

**MINUTES OF A MEETING OF THE WAITAKERE COMMUNITY BOARD HELD IN
THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON TUESDAY,
30 SEPTEMBER 2008, COMMENCING AT 7.02 PM**

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PRESENT:

| | | |
|-----|-----|--------------------------------|
| Mr | KJP | Witten-Hannah, JP (Chairman) |
| Mrs | CA | Shepherd, JP (Deputy Chairman) |
| Ms | LE | Davies |
| Mrs | EG | Francke |
| Cr | PA | Hulse (from 7.03 pm) |
| Cr | PG | Mitchell |
| Mr | EN | Taylor |

IN ATTENDANCE:

Democracy and Governance Manager
Director: Public Affairs
Manager: Events and Special Projects
Transport Technician: Operations
Community Grants Officer: Leisure Services
Customer Liaison Officer: Parks and Open Spaces
Committee Secretary: J Moore

1 APOLOGIES

1645/2008

MOVED by EN Taylor, seconded CA Shepherd:

That an apology from Cr Hulse for lateness be received and sustained.

CARRIED

7.03 pm Cr Hulse entered the meeting.

2 CONFIRMATION OF MINUTES

1646/2008

MOVED by CA Shepherd, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 2 September 2008 as circulated, and that they be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 **CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, of the 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.

5 **PRESENTATIONS**

A **HUIA SEAWALL RENEWAL PROGRAMME**

The Roothing Engineer: Transport Assets made a presentation to the Waitakere Community Board on the Huia Seawall Renewal Programme.

B **CRIME PREVENTION PORTFOLIO**

The Crime Prevention Leader: Safe Waitakere made a presentation on the Crime Prevention Portfolio, with a focus on the Waitakere City Council's Community Boards' model on addressing community crime.

1647/2008

MOVED by EN Taylor, seconded LE Davies:

The Waitakere Community Board resolved to:

Agree to receive the Presentations on the Huia Seawall Renewal Programme and Crime Prevention Portfolio.

CARRIED

6 **PUBLIC FORUM**

7.32 pm

Jo Quatermass

Huia/Cornwallis Residents and Ratepayers Association

- Spoke to the presentation on the Huia Seawall Renewal Programme stating that the Huia/Cornwallis Residents and Ratepayers Association were not consulted.
- Spoke in support of the Huia/Cornwallis Residents and Ratepayers Association application for Discretionary Park Projects and the Waitakere Community Board Wellbeing Fund.
- Spoke of the perceived retraction of previous undertakings to consult the public during the Speed Limit Review.

7.40 pm

Bobbie Carroll

Resident of Piha

- Spoke against the proposed formal consultation between Piha Residents and Ratepayers and Council. Having read recently that the Piha Residents and Ratepayers Association wanted to formalise a relationship with Council, Bobbie Carroll is against this proposal, as the Piha Residents and Ratepayers Association currently does not consult it's members on all issues.

- 7.45 pm **Monique Davis**
Resident of Oratia
- Spoke against the Thundercats Racing Event 2009 at Piha asking that the Waitakere Community Board do not grant consent for this event; and
 - Requested that the Waitakere Community Board integrate Waitakere Ranges Heritage Area principles in Council's event management policy and criteria.
- 7.51 pm **Linda Graham**
Parau Residents and Ratepayers Association
- Spoke in support of the submission to the Waitakere Community Board Minor Parks Project 2008/2009 to fund a community notice board and a picnic table.
 - Spoke in support of consultation on the Speed Limit Review.
- 7.54 pm **Neil Wilkinson**
Resident of Parau
- Spoke on the Broadband issues in Parau/Laingholm, requesting Council to assist with funding and to provide written operating costs as of September 2008.
- 8.01 pm **Devin Mynett**
Resident of Parau
- Spoke of the lack of funding for the Broadband issues in Parau and asked for funding to be granted to residents.
- 8.03 pm **Louise Grevel**
Waitakere Residents and Ratepayers Association
- Spoke in support of the Waitakere Residents and Ratepayers Association application for an upgraded playground at the Waitakere War Memorial Domain opposite Waitakere Primary School.
- 8.06 pm **Dr H Hetteema**
Resident of Laingholm
- Spoke of the Broadband issues in Laingholm asking the Waitakere Community Board to expedite the matter and streamline the process.
- 8.09 pm **Steve Molnar**
Representative from the Laingholm Fire Station
- Spoke to the Broadband issues in Laingholm advising that the Laingholm Fire Station was in support of the need to expedite the matter and streamline the process.

