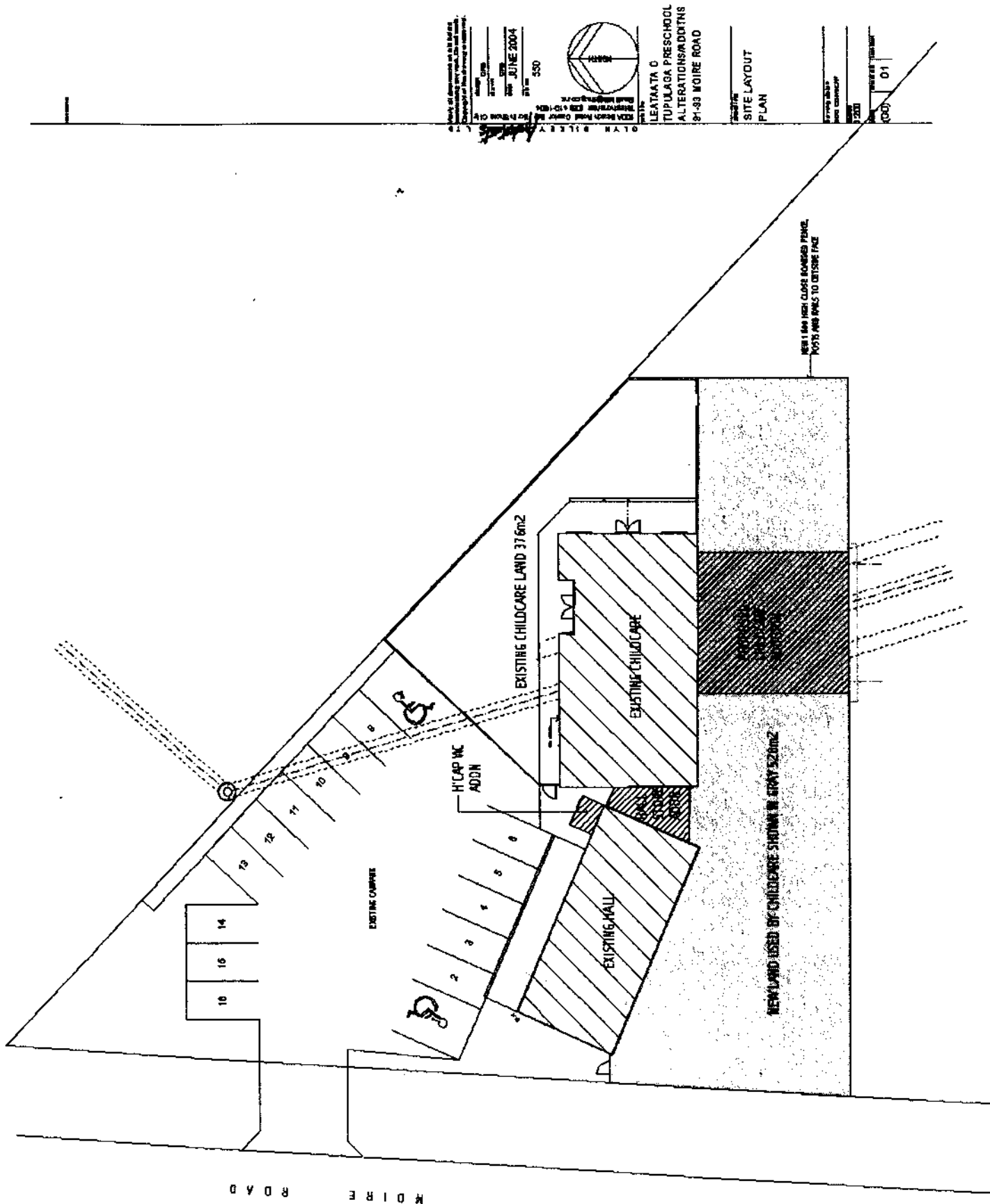


**PLAN SHOWING EXISTING LEASED AREAS AND ADDITIONAL AREAS PROPOSED TO BE LEASED TO CRECHE**





*Creating Our Future Together  
Me puawai tatou katoa i roto te kofahitanga o Ranui*

