

**MINUTES OF AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD  
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON TUESDAY, 4 DECEMBER 2001,  
COMMENCING AT 7.00 PM.**

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**PRESENT:**

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

**ALSO PRESENT:**

Manager: Consent Services  
Acting Manager: Democracy and Support Services  
Service Manager: Transport Assets  
Service Manager: Parks  
Acting Service Manager, Parks and Green Asset  
Transport Engineer: A Hopkinson  
Strategic Leader: C Kenkel  
Parks Quality Assurance and Liaison Officer: J Burton  
Road Safety Co-ordinator: K Cuthbert  
Committee Secretary: S Hargis  
O Schuster

**1 APOLOGIES**

2713/2001

MOVED by KP Healy, seconded DG Hallett:

That apologies from Crs Hulse and Stone for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

2714/2001

MOVED by Cr Yates, seconded BP Hanson:

That the minutes of the Inaugural Meeting of the Waitakere Community Board held on Tuesday, 6 November 2001, as circulated, be taken as read and now be confirmed.

**CARRIED**

**3 URGENT BUSINESS**

There was no Urgent Business.

4 **PUBLIC FORUM**

- 7.10 pm **S Clendon and P Knox**  
Western Heights Residents and Ratepayers Association
- Spoke about:
- Concerns about a condition of Resource Consent in relation to trees at Paramamara Lake.
  - The need for cycle lanes in the city.
  - Traffic flows in the Sturges Road areas, speed concerns and the narrowing of the road at Sturges Bridge. They seek a traffic impact report if available.
  - S Clendon noted his personal opposition to Council's anti GE stance.
  - They also seek clarification on notified and non-notified applications under the Resource Management Act.
- 7.20 pm **K Cuthbert**  
Road Safety Co-ordinator
- Advised about cycle lane work in the city, walking school bus arrangements at Simmerfields new school, the voluntary speed zone in Waitakere Ranges.
- 7.30 pm **S Coney and P Walbran**
- Opposed the proposed public toilet discharge of effluent at Piha Beach.
- 7.45 pm **T Lile**
- Introduced members of the new Henderson Valley Residents Association, spoke on preservation of amenities, speed limits, parking at Henderson Valley School and called for structure plan for the area.
- RE Taylor left the meeting.
- 7.50 pm **Rob Eric Taylor**
- On behalf of Karekare Residents and Ratepayers Trust
- Spoke requesting an internet access in the coastal area. Would like a working party set up of Councillors, Community Board Members, Council staff and Waitakere Residents to work on this issue.
- 7.55 pm RE Taylor returned to the meeting.

7.56 pm **P Maddison**

- Spoke on the spread of the Painted Apple Moth and supports Council's stance.

Cr Yates commented.

7.58 pm **E Francke**  
Chairperson, New Lynn Community Board

- Sought the Board's support for reducing the number of glass containers in circulation

8.06 pm **J Cliff**

- Expressed concern about a vacant lot at Sunnyvale Bridge.

8.07 pm KP Healy left the meeting.

2715/2001  
MOVED by Cr Yates, seconded DJ Goodley:

That the information be received.

**CARRIED**

**5 COMMUNITY BOARD BRIEFINGS**

8.15 pm KP Healy returned to the meeting.

2716/2001  
MOVED by DJ Goodley, seconded RE Taylor:

That the information be received.

**CARRIED**

**6 CHAIRPERSON'S REPORT**

2717/2001  
MOVED by DG Hallett, seconded DJ Goodley:

That the Chairperson's Report be received.

**CARRIED**

**7 COMMITTEE SECRETARY'S REPORT**

2718/2001

MOVED by DG Hallett, seconded BP Hanson:

That the information be received.

**CARRIED**

**8 COMMUNITY BOARD APPOINTMENTS TO OUTSIDE ORGANISATIONS**

2719/2001

MOVED by Cr Yates, seconded RE Taylor:

That the information be received.

**CARRIED**

2720/2001

MOVED by Cr Yates, seconded BP Hanson:

That Diane Jennifer Goodley be appointed as the Board's representative in a voluntary capacity for the Waipareira Community House.

**CARRIED**

2721/2001

MOVED by RE Taylor, seconded DG Hallett:

That Betty Phyllis Hanson be appointed in a voluntary capacity as the Board's representative on the Piha/Karekare Stormwater Liaison Group.

**CARRIED**

**9 COMMUNITY BOARD APPOINTMENTS TO THE COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE**

2722/2001

MOVED by CA Shepherd, seconded Cr Yates:

1. That the information be received.
2. That David George Hallett be the representative to the Community Sport Fund Allocation Subcommittee.

**CARRIED**

**10 WAITAKERE WARD WEED AND PEST CONTROL**

2723/2001

MOVED by BP Hanson, seconded Cr Yates:

That the information be received.

**CARRIED**

2724/2001

MOVED by Cr Yates, seconded KP Healy:

1. That the Waitakere Community Board recommends to Council, through the Environmental Management Committee, that a Working Party be set up, incorporating a partnership between Community representatives and Council, both elected representatives and key Council Officers, to investigate, collate and report to Council on alternative methods of weed control, in time for consideration during the Annual Budget process.
2. That the Waitakere Community Board recommends to Council that there is an increase in the Annual Budget of funding for trialing and application of alternative methods of weed control.

**CARRIED**

**11 PARKS AND LANDSCAPE DEVELOPMENT 2001/2002 PROJECTS**

2725/2001

MOVED by RE Taylor, seconded BP Hanson:

That the information be received.

**CARRIED**

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

9.20 pm RE Taylor left the meeting.

9.23 pm RE Taylor returned to the meeting.

2726/2001

MOVED by DG Hallett, seconded DJ Goodley:

1. That the information be received.
2. That no further action be taken until the skate boarding strategy has been completed.

**CARRIED**

**13 PIHA TOILET BLOCK AND WASTEWATER UPGRADE**

2727/2001

MOVED by BP Hanson, seconded Cr Yates:

That the information be received.

**CARRIED**

2728/2001

MOVED by RE Taylor, seconded Cr Yates:

A4

That the new disposal field locations to further south in the Karo Forest as attached at page A4 in the Agenda Attachments supplement, be approved.

**CARRIED**

**14 PROPOSED PARKING RESTRICTION - WEST COAST ROAD**

2729/2001

MOVED by KP Healy, seconded Cr Yates:

1. That the information be received.
2. That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 and the Waitakere City Council Bylaw No 7, 1991 - Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
  - On the south Kerb line of West Coast Road from a start point 45 metres east of the point at which a line projected as a continuation of the centre line of Parrs Cross Road intersects the south kerb of West Coast Road, to an end point 14 metres further east, a P10 (Parking of maximum duration 10 minutes) parking control be put in place.
  - On the south Kerb line of West Coast Road from a start point 59 metres east of the point at which a line projected as a continuation of the centre line of Parrs Cross Road intersects the south kerb of West Coast Road, to an end point 7 metres further east, a NO STOPPING AT ALL TIMES parking control be put in place.
  - On the south Kerb line of West Coast Road from a start point 66 metres east of the point at which a line projected as a continuation of the centre line of Parrs Cross Road intersects the south kerb of West Coast Road, to an end point 7 metres further east, a P10 (Parking of maximum duration 10 minutes) parking control be put in place.

and that the appropriate signage and / or road markings in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**CARRIED**

15 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

9.55 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:**.....