- 8.10 pm **Anna Saunders**
Te Henga/Bethells Community Group
- Spoke on their application to the Minor Parks Project 2008/2009 requesting the replacement of macrocarpa seating damaged by a fire 18 months ago.
- 8.14 pm **Rob Richards**
South Titirangi Residents and Ratepayers Association
- Spoke on the issue of footpath maintenance in South Titirangi, asking that Council complete the repairs to Arama Avenue, Arapito Road, Tinopai Road, McEldowney Rd, Woontons Lane, Grendon Road and Warwick Avenue.
 - Presented a submission to the Waitakere Community Board on the proposed changes to the Auckland Regional Plan: Coastal Plan Change 4 Mangroves for information.
- 8.21 pm **Deborah Tait**
Waima Community Group
- Spoke to their application to the Community Wellbeing Fund 2008 for assistance to install a bluestone to define the Waima neighbourhood.
- 8.25 pm **Graham Cox**
Member of the Leadership Team at Laingholm School
- Spoke on the Broadband issue supporting bush wireless installation at the Laingholm School.
- 8.27 pm **Jo Quatermass**
Chairman of West Coast Plan Liaison Group
- Extended an invitation to all Councillors and Community Board Members to attend the West Coast Plan Liaison Group Annual General Meeting on 23 October 2008 at 7.30 pm at the Arataki Visitors Centre.

1648/2008

MOVED by EN Taylor seconded CA Shepherd:

The Waitakere Community Board resolved to.

Agree to receive the Public Forum information.

CARRIED

7 CHAIRMAN'S REPORT

1649/2008

MOVED by Cr Mitchell, seconded CA Shepherd:

The Waitakere Community Board resolved to.

Receive the Chairman's Report for September 2008.

CARRIED

8 BOARD MEMBERS' REPORTS

DEFERRED

1650/2008

MOVED by CA Shepherd, seconded Cr Mitchell:

That Item 8: Board Members' Reports be deferred until after Item 15: Waitakere Community Board Minor Parks Projects 2008/2009.

CARRIED

9 COMMITTEE SECRETARY'S REPORT

1651/2008

MOVED by CA Shepherd, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Waitakere Community Board dated 30 September 2008.
2. **Agree** to appoint LE Davies as a representative to attend the Community Boards' Conference in March 2009.
3. **Agree** to appoint KJP Witten-Hannah as an alternate representative to attend the Community Boards' Conference in March 2009, subject to funding arrangements.

CARRIED

10 THUNDERCATS RACING EVENT 2009

1652/2008

MOVED by CA Shepherd, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the Thundercats Racing Event 2009 report.

CARRIED

1653/2008

MOVED by CA Shepherd, seconded Cr Mitchell:

Agree to support the event and process that has been undertaken for the Thundercats Racing Event 2009.

CARRIED

NOTE: Pursuant to Standing Order 32.12 KJP Witten-Hannah and EG Francke requested that their vote against the motion be recorded.

11 IAN HENDERSON - MEMORIAL PLAQUE

1654/2008

MOVED by CA Shepherd, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Ian Henderson - Memorial Plaque report.
2. **Agree** that a plaque commemorating Ian Henderson's service to the local community be erected in the Titirangi War Memorial Reserve.
3. **Note** that a small ceremony will be held, at a date to be determined, where the plaque for Ian Henderson will be formally unveiled.