## **RAP SOCIETY MEETING Monday 17 Haratua (May) 2004**

### **Present:**

Cr Annette Fenton, Cr Gwen Nash, Jeff Adams (SHORE), H.M.P Nepia, Josie Nepia, Alice Hirini, Imelda Sale, Jill Tahi, Judy Drewet, Heather Bowker, Jeanette Norwood, Zoe Martin, Jeanette Dixon, Glenys McDonald, Rana Malik, Ken Findlay, Helen Haslam, Christine Shepherd, Angela Seidl, David Alderidge, Tony Rea, Margaret Little, Gaylene Maurice, Penny Burrige, Barry Shaw, Caroline McCurdie, Beatrix Papa, Elaine Dyer, Mr Kupu, Chris Rose, Emma Frost, Kaylene Parr, Steve Wilcox (WCC), Christine Healey, Ihapera Baker, Vai Atatai, Lorna Frost.

Apologies: Georgina Parata, Joe Wenham, Meredith Youngson, Sid Kirby, Hope Munro, Zee Pogai, Melody Shinnick, Anne Hissey, Doctor Smith, Kerry Dean, Ezra Talamahina, Neville Luisi, Robert Luisi.

### **Prayer: Josie**

**Introductions:** Introductions were made

### **DOB IN A DO GOODER AWARDS**

Elaine Dyer and Beatrix Papa presented the May Dob In A Do Gooder awards. Congratulations to the following people:

#### **Individual Award - Glenys McDonald for her Community Spirit**

Jeannette spoke on the wonderful attributes Glenys brings to the Ranui Community. And her wonderful sense of serving others. She has never said no to a meeting and helps everyone to learn games and taught how to get to know community people as friends. Thank you for wonderful work in the community.

Glenys has been in Ranui for 22 years, she can "always find something to do".

#### **Group Award - Birdwood School Health Promotion Team - for their outstanding team working in promoting good health to the Ranui Community**

Birdwood is looking after not only the Birdwood School but also the health of the whole community; they have organized some amazing programmes and schemes, such as the walking bus and health promotion day.

The Health Promotion team formed in 2002 with a small group parents and teachers. It has now grown to include representatives from several health organisations in the community. They send out newsletters monthly to educate the community on matters of health and safety. Current focus is on Healthy Eating, Road Safety etc. The highlight of the year was the West Auckland Cultural Festival. "We will continue to promote health and safety in our Community through education of the students and parents".

#### **Business Award - Za'atar Contemporary Cuisine for their community spirit of the business and as an individual**

For your generosity to the community in the last six years in business in Ranui.

"Thank you to the community. Living in New Zealand as an immigrant I find the people generous and helpful. Thank You".

#### **Apologies**

Georgina Parata, Joe Wenham, Meredith Youngson, Syd Kirby, Hope Munro, Zee Pogau, Melody Shinnick, Anne Hissey, Doctor Smith, Kerry Dean, Neville Luisie, Helen Cappell - Combined Beneficiary Union, Tony Rea for lateness.

Moved to accept the apologies:

**Beatrix/Gaylene**

#### **MINUTES FROM LAST MEETING:**

Were accepted as a true and accurate account:

**Christine Shepherd/Beatrix**

#### **Matters Arising:**

Gaylene asked if there were two resignations from the General Roll and how does that affect co-option. Emma advised that this matter had been dealt with at the AGM.

#### **GUEST SPEAKER: Steve Wilcox & Catherine Hamilton - Waitakere City Council, Re: Ranui Railway Station Upgrade - Landscaping Proposal**

Steve gave an update on progress on the upgrade of the Ranui Railway Station. There is a parcel of land around the station, which needs to be developed to match the station upgrade. Steve distributed copies of the landscaping plans.

**Sun Design** - Meeting was happy with the concept of the sun design.

**Toilet Positioning** - There was much discussion on the where the toilet should be positioned. There was also questioning on what type of toilet is to be installed.

Helen spoke to the need for a water and energy efficient toilet. Kaylene asked for feedback from the meeting as to whether that is something the meeting would like to have taken into consideration.

**Pedestrian Shelter** - Meeting agreed that they would like additional seating and shelter. There was some feeling that it would encourage "undesirables" to gather in that area and that there was concern for their children.

There was also concern voiced about the positioning of the station and that the safety of the children needs to be of the most importance.

Gaylene stated that more consultation was needed, as there were members of the community not represented at the meeting who will be affected by these decisions. Emma responded stating that RAP had invited Steve to speak at this meeting because there is a time constraint and that the meeting can make a decision as to whether further consultation needs to be held with the community or the views from this meeting be representative of the community. Christine Shepherd reinforced Emma's statement and congratulated Steve and his team on including the items that were raised at previous consultations.

