

Written summary of the Waitākere Ranges Local Board meeting held on Thursday, 23 September 2021 at 4.00pm

This written summary was prepared to fulfil legislative compliance under the provisions of Section 47A 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 Saffron Toms opened the meeting and welcomed those present. All members of the Waitākere Ranges Local Board (the Board) were present.
- Item 2 No apologies were received.
- Items 3 – 7 There was no discussion relating to these procedural items.
- Item 8.1 Deputation - Titirangi Community House was deferred to the 28 October 2021 business meeting.
- Item 8.2 A presentation was given in support of the Waitī Parking Community Group Community Update. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

 The Board recommended that the presentation be received and thanked Scott Hindman and Sue Turner on behalf of Waitī Parking Community Group Community Group for their attendance. The Board also requested that the presentation be forwarded to Regional Parks, Community Facilities and Auckland Transport, with recommendations brought back to the Board.
- Item 9 There was no public forum.
- Item 10 There was no extraordinary business.
- Item 11 This item was discussed after Item 14: Draft Business Improvement District Policy (2021) Kaupapa Here ā-Rohe Whakapiki Pakihi.
- Item 12 Waitākere Ranges Local and Multi-Board Round One 2021/2022 grant allocations were presented, discussed and approved or declined. Member Michelle Clayton declared an interest in grant application LG2219-114 as trustee of Te Wahi Ora Charitable Trust and took no part in the discussion or voting on this matter.
- Item 13 Multi-Board Local Grants Round Two 2020/2021 grant allocations were deferred to the next meeting as there were questions outstanding from the last meeting.
- Item 14 The Draft Business Improvement District Policy (2021) Kaupapa Here ā-Rohe Whakapiki Pakihi was discussed and resolutions made.
- Item 11 Waitākere Ward Councillor update received from Councillors' Linda Cooper and Shane Henderson.
- Item 15 Local board feedback on Auckland Transport's Parking Strategy Review was discussed – noting that provision of electric vehicle and bike charging infrastructure needs to be considered - and resolutions made.
- Item 16 Local board feedback on the kerbside refuse charging mechanism policy was discussed and resolved upon.

- Item 17 Public feedback on proposal to amend the Animal Management Bylaw 2015 was discussed and resolved upon, noting the Board does not wish to present at the hearing on 29 October 2021.
- Item 18 Public feedback on the proposal to amend the Water Supply and Wastewater Network Bylaw 2015 was received.
- Item 19 The Board provided its view on the proposal to make a new Public Trading Events and Filming Bylaw 2022.
- Item 20 The Board supported the draft Tāmaki Tauawhi Kaumātua – Age-friendly Auckland Action Plan.
- Item 21 Two meetings were approved as additions to the 2019 – 2022 Waitākere Ranges Local Board meeting schedule to accommodate Annual Budget 2022/2023 timeframes:
- Thursday, 2 December 2021, 10.00am
 - Thursday, 12 May 2022, 10.00am.
- Item 22 Chair Saffron Toms verbal report for September 2021 was received.
- Item 23 Member Mark Allen’s Local Board Member report for September 2021 was received.
- Item 24 Workshop records and supporting materials for 17, 19 and 26 August, and 2 and 9 September 2021 were received.
- Item 25 The Governance forward work programme for September 2021 was received.
- Item 26 There was no consideration of extraordinary items.

Chair Saffron Toms thanked Board members and staff for attending and declared the meeting closed at 7.08pm.