

**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, 5 MAY 2009,
COMMENCING AT 7.00 PM**

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PRESENT:

Mr	KJP	Witten-Hannah, JP (Chairman)
Ms	LE	Davies
Mrs	EG	Francke
Cr	PG	Mitchell (until 7.25 pm)
Mr	EN	Taylor

IN ATTENDANCE:

Democracy and Governance Manager
Reserve Management Planner
Strategic Advisor: Transport
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE:**

Councillor S Coney, Auckland Regional Council

1 APOLOGIES

649/2009

MOVED by EN Taylor, seconded EG Francke:

That apologies from Cr Hulse and CA Shepherd for absence, be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

650/2009

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 31 March 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 **PRESENTATIONS**

7.25 pm Cr Mitchell left the meeting.

A **NEW ZEALAND POLICE**

There was no presentation from the New Zealand Police.

PRECEDENCE OF BUSINESS

651/2009

MOVED by KJP Witten-Hannah, seconded EN Taylor:

That the Presentation C: Public Consultation Parking Plans be accorded precedence at this time.

CARRIED

C **PUBLIC CONSULTATION PARKING PLANS**

Strategic Advisor, Transport gave a presentation to the Waitakere Community Board on the Draft Waitakere City Parking Plan. Draft Town Centre Parking Management Plans have also been prepared for the Henderson, New Lynn and Westgate Town Centres. A broad range of complementary approaches to supply and management of parking are proposed in these Plans, including the introduction of parking maximum standards, the gradual introduction of on street paid parking from 2013 and construction of parking buildings. Public Consultation on these Draft Parking Plans will be undertaken from Monday, 18 May 2009 to Thursday, 18 June 2009.

The Order of Business resumed at Presentation B: Auckland Regional Council Updates.

B **AUCKLAND REGIONAL COUNCIL UPDATES**

Councillor Sandra Coney from the Auckland Regional Council gave an update to the Community Board on Auckland Regional Council activities, in particular the Regional Parks Management Plan Review.

652/2009

MOVED by EN Taylor, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the presentations: Public Consultation Parking Plans and Auckland Regional Council Updates.

CARRIED

6 **PUBLIC FORUM**

7.45 pm **Neil Allport**
(Oratia Ratepayers Association)

- Invited the Waitakere Community Board members to the Annual General Meeting of the Oratia Ratepayers Association Tuesday, 12 May at 7.30 pm.
- Thanked the Waitakere Community Board for their assistance in the establishment of a collective Reserve Management Plan for the local reserves within the Waitakere Ward, in particular the Oratia Hall Reserve. Mr Allport particularly wished to thank Mr KJP Witten-Hannah and Ms C Shepherd for their efforts.

653/2009

MOVED by LE Davies, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

7 **CHAIRMAN'S REPORT**

654/2009

MOVED by EG Francke, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the Chairman's Report for May 2009.

CARRIED

8 **BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

655/2009

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 5 May 2009.

CARRIED

10 **WAITAKERE WARD LOCAL RESERVE MANAGEMENT PLAN**

656/2009

MOVED by EG Francke, seconded LE Davies:

The Waitakere Community Board resolved to:

1. **Receive** the Waitakere Ward Local Reserve Management Plan report.

2. **Approve** that public notification of the intention to prepare a draft Waitakere Ward Local Reserve Management Plan is undertaken in May 2009.
3. **Approve** the establishment of an Advisory Group to oversee the development of the Waitakere Ward Local Reserves Management Plan and appoint EG Francke and KJP Witten-Hannah as its representatives on the Advisory Group and LE Davies as the alternative representative.

CARRIED

8.07 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:.....