

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON WEDNESDAY, 5 MAY 2010,
COMMENCING AT 7.00 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Wednesday, 7 April 2010

RECOMMENDATION

It is recommended that the Massey Community Board resolve to:

Receive the minutes of the meeting of the Massey Community Board held on Wednesday, 7 April 2010, as circulated, and that they be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information 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 Board by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

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



4 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Members 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. This note is provided as a reminder to Members to check that no such conflicts arise in relation to any items on this agenda.



5 PRESENTATION

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



6 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 Chairman at the beginning of the meeting;
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time; and
- (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 Officer.



7 CHAIRMAN'S REPORT

RECOMMENDATION

It is recommended that the Massey Community Board resolve to:

Receive the Chairman's Report dated 5 May 2010.

REPORT

1. Our national day of remembrance Anzac Day has been and gone. The significance of the day for the generations who served in the two World Wars, and for those born after the war, is great. This Anzac Day, I attended the dawn service as always at Waikumete and then marched with my father at the Auckland War Memorial Museum in Auckland with the handful of remaining 24th Battalion Servicemen, while wearing my grandfather's medals who served his country in two world wars.
2. Of course, it is not just about those who served. For many, especially immigrants who left Europe and migrated to New Zealand, they bring stories from their childhood about how they would smuggle meat in their dolls prams past the noses of the Germans in Holland. Or as children they remember the air raids in Britain and they would run for shelter in the bunkers and lost friends and relatives and were not once offered counselling. For some, they may only now, in their 50s and 60s, be making a pilgrimage to England to visit the grave of a father they never knew, because that father volunteered as a pilot and was killed in the Battle of Britain. For others they will tell you about the homes, which had bullet holes in them, they left as children, to come to New Zealand and to this day serve as a reminder of the realities of war. Others may have been a son or daughter of a serviceman on leave in New Zealand and that serviceman died in a subsequent battle or never returned to New Zealand. The war in the Pacific the Korean and Vietnam War probably provide vivid memories for Pacific Islanders and Asians who have since migrated to New Zealand, watching whole villages disappear, or being poisoned by some strange substance dropped from the sky. It is also noted that Community Board member, Allen Davies celebrates his birthday on this day.

3. Thanks to Brian Neeson for representing the Board at the Hobsonville RSA Anzac Day Remembrance service.
4. At our last Community Board meeting, we observed a minute silence for Malcolm Hahn, a well known Whenuapai resident who passed away. Malcolm was the area's local historian, founder of the Guardians of the Upper Harbour, and helped stop the Air Force, Paremoremo Prison and local farms dumping waste into the Harbour. Malcolm will be sadly missed.
5. Trees for Babies is scheduled to be held at Triangle Park, Massey on Saturday, 22 May 2010 at 11.00 am.
6. Local Community Groups are going to have the opportunity to apply to the local wellbeing fund (Massey Community Board) for up to \$1,500. The Board has \$15,000 of grant money in this year's budget and groups need have made application well before August 2010, and the Board need to have granted the money by September 2010.
7. The final draft Annual Plan 2010/2011 has now been completed, with a Council controlled rate increase of close to 6% on the books. We were at the meetings and were staggered to be told the Auckland Transition Agency do not want to see a low rate rise this year to make councils look good, in case there is high one next year. I for one would hope that is not the case. It is the merit or not of a rate rise that should exercise the mind of a Councillor and one would hope that the Council has thought about the impact of rate rises verses the completion of a particular project that needs fixing, rather than what the Auckland Transition Agency maybe thinking.

JG Riddell
CHAIRMAN




8 **COMMITTEE SECRETARY'S REPORT**

RECOMMENDATION

It is recommended that the Massey Community Board resolve to:

Receive the Committee Secretary's Report for the Massey Community Board dated 5 May 2010.

	Issue	Comments	Reporting Council Officer
1.	Reynella Reserve, Massey, Playground Design Officer's Report	As part of Council's ongoing playground renewal programme, the playground at Reynella Reserve is being designed in the 2009/2010 financial year for construction in the 2010/2011 financial year.	Tracey Hamilton  836 8000 Ext: 8969


	Issue	Comments	Reporting Council Officer
2.	Connemara Reserve Playground, Hobsonville, Upgrade and Park Refurbishment Officer's Report	Physical works to Connemara Reserve Playground, Hobsonville, were successfully completed in April 2010.	Tracey Hamilton ☎ 836 8000 Ext: 8969
3.	Memorial Plaque for the Late Gwen Nash, Community Hall, 91 – 93 Moire Road, Massey Officer's Report	A report outlining the recommendation made by the Massey Community Board for a memorial plaque commemorating the late Gwen Nash will be presented to the Infrastructure and Works Committee by 30 June 2010.	Sarah Natac ☎ 836 8000 Ext: 8561
4.	Unsung Hero Awards 2010 Update Officer's Report	The nomination period for the Unsung Hero Awards (Awards) closes on 11 May 2010. Awards nominations to be forwarded to the Events and Special Projects Team. A meeting of the nomination committee will take place on 23 May 2010 to select Awards recipients. Awards recipients and their nominators will then be invited to attend the Awards ceremony, scheduled for Friday, 11 June 2010.	Barbara Cade ☎ 836 8000 Ext: 8780

COUNCIL REPORTS FOR INFORMATION ONLY

Report Name	Committee	Attachment Pages
Council Controlled Organisations – Draft Statements of Intent from July 2010	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Inaugural New Zealand Community Development Conference	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.

REPORTS PENDING

Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Progress Report	Resolution No. 1445/2005 1 August 2005 Last updated 4 February 2009	2 June 2010	Mark Abbot ☎ 836 8000 Ext: 8905

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Cedar Heights Community Gardens	Resolution No. 34/2010 February 2010	2 June 2010	Grant Jennings  836 8000 Ext: 8537

Report prepared by: Desiree Tukutama, Committee Secretary.

9 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.

MASSEY COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region and Far North Community Board Association Executive Committee	John Riddell
City Safety Action Group	John Carrodus
Keep Waitakere Beautiful Trust	John Riddell Judith Fletcher (alternate)
Massey Community House Committee	Judith Fletcher
Massey Matters Working Group	John Carrodus
Massey West Cluster School Travel Plan	JC Carrodus JA Fletcher JG Riddell (Alternate)
Ranui Community Centre Committee	Judith Fletcher
Ranui Town Centre Development	John Riddell
Sturges Bridge Community Liaison Group Committee	John Riddell Judith Fletcher
COUNCIL COMMITTEES	
Creative Communities Scheme Allocation Subcommittee	Judith Fletcher John Carrodus (alternate)
Long Term Council Community Plan and Annual Plan Special Committee	John Riddell Allen Davies
Street Events Subcommittee - Massey Ward	Allen Davies
NorSGA Forum	John Riddell Allen Davies