



**AGENDA FOR A MEETING OF THE WAIUKU/AWHITU
COMMUNITY BOARD TO BE HELD IN THE WAIUKU
COMMUNITY HALL, KING STREET, WAIUKU ON MONDAY
17 NOVEMBER 2008 COMMENCING AT 4.30 PM.**

Board Members:

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

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1. APOLOGIES

2. CONFIRMATION OF MINUTES OF THE WAIUKU/AWHITU COMMUNITY BOARD HELD ON MONDAY 20 OCTOBER 2008:

Recommendation of Chief Executive:

That the minutes of the meeting of the Waiuku/Awhitu Community Board held on Monday 20 October 2008 be confirmed.

3. WAIUKU TOWN HALL AND WAIUKU COMMUNITY HALL – REVIEW OF CHARGES

Report of Property Manager (File H075-W02):

See Attachment 1.

For more information on this report, please call Gwyn De Arth, 237 1320.

The Board has the delegation to make recommendations to Council on Fees and Charges, along with the Community Centre Levy.

The Property Team has undertaken a review of Fees and Charges for all Council Facilities, which has taken the following into account:

- Fees and charges have not been updated since at least July 2003.
- Comparison against other local/regional facilities ie. our halls are price sensitive to competition (see Attachment 1).
- Discussions with Customer Services staff. Anecdotally, the charges are considered to be relatively low.
- As far as possible and appropriate, the need for consistency across all three towns in terms of charges (not always possible) and bonds.

Included in the Attachments is a table illustrating the current charges and the recommended new charges, which will be included in the draft Long Term Council Community Plan 2009-2019 (LTCCP). A similar percentage has been applied across all Council Community Centres, which is a 'starting point' for further consideration. The Board can make a submission on the recommended new charges at any time during the LTCCP process.

The following additional financial information is supplied to assist members:

- The actual Fees and Charges income received for 2007/2008 was \$9,867 for the Waiuku Hall and Theatre (including \$2,781 Theatre and \$1,200

Christian Fellowship) and \$6,389 for the Community Hall.

- The rates levy income received for 2007/2008 for both halls was \$61,420.
- The current rate per dwelling is \$20.00 (\$22.50 including GST). The number of dwellings in the area is approximately 3,071.
- There are no outstanding loans.
- The balance of the Waiuku Hall Asset Renewal account as at June 2008 is \$33,299 (funded by depreciation).
- The operating reserve balance as at 30 June 2008 was \$365,932. This is funded by the net surplus of the operating account.

Planned levels of renewals for the next three years are as follows:

2009/2010	-	\$35,000
2010/2011	-	\$84,000
2011/2012	-	\$55,000

This is shown to be funded from the asset renewal account but it can be funded from the operating reserve.

In addition, the Board needs to give consideration to the targeted community centre rate (currently \$20.00 excluding GST). If the Board are minded to amend the rate from 1 July 2009, it is preferred that this intention is included in the Council's draft LTCCP, which will be subject to consultation. It is noted that a public consultation exercise has been undertaken regarding the Hamilton Estate Mini Hall being added to the targeted rate.

Recommendation of the Property Manager:

- a. That the report be received.
- b. That the Waiuku/Awhitu Community Board give consideration to the Town Hall and Community Hall charges as of 1 July 2009, recognising the ability to make a future submission on the matter.
- c. That the Waiuku/Awhitu Community Board confirms the level of the Waiuku Community Centre targeted rate as of 1 July 2009.

Approved	
Direct Support Officer	TC

4. WAIUKU HALLS

Report of Chairperson (File H075-W02 and H075-W05):

For more information on this report, please call Bill Deed, 235 9385.

The working arrangements to give effect to the halls being a delegated responsibility of the Community Boards included a resolution

“That, at the request of the Waiuku/Awhitu Community Board Chairperson, any other significant Waiuku War Memorial Town Hall or Waiuku Community Hall matters be reported on to the Board by Council’s Property Manager.”

(Resolution Number: WA/2008/6/5)

The Chairperson is seeking to have the Board and Council’s property staff meet on site to consider a number of matters, all with possible Long Term Council Community Plan 2009-2019 Board submissions in view.

