



## NOTICE OF MEETING

# WAITAKERE COMMUNITY BOARD

I hereby give notice that an Ordinary Meeting of the Waitakere Community Board will be held on:-

**DATE:**        **Tuesday,        30 September 2003**                    **TIME:**        **7.00 pm**

**VENUE:**       **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider the business as set out herein and to take any necessary action connected therewith.

24 September 2003

Owena Schuster  
**COMMITTEE SECRETARY**

Telephone (09) 836 8000 extn 8864

### **MEMBERSHIP:**

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

(Quorum 5 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON TUESDAY, 30 SEPTEMBER 2003, COMMENCING AT 7.00 PM.**

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	<b>1</b>
2	<b>CONFIRMATION OF MINUTES</b>	<b>1</b>
3	<b>URGENT BUSINESS</b>	<b>1</b>
4	<b>PRESENTATIONS</b>	<b>2</b>
	<b>A AUCKLAND REGIONAL COUNCIL UPDATES</b>	<b>2</b>
	<b>B WAITAKERE RANGES PROTECTION PROJECT</b>	<b>2</b>
	<b>C HENDERSON HUB PROJECT</b>	<b>2</b>
5	<b>PUBLIC FORUM</b>	<b>2</b>
6	<b>CHAIRPERSON'S REPORT</b>	<b>3</b>
7	<b>COMMITTEE SECRETARY'S REPORT</b>	<b>4</b>
8	<b>COMMUNITY WELLBEING FUND ALLOCATION 2003/2004</b>	<b>10</b>
9	<b>ADOPTION OF CODE OF CONDUCT FOR COMMUNITY BOARD MEMBERS</b>	<b>12</b>
10	<b>HUIA VILLAGE WATER SUPPLY</b>	<b>13</b>
11	<b>BOARD MEMBERS' REPORTS</b>	<b>15</b>

**AGENDA FOR AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY, 30 SEPTEMBER 2003, COMMENCING AT 7.00 PM.**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Ordinary - Tuesday, 2 September 2003

**RECOMMENDATION**

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 2 September 2003, as circulated, be taken as read and now be confirmed.



**3 URGENT BUSINESS**

Section 46A(7) and (7A) 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 item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Board resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

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



4 **PRESENTATIONS**

**A AUCKLAND REGIONAL COUNCIL UPDATES**

Councillors Sandra Coney and Paul Walbran from the Auckland Regional Council will be in attendance to update the Board on Auckland Regional Council activities.

**B WAITAKERE RANGES PROTECTION PROJECT**

The Council in partnership with the Auckland Regional Council, iwi and local MPs, is currently undertaking a project looking at the long-term protection of Ranges. Work is underway looking at the current health of the Ranges (including the foothills and coastal villages), how they are managed, what gaps might exist and potential responses.

A1

A series of community workshops are being set in place to discuss this information with the community. They start on Monday, 29 September 2003 and run through to mid November 2003. Attached at page A1 is a schedule of those dates. These workshops will be the start of the discussion with the community, with a further series of focus groups being organised from November 2003 through to January 2004 to help further define any potential responses. A presentation of the key issues identified and some of the potential responses will be given at the Waitakere Community Board's October 2003 meeting.

**C HENDERSON HUB PROJECT**

Mayor Bob Harvey will be presenting to the Waitakere Community Board a concept site plan for the proposed new Henderson Hub Project (previous known as the Civic Centre Project).



5 **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 Chairperson at the beginning of the meeting; and
- (ii) The Chairperson shall determine the order of speakers, and allow five minutes for speaking time.
- (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.



**6 CHAIRPERSON'S REPORT**

Well I think I said last month was reasonable quiet which was probably the calm before the storm and I was right. I have attended many meetings, workshops, functions and festivals, including the Pacific Arts Festival, the Moon Festival, the Book and Literary Festival, the Hip Hop Nation (teenagers event), Citizenship Ceremony (not mine yet), Henderson Centre workshops (Civic Centre, Railway Unitec and Library), Code of Conduct workshop, Regional Community Board AGM, Resident and Ratepayer Groups, Ranui Railway Station update, Waterhole development presentation, Summerland Project update and a debrief for the Piha sand dune project .... just to name but a few.

