



**AGENDA FOR AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD  
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON THURSDAY, 5 JUNE 2003,  
COMMENCING AT 6.30 PM.**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Ordinary - Thursday, 8 May 2003

**RECOMMENDATION**

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 8 May 2003, as circulated, be taken as read and now be confirmed.



**3 URGENT BUSINESS**

Section 46A(7) and (7A) of the Local Government Official Information Act and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Board resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

**NOTE:** Urgent Business need not be dealt with now and may be delayed until later in the meeting.



**4 PRESENTATION - NEW ZEALAND POLICE**

Provision has been made on this agenda for a representative from the New Zealand Police to update the Board on matters in the Henderson area.



## 5 PUBLIC FORUM

For guidance of Community Board Members, the Council's Standing Orders have the following provisions in regard to Public Forum.

- (i) Members of the public wishing to address the Board in Public Forum shall furnish their names to the Chairperson at the beginning of the meeting; and
- (ii) The Chairperson shall determine the order of speakers, and allow five minutes for speaking time.
- (iii) Questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive.



## 6 CHAIRPERSON'S REPORT

Well it's time to write my report again and it seems as if the past month has flown by.

It has been a very busy month with Community Board members taking the Long Term Council Community Plan display out to the public for consultation.

We set up a display board at various localities to engage with the community and get their feedback and opinions on the draft long term Council Community Plan for the next ten years.

Along the way we collected some submissions, gave away an awful lot of chocolate and jellybeans, blew up lots of balloons and gathered a great variety of opinions about how our community thinks the council is looking after their city.

We went to Pasifika Market Day, West Wave, and West City and to a lesser extent the libraries, mainly because of lack of space. In those cases we liaised with Library staff that had set up their own displays.

We also attended meetings with our ward ratepayer groups. I'd like to thank Councillor Annette Fenton for her very informative PowerPoint presentation about the move to Henderson given at those meetings.

The general feedback from residents after the presentation was that they supported the move to Henderson, but had concerns about the speed of the process and perceived lack of consultation. These concerns were addressed at each meeting by Crs Fenton and Brady and Council staff members who attended.

I must say the elements were against us on the 10 May 2003 when we had the Trees for Babies planting ceremony at the Hart Domain in Henderson. I arrived late due to visiting the Te Atatu Peninsula library and the rain was coming down in buckets, not that it seemed to be slowing things down. Everyone was having a great time and lots of photos were being taken of families with the tree(s) they had planted for their baby. I'm sure the trees appreciated the showers.

I'd also like to thank Community Board member Bill Postlewaight for drawing together the meeting at Kervil Park between local residents, community board members and Council staff to discuss improvements to the facilities in the park for the children. I look forward to seeing recommended works.

I attended a Business Forum group at Council on 20 May 2003 which was an extremely interesting meeting. Good representation from business interests in the City and again a checking out process in terms of the Long Term Council Community Plan.

What came through clearly at the meeting was that the successful 'branding' of Waitakere City as a good place to come and set up business was identified as a key success factor in improving the growth of industry in our city.

That it be done in conjunction with our agreed principles for planned, sustainable growth without damaging our environment is also a critical factor not to be lost in the process of growth.

As I reflected on and wrote up Henderson Community Board's submission for the Annual Plan this year I was again conscious of the beautiful resources we have in this ward. Of course we are always looking to build on to and improve those assets but we have some beautiful parks and facilities to enjoy. The work that is undertaken by our Parks and reserves Dept is instrumental in creating beautiful spaces for all of us to enjoy and is much appreciated by most of the community.

One of the areas that we are working hard to improve is the Henderson CBD and we continue to explore options for that to be improved. For instance I attended (with our Council Liaison officer) a meeting with a concerned retailer to look at issues in Railside Avenue.

I have also sought and received advice from our Council legal department regarding the re-designation of the Catherine Street Mall. I can advise that further opinion will be sought in that regard.

Finally I would like to congratulate all the Council officers who have worked so hard over the past year or more on developing and writing up the draft Long Term Council Community Plan. It is well-written, easy to follow and the members of the public, that I spoke to, found very little issue with the draft. From the age of eleven - eighty-something, the Plan received approval. I think that is a reflection of the initial discussions that took place, and shows the value of community consultation.

