

**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, 2 FEBRUARY 2010,
COMMENCING AT 7.01 PM**

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PRESENT:

Mr	KJP	Witten-Hannah, JP (Chairman)
Mrs	EG	Francke
Cr	PA	Hulse
Cr	PG	Mitchell
Mr	EN	Taylor

IN ATTENDANCE: Director: Community Wellbeing
Democracy and Governance Manager
Executive Liaison Manager
Acting Service Manager: Parks Planning
Principal Advisor: Transport
Transport Technician: Operations
Community Grants Officer
Executive Assistant to the Deputy Mayor
Committee Secretary: J Moore

ALSO
IN ATTENDANCE: Jack Crow, Biosecurity Manager, Auckland Regional Council

1 APOLOGIES

8/2010
MOVED by Cr Mitchell, seconded EG Francke

That an apology from LE Davies for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

9/2010
MOVED by EG Francke, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 1 December 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.

PRECEDENCE OF BUSINESS

10/2010

MOVED by EN Taylor, seconded Cr Hulse:

That Item 6: Public Forum be accorded precedence at this time.

CARRIED

6 **PUBLIC FORUM**

7.01 pm

Donna Bird and Chris Watson
(Beachhaven)

- Spoke against the aerial spraying of AGPRO glyphosate green in the Te Henga / Bethells Wetlands Area and asked the Community Board to assist in banning the spraying of all herbicides and other hazardous substances.

7.15 pm

Marsha Kidd, Terry Toomey and Michael Smith
(Bethells Residence Alliance Swanson)

- Requested that the Community Board consider their concerns about the planned aerial spraying of the Te Henga / Bethells Wetlands Area that will take place on 8 February 2010. They raised the following concerns:
 1. Lack of freely available accurate information to all affected parties on all aspects of the activity;
 2. The incorrect use of chemicals in and around a wetland;
 3. Lack of risk management analysis of potential harmful effects on wildlife, fish, aquatic plants, terrestrial invertebrates, crustaceans, aquatic life, human health and well being including local livelihoods; and
 4. Lack of consultation.

7.35 pm

Jack Crow
(Biosecurity Manager, Auckland Regional Council)

- Spoke in support of eradicating the willows from the Te Henga / Bethells Wetlands Area and responded to questions raised by the speakers against the spraying.

NOTE:

The Waitakere Community Board agreed to request the Chief Executive to engage in discussions with Rodney District Council, the Department of Conservation and the Auckland Regional Council with a view to delaying the aerial spraying of willow trees with AGPRO glyphosate green in the Te Henga Wetlands Area, scheduled to take place on Monday, 8 February 2010, for 23 days, in order to allow Earthbound Honey to extract the honey from their hives and to increase notification to all residents and stakeholders, especially to the Waitakere Primary School.

8.00 pm Neil Allport
(Chairman, Oratia Ratepayers)

- Asked for clarification of who is responsible for the upkeep of the grounds around the Oratia Hall. Also spoke about maintenance that is required to the windows of the small hall. A kitchen upgrade is about to begin in the large hall. A grant has been received to begin the upgrade and the Oratia Ratepayers are requesting permission to extend the kitchen size.

12/2010

MOVED by KJP Witten-Hannah, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

The Order of Business resumed at Item 5: Presentations

5 **PRESENTATIONS**

A NEW ZEALAND POLICE

There was no update from the New Zealand Police.

B UPDATE ON PROPOSED PLAN CHANGES 35, 36 AND 37

The Strategic Advisor: Waitakere Ranges updated the Community Board on Council's proposed Plan Changes 35, 36 and 37 to the Waitakere District Plan.

13/2010

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the presentation from the Strategic Advisor: Waitakere Ranges on proposed Plan Changes 35, 36 and 37.

CARRIED

7 **CHAIRMAN'S REPORT**

14/2010

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the Chairman's Report for February 2010.

CARRIED

8 **BOARD MEMBERS' REPORTS**

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

9 **COMMITTEE SECRETARY'S REPORT**

15/2010

MOVED by EG Francke, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Waitakere Community Board dated 2 February 2010.
2. **Agree** that the Waitakere Community Board appoint representatives to attend the Anzac Day Parades on Sunday, 25 April 2010 as follows:
 - Swanson - 9.00 am KJP Witten-Hannah
 - Laingholm - 10.30 am LE Davies
 - Titirangi - 10.30 am EN Taylor and EG Francke
 - Waitakere - 11.00 am Cr Mitchell
 - Piha - 2.00 pm KJP Witten-Hannah

CARRIED

10 **PEDESTRIAN FACILITY IMPROVEMENTS AROUND WAITAKERE TRAIN STATIONS**

16/2010

MOVED by Cr Hulse, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Pedestrian Facility Improvements around Waitakere Train Stations report.
2. **Note** that the Waitakere Community Board wished to thank Council officers for their excellent work and support of the Community Board with the Pedestrian Facility Improvements around Waitakere Train Stations project, in particular Darren Davis.

CARRIED

11 **DEANE AVENUE, TITIRANGI – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

17/2010

MOVED by KJP Witten-Hannah, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Deane Avenue, Titirangi – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **DEANE AVENUE, 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 south east kerb line of **DEANE AVENUE**, starting at the driveway of property number 7 Deane Avenue and extending south west for a distance of approximately 70 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

12 WOOD BAY ROAD, TITIRANGI – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

18/2010

MOVED by EG Francke, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Wood Bay Road, Titirangi – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **WOOD BAY 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 north-east kerb line of **WOOD BAY ROAD**, starting at the north side of the access way of properties 35, 37 and 39 Wood Bay Road and extending north for a distance of approximately 12 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

13 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - FEBRUARY 2010

19/2010

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - February 2010 report.
2. **Agree** that the Waitakere Community Board approve the Waitakere Ward applications to the Community Wellbeing Local Fund Allocation – February 2010 as set out below:

Applicant (NAR)	Amount Requested	Amount Approved
Waiatarua Residents and Ratepayers Association	\$ 900.00	\$ 800.00
Karamatura Heritage Farm Trust	\$ 485.23	\$ 385.23
Huia Playgroup	\$ 1,500.00	\$ 1,199.38
Oratia Residents and Ratepayers Association	\$ 470.00	\$ 400.00
Total:	\$ 3,355.23	\$ 2,784.61

CARRIED

14 NOTICES OF MOTION

There were no Notices of Motion.

9.09 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:.....