

**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 MARCH 2010,
COMMENCING AT 7.05 PM**

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PRESENT:

Mr	KJP	Witten-Hannah, JP (Chairman)
Ms	LE	Davies (Deputy Chairman)
Mrs	EG	Francke
Cr	PA	Hulse (from 7.06 pm)
Cr	PG	Mitchell
Mr	EN	Taylor

IN ATTENDANCE:

Democracy and Governance Manager
Executive Liaison Manager
Parks Community Assistance Co-ordinator
Committee Secretary: J Moore

ALSO
IN ATTENDANCE: Kevin Healy, General Manager, EcoMatters Environment Trust

1 APOLOGIES

223/2010

MOVED by Cr Mitchell, seconded EN Taylor:

That apologies from Cr Hulse for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

224/2010

MOVED by EG Francke, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 2 February 2010, 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 Cr Hulse entered the meeting.

7.07 pm **Ron Watson**
(Henderson Valley Residents Association)

- Spoke to the concerns of residents of Henderson Valley with reference to the Council agreed relocation of the bus stop at the junction of Henderson Valley Road with Mountain and Opanuku Roads. While the placement of a "Bus Stop" sign and the trimming of overhanging trees at the new site has been completed, the residents of Henderson Valley are asking the Community Board to assist in completing the balance of work required for the relocation, which includes:
 1. establishing a new stopping bay for the buses;
 2. either moving the existing shelter, or the erection of a new shelter at the new Opanuku Road location; and
 3. restoration of the old bus stop site to deter vehicles from stopping at this dangerous spot.

225/2010

MOVED by Cr Mitchell, seconded Cr Hulse:

The Waitakere Community Board resolved to:

Receive the presentation from Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

226/2010

MOVED by EN Taylor, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the Chairman's Report dated 2 March 2010.

CARRIED

8 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month of February 2010.

9 **COMMITTEE SECRETARY'S REPORT**

227/2010

MOVED by EG Francke, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the Committee Secretary's Report for the Waitakere Community Board dated 2 March 2010.

CARRIED

10 **KEEP WAITAKERE BEAUTIFUL TRUST 2010 - TREES FOR BABIES PLANTING PROGRAMME**

228/2010

MOVED by KJP Witten-Hannah, seconded Cr Hulse:

The Waitakere Community Board resolved to:

1. **Receive** the Keep Waitakere Beautiful Trust - 2010 Trees for Babies Planting Programme report.
2. **Approve** that Owen's Green be accepted as the confirmed venue for the 2010 Trees for Babies event in Waitakere Ward.
3. **Approve** that EG Francke be nominated to speak on behalf Waitakere Community Board at the 2010 Trees for Babies event in the Waitakere Ward.

CARRIED

11 **NOTICES OF MOTION**

There were no Notices of Motion.

7.49 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:.....