

**MINUTES OF AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 5 JUNE 2003,
COMMENCING AT 6.33 PM.**

PRESENT:

Ms	HM	Jones (Chairperson)
Cr	BA	Brady, JP
Cr	AC	Fenton
Ms	C	Nakhid (from 6.37 pm)
Mr	WJM	Postlewaight
Mr	DB	Shaw, JP

IN ATTENDANCE:

Director: Public Affairs
Aftercare/Special Projects: Quality Assurance & Liaison Officer
Committee Secretary: C Inggs

1 APOLOGIES

1089/2003

MOVED by WJM Postlewaight, seconded DB Shaw:

That apologies from WR Davis for absence and C Nakhid for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1090/2003

MOVED by DB Shaw, seconded Cr Brady:

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.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PRESENTATION - NEW ZEALAND POLICE

There was no presentation from the New Zealand Police.

5 PUBLIC FORUM

6.36 pm Dave Harre

Heritage Tram for Henderson Society

- Tabled a document;
- Currently restoring a tram for delivery to Wanganui District Council on 14/12/2003;
- Tram can be viewed behind the Oratia Folk Museum;
- Two trams sourced for Henderson to be used to supplement other public transport;
- Sought Council and Community Board support.

6.42 pm Elizabeth Grimmer and Leo Nobilo

Te Atatu Residents and Ratepayers Association

- Notification of proposed District Plan Variation for Harbourview:
 - Distribution of information through Waitakere City News unsatisfactory due to erratic delivery in new areas, and linked with Western Leader delivery;
 - Display in Library for one week is too short, Te Atatu South Library to be included.
- Long Term Council Community Plan and Annual Plan:
 - Ratepayers used to be given an opportunity to make preliminary submissions through the Community Board;
 - Contact phone number for each section should be included in Draft Plan, so as to facilitate clarification of issues and enable more meaningful submissions.
- Te Atatu Road:
 - That the study keenly awaited;
 - Congestion of Te Atatu South roundabout now serious.

6 CHAIRPERSON'S REPORT

1091/2003

MOVED by DB Shaw, seconded WJM Postlewaight:

That the Chairperson's Report be received.

CARRIED

1092/2003

MOVED by Cr Fenton, seconded C Nakhid:

That the Henderson Community Board Chairperson and Councillor representatives raise the issue of pre-consultation meetings with the community and Community Board at the Long Term Council Community Plan and Annual Plan Submission Hearings.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

1093/2003

MOVED by DB Shaw, seconded Cr Fenton:

1. That the information be received.
2. That the Henderson Community Board appointments on adhoc and outside bodies as proposed at the workshop on 3 June 2003, be amended and adopted as follows:

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region Community Boards' Association Executive Committee	Helen Jones / Barry Shaw (alt)
Henderson Citizens Advice Bureau	Bill Postlewaight
Henderson Heritage Trust Inc. (Henderson Railway Station)	Brenda Brady
Keep Waitakere Beautiful Committee	Camille Nakhid
Liaison Officer for Waitakere District of the New Zealand Police	Barry Shaw / Bill Postlewaight (alt)
Henderson Creek Reserves Management Plan	Camille Nakhid / Barry Shaw (alt)
Te Atatu Community House Committee	Bill Postlewaight / Annette Fenton (alt)
Henderson South /McLaren Park Action Group (Contact person: Carolyn McCardie)	Helen Jones / Annette Fenton (alt)
Wai Care Programme	Camille Nakhid / Wayne Davis
Herbicide Reduction Working Party	Annette Fenton
Sunnyvale Residents & Ratepayers Association	Barry Shaw
Te Atatu Ratepayers Association	Camille Nakhid
Henderson Business Association	Annette Fenton
HENDERSON COMMUNITY BOARD SUBCOMMITTEES	
Street Events Subcommittee	Barry Shaw
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Bill Postlewaight / Camille Nakhid (alt)
Hearings	Camille Nakhid / Barry Shaw

CARRIED

8 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

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.

MOVED by DB Shaw, seconded WJM Postlewaight:

“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.”

LOST

1094/2003

MOVED by WJM Postlewaight, seconded Cr Fenton:

That it be recommended to Council that an extra \$1000 be included in the 2003/2004 Long Term Council Community Plan and Annual Plan for the Walkway of Fame to allow three people to be honoured as was the past practice.

CARRIED

8.06 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE HENDERSON COMMUNITY BOARD HELD
ON

DATE:.....

CHAIRPERSON:.....