

**AGENDA FOR AN EXTRAORDINARY MEETING OF THE HENDERSON COMMUNITY
BOARD TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON THURSDAY, 15 DECEMBER 2005,
COMMENCING AT 6.00 PM**

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1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Board by resolution so decides; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

NOTE: Urgent business need not be dealt with now and may be delayed until later in the meeting.



3 POSTER BOLLARD ON TE ATATU ROAD

PURPOSE

The purpose of this report is to enable the Henderson Community Board to report the outcome of the public consultation on the alternative sites, to re-locate the advertising bollard in Te Atatu Peninsula, and to seek retrospective approval for the existing bollard position, or a proposal for a new location, for the Te Atatu Peninsula bollard.

BACKGROUND

A1-A3

At its meeting held on 3 November 2005, the Henderson Community Board considered the Poster Bollards Contract Process report (attached at pages A1 to A3, excluding the map showing the siting of Poster Bollards on Railside Avenue, which was already dealt with at the last meeting of the Henderson Community Board held on 3 November 2005). Board Members deferred the decision regarding the location of the bollard on Te Atatu Road and resolved, *inter alia*, as follows:

“That the Henderson Community Board Members consult the public on the alternative sites to relocate the advertising bollard in Te Atatu Peninsula, that in the process the public consulted be advised of the future concept plan for Te Atatu Peninsula Town Centre and the cost of re-locating the current bollard, and that the matter be reported back to the Board .”

CONCLUSION

The Henderson Community Board Members are thus afforded the opportunity to report to the Board the outcome of the public consultation process and to make a decision on the location of the Te Atatu bollard at this meeting.

The Principal Advisor, Urban Development will be present at the meeting to assist the Board in reaching a decision.

RECOMMENDATIONS

1. That the Poster Bollard On Te Atatu Road report be received.
2. That the Henderson Community Board:
 - a) Give retrospective approval for the existing bollard positioned outside Te Atatu Peninsula community centre; or
 - b) Recommend an alternative location for the bollard, with the alternative relocation being acceptable to Phantom Billstickers Limited, within Te Atatu Peninsula town centre, with all associated costs to be met by the Council.

Report prepared by: Audrey Chan, Committee Secretary.

