

**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, 3 AUGUST 2010,
COMMENCING AT 7.02 PM**

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PRESENT:

Mr	KJP	Witten-Hannah, JP (Chairman)
Ms	LE	Davies (Deputy Chairman)
Mrs	EG	Francke
Cr	PA	Hulse (until 7.48 pm)
Cr	PG	Mitchell
Mr	EN	Taylor

IN ATTENDANCE:

Democracy and Governance Manager
Senior Transport Engineer: Traffic Services
Executive Assistant to Deputy Mayor
Committee Secretary: J Moore

**ALSO
IN ATTENDANCE:**

Kevin Morgan, Titirangi Community Constable, New Zealand Police

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF MINUTES

1010/2010

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, 6 July 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

Senior Constable Kevin Morgan from the New Zealand Police updated the Community Board on matters in the Waitakere Ward.

1011/2010

MOVED by EN Taylor, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the presentation from the New Zealand Police.

CARRIED

6 PUBLIC FORUM

7.11 pm

Dave Pocock
(Waiatarua Resident)

- Expressed the Waiatarua community's gratitude for the assistance received from the Waitakere Community Board and Council officers over the years.

7.12 pm

Monique Olivier
(Piha Residents Association Secretary)

- Spoke to the request from the Piha Residents Association for the removal of the fence at the bottom of Beach Valley Road and Seaview Road, Piha intersection, and requested that the Waitakere Community Board agree that the fence be removed and that no other fencing will replace it.

1012/2010

MOVED by LE Davies, seconded EG Francke:

The Waitakere Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

1013/2010

MOVED by Cr Hulse, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the Chairman's Report for 3 August 2010.

CARRIED

8 BOARD MEMBERS' REPORTS

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

9 **COMMITTEE SECRETARY'S REPORT**

1014/2010

MOVED by LE Davies, seconded Cr Mitchell:

The Waitakere Community Board resolved to:

Receive the Committee Secretary's Report for the Waitakere Community Board dated 3 August 2010.

CARRIED

10 **BEACH VALLEY ROAD / SEAVIEW ROAD INTERSECTION, PIHA – PEDESTRIAN SCHEME UPDATE**

7.48 pm Cr Hulse left the meeting.

1015/2010

MOVED by Cr Mitchell, seconded KJP Witten-Hannah:

The Waitakere Community Board resolved to:

1. **Receive** the Beach Valley Road / Seaview Road Intersection, Piha – Pedestrian Scheme Update.
2. **Agree** that no further remedial action be taken with regard to the Beach Valley Road / Seaview Road Intersection, Piha – Pedestrian Scheme until after the process for scoping the Piha pedestrian safety improvements project has been completed.
3. **Note** the strong opinion of Piha residents and the Piha Residents and Ratepayers Association, that the fence should be removed and that this view should be considered when the final design for Beach Valley Road / Seaview Road Intersection, Piha is decided upon.

CARRIED

11 **CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE - CHANGES TO MEMBERSHIP**

1016/2010

MOVED by KJP Witten-Hannah, seconded EN Taylor:

The Waitakere Community Board resolved to:

1. **Receive** the Creative Communities Scheme Allocation Subcommittee - Changes to Membership report.
2. **Agree** to appoint Pim van der Voort from the New Lynn Community Board to represent all four Waitakere City Council Community Boards on the Creative Communities Scheme Allocation Subcommittee.

CARRIED

7.59 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:.....