The feeling of the meeting is that it is a good design and that it should go ahead as is.

Jeannette felt that from recent experience there is a need to have security around stations during the time school children are catching trains. Hotu said that WCC is currently working with the railway to develop a safety programme for children.

Moved that we accept the plans presented as is.

**Ken Findlay/Jeanette Norwood**

For: Majority.

Against: Gaylene/Alice/Hotu due to lack of consultation.

Abstain: None

Helen suggested that copies of the plan be distributed at Za'atar/pharmacy and around the community.

Kaylene spoke to the RAP Values and explained the presentations from Focus Group nominees were completing the process begun at the last RAP AGM in December. She called on the Focus Group nominees to make their presentations.

#### **RAP COMMITTEE NOMINATIONS:**

Pacific Focus Group nominee:

##### **Beatrix Papa (Pacific Island Focus Group)**

- 4 children
- 7 years in Ranui, Westie for 10 years
- Part of the RAP family since late 2000
- Nominated by the PI focus group
- Skills - printer by trade / AK City Council in various departments including Town Planning Department / Health Promoting Team Co-ordinator
- Loving working with people and children of different cultures, passion is to see the community working together, so that her children grown up in a safe / healthy community.
- Bi-lingual, English and PI
- Volunteer work for RAP and Library and has learned a great deal through that work.
- AVP facilitator
- Focus: The Tamariki are our future and that we set that future for them.

Endorsement from Jeanette Norwood for her work in the Community

##### **Hotu Nepia (Maori Focus Group)**

- You see before you who I am
- 30 years in Ranui
- Advocate for Judge Brown in 1983
- Work for myself.
- Give my services out; my payment is what I get in return.
- Speak Maori & English
- OSH representative for a long period time.
- All I do I do for aroha
- Have worked with Social welfare in some difficult situations and have helped these people.
- First ever concert in Ranui in 1983 with Tony Mayow.
- I have cleaned up Birdwood Park
- First to put my hand up for a green Waitakere
- We have a lot of work to do in Ranui
- I stand here to bring the concerns of the community.
- Thank you for giving me this opportunity.
- Hotunui descendant (Museum exhibition) - Tainui Waka
- Have done work with WCC on the Treaty.

Jeanette asked Hotu's opinion about Graffiti. Hotu stated that most graffiti is put there by people who are out of the area and we need to take notes to help the police and to be vigilant as parents.

Jeanette acknowledged Hotu's work in the community, and asked what assurance he can give that the Hotu who was at the December AGM wouldn't return again. He stated that the respect asked of people at the marae last year to keep the discussions in the marae was not upheld by some but he offers his humbleness and respects the rules of this house.

Moved that the nominations of the Maori Focus and Pacific Island representatives be mandated at this Society Meeting.

**Christine Shepherd/Josie Nepia**

Moved that Tony Rea be accepted as Scrutineer:

**Gwen Nash/Christine Shepherd**

20 Ballots cast, with 15 being the required 75% both nominees where endorsed.

Moved that the voting papers be destroyed

**Penny Hulse/Gwen Nash**

#### **RAP REPORTS**

##### **ACTING PROJECT MANAGERS REPORT - EMMA FROST**

Emma's report tabled.

Gwen acknowledged a very good report on the work RAP is doing.

Moved that Emma's report be accepted:

**Christine / Gwen**

##### **COMMUNITY REPORTING**

**PI Focus Group:** Beatrix advised that the PI Church rallies have been postponed until warmer weather.

**Ranui Community Centre:** *Welcome To Ranui Project.* Christine gave an update on the progress; packs will initially go to each household and then to new residents as they move in.

**Schools Health Project:** Beatrix said it was particularly good to see Ranui and Birdwood schools working together.

#### **GENERAL BUSINESS**

##### **Coloured Card System**

Emma reported that RAP has been approached to help celebrate World Refugee day. Sharing the stories of peoples journey to Aotearoa. Everyone is invited to share this event on Saturday 3 July 2004 at the Ranui Community Centre.

Alice raised the issue of coloured cards, that she opposes the use of the cards at meetings and that she will not use the cards, that it is a form of suppression and doesn't observe tikanga. Kaylene stated that card system is a RAP Committee communication agreement and the decision needs to be made by the RAP Committee as to whether the cards are used. Emma responded by thanking Alice for bringing the issue to the society and that it will affect the processes and operation of the RAP Committee and it needs wider discussion.

