

**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, 31 AUGUST 2010,
COMMENCING AT 7.03 PM**

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PRESENT:

Mr	KJP	Witten-Hannah, JP (Chairman)
Ms	LE	Davies (Deputy Chairman)
Mrs	EG	Francke
Cr	PA	Hulse (from 7.15 pm)
Cr	PG	Mitchell
Mr	EN	Taylor

IN ATTENDANCE:

Acting Director: City Services
Democracy and Governance Manager
Executive Liaison Manager
Manager: Sustainable Management
Service Manager: Parks and Open Spaces
Transport Engineer: Traffic Services
Evaluations Leader: Project Twin Streams
Parks Assets – Mandy McMullen
Community and Reserves Lease Officer
Parks Planner: Parks Planning – Kate Morrissey
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

1 APOLOGIES

1209/2010

MOVED by EN Taylor, seconded EG Francke:

That an apology from Cr Hulse for lateness, be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1210/2010

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, 3 August 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

DEFERRED

1211/2010

MOVED by KJP Witten-Hannah, seconded EN Taylor:

That Item 3: Urgent Business be deferred and dealt with after Item 5: Public Forum.

CARRIED

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 PUBLIC FORUM

7.15 pm Cr Hulse entered the meeting.

7.03 pm **Sandra Coney**
(Auckland Regional Council)

- Updated the Community Board on the Arataki Development report.

7.13 pm **Monique Olivier**
(Oratia)

- Spoke to the Piha Pedestrian Safety project requesting continuation of the plans development with Piha Residents and Ratepayers and Council officers and requested that this item be discussed under urgent business.

7.24 pm **Jessie Solomon, Jane Rickett and Sarah Cosio**
(Oratia Playgroup)

- Spoke to their submission on Waitakere Ward Local Reserves Management Plan, specifically the Oratia Hall, as the Oratia Playgroup operates out of the Oratia Hall. The Oratia Playgroup wishes to be consulted in relation to the plans to investigate the provision of a secure play area catering specifically for the Oratia Playgroup. The Oratia Playgroup has concerns that the changes to the play area will increase the use of the playground and cause traffic problems.

7.31 pm **Gabrielle Lancaster**
(Piha)

- Spoke to the planning of walkways in Piha, representing the Piha group and thanked Community Board and Council officers for their support.

7.34 pm **Michael Alofa**
(Henderson Valley)

- Spoke to his request to relocate the school bus stop on Henderson Valley Road to Opanuku Road. Requested that Council put down a bus bay off Opanuku Road and erect a bus shelter at the new location. Requested removal of the old bus stop from Henderson Valley Road.

7.44 pm **Ian Grace**
(Green Bay)

- Spoke to the Waitakere Ward Local Reserve Management Plan - Rahui Kahika Reserve Entry 4, asking that leaf blockage be cleared, and drainage and footpaths be repaired.

7.52 pm **Rob Richards**
(South Titirangi Residents and Ratepayers)

- Spoke to the Waitakere Ward Local Reserve Management Plan Waitakere Ward, requesting that walking tracks be improved to enable people to walk Te Atatu Peninsula and enjoy the foreshore. He also requested that Lot 15 on the plan become a reserve.

7.58 pm **Mels Barton**
(Waitakere Ranges Protection Society)

- Spoke to the Hearing for the Waitakere Ward Local Reserve Management Plan - Waitakere Ward. Her concerns were:
 1. Mangroves in the Waitakere Ward – the Waitakere Ranges Protection Society request that these are left intact as destruction of these would affect fish stocks;
 2. Walkway to be constructed between Landing Road, Laingholm and Grendon Road, South Titirangi – this walkway is part of the Environment Court's conditions for the consent for the Maxwell subdivision on Landing Rd. As part of the conditions one of the lots (containing the route of the walkway down the hill) was to become a reserve. Why is the developer of this area not being forced to pay for all of this development before the Auckland Council comes into effect?;
 3. The submission – the Waitakere Ranges Protection Society asked for clearer maps, where are they?; and
 4. Kauri Dieback disease – the Waitakere Ranges Protection Society believe there is not enough being done to stop the spread of this disease. Are contractors working in the area vigilant in making sure that they take precautions against spreading it as they move through each area?

