

**MINUTES OF A MEETING OF THE WAITAKERE COMMUNITY BOARD HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON TUESDAY, 4 NOVEMBER 2008,
COMMENCING AT 7.00 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	1
5	PUBLIC FORUM	2
6	CHAIRMAN'S REPORT	2
7	BOARD MEMBERS' REPORTS	2
8	COMMITTEE SECRETARY'S REPORT	2
9	HUIA ROAD, PARAU – NEW NO OVERTAKING RESTRICTION LINES	3
10	PROPOSED LOCAL AREA PLANS - UPDATES	3

**MINUTES OF A MEETING OF THE WAITAKERE COMMUNITY BOARD HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON TUESDAY, 4 NOVEMBER 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
Cr	PG	Mitchell (from 7.04 pm)
Mr	EN	Taylor

IN ATTENDANCE:

Democracy and Governance Manager
Director: Strategic Planning
Strategic Advisor: Waitakere Ranges Sustainable Management
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

1853/2008

MOVED by LE Davies, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 30 September 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

7.02 pm **Neil Allport**
(Chairman, Oratia Ratepayers)

- Raised concerns about the broken deck boards and the aluminium cover strips on the Oratia Settlers Hall deck that appear to be unsafe and requested that the Community Board resolve this problem.
- Raised concerns about the drainage smell in the Oratia Settlers Hall door area and requested that the Community Board resolve this problem.

7.04 pm Cr Mitchell entered the meeting

1854/2008
MOVED by EN Taylor, seconded CA Shepherd:

The Waitakere Community Board resolved to:

Receive the presentation from Public Forum

CARRIED

6 CHAIRMAN'S REPORT

1855/2008
MOVED by EG Francke, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the Chairman's Report for October 2008.

CARRIED

7 BOARD MEMBERS' REPORTS

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

8 COMMITTEE SECRETARY'S REPORT

1856/2008
MOVED by Cr Mitchell, seconded CA Shepherd:

The Waitakere Community Board resolved to:

Receive the Committee Secretary's Report for the Waitakere Community Board dated 4 November 2008.

CARRIED

9 **HUIA ROAD, PARAU – NEW NO OVERTAKING RESTRICTION LINES**

1857/2008

MOVED by LE Davies, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Huia Road, Parau - New No Overtaking Restriction Lines report.
2. **Approve** that in relation to **HUIA ROAD, PARAU**:
 - (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 restrictions be now resolved to be specified and imposed, namely,
 - (i) on the east bound traffic lane of **HUIA ROAD**, starting from a point approximately at the eastern boundary of 704 Huia Road and extending west to a point approximately 110 metres a new **NO OVERTAKING** restriction line be put in place.
 - (ii) on the west bound traffic lane of **HUIA ROAD**, starting from a point approximately at the eastern boundary of 704 Huia Road and extending east to a point approximately 110 metres a new **NO OVERTAKING** restriction line 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 be hereby approved to be put in place to properly establish, delineate and record the said restrictions.

CARRIED

10 **PROPOSED LOCAL AREA PLANS - UPDATES**

Strategic Advisor: Waitakere Ranges Sustainable Management gave an update on the Proposed Local Area Plans – Updates.

8.27 pm

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

CONFIRMED AT A MEETING OF THE
WAITAKERE COMMUNITY BOARD HELD ON

DATE:.....

CHAIRMAN:.....