

**MINUTES OF A MEETING OF THE WAITAKERE COMMUNITY BOARD HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON TUESDAY, 3 JUNE 2008,
COMMENCING AT 7.02 PM**

PRESENT:

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

IN ATTENDANCE: Democracy and Governance Team Manager
Manager: Public Affairs
Senior Strategic Advisor: Transport
Transport Technician: Operations
Executive Support Officer to Deputy Mayor
Committee Secretary: E Joyce

ALSO
IN ATTENDANCE: Jenni Austen, Community Liaison Officer, ONTRACK

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

887/2008

MOVED by CA Shepherd, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 3 June 2008, as circulated and that they be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

5 PUBLIC FORUM

7.03 pm **Neil Allport**
(Oratia Residents and Ratepayers' Association)

- Acknowledged the Waitakere Community Board for its support in getting a footpath installed alongside the Oratia Hall.
- Asked why the fixed electronic speed signs in Oratia kept being removed.

7.05 pm **Dave Pocock**
(Waiatarua Residents and Ratepayers' Association)

- Spoke in support of Item 10: Welcome to Waiatarua Signs.
- Acknowledged Council officers in particular, the Property Assets Planner, the Project Leader: Community Services, Project Manager - G Englund, the Executive Liaison Officer and Council's Call Centre in responding to concerns raised by the Waiatarua Residents and Ratepayers' Association.

7.13 pm **Rosalie Yozin**
(Resident)

Sought support from the Waitakere Community Board to ensure that a rail stabling yard not be located at Swanson, noting that the Henderson and Massey Community Boards had expressed their concerns on the Auckland Regional Transport Authority's preferred location for a rail stabling yard at Ranui.

888/2008

MOVED by Cr Mitchell, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the presentations in Public Forum.
2. **Agree** to forward the Waiatarua Residents and Ratepayers' Association's acknowledgement of the efforts of several Council officers on various issues to the relevant Council officers.

CARRIED

PRECEDENCE OF BUSINESS

889/2008

MOVED by KJP Witten-Hannah, seconded CA Shepherd:

That Item 9: Waitakere Ward Rail Issues be accorded precedence at this time.

CARRIED

9 **WAITAKERE WARD RAIL ISSUES**

890/2008

MOVED by Cr Hulse, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Waitakere Ward Rail Issues report.
2. **Agree** that the Chairman of the Waitakere Community Board provide comment in response to the issues raised in relation to the Waitakere Ward Rail Issues report, which will be forwarded to the Policy and Strategy Committee for their consideration.

CARRIED

The Order of Business resumed at Item 6: Chairman's Report.

6 **CHAIRMAN'S REPORT**

891/2008

MOVED by KJP Witten-Hannah, seconded CA Shepherd:

The Waitakere Community Board resolved to:

1. **Receive** the Chairman's Report for June 2008.
2. **Approve** the Waitakere Community Board's submission to the draft Annual Plan 2008/2009.
3. **Approve** the nomination of Henderson Community Board Member, Wayne Bainbridge, to represent all four Waitakere Community Boards at the 2008 Local Government New Zealand Conference.

CARRIED

7 **BOARD MEMBERS' REPORTS**

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

8 **COMMITTEE SECRETARY'S REPORT**

892/2008

MOVED by CA Shepherd, seconded KJP Witten-Hannah:

The Waitakere Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Waitakere Community Board dated 3 June 2008.
2. **Agree** to support the recommendations contained in the Grazing Land at Armour Bay Reserve, Parau report that is to be considered at the meeting of the Infrastructure and Works Committee to be held on Wednesday, 4 June 2008.

3. **Agree** that the Chairman of the Waitakere Community Board write to the Auckland Regional Council requesting greater control of possums and other animal pests in the Waitakere Ranges.

CARRIED

9 WAITAKERE WARD RAIL ISSUES

This item was considered following Item 4: Public Forum.

10 WELCOME TO WAIATARUA SIGNS

893/2008

MOVED by CA Shepherd, seconded KJP Witten-Hannah:

The Waitakere Community Board resolved to:

1. **Receive** the Welcome to Waiatarua Signs report.
2. **Agree** that the Waiatarua Ratepayers and Residents Association be granted permission to erect three gateway signs on roadside reserves at or near 148 Forest Hill Road, 820 West Coast Road and 573 Scenic Drive, Waiatarua.
3. **Invite** the Waiatarua Ratepayers and Residents' Association to:
 - (i) Submit its preferred design for its welcome signs to the Manager: Arts for feedback and input;
 - (ii) Select exact sites with the guidance of the Council's traffic engineers;
 - (iii) Publicly advertise its intention to erect the signs at the nominated sites and seek submissions and/or to conduct any other consultation required by the resource consent process;
 - (iv) Select a professional sign company to install the signs;
 - (v) Present the signs together with the above supporting information to the Waitakere Community Board for final approval.
4. **Note** that the Waiatarua Residents and Ratepayers' Association is required to obtain any necessary consents prior to the installation of any signs.

CARRIED

11 TITIRANGI TOWNSHIP, TITIRANGI - PARKING INFORMATION

894/2008

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Titirangi Township, Titirangi - Parking Information report.
2. **Direct** the Chief Executive Officer to report back to the Waitakere Community Board by November 2008 with a further report addressing parking issues in Titirangi township.

3. **Direct** the Chief Executive Officer to undertake a parking survey of Titirangi Township during both the daytime and evening periods and that this information be included in the November 2008 report to the Waitakere Community Board.

CARRIED

12 TAWINI ROAD, TITIRANGI - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

895/2008

MOVED by EG Francke, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Tawini Road, Titirangi - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **TAWINI ROAD, TITIRANGI:**
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restriction now be resolved to be specified and imposed, namely,
 - (i) on the west side of **TAWINI ROAD** starting from the intersection of **SCENIC DRIVE** and extending north for a distance of 35 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and restriction.

CARRIED

13 ANZAC VALLEY ROAD / BETHELLS ROAD INTERSECTION, WAITAKERE - NEW STOP CONTROL

896/2008

MOVED by CA Shepherd, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Anzac Valley Road / Bethells Road Intersection, Waitakere – New Stop Control report.
2. **Approve** that in relation to **ANZAC VALLEY ROAD, WAITAKERE:**
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restriction now be resolved to be specified and imposed, namely,

- (i) that a new **STOP** control be put in place on **ANZAC VALLEY ROAD** where it intersects with **BTHELLS ROAD**.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said Stop control.

CARRIED

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 COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....