in assessing the merits of proposals for mangrove management and in making decisions on the areas that will proceed through a consent process.
- c) That the Waitakere Ranges Local Board representatives on the Manukau Harbour Forum raise the matter of mangrove management to the Forum for further discussion and advocacy regarding assisting community initiatives and projects, such as the historic portage crossing.
- d) That the Waitakere Ranges Local Board request a report back on funding options for enabling appropriate community initiatives to assist in removing mangroves and / or reducing sediment outflows.

CARRIED

17 Lake Wainamu Toilet

Resolution number WTK/2011/157

MOVED by Member Lawley, seconded Member Presland:

- a) That the report be received.
- b) That the Waitakere Ranges Local Board approves the installation of a standard Norski Alpine double unit with a modified exterior in Lake Wainamu Scenic Reserve on the dune to the western side of the lake, 300 metres from the beach, with the target of completion prior to Christmas 2011.

CARRIED

18 Parks, Recreation and Heritage Forum - Sports Field Capacity Development Strategy

Resolution number WTK/2011/158

MOVED by Member Clews, seconded Member Presland:

- a) That the report be received.
- b) That the Waitakere Ranges Local Board supports the investment proposal to increase sports field capacity..

CARRIED

19 Draft Auckland Graffiti Vandalism Plan for Local Board Feedback

Resolution number WTK/2011/159

MOVED by Member Henderson, seconded Member Lawley:

- a) That the report be received.
- b) That the Waitakere Ranges Local Board provide feedback by way of a workshop prior to 20 November 2011 on the draft Auckland Graffiti Vandalism Plan about their preferences for graffiti vandalism management.

CARRIED

25 Recreational Water Quality Monitoring Programme for the 2011-2012 Season

Resolution number WTK/2011/160

MOVED by Member Clews, seconded Member Henderson:

That the report be received.

CARRIED

24 Waitakere Heritage Fund Allocation 2011/2012

Resolution number WTK/2011/161

MOVED by Member Presland, seconded Member Henderson:

That the report be received.

CARRIED

15 Adoption of the Waitakere Ranges Local Board Plan

Resolution number WTK/2011/162

MOVED by Member Presland, seconded Member Clews:

- a) That the report be received.
- b) That the Waitakere Ranges Local Board thank all submitters for their comments on the draft Waitakere Ranges Local Board Plan and recognise the changes made to the final plan as a result of these submissions.
- c) That the Waitakere Ranges Local Board adopt the Waitakere Ranges Local Board Plan, included as Attachment A to this report.
- d) That the Waitakere Ranges Local Board give approval to the Chairperson to make any minor changes for correction or clarification

CARRIED

16 Waitakere Local Board Discretionary Community Grant Applications - 2011-2012 Round One

Resolution number WTK/2011/163

MOVED by Member Presland, seconded Member Henderson:

- a) That the report be received.
- b) That the Waitakere Ranges Local Board defer consideration of Item 16: Waitakere Local Board Discretionary Community Grant Applications 2011-2012 Round One until a workshop with decisions reported back to the next ordinary meeting of the Waitakere Ranges Local Board scheduled to be held on 23 November 2011.

CARRIED

20 Allocation of Non-regulatory Decision-making Responsibilities Issue Paper

Resolution number WTK/2011/164

MOVED by Member Clews, seconded Member Presland:

- a) That the report be received.
- b) That the Waitakere Ranges Local Board's feedback notes and agrees to the following on the allocation of non-regulatory responsibilities issues paper as outlined below;

Regional Planning

- i) Local boards play an important role in developing local plans, policies and approaches to inform the development of regional plans and policies.
- ii) Regional plans and policies need to provide a framework while allowing for flexibility of decision-making at the local level and the wording in the allocation should clarify this. For example, new parks should be recommended by local boards.
- iii) Service standards for matters such as maintenance and cleaning standards and opening hours should be set by each local board within the overarching framework of levels of service (which are high level statements, supported by performance measures and targets) set by the governing body in the Long-term Plan.

Auckland-wide facilities and services

- iv) No changes are required to the current allocation. The Governing Body determines the regional policy for facilities, and does investment planning in terms of asset renewal and general need for and location of new facilities, in consultation with, and with the support of, the relevant local board. Each local board has decision-making and oversight for the development of new facilities (including design and fitout), oversight of the operation of the facilities, and local programmes and services operated within those facilities.

Sub-regional activities

- v) Facilities and sub-regional community programmes and projects allocated to the local board should be governed collaboratively by local boards with an interest in a particular issue, including but not limited to,
 1. population-based programmes (youth, disability, Maori, Pacific, Diversity),
 2. safety programmes (eg graffiti removal, swimming safety, harm prevention)
 3. local community development programmes and projects (eg community gardens, urban greening, international student welfare, community network building)
 4. community facilities (eg community centres, community halls, community notice boards)
 5. community capacity building (community grants)
 6. environmental programmes.

Events

- vi) The allocation should use the following definitions of "major events" and "regional events", with a new category of "sub-regional local events" and "local events" being created, and with the following as suggested definitions below;

Major events: those that have an economic outcome, or are large, mass-appeal social events that are distinctive to Auckland. (These

are delivered by ATEED through their Major Events Investment Strategy).

