

**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 JUNE 2010,  
COMMENCING AT 7.01 PM**

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**PRESENT:**

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

**IN ATTENDANCE:** Executive Liaison Manager  
Democracy and Governance Manager  
Community and Reserves Lease Officer  
Parks Ecology and Policy Coordinator  
Parks Planner: Parks Planning  
Project Twin Streams Evaluations Leader  
Executive Assistant to Deputy Mayor  
Committee Secretary: J Moore

**1 APOLOGIES**

690/2010

MOVED by EG Francke, seconded EN Taylor:

That apologies from LE Davies for absence, and Cr Hulse for lateness, be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

691/2010

MOVED by Cr Mitchell, seconded EG Francke:

The Waitakere Community Board resolved to:

**Receive** the minutes of the meeting of the Waitakere Community Board held on Tuesday, Tuesday, 4 May 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**

7.03 pm **Peter Wilson**  
(Resident of Huia)

- Spoke to his request for the Council to provide more land to accommodate the sewage scheme planned for the proposed new property to be developed at his Foster Avenue, Little Huia site.

7.06 pm Cr Hulse entered the meeting.

7.12 pm **Don McBeth**  
(Resident of French Bay)

- Spoke in support of the new lease application for the French Bay Yacht Club Incorporated and asked the Community Board to approve the granting of the lease.

692/2010

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

**Receive** the presentations from Public Forum.

**CARRIED**

**6 CHAIRMAN'S REPORT**

693/2010

MOVED by EG Francke, seconded EN Taylor:

The Waitakere Community Board resolved to:

**Receive** the Chairman's Report for June 2010.

**CARRIED**

**7 BOARD MEMBERS' REPORTS**

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

**8 COMMITTEE SECRETARY'S REPORT**

694/2010

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

**Receive** the Committee Secretary's Report for the Waitakere Community Board dated 1 June 2010.

**CARRIED**

9 **FRENCH BAY YACHT CLUB INCORPORATED – NEW LEASE AT FRENCH BAY ESPLANADE**

695/2010

MOVED by KJP Witten-Hannah, seconded Cr Hulse:

The Waitakere Community Board resolved to:

1. **Receive** the French Bay Yacht Club Incorporated – New Lease at French Bay Esplanade report.
2. **Approve** that a new lease be granted to French Bay Yacht Club Incorporated for a term of 10 years with one right of renewal for five years at \$250 plus GST per annum, in accordance with the Council's Community Leases Policy.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with French Bay Yacht Club Incorporated a new lease at French Bay Esplanade for the footprint of their building located on reclaimed land shown on Survey Office Plans 51194 and 51268 under section 54(1)(b) of the Reserves Act 1977.

**CARRIED**

10 **KAURI DIEBACK – JUNE 2010**

696/2010

MOVED by Cr Mitchell, seconded Cr Hulse:

The Waitakere Community Board resolved to:

1. **Receive** the Kauri Dieback – June 2010 report.
2. **Agree** that any future update reports on kauri dieback in Waitakere that are reported to the Planning and Regulatory Committee be forwarded to the Waitakere Community Board for information.

**CARRIED**

11 **DRAFT WAITAKERE WARD LOCAL RESERVES MANAGEMENT PLAN**

697/2010

MOVED by KJP Witten-Hannah, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the draft Waitakere Ward Local Reserves Management Plan report.
2. **Approve** that the draft Waitakere Ward Local Reserves Management Plan be publicly notified for the second round of submissions, including the change to the submission period being June through to the end of July 2010.

**CARRIED**

12 **PROJECT TWIN STREAMS UPDATE**

698/2010

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

**Receive** the Project Twin Streams Update report.

**CARRIED**

8.18 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:**.....