Alice read from the policies and procedures.

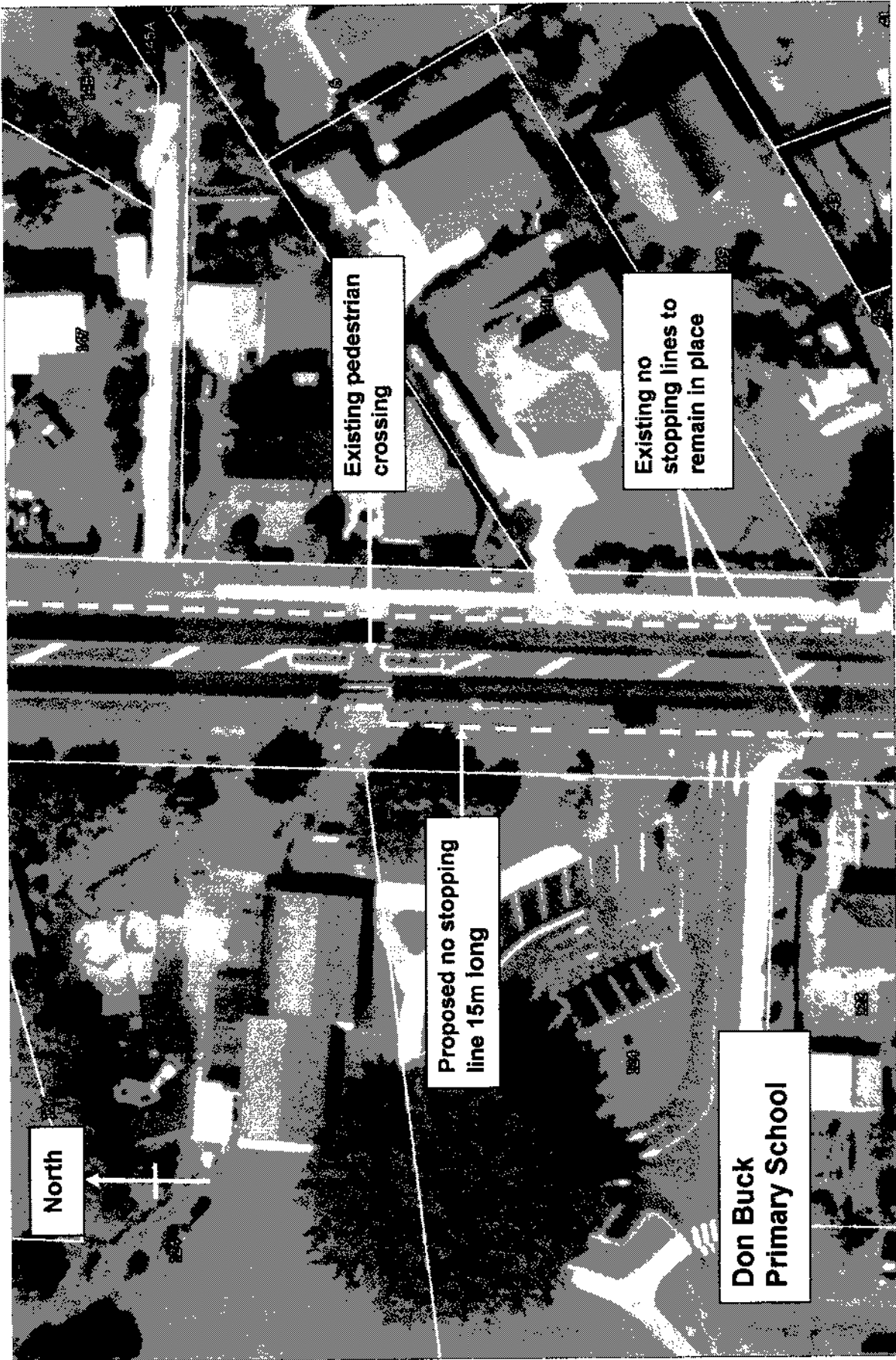
Helen spoke to the decision as to whether the cards are used and advised it is a decision for the RAP committee. She also briefed the meeting on the history of the use of the cards and that it's purpose was to ensure everyone participated in the discussions and meetings stayed focused.

