

**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 MARCH 2009,
COMMENCING AT 7.02 PM**

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COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
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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:

Service Manager: Parks & Open Spaces
Manager: Property Assets
Service Manager: Parks & Open Spaces
Executive Liaison Manager
Strategic Advisor, Waitakere Ranges
Transport Technician, Operations
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF MINUTES

283/2009

MOVED by CA Shepherd, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 3 February 2009, 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 representation from the New Zealand Police to update the Community Board on matters in the Waitakere Ward.

6 PUBLIC FORUM

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

- Commented on the Local Area Plans and advised that Waiatarua is not part of Oratia and wishes to be treated as a separate identity.

7.13 pm **Peter Wilson**
(Resident)

- Spoke of the bridge repairs required in order for him to have vehicle access to his property in Foster Avenue Huia. Mr Wilson asked the Community Board to assist in resolving the problem of access by repairing the bridge.

284/2009
MOVED by EG Francke, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

PRECEDENCE OF BUSINESS

285/2009
MOVED by KJP Witten-Hannah, seconded Cr Hulse:

That Item 9: Committee Secretary's Report be brought forward and dealt with at this time.

CARRIED

9 COMMITTEE SECRETARY'S REPORT

286/2009
MOVED by EG Francke, seconded CA Shepherd:

The Waitakere Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Waitakere Community Board dated 3 March 2009.
2. **Agree** that the Waitakere Community Board appoint representatives to attend the Returned Services Association Anzac Day Parades in the Waitakere Ward on Saturday, 25 April 2009 as follows:

- Swanson - 9.00 am Cr Hulse
- Laingholm - 10.30 am EG Francke
- Titirangi - 10.30 am EN Taylor, LE Davies
- Waitakere - 11.00 am Cr Hulse
- Piha - 2.00 pm KJB Witten-Hannah, LE Davies

3. **Agree** that LE Davies be confirmed to speak on behalf of the Waitakere Community Board at the Keep Waitakere Beautiful Trust 2009 'Trees for Babies Planting' event to be held on Saturday, 16 May 2009 at Huia Domain.

CARRIED

287/2009

MOVED by CA Shepherd, seconded Cr Hulse:

The Waitakere Community Board resolved to:

Agree that the Waitakere Community Board no longer receive the For Information Only Report Supplement individually to members and that a copy be placed in the Community Board room each month for members to peruse.

CARRIED

NOTE: Pursuant to Standing Order 32.12 KJB Witten-Hannah requested that his vote against the motion be recorded.

PRECEDENCE OF BUSINESS

288/2009

MOVED by CA Shepherd, seconded Cr Mitchell:

That Item 10: Proposed Local Area Plans – Updates, Item 11: Cornwallis Road, Cornwallis – No Stopping At All Times Parking Restriction and Item 12: Kohu Road/Kopiko Road Intersection, Titirangi – New Stop Control be brought forward and dealt with at this time.

CARRIED

10 PROPOSED LOCAL AREA PLANS - UPDATES

Strategic Advisor - Waitakere Ranges updated the Waitakere Community Board on the Proposed Local Area Plans – Updates, specifically the upcoming Community Enquiry Workshop to be held at their March 2009 meeting.

11 CORNWALLIS ROAD, CORNWALLIS – NO STOPPING AT ALL TIMES PARKING RESTRICTION

289/2009

MOVED by CA Shepherd, seconded Cr Hulse:

The Waitakere Community Board resolved to:

1. **Receive** the Cornwallis Road, Cornwallis – No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **CORNWALLIS ROAD, CORNWALLIS:**

- (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 kerb line of **CORNWALLIS ROAD**, opposite number 129 Cornwallis Road, for a distance of approximately 27 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

12 KOHU ROAD / KOPIKO ROAD INTERSECTION, TITIRANGI – NEW STOP CONTROL

290/2009

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Kohu Road/Kopiko Road Intersection, Titirangi – New Stop Control report.
2. **Approve** that in relation to **KOHU 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 control be now resolved to be specified and imposed, namely,
 - (i) that a new **STOP** control be put in place on **KOHU ROAD** where it intersects with **KOPIKO ROAD**.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of 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

The Order of Business resumed at Item 7: Chairman's Report.

7 CHAIRMAN'S REPORT

291/2009

MOVED by Cr Hulse, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the Chairman's Report dated 3 March 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

This item was dealt with following Item 6: Public Forum.

10 PROPOSED LOCAL AREA PLANS – UPDATES

This item was dealt with following Item 9: Committee Secretary's Report.

11 CORNWALLIS ROAD, CORNWALLIS – NO STOPPING AT ALL TIMES PARKING RESTRICTION

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

12 KOHU ROAD / KOPIKO ROAD INTERSECTION, TITIRANGI – NEW STOP CONTROL

This item was dealt with following Item 11: Cornwallis Road, Cornwallis – No Stopping At All Times Parking Restriction.

13 LEAVE OF ABSENCE – MS CA SHEPHERD

8.40 pm Cr Hulse left the meeting.

292/2009

MOVED by KJB Witten-Hannah, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Leave Of Absence – Ms CA Shepherd report.
2. **Agree** that Ms CA Shepherd be granted leave of absence without pay for the period 31 March 2009 to 30 September 2009 for all ordinary meetings of the Waitakere Community Board and any other meetings she would have been required to attend as a member of the Waitakere Community Board.

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 THE
WAITAKERE COMMUNITY BOARD HELD ON

DATE:.....

CHAIRMAN:.....