**ALSO THERE WAS INTERNATIONAL ADULT LEARNERS WEEK**

Starting with Adult Learners Week early on in the month for which I was on the organising committee. There were displays throughout the City, a breakfast to launch the week, and an Awards Lunch, this year held at the Massey Community House, which always holds a special significance for me. It is neat to see adults who have been disadvantaged throughout their lives, often through no fault other than their 'life situation', being acknowledged for their grit and determination to finally do something about it and learn a new skill, craft or achieve some basic education like reading and writing.

I was particularly impressed with one gentleman who, now a parent himself, had been one of 18 children whose father had a bush contract and so he never went to school. Since learning to read and write he has been able to take part in things he had previously avoided.

**FESTIVAL MANIA!!!**

Congratulations to the organisers of the fantastic inaugural Moon Festival. I braved the wind and rain, as did hundreds of others, to witness the street parade and then the festival programme in the New Lynn Community Centre. My grandsons were particularly enamoured of the dragons but were not too keen on getting any closer!

The Pacifica and Literary Festivals were equally well organised and attended and I know these things don't happen without a lot of hard work and lost sleep. Well done to all the organisers.

Oh and I had dinner with Stacey Jones on 17 September (along with about 180 others) at the Auckland Rugby League Best and Fairest Awards. Stacey was inducted into the hall of "Kiwi Immortals". He is now one of only nine immortals and the only one to be inducted while still playing. GO THE WARRIORS!

Sorry it's short and sweet this month I am just about running on empty.




**RECOMMENDATION**

That the Chairperson's Report be received.

Christine Shepherd, JP  
**CHAIRPERSON**



7 **COMMITTEE SECRETARY'S REPORT**




Issue	Comments	Reporting Council Officer
Removal of Power Poles from Kauri Point Sea Cave  Board Members Request	An inspection will be carried out by a Waitakere City Council Engineer and an Auckland Regional Council staff member, in order to determine if any consents are required to remove the poles. Assuming that the appropriate consents can be obtained, and that the stability of the bank will not be affected by removing the poles, works to remove the poles will be carried out late in 2003.	Peter Sewell  836 8000 Ext 8759
Karekare Public Toilet Upgrade 6 May 2003  Resolution No: 872/2003	The consent application to the Auckland Regional Council for the wastewater treatment system at Karekare has been lodged but is currently on hold pending supply of further information to Auckland Regional Council by Waitakere City Council officers. Once the necessary information has been provided (expected in October 2003) the consent will be publicly notified soon after. A further public meeting to develop the toilet block design will be held once the public submission period for the consent has closed and the likely duration of the consent process is better understood.	Peter Sewell  836 8000 Ext 8759
Wekatahi / Marawhara Stream Realignment  1 October 2002  Resolution No: 2938/2002	Following receipt of the necessary consents in September 2003, works to realign the streams commenced on 22nd September are expected to take 1-2 weeks. Once the works are complete, the position of the stream will be monitored on an ongoing basis to determine the rate at which the streams converge.	Peter Sewell  836 8000 Ext 8759