1212/2010
MOVED by Cr Mitchell, seconded Cr Hulse:

The Waitakere Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

3 URGENT BUSINESS

1213/2010
MOVED by Cr Hulse, seconded KJP Witten-Hannah:

The Waitakere Community Board resolved to:

Agree that the 2010/2011 Piha Footpath Priority List be considered as an item of urgent business as Council has sought feedback from the Piha community on the proposed footpath programme and there was insufficient time between the date when feedback was received and the closing date for the Waitakere Community Board's agenda. Decision making on this issue cannot be delayed as it is due to be considered by the Infrastructure and Works Committee meeting on 1 September 2010 to enable the timeline for the work programme to be achieved. As there is no further scheduled meetings of the Infrastructure and Works Committee post – 1 September 2010, it will not be possible to defer this item.

CARRIED

3A 2010/2011 PIHA FOOTPATH PRIORITY LIST

1214/2010

MOVED by Cr Hulse, seconded KJP Witten-Hannah:

The Waitakere Community Board resolved to:

1. **Receive** the 2010/2011 Piha Footpath Priority List report.
2. **Agree** to advise the Infrastructure and Works Committee that the Waitakere Community Board endorses the priorities as listed in this report for the Piha footpath project, and that the Acting Group Manager: Asset Management be delegated authority to finalise the detail, working with representatives of the Piha Residents and Ratepayers Association and Walksafe Piha.
3. **Invite** the Infrastructure and Works Committee to consider funding of \$500,000 in the Annual Plan 2010/2011 for footpath improvements along Piha Road and Seaview Road from any savings from the capital works budget.

CARRIED

The Order of Business resumed at Item 6: Chairman's Report.

6 CHAIRMAN'S REPORT

1215/2010

MOVED by Cr Mitchell, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the Chairman's Report dated 31 August 2010.

CARRIED

7 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month of August 2010.

8 COMMITTEE SECRETARY'S REPORT

1216/2010

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the Committee Secretary's Report for the Waitakere Community Board dated 31 August 2010.

CARRIED

9 **WOODLANDS PARK ROAD, TITIRANGI – NEW BUS STOP PARKING RESTRICTIONS**

1217/2010

MOVED by KJP Witten-Hannah, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Woodlands Park Road, Titirangi – New Bus Stop Parking Restrictions report.
2. **Approve** that in relation to **WOODLANDS PARK 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 side of **WOODLANDS PARK ROAD**, outside property number 197 Woodlands Park Road and extending north for a distance of 12 metres, the **BUS STOP** parking restriction be put in place.
 - (ii) on the south side of **WOODLANDS PARK ROAD**, outside property number 200 Woodlands Park Road and extending south for a distance of 12 metres, the **BUS STOP** parking restriction be put in place.
3. **Agree** that the bus stop restriction be in effect only during the times that buses operate on this section of **WOODLANDS PARK ROAD**.
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 bus stop parking limitations and restrictions.

CARRIED

10 **CLASSIFICATION OF PROPERTIES AS RESERVES PURSUANT TO SECTION 14 OF THE RESERVES ACT 1977**

1218/2010

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

1. **Receive** the Classification of Properties as Reserves Pursuant to section 14 of the Reserves Act 1977 report.
2. **Agree** to the public notification of Council's intention to classify the properties for designated purpose(s) scheduled in the table below as reserves pursuant to section 14 of the Reserves Act 1977:

Property Address		Legal Description	Proposed Reserve Status
331	Henderson Valley Road	LOT 6 DP 43008	Local Purpose (Esplanade) Reserve

Property Address			Legal Description	Proposed Reserve Status
335	Henderson Road	Valley	LOT 4 DP 43008	Local Purpose (Stormwater Management and Cycleway) Reserve
337	Henderson Road	Valley	LOT 2 DP 43008	Local Purpose (Stormwater Management and Cycleway) Reserve
339	Henderson Road	Valley	LOT 1 DP 43008	Local Purpose (Stormwater Management and Cycleway) Reserve

3. **Agree** that for those properties where no objections are submitted, it be recommended that Council declares these properties (detailed in Resolution No. 2) to be reserves of the status and purpose(s) scheduled pursuant to section 14 of the Reserves Act 1997, and that Council's resolution be gazetted pursuant to the powers delegated to Council by the Minister of Conservation.