Regional events: those events that have largely social outcomes, and attract attendance and visibility from across the region and/ or span multiple local board boundaries (decision making and funding sits with the Governing Body)

Sub-regional

local events: those events that have largely social outcomes, attract attendance and visibility from across a subregion because of their sub-regional centrally clustered location, but still require strong local input and ownership to be successful. (In the West this includes (but is not limited to) Viva Waitakere, Christmas in the Park, Toddlers Day Out, Eco Fest, Going West, Fireworks, Anzac Day parades and Christmas Parades. (decision making and additional events funding to sit with event hosting local board).

Local events: those events that occur in a single local board area and require strong local input and ownership to be successful (decision making and funding sits with local boards).

Parks

- vii) Decision making and oversight of the Waitakere Ranges Regional Park should be allocated to the Waitakere Ranges Local Board as this would better promote the well being of the communities that live within the Waitakere Ranges Regional Park, noting that the Regional Park is a large and significant part of the Waitakere Ranges Local Board land area.
- viii) Decision-making and oversight for determining environmental policy and planning relating to beaches and coastal areas within all parks, including local parks, and investment planning in terms of the need for projects and programmes such as re-sanding and cliff top erosion management, in consultation with, and with the support of, the relevant local board, should be allocated to the Governing Body. Decision-making and oversight of the development and implementing projects and programmes such as beaches and coastal areas within local parks, including re-sanding and cliff top erosion management, should be allocated to the local board.

Libraries

- ix) The Governing Body should have decision-making responsibility for all aspects of the libraries collection, including any local collections.
- x) Decision-making for fees and charges that relate to the management of the libraries collection should be allocated to the Governing Body. Local programmes and charges should remain with local boards.

Community Services

- xi) The allocation should be amended to confirm the role of the local board in decision making and oversight of the development and implementation of community development initiatives in their area, rather than only being responsible for tailoring regional programmes to local needs as in the current allocation.

Environmental management

- xii) The wording of the current allocation should be simplified to confirm the role of local boards in decision making and oversight of the development and implementation of local and community environmental initiatives in their area, as well as tailoring regional programmes to local needs. By way of example, the

local board expects to oversee the following types of local environmental programmes:

1. local wetlands and waterways
2. community environmental restoration programmes,
3. riparian planting,
4. community education programmes,
5. waste reduction and management
6. weed and pest control, including within the Waitakere Ranges Regional Park

Economic development

- xiii) The allocation should be amended to include the role of the local board in decision making and oversight of the development and implementation of local economic development policy, planning and initiatives in their area.

Fees and charges

- xiv) Decision-making and oversight for setting fees and charges for local activities such as swimming pools, recreational centres, community centres, houses and halls should be allocated to the local board, within a regional policy framework set by the Governing Body.

Procurement

- xv) Local boards should provide input into the procurement framework through the development of the procurement policy and associated documents. Where it relates to the procurement of local services, eg. parks maintenance, local boards should have input into the development of the tender document but the decision-making role should remain with the Governing Body or staff in accordance with the delegation manual.

Other issues - regulatory

- xvi) Local boards should be allocated the power to make submissions on resource consent applications, should they choose to.
- xvii) An addition should be made to the current allocation to include reference to Area (Spatial) Plans, noting these will require input from both the Governing Body and local boards so as not to be inconsistent with the Auckland (Spatial) Plan.

Other issues - branding

- xviii) Operational guidelines should provide the opportunity for the development of local identity, sense of place, and local place-based advertising (such as through interpretive signs and themed signage) within the parameters of a region-wide branding framework.
- c) That the Waitakere Ranges Local Board recommends to the Strategy and Finance Committee of the Governing Body the allocations of non-regulatory responsibilities between the Governing Body and local boards be amended to reflect the concerns as outlined in resolution b) above.

CARRIED

22 Manukau Harbour Forum - Terms of Reference

Resolution number WTK/2011/165

MOVED by Member Henderson, seconded Member Presland:

- a) That the report be received.
- b) That the Waitakere Ranges Local Board endorse the terms of reference for the Manukau Harbour Forum included as Attachment A to this report.

CARRIED

23 Temporary Liquor Ban - Waitakere Christmas Festival

Resolution number WTK/2011/166

MOVED by Member Lawley, seconded Member Yates:

- a) That the report be received.
- b) That the Waitakere Ranges Local Board support a temporary liquor ban for the 2011 Waitakere Christmas Festival, Parrs Park Oratia. The temporary liquor ban proposed will extend the existing liquor ban so as to start at: 3.00pm Saturday, 3 December 2011 and finish at 7.00 am on Sunday, 4 December 2011.

CARRIED

26 Report of the Chairperson

Resolution number WTK/2011/167

MOVED by Member Yates, seconded Member Presland:

That the Report of the Chairperson be received.

CARRIED

27 Records of Workshops

Resolution number WTK/2011/168

MOVED by Member Presland, seconded Member Clews:

That the records of the Waitakere Ranges Local Board workshops held on 24 and 30 August 2011, 12, 21, 22 and 28 September 2011 and 5 October 2011 be received.

CARRIED

28 Consideration of Extraordinary Information Items

There was no consideration of extraordinary information items.

29 Procedural motion to exclude the public

Resolution number WTK/2011/169

MOVED by Member Presland, seconded Member Clews:

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or

section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition and Divestment: Interim Approach

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, this report contains information that may impact on value of the properties which could impact on property negotiations with the landowner..	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

9.30 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

9.36 pm The public was readmitted

9.36 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 WAITAKERE RANGES
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....