

**MINUTES OF AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 2 APRIL 2002,
COMMENCING AT 7.04 PM.**

PRESENT:

Mrs	CA	Shepherd, JP (Chairperson)
Mr	RE	Taylor (Deputy Chairperson) (from 7.08pm)
Ms	DJ	Goodley
Mr	DG	Hallett
Cr	PA	Hulse
Mrs	BP	Hanson, MBE, JP
Mr	KP	Healy
Cr	CA	Stone
Cr	DA	Yates, JP

OBSERVER: Mr Wayne Davis (Henderson Community Board)

ALSO PRESENT: Director: Strategic Group
Manager: Consent Services
Communicator Strategic Group
Property Officer: A Dougal
Parks Quality Assurance and Liaison Officer
Keep Waitakere Beautiful Co-ordinator
Landscape and Community Project Coordinator
Committee Secretary: O Schuster

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

281/2002
MOVED by DJ Goodley, seconded DG Hallett:

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 5 March 2002, as circulated, be taken as read and now be confirmed as amended.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PUBLIC FORUM

7.07 pm Graham Davis
Western Heights Residents and Ratepayers

There is an increase of traffic in Sturges Road. Realty signs are causing visual obstruction to drivers and accidents are happening from that.

7.08 pm Rob Taylor entered the meeting.

7.14pm Lyndsey Whittle
Waiatarua Residents and Ratepayers

Presented a proposal to upgrade the Waiatarua Hall. The improvement to the hall building and facilities should attract a greater community interest.

582/2002
MOVED by Cr Yates, seconded DJ Goodley:

That the information be received.

CARRIED

5 CHAIRPERSON'S REPORT

583/2002
MOVED by CA Shepherd, seconded Cr Stone:

That the Chairperson's Report be received.

CARRIED

6 COMMITTEE SECRETARY'S REPORT

584/2002
MOVED by Cr Hulse, seconded KP Healy:

That the information be received.

CARRIED

585/2002
MOVED by Cr Yates, seconded RE Taylor:

That Mr DG Hallett be the Waitakere Community Board representative to the Corban Reserve Workers Memorial workshops on a voluntary basis.

CARRIED

586/2002

MOVED by RE Taylor, seconded BP Hanson:

That the following members attend the Community Anzac Day Parades in the Waitakere Ward:

Piha	Cr Yates, Christine Shepherd, Betty Hanson, Rob Taylor
Laingholm	Cr Yates, Diane Goodley, Owen Hughes (invited by the Ward Councillors)
Swanson	Cr Hulse, Kevin Healy
Waitakere Township	Cr Stone, Christine Shepherd

CARRIED

7 ANNUAL PLAN / STRATEGIC REVIEW (ECO CITY +10) CONSULTATION

587/2002

MOVED by Cr Hulse, seconded DJ Goodley:

That the Waitakere Community Board make a submission on the draft 2002/2003 Annual Plan and that a workshop take place by the Board to determine the Board's submission and sign off of their submission be given by all Members.

CARRIED

588/2002

MOVED by DG Goodley seconded DG Hallett:

That the Waitakere Community Board assist the Council in general public consultation for both the Annual Plan and Strategic Review (eco city +10) and that Kevin Healy be the coordinator for the Waitakere Ward.

CARRIED

8 **KEEP WAITAKERE BEAUTIFUL 2002 COMMUNITY STREET TREE PLANTING PROGRAMME**

589/2002

MOVED by DJ Goodley, seconded KP Healy:

That the information be received.

CARRIED

590/2002

MOVED by Cr Yates, seconded Cr Hulse:

That the following streets be the Waitakere Community Board's final recommendations for streets within the Waitakere Ward for Keep Waitakere Beautiful Community Street Tree Planting Programme:

Tabitha Crescent	50 plants
Spode Place	10 plants
Waitakere Township Road	20 plants
Shona Place	5 plants
Tumanaka Place	15 plants

CARRIED

9 **KEEP WAITAKERE BEAUTIFUL 2002 COMMUNITY TREES FOR BABIES PLANTING PROGRAMME**

591/2002

MOVED by Cr Stone, seconded BP Hanson:

That the information be received.

CARRIED

592/2002

MOVED by Cr Stone, seconded DG Hallett:

1. That Henderson Valley Park be the suggested venue for the "2002 Trees for Babies" event in the Waitakere Ward.
2. That Christine Shepherd be the speaker for the Waitakere Community Board at the relevant "Trees for Babies" event.

CARRIED

10 LEASE TO WEST COAST COMMUNITY ARTS GALLERY

593/2002

MOVED by Cr Stone, seconded Cr Yates:

1. That the information be received.
2. That the Chief Executive be given authority to negotiate and conclude a lease with the West Coast Community Arts Gallery Trust for the old fire station building on Seaview Road, Piha (part Section 1 on Survey Office plan 70252) under section 61 of the Reserves Act and the lease be executed as negotiated.

CARRIED

11 TE HENGA / BETHELLS BEACHCARE

594/2002

MOVED by Cr Stone, seconded Cr Hulse:

1. That the information be received.
2. That the Waitakere Community Board endorses the Te Henga/Bethells BeachCare work programme.
3. That the Waitakere Community Board approves the approach presented for rabbit control at Te Henga/Bethells Beach, including the public consultation and communication process.
4. That the Waitakere Community Board provide guidance to Council staff of any further consultation considered necessary during the rabbit control programme.

CARRIED

12 NOTICES OF MOTION

There were no Notices of Motion.

13 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

9.19pm

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

CONFIRMED AT AN ORDINARY MEETING OF
THE WAITAKERE COMMUNITY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....