### **RECOMMENDATION**

That the Chairperson's Report be received.

Helen Jones

**CHAIRPERSON**



7 **COMMITTEE SECRETARY'S REPORT**

A1-A3





Issue	Comments	Reporting Council Officer
Waitakere City Library and Civic Centre Development - Proposed Elected Member Working Party	<p>At its meeting held 30 April 2003 the Council resolved:</p> <p><i>“That a working party consisting of all Councillors and the Chairs of the four Community Boards be set up to act as a liaison and communication forum regarding the Waitakere City Library/UNITEC Facility and Civic Future Projects.</i></p> <p><i>That this report be forwarded to the Henderson Community Board.”</i></p> <p style="text-align: right;">823/2003</p> <p>A copy of the report is attached at pages A1 to A3.</p>	<p>Lois Easton ☎ 836 8000 Ext 8474</p>
Te Atatu Motorway - Traffic Management	<p>Advised that the New Zealand Police and Transit New Zealand need to reach an agreement on the issues involved, before the report can be finalised. It is hoped that this will be resolved shortly so that the report can be submitted for the July meeting.</p>	<p>Alan Hopkinson ☎ 836 8000 Ext 8742</p>
By Laws to Regulate Toilet Facilities at Internet Cafes	<p>Community Constable Brendan Stewart advised, at the Board's May meeting, that he hoped that the issue of toilet facilities at Internet cafes could be dealt with using the Bylaw on amusement arcades. Councils Environmental Officers advised that they are looking into the matter in conjunction with Legal Services.</p>	<p>Max Wilde ☎ 836 8000 Ext 8741</p>
Henderson Town Centre	<p>With reference to Brendan Stewart's presentation at the Board's May meeting, a report on the possibility of a liquor ban in this area is being prepared for the July meeting of the Environmental Management Committee.</p>	<p>Collett Taylor ☎ 836 8000 Ext 8676</p>
Grey Power Association Offices in Citizen Advice Bureau Building, Ratanui Street	<p>Issue raised in May 2003 Public Forum, by Noel Vanderwee. A meeting has been held with Grey Power and liaison over the next few months will attempt to secure the organisation an alternative site.</p>	<p>Barry Carter ☎ 836 8000 Ext 8710</p>

Issue	Comments	Reporting Council Officer
<p>Holy Cross School/Robert Burke Place - Traffic Issues</p>	<p>Transport Assets have reviewed the likely impacts on traffic that will result from Holy Cross School opening a pedestrian and service vehicle access on their property at 12 Robert Burke Place, Henderson. It is considered that the opening up of the alternative access for pedestrians will help to disperse some of the existing congestion that occurs around the main entrance to the school. To address possible use of Robert Burke Place as a pick up and drop off area by parents it will be desirable to implement parking restrictions limiting parking to one side of the road, applying for a limited time at the end of each school day.</p> <p>A report seeking the Boards approval for parking restrictions will be brought back to the Board at a later date once consultation with residents on the location and duration of the proposed parking restrictions has been completed.</p>	<p>Adam Moller ☎ 836 8000 Ext 8750</p>
<p>Vera Road, Te Atatu South through to the intersection of Vera and Te Atatu Roads - Parking Issues. This item is to be included in the Te Atatu Road Corridor Study</p>	<p>As reported to the Board's March 2003 meeting, a study concerning roading and traffic issues in the Te Atatu corridor will include the problems currently being encountered in the vicinity of the intersection of Vera and Te Atatu roads. The initial study report is due for completion at the end of June 2003. A report on the outcome of the study should be available to the Board by August 2003.</p>	<p>Edwin Dearham ☎ 836 8000 Ext 8736</p>
<p>Community Board Park Development Projects 2002/2003 - Update</p>	<ol style="list-style-type: none"> <li>1. Te Atatu Peninsula Toilet Upgrade: This whole project has been carried over to the 2003/2004 financial year. The funding contribution from the Community Board towards this project has also been carried over.</li> <li>2. Taipari Strand Footpath Linkages: This walkway is complete and the Community Board funding contribution has been spent.</li> <li>3. Christmas Tree Lighting Jack Pringle Park: This was undertaken in December 2002.</li> <li>4. Jack Pringle Park: Seating by skate area was installed in mid May 2003.</li> <li>5. Bridge Ave Reserve: New facilities were installed in mid May 2003.</li> <li>6. Jack Pringle Skatepark Improvements- To be completed by mid June 2003.</li> </ol>	<p>Katharine Slack ☎ 836 8000 Ext 8779</p>



