

**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, 1 SEPTEMBER 2009,
COMMENCING AT 7.03 PM**

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COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 1 SEPTEMBER 2009,
COMMENCING AT 7.03 PM**

PRESENT: Mr KJP Witten-Hannah, JP (Chairman)
Ms LE Davies
Mrs EG Francke (until 7.09 pm)
Cr PG Mitchell
Mr EN Taylor

IN ATTENDANCE: Democracy and Governance Manager
Executive Liaison Manager
Senior Transport Engineer - Alsakini
Campbell
Community Grants Officer
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

OBSERVER J Carrodus (Massey Community Board Member)

**ALSO
IN ATTENDANCE:** Constable Fontella Siteine, Glen Eden Community Police

1 APOLOGIES

1463/2009

MOVED by EN Taylor, seconded Cr Mitchell:

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

CARRIED

2 CONFIRMATION OF MINUTES

1464/2009

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, 4 August 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

Fontella Siteine, Glen Eden Community Constable, updated the Community Board on matters in the Waitakere Ward.

1465/2009

MOVED by LE Davies, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the presentation from the New Zealand Police.

CARRIED

6 PUBLIC FORUM

There was no Public Forum.

7 CHAIRMAN'S REPORT

1466/2009

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the Chairman's Report for September 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

1467/2009

MOVED by Cr Mitchell, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the Committee Secretary's Report For The Waitakere Community Board dated 1 September 2009.

CARRIED

10 **CANDIA ROAD, HENDERSON VALLEY – NEW NO OVERTAKING RESTRICTION LINES**

1468/2009

MOVED by KJP Witten-Hannah, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Candia Road, Henderson Valley – New No Overtaking Restriction Lines report.
2. **Approve** that in relation to **CANDIA ROAD, HENDERSON VALLEY:**
 - (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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the north-bound traffic lane of **CANDIA ROAD**, starting at the bridge outside property number 182 Candia Road and extending north-west for a distance of approximately 730 metres the **NO OVERTAKING** restriction line be put in place.
 - (ii) on the south-bound traffic lane of **CANDIA ROAD**, starting at a point opposite the drive way of property number 176 Candia Road and extending south-east for a distance of approximately 730 metres the **NO OVERTAKING** restriction line 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 and be put in place to properly establish, delineate and record the said no overtaking restriction lines.

CARRIED

11 **HUIA ROAD / MINNEHAHA ROAD, WOODLANDS PARK – NEW GIVE WAY CONTROL**

1469/2009

MOVED by LE Davies, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Huia Road, Woodlands Park – New Give Way Control report.
2. **Approve** that in relation to **HUIA ROAD, WOODLANDS PARK:**
 - (a) 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 **GIVE WAY** control be put in place on **HUIA ROAD, WEST-BOUND DIRECTION** at the intersection of Minnehaha 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

12 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION - SEPTEMBER 2009**

1470/2009

MOVED by KJP Witten-Hannah, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - September 2009 report.
2. **Agree** to approve the Waitakere Ward applications to the Community Wellbeing Local Fund Allocation - September 2009 and allocate funding as per the Community Assistance Fund Policy and Guidelines.
3. **Agree** that the Oratia Bowling Club Incorporated application be resubmitted and is to include full disclosure of income.

Applicant	Funds Requested	Funds Recommended
LAINGHOLM BAPTIST CHURCH	\$ 2,000.00	\$ 500.00
ORATIA RESIDENT & RATEPAYERS ASS	\$ 1,500.00	\$ 1,125.00
TOTAL:	\$ 3,500.00	\$ 1,625.00

CARRIED

13 **LEAVE OF ABSENCE – MS CA SHEPHERD**

1471/2009

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Leave Of Absence – Ms CA Shepherd report.
2. **Agree** that Ms CA Shepherd be granted leave of absence without pay for the period 1 October 2009 to 31 December 2009 for all ordinary meetings of the Waitakere Community Board and any others meetings she would have been required to attend as a member of the Waitakere Community Board.

CARRIED

14 **NOTICES OF MOTION**

There were no Notices of Motion.

7.45 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:.....