

**MINUTES OF AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON TUESDAY, 4 NOVEMBER 2003,  
COMMENCING AT 7.03 PM.**

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**PRESENT:**

Mrs	CA	Shepherd, JP (Chairperson)
Mr	RE	Taylor (Deputy Chairperson)
Ms	DJ	Goodley (until 8.21pm)
Mr	DG	Hallett
Cr	PA	Hulse (from 7.04pm)
Mrs	BP	Hanson, MBE, JP
Mr	KP	Healy
Cr	CA	Stone
Cr	DA	Yates, JP (from 7.05pm)

**IN ATTENDANCE:** Group Manager: Regulatory  
Project Manager: Transport  
Parks Project Manager  
Senior Planner, Parks  
Quality Assurance & Liaison Officer  
Committee Secretary: O Schuster

**1 APOLOGIES**

4009/2003  
MOVED by D Hallett, seconded K Healy:

That apologies from Councillors Hulse and Yates for lateness be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

4010/2003  
MOVED by B Hanson, seconded R Taylor:

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 30 September 2003, as circulated, be taken as read and now be confirmed.

**CARRIED**

**3 URGENT BUSINESS**

There was no Urgent Business.

**4 PRESENTATIONS**

**A 150<sup>TH</sup> ANNIVERSARY OF SWANSON**

John Newick from the Swanson Community made a presentation to the Board about their plans for celebrating their 150th anniversary of the founding of Swanson.

**B AUCKLAND REGIONAL COUNCIL UPDATES**

Councillors Sandra Coney and Paul Walbran from the Auckland Regional Council made a presentation on School Bus subsidies and Transport Rating.

**5 PUBLIC FORUM**

8.04 pm Karen Rennie (Resident)

Would like the support of the Community Board on the following areas for upgrading of footpaths:

- Linking Grassmere Road footpath through to Opanuku Road and Henderson Valley Road.
- Extending the existing Grassmere Road footpath.
- Upgrading the upper Henderson Valley footpath to concrete.

**6 CHAIRPERSON'S REPORT**

4011/2003

MOVED by C Shepherd, seconded D Goodley:

That the Chairperson's Report be received.

**CARRIED**

**7 COMMITTEE SECRETARY'S REPORT**

4012/2003

MOVED by R Taylor, seconded Cr Hulse:

That the information be received.

**CARRIED**

8.21 pm D Goodley left the meeting.

**WAITANGI DAY CITY-WIDE VOLUNTARY PLANNING GROUP**

4013/2003

MOVED by Cr Hulse, seconded Cr Yates:

That K Healy be the representative from the Waitakere Community Board to the City-wide Voluntary Planning Group on the celebration of Waitangi Day in February 2004.

**CARRIED**

8.22 pm Cr Hulse left the meeting

**8 COMMUNITY BOARD MINOR PARK PROJECTS 2003/2003**

**DECLARATION OF INTEREST**

8.23 pm Cr Yates and D Hallett declared an interest and withdrew from the table taking no part in the discussion or decision on Item 8, Community Board Minor Park Projects 2003/2004.

4014/2003

MOVED by R Taylor, seconded Cr Stone:

1. That the information be received.
2. That the priority for expenditure of the 2003/2004 Community Board Minor Park Projects Budget for the Waitakere Ward be as follows:

**1.0 Huia-Cornwallis Ratepayers and Residents Association**

Project	Preliminary Assessed Cost	Community Board Decision Yes/No	Running Total
Upland Glade Development	\$5,000.00	Yes - \$3,500	\$3,500

**2.0 Western Heights Residents and Ratepayers Association**

Project	Preliminary Assessed Cost	Community Board Decision Yes/No	Running Total
Paremuka Lakeside Swings	\$10,000.00	Yes	\$13,500

**3.0 Community Board Members**

Project	Preliminary Assessed Cost	Community Board Decision Yes/No	Running Total
Hindmarsh Green Drinking Fountain	\$3,000.00	No	

**4.0 Bethells Community Group**

Project	Preliminary Assessed Cost	Community Board Decision Yes/No	Running Total
Bethells Beach Basketball Halfcourt	\$5,000.00	Yes - \$3,500	\$17,000
Bethells Beach Information/Community Board	\$3,000.00	No	

### 5.0 Youth Council

Project	Preliminary Assessed Cost	Community Board Decision Yes/No	Running Total
Parrs Park- Astro-turf for Hockey players	\$1,000,000.00 (excluding land costs)	No	
Dalmatia Green-Playground and Half court	\$10,000.00	No	

### 6.0 Oratia Ratepayers and Residents Association

Project	Preliminary Assessed Cost	Community Board Decision Yes/No	Running Total
Oratia Cemetery Sign	\$2,000.00	No	

**CARRIED**

8.39 pm Cr Yates and D Hallett returned to the table.

8.50 pm Cr Hulse returned to the meeting.

### 9 **PROPOSED CONSTRUCTION OF CABINS AND INSTALLATION OF A SECURITY SYSTEM AS PART OF THE PIHA MOTORCAMP**

4015/2003

MOVED by K Healy, seconded Cr Hulse:

1. That the information be received.
2. That the installation of six cabins at Piha Domain be approved.
3. That the installation of a vehicle security gate into the camp ground at Piha Domain be approved.
4. That the installation of a security system for the use of showers, kitchen, and laundry, by registered camp users at Piha Domain be approved.

**CARRIED**

### 10 **WAITAKERE CENTRAL LIBRARY DEVELOPED DESIGN**

4016/2003

MOVED by Cr Yates, seconded K Healy:

That the information be received.

**CARRIED**

11 **RAIL STATIONS UPGRADE**

4017/2003

MOVED by Cr Yates, seconded R Taylor:

That the information be received.

**CARRIED**

12 **BOARD MEMBERS' REPORTS**

Board Members' reported on their activities for the month.

**NOTE:** Waitakere Community Board expressed its thanks and appreciation to the Auckland Regional Council representatives on the Piha Dune Consultation Project.

9.27 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:**.....