Issue	Comments	Reporting Council Officer
<p>Waitakere Ranges Protection Project Chairperson Request</p>	<p>Over the past decades a number of methods have been employed to provide protection for the Waitakere Ranges and its surrounds. Nevertheless, there remains the feeling amongst some sectors of the community that these efforts are still not enough. In particular, questions have been asked about whether the many short-term actions over a period of decades will cumulatively result in suburbia in the hills.</p> <p>In response to this, and the wish of the Council to take a precautionary approach, the Council, in partnership with the Auckland Regional Council, Iwi and local Members of Parliament, has begun an investigation into the long-term protection of the Ranges. This involves:</p> <ul style="list-style-type: none"> <li>• Investigating the health of the Ranges - a look at how they are currently managed and the main pressures they are under.</li> <li>• Undertaking a three-phase community process to take the findings to the community and discuss possible responses.</li> <li>• Working with partners and the community to decide actions for the long-term protection of the Ranges.</li> </ul> <p>Phase one of the community consultation will begin in late September with approximately 14 workshops around the city. A copy of the schedule will be posted to all community board members.</p> <p>As part of the consultation it is suggested that Community Boards take display boards out to a community event/site (one each) much like the Long Term Council Community Plan consultation. This will ensure that hard to reach community members will get an opportunity to be informed and involved in the project. Times around mid October would best support this phase. Please contact Arlene Fredericks on phone 836 8000 extension 8401 to discuss dates and venues.</p>	<p>Kim Morresey   836 8000            Ext 8121</p>

Issue	Comments	Reporting Council Officer
<p>McLaren Park Community Project 9 September 2002 Resolution No: 2766/2002</p>	<p>Caroline McCurdie has been contracted from 15 September 2003 to 30 June 2004 as the McLaren Park Community Project Co-ordinator in partnerships with Project Twin Streams. Caroline is undertaking 20 hours per week MPCP work and 20 hours per week Project Twin Streams work (mostly within the McLaren Park / Henderson South area). The first community event planned is a Community Planting Day on 4 October, 11.00 am - 2.00 pm at the Borich Road Reserve. Council representatives and the MPCP Community Action Group are currently awaiting decisions on funding applications for the MPCP submitted by Council as fund holder including Lottery Welfare, COGS and Council's Community Wellbeing Fund.</p>	<p>Polly O'Brien ☎ 836 8000 Ext 8559</p>
<p>Sand Ladder at Piha Board Members Request</p>	<p>An inspection was carried out on Monday, 15 September 2003, that showed that bevelling the edges of the boards, and changing the gradients of the walkway, has been successful in creating an easy walking surface. The chain and wire railings have been replaced with rope, to be consistent with other dune fencing at Piha. This sand ladder is inspected/maintained fortnightly by the maintenance contractor to Council.</p>	<p>Warren Ogilvie ☎ 836 8000 Ext 8561</p>
<p>Surf Tower Mid Beach, Piha</p>	<p>The United North Piha Surf Club were sent a letter on 12 September 2003, requesting a report to Council by 25 September 2003, outlining the clubs plans for the management of the tower, including plans to mitigate adverse erosional effects. They were advised that if environmental and safety issues were not remedied by 31 October 2003, Council would consider the option of removing the tower.</p>	<p>Warren Ogilvie ☎ 836 8000 Ext 8561</p>

