

**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 JULY 2010,
COMMENCING AT 7.07 PM**

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PRESENT:

Ms	LE	Davies (Deputy Chairman presiding)
Mrs	EG	Francke (until 7.46 pm)
Cr	PA	Hulse
Cr	PG	Mitchell
Mr	EN	Taylor

IN ATTENDANCE:

Executive Liaison Manager
Democracy and Governance Manager
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

1 APOLOGIES

899/2010

MOVED by Cr Mitchell, seconded EG Francke:

That an apology from KJP Witten-Hannah for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

900/2010

MOVED by EN Taylor, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the minutes of the meeting of the Waitakere Community Board held on Tuesday, 1 June 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 PRESENTATIONS - NEW ZEALAND POLICE

There was no presentation from the New Zealand Police.

6 PUBLIC FORUM

7.09 pm **Bobbie Carroll**
(Piha Resident)

- Requested that the new fence situated at the corner of Beach Valley Road and Seaview Road, Piha be removed, due to the restriction of visibility and concerns for the safety of vehicles exiting Beach Valley Road.

7.18 pm **Monique Olivier**
(Piha Residents Association Secretary)

- Spoke in support of the removal of the fence by the new walkway at the corner of Beach Valley Road and Seaview Road, Piha.

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

- Spoke in support of the improvements made to the roundabout at the corner of Seymour Road and Parris Cross Road, Oratia.

7.31 pm **Titirangi Returned Services Association (RSA)**

- The Deputy Chairman tabled letter from the Titirangi RSA requesting that Council move the obelisk at the War Memorial car park, Titirangi from the present position, to a position left of the entrance way of the hall and in front of the Memorial wall. Also with the upgrade of the Memorial walk from Titirangi Road, Titirangi through to Atkinson Road, Titirangi they would like a plaque to identify the walk placed at each end of the walkway.

901/2010

MOVED by Cr Mitchell, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the presentations from Public Forum.
2. **Agree** that the tabled letter from the Titirangi Returned Services Association, through the Deputy Chairman, be received.
3. **Agree** that the Chief Executive Officer be requested to bring back a report to the August 2010 meeting of the Waitakere Community Board requesting the repositioning of the obelisk in front of the Memorial Hall, Titirangi and to upgrade the Memorial walk from Titirangi Road, Titirangi through to Atkinson Road, Titirangi.
4. **Agree** that a report be brought to the August 2010 meeting of the Waitakere Community Board, covering the options that are available to address the concerns that have been raised in connection with the fence and walkway constructed on Seaview Road, Piha.

CARRIED

7 CHAIRMAN'S REPORT

902/2010

MOVED by EG Francke, seconded EN Taylor:

The Waitakere Community Board resolved to:

Receive the Chairman's Report for 6 July 2010.

CARRIED

8 BOARD MEMBERS' REPORTS

7.46 pm EG Francke left the meeting.

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

9 COMMITTEE SECRETARY'S REPORT

903/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Waitakere Community Board dated 6 July 2010.
2. **Agree** that the Waitakere Community Board appoint LE Davies to attend the Local Government New Zealand Conference and Annual General Meeting 2010 from Sunday, 25 July to Wednesday, 28 July 2010.

CARRIED

10 SWANSON OAKS, SWANSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

904/2010

MOVED by Cr Mitchell, seconded Cr Hulse:

The Waitakere Community Board resolved to:

1. **Receive** the Swanson Oaks, Swanson – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **SWANSON OAKS, SWANSON:**
 - (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 east kerb line of **SWANSON OAKS**, outside property number two Swanson Oaks, (corner property) and extending south for a distance of approximately 16.5 metres, the new **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

7.56 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:.....