

**MINUTES OF A MEETING OF THE WAITAKERE COMMUNITY BOARD
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON TUESDAY, 1 APRIL 2008,
COMMENCING AT 7.00 PM**

PRESENT:

Mr	KJP	Witten-Hannah, JP (Chairman)
Mrs	CA	Shepherd, JP (Deputy Chairman)
Ms	LE	Davies
Mrs	EG	Francke
Cr	PA	Hulse (from 7.24 pm)
Cr	PG	Mitchell
Mr	EN	Taylor

IN ATTENDANCE:

Democracy and Governance Team Manager
Manager: Transport Strategy
Executive Liaison Manager
Service Manager: Parks Planning
Strategic Advisor -Transport: C Inggs
Executive Support Officer to Deputy Mayor
Committee Secretary: E Joyce

ALSO IN ATTENDANCE:

Terry Bates, Lopdell House Development Trust
Tara Werner, Lopdell House Development Trust
Kevin Healy, Keep Waitakere Beautiful

1 APOLOGIES

555/2008

MOVED by EN Taylor, seconded EG Francke:

That an apology from Cr Hulse for lateness be received and sustained.

2 CONFIRMATION OF MINUTES

556/2008

MOVED by CA Shepherd, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the minutes of the Meeting held on Tuesday, 4 March 2008, as circulated, and that they now be taken as read and confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PRESENTATION – LOPDELL HOUSE

7.24 pm Cr Hulse entered the meeting.

Naomi McCleary, Council Arts Manager and Terry Bates, Chairman of the Lopdell House Development Trust gave a presentation to the Waitakere Community Board updating the Members on plans for the upgrade of Lopdell House.

5 PUBLIC FORUM

There were no presentations in Public Forum.

6 CHAIRMAN'S REPORT

557/2008

MOVED by EN Taylor, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the Chairman's Report.

CARRIED

7 BOARD MEMBERS' REPORTS

Board Members' reported on their activities for the month of March 2008.

8 COMMITTEE SECRETARY'S REPORT

558/2008

MOVED by Mitchell, seconded Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Waitakere Community Board dated 1 April 2008.
2. **Approve** the nomination of the Chairman of the Waitakere Community Board, or his appointed alternative, to speak on behalf of the Waitakere Community Board at the meeting of the Finance and Operational Performance Committee to be held on Monday, 7 April 2008, in relation to the Community Assistance Fund Policy.

CARRIED

9 KEEP WAITAKERE BEAUTIFUL TRUST 2008 'TREES FOR BABIES' PLANTING PROGRAMME

559/2008

MOVED by CA Shepherd, seconded Cr Hulse:

The Waitakere Community Board resolved to:

1. **Receive** the Keep Waitakere Beautiful Trust 2008 'Trees for Babies' Planting Programme report.
2. **Approve** Swanson Scenic Reserve as the confirmed venue for the 2008 'Trees for Babies' event in the Waitakere Ward.

3. **Approve** Waitakere Domain as the alternative site for the 2008 'Trees for Babies' event if Swanson Scenic Reserve raises significant issues with the local community.
4. **Approve** the nomination of LE Davies to speak at the 2008 'Trees for Babies' event.

CARRIED

10 **DRAFT AUCKLAND REGIONAL PARKING STRATEGY AND PROPOSED WAITAKERE CITY PARKING PLAN**

560/2008

MOVED by CA Shepherd, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Draft Auckland Regional Parking Strategy and Proposed Waitakere City Parking Plan report.
2. **Agree** to make a submission to the Policy and Strategy Committee for inclusion in the Council submission to the Auckland Regional Council on the draft Auckland Regional Parking Strategy based on the submission points noted in the Agenda report titled Draft Auckland Regional Parking Strategy and Proposed Waitakere City Parking Plan dated 1 April 2008.
3. **Approve** the Chairman of the Waitakere Community Board to sign off the Waitakere Community Board's submission to the Policy and Strategy Committee on the draft Auckland Regional Parking Strategy.
4. **Agree** to support the development of the Waitakere City Parking Plan, and comprehensive parking management plans for New Lynn, Henderson and Westgate-Massey North, in accordance with the process outlined in the Agenda report titled Draft Auckland Regional Parking Strategy and Proposed Waitakere City Parking Plan dated 1 April 2008.

8.55 pm

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

CONFIRMED AT A MEETING OF WAITAKERE
COMMUNITY BOARD HELD ON

DATE:.....

CHAIRMAN:.....