

**MINUTES OF A MEETING OF THE WAITAKERE COMMUNITY BOARD HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON TUESDAY, 5 FEBRUARY 2008,  
COMMENCING AT 7.00 PM**

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**PRESENT:**

Mr	KJP	Witten-Hannah, JP (Chairman)
Mrs	CA	Shepherd, JP (Deputy Chairman)
Ms	LE	Davies
Mrs	EG	Francke
Cr	PA	Hulse (until 8.18 pm)
Cr	PG	Mitchell
Mr	EN	Taylor

**IN ATTENDANCE:**

Democracy and Governance Team Manager  
Strategic Advisor: Sustainable Catchments  
Strategic Advisor: Waitakere Ranges  
Property Manager: Tenancy  
Service Manager: Parks Planning  
Team Leader: Parks Assets Development  
Transport Engineer: S Vidhyadharan  
Executive Liaison Manager  
Committee Secretary: E Joyce

**1 APOLOGIES**

There were no Apologies.

**2 CONFIRMATION OF MINUTES**

32/2008

MOVED by KJP Witten-Hannah, seconded CA Shepherd:

That the minutes of the Meeting of the Waitakere Community Board held on Tuesday, 4 December 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**

**3 URGENT BUSINESS**

**DECLARATION OF INTEREST**

7.05 pm CA Shepherd declared an interest and withdrew from the table and took no part in the debate or decision on Item 3: Urgent Business - Appointment of a Deputy Chairman to the Zone 1 Executive Committee of the New Zealand Community Board's Association.

33/2008

MOVED KJP Witten-Hannah, seconded EG Francke:

1. That the matter of the appointment of a Deputy Chairman to the Zone 1 Executive Committee of the New Zealand Community Board's Association be considered as Urgent Business as voting papers must be received by the Returning Officer by Wednesday, 25 February 2008, which is before the next meeting of the Community Board.

2. That the matter of the appointment of a Deputy Chairman to the Zone 1 Executive Committee of the New Zealand Community Board's Association be considered as part of Item 8: Committee Secretary's Report.

**CARRIED**

**4 PRESENTATION - 'AUCKLAND GOVERNANCE: A WAITAKERE VIEW'**

The Deputy Mayor, Cr Hulse, gave a presentation to the Community Board on 'Auckland Governance: A Waitakere View'. This presentation was shown to the Royal Commission on Auckland Governance when they visited Waitakere on Wednesday, 23 January 2008.

**5 PUBLIC FORUM**

7.25 pm      **Mrs Patricia Essex**  
(Resident)

Addressed the Community Board regarding drivers being unaware of pedestrians on the footpath crossing over the entrance to the car park area between the bus stop and the Hardware Café on Titirangi Road, Titirangi. Mrs Essex requested that safety measures be investigated.

7.31 pm      **Mr Richard Mann**  
(Resident)

Spoke in support of Item 14: Proposed Easement at 149A Marine Parade, Piha.

**6 CHAIRMAN'S REPORT**

34/2008  
MOVED by EN Taylor, seconded CA Shepherd:

That the Chairman's Report be received.

**CARRIED**

**7 BOARD MEMBERS' REPORTS**

7.42 pm      Cr Hulse left the meeting.

Board Members reported on their activities for the month of December 2007.

**8 COMMITTEE SECRETARY'S REPORT**

35/2008  
MOVED by KJP Witten-Hannah, seconded EG Francke:

That the Committee Secretary's report be received.

**CARRIED**

36/2008

MOVED by CA Shepherd, seconded LE Davies:

That the Waitakere Community Board appoints EN Taylor to the Waitakere Road Safety Steering Group.

**CARRIED**

37/2008

MOVED by KJP Witten-Hannah, seconded Cr Mitchell:

That the Waitakere Community Board appoints CA Shepherd to the Kay Road Balefill Site Management Committee.

**CARRIED**

### **DECLARATION OF INTEREST**

8.08 pm CA Shepherd declared an interest and withdrew from the table and took no part in the debate or decision on the matter of the Appointment of a Deputy Chairman to the Zone 1 Executive Committee of the New Zealand Community Board's Association

38/2008

MOVED by KJP Witten-Hannah, seconded EG Francke:

1. That the Waitakere Community Board supports the appointment of Mike Cohen as Chairman of the Zone 1 Executive Committee of the New Zealand Community Board's Association for the ensuing three year term.
2. That the Waitakere Community Board confirms the nomination of Christine Shepherd as Deputy Chairman of the Zone 1 Executive Committee of the New Zealand Community Board's Association for the ensuing three year term.

**CARRIED**

## **9 SEAVIEW ROAD, PIHA - NEW SPEED HUMPS**

8.11pm Cr Hulse returned to the meeting.

