

**MINUTES OF AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 1 OCTOBER 2002,
COMMENCING AT 7.05 PM.**

PRESENT:

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

IN ATTENDANCE:

Manager - Consent Services
Service Manager - Audit and Support
Parks Asset and Contracts Engineer
Transportation Engineer: Planning
Parks Environmental Assets Co-ordinator
Reserve Management Planner
Quality Liaison Officer
Committee Secretary: O Schuster

1 APOLOGIES

2933/2002

MOVED by KP Healy, seconded Cr Hulse:

That apologies from Cr Stone and D Goodley for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

2934/2002

MOVED by KP Healy, seconded BP Hanson:

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 3 September 2002, as circulated, are taken as read and now confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PUBLIC FORUM

7.08 pm **Robin Tulloch**
Ratepayer

Spoke against the development at 17 Marine Parade South, Piha. Would like the work stopped and a Resource Consent to be lodged.

2935/2002
MOVED by Cr Yates, seconded DG Hallett:

That the information be received.

CARRIED

5 CHAIRPERSON'S REPORT

2936/2002
MOVED by CA Shepherd, seconded RE Taylor:

That the Chairperson's Report be received.

CARRIED

6 COMMITTEE SECRETARY'S REPORT

2937/2002
MOVED by RE Taylor, seconded Cr Yates:

That the information be received.

CARRIED

7 WEKATAHI / MARAWHARA STREAM REALIGNMENT

2938/2002
MOVED by Cr Hulse, seconded: Cr Yates:

1. That the information be received.
2. That the Waitakere Community Board approve to realign the Wekatahi / Marawhara Stream to prevent erosion of Marine Parade North at Piha, subject to the necessary consent approvals being given.

CARRIED

8 WAITAKERE RIVER REALIGNMENT

2939/2002

MOVED by KP Healy, seconded DG Hallett:

1. That the information be received.
2. That the Waitakere Community Board approve to realign the Waitakere River to prevent erosion of the vehicle access way at the rear of the Bethell's Surf Club, subject to the necessary consents being given, and for the process to be reviewed in 12 months time or earlier if necessary.

CARRIED

9 PAREMUKA ESPLANADE WALKWAY EXTENSION AND RIPARIAN PLANTING

2940/2002

MOVED by Cr Hulse, seconded DG Hallett:

1. That the information be received.
2. That the concept plan for the development of the walkway and riparian planting on Paremuka Esplanade Reserve is approved, subject to the necessary consent approvals being given.

CARRIED

10 CORBAN RESERVE WALKWAY AND PLANTING

2941/2002

MOVED by RE Taylor, seconded KP Healy:

1. That the information be received.
2. That the concept plan for the Workers Memorial Garden in Corban Reserve is approved.
3. That the concept plan for the development and implementation of the walkway and plantings on Corban Reserve is approved.

CARRIED

11 NORTH CANDIA ROAD LINK

2942/2002

MOVED by Cr Hulse, seconded RE Taylor:

1. That the information be received.
2. That a high standard pedestrian rail crossing be installed and maintained at the O'Neills Road rail crossing when the Candia Road / North Candia Road link is developed.
3. That the recommendation of the Massey Community Board to close the pedestrian crossing at O'Neills Road rail crossing not be implemented.
4. That the decision be advised to the Massey Community Board for their information.

CARRIED

12 NOTICES OF MOTION

There were no Notices of Motion.

13 BOARD MEMBERS' REPORTS

Board Members' reported on their activities for the month.

8. 54pm

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:.....