

**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 JUNE 2009,
COMMENCING AT 7.03 PM**

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COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 2 JUNE 2009,
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PRESENT:

Mr	KJP	Witten-Hannah, JP (Chairman)
Mrs	EG	Francke
Cr	PA	Hulse (from 7.05 pm)
Cr	PG	Mitchell
Mr	EN	Taylor

IN ATTENDANCE:

Democracy and Governance Manager
Principal Advisor: Transport
Team Leader, Parks Assets Planning
Transport Technician: Operations
Community Grants Officer
Executive Liaison Manager
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE**

Senior Constable Kevin Morgan, Titirangi Community Police

1 APOLOGIES

846/2009

MOVED by EN Taylor, seconded EG Francke:

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

CARRIED

2 CONFIRMATION OF MINUTES

7.05 pm Cr Hulse entered the meeting.

847/2009

MOVED by Cr Mitchell, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 5 May 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**

Senior Constable Kevin Morgan, Titirangi Community Police, updated Board members on police activity in the Waitakere Ward for the month of May 2009 and welcomed questions.

Senior Constable Morgan also asked the Waitakere Community Board for assistance with an issue in relation to the derelict building behind Lopdell House (off South Titirangi Road). The issue was brought to his attention by a representative of the Titirangi Kindergarten which is located behind the old building. Youths are breaking into it, smashing bottles around it and tagging the building. The Kindergarten teachers fear their building will be targeted too. Questions that were put to Senior Constable Morgan were:

- What can be done to secure the vacant building and allay fears that the Titirangi Kindergarten teachers have about their property being targeted by vandals?
- What is the time line for restoring/renovating the old building?

848/2009

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

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

CARRIED

6 **PUBLIC FORUM**

There was no Public Forum.

7 **CHAIRMAN'S REPORT**

849/2009

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the Chairman's Report for June 2009.

CARRIED

8 **BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

850/2009

MOVED by EG Francke, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the Committee Secretary's Report for the Waitakere Community Board dated 2 June 2009.

CARRIED

10 **ARAMA AVENUE, TITIRANGI – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

851/2009

MOVED by KJP Witten-Hannah, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Arama Avenue, Titirangi – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **ARAMA AVENUE, 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **ARAMA AVENUE**, starting from the intersection of South Titirangi Road and extending east for a distance of approximately 220 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

11 **WAITAKERE WARD BUS ISSUES**

852/2009

MOVED by Cr Hulse, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Waitakere Ward Bus Issues report.
2. **Note** the planned cancellation of the route 167 Waiatarua Feeder service from 3 July 2009 and request that Auckland Regional Transport Authority continue the service as scheduled while Council officers work with Auckland Regional Transport Authority to modify the service to provide a more appropriate vehicle, route, and timing, and to work with the affected communities to facilitate community based transport initiatives if those communities so wish.

3. **Note** that, subject to approval of the Policy and Strategy Committee at its meeting on 4 June 2009, Council is requested to engage with the Ministry of Education including the Minister, and other organisations, in order to attempt to facilitate a solution to the school bus issues raised by the Waitakere Village community.

CARRIED

12 UPDATE ON THE REMOVAL OF LITTER BINS ON LOCAL PARKS TRIALS

With the consent of the Chairman the resolutions were put individually.

853/2009

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the Update On The Removal Of Litter Bins On Local Parks Trials report.

CARRIED

MOVED by Cr Hulse, seconded KJP Witten-Hannah:

Agree to adopt the content contained in the draft Litter Management on Parkland Policy relating to local parks.

LOST

854/2009

MOVED by Cr Hulse, seconded KJP Witten-Hannah:

Agree that the provision of litter bins on local parks into the future shall be decided by the relevant Community Board in conjunction with Council officers when required.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Mitchell and EN Taylor requested that their vote against the motion be recorded.

13 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - JUNE 2009

855/2009

MOVED by KJP Witten-Hannah, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

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

Organisation	Amount applied for	Amount Recommended
Oratia Playgroup	\$1,500.00	\$1,500.00
TOTAL	\$1,500.00	\$1,500.00

CARRIED

8.48 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE NAME OF
WAITAKERE COMMUNITY BOARD HELD ON

DATE:.....

CHAIRMAN:.....