CARRIED

12 BTHELLS ROAD, WAITAKERE - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

1655/2008

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Bethells Road, Waitakere - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **BTHELLS ROAD, WAITAKERE:**
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following restrictions now be resolved to be specified and imposed, namely,
 - i) on the south kerb line of **BTHELLS ROAD** from a point approximately at the western boundary of Waitakere Primary School and extending west to a point approximately 27 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - ii) on the south kerb line of **BTHELLS ROAD** from the eastern kerb line of Anzac Valley Road and extending east to a point approximately 67 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- iii) on the east kerb line of **ANZAC VALLEY ROAD** from the south kerb line of Bethells Road and extending south to a point approximately 6 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

13 WOODLANDS PARK ROAD, TITIRANGI - NEW BUS STOP

1656/2008

MOVED by Cr Hulse, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Woodlands Park Road, Titirangi - New Bus Stop report.
2. **Approve** that in relation to **WOODLANDS PARK ROAD, TITIRANGI:**
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following restriction now be resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **WOODLANDS PARK ROAD** at a point approximately 16 metres north of the driveway of property number 80 Woodlands Park Road, a new **BUS STOP** be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said bus stop control.

CARRIED

14 COMMUNITY WELLBEING LOCAL FUND ALLOCATION 2008

1657/2008

MOVED by Cr Hulse, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation 2008 report.
2. **Agree** to consider Waitakere Ward applications to the Community Wellbeing Local Fund Allocation 2008 and allocate funding as per the Community Assistance Fund Policy and Guidelines.
3. **Agree** to advocate the upgrade of the Waitakere War Memorial Reserve to be submitted as part of the Waitakere Community Board submission to the draft Annual Plan 2009/2010.
3. **Agree** to remove the application for funding from the Community Wellbeing Local Fund Allocation 2008 by the Summerland Playgroup.

| Applicant | Amount applied for |
|--|--------------------|
| Huia Cornwallis Residents and Ratepayers Ass | \$1150.00 |
| Waima Community Group | \$1500.00 |
| TOTAL - Applications received | \$2650.00 |
| CWLF 2008/2009 TOTAL | \$4494.00 |

CARRIED

15 WAITAKERE COMMUNITY BOARD MINOR PARKS PROJECTS 2008/2009

1658/2008

MOVED by Cr Hulse, seconded CA Shepherd:

The Waitakere Community Board resolved to:

1. **Receive** the Waitakere Community Board Minor Parks Projects 2008/2009 report.
2. **Agree** to approve the allocation of funding for the following applications to the Waitakere Community Board Minor Parks Projects 2008/2009:

Parau Residents and Ratepayers Association

| Park | Proposal | Preliminary Assessed Cost | Running Total | Officer Recommendation In/Out |
|------------------------|---------------------------------|---------------------------|---------------|-------------------------------|
| Road Reserve (on berm) | Install community notice board | \$5,000 | \$5,000 | In |
| Armour Bay Reserve | Install macrocarpa picnic table | \$1,850 | \$6,850 | In |

Huia/Cornwallis Residents and Ratepayers Association

| Park | Proposal | Preliminary Assessed Cost | Running Total | Officer Recommendation In/Out |
|-----------------------------------|--|---------------------------|---------------|-------------------------------|
| Road Reserve (outside Huia Store) | Install community noticeboard ¹ | \$2,000 | \$8,850 | In |
| Huia Domain | Install 2x macrocarpa picnic tables | \$3,700 | \$12,550 | In |

Bethells Beach Community Group

| Park | Proposal | Preliminary Assessed Cost | Running Total | Officer Recommendation In/Out |
|----------------|---|---------------------------|---------------|-------------------------------|
| Bethells Beach | Install 1x macrocarpa picnic table ¹ | \$1,850 | \$14,400 | In |

CARRIED

The Order of Business resumed at Item 8: Board Members' Reports.

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month of September 2008.

9.44 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE
WAITAKERE COMMUNITY BOARD HELD ON

DATE:.....

CHAIRMAN:.....