8.18pm Cr Hulse left the meeting.

39/2008

MOVED by CA Shepherd, seconded KJP Witten-Hannah:

1. That the Seaview Road, Piha - New Speed Humps report be received.
2. That Council officers provide the Chairman of the Waitakere Community Board with alternative options for speed-calming measures at Seaview Road, Piha.

**CARRIED**

**PRECEDENCE OF BUSINESS**

40/2008

MOVED by CA Shepherd, seconded KJP Witten-Hannah:

That Item 14: Proposed Easement at 149A Marine Parade, Piha be accorded precedence at this time.

**CARRIED**

**14 PROPOSED EASEMENT AT 149A MARINE PARADE, PIHA**

41/2008

MOVED by CA Shepherd, seconded EN Taylor:

1. That the Proposed Easement at 149A Marine Parade, Piha report be received.
2. That the Chief Executive Officer be delegated authority:
  - (a) to negotiate and grant to the owners of 151 Marine Parade North an easement for access under section 48 (1) (f) of the Reserves Act 1977 for that part of the recreation reserve (Lot 15 DP 33005) marked A on the Piha Reserves Management Plan attached at attached page A12 to the Agenda report, and
  - (b) to apply to the Minister of Conservation for consent to enter into such an easement.
3. That because the Garden Road Walkway is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the establishment and lawful exercise of the easement, public notification shall not be necessary under section 48(3) of the Reserves Act 1977.
4. That the Chief Executive Officer be delegated authority to negotiate and enter into a Conservation Covenant under section 77 of the Reserves Act 1977 with the owners of 151 Marine Parade North (Lot 8, DP 33005) for the protection of the existing and proposed vegetation at the front of that property in the area marked B on the Piha Reserves Management Plan at attached page A12 to the Agenda report.
5. That any resurfacing work to be undertaken across the proposed easement at 149A Marine Parade, Piha be constructed of permeable materials that can be easily removed, such as gravel or gobi blocks.

**CARRIED**

The Order of Business resumed at Item 10: Project Twin Streams Update.

**10 PROJECT TWIN STREAMS UPDATE**

42/2008

MOVED by Cr Mitchell, seconded EG Francke:

That the Project Twin Streams Update report be received.

**CARRIED**

**11 NEW LEASE REQUEST BY NEW ZEALAND FIRE SERVICE COMMISSION ON BEHALF OF HUIA FIRE STATION**

43/2008

MOVED by EN Taylor, seconded CA Shepherd:

1. That the new Lease Request by the New Zealand Fire Service Commission on behalf of Huia Fire Station report be received.
2. That the lease to the New Zealand Fire Service Commission on behalf of Huia Fire Station for a five year term with a right of renewal for a further five years be approved.
3. That the Chief Executive Officer be given authority to negotiate and conclude a lease with the New Zealand Fire Service Commission on behalf of Huia Fire Station on part of land known as Karamatura Reserve, 1282-1284 Huia Road, Huia (Part of Lot 7, Deposited Plan 45463) under section 61 of the Reserves Act 1977 and the lease be executed as negotiated.

**CARRIED**

**12 2007/2008 WAITAKERE WARD NEW FOOTPATH PRIORITY LIST**

44/2008

MOVED by CA Shepherd, seconded Cr Mitchell:

That the 2007/2008 Waitakere Ward New Footpath Priority List be approved.

**CARRIED**

**13 WAITAKERE RIVER PROTECTION MEASURE**

45/2008

MOVED by CA Shepherd, seconded Cr Mitchell:

1. That the Waitakere River Protection Measure report be received.
2. That the Waitakere Community Board support Option Six, to continue with the current level of maintenance of the moving of sand three times a year at the Waitakere River, and recommend to the Infrastructure and Works Committee said option be approved.

**CARRIED**

**14 PROPOSED EASEMENT AT 149A MARINE PARADE, PIHA**

This item was discussed after Item 9: Seaview Road, Piha – New Speed Humps

**NOTE:** An error was made in the numbering of the Agenda. Item 17: Waitakere Ranges Heritage Area Bill and The Development of Local Area Plans should have been Item 15. In accordance with the Agenda, it will remain as Item 17.

17 **WAITAKERE RANGES HERITAGE AREA BILL AND THE DEVELOPMENT OF LOCAL AREA PLANS**

46/2008

MOVED by CA Shepherd, seconded EG Francke:

That Item 17: Waitakere Ranges Heritage Area Bill and the Development of Local Area Plans be moved to the non-public excluded part of the meeting.

**CARRIED**

47/2008

MOVED by CA Shepherd, seconded Cr Mitchell:

That the Waitakere Ranges Heritage Area Bill and the Development of Local Area Plans report be received.

**CARRIED**

9.10 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:**.....

