

**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, 30 JUNE 2009,
COMMENCING AT 7.03 PM**

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PRESENT:

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

IN ATTENDANCE:

Democracy and Governance Manager
Executive Liaison Manager
Transport Technician: Operations
Senior Engineer, Special Projects: Project Services
Project Leader : Injury Prevention
Injury Prevention Maori: Community Wellbeing
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE**

Constable Fontella Siteine, Glen Eden Community Police

1 APOLOGIES

1120/2009

MOVED by KJP Witten-Hannah, seconded Cr Hulse:

That an apology from CA Shepherd for absence, be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1121/2009

MOVED by Cr Mitchell, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 2 June 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**

A **NEW ZEALAND POLICE**

Glen Eden Community Police, Constable Fontella Siteine, updated the Community Board on police activity in the Waitakere Ward for the month of June 2009 and welcomed questions.

B **AUCKLAND REGIONAL COUNCIL UPDATES**

There was no update from the Auckland Regional Council.

7.19 pm Cr Hulse left the meeting.

C **SAFE WAITAKERE INJURY PREVENTION**

Injury Prevention Maori – Community Wellbeing and Injury Prevention Coordinator made a presentation to the Community Board on raising the profile and awareness of injury prevention with local representatives. They presented statistics on injuries in Waitakere and information on the long term impact of these injuries on our communities. They also highlighted key initiatives in Waitakere, through their project, regional partners and the Council itself.

1122/2009

MOVED by EN Taylor, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the presentations from New Zealand Police, and Safe Waitakere Injury Prevention Team.

CARRIED

6 **PUBLIC FORUM**

7.24 pm Cr Hulse returned to the meeting.

7.25 pm **Keith Franich**
(President, Piha Residents and Ratepayers Association)

- Spoke to the proposal that has been put to the people of Piha regarding the permanent relocation site of the Piha Community Post Office. Mr Franich presented an update of the last four months by the Piha Residents and Ratepayers Association to offer the best location to permanently relocate the Post Office Building and Postal Services and asked the Waitakere Community Board to consider this information when deciding the location of the Piha Community Post Office.

7.33 pm Cr Mitchell withdrew from the table to speak at Public Forum.

7.34 pm **Paul Mitchell**
(Resident)

- Spoke to the issue of no yellow lines on Huia Road near Little Huia Beach where boat trailers park. Stated that Council officers are to investigate and bring a report to the September meeting of the Waitakere Community Board.

1123/2009

MOVED by LE Davies, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

7 **CHAIRMAN'S REPORT**

1124/2009

MOVED by EG Francke, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the Chairman's Report dated 30 June 2009.

CARRIED

8 **BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

1125/2009

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the Committee Secretary's Report dated 30 June 2009.

CARRIED

10 **SLOW STREET POLICY AND GUIDELINES**

1126/2009

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Slow Street Policy And Guidelines report.

2. **Invite** the Waitakere Community Board to provide feedback on the Slow Street Policy and Guidelines for consideration by the Infrastructure and Works Committee.

CARRIED

11 **TWIN STREAMS WALK AND CYCLEWAYS LIGHTING – DESIGN AND INSTALLATION**

1127/2009

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the Twin Streams Walk And Cycleways Lighting – Design And Installation report.

CARRIED

8.19 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:.....