Issue	Comments	Reporting Council Officer
<p>Piha Beach Dunes Planting And Fencing 1 July 2003 Resolution No: 1359/2003</p>	<p>The dune north of the boat ramp at Piha south has been monitored by a special working party comprised of representatives from the Piha Resident and Ratepayer Association, Piha Coast Care, beach front residents, Waitakere Community Board and Council officers. As an experiment to monitor sand movement on to the car park, parts of the small car park barrier fence were lined on the beach side, with timber boards and other parts were lined with wind mesh cloth. Members of the working party who reside at Piha have been monitoring the success of these barriers. The working party met on site on Monday, 15 September 2003 to update progress on this project. Their report will be circulated in the next week to Community Board Members.</p>	<p>Warren Ogilvie ☎ 836 8000 Ext 8561</p>
<p>Project Twin Streams - Community Board Participation 5 August 2003 Resolution No: 1620/2003</p>	<p>Lower Oratia Reserve Management Plan Subcommittee set up with representatives from the Henderson and Waitakere Community Boards. Two further Infrastructure Auckland applications, for the Swanson Stream, and for Henderson Creek, will be presented to the Board in October 2003 for a decision. Infrastructure Auckland approved further funding of \$1.85 million for South Henderson Creek Riparian Planting and \$5.45 million for Swanson Stream Riparian Planting at their Board Meeting on 17 September 2003.</p>	<p>Tony Miguel ☎ 836 8000 Ext 8294</p>
<p>Piha / Karekare and Huia / Cornwallis Local Water Plan  Issue from the Environmental Management Committee</p>	<p>Meetings have been held with the Local Water Agenda Groups. It is planned to carry out community consultation in Huia / Cornwallis in November 2003 and in Piha / Karekare in January 2004. Discussions relating to the Assessment of Water Services in these areas have commenced and will be ongoing.</p>	<p>Tony Miguel ☎ 836 8000 Ext 8294</p>
<p>Keep Waitakere Beautiful Representative</p>	<p>Kevin Healy has stepped down as the Waitakere Community Board representative so he could become the Keep Waitakere Beautiful chairperson and a vacancy has arisen accordingly. The community is requested to appoint a Community Board Member to replace Kevin Healy.</p>	<p>Owena Schuster ☎ 836 8000 Ext 8664</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Aftercare of the Corban Reserve Closed Landfill Board Members Request	February 2003	November 2003	David Nelson ☎ 836 8000 Ext 8770
Wekatahi / Marawhara Stream Realignment 1 October 2002 Resolution No: 2938/2002	September 2003	November 2003	Peter Sewell ☎ 836 8000 Ext 8759
Update on Piha Toilet Block and Wastewater Upgrade 2 July 2002 Resolution No: 2190/2002	August 2003	November 2003	Melinda King ☎ 836 8000 Ext 8728
Changing Social And Recreational Needs Of Our Rural Communities 3 June 2003 Resolution No: 1064/2003	June 2003	June 2004	Polly O'Brien ☎ 836 8000 Ext 8559
Update on the McLaren Park (Henderson South) Community	9 September 2002	November 2003	Polly O'Brien ☎ 836 8000 Ext 8559
Piha Aquatic Risk Report 5 August 2003 Resolution No: 1616/2003	5 August 2003	November 2003	Warren Ogilvie ☎ 836 8000 Ext 8561
Surf Tower Mid Beach, Piha	September 2003	November 2003	Warren Ogilvie ☎ 836 8000 Ext 8561
Project Twin Streams - Community Board Participation 5 August 2003 Resolution No: 1620/2003	5 August 2003	November 2003	Tony Miguel ☎ 836 8000 Ext 8294

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Watercare Waitakere Water Supply Dams Environmental Management Committee 12 August 2003 Resolution No: 1709/2003	12 August 2003	November 2003	Tony Miguel  836 8000 Ext 8294
Munroe Bridge Project 'Paremuka Bridge'		November 2003	Nabeel Hammad  836 8000 Ext 8516
Castle Heights Crossing Point between 169-194 Sturges Road, Henderson Board Members Request	August 2003	November 2003	Reg Cuthers  836 8000 Ext 8740

#### **RECOMMENDATIONS**

1. That the information be received.
2. That the Waitakere Community Board appoint one member as their representative on Keep Waitakere Beautiful.

Report prepared by: Owena Schuster, Committee Secretary.



## 8 COMMUNITY WELLBEING FUND ALLOCATION 2003/2004

### PURPOSE OF THE REPORT

The purpose of the report is to inform the Community Board on the process of assessing applications to the Community Wellbeing Fund.

### BACKGROUND

At its meeting on 23 February 2000, Council resolved the following in relation to the allocation process of the Community Wellbeing Fund:

- “1. That Council delegate authority to the Community Facilities and Recreation Committee to consider all citywide applications to the Community Wellbeing Fund.
2. That the Community Wellbeing Fund be split by assigning \$40,000 to the Community Boards to allocate to local applications and \$40,000 be retained for allocation of city-wide and across ward boundary applications.
3. That the \$40,000 assigned to the Community Boards be distributed on a pro-rata population basis.
4. That Clause P of the Community Board’s Scope and Delegations be amended to read “Assess all applications for assistance, other than city wide applications, from the Community Wellbeing Fund and determine the allocations according to their eligibility and priorities for support.”

