



**MINUTES OF A MEETING OF THE WAIUKU AWHITU
COMMUNITY BOARD HELD IN THE WAIUKU COMMUNITY
HALL, KING STREET, WAIUKU ON MONDAY
19 OCTOBER 2009 COMMENCING AT 4.30 PM.**

Present:

**Mr W J Deed (Chairperson),
Mr D Lynch, Ms J Naysmith (from 4.40 pm), Mr B Russell and
Mrs J Wyatt.**

Attending:

**Mr B Bergin (Group Manager: Works and Services) for Item 11,
Mr A Chandra (Water and Wastewater Engineer) for Item 11,
Mr T Coley (Community Board Direct Support Officer),
Ms M Betch (Solid Waste Officer) for Item 11,
Ms S McDonald and Mr K Brian (Contractor AWT) for Item 11.**

1. APOLOGIES

**2. CONFIRMATION OF MINUTES OF THE WAIUKU/AWHITU COMMUNITY
BOARD HELD ON MONDAY 21 SEPTEMBER 2009:**

Item 2 was considered at 4.31 pm.

**Mr Russell moved
Mrs Wyatt seconded**

**That the minutes of the meeting of the Waiuku/Awhitu Community
Board held on Monday 21 September 2009 be confirmed.**

WA/2009/10/1

Carried

With the consent of the meeting Item 11 was dealt with at this time.

3. CHILD AND ADOLESCENT ORAL HEALTH SERVICES

Item 3 was considered at 5.15 pm.

Mr Deed moved
Mr Russell seconded

That the report be received.

WA/2009/10/2

Carried

Item 4 was dealt with at this time.

4. FUNDING REQUEST – WEST FRANKLIN COMMUNITY MENS SHED

Item 4 was considered at 5.20 pm.

Councillor Lynch declared an interest in this item and took no part in the discussion or voting.

Mr Russell moved
Mrs Wyatt seconded

That the report be received.

WA/2009/10/3

Carried

Ms Naysmith moved
Mr Russell seconded

That the Waiuku/Awhitu Community Board approves the funding (from its Discretionary Funding Budget 10 03 02/3040) of a Council Purchase Order for \$1000 (GST excluded) in favour of Mr Peter Leonard, Fencing Contractor, for the purchase and assembly of security fencing materials for the West Franklin Community Mens Shed.

WA/2009/10/4

Carried

Item 5 was dealt with at this time.

5. FUNDING REQUEST – WAIUKU CAT RESCUE

Item 5 was considered at 5.28 pm.

**Mr Lynch moved
Mrs Wyatt seconded**

That the report be received.

WA/2009/10/5

Carried

**Ms Naysmith moved
Mrs Wyatt seconded**

That the Waiuku/Awhitu Community Board approves “one time” funding (from its Discretionary Funding Budget 10 03 02/3040) of a Council Purchase order to the value of \$700 (GST excluded) in favour of Franklin Vets, for the provision of desexing services as requested by Waiuku Cat Rescue.

WA/2009/10/6

Carried

With the consent of the meeting Item 7 was dealt with at this time.

6. SMALL TOWN CONFERENCE 2009

Item 6 was considered at 6.20 pm

**Mr Lynch moved
Ms Naysmith seconded**

That the report be received.

WA/2009/10/7

Carried

**Mr Lynch moved
Mrs Wyatt seconded**

That the Waiuku/Awhitu Community Board approves mileage for the Chairperson to attend the 12 October 2009 Onewhero/Tuakau Community Board (OTCB) meeting and present highlights from the Small Town Conference 2009, as requested by the OTCB at their 14 September 2009 meeting.

WA/2009/10/8

Carried

Reason for Decision:

The above resolution was adopted as Mr Deeds attendance was confirmed at the Onewhero/Tuakau Community Board meeting held on 12 October 2009.

The meeting concluded at this time.

7. WELCOME TO WAIUKU SIGNAGE

Item 7 was considered at 5.45 pm.

Attachment 6 was tabled.

**Mr Deed moved
Mr Russell seconded**

That the report be received.

WA/2009/10/9

Carried

**Mr Russell moved
Ms Naysmith seconded**

That the Waiuku/Awhitu Community Board approves funding (from its Discretionary Budget Account 10 03 02/3040) of \$340 (GST excluded) for Colourworz to produce a design and proof version of a 'Welcome to Waiuku' sign, for consultation purposes.

WA/2009/10/10

Carried

Reason:

The above resolution was adopted to ensure that the 'Welcome to Waiuku' sign was progressed by Christmas.

Item 8 was dealt with at this time.

8. MILEAGE

Item 8 was considered at 5.55 pm.

**Mr Lynch moved
Mr Russell seconded**

- a. That the report be received.**
- b. That the Waiuku/Awhitu Community Board approves mileage for the Chairpersons attendance at the Auckland Regional Council meeting held on Friday 11 September 2009.**

WA/2009/10/11

Carried

Item 9 was dealt with at this time.

9. AUCKLAND REGION AND FAR NORTH COMMUNITY BOARDS ASSOCIATION

Item 9 as considered at 6.00 pm

**Mrs Wyatt moved
Mr Deed seconded**

That the report be received.

WA/2009/10/12

Carried

Item 10 was dealt with at this time.

10. WAIUKU SWIMMING POOL

Item 10 was considered at 6.07 pm.

**Mrs Wyatt moved
Ms Naysmith seconded**

That the report be received.

WA/2009/10/13

Carried

Item 6 was dealt with at this time.

11. WAIUKU WASTEWATER TREATMENT PLANT – CONSENT APPLICATIONS

Item 11 was considered at 4.33 pm.

Attachments 5.4-5.23 were tabled at the meeting.

**Mr Russell moved
Mr Lynch seconded**

That the report be received.

WA/2009/10/14

Carried

**Mr Russell moved
Ms Naysmith seconded**

That the Waiuku/Awhitu Community Board supports the short-term consent approach and associated programme of investigations (outlined in Attachments 5.4-5.19), for the Waiuku Wastewater Treatment Plant.

WA/2009/10/15

Carried

Reason for Decision:

Resolution above was added as the endorsement was requested by the Contractor, at the meeting.

Item 3 was dealt with at this time.

There being no further business the meeting concluded at 6.30 pm.

Approved and confirmed this day of 2009.

Chairperson