

## NOTICE OF MEETING

# WAITAKERE COMMUNITY BOARD

I hereby give notice that a Meeting of the Waitakere Community Board will be held on:-

**DATE:**        **Tuesday,        5 September 2006**                      **TIME:**        **7.00 pm**

**VENUE:**        **Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere**

to consider the business as set out herein and to take any necessary action connected therewith.

31 August 2006

Nigel Mercur  
**PROJECT OFFICER/  
COMMITTEE SECRETARY**

Telephone (09) 836 8000 extn 8925

### **MEMBERSHIP:**

Mrs	CA	Shepherd, JP (Chairman)
Ms	DJ	Goodley (Deputy Chairman)
Ms	SF	Davies
Ms	MC	Davis
Cr	C	Harding, JP
Cr	PA	Hulse
Cr	CA	Stone
Mr	RE	Taylor
Mr	KJP	Witten-Hannah, JP

(Quorum 5 members)

★ ★ ★ ★ ★ ★ ★ ★ ★ ★

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON TUESDAY, 5 SEPTEMBER 2006,  
COMMENCING AT 7.00 PM.**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	PRESENTATION	1
	A AUCKLAND REGIONAL COUNCIL UPDATES	1
5	PUBLIC FORUM	1
6	CHAIRMAN'S REPORT	1
7	COMMITTEE SECRETARY'S REPORT	1
8	RAIL DEVELOPMENT - STURGES TO SWANSON	1
9	COMMUNITY WELLBEING FUND ALLOCATION 2006/2007	1
10	BOARD MEMBERS' REPORTS	1

**AGENDA FOR A MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON TUESDAY, 5 SEPTEMBER 2006,  
COMMENCING AT 7.00 PM.**

---

**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - 1 August 2006

**RECOMMENDATION**

That the minutes of the Meeting of the Waitakere Community Board held on Tuesday, 1 August 2006 as circulated, be taken as read and now be confirmed.



**3 URGENT BUSINESS**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Board by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

**NOTE:** Urgent business need not be dealt with now and may be delayed until later in the meeting.



**4 PRESENTATION**

**A AUCKLAND REGIONAL COUNCIL UPDATES**

Councillors Sandra Coney and Paul Walbran from the Auckland Regional Council may be in attendance to update the Board on Auckland Regional Council activities.



## 5 PUBLIC FORUM

For guidance of Community Board Members, the Council's Standing Orders have the following provisions in regard to Public Forum:

- (i) members of the public wishing to address the Board in Public Forum shall furnish their names to the Chairman at the beginning of the meeting; and
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time;
- (iii) questions by Members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive Officer.



## 6 CHAIRMAN'S REPORT

### **Congratulations**

I wish to extend my congratulations to Cr Harding for being awarded a Life Membership of the Auckland Agricultural & Pastoral Council (Est 1943). This is an acknowledgement of the 25+ years that Cr Harding has contributed to the Council, having started as a third form student at Mount Albert Grammar School and having taken responsibility for the Chairmanship in the past. The Council is the oldest in New Zealand and can be proud of its flagship, the Auckland Easter Show, with its biggest asset being the ownership of the Show Grounds in Greenlane.

### **Macrocarpa Tree, Laingholm**

For 12 months I have worked with Council officers and representatives of the Laingholm community to establish the best use 'FOR THE COMMUNITY' of the logs etc from a rather large macrocarpa tree down by the fishing club. Unfortunately the tree had to be felled, since it was deemed to be no longer safe.

Waitakere City Council's arborist collaborated with the local community as to what would happen with the felled tree. It was arranged that the large logs would be kept and used for local projects, ie. community table, seats, the school, etc, and that any logs unsuitable for milling would be used for firewood. This was to be stored by the local scout group and distributed to the community, and what was useless was to be chipped.

The tree was felled and left on site for the scout group to remove to their storage space for distribution of the firewood. The larger logs were to be taken for milling.

In the meantime, a large truck apparently came along and the largest of the felled logs were lifted onto its trailer and driven off the truck. To date no-one seems to know who uplifted the log. It certainly was not with the knowledge of the Council officers or the local liaison group that was organising this.

