

**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, 3 NOVEMBER 2009,  
COMMENCING AT 5.10 PM**

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**PRESENT:**

Mr	KJP	Witten-Hannah, JP (Chairman)
Ms	LE	Davies
Mrs	EG	Francke
Cr	PA	Hulse (from 5.28 pm until 6.23 pm)
Cr	PG	Mitchell
Mr	EN	Taylor (from 5.25 pm)

**IN ATTENDANCE:**

Senior Transport Engineer: Traffic Services  
Strategic Advisor: Sustainable Management  
Customer Liaison Officer  
Executive Assistant to Deputy Mayor  
Committee Secretary: J Moore

**ALSO  
IN ATTENDANCE:**

Constable Fontella Siteine, Glen Eden Community Police

**1 APOLOGIES**

1769/2009

MOVED by EG Francke, seconded LE Davies:

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

**CARRIED**

**2 CONFIRMATION OF MINUTES**

1770/2009

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, 6 October 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 PRESENTATION - NEW ZEALAND POLICE**

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

1771/2009

MOVED by Cr Mitchell, seconded EG Francke:

The Waitakere Community Board resolved to:

**Receive** the presentation from the New Zealand Police.

**CARRIED**

**PRECEDENCE OF BUSINESS**

1772/2009

MOVED by KJP Witten-Hannah, seconded Cr Mitchell:

That Item 13: Proposed Local Area Plans - Updates be brought forward and dealt with at this time.

**CARRIED**

**13 PROPOSED LOCAL AREA PLANS - UPDATES**

5.25 pm EN Taylor entered the meeting.

5.28 pm Cr Hulse entered the meeting.

The Strategic Advisor: Sustainable Management gave an update on the Henderson Valley/Opanuku Local Area Plan community meeting.

1773/2009

MOVED by Cr Mitchell, seconded Cr Hulse:

The Waitakere Community Board resolved to:

**Receive** the Proposed Local Area Plans – Updates.

**CARRIED**

**6 PUBLIC FORUM**

5.37 pm **Hannah Slade**  
(Resident of Piha)

- Requested that the Community Board support the request from the residents of Beach Valley Road, Piha to widen the road from No. 7 to No.17 Beach Valley Road, Piha, or to investigate options to create a safe walking area.

5.43 pm **Bobbie Carroll**  
(Resident of Piha)

- Requested that the Community Board support the residents concerns for pedestrian safety in Beach Valley Road, Piha.

1774/2009  
MOVED by EN Taylor, seconded Cr Hulse:

The Waitakere Community Board resolved to:

**Receive** the presentations from public forum.

**CARRIED**

### **PRECEDENCE OF BUSINESS**

1775/2009  
MOVED by Cr Hulse, seconded LE Davies:

That Item 12: Beach Valley Road, Piha – New No Stopping At All Times Parking Restrictions and Proposed Pedestrian Improvements be brought forward and dealt with at this time.

**CARRIED**

## **12 BEACH VALLEY ROAD, PIHA – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS AND PROPOSED PEDESTRIAN IMPROVEMENTS**

### **DEFERRED**

1776/2009  
MOVED by EN Taylor, seconded LE Davies:

That Item 12: Beach Valley Road, Piha – New No Stopping At All Times Parking Restrictions and Proposed Pedestrian Improvements be deferred until the meeting of the Waitakere Community Board to be held on Tuesday, 1 December 2009.

**CARRIED**

## **7 CHAIRMAN'S REPORT**

1777/2009  
MOVED by EG Francke, seconded EN Taylor:

The Waitakere Community Board resolved to:

**Receive** the Chairman's report for November 2009.

**CARRIED**

## **8 BOARD MEMBERS' REPORTS**

6.23 pm Cr Hulse left the meeting.

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

9 **COMMITTEE SECRETARY'S REPORT**

1778/2009

MOVED by KJP Witten-Hannah, seconded EG Francke:

The Waitakere Community Board resolved to:

**Receive** the Committee Secretary's report for the Waitakere Community Board dated 3 November 2009.

**CARRIED**

10 **REMOVAL OF LITTER BINS FROM SELECTED LOCAL PARKS**

1779/2009

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

1. **Receive** the Removal of Litter Bins from Selected Local Parks report.
2. **Approve** the removal of all litter bins from the following parks within the Waitakere Ward: Bill Haresnape Walk, Foothills Lane Reserve, French Bay Reserve, Kensington Gardens, Laingholm Reserve, Rahui Kahika Reserve, Robert Knox Memorial Park, Swanson Scenic Reserve, Takaranga Reserve, Taumatarea Esplanade, Waima Reserve and Woodlands Park.

**CARRIED**

11 **MANUKA ROAD, WOODLANDS PARK - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1780/2009

MOVED by EN Taylor, seconded LE Davies:

The Waitakere Community Board resolved to:

1. **Receive** the Manuka Road, Woodlands Park – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **MANUKA ROAD, WOODLANDS PARK**:
  - (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 **MANUKA ROAD**, starting from a point approximately 25 metres east of the eastern kerb line of Tainui Road and extending east for a distance of approximately 55 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 limitation and restriction.

**CARRIED**

12 **BEACH VALLEY ROAD, PIHA – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS AND PROPOSED PEDESTRIAN IMPROVEMENTS**

This item was dealt with following Item 6: Public Forum.

13 **PROPOSED LOCAL AREA PLANS - UPDATES**

This item was dealt with following Item 5: Presentation – New Zealand Police.

14 **NOTICES OF MOTION**

There were no Notices of Motion.

6.37 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:**.....