373/2000

Following the 2001 election, the delegated authority to consider and make allocations in respect of citywide applications to the Community Wellbeing Fund lies within the jurisdiction of the Finance and Operation Performance Committee, but any local application is heard before the appropriate Community Board. Each application can be made before only the one Community Board. Each application indicates that the majority of participants for their project/activity come from that local area.

### STRATEGIC CONTEXT

The Community Wellbeing Fund aligns with Council’s Community Assistance Policy with the goal of the Policy being to help strengthen the ability of local community groups to create a strong social base for Waitakere City and to meet local needs. In the Community Wellbeing Fund an applicant must meet one or more of the objectives from the Community Assistance Policy, which helps achieve this strategic goal.

### ASSESSMENT PROCESS

#### Eligibility

All applications have been screened for eligibility as per the Community Wellbeing Fund policy. All eligible applications have been put forward to the Community Board for consideration. Those applications that have been found to be not eligible have been contacted to discuss other funding options.

#### Priorities

Each application has been preliminarily assessed against the priorities outlined in the Community Wellbeing Fund policy.

### Application Information

A2-A6

While the original applications are available for inspection prior to and at the meeting, as attached at pages A2 to A6 for a one-page summary outlining each application and request. All applications have been sorted from highest to lowest in terms of the number of priorities met. This assessment has been based on the information provided in the application.

It is suggested that the Community Board work through the applications in order, making a preliminary allocation on each application. The Board may then wish to go back and revisit any allocation before coming to a final decision.

### FUNDING AVAILABLE

Waitakere Community Board has a total of \$6500 to allocate via this scheme. The Board has 4 applications to consider for financial assistance with the total amount requested being \$4,389.00.

The recommendation is that the full amount requested be granted to each of the applicants and the unallocated portion of the fund be given to the Citywide allocation, as this fund is oversubscribed.

	Amount Applied For	Amount Recommended
McLaren Park Community Project	\$1,300	<b>\$1,300</b>
Bethells Beach Surf Lifesaving Patrol	\$1,000	<b>\$1,000</b>
Grace Stark Brown Memorial Picnic Committee	\$1,500	<b>\$1,500</b>
Oratia Kindergarten	\$589	<b>\$589</b>
TOTAL	\$4,389	<b>\$4,389</b>

### CONCLUSION

The Community Assistance Administrator will be present at the meeting to answer questions and assist the Board in the allocation process.

### RECOMMENDATIONS

1. That the information be received.
2. That the Waitakere Community Board considers applications to the Community Wellbeing Fund and allocates funding as per the process outlined in the report and the following recommended amounts:

McLaren Park Community Project	\$1,300
Bethells Beach Surf Lifesaving Patrol	\$1,000
Grace Stark Brown Memorial Picnic Trust	\$1,500
Oratia Kindergarten	\$589

3. That the balance of funding allocated to Waitakere Community Board be returned to the general citywide fund.

Report prepared by: Jan Brown, Community Assistance Administrator.



## 9 ADOPTION OF CODE OF CONDUCT FOR COMMUNITY BOARD MEMBERS

### PURPOSE OF THE REPORT

The purpose of this report is for the Waitakere Community Board to adopt a Code of Conduct (the Code) as recommended by Council at its meeting of 14 July 2003.

### BACKGROUND

Schedule 7 Clause 15 of the Local Government Act 2002 requires Local Authorities to adopt a Code of Conduct for Members of the Local Authority as soon as practicable after the date of commencement of the Act on 1 July 2003.

A draft Code of Conduct was circulated to Councillors and a workshop for Councillors to discuss the Code was held on 16 April 2003.