### Community Board Conference 2007

Planning is currently underway for the 2007 Community Board Conference in Manukau City. I have attended a few meetings with Gayle Marshall (New Lynn Community Board) to provide some input with the planning of the conference, and hope to continue to do this on behalf of the Community Boards of Waitakere City.

The theme for the conference is 'Leading Safer Communities', with its aim being to leave participants 'educated, connected and enthused'. A conference company has been contracted by Manukau City to produce the conference.

### Glenora Rugby League Club

For me the highlight of this month was the 75<sup>th</sup> Jubilee Celebrations for the Glenora Rugby Club. It was a full weekend of remembering, celebrating and having lots of fun. The reunion was a huge success and it is always great to talk to people who are the 'history'.

In conclusion, I hope everyone is getting over all their winter blues and colds, and are looking forward to some sun. I know I am.



### RECOMMENDATION

That the Chairman's Report be received.






Christine Shepherd, JP  
**CHAIRMAN**





## 7 COMMITTEE SECRETARY'S REPORT





Issue	Comments	Reporting Council Officer
Ranui Station Toilet and Landscaping  Officer's Report	The Ranui Station Toilet and Landscaping project has gone through the resource consent and building consent application process. A resource consent has been granted. The project went to public tender and the tender evaluation process is currently underway.	Roscoe Webb  836 8000 Ext 8768
Piha Playground Upgrade  Officer's Report	The renewal of the play facility at Piha Domain is planned for 2006/2007 year. The second survey which was sent out in August gives three design options. All three design options have the same equipment so residents were asked to indicate their preference as to the best location for the facility. The three options are:  1. Move the playground to new location on the domain the other side of a belt of trees.	David Barker  836 8000 Ext 8306


Issue	Comments	Reporting Council Officer
	<p>2. Facility to remain in current location but expand playground footprint by removing (and relocating on the Ranui Domain) a row of trees along the north-west boundary of the playground.</p> <p>3. Site to remain in the current location but that the playground footprint be extended towards the campground kitchen and cabins.</p> <p>Results of the survey will be compiled and a report will be brought back to the Waitakere Community Board and City Development Committee in October 2006.</p> <p>It is proposed to carry out the physical works in March 2007.</p>	
<p>Claude Able Pond Reserve, Piha</p> <p>Officer's Report</p>	<p>Funding has been allocated in the 2006/2007 Annual Plan for obtaining of consent for the Claude Able Pond only. Physical works are planned for 2007/2008.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext 8969</p>
<p>Kay Road and Sunnyvale Road</p> <p>Community Board Member's Request</p>	<p>In June 2006 some crown lifting was done to trees at the intersection between Kay Road and Sunnyvale Road in order to improve site lines for motorists. In addition two wattle trees were removed.</p>	<p>David Barker ☎ 836 8000 Ext 8306</p>
<p>Gorse Management for Piha Road, Piha</p> <p>31 August 2004</p> <p>Resolution No. 864/2003</p>	<p>Stage one of the Gorse Management project is complete. The contract is currently being prepared for stage two, which entails the clearing of a further section of Piha Road.</p>	<p>Helen Swinburne ☎ 836 8000 Ext 8758</p>
<p>Piha Footbridge</p> <p>Officer's Report</p>	<p>Three concept designs for the Piha Footbridge have been received from the artists. These will be on display at Piha Library until 22 September 2006 and residents will be given the opportunity to make comment on survey forms. The designs will also be presented at the Piha Ratepayers and Residents Association September 2006 meeting and will then be reviewed by the Piha Bridge Evaluation team.</p>	<p>David Barker ☎ 836 8000 Ext 8306</p>
<p>Waitakere River Realignment</p> <p>6 May 2003</p> <p>Resolution No. 864/2003</p>	<p>A meeting of the Waitakere River Realignment Working Party held on Wednesday, 2 August 2006 has decided on the use of a biodegradable coir (coconut husk) erosion control fabric and continuous planting to stabilise the eroding bank adjacent to the Bethell's Beach Surf Club.</p>	<p>Debbie Chapman ☎ 836 8000 Ext 8303</p>

