

**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, 4 MAY 2010,
COMMENCING AT 7.01 PM**

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PRESENT:

Mr	KJP	Witten-Hannah, JP (Chairman)
Ms	LE	Davies (Deputy Chairman)
Mrs	EG	Francke
Cr	PA	Hulse (until 8.10 pm) (from 8.12 pm)
Cr	PG	Mitchell
Mr	EN	Taylor

IN ATTENDANCE: Executive Liaison Manager
Democracy and Governance Manager
Manager: Sustainable Management
Community and Reserves Lease Officer
Senior Transport Engineer: Traffic Services
Strategic Advisor: Environment
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF MINUTES

560/2010

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to.

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 6 April 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

7.03 pm **Manukau Volunteer Coastguard**
(French Bay)

- Spoke to their request to obtain a letter of support from the Community Board for a new boat shed at French Bay Reserve to house the Rescue Vessel "Trusts Rescue". The boat shed will be shared with the French Bay Yacht Club.

7.19 pm **Neil Allport**
(Oratia Residents and Ratepayers)

- Thanked the Community Board for their support of the Oratia Residents and Ratepayers group during the year;
- Advised that the Annual General Meeting of the Oratia Residents and Ratepayers group will be held on Wednesday, 12 May 2010 at the Oratia Hall; and
- Requested an update on the plans for the new park at Oratia.

7.24 pm **Cherie Underwood**
(Woodlands Park Kindergarten)

- Spoke in support of the Woodlands Park Community Kindergarten Incorporated – New Lease at Woodlands Park and Classification of Reserve report requesting a new lease be granted to Woodlands Park Community Kindergarten Incorporated.

7.27 pm **Mels Barton**
(Titirangi)

- Advised the Community Board on the Auckland Referendum asking for the Community Board to support ballot boxes being placed in libraries from 6-14 May 2010, to assist the community in being able to vote in the referendum;
- Spoke on Plan Changes 35, 36, 37 submissions, asking that the deadline be extended; and
- Spoke on the Kauri die-back phytophthora taxon agathis (PTA), requesting that the Community Board assist in increasing public awareness of this disease and asked Council to institute measures to ensure Council land was also protected and contractors like Treescape were vigilant in avoiding the spread of this disease.

561/2010

MOVED by KJP Witten-Hannah, seconded EN Taylor:

The Waitakere Community Board resolved to:

Agree through the Chief Executive Officer that an update report be brought to the June 2010 Waitakere Community Board meeting from Parks Planning on the phytophthora taxon agathis outbreak in Waitakere.

CARRIED

562/2010

MOVED by EN Taylor, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

563/2010

MOVED by LE Davies, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the Chairman's Report dated 4 May 2010.

CARRIED

8 BOARD MEMBERS' REPORTS

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

9 COMMITTEE SECRETARY'S REPORT

564/2010

MOVED by Cr Mitchell, seconded LE Davies:

The Waitakere Community Board resolved to:

Receive the Committee Secretary's Report for the Waitakere Community Board dated 4 May 2010.

CARRIED

10 WOODLANDS PARK COMMUNITY KINDERGARTEN INCORPORATED - NEW LEASE AT WOODLANDS PARK AND CLASSIFICATION OF RESERVE

565/2010

MOVED by Cr Mitchell, seconded Cr Hulse:

The Waitakere Community Board resolved to:

1. **Receive** the Woodlands Park Community Kindergarten Incorporated – New Lease at Woodlands Park and Classification of Reserve report.
2. **Approve** subject to resolution 5 below, a new lease be granted to Woodlands Park Community Kindergarten Incorporated for a term of five years with one right of renewal for five years at \$2,500.00 plus GST per annum, in accordance with Council's Community Leases Policy.

3. **Agree** that subject to resolution 5 below, the Chief Executive Officer be authorised to negotiate and conclude with Woodlands Park Community Kindergarten Incorporated a new lease at Woodlands Park of the building known as Woodlands Park Hall under section 61(2A)(a) of the Reserves Act 1977.
4. **Agree** it be recommended to the Council that Pt Allot 32 DP 22899 Waikomiti be classified under section 16(2A) of the Reserves Act 1977 to be held for the purposes of a local purpose (community buildings) reserve as defined by section 23 of the Reserves Act 1977.
5. **Note** that resolutions 2 and 3 above are subject to confirmation by the Auckland Transition Agency.

CARRIED

11 **BEACH VALLEY ROAD, PIHA – NEW SPEED HUMPS AND PEDESTRIAN IMPROVEMENTS**

8.10 pm Cr Hulse left the meeting.

566/2010

MOVED by Cr Mitchell, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Beach Valley Road, Piha – New Speed Humps and Pedestrian Improvements report.
2. **Approve** the proposed design and installation of three extra **SPEED HUMPS** on **BEACH VALLEY ROAD, PIHA** as indicated on the diagram as attached to these minutes as page A4.
3. **Approve** in principle the proposed pedestrian improvement measures on **BEACH VALLEY ROAD, PIHA** as indicated on the diagram as attached to these minutes as page A4.

CARRIED

12 **KELLYS ROAD / FOREST HILL ROAD, INTERSECTION ORATIA – NEW STOP CONTROL**

8.12 pm Cr Hulse returned to the meeting.

567/2010

MOVED by KJP Witten-Hannah, seconded LE Davies:

The Waitakere Community Board resolved to:

1. **Receive** the Kellys Road / Forest Hill Road, Intersection Oratia – New Stop Control report.
2. **Approve** that in relation to **KELLYS ROAD, ORATIA:**
 - (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 control be now resolved to be specified and imposed, namely,

- (i) that a new **STOP** control be put in place on **KELLYS ROAD** where it intersects with **FOREST HILL ROAD**.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of 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 stop control.

CARRIED

13 KOHU ROAD / SCENIC DRIVE INTERSECTION, TITIRANGI – NEW STOP CONTROL

568/2010

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Kohu Road / Scenic Drive Intersection, Titirangi – New Stop Control report.
2. **Approve** that in relation to **KOHU 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 control be now resolved to be specified and imposed, namely,
 - (i) that a new **STOP** control be put in place on **KOHU ROAD** where it intersects with **SCENIC DRIVE**.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of 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 stop control.

CARRIED

14 WAITAKERE RANGES FOOTHILLS WALKWAY FEASIBILITY INVESTIGATION STUDY

569/2010

MOVED by Cr Mitchell, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the Waitakere Ranges Foothills Walkway Feasibility Investigation Study report.

CARRIED

8.48 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:.....