Council's Legal Services Manager subsequently re-drafted the Code in order to ensure full compliance with the Local Government Act 2002, while capturing all of the sentiments expressed at the Councillors workshop. This Code was then adopted with further amendments, by Council on 14 July (1471/2003), with the further recommendation that Henderson, Massey, New Lynn and Waitakere Community Boards adopt similar codes as soon as practicable. Section 54 of the Local Government Act 2002 specifically excludes Community Boards from the provisions of Schedule 7 Clause 15. Furthermore, the definition of Members of a Council, provided in Section 41 of the Local Government Act 2002, does not include Community Board Members. These exclusions mean that the Code is not automatically applicable to Community Boards. However, Community Boards may adopt a Code of Conduct on a voluntary basis and may use the Council's Code as a basis for their own.

The Council Code of Conduct was then tabled before the Waitakere Community Board at its meeting on 5 August 2003. The Board resolved that further work on the Code was required to fit it to the purposes of the Board:

- “1. That the Waitakere Community Board adopt a Code of Conduct based on that adopted by the Waitakere City Council.
2. That the Council Code of Conduct be amended to suit the requirements of the Waitakere Community Board and an appropriate draft be tabled for formal adoption at the Board's next meeting.”

1609/2003

A7-A31

Subsequently a workshop on Code of Conduct was convened on Thursday, 28 August 2003. Eleven of the twenty-two Community Board Members were in attendance. The Code attached at pages A7 to A31 incorporates a number of amendments recommended at the workshop.

### STRATEGIC CONTEXT

Active Democracy is one of the nine strategic platforms adopted by Council in the Long Term Council Community Plan. As originally articulated in the 1994 Greenprint, one of the principles of active Democracy is Accountability. By adopting a voluntary Code of Conduct for their Members, Community Boards will demonstrate their commitment to this principle.

Furthermore, Council has taken pride in taking the lead in the implementation of a number of aspects of the Local Government Act 2002. Council has continued this trend by adopting the required Code of Conduct, 14 days after the date of commencement of the Act. The Community Boards are encouraged to support Council's lead in establishing high standards of accountability and transparency.

## ISSUES

As stated, there is absolutely no compulsion at present, for any Community Board to adopt a Code of Conduct. At the Community Board Members Workshop on the Code of Conduct, the consensus was that the Boards adopt an appropriate Code.

Furthermore the outcome of the Workshop was a "one size fits all" draft for all the four Waitakere City Community Boards. Each Community Board may wish to amend it further, to suit their own particular requirements.

## RESOURCES

No additional resources will be required.

## CONCLUSION

*A7-A31* As the Waitakere Community Board has already affirmed its commitment in principle to adopting a Code of Conduct, it is recommended that it adopt the Code of Conduct attached at pages A7 to A31 with any further amendments that it may require.

## RECOMMENDATIONS

1. That the information be received.
- A7-A31* 2. That Waitakere Community Board adopt the Code of Conduct, as attached at pages A7 to A31.

Report prepared by: Charlie Inggs, Acting Senior Committee Secretary.



## 10 HUIA VILLAGE WATER SUPPLY

### PURPOSE OF THE REPORT

The purpose of this report is to update the Waitakere Community Board on the survey of residents and ratepayers of properties supplied by the Huia Village treatment plant as to whether they want the water supplied by the new upgraded treatment plant to be fluoridated or non-fluoridated.

### BACKGROUND

Huia Village residents are currently supplied with water treated by Watercare Services Limited at a local small water treatment plant. The New Zealand Drinking Water Standards 2000 introduced new standards for water treatment which must be complied with by 1 January 2005 if the treatment plant is to produce water which meets the Drinking Water Standards, and to maintain an 'A' grading with the Ministry of Health. Without an upgrade, the treatment plant would achieve only a 'D' grading.

Furthermore, the water supply at Huia Village has not been fluoridated in accordance with the wishes of the community since the time that the original plant was constructed in 1971.

At the July 2003 meeting of the Environmental Management Committee, the recommendations of the Waitakere Community Board were ratified, namely, that upgrading of the Huia Village water treatment plant is the preferred option for ensuring that the Huia Village water supply achieve an 'A' grading in terms of the New Zealand Drinking Water Standards 2000, based on the community survey and the recommendations of the Huia/Cornwallis Local Water Agenda Group.

