

**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, 6 OCTOBER 2009,  
COMMENCING AT 7.01 PM**

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**PRESENT:**

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

**IN ATTENDANCE:**

Democracy and Governance Manager  
Executive Liaison Manager  
Service Manager - Leisure  
Strategic Advisor: Sustainable Management  
Transport Technician: J Harris  
Community Grants Officer  
Executive Assistant to Deputy Mayor  
Committee Secretary: J Moore

**1 APOLOGIES**

1608/2009

MOVED by Cr Mitchell, seconded EN Taylor:

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

**CARRIED**

**2 CONFIRMATION OF MINUTES**

7.05 pm Cr Hulse entered the meeting.

1609/2009

MOVED by LE Davies, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

**Receive** the minutes of the meeting of the Waitakere Community Board held on Tuesday, 1 September 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**

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

There was no presentation from New Zealand Police.

### B PROPOSED LOCAL AREA PLAN UPDATES

The Strategic Adviser: Sustainable Management updated the Board on the Henderson Valley / Opanuku Local Area Plan, including the Public Meeting and Open Day to be held on Wednesday, 14 October 2009 at the Henderson Valley Hall.

1610/2009

MOVED by EN Taylor, seconded LE Davies:

The Waitakere Community Board resolved to:

**Receive** the presentation on Proposed Local Area Plan Updates.

**CARRIED**

## 6 PUBLIC FORUM

7.37 pm

### Neil Allport

(Oratia Residents and Ratepayers' Association)

- Requested the Community Board to assist with funding for Albionvale Birthday celebration scheduled for 15 November 2009 at 2.30 pm for the sum of \$500.00 or less.
- Requested advice from the Community Board on whether the Council is responsible for repairs and payment for internal wall leaks in the Oratia small hall.

1611/2009

MOVED by Cr Mitchell, seconded KJP Witten-Hannah:

The Waitakere Community Board resolved to:

1. **Receive** the presentations from Public Forum.
2. **Direct** the Chief Executive to report back to the Waitakere Community Board with a report addressing the responsibility of the Council for repairs to the Oratia Hall under the existing lease agreement.

**CARRIED**

## 7 CHAIRMAN'S REPORT

1612/2009

MOVED by EG Francke, seconded EN Taylor:

The Waitakere Community Board resolved to:

**Receive** the Chairman's Report for October 2009.

**CARRIED**

**8 BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month of September 2009.

**9 COMMITTEE SECRETARY'S REPORT**

1613/2009

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 6 October 2009.

**CARRIED**

**10 HUIA ROAD, WHATIPU - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1614/2009

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

1. **Receive** the Huia Road, Whatipu - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **HUIA ROAD, WHATIPU**:
  - (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 east kerb line of **HUIA ROAD**, starting at a point approximately 20 metres south of the southern boundary of number 1336 Huia Road and extending north for a distance of approximately 80 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the east kerb line of **HUIA ROAD**, starting at a point approximately 70 metres south of the southern boundary of number 1336 Huia Road and extending south for a distance of approximately 80 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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**CARRIED**

11 **ARAPITO ROAD AND SOUTH TITIRANGI ROAD, TITIRANGI - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1615/2009

MOVED by EN Taylor, seconded LE Davies:

The Waitakere Community Board resolved to:

1. **Receive** the Arapito Road and South Titirangi Road, Titirangi - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **ARAPITO ROAD, 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 restrictions now be resolved to be specified and imposed, namely,
    - (i) on the north-west kerb line of **ARAPITO ROAD**, starting at the west boundary of property number 13 Arapito Road and extending east for a distance of 45 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the south-west kerb line of **ARAPITO ROAD**, starting at the intersection of South Titirangi Road and Arapito Road and extending west down Arapito Road for a distance of approximately 14 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Approve** that in relation to **SOUTH TITIRANGI ROAD, 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 west kerb line of **SOUTH TITIRANGI ROAD**, starting at the intersection of Arapito Road and extending south for a distance of 15 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
4. **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 parking limitations and restrictions.

**CARRIED**

**12 OTITORI BAY ROAD, TITIRANGI - NEW BUS STOP PARKING RESTRICTION**

1616/2009

MOVED by KJP Witten-Hannah, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Otitori Bay Road, Titirangi - New Bus Stop Parking Restriction report.
2. **Approve** that in relation to **OTITORI BAY ROAD, 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 east kerb line of **OTITORI BAY ROAD**, outside property number 60 Otitori Bay Road the **BUS STOP** parking restriction be put in place.
    - (ii) that the **BUS STOP** parking restriction be restricted to the hours of 7.00 am to 7.00 pm Monday to Friday excluding public holidays.
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 bus stop parking limitations and restrictions.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12, EG Francke and EN Taylor requested that their vote against the motion be recorded.

**13 SCENIC DRIVE CYCLE SAFETY CAMPAIGN**

1617/2009

MOVED by Cr Mitchell, seconded Cr Hulse:

The Waitakere Community Board resolved to:

**Receive** the Scenic Drive Cycle Safety Campaign report.

**CARRIED**

**14 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - OCTOBER 2009**

1618/2009

MOVED by KJP Witten-Hannah, seconded LE Davies:

The Waitakere Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - October 2009 report.
2. **Agree** to consider the Waitakere Ward applications to the Community Wellbeing Local Fund Allocation - October 2009 and allocate funding as per the Community Assistance Fund Policy and Guidelines.

Applicant (NAR)	Funds Requested	Amount Recommended
Titirangi RSA Incorporated	\$1,420.00	\$ 500.00
Huia Fishing Club Incorporated	\$1,500.00	\$1,125.00
<b>Total:</b>	<b>\$2,920.00</b>	<b>\$1,625.00</b>

**CARRIED**

15 **NOTICES OF MOTION**

There were no notices of motion.

9.24 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:**.....