

**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, 2 DECEMBER 2008,  
COMMENCING AT 7.05 PM**

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	1
5	PRESENTATION – LIBRARY DEVELOPMENT PLAN	2
6	PUBLIC FORUM	2
7	CHAIRMAN’S REPORT	3
8	BOARD MEMBERS’ REPORTS	3
9	COMMITTEE SECRETARY’S REPORT	3
10	ELECTED MEMBERS REMUNERATION – REMUNERATION AUTHORITY DETERMINATION 2009/2010	3
11	REMOVAL OF LITTER BINS IN LOCAL PARKS TRIALS	3
12	OPANUKU ROAD, HENDERSON VALLEY – RELOCATION OF BUS STOP PARKING RESTRICTION	4
13	HOLDENS ROAD / PARRS CROSS ROAD, HENDERSON VALLEY – NEW STOP CONTROL	5
14	KNOX ROAD, SWANSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	5
15	PROPOSED LOCAL AREA PLANS - UPDATES	6

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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
Cr	PG	Mitchell
Mr	EN	Taylor

**IN ATTENDANCE:**

Democracy and Governance Manager  
Executive Liaison Manager  
Library and Information Services Manager  
Customer Liaison Officer: Parks and Open Spaces  
Senior Transport Engineer: Design  
Executive Assistant to Deputy Mayor  
Committee Secretary: J Moore

**1 APOLOGIES**

There were no Apologies.

**2 CONFIRMATION OF MINUTES**

2003/2008

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

**Receive** the minutes of the meeting of the Waitakere Community Board held on Tuesday, 4 November 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 PRESENTATION – LIBRARY DEVELOPMENT PLAN**

The Library & Information Services Manager gave an update on the Library Development Plan which will be Council's guide for the development of library facilities and services.

**6 PUBLIC FORUM**

7.13 pm **Helen Pearce**  
(Resident of Piha)

- Raised concerns about the use of South Piha terminology on the signs at Piha Beach as it was not consistent and incorrect. Also asked the Community Board if there is a policy on the naming of signs.
- Asked when the Piha community will be consulted about the recommendation on the proposal to replace the existing outdated wastewater system for United North Piha Lifeguard Service.

7.18 pm **Julie MacClure**  
(Resident of Henderson Valley)

- Spoke of the proposed resiting of the bus stop outside 1 Opanuku Road, Henderson Valley. Ms MacClure asked the Community Board to consider installing a bus shelter on the other side of Henderson Valley Road as this is dangerous for the public when crossing.

7.22 pm **Debbie Hager**  
(Resident of Waima)

- Raised concerns about footpath safety in the Waima area and asked the Community Board to look at making maintenance work on the footpaths a priority.

7.24 pm **Rob Richards**  
(Resident of Titirangi)

- Raised concerns regarding the South Titirangi Road footpath repairs, stating that they were yet to be completed.

2004/2008

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

**Receive** the presentations from Public Forum.

**CARRIED**

**7 CHAIRMAN'S REPORT**

2005/2008

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

**Receive** the Chairman's Report for November 2008.

**CARRIED**

**8 BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

**9 COMMITTEE SECRETARY'S REPORT**

2006/2008

MOVED by LE Davies, seconded EN Taylor:

The Waitakere Community Board resolved to:

**Receive** the Committee Secretary's Report for the Waitakere Community Board dated 2 December 2008.

**CARRIED**

**10 ELECTED MEMBERS REMUNERATION – REMUNERATION AUTHORITY DETERMINATION 2009/2010**

2007/2008

MOVED by CA Shepherd, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Elected Members Remuneration – Remuneration Authority Determination 2009/2010 report.
2. **Agree** with the Council decision to retain the same method of apportionment of the indicative pool for the Determination by the Remuneration Authority 2009/2010.

**CARRIED**

**11 REMOVAL OF LITTER BINS IN LOCAL PARKS TRIALS**

MOVED by CA Shepherd, seconded LE Davies:

The Waitakere Community Board resolved to:

1. **Receive** the Removal of Litter Bins In Local Parks Trials report.
2. **Approve** the removal of litter bins in Tangiwai Reserve, Kensington Gardens, and Waima Reserve for a twelve week trial period starting in early December 2008 with a report being brought back to the Waitakere Community Board in March 2009.

3. **Approve** that the infrastructure remain in place and an appropriate sign is installed until the trial has been completed and a decision has been made.

**LOST**

2008/2008

MOVED by KJP Witten-Hannah, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Removal of Litter Bins In Local Parks Trials report.
2. **Approve** the removal of litter bins in Tangiwai Reserve, Kensington Gardens, and Waima Reserve for a twelve week trial period starting in early December 2008 with a report being brought back to the Waitakere Community Board in April 2009.
3. **Approve** that the infrastructure remain in place until the trial has been completed and a decision has been made.

**CARRIED**

## 12 **OPANUKU ROAD, HENDERSON VALLEY – RELOCATION OF BUS STOP PARKING RESTRICTION**

2009/2008

MOVED by Cr Hulse, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Opanuku Road, Henderson Valley – Relocation of Bus Stop Parking Restriction report.
2. **Approve** that in relation to **OPANUKU ROAD, HENDERSON VALLEY**:
  - (a) that all existing parking restrictions or limitations currently applicable to outside **421 HENDERSON VALLEY ROAD** or imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner, and
  - (b) 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 kerb line of **OPANUKU ROAD** outside number 1 the **BUS STOP** 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 bus stop restriction.

**CARRIED**

13 **HOLDENS ROAD / PARRS CROSS ROAD, HENDERSON VALLEY – NEW STOP CONTROL**

2010/2008

MOVED by Cr Mitchell, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Holdens Road / Parrs Cross Road, Henderson Valley – New Stop Control report.
2. **Approve** that in relation to **HOLDENS ROAD, HENDERSON VALLEY:**
  - (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 control be now resolved to be specified and imposed, namely,
    - (i) that a new **STOP** control be put in place on **HOLDENS ROAD** where it intersects with **PARRS CROSS 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 control.

**CARRIED**

14 **KNOX ROAD, SWANSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

2011/2008

MOVED by Cr Hulse, seconded CA Shepherd:

The Waitakere Community Board resolved to:

1. **Receive** the Knox Road, Swanson – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **KNOX ROAD, SWANSON:**
  - (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 east side of **KNOX ROAD** starting from a point approximately 5 metres north of the southern boundary of number 19A Knox Road, and extending north west for a distance of approximately 30 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**

15 **PROPOSED LOCAL AREA PLANS - UPDATES**

There were no updates on the Proposed Local Area Plans – Updates.

8.50 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:**.....