

**MINUTES OF A MEETING OF THE HENDERSON COMMUNITY BOARD HELD IN
THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
2 APRIL 2009, COMMENCING AT 6.30 PM**

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PRESENT:

Mrs	EAG	Grimmer, MNZM (Chairman)
Mr	WS	Bainbridge (Deputy Chairman)
Cr	BA	Brady, JP
Cr	MM	Jolley
Mr	SJ	McDonald
Mr	LJF	Nobilo, JP

IN ATTENDANCE:

Strategic Advisor: Transport
Executive Liaison Manager
Senior Transport Engineer: Planning
Community Grants Officer
Project Leader: Injury Prevention
Project Strategic Advisor
Committee Secretary: N Delamere

1 APOLOGIES

457/2009

MOVED by LJF Nobilo, seconded SJ McDonald:

That an apology from S Savage for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

458/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Receive the minutes of the meeting of the Henderson Community Board held on Thursday, 5 March 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

5 PRESENTATION - NEW ZEALAND POLICE

There was no presentation from the New Zealand Police.

PRECEDENCE OF BUSINESS

459/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

That Item 11: Great North Road, Henderson – P60 Monday To Friday 8am To 6pm New Parking Restriction be accorded precedence at this time.

CARRIED

11 GREAT NORTH ROAD, HENDERSON - P60 MONDAY TO FRIDAY 8AM TO 6PM NEW PARKING RESTRICTION

460/2009

MOVED by WS Bainbridge, seconded Cr Jolley:

The Henderson Community Board resolved to:

1. **Receive** the Great North Road, Henderson - P60 Monday To Friday 8am To 6pm New Parking Restriction report.
2. **Approve** that in relation to **GREAT NORTH ROAD, HENDERSON**:
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following restrictions now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **GREAT NORTH ROAD**, outside numbers 300 and 302 Great North Road the **P60 MONDAY TO FRIDAY 8AM TO 6PM** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

ADJOURNMENT

461/2009

MOVED by EAG Grimmer, seconded SJ McDonald:

That the meeting stand adjourned until 7.00 pm.

CARRIED

6.38 pm The meeting adjourned.

7.02 pm The meeting reconvened.

The Order of Business resumed at Item 6: Public Forum.

6 PUBLIC FORUM

7.03 pm Ruth Scott
Peninsula Womens Conference

- Spoke to her application to the Community Wellbeing Local Fund Allocation – April 2009 requesting assistance to hold the Peninsula Womens Conference for 2009.

7.10 pm Douglas Gawne
Resident

- Raised safety concerns regarding an unkempt property at 25 Mt Lebanon Lane, Henderson, and asked if the Council could speak to the owners to have the area cleared and cleaned.

7.15 pm Liz Sommers
Resident

- Spoke about a cat colony around the Pioneer Street, Henderson area that she and with two other residents are managing and caring for; and
- Asked if Council could keep her informed of any issues or concerns regarding the cat colony.

462/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

PRECEDENCE OF BUSINESS

463/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

That Item 10: Community Wellbeing Local Fund Allocation – April 2009 be accorded precedence at this time.

CARRIED

10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - APRIL 2009

464/2009

MOVED by WS Bainbridge, seconded Cr Brady:

The Henderson Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - April 2009 report.
2. **Approve** the Henderson Ward applications to the Community Wellbeing Local Fund Allocation - April 2009 and allocate funding as per the Community Assistance Fund Policy and Guidelines as set out below:

Organisation	Amount requested	Amount approved
Peninsula Women's Conference	\$1,500.00	\$1,500.00
Henderson Budget Service	\$1,500.00	\$1,500.00
TOTAL	\$3,000.00	\$3,000.00

CARRIED

The Order of Business resumed at Item 7: Chairman's Report.

7 CHAIRMAN'S REPORT

465/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Chairman's Report dated 2 April 2009.
2. **Agree** to recommend to the Finance and Operational Performance Committee that the Henderson Community Board endorses the decision that was resolved at the Finance and Operational Performance Committee meeting held on Monday, 9 March 2009 on the Remuneration Review as follows:

"That the Finance and Operational Performance Committee resolved to:

Agree that in recognising the financial pressures on the community and the finances of the Council that an application be made to the Remuneration Authority requesting that they review the decision on salary payable to the Mayor and the remuneration pool payable to Councillors and Community Board Members for Waitakere so that no increase applies for the 2009-2010 year."

339/2009

3. **Agree** that the Chairman be given authority to sign off the Henderson Community Board's submission to the draft Long Term Council Community Plan 2009-2019.

CARRIED

8 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

466/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

Receive the Committee Secretary's Report for the Henderson Community Board dated 2 April 2009.

CARRIED

10 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION - APRIL 2009**

This item was dealt with after Item 6: Public Forum.

11 **GREAT NORTH ROAD, HENDERSON - P60 MONDAY TO FRIDAY 8AM TO 6PM NEW PARKING RESTRICTION**

This item was dealt with after Item 5: Presentation – New Zealand Police.

8.29 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE
HENDERSON COMMUNITY BOARD HELD ON

DATE:.....

CHAIRMAN:.....