

**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, 3 FEBRUARY 2009,
COMMENCING AT 7.00 PM**

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PRESENT:

Mr	KJP	Witten-Hannah, JP (Chairman)
Mrs	CA	Shepherd, JP (Deputy Chairman)
Mrs	EG	Francke
Cr	PA	Hulse (until 7.32 pm) (from 7.55 pm until 8.05 pm)
Cr	PG	Mitchell
Mr	EN	Taylor

IN ATTENDANCE:

Democracy and Governance Manager
Sustainable Engineering Manager
Executive Liaison Manager
Strategic Advisor, Waitakere Ranges
Transport Technician, Operations
Parks Community Assistance Coordinator
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

ALSO
IN ATTENDANCE: Programme Manager, Keep Waitakere Beautiful Trust

1 APOLOGIES

36/2009
MOVED by CA Shepherd, seconded Cr Mitchell:

That apologies from LE Davies for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

37/2009
MOVED by Cr Mitchell, seconded CA Shepherd:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 2 December 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 - NEW ZEALAND POLICE

There was no presentation from the New Zealand Police.

6 PUBLIC FORUM

7.07 pm

Marguerite Laing

(Titirangi Residents and Ratepayers)

- The Titirangi Residents and Ratepayers requested that the Community Board support their request to move the drop off point to further down Atkinson Road on the left, about 100 m past the school as the traffic comes to a complete standstill between Huia and Scenic Drive and Atkinson as well as through the village during school drop off and pick up times.

7.13 pm

Allan Jensen

(Resident)

- Spoke in opposition to the sale of residential sections in Falls and Te Henga Roads, requesting Council to re-visit their 8 December 2008 decision to sell the sections.

7.23 pm

May Langley

(Resident Te Henga Road)

- Commented on her opinion of boundary markings being in the wrong location as commissioned by Waitakere City Council in Falls Road and Te Henga Road. Requested that the surveying work be peer reviewed by an independent registered surveyor with neighbours present.

7.26 pm

John Sumich

(Ark in the Park Project)

- Responded to a statement from a previous speaker, that no approval was gained from neighbours directly involved and advised that affected neighbours were invited to attend the meeting on 17 December 2008.

38/2009

MOVED by Cr Hulse, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the Public Forum presentations.

CARRIED

7 CHAIRMAN'S REPORT

39/2009

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the Chairman's Report dated 3 February 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

7.32 pm Cr Hulse left the meeting.

9 COMMITTEE SECRETARY'S REPORT

40/2009

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the Committee Secretary's Report for the Waitakere Community Board dated 3 February 2009.

CARRIED

10 PROPOSED LOCAL AREA PLANS - UPDATES

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

7.55 pm Cr Hulse returned to the meeting.

PRECEDENCE OF BUSINESS

41/2009

MOVED by KJP Witten-Hannah, seconded EG Francke:

That Item 13: Keep Waitakere Beautiful Trust 2009 'Trees For Babies' Planting Programme be accorded precedence at this time.

CARRIED

13 **KEEP WAITAKERE BEAUTIFUL TRUST 2009 'TREES FOR BABIES' PLANTING PROGRAMME**

8.05 pm Cr Hulse left the meeting.

42/2009

MOVED by CA Shepherd, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Keep Waitakere Beautiful Trust 2009 'Trees for Babies' Planting Programme report.
2. **Approve** that Huia Domain be accepted as the confirmed venue for the Keep Waitakere Beautiful Trust 2009 'Trees For Babies' planting event in the Waitakere Ward.
3. **Approve** that if Huia Domain raises significant issues with the local community, that Armour Bay Reserve be confirmed as the alternate site for the Keep Waitakere Beautiful Trust 2009 'Trees for Babies' Planting Programme.

CARRIED

The Order of Business resumed at Item 11: Victory Road / Lookout Drive, Laingholm – New No Stopping At All Times Parking Restrictions.

11 **VICTORY ROAD / LOOKOUT DRIVE, LAINGHOLM - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

43/2009

MOVED by CA Shepherd, seconded KJP Witten-Hannah:

The Waitakere Community Board resolved to:

1. **Receive** the Victory Road / Lookout Drive, Laingholm - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **VICTORY ROAD, LAINGHOLM:**
 - (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 now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **VICTORY ROAD**, from the east kerb line of Lookout Drive and extending east for a distance of approximately 35 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the east kerb line of **LOOKOUT DRIVE**, from the south kerb line of Victory Road and extending south for a distance of approximately 18 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 limitations and restrictions.

CARRIED

12 PROJECT TWIN STREAMS UPDATE

44/2009

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the Project Twin Streams Update report.

CARRIED

13 KEEP WAITAKERE BEAUTIFUL TRUST 2009 'TREES FOR BABIES' PLANTING PROGRAMME

This item was dealt with after Item 10: Proposed Local Area Plans – Updates.

8.26 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:.....