Issue	Comments	Reporting Council Officer
<p>Kitewaho, Reserve Walkway</p> <p>Officer's Report</p>	<p>A resource consent was lodged for vegetation clearance in mid July 2006. This is still currently being processed. Once consent is granted the route of the walkway will be surveyed and cleared for construction. It is anticipated that detail design of the walkway will commence from September 2006, with the project going to tender in October 2006. Construction is anticipated to commence in November 2006.</p>	<p>Andreas Lilley</p> <p> 836 8000 Ext 8553</p>
<p>Karekare Toilets &amp; Wastewater System Upgrade</p> <p>1 August 2006</p> <p>Resolution No. 1458/2006</p>	<p>A report was presented to the Waitakere Community Board in August 2006 outlining the feasible options for the replacement of the toilet structure. The Waitakere Community Board resolved that:</p> <p><i>“The three options on the proposed toilet block at Karekare Beach be consulted with the community by way of one public meeting, and that the recommendations be submitted to the Community Board for consideration.”</i></p> <p style="text-align: right;"><i>1458/2006</i></p> <p>Feedback from the public meeting will be presented to the Community Board's in October 2006 meeting with a recommendation for consideration.</p>	<p>Andreas Lilley</p> <p> 836 8000 Ext 8553</p>
<p>Bethell's Beach Public Toilet</p> <p>Officer's Report</p>	<p>Funding of \$70,000 has been provided in the 2006/2007 Annual Plan for the upgrade of the Bethell's Beach Public Toilet. Concept designs were presented to the Bethell's Community on Thursday, 10 August 2006 meeting of the Bethell's Beach/Te Henga Community Group. Further design work and consultation will be carried out through September 2006.</p>	<p>Tracey Hamilton</p> <p> 836 8000 Ext 8969</p>
<p>Swanson Station Park Development</p> <p>Officer's Report</p>	<p>The park was opened for public use in early August 2006. An opening day was held on Saturday, 26 August 2006. The site works are not entirely complete and a few issues are currently being worked through with the contractor in order to achieve practical completion. The pergola is yet to be installed and is dependant on the timing of the revised building consent approval.</p>	<p>Andreas Lilley</p> <p> 836 8000 Ext 8553</p>
<p>Les Waygood Preschool Playground</p> <p>4 October 2005</p> <p>Resolution No. 1847/2005</p>	<p>This is a Community Board Minor Park Project.</p> <p>A resource consent has been lodged to obtain approval to work within the road reserve along with a building consent for the shade cloth poles. Installation of the shade cloth will be undertaken in October 2006.</p>	<p>David Barker</p> <p> 836 8000 Ext 8306</p>

Issue	Comments	Reporting Council Officer
<p>Bethell's Beach Wastewater System Replacement/Surf Club Connection</p> <p>3 August 2006</p> <p>Resolution No. 1478/2006</p>	<p>At the August 2006 meeting of the City Development Committee a report was presented outlining the implementation issues of a combined wastewater system with the Bethell's Beach Public Toilet and Surf Club. The City Development Committee resolved that:</p> <p>“2. <i>The City Development Committee approves the combined wastewater treatment system with the Bethell's Beach Surf Club, at no cost to the Surf Club.</i></p> <p>3. <i>The City Development Committee authorises funding for the connection of the Bethell's Beach Surf Club from funding for the Bethell's Beach public toilet wastewater system.</i>”</p> <p style="text-align: right;">1478/2006</p> <p>Design of the combined system will continue through September 2006.</p>	<p>Tracey Hamilton</p> <p> 836 8000 Ext 8969</p>
<p>Names of Meeting Rooms: Waitakere Central</p>	<p>The names of the Kakogawa, Ningbo, Huntington Beach, and Galway rooms have been changed to Waitemata, Manukau, Glen Eden and New Lynn rooms respectively.</p>	<p>Charlie Inggs</p> <p> 836 8000 Ext: 8854</p>

