

**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, 5 OCTOBER 2010,  
COMMENCING AT 7.00 PM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	1
5	PRESENTATIONS	2
A	NEW ZEALAND POLICE	2
6	PUBLIC FORUM	2
7	CHAIRMAN'S REPORT	3
8	BOARD MEMBERS' REPORTS AND VALEDICTORY SPEECHES	3
9	COMMITTEE SECRETARY'S REPORT	3
10	COMMUNITY WELLBEING LOCAL FUND ALLOCATION 2010/2011	3

**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, 5 OCTOBER 2010,  
COMMENCING AT 7.00 PM**

---

**PRESENT:**

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

**OBSERVERS:** Mayor RA Harvey, QSO, JP  
JG Riddell, (Chairman, Massey Community Board)

**IN ATTENDANCE:** Director: Community Wellbeing  
Democracy and Governance Manager  
Executive Liaison Manager  
Community Grants and Support Officer  
Executive Support / Members Liaison Officer  
Executive Assistant to Deputy Mayor  
Committee Secretary: J Moore

**ALSO  
IN ATTENDANCE:** Kevin Morgan, Titirangi Community Constable, New Zealand Police

**1 APOLOGIES**

There were no apologies.

**2 CONFIRMATION OF MINUTES**

1502/2010

MOVED by Cr Hulse, seconded EN Taylor:

The Waitakere Community Board resolved to:

**Receive** the minutes of the meeting of the Waitakere Community Board held on Tuesday, 31 August 2010, as circulated, and that they be taken as read and now be confirmed.

**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

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

### B MAYOR BOB HARVEY

Mayor Bob Harvey gave a final address to the Waitakere Community Board about his aspirations for the future as his term as Mayor for Waitakere City ends and the Auckland Council term begins. He thanked the Members for their contribution over the years and wished them all best wishes for the upcoming Auckland Council elections.

1503/2010

MOVED by Cr Mitchell, seconded EG Francke:

The Waitakere Community Board resolved to:

**Receive** the presentations from the New Zealand Police and Mayor Bob Harvey.

**CARRIED**

## 6 PUBLIC FORUM

7.23 pm

**Helen Pearce**  
(Point Chevalier)

- Thanked the Waitakere Community Board for seriously considering submissions brought to Council from the Piha Residents Association and gave thanks to Mr KJP Witten-Hannah for his support during his term of office.

7.26 pm

**Dave Pocock**  
(Waiaatarua)

- Thanked the Waitakere Community Board for their work and advised that Waitakere Community Board is very well respected in the community.

7.29 pm

**Jo Quatermass**  
(Huia/Cornwallis Residents and Ratepayers Association)

- Thanked the Waitakere Community Board for their assistance and support given to the Huia/Cornwallis Residents and Ratepayers Association over the years.

7.31 pm

**Neil Allport**  
(Oratia Ratepayers)

- Spoke about “the end of the chapter of Waitakere,” but advised that it is not “the end of the book.” Neil also spoke of the many issues of concern to the Oratia Ratepayers that the Waitakere Community Board had assisted with, over the years to resolve. A big thank you for your support.

1504/2010  
MOVED by EG Francke, seconded LE Davies:

The Waitakere Community Board resolved to:

**Receive** the presentations from Public Forum.

**CARRIED**

**7 CHAIRMAN'S REPORT**

1505/2010  
MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

**Receive** the Chairman's Report dated 5 October 2010, including the addendum tabled at the meeting.

**CARRIED**

**8 BOARD MEMBERS' REPORTS AND VALEDICTORY SPEECHES**

The Chairman invited board members to give their final valedictory speeches, along with past Waitakere Community Board Chairmen and members, as the Waitakere City Council term ends.

**9 COMMITTEE SECRETARY'S REPORT**

1506/2010  
MOVED by EN Taylor, seconded KJP Witten-Hannah:

The Waitakere Community Board resolved to:

**Receive** the Committee Secretary's Report for the Waitakere Community Board dated 5 October 2010.

**CARRIED**

**10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION 2010/2011**

1507/2010  
MOVED by KJP Witten-Hannah, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation 2010/2011 report.
2. **Agree** to approve funding from the Community Wellbeing Local Fund Allocation 2010/2011, as per the Community Assistance Fund Policy and Guidelines as follows:

Applicant	Funds Requested	Amount Approved
Piha Residents and Ratepayers Association	\$937.37	\$737.00
Oratia Kindergarten	\$709.33	\$250.00

Applicant	Funds Requested	Amount Approved
Grace Stark Brown Memorial Picnic Committee	\$1,160.00	\$900.00
Laingholm Baptist Church	\$1,459.00	nil
Karekare Ratepayers and Residents Trust	\$1,500.00	\$700.00
Protect Piha Heritage	\$1,500.00	\$800.00
Multiple Sclerosis Society of Auckland	\$1,500.00	nil
Titirangi Community House Committee	\$1,440.00	\$400.00
St Marks Anglican Church	\$1,500.00	nil
Oratia Resident and Ratepayers Association	\$1,500.00	\$900.00
Oratia Air Scouts	\$1,500.00	\$400.00
Huia Playgroup	\$1,180.00	\$900.00
Woodlands Park Community Kindergarten	\$3,516.90	\$357.00
Titirangi Returned Services Association Incorporated	\$1,500.00	nil
RKA Productions and Presentations	\$250.00	nil
Huia/Cornwallis Residents and Ratepayers Association	\$1,500.00	\$800.00
<b>TOTALS:</b>	<b>\$21,152.60</b>	<b>\$7,144.00</b>

**CARRIED**

**NOTE:**

Before the meeting closed, the Chairman made presentations on behalf of the Community Board, to key officers that have supported the Community Board over the Community Board's existence in Waitakere City.

The presentations were to: Jack Burton, for his long service to the Waitakere Community Board as the Elected Members Liaison Manager. Jean Andrew, for her long service to the Waitakere Community Boards as the Executive Support / Members Liaison Officer. Judith Moore, for her service as Committee Secretary of the Waitakere Community Board for the past Term and Owena Schuster, for her long service as a Committee Secretary and Executive Manager of the Waitakere Community Board.

8.48 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

**CONFIRMED AS A TRUE RECORD.**

**DATE:**.....

**CHAIRMAN:**.....

**CHIEF EXECUTIVE OFFICER:**.....