

**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, 31 MARCH 2009,
COMMENCING AT 7.01PM**

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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:

Director: Community Wellbeing
Democracy and Governance Manager
Parks and Open Space Asset Manager
Community Grants Officer
Executive Assistant to Deputy Mayor
Executive Liaison Manager
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE:**

Titirangi Community Police Officer, NZ Police

1 APOLOGIES

422/2009

MOVED by EN Taylor, seconded KJP Witten-Hannah:

That an apology from Cr Hulse for lateness be received and sustained

CARRIED

2 CONFIRMATION OF MINUTES

423/2009

MOVED by CA Shepherd, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 3 March 2009, as circulated, and that they be taken as read and now be confirmed.

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

PROCEDURAL MOTION – LYING ON THE TABLE

424/2009

MOVED by KJP Witten-Hannah, seconded EG Francke:

That Item 5: Presentation – New Zealand Police being discussed lie on the table.

CARRIED

6 PUBLIC FORUM

NOTE: The following three speakers presented one submission on the pedestrian safety in Piha.

7.05 pm

Sara Carberry
(Piha Resident)

- Presented part of the submission on pedestrian Safety in Piha on the need for a walkway and lowering the speed limit. Requested the Community Board to look into providing safe pedestrian access throughout Piha in the short term and to consult further with local residents during the process for the long term benefits.

7.12 pm

Hannah Slade
(Piha Resident)

- Also presented part of the submission on the pedestrian safety on the central flat area of Piha and requested that the Community Board support the proposal for a long term plan providing safe pedestrian areas for the whole of the Piha area.

7.18 pm

Gabrielle Lancaster
(Piha Resident)

- Also presented part of the submission on the pedestrian safety along the North Beach and requested that the Community Board work with individual groups who are working with their community to provide safe pedestrian access linking all areas.

425/2009

MOVED by CA Shepherd, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

RECOMMITAL

426/2009

MOVED by KJP Witten-Hannah, seconded Cr Mitchell:

That Item 5: Presentation – New Zealand Police lying on the table be recommitted at this time.

CARRIED

5 PRESENTATION – NEW ZEALAND POLICE

Constable Kevin Morgan, Titirangi Community Police, introduced himself to the Community Board and welcomed questions.

427/2009

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the presentation from Constable Kevin Morgan, Titirangi Community Police.

CARRIED

PRECEDENCE OF BUSINESS

428/2009

MOVED by CA Shepherd, seconded Cr Mitchell:

That Item 11: Temporary Relocation Of The Piha Post Office Building To Piha Domain be brought forward and dealt with at this time.

CARRIED

11 TEMPORARY RELOCATION OF THE PIHA POST OFFICE BUILDING TO PIHA DOMAIN

429/2009

MOVED by CA Shepherd, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Temporary Relocation Of The Piha Post Office Building To Piha Domain report.

2. **Agree** to recommend to the Works and Infrastructure Committee to consider changing No. 2 of resolution 1136/2008 approved by the Works and Infrastructure Committee on 2 July 2008 as follows:

“2. **Approve** the temporary relocation of the Piha Post Office to a relocatable cabin on Piha Domain within the leased area of the Piha Domain Camping Ground, for a period of one year, with a right of ~~review~~ “renewal” at the end of the period.”

CARRIED

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

7 CHAIRMAN’S REPORT

430/2009

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the Chairman’s Report for 31 March 2009.

CARRIED

8 BOARD MEMBERS’ REPORTS

The Board Members reported on their activities for the month.

PRECEDENCE OF BUSINESS

431/2009

MOVED by KJP Witten-Hannah, seconded CA Shepherd:

That Item 10: Community Wellbeing Local Fund Allocation – April 2009 and Item 12: Proposed Local Area Plans - Updates be accorded precedence at this time.

10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - APRIL 2009

432/2009

MOVED by Cr Hulse, seconded CA Shepherd:

The Waitakere Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - April 2009 report.
2. **Agree** that the Community Wellbeing Local Fund Allocation – April 2009 be approved as follows:

Organisation	Amount Applied for
Waiatarua Residents & Ratepayers Association	\$1,500.00
TOTAL	\$1,500.00

CARRIED

12 PROPOSED LOCAL AREA PLANS – UPDATES

8.18 pm Cr Hulse left the meeting.

Strategic Advisor - Waitakere Ranges gave an update to the Community Board on the Proposed Local Area Plans.

The Order of Business resumed at Item 9: Committee Secretary's Report.

9 COMMITTEE SECRETARY'S REPORT

433/2009

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Waitakere Community Board dated 31 March 2009.
2. **Note** that the Community Board wishes CA Shepherd all the best for her leave of absence in Australia.

CARRIED

8.57 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:.....