

**MINUTES OF AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON TUESDAY, 4 JUNE 2002,  
COMMENCING AT 7.05 PM.**

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**PRESENT:**

Mrs	CA	Shepherd, JP (Chairperson)
Mr	RE	Taylor (Deputy Chairperson) (from 7.20 pm)
Ms	DJ	Goodley
Mr	DG	Hallett
Cr	PA	Hulse
Mr	KP	Healy
Cr	CA	Stone
Cr	DA	Yates, JP

**OBSERVER:** Cr BA Brady, JP

**IN ATTENDANCE:** Manager - Consent Services  
Parks Data Project Manager  
Quality Liaison Officer  
Transport Engineer  
Transportation Engineer - Asset Development  
Committee Secretary: O Schuster

**1 APOLOGIES**

1043/2002

MOVED by DJ Goodley, seconded KP Healy:

That an apology from BP Hanson for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

1044/2002

MOVED by Cr Yates, seconded Cr Stone:

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 7 May 2002, as circulated and with an amendment to Item 4 - Public Forum, to read as follows, with the removal of the words "at this meeting", be taken as read and now be confirmed.

7.15 pm

*Y Dufaur, N Mark-Brown and A Holway  
Piha Ratepayers and Residents Association*

- *The Ratepayers and Residents Association representatives expressed the Association's concern regarding the current tower on the sensitive toe of the dunes, due to the environmental effects that would ensue. The Association would like the tower removed and a mobile tower instead.*
- *In regards to the Coastal Management Plan Expenditure, the following items are to be deferred ~~at this meeting~~: Piha Beach North Road Stream Bank Erosion, Piha South Restore and Sand Ladder Concept Design and Piha Beach - Sand Ladders Les Waygood. It was requested that it be made a priority in the next financial year.*

**CARRIED**

3 **URGENT BUSINESS**

There was no Urgent Business.

4 **PUBLIC FORUM**

7.08 pm **Owen Hughes - Resident  
Laingholm Drive**

- There has been a lack of action by the Board on the completion of Laingholm Drive.
- Owen Hughes is seeking an answer from the Board on why the job has not been completed when the previous Board approved this project to be included in the 2000/2001 Footpath Allocation budget.

7.16 pm **Jack Adam - Resident  
Completion of Ross and Gayle Britten's Railway Project**

- A Resource Consent has been issued to Railscape Landscaping Limited to complete the railway project.

The residents of Church Street are concerned about the lack of detailed information in their latest Resource Consent.

1. No limits to truck movements;
2. Completion of the railway project - does this mean railway track (ballast, rails, sleepers) tunnels, stations, cafeteria, engine sheds, waterfalls, gardens etc?
3. Which Resource Consent now takes precedence?

The residents of Swanson would like to know how much longer this environmental disaster can avoid or ignore Resource Consent conditions.

The Resource Management Act states: attempts must be made to avoid, remedy or mitigate any adverse environmental effects. The residents do not believe this has happened.

A meeting of all parties may help to clarify the issues.

7.20 pm RE Taylor entered the meeting

7.35 pm **Sergeant Brian Leonard - NZ Police - Waitakere  
Proposed Cycle Race**

- On behalf of the Police he stated they have major concerns about the Depheche Cycling Promotions - Proposed Cycle Race through the City on 11 January 2003.
- The Police consider that, with the number of roads proposed to be closed in the outer area that problems would be created for residents if there was only one route for them to get in and out of;
- He also stated that they would not have enough police officers to assist an event like this.

7.45 pm

**Anthony Mortimer  
Event Organiser – Depheche Cycling Promotions-Proposed Cycle  
Race**

- Anthony Mortimer explained to the Board Members how the event was going to run and what safety measures would be put in place including, road closure signs, barriers, alternative transport for the public who lived in the outer area.

1045/2002

MOVED by Cr Hulse, seconded RE Taylor:

That the information be received.

**CARRIED**

**5 CHAIRPERSON'S REPORT**

1046/2002

MOVED by CA Shepherd, seconded Cr Yates:

That the Chairperson's Report be received.

**CARRIED**

**6 COMMITTEE SECRETARY'S REPORT**

1047/2002

MOVED by Cr Stone, seconded RE Taylor:

That the information be received.

**CARRIED**

1048/2002

MOVED by Cr Yates, seconded DG Hallett:

That the Board appoints Mrs BP Hanson to the Piha/Karekare Local Water Agenda Steering Group and Ms DJ Goodley to the Huia/Cornwallis Local Water Agenda Steering Group, on a voluntary basis, and that RE Taylor be the alternate for both Steering Groups.

**CARRIED**

**7 SKATEBOARDING FACILITIES - WESTERN HEIGHTS / STURGES NORTH**

1049/2002

MOVED by Cr Stone, seconded Cr Yates:

That the information be received.

**CARRIED**

1050/2002

MOVED by Cr Stone, seconded Cr Yates:

That the City Development Committee reviews the Park's strategy in regard to the needs of active young people living and playing in neighbourhood areas.

**CARRIED**

**8 DEPECHE CYCLING PROMOTIONS - PROPOSED CYCLE RACE**

**DECLARATION OF INTEREST**

8.25 pm        KP Healy withdrew from the table and took no part in discussion on this item.

1051/2002

MOVED by Cr Hulse, seconded Cr Stone:

1.        That the information be received.
2.        That Public Affairs continue to work with the organisers to facilitate the event.
3.        That the proposed road closures be publicly notified at the applicants cost.
4.        That the proposed road closures be forwarded to the Street Events Subcommittee Waitakere, together with a comprehensive assessment of the effects of the proposed traffic management and road closures for consideration following the completion of the public notification period.

**CARRIED**

1052/2002

MOVED by Cr Stone, seconded RE Taylor:

That the Projects Special Committee be asked to request a report on the downstream effects of large city wide events.

**CARRIED**

**9 REPORT OF THE STREET EVENTS SUBCOMMITTEE - WAITAKERE**

8.40 pm        KP Healy returned to the table.

1053/2002

MOVED by KP Healy, seconded Cr Stone:

That the report of the Special Meeting of the Street Events Subcommittee - Waitakere Ward held on Thursday, 19 July 2001 be received for their information.

**CARRIED**

10 **BOARD MEMBERS' REPORT**

Board Members' reported on their activities for the month.

9.35 pm

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:**.....