CARRIED

11 **COMMUNITY BOARD MINOR PARKS PROJECTS 2010/2011 – WAITAKERE WARD**

DECLARATION OF INTEREST

8.51pm EN Taylor declared an interest and withdrew from the table taking no part in the debate or decision for part of Item 11: Community Board Minor Parks Projects 2010/2011 – Waitakere Ward in relation to the Armour Bay Reserve application to the Community Board Minor Parks Projects 2010/2011 – Waitakere Ward.

1219/2010

MOVED by KJP Witten-Hannah, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Community Board Minor Parks Projects 2010/2011 – Waitakere Ward report.
2. **Agree** to determine the priority for expenditure of the budget allocated in the Annual Plan 2010/2011 for Community Board Minor Parks Projects in the Waitakere Ward as follows:

Location	Project	Estimated Cost	Amount Allocated
The milk track - Beach Valley Road, Piha	1 macrocarpa seat at the bottom of milk track. Standard seat 7.01B – 1,405 x 2	\$1,405.00	\$1,405.00
Soldiers Memorial Reserve	Concept Plan for Soldiers Memorial Reserve	\$6,954.00	\$6,954.00
Piha Domain	Gravel cycle path in Domain also price hoggin. Half circuit- 150 linear metres library to playground. Full circuit - Library to road 340 linear metres X \$48 per metre	\$7,200.00 \$16,320.00	nil

Location	Project	Estimated Cost	Amount Allocated
Piha Domain	Small garden and bench seat around information surf boards outside Piha Library. Garden planted by Coastcare	\$1,160.00	\$1,160.00
Oratia Playgroup Oratia Small Hall	Macrocarpa picnic table behind the small hall near children's playground - as visible as possible from the car park	\$2,240.00	nil
Huia Domain seafront or Little Huia waterfront	Macrocarpa standard seat 7.01B along beachfront with a memorial plaque on back. Huia Cornwallis Residents and Ratepayers Association will pay for the plaque.	\$1,405.00	\$1,405.00
Henderson Valley Road, Henderson	Sign - 'Welcome to Henderson Valley'/'Waitakere Ranges Heritage Area'. Fine with Roding, dependent of height and size must be legible from road. Want it located around cycleway entrance at 341.	\$1,800.00	\$1,800.00
341 Henderson Valley Road, Henderson	2 x macrocarpa picnic tables for cycle/walkway.	\$2,240.00	nil
Kauri Point Reserve	Gravel path at top and middle of reserve and 10 metres of boardwalk and stairs at beach end	<\$20,000.00	nil
Armour Bay Reserve	1 x picnic table on grassed area between community hall/netball courts and community orchard	\$2,240.00	\$2,240.00
Titirangi War Memorial Carpark	Move obelisk in Titirangi War Memorial car park to a new position left of entrance in front of memorial wall.	\$6,900.00	nil
	Total	\$14,695.00	\$14,964.00
	Available		\$14,964.00

CARRIED

8.59 pm EN Taylor returned to the meeting.

12 PIHA RATEPAYERS AND RESIDENTS ASSOCIATION INCORPORATED – NEW LEASE AT PIHA DOMAIN AND CLASSIFICATION OF LAND

1220/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the Piha Ratepayers and Residents Association Incorporated – New Lease at Piha Domain and Classification of Land report.

