

Written summary of the Waitākere Ranges Local Board meeting held on Thursday, 22
October 2020

This written summary was prepared to fulfil legislative compliance under the provisions of S47A of the Local Government Official Information and Meetings Act 1987, as inserted by the COVID-19 Response (Urgent Management Measures) Legislation Act 2020.

- Item 1 Chair Greg Presland confirmed the attendance of the members of the Board and declared the meeting open. All members of the Board were present, with Member Mark Allen attending via Skype for Business.
- Item 2 No apologies were received.
- Items 3 – 7 There was no discussion relating to these procedural items.
- Item 8.1 Denise Beaumont and Ed King presented a deputation to the Board as part of Titirangi Community House’s management agreement. Topics covered included parking in Titirangi and the types of learning, social interaction and sharing of knowledge that happens at the community house.
- Item 8.2 Brook Turner presented a deputation requesting support for VisionWest’s partnership Christmas event with the Auckland City Mission. The Board noted that due process needed to be followed and undertook to contact Brook Turner next week.
- Item 9.1 Ken Matthews presented during Public Forum about the Titirangi Public Toilet. Board members noted the original public toilet went to Kaikoura after the earthquake in November 2016, and that the Board has been working toward and advocating for a public toilet in Titirangi since.
- Item 9.2 Barbara Adler presented during Public Forum about Candia Road and the increasing number of people using the road. Barbara shared a number of her concerns around safety of residents of the road due to high levels of traffic. It was noted there was an incident on the road earlier in the week.
- Item 10 There was no extraordinary business.
- Item 11 Neither Ward Councillor was present.
- Item 12 Caroline Tauevihi, Elected Member Relationship Manager gave an update and noted that she has been to Candia Road recently.
- Item 13 Submissions and feedback on the draft Waitākere Ranges Local Board Plan was taken as read and there was no further discussion on this item.
- Item 14 The Board were supportive of the plan change to enable rainwater tank installation for the Auckland region and worked through a number of resolutions.
- Item 15 The Board discussed two proposed resource recovery parks in Auckland and worked through a number of resolutions.
- Item 16 The Board added an additional resolution restating their opposition to the disposal of 300 West Coast Road, Glen Eden, and received the Panuku six-monthly report.

- Item 17 The Board received the Auckland Tourism, Events and Economic Development (ATEED) report and discussed the number of filming requests received versus the amount of income received.
- Item 18 Additional meetings were added to the Waitākere Ranges Local Board schedule with no discussion on this item.
- Item 19 Chair Greg Presland noted the contents of his report and the Board resolved to accept the report.
- Item 20 Deputy Chair Saffron Toms noted the contents of her report and gave an overview of the Manukau Harbour Forum. Members expressed concern at potential for local boards to be 'cut out' of the Forum and shared governance relationships.
- Item 21 The open workshop records and accompanying supporting material was received by the Board.
- Item 22 The Governance Forward Work Programme was received.
- Item 23 There was no consideration of extraordinary items.

Chair Greg Presland thanked Board members and staff for attending and declared the meeting closed at 6.29pm.