**HENDERSON COMMUNITY BOARD APPOINTMENTS**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Auckland Region Community Boards' Association Executive Committee	Wayne Davis
Auckland Regional Council pest Liaison Group	Annette Fenton
Harbourview "People's Park" Working Party Voluntary Membership	Barry Shaw
Henderson Citizens Advice Bureau	Bill Postlewaight
Henderson Heritage Trust Inc. (Henderson Railway Station)	Brenda Brady
Keep Waitakere Beautiful Committee	Wayne Davis
Liaison Officer for Waitakere District of the New Zealand Police	Helen Jones
Henderson Creek Reserves Management Plan	Camille Nakhid
Te Atatu Community House Committee	Bill Postlewaight / Annette Fenton
Waipareira Community House	Bill Postlewaight
Wai Care Programme	Camille Nakhid / Bill Postlewaight / Wayne Davis
Herbicide Reduction Working Party	Annette Fenton
Sunnyvale Residents & Ratepayers Association	Barry Shaw
Henderson Business Association	Annette Fenton
<b>COUNCIL COMMITTEES</b>	
Community Sport Fund Allocation Subcommittee	Bill Postlewaight (alternate: Camille Nakhid)
Hearings	Camille Nakhid / Barry Shaw

<b>REPORTS PENDING</b>			
<b>Subject</b>	<b>Date Requested</b>	<b>Report Due</b>	<b>Reporting Officer</b>
New Footpath Construction - Final Priority List	5 December 2002 Resolution No: 3472/2002	3 July 2003	Reg Cuthers  836 8000 Ext 8740
Harbourview Project - Update	6 March 2003 Resolution No: 390/2003	3 July 2003	Renee Lambert  836 8000 Ext 8118
Samoan Congregational Church - No Stopping Signage	3 April 2003 Resolution No: 715/2003	7 August 2003	Ross Hill  836 8000 Ext 8737
Intersection Strid Road and Keru Place and nearby Essex Street including Ozich Avenue down to the Intersection of	3 April 2003 Resolution No: 729/2003	7 August 2003	Ross Hill  836 8000 Ext 8737

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Edmonton Road			
Pioneer Street - Unrestricted Parking	4 July 2002 Resolution No:2258/2002	7 August 2003	Honwin Shen ☎ 836 8000 Ext 8738
Traffic Management Jaemont Avenue - Test of the Island	4 March 2002 Resolution No: 623/2002	7 August 2003	Honwin Shen ☎ 836 8000 Ext 8738

**RECOMMENDATIONS**

1. That the information be received.
2. That Community Board representation on outside bodies be reviewed.

Report prepared by: Charlie Inggs, Committee Secretary.



**8 BOARD MEMBERS' REPORTS**

Provision has been made on this agenda for Board Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Board. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Board Members' reports.



9 NOTICE OF MOTION

Pursuant to Standing Order 28 the following Notice of Motion has been received from Community Board member Mr Dean Beresford Shaw.

*Jones.*  
Memo Chairperson Helen Smith, Henderson Community Board, and committee secretary

Please take notice that the next meeting of the Henderson Community Board, I propose to move the following resolution:

THAT it be recommended to council that the Henderson Community Board wishes that this year's Walkway of Fame nominees be extended to include Dorothy Butler, at present first reserve on the priority list, thus ensuring that the past practice of having three people honoured each year be adhered to, the board having not previously decided by any formal resolution to a reduction from three to two

*D. B. Shaw*

Barry Shaw, JP.....15-05-03

*Received  
28 May 2003  
for Helen Jones  
D.B. 28/5*