**REPORTS PENDING**

Subject	Date Requested	Report Due	Reporting Officer
<p>Community Hall Review</p>	<p>12 September 2005</p> <p>Resolution No. 1737/2005</p>	<p>Further updates will be provided to the Board on the basis of requirement.</p>	<p>Kimberly Rees</p> <p> 836 8000 Ext 8559</p>
<p>Kiwi Trikers Move from Corban Green Reserve</p>	<p>Community Board Member's Request</p>	<p>Further updates will be provided to the Board on the basis of requirement.</p>	<p>Kimberly Rees</p> <p> 836 8000 Ext 8559</p>
<p>The Laingholm Riders</p>	<p>2 May 2006</p> <p>Resolution No. 738/2006</p>	<p>Further updates will be provided to the Board on the basis of requirement</p>	<p>Kimberly Rees</p> <p> 836 8000 Ext 8559</p>
<p>Piha / Karekare and Huia / Cornwallis Local Water Plans</p>	<p>September 2004</p> <p>Environmental Management Committee</p>	<p>Further updates will be provided to the Board on the basis of requirement</p>	<p>Tony Miguel</p> <p> 836 8000 Ext 8294</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams  Four Monthly Progress Report	2 August 2005  Resolution No. 1468/2005  Last updated 4 April 2006	October 2006	Tony Miguel  836 8000 Ext 8294

### **RECOMMENDATION**

That the Committee Secretary's Report for Tuesday, 5 September be received.

Report prepared by: Nigel Mercur, Project Officer/Committee Secretary.



## **8 RAIL DEVELOPMENT - STURGES TO SWANSON**

### **PURPOSE OF THE REPORT**

The purpose of this report is to update the Waitakere Community Board on progress towards the double tracking of the western rail line between Henderson and Swanson stations. The Auckland Regional Transport Authority and ONTRACK (New Zealand Railways Corporation) will be in attendance at the meeting to provide information on the project.

### **BACKGROUND**

Work is to start later this year on the next stage of the western rail line double tracking project between Henderson and Swanson. This is part of the overall double tracking project which involves the construction of a second rail track between Britomart and Swanson. The extra track will result in improved service frequency, reliability and capacity for rail passengers. Rail stations along the route and areas surrounding the station will be upgraded at the same time. Double tracking of the western rail line is being carried out in stages with the entire project expected to be completed by 2009.

Work on the rail lines, signalling, stations and station precincts is being undertaken by ONTRACK, the Auckland Regional Transport Authority (ARTA) and Waitakere City Council with the following broad split of roles:

- ONTRACK – development of rail lines, signalling, retaining walls, pedestrian overbridges and stations platform (but none of the amenities on the platform);
- Auckland Regional Transport Authority– development of station amenities – shelter, lighting Closed Circuit Television, seating, signage and other passenger amenity;
- Waitakere City Council – development of the broader station precinct. This is generally outside the rail corridor and includes walking and cycling connections and related safety items such as lighting, Closed Circuit Television, bus stops, park and rides and kiss and rides.

Auckland Regional Transport Authority, ONTRACK and Waitakere City Council are working closely to coordinate this project, ensuring that plans are integrated with local developments, environmental requirements are met and that impacts on the local community and train passengers are minimised.

To notify residents of the proposed works, a public Open Day was held on Saturday 19 August 2006 at the Ranui Community Centre. This was led by Auckland Regional Transport Authority, ONTRACK and Waitakere City Council, and was attended by approximately 100 members of the public. The Council's role at this meeting was in support of double tracking and to consult with the community about the broader station precincts including park and ride, amenity and access. Information gathered from the Open Day and from other meetings with local community organisations and residents will provide the basis for the development of concept designs for the broader station areas.

The public was notified of the Open Day through advertisements in the Western Leader, posters and flyers displayed within the local community and letters dropped at housing near the proposed works. In addition, members of the Henderson, Waitakere and Massey Community Boards and Councillors were notified of this public Open Day.

### **STRATEGIC CONTEXT**

The Regional Land Transport Strategy 2005 and the Regional Growth Strategy 1999 guide transport planning at a regional level. Waitakere City Council has been a key stakeholder in the development of these documents and the direction that they provide. Development of the rail network is a key component of meeting Council's Integrated Transport and Communication strategic platform, particularly given that the rail network runs through some of Waitakere City's main town centres. Development of the rail network and its integration with other transport modes are key components of meeting the goals of the Regional Land Transport Strategy and the Regional Growth Strategy.

