

**MINUTES OF AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 5 FEBRUARY 2002,
COMMENCING AT 7.05 PM.**

PRESENT:

Mrs	CA	Shepherd, JP (Chairperson)
Mr	RE	Taylor (Deputy Chairperson)
Ms	DJ	Goodley
Mr	DG	Hallett
Cr	PA	Hulse
Mrs	BP	Hanson, MBE, JP
Mr	KP	Healy
Cr	CA	Stone
Cr	DA	Yates, JP

IN ATTENDANCE: Manager - Consent Services
Network and Operations Manager
Service Manager - Parks
Parks Data Project Manager, Parks and Green Assets
Parks Quality Assurance and Liaison Officer
Transportation Engineer, Asset Development
Landscape and Community Project Co-ordinator
Landscape Planning Co-ordinator
Committee Secretary: S Hargis

Mr B Hawthorne, Consultant, Riley Consultants Ltd

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

55/2002

MOVED by Cr Yates, seconded DG Hallett:

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 4 December 2001, as circulated, be taken as read and now be confirmed subject to resolution 2728/2001 being amended to read as follows:

“That the disposal field for the Piha toilets be changed from the original location to a 5m strip adjacent and parallel to Marine Parade North, and the Les Waygood Park disposal field be changed from its original location to further south in the Karo Forest, these changes having been made to meet concerns expressed by the community.”

and the item “Public Forum” being amended as follows:

- *S Clendon and P Knox - bullet point 3, sentence 2 to read:
“They seek a traffic impact study to be done.”*
- *K Cuthbert - the word “Simmerfields” to read “Summerlands.”*

CARRIED

3 **URGENT BUSINESS**

There was no Urgent Business.

4 **DEPUTATION**

7.07 pm Helen Pearce and Graham Caley on behalf of the Piha Ratepayers and Residents Association made a presentation on the proposed disposal fields for the Piha toilet block.

56/2002

MOVED by Cr Yates, seconded DJ Goodley:

That the information be received.

CARRIED

5 **PUBLIC FORUM**

7.37 pm G Davis

- Spoke on:
 - 1) a traffic hazard at Gala Place;
 - 2) estate agents signs at the Harvest Road / Sturges Road intersection and asked what is happening about the Sturges Road bridge, to which the Transportation Engineer, Asset Development responded.

Mr Davis responded to questions from DG Hallett.

7.44 pm O Hughes

- Asked why the Council has done nothing to celebrate Waitangi Day. Councillors Stone and Yates responded.

**7.46 pm W MacKenzie
Laingholm and Districts Citizens Association**

- Criticised the standard of work on the Techscape job. The Chairperson responded that the complaint will be followed up.

**7.50 pm P Muir
Western Heights Ratepayers and Residents Association**

- Spoke about a dangerous crossing at Palomino Drive and responded to questions from DJ Goodley, Cr Yates, DG Hallett and Cr Hulse. It was agreed that R Cuthers will report back on this matter.

7.58 pm **K Witten-Hannah**
Painted Apple Moth Community Advisory Group

- Spoke about:
 - 1) Painted Apple Moth in the Waitakere Ranges;
 - 2) Health hazards due to aerial spraying;
 - 3) The lack of success in areas which have been subject to aerial spraying;
 - 4) The failure to restrict plant movement;
 - 5) The dubious value of spraying by helicopter;
 - 6) The need for more resources to evaluate the problem in the Waitakere Ranges where more traps are needed.

Mr Witten-Hannah responded to questions from Cr Hulse, Cr Yates and RE Taylor.

8.15 pm **A Eagle**
Beach Care / Te Henga Park Design Group

Thanked Council for its support, asked that local preferred contractors be engaged to carry out local works and responded to questions from Cr Yates and DG Hallett. Cr Hulse and BP Hanson commented.

8.30 pm **A Davis**
Bethells / Te Henga Beachcare

- Spoke on rabbits and sand dunes at beaches and called for more rabbit control.

57/2002
MOVED by Cr Yates, seconded DJ Goodley:

That the information be received.

CARRIED

8.35 pm KP Healy left the meeting.

6 PRESENTATION - PAINTED APPLE MOTH

8.35 pm Dr Ruth Frampton and MA Crawford, Ministry of Agriculture and Forestry made a presentation on the Painted Apple Moth.

8.38 pm KP Healy returned to the meeting.

58/2002
MOVED by CA Shepherd, seconded Cr Hulse

That the information be received.

CARRIED

7 CHAIRPERSON'S REPORT

59/2002
MOVED by KP Healy, seconded DG Hallett:

That the Chairperson's Report be received.

CARRIED

8 COMMITTEE SECRETARY'S REPORT

9.17 pm Cr Hulse left the meeting.