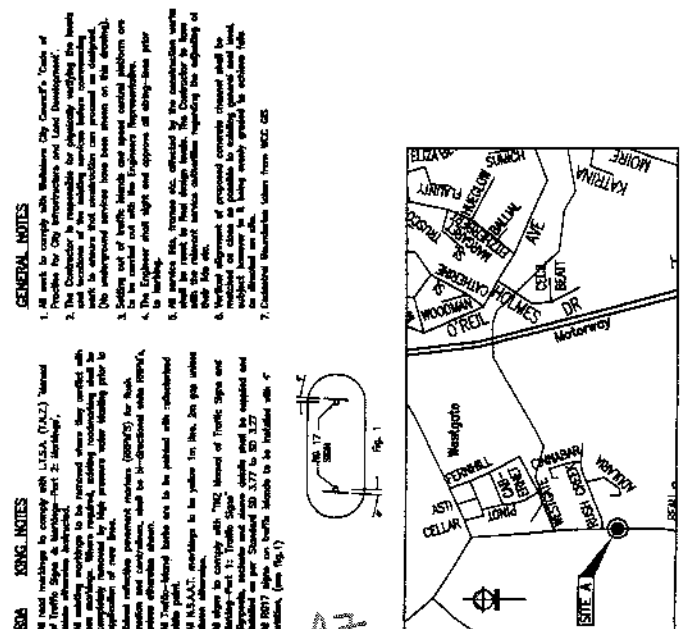
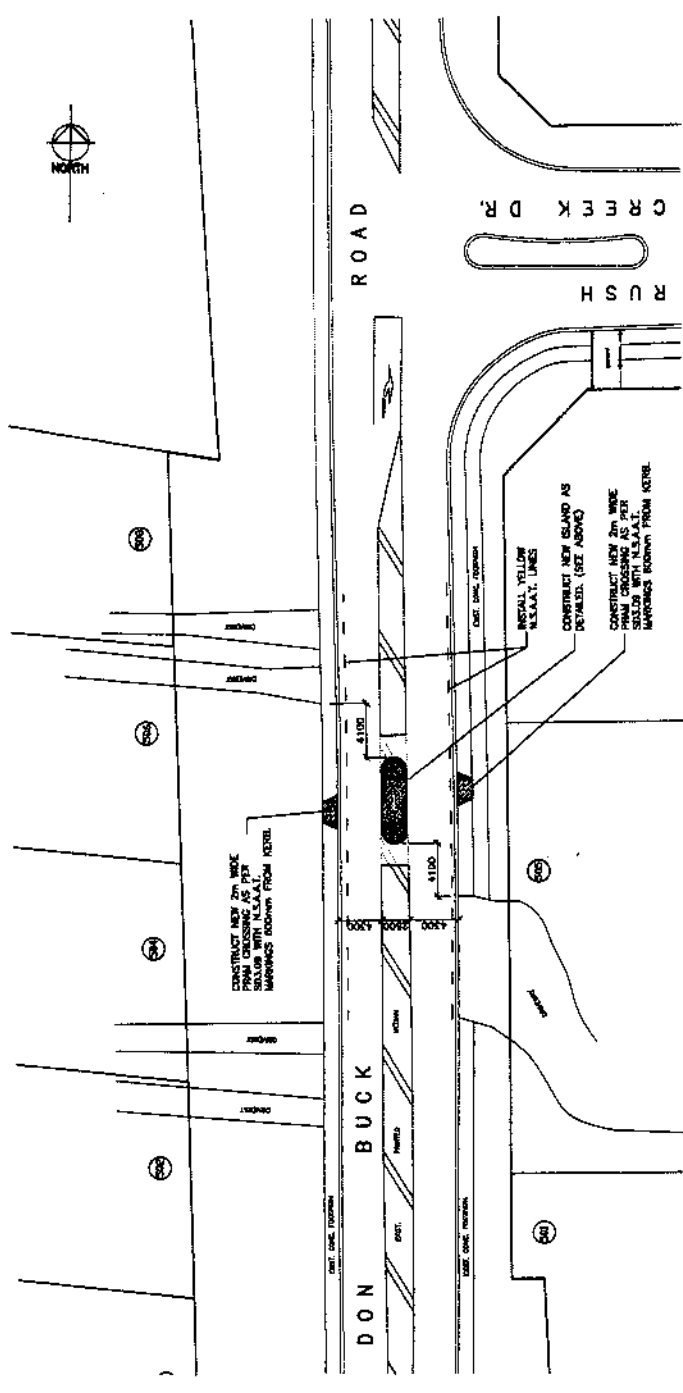
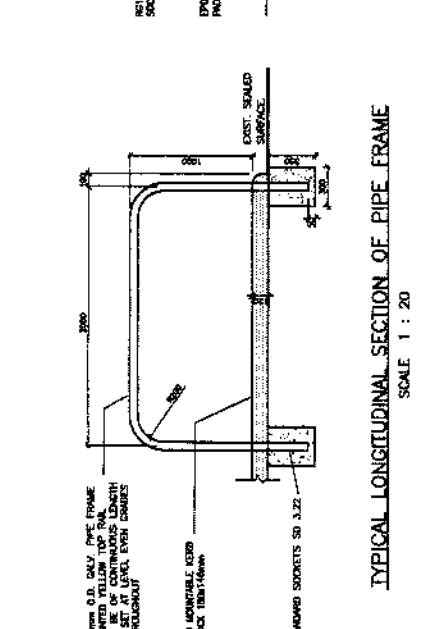
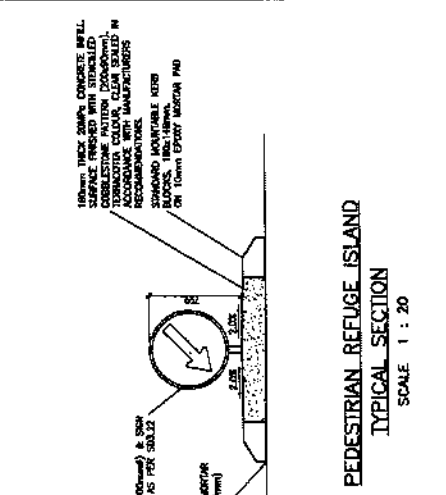
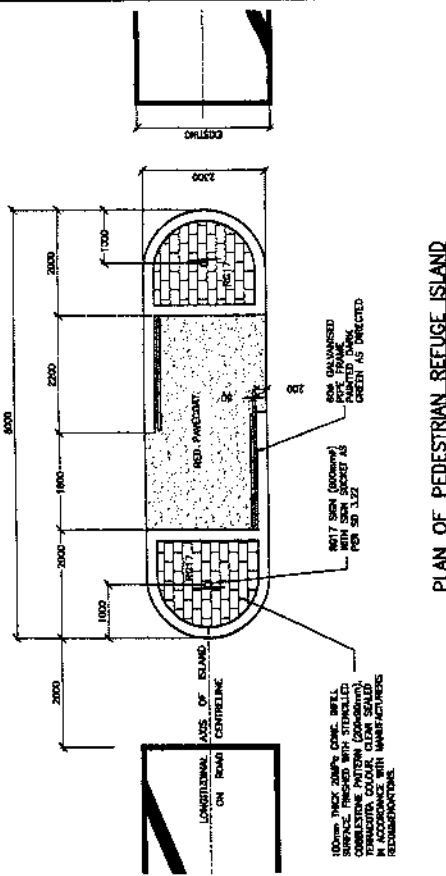
Lorna Frost asked for clarification on what system Alice intends to use during the meeting. Alice responded that she would put her hand up.

#### **PRAYER: Papa Kupu**

**MEETING CLOSED AT 9.14PM**

**124 DON BUCK ROAD – PROPOSED NO STOPPING AT ALL TIMES CONTROL**





**GENERAL NOTES**

- All work to comply with Wellington City Council's Code of Practice for City Infrastructure and Land Development.
- The Contractor is responsible for obtaining all necessary permits and approvals from the relevant authorities.
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DATE	BY	REVISION
6/04		
APPROVED	DATE	BY
DESIGNED	6/04	
DRAWN		
CHECKED		
DATE CHECK		
PROJECT NO.	PROJECT NAME	PROJECT LOCATION
14578	SAFE ROUTES TO SCHOOL	506 DON BUCK ROAD (St Paul's Primary School)
TA 03B19A	PLAN & DETAILS	
ORIGINAL SCALE 1:250	SHEET 1 OF 1	CONTRACT NO. TA 03B19A

LOCALITY DIAGRAM  
SCALE 1:10,000  
SITE A - St. Paul's Primary School

Lincoln Road

Woodford Avenue

Proposed No Stopping At All Times restrictions