### **ISSUES**

The Council will take into account public feedback as part of its planning of station precinct improvements. This helps to ensure that the Council is providing necessary improvements and that these improvements reflect the wishes of the local community. The open day also provided residents with information about the rail upgrade programme.

The following general issues were raised with Waitakere City Council officers by members of the public at the Open Day:

- Improved amenity at the stations including good quality shelter, cycle lockers and regular maintenance, renewals and removal of graffiti;
- Improved access to stations;
- Improved security including lighting, closed circuit television, surveillance and response;
- Provision of toilets at or near stations;
- Greater provision of park and ride and a drop-off at stations;
- Improved integration of bus and rail services;
- Support for a walk/cycleway along the rail corridor;
- The need for ongoing communications with community as part of the project.

Station specific comments included:

- Sturges Road Station
  - Ensuring a drop-off area near the new Sturges Road bridge;
  - Screening of the platform from the adjacent housing;
  - Access to the platform.

- Ranui Station
  - Improvements to Metcalfe road intersection and footpaths.

Several members of the public requested that the Waitakere station be upgraded. The issue of construction noise was also raised. A number of issues raised including footpath remediation works and the replacement of bus stop signage are currently being investigated, and where appropriate, remedial work may be undertaken.

It would be appropriate for the Community Board to raise any other issues requiring consideration either at the meeting or by contacting the responsible officer.

### **RESOURCES**

The Council has included in the Long Term Council Community Plan \$3,243,000 for 2006/2007 and \$2,352,000 for 2007/2008 for the development of stations precincts including park and ride.

### **CONCLUSION**

Rail provides a key public transport function within Waitakere and the stations provide an interface between town centres and the rail network. Double tracking and the upgrade of stations will result in a network which provides a viable transport alternative for many residents. Public feedback in relation to the station precinct will be taken into account in planning station precinct improvements.

### **RECOMMENDATION**

That the Rail Development - Sturges to Swanson report be received.

Report prepared by: Glenda Lock, Project Manager.



## **9 COMMUNITY WELLBEING FUND ALLOCATION 2006/2007**

### **PURPOSE OF THE REPORT**

The purpose of this report is for the Waitakere Community Board to consider applications and allocate funding for the Community Wellbeing Fund.

### **BACKGROUND**

The Community Wellbeing Fund provides small sums of money to a wide range of groups in the community who provide local services and activities on a voluntary or 'not for profit' basis.

Currently, Council allocates around fifty cents per head of population which equates to an amount of \$92,000, of which \$46,000 is allocated to City-wide projects by the Finance and Operational Performance Committee. The balance is allocated to each Community Board on a ward population basis.

## STRATEGIC CONTEXT

Through the adoption of Strong Communities, Council outlines its commitment to undertaking initiatives that will contribute to making Waitakere City a safe and healthy place to live and to improving local leisure and recreation opportunities and choices. It also states that “people are active, healthy and content. They feel safe and there is a strong sense of community”. Direct financial assistance to organisations providing support and activities to the residents of Waitakere assists this Council’s commitment to this strategic goal.

## ISSUES

In the 2006/2007 funding round there are 10 applications to the Waitakere Community Board for funding from the Community Wellbeing Fund, these total \$11,040. The maximum amount that can be applied for by each applicant is \$1,500.

The advertising for this funding round was as follows:

- Western Leader;
- Waitakere City News;
- Community Assistance Newsletter – posted to 1,000 community groups;
- Six funding workshops;
- Internet information;
- Application forms in prominent positions at Council venues.

## ASSESSMENT PROCESS

### Eligibility

All applications have been screened for eligibility as per the Community Wellbeing Fund Policy. All eligible applications have been put forward to the Community Board for consideration.

### Priorities

Each application has been preliminarily assessed against the priorities outlined in the Community Wellbeing Fund Policy and from this a recommended amount has been suggested.