CARRIED

13 **TE AKORANGA PLAYCENTRE ASSOCIATION INCORPORATED – NEW LEASE FOR WAIATARUA PLAYCENTRE AT WAIATARUA RESERVE**

1221/2010

MOVED by LE Davies, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** Te Akoranga Playcentre Association Incorporated - New Lease for Waiatarua Playcentre at Waiatarua Reserve report.
2. **Approve** that a new lease be granted to Te Akoranga Playcentre Association on behalf of Waiatarua Playcentre at Waiatarua Reserve for a term of 10 years with one right of renewal for a further five years at \$250 plus GST per annum.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude a new lease with Te Akoranga Playcentre Association on behalf of Waiatarua Playcentre at Waiatarua Reserve under section 61 of the Reserves Act 1977.

CARRIED

14 **PIHA DOMAIN MOTOR CAMP – NEW LEASE TO FIONA ANDERSON AND CLASSIFICATION OF LAND**

1222/2010

MOVED by EG Francke, seconded KJP Witten-Hannah:

The Waitakere Community Board resolved to:

Receive the Piha Domain Motor Camp – New Lease to Fiona Anderson and Classification of Land report.

CARRIED

15 **DRAFT WAITAKERE WARD LOCAL RESERVES MANAGEMENT PLAN SECOND ROUND OF SUBMISSIONS REPORT**

1223/2010

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

1. **Receive** the Draft Waitakere Ward Local Reserves Management Plan Second Round of Submissions report.
2. **Approve** the adoption of the Waitakere Ward Local Reserves Management Plan, incorporating the following amendments:
 - (a) Item No. 1 – That all typographical and grammatical errors highlighted in submissions and the amendments be corrected;
 - (b) Item No. 2 – Amend the Rahui Kahika Reserve Concept plan regarding 'Entry 4' removing specimen trees, centrally aligning the proposed pathway and showing gardens/shrub planting along the fence line with adjoining private properties;
 - (c) Item No. 3 – Amend Part Three, Table of Works, no. 30 Marama Plantation Reserve to include "Investigate options to formalise continued right-of-way access through reserve by adjoining private property owners, if appropriate;"

- (d) Item No. 4 – Amend Part One, section 1.2, Objective 4 to read “To recognise, protect and as appropriate promote the European cultural and historical values of the reserves and to work in partnership with the local community on the management of issues of significance on the reserves”;
- (e) Item No. 5 – Amend Part One, section 1.2, Objective 9 to read “To minimise obstacles to free access, parking and circulation, including for people with limited mobility, without compromising the natural or recreational values of the reserves”;
- (f) Item No. 6 – Amend Part Two, section 1.0 Vision Statement to read “The Waitakere Ward Local Reserves will be managed to enhance, restore and protect the ecological, social and cultural values of the reserves for current and future generations whilst providing opportunities for recreation, use, access, education and enjoyment by the surrounding local communities”;
- (g) Item No. 7 – Amend Part Three, Policy 2.1 Implementation bullet point to read “Control and ultimate eradication of weeds (and animal pests where appropriate) in accordance with the Waitakere City Council Weed Strategy and the Regional Pest Management Strategy”;
- (h) Item No. 8 – Insert the following paragraph to Part Three, Policy 2.1 “An ecological assessment of the subject reserves identified three distinct groups with regards to their existing ecological value. The qualities of the ecosystems present within the reserves were then correlated to pest management and restoration requirements. The three groups presented below acknowledge the ecological value of each reserve to the wider Waitakere green network while taking into account the different levels of restoration management required”;
- (i) Item No. 9 – Insert the following Implementation bullet point to Policy 2.2 “Ensure that any provision for new walkways comply with all biosecurity controls relevant to Waitakere”;
- (j) Item No. 10. – Insert the following Implementation bullet point to Policy 2.3 “Undertake the restoration of riparian margins in accordance with ecological best practice that can be adapted to specific stream environments”;
- (k) Item No. 11 – Amend Policy 2.4 to read “Ensure that all works within reserves are undertaken in accordance with all relevant statutory documents (including best practice); and that the implementation of all work programmes are documented and monitored for success”;
- (l) Item No. 12 – Amend Policy 2.4 Implementation bullet point to read “Ensure that all contractors carrying out work within the reserves fully comply with the provisions of the Auckland Regional Plan: Air, Land and Water (2005) which is a legislative requirement under the Biosecurity Act 1993”;
- (m) Item No 13 – Insert Implementation bullet point under Policy 8.1 which reads “Ensure that cultural heritage assessments are carried out as part of preparing concept plans for the reserves, where appropriate”;
- (n) Item No 14 – Insert Implementation bullet point under Policy 8.1 which reads “Ensure that conservation plans are prepared and implemented for significant historic places or areas on the reserves in consultation with the community”;
- (o) Item No 15 – Insert the following wording under Objective 10.0 “To promote the ecological and cultural values of the reserves and provide opportunities to educate the general public about these values”;

