

**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, 1 DECEMBER 2009,
COMMENCING AT 7.03 PM**

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PRESENT:

Mr	KJP	Witten-Hannah, JP (Chairman)
Ms	LE	Davies (Deputy Chairman)
Mrs	EG	Francke
Cr	PA	Hulse
Cr	PG	Mitchell

IN ATTENDANCE:

Group Manager: Democracy and Support Services
Democracy and Governance Manager
Executive Liaison Manager
Senior Transport Engineer: Traffic Services
Senior Community Liaison Officer
Evaluation Leader: Project Twin Streams
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

1 APOLOGIES

1957/2009

MOVED by Cr Mitchell, seconded LE Davies:

That an apology from EN Taylor for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1958/2009

MOVED by LE Davies, seconded Cr Hulse:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 3 November 2009, 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

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 PRESENTATION - NEW ZEALAND POLICE

There was no presentation from the New Zealand Police.

6 PUBLIC FORUM

7.06 pm

Keith Franich

(Piha Residents and Ratepayers Association)

- Thanked the Community Board in relation to the Beach Valley Road, Piha project.
- Advised the Community Board that the Piha Post Office project has been completed.
- Gave an update on the Piha Library project and advised that the association would appreciate any assistance that Members of the Community Board could offer.

7.08 pm

Bobbie Carroll

(Resident)

- Spoke to the concerns of the community on pedestrian safety in Beach Valley Road, Piha.

7.15 pm

Hannah Slade

(Resident)

- Spoke to the concerns of the community on pedestrian safety in Beach Valley Road, Piha.

1959/2009

MOVED by Cr Mitchell, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

1960/2009

MOVED by LE Davies, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the Chairman's Report for the month of December 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month of November 2009.

9 COMMITTEE SECRETARY'S REPORT

1961/2009

MOVED by KJP Witten-Hannah, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Waitakere Community Board dated 1 December 2009.
2. **Agree** that the Waitakere Community Board present a submission to the Local Government Commission on the Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland document.

CARRIED

1962/2009

MOVED by KJP Witten-Hannah, seconded EG Francke:

The Waitakere Community Board resolved to:

Agree that the Waitakere Community Board submission should include a request for a separate Local Board encompassing the whole of the Waitakere Ranges Heritage Area and that the boundaries for the separate Local Board should be settled after the Community Board workshop to be held on Wednesday, 2 December 2009.

CARRIED

10 RESIGNATION OF MEMBER OF WAITAKERE COMMUNITY BOARD

1963/2009

MOVED by KJP Witten-Hannah, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Resignation of Member of Waitakere Community Board report.
2. **Agree** that the extraordinary vacancy on the Waitakere Community Board not be filled.

CARRIED

11 ELECTION OF DEPUTY CHAIRMAN

Due to the resignation of CA Shepherd as Deputy Chairman of the Waitakere Community Board, there now exists a vacancy for this position.

The Chairman called for nominations for the position of Deputy Chairman.

NOMINATED by EG Francke, seconded Cr Hulse:

That LE Davies be appointed as Deputy Chairman of the Waitakere Community Board.

1964/2009

There being no further nominations, the Chairman **DECLARED** LE Davies appointed as the Deputy Chairman of the Waitakere Community Board.

12 **LAINGHOLM BEACH HALL DEMOLITION**

1965/2009

MOVED by Cr Mitchell, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the Laingholm Beach Hall Demolition report.

CARRIED

13 **BEACH VALLEY ROAD, PIHA – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS AND PROPOSED PEDESTRIAN IMPROVEMENTS**

1966/2009

MOVED by KJP Witten-Hannah, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Beach Valley Road, Piha – New No Stopping At All Times Parking Restrictions and Proposed Pedestrian Improvements report.
2. **Approve** in principle the proposed pedestrian improvement measures in **BEACH VALLEY ROAD, PIHA** as shown attached to these minutes at pages A6 and A9.
3. **Approve** that in relation to **BEACH VALLEY ROAD, PIHA:**
 - (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 south kerb line of **BEACH VALLEY ROAD**, starting approximately 6 metres from the eastern boundary of number 34 Beach Valley Road and extending east for a distance of approximately 16 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

CARRIED

14 **HUIA ROAD, HUIA – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1967/2009

MOVED by LE Davies, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Huia Road, Huia – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **HUIA ROAD, HUIA:**
 - (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 **HUIA ROAD**, starting at approximately 30 metres north of the intersection of the Whatipu Road and Huia Road intersection and extending north for a distance of approximately 50 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 and be put in place to properly establish, delineate and record the said parking limitation and restriction.

CARRIED

15 **SWANSON ROAD, SWANSON – NEW MOBILITY CARDHOLDERS ONLY PARKING RESTRICTION**

1968/2009

MOVED by Cr Hulse, seconded LE Davies:

The Waitakere Community Board resolved to:

1. **Receive** the Swanson Road, Swanson – New Mobility Cardholders Only Parking Restriction report.
2. **Approve** that in relation to **SWANSON ROAD, SWANSON**:
 - (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 north kerb line of **SWANSON ROAD**, outside 703 Swanson Road (Swanson Primary School) and adjacent to an existing Mobility Cardholders Only parking space, the new **MOBILITY CARDHOLDERS ONLY** 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 limitation and restriction.

CARRIED

16 **PROJECT TWIN STREAMS UPDATE**

1969/2009

MOVED by KJP Witten-Hannah, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the Project Twin Streams Update report.

CARRIED

17 **NOTICES OF MOTION**

There were no Notices of Motion.

9.05 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:.....