Furthermore, the Committee resolved:

*“That the Huia/Cornwallis Local Water Agenda Group be authorised to carry out a survey of residents and ratepayers of properties supplied by the Huia Village treatment plant as to whether they want the water supplied by the new plant to be fluoridated or non-fluoridated, and that the results of this survey be reported back to the Environmental Management Committee.”*

1428/2003

### STRATEGIC CONTEXT

The Council's strategic platform for the three waters is that Waitakere is a centre of innovative water management. Some of the success measures that contribute to this platform and which are relevant to this issue are as follows:

- Average domestic water use per person in the city is reduced to 160 litres or less per person per day.
- An 'a' grade of water supply is maintained, including compliance with the 2000 NZ Drinking Water Standards.
- 60% or more of residents are aware of actions they might take to conserve water or protect water quality in streams.

### RESULTS OF THE SURVEY

The Huia/Cornwallis Local Water Agenda Group carried out the survey of residents and ratepayers of properties supplied by the Huia Village treatment plant. The key results are as follows:

132 replies were received from the 243 properties surveyed. This represents a 54% response. 97 of 132 respondents (73%) are clearly opposed to fluoridation of the water supply.

The result confirms that a clear majority of Huia Village residents are opposed to fluoridation of the water and wish the current situation to continue.

A32

The full survey results are attached at page A32.

Watercare Services Limited have been advised of the results.

### RESOURCES

Upgrading of the Huia Village Water Supply Treatment Plant will be funded by Watercare Services Limited at no cost to Council.

## CONCLUSION

Watercare Services Limited has identified the need to upgrade the Huia Village water treatment plant to comply with new requirements of the New Zealand Drinking Water Standards.

The Huia/Cornwallis Local Water Agenda Group has carried out a survey of the residents and ratepayers of properties supplied by the Huia Village treatment plant on the fluoridation issue, and the results confirm that a clear majority are opposed to fluoridation of the water and wish the current situation to continue.

## RECOMMENDATIONS

1. That the report on the Huia Village Water Supply be received.
2. That Watercare Services Limited be advised that the Waitakere Community Board strongly supports the view of the majority of residents, that fluoride not be added to the Huia Water Supply.

Report prepared by: Richard Taylor, Assets and Network Manager.



## 11 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.

### WAITAKERE COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region Community Boards' Association Executive Committee	Christine Shepherd
Corban Reserve Workers Memorial Workshops	David Hallett
Footpath Construction: Budget Allocation	Kevin Healy
Friends of Arataki Trust	Kevin Healy
Glen Eden Citizen Advice Bureau	Betty Hanson
Harbourview "People's Park" Working Party Voluntary Membership	Christine Shepherd
Huia/Cornwallis Local Water Agenda Steering Group	Diane Goodley (Alternate: Rob Taylor)
Indoor Youth Facility Project Team	Christine Shepherd
McLaren Park Community Project Steering Group	Christine Shepherd Diane Goodley
Piha/Karekare Local Water Agenda Steering Group	Betty Hanson (Alternate: Rob Taylor)
Piha/Karekare Stormwater Liaison Group	Betty Hanson

Summerland Drive proposed Community Facility Project Advisory Group	Christine Shepherd
The Weedfree Waitakere Trust	Diane Goodley
West Coast Plan Liaison Group	Betty Hanson
Waitakere Ward Weed Control (Working Party)	Diane Goodley
<b>COUNCIL COMMITTEES</b>	
Community Sport Fund Allocation Subcommittee	David Hallett (Alternate: Diane Goodley)
Lower Oratia Stream Reserves Management Plan Subcommittee	Kevin Healy Diane Goodley
Hearings Committee	Rob Taylor (Alternate: Diane Goodley)
Kay Road Balefill Site Management Committee	David Hallett
<b>WORKING GROUPS</b>	
Glen Eden Library Working Party	Betty Hanson
Project Twin Streams	Kevin Healy
Wai Care Programme	Betty Hanson and Rob Taylor
Wellbeing Fund Working Party	Diane Goodley

