



**MINUTES OF A MEETING OF THE WAIUKU/AWHITU  
COMMUNITY BOARD HELD IN THE WAIUKU COMMUNITY  
HALL, KING STREET, WAIUKU ON MONDAY  
16 MARCH 2009 COMMENCING AT 4.34 PM.**

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**In the absence of the Chairperson the Deputy Chairperson took the chair.**

**Present:**

**Mr B Russell (Chairperson from 4.34 pm until 4.43 pm),  
Mr W J Deed (Chairperson from 4.43pm), and  
Mr D Lynch and Ms J Naysmith.**

**Attending:**

**Mrs S O’Gorman (Group Manager: Corporate Services),  
Mr R Wheeler (Property Officer), and  
Mr T Coley (Community Board Direct Support Officer).**

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**1. APOLOGIES**

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**Item 1 was considered at 4.35 pm**

**Mr B Russell moved  
Mr D Lynch seconded**

**That the apology from Mr W J Deed for lateness and Mrs J Wyatt for  
absence be sustained.**

**WA/2009/3/1**

**Carried.**

**With the consent of the meeting Item 3 was dealt with at this time.**

**2. CONFIRMATION OF MINUTES OF THE WAIUKU/AWHITU COMMUNITY BOARD HELD ON MONDAY 16 FEBRUARY 2009:**

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**Item 2 was considered at 4.45 pm.**

**Mr W Deed moved  
Mr D Lynch seconded**

**That the minutes of the meeting of the Waiuku/Awhitu Community Board held on Monday 16 February 2009 be confirmed.**

**WA/2009/3/2**

**Carried.**

**Item 4 was dealt with at this time.**

**3. ELECTED MEMBERS REMUNERATION MODEL 2009/2010**

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**Item 3 was considered at 4.37 pm.**

**Mr D Lynch moved  
Ms J Naysmith seconded**

**That the report be received.**

**WA/2009/3/3**

**Carried.**

**Mr B Deed arrived at the meeting at 4.43 pm and took the Chair.**

**Mrs J Naysmith moved  
Mr B Russell seconded**

**That given Council continues to apply the well established remuneration model (and salary weightings) to calculate a 2009/2010 year remuneration recommendation to the Remuneration Authority, the Waiuku/Awhitu Community Board authorises the Chairperson to sign-off the (unanimous) agreement of the Board, provided the Council recommendation does not deviate from the established model by more than +/- 5%.**

**WA/2009/3/4**

**Carried.**

**Item 2 was dealt with at this time.**

#### **4. WAIUKU WAR MEMORIAL TOWN HALL AND THEATRE**

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Item 4 was considered at 4.46 pm.

Mr B Russell moved  
Ms J Naysmith seconded

That the report be received.

WA/2009/3/5

Carried.

Mr D Lynch moved  
Mr B Russell seconded

- a. That the Waiuku/Awhitu Community Board endorse the programme of works outlined in the report.
- b. That the Waiuku/Awhitu Community Board with the assistance of Council's Property Officer makes a submission to the Long Term Council Community Plan 2009-2019 process, to increase the capital budget for development in the 2009/2010 financial year, to be funded from the operating reserve.
- c. That the Waiuku/Awhitu Community Board approves the recommendation of Council's Property Officer, that the charges to be incurred in April 2009 by the Waiuku Theatre Group to hire the Waiuku War Memorial Hall during their Group's performances, be waived.

WA/2009/3/6

Carried.

With the consent of the meeting Item 10 was dealt with at this time.

#### **5. SUNSET COAST BIG BAND**

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Item 5 was considered at 5.25 pm.

Mr D Lynch moved  
Ms J Naysmith seconded

- a. That the report be received.
- b. That the Waiuku/Awhitu Community Board provides a further one-off grant of \$50 to the Sunset Coast Big Band, funded from surplus Board reserves (Charge Account 10 03 02/3040), in recognition of the contribution the band makes in the area, the Waiuku Christmas Parade in particular.

WA/2009/3/7

Carried.

**Item 6 was dealt with at this time.**

**6. DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009-2019 –  
BOARD SUBMISSIONS**

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**Item 6 was considered at 5.27 pm.**

**Mr W Deed moved  
Mr B Russell seconded**

- a. That the report be received.**
- b. That the Waiuku/Awhitu Community Board conducts a workshop on Tuesday 31 March 2009 at 9.00 am to formulate submissions to the draft Long Term Council Community Plan 2009-2019.**

**WA/2009/3/8**

**Carried.**

**The meeting adjourned at 5.40 pm to accommodate the Public Forum and reconvened at 6.10 pm when Item 7 was dealt with.**

**7. POSITIVE AGING STRATEGY - FRANKLIN**

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**Item 7 was considered at 6.10 pm.**

**Mr B Russell moved  
Mr D Lynch seconded**

- a. That the report be received.**
- b. That the Waiuku/Awhitu Community Board appoints Board Member Naysmith to represent the Board on the Franklin Integration Project - 'Pulling Together With Older People', and requests that at a suitable time, these representatives recommend an appropriate Council involvement, through the Board.**

**WA/2009/3/9**

**Carried.**

**Item 8 was dealt with at this time.**

**8. LADY JANE FRANKLIN AND THE DISTRICT THAT BEARS HER NAME**

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Item 8 was considered at 6.12 pm.

Mr D Lynch moved  
Mr B Russell seconded

That the report be received.

WA/2009/3/10

Carried.

**9. WAIUKU ANZAC DAY SERVICE 2009**

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Item 9 was considered at 5.17 pm.

Mr W Deed moved  
Mr B Russell seconded

That the report be received.

WA/2009/3/11

Carried.

Item 5 was dealt with at this time.

**10. WAIUKU/HAMILTON ESTATE MINI HALL – COMMITTEE**

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Item 10 was considered at 5.10 pm.

Mr B Russell moved  
Ms J Naysmith seconded

That the report be received.

WA/2009/3/12

Carried.

With the consent of the meeting Item 9 was dealt with at this time.

**There being no further business the meeting concluded at 6.15 pm.**

**Approved and confirmed this            day of            2009.**

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**Chairperson**