

**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, 4 MARCH 2010,
COMMENCING AT 6.30 PM**

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COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
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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
Ms	S	Savage

IN ATTENDANCE:

Programme Manager: Special Projects
Executive Liaison Manager
Senior Engineer: Special Projects
Parks Community Assistance Coordinator: Parks Planning
Committee Secretary: N Delamere

ALSO IN ATTENDANCE:

Kevin Healy, General Manager, EcoMatters Environment Trust

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

269/2010

MOVED by Cr Brady, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Receive the minutes of the meeting of the Henderson Community Board held on Thursday, 4 February 2010, 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

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**

Faga Siaki, Community Constable, Te Atatu Peninsula updated the Henderson Community Board on the following:

- Burglaries are on the increase at West Wave, Henderson;
- Home burglaries in Te Atatu are on the increase. Police believe this could be due to the inorganic refuse rubbish collections that are being carried out at present;
- Bollards have been installed at Onemanu Way/Waimanu Bay in order to stop vehicles driving on Waimanu Bay Reserve. Residents have been asked to note the registration numbers of any suspicious vehicles in the area and pass this on to the Police to investigate;
- Tagging is on the increase with two schools in the last couple of months being targeted. Police have been advised of a group of boys that could be involved in the tagging and this is being investigated by the Police; and
- The Police are encouraging people to support Neighbourhood Watch as this group provides good support to the Police regarding the policing issues that are happening in the community.

270/2010

MOVED by SJ McDonald, seconded Cr Jolley:

The Henderson Community Board resolved to:

Receive the presentation from the New Zealand Police.

CARRIED

PRECEDENCE OF BUSINESS

271/2010

MOVED by Cr Jolley, seconded SJ McDonald:

That Item 11: Keep Waitakere Beautiful Trust 2010 – ‘Trees for Babies’ Planting Programme be accorded precedence at this time.

CARRIED

11 **KEEP WAITAKERE BEAUTIFUL TRUST 2010 – ‘TREES FOR BABIES’ PLANTING PROGRAMME**

DECLARATION OF INTEREST

7.01 pm Cr Brady declared an interest and withdrew from table taking no part in the debate or decision on the Keep Waitakere Beautiful Trust 2010 – ‘Trees for Babies’ Planting Programme.

272/2010

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Keep Waitakere Beautiful Trust 2010 - ‘Trees for Babies’ Planting Programme report.
2. **Approve** that San Bernardino Reserve be accepted as the confirmed venue for the 2010 ‘Trees for Babies’ event in the Henderson Ward.

3. **Approve** that if San Bernardino Reserve raises significant issues with the local community, that Alan Reserve be confirmed as the alternate site for the Keep Waitakere Beautiful Trust 2010 'Trees for Babies' Planting Programme.
4. **Approve** the nomination of SJ McDonald to speak on behalf of the Henderson Community Board at the 2010 'Trees for Babies' event in the Henderson Ward.

CARRIED

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

6 PUBLIC FORUM

The were no submitters for Public Forum.

7 CHAIRMAN'S REPORT

273/2010

MOVED by EAG Grimmer, seconded Cr Jolley:

The Henderson Community Board resolved to:

Receive the Chairman's Report dated 4 March 2010.

CARRIED

PRECEDENCE OF BUSINESS

274/2010

MOVED by Cr Jolley, seconded EAG Grimmer:

That Item 10: Te Atatu Peninsula Community Centre and Library Status Update be accorded precedence at this time.

CARRIED

10 TE ATATU PENINSULA COMMUNITY CENTRE AND LIBRARY STATUS UPDATE

275/2010

MOVED by WS Bainbridge, seconded S Savage:

The Henderson Community Board resolved to:

Receive Te Atatu Peninsula Community Centre and Library Status Update report.

CARRIED

The Order of Business resumed at Item 8: Board Members' Reports

8 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

276/2010

MOVED by S Savage, seconded SJ McDonald:

The Henderson Community Board resolved to:

Receive the Committee Secretary's Report for the Henderson Community Board dated 4 March 2010.

CARRIED

10 **TE ATATU PENINSULA COMMUNITY CENTRE AND LIBRARY STATUS UPDATE**

This item was dealt with after Item 7: Chairman's Report.

11 **KEEP WAITAKERE BEAUTIFUL TRUST 2010 – 'TREES FOR BABIES' PLANTING PROGRAMME**

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

8.00 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:.....