

**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, 4 AUGUST 2009,
COMMENCING AT 7.04 PM**

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COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 4 AUGUST 2009,
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PRESENT:

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

IN ATTENDANCE:

Democracy and Governance Manager
Executive Liaison Manager
Executive Assistant to Deputy Mayor
Transport Technician: Operations
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE:**

Constable Kevin Morgan, Titirangi Community Police

1 APOLOGIES

1327/2009
MOVED by EN Taylor, seconded Cr Mitchell:

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

CARRIED

2 CONFIRMATION OF MINUTES

1328/2009
MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 30 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 PRESENTATION - NEW ZEALAND POLICE

Kevin Morgan, Titirangi Community Constable updated the Community Board on matters in the Waitakere Ward.

1329/2009

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the presentation from the New Zealand Police.

CARRIED

6 PUBLIC FORUM

7.20 pm

Linda Graham
(Resident)

- Request the Community Board to assist with a community house for the Parau area and asked the Community Board to consider the Parau Residents and Ratepayers Association proposal to look at possible options available in the community.

1330/2009

MOVED by EN Taylor, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the presentation from Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

DECLARATION OF INTEREST

7.45 pm Cr Mitchell declared an interest and withdrew from table and took no part in the debate or decision on Minute 1332/2009 of the Chairman's report.

1331/2009

MOVED by LE Davies, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the Chairman's Report for August 2009.

CARRIED

1332/2009

MOVED by KJP Witten-Hannah, seconded EN Taylor:

Agree that the Waitakere Community Board resolve to support the moves to establish the Piha Post Office on the site on the Piha Domain opposite the Piha Store, as agreed at a meeting of the Piha Residents and Ratepayers Association Committee on Sunday, 19 July 2009.

CARRIED

7.50 pm Cr Mitchell returned to the table.

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

1333/2009

MOVED by LE Davies, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the Committee Secretary's Report for the Waitakere Community Board dated 4 August 2009.

CARRIED

10 FALLS ROAD, TE HENGA – NEW STOP CONTROL

1334/2009

MOVED by Cr Mitchell, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Falls Road, Te Henga – New Stop Control report.
2. **Approve** that in relation to **FALLS ROAD, TE HENGA:**
 - (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 now be resolved to be specified and imposed, namely,
 - (i) that a new **STOP** control be put in place on **FALLS ROAD** at the intersection of Falls Road and Te Henga Road.
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 and be put in place to properly establish, delineate and record the said control.

CARRIED

7.58 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:.....