### Application Information

*A1-A10*

The original applications are available for inspection prior to and at the meeting. Attached at pages A1 to A10 is a one page summary. All applications have been sorted from highest to lowest in terms of the number of priorities met as per the Community Assistance Policy. This assessment has been based on the information provided in the application.

It is suggested that the Community Board work through the applications in order, making a preliminary allocation on each application. The Board may then wish to go back and revisit any allocation before coming to a final decision.

## FUNDING AVAILABLE

Waitakere Community Board has a total of \$7,820 to allocate via this scheme. The Board has 10 eligible applications to consider for financial assistance with the total amount requested being \$11,040.

	<b>Amount Applied for</b>	<b>Amount Recommended</b>
Oratia School & Community Development Group	\$1,500.00	\$1,100.00
Bethells/Te Henga Community Day	\$1,190.00	\$815.00
Grace Stark Brown Memorial Picnic Committee	\$1,500.00	\$1,025.00
McLaren Park Community Project	\$1,500.00	\$1,025.00
Sturges West Community House Inc.	\$1,500.00	\$1,025.00
Summerland Playgroup	\$980.00	\$670.00
Swanson Women's Institute	\$750.00	\$425.00
Laingholm Baptist Church	\$1,500.00	\$770.00
Oratia Air Scouts	\$1,260.00	\$575.00
Oratia Kindergarten	\$860.00	\$390.00
<b>TOTAL</b>	<b>\$11,040.00</b>	<b>\$7,820</b>

## CONCLUSION

There are 10 eligible applications for financial assistance totalling \$11,040 with an amount to allocate of \$7,820. It is suggested that the Community Board work through the applications in order, making a preliminary allocation on each application. The Board may then wish to go back and revisit any allocation before coming to a final decision.

## RECOMMENDATIONS

1. That the Community Wellbeing Fund Allocation 2006/2007 report be received.
2. That the Waitakere Community Board considers applications to the Community Wellbeing Fund and allocates funding as per the process outlined in the report and the following recommended amounts:

	<b>Amount applied for</b>	<b>Amount Recommended</b>
Oratia School & Community Development Group	\$1,500.00	\$1,100.00
Bethells/Te Henga Community Day	\$1,190.00	\$815.00
Grace Stark Brown Memorial Picnic Committee	\$1,500.00	\$1,025.00
McLaren Park Community Project	\$1,500.00	\$1,025.00
Sturges West Community House Inc	\$1,500.00	\$1,025.00
Summerland Playgroup	\$980.00	\$670.00
Swanson Women's Institute	\$750.00	\$425.00
Laingholm Baptist Church	\$1,500.00	\$770.00
Oratia Air Scouts	\$1,260.00	\$575.00

	Amount applied for	Amount Recommended
Oratia Kindergarten	\$860.00	\$390.00
<b>TOTAL</b>	\$11,040.00	<b>\$7,820</b>

Report prepared by: Jan Brown, Community Assistance Facilitator.



## 10 **BOARD MEMBERS' REPORTS**

Provision has been made on this agenda for Board Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Board. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Board Members' reports.

### **WAITAKERE COMMUNITY BOARD APPOINTMENTS**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Auckland Region and Far North Community Board Association Executive Committee	Christine Shepherd Diane Goodley
Waitakere Citizen Advice Bureau	Diane Goodley
Keep Waitakere Beautiful	Christine Shepherd Sharon Davies (alternate)
Huia/Cornwallis Local Water Agenda Steering Group	Robin Taylor Diane Goodley
McLaren Park Community Project Steering Group	Diane Goodley
Piha/Karekare Local Water Agenda Steering Group	Kubi Witten-Hannah Robin Taylor
The Weedfree Waitakere Trust	Diane Goodley
West Coast Plan Liaison Group	Monique Davis
Council/Police Liaison Group	Kubi Witten-Hannah
<b>COUNCIL COMMITTEES</b>	
Community Sport Fund Allocation Subcommittee	Monique Davis Diane Goodley
Hearings Committee	Robin Taylor Kubi Witten-Hannah
Kay Road Balefill Site Management Committee	Sharon Davies
Street Events Subcommittee	Monique Davis