- (p) Item No 16 – Amend Policy 10.1 to read “To increase public awareness as to the potential and existing ecological and scientific values and processes of the reserves”;
- (q) Item No 17 - Amend Objective 11 to read “To ensure the reserves are managed in terms of the reserve classification gazetted under the Reserves Act 1977; for the enjoyment of the local and regional community now and in the future”;
- (r) Item No 18 – Amend Part Three Table of Works no. 46 Takahe Reserve, Priority Rating for Work to read “High”;
- (s) Item No 19 – Insert an additional bullet point in Part Three Table of Works no. 35 Oratia Hall Reserve “Investigate the provision of a secure play area catering specifically for the Oratia Playgroup”;
- (t) Item No 20 - Amend the Waitakere War Memorial Reserve Concept plan to include the potential for a walking/cycle track around the perimeter of the reserve;
- (u) Item No 21 - Amend Policy 2.1 to read “To undertake a restoration management programme of the native ecosystems within the reserves. The programme should target reserves for restoration management (weed control and if necessary and appropriate native planting) in conjunction with the following list”;
- (v) Item No 22 – Amend Part Three Table of Works no. 10 Foster Ave Walkway and no. 11 Foster Hill Lane, Priority Rating for Work to read “High”;
- (w) Item No 23 – Insert an additional bullet point in Part Three Table of Works no. 14 Huia Scenic Reserve “Investigate the formation of walking tracks within the reserve including the development of a plant identification trail”;
- (x) Item No 24 – Include the following reserves in the list of reserves subject to this Management Plan: “Landing Road Walkway” and “Waikomiti Esplanade”;
- (y) Item No 25 – Include the following sentence at the end of the first paragraph under Part One, section 2.3 “All but three local reserves subject to this management plan lie within the Waitakere Ranges Heritage Area. The reserves outside of the area are: Township Reserve, Kensington Gardens and Howard Reserve”;
- (z) Item No 26 – Delete all references to Shays Reserve within this Management Plan;
- (aa) Item No 27 – Correct spelling error. Replace Lapdell Plantation Reserve with “Lopdell Plantation Reserve”;
- (bb) Item No 28 – Amend the first bullet point under Policy 3.1 Implementation to read “Investigate reflecting sense of place characteristics in future design of reserves, utilising elements such as the Waitakere Ranges and foothills, orchards, horticulture and vineyards”;
- (cc) Item No 29 – Amend Part Three, Table of Works no. 65 Woodlands Park Reserve to include the following action “Investigate the origins of the community hall as a memorial to WWI. Provide interpretation signage to reflect history”; and

- (dd) Item No 30 – Amend Part Three, Table of Works no. 50 Tangiwai Reserve, Priority Rating for Work from medium to high with regards to “Construct a footbridge over Waituna Stream at the north western boundary to connect the two sections of the reserve”.

CARRIED

16 PROPOSED LOCAL AREA PLANS - UPDATES

1224/2010

MOVED by KJP Witten-Hannah, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the Proposed Local Area Plans – Updates.

CARRIED

9.37 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:.....