

# **Waitakere Community Board**

**Tuesday, 4 March 2008  
Commencing at 7.00 pm**

**Item 8: Committee Secretary's Report**

**ADDENDUM TO A MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON TUESDAY, 4 MARCH 2008, COMMENCING AT 7.00 PM**

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**8 COMMITTEE SECRETARY'S REPORT**

	Issue	Comments	Reporting Council Officer
16.	<p>Community Board Minor Park Projects 2007/2008</p> <p>Officer's Report</p>	<p><b>Upland Glade - Fencing</b> The fencing was installed in February 2008.</p> <p><b>Parrs Park - Seats</b> Two seats are planned to be installed in March or April with plaques acknowledging the Waitakere Community Board.</p> <p><b>Swanson Oaks - Community Notice Board</b> A design is yet to be finalised and further discussions with the Swanson Residents and Ratepayers' Association is required. It is planned that the notice board will be installed in April 2008.</p> <p><b>Lake Panorama/Xena Lake - Picnic Tables</b> Two picnic tables were installed in February 2008.</p> <p><b>Sturges West Community House - Path and Landscaping</b> The path to the notice board was installed in February 2008. The planting around the sculpture will be undertaken in April and May 2008.</p> <p><b>McLaren Park - Community Notice Board</b> A design has yet to be finalised and further discussions with the McLaren Park Community Group are required. It is planned that the notice board will be installed in April 2008.</p> <p>The Henderson and New Lynn Community Boards have been advised of projects now in those Wards.</p>	<p>Katharine Slack ☎ 836 8000 Ext: 8779</p>

	Issue	Comments	Reporting Council Officer
17.	<p>Determination Report - Review of the Control of Liquor in Public Places Bylaw 2003</p> <p>Officer's Report</p>	<p>The Determination Report - Review of the Control of Liquor in Public Places Bylaw 2003 will be presented to the Planning and Regulatory Committee at its meeting on Tuesday, 11 March 2008.</p> <p>The report seeks to approval for Council officers to undertake public consultation on solutions to alcohol related issues in the community and specifically the option of reviewing the Bylaw.</p> <p>If approved by the Planning and Regulatory Committee, Council officers will present to each Community Board on the Determination Report and will also seek submissions from Community Boards.</p>	<p>Roy Hunt ☎ 836 8000 Ext: 8400</p>
18.	<p>Community Wellbeing Fund Allocation 2007/2008</p> <p>3 September 2007</p> <p>Resolution No. 3402/2007</p>	<p>At its meeting on 4 September 2007, the Waitakere Community Board resolved the following:</p> <p><i>That a review is undertaken regarding the low number of applications to the Community Wellbeing Fund Allocation 2007/2008 and that this review includes a representative from each Community Board."</i></p> <p style="text-align: right;">3402/2007</p> <p>A workshop was held to address all funding issues on Monday, 11 February 2008 after the Finance and Operational Performance Committee (FOP) meeting.</p> <p>The recommendations from the workshop will be added to the Community Assistance Fund Policy and reviewed as an Agenda report to the FOP meeting scheduled for 7 April 2008, to which the Chairman of each Community Board have been invited to attend.</p>	<p>Greta Buchanan ☎ 836 8000 Ext: 8150</p>

**RECOMMENDATIONS**

1. That the Committee Secretary's report be received.
2. That the Waitakere Community Board determine how to exercise its vote for the Zone 1 Deputy Representative on the Executive Committee of the New Zealand Community Boards' Association for the ensuing three year term.
3. That the Board authorise the Chairman of the Waitakere Community Board to complete and submit the necessary papers for its vote to be recorded.
4. That the Waitakere Community Board appoint a representative(s) to attend the following Anzac Day Parades:

Swanson	9.00 am
Laingholm	10.30 am
Titirangi	10.30 am
Waitakere	11.00 am
Piha	2.00 pm

Report prepared by: Emma Joyce, Committee Secretary.