60/2002
MOVED by Cr Stone, seconded DG Hallett:

That the information be received.

CARRIED

BROKEN GLASS

61/2002
MOVED by CA Shepherd, seconded DG Goodley:

That this Board supports in principle Ms E Francke's campaign to reduce the number of glass bottles in use, the objective being to lessen the amount of broken glass left in public places.

CARRIED

9.20 pm Cr Hulse returned to the meeting.
RE Taylor left the meeting.

9.22 pm DJ Goodley left the meeting.

9 **PIHA TOILET BLOCK AND WASTEWATER UPGRADE**

9.30 pm DJ Goodley returned to the meeting.

62/2002

MOVED by BP Hanson, seconded CA Shepherd:

That the information be received.

CARRIED

9.40 pm RE Taylor returned to the meeting.

63/2002

MOVED by DJ Goodley, seconded Cr Yates:

That action on resolution 2728/2001 as amended by resolution 55/2002, the relevant part of which reads:

“That the disposal field for the Piha toilets be changed from the original location to a 5m strip adjacent and parallel to Marine Parade North, and the Les Waygood Park disposal field be changed from its original location to further south in the Karo Forest, these changes having been made to meet concerns expressed by the community.”

be put on hold.

CARRIED

64/2002

MOVED by Cr Hulse, seconded KP Healy:

That an information day be organised at Piha to consult the community on the disposal field options for the Strand and Les Waygood toilet block.

CARRIED

65/2002

MOVED by Cr Stone, seconded KP Healy:

That the feasibility of entering into memoranda of agreement with local communities when proposals which involve community consultations are discussed, be examined.

CARRIED

10 WAITAKERE WARD WEED CONTROL

66/2002

MOVED by Cr Yates, seconded RE Taylor:

1. That the information be received.
2. That Ms Diane Goodley be appointed as the Board's representative on the Working Party on Weed Control on a voluntary basis.

CARRIED

11 COMMUNITY GROUP CONTACTS

10.05 pm KP Healy left the meeting.
 BP Hanson left the meeting.

67/2002

MOVED by Cr Hulse, seconded Cr Yates:

1. That the information be received.
2. That the Board Members advise Council staff of any groups or sections of the community they wish to be included in the Community Council Plan consultation process.

CARRIED

12 STEAM HAULER TRACK

10.20 pm KP Healy returned to the meeting.
 BP Hanson returned to the meeting.

68/2002

MOVED by Cr Hulse, seconded RE Taylor:

1. That the information be received.
2. That the existing level of maintenance for Steam Hauler Track be maintained at its present expenditure of \$4,800 per year.
3. That an assessment to establish a footpath for Steam Hauler Track be undertaken and prioritised for consideration in the 2002/2003 financial year for the construction of new footpaths.
4. That four passing bays be established on Steam Hauler Track in the 2002/2003 financial year.
5. That a street light be established at the intersection of Steam Hauler Track and Bethells Road.
6. That DG Hallett be appointed as the Board's liaison contact to informally discuss with residents, issues arising from items 2 to 5 of this resolution.

CARRIED

13 LAINGS STREAM CATCHMENT MANAGEMENT PLAN

10.25 pm Cr Hulse left the meeting.

SUSPENSION OF STANDING ORDERS

69/2002

MOVED by CA Shepherd, seconded DJ Goodley:

That in accordance with Standing Order 21.6 the meeting be extended to 10.40 pm to enable completion of business.

CARRIED

13 LAINGS STREAM CATCHMENT MANAGEMENT PLAN

70/2001

MOVED by Cr Stone, seconded Cr Yates:

That the information be received.

CARRIED

14 TE HENGA/BETHELLES BEACHCARE

SUSPENSION OF STANDING ORDERS

71/2002

MOVED by Cr Stone, seconded DG Hallett:

That in accordance with Standing Order 21.6 the meeting be extended to 10.50 pm to enable completion of business.

CARRIED

14 TE HENGA/BETHELLES BEACHCARE

72/2002

MOVED by CA Shepherd, seconded BP Hanson:

That the information be received.

CARRIED

15 **BOARD MEMBERS' REPORTS**

SUSPENSION OF STANDING ORDERS

73/2002

MOVED by Cr Hulse, seconded RE Taylor:

That in accordance with Standing Order 21.6 the meeting be extended to 10.55 pm to enable completion of business.

CARRIED

15 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

74/2002

MOVED by CA Shepherd, seconded Cr Hulse:

That a Board tour of the Ward be arranged to take place on two Sunday afternoons to be agreed by Board members.

CARRIED

10.55 pm

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

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

DATE:.....

CHAIRPERSON:.....