

**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, 6 APRIL 2010,  
COMMENCING AT 7.04 PM**

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**PRESENT:**

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

**IN ATTENDANCE:** Executive Liaison Manager  
Committee Secretary: J Moore

**1 APOLOGIES**

356/2010

MOVED by EG Francke, seconded EN Taylor:

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

**CARRIED**

**2 CONFIRMATION OF MINUTES**

357/2010

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

**Receive** the minutes of the meeting of the Waitakere Community Board held on Tuesday, 2 March 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 PUBLIC FORUM**

There was no Public Forum.

**6 CHAIRMAN'S REPORT**

358/2010

MOVED by LE Davies, seconded EN Taylor:

The Waitakere Community Board resolved to:

**Receive** the Chairman's Report dated 6 April 2010.

**CARRIED**

**7 BOARD MEMBERS' REPORTS**

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

**8 COMMITTEE SECRETARY'S REPORT**

359/2010

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

**Receive** the Committee Secretary's Report for the Waitakere Community Board dated 6 April 2010.

**CARRIED**

7.53 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:**.....