Waiuku War Memorial Hall

This Hall was built in 1917 as the Lyceum Hall, was upgraded in the mid 1950s and then again in 1988. It is now thirty years since this upgrade was undertaken and while the hall still appears reasonably sound, consideration should be given to the following points:

- Is the hall in its present state adequate for the purpose it is used for?
- Should an upgrade be considered?
- What is the long-term vision for the hall and what sort of structural condition is it in?
- Should provision be made for funding a new hall, on the present site or on a new site?
- Who should we include in discussions about the hall?

In addition, the Social Hall adjacent to the Waiuku War Memorial Hall is utilised by the Waiuku Theatre Group. The Chairperson recently spoke with Ms Glenda Hagenson, the President. The Waiuku Theatre Group’s are eager to discuss the Social Hall and possible renovations, with the Board.

Waiuku Community Hall

The Chairperson wishes to revive a broad proposal to extend this hall by relocating the kitchen.

To that end, it is proposed that Ms Naysmith, as the Board’s hall liaison person, organise a meeting of Board Members, Council’s Property staff and Ms Glenda Hagenson to consider the above and related matters.

Recommendation of Chairperson:

- a. That the report be received.
- b. That Waiuku/Awhitu Board requests that Halls liaison Board Member Jo Naysmith organise a meeting including Board Members, Council’s

Property staff and Waiuku Theatre Group Chairperson, Ms Glenda Hagenon, to address the Waiuku Halls matters raised in the Chairperson's report.

Approved	
Direct Support Officer	TC

5. COMMUNITY BOARDS' CONFERENCE 2009

Report of Community Board Direct Support Officer (File B150-13):

For more information on this report, please call Terry Coley, 237 1300 ext 405.

At its meeting held on 20 October 2008 the Board considered the programme for the 2009 Community Boards' Conference to be held in Christchurch from 19-21 March 2009, and resolved as follows:

"That the Waiuku/Awhitu Community Board determines representatives to attend the Community Board Conference 2009 at its meeting to be held on 17 November 2008."
(Resolution Number: WA/2008/10/7)

At the time, that resolution was based on advice that there is normally two years funding of \$1,500 to cover this biennial conference. However, in the 2007/2008 year just \$826 was allocated to the conference budget, although a \$1,500 allocation was reinstated for the current 2008/2009 financial year. Allowing also for \$116 for Local Government New Zealand, new member training being charged to conference expenses in 2007/2008 the actual two-year funding available at this time is \$2,210.

As discussed at the October 2008 meeting the indicative costs (for two persons) is as follows:

Early bird registration 2 @ \$578 (+GST)	\$1,156
Air Fares 4 @ \$71 (+GST)	284
Accommodation (Ibis) 4 @ \$106 (+GST)	424
<i>(Or possibly 2 @ \$106 (GST) - share twin</i>	<i>(212]</i>
	\$1,864

That leaves \$346 for incidentals, mainly meals. Registration covers the dinners and the lunches.

Recommendation of Community Board Direct Support Officer:

- a. That the report be received.
- b. **Either:**

That the Waiuku/Awhitu Community Board approves attendance at the Community Boards' Conference 2009 for Board Member
OR Board Members and

Or:

That the Waiuku/Awhitu Community Board does not approve attendance of any members at the Community Boards' Conference 2009.

c. **Either:**

That the Waiuku/Awhitu Community Board authorises the Community Board Direct Support Officer to proceed with Registration, air travel and accommodation, for and in conjunction with the Board Member/s approved to attend the Community Boards' Conference 2009 and on the basis outlined in the officers report.

Or:

That the Waiuku/Awhitu Community Board does not authorise the Community Board Direct Support Officer to proceed with Registration, air travel and accommodation for the Community Boards' Conference 2009.

Direct Support Officer	TC

6. REVOCATION OF RESOLUTION - 150TH KINGITANGA CELEBRATION

Report of Chairperson (Files I750-01, I750-05 and I750-14):

See Attachment 2.

For more information on this report, please call Bill Deed, 235 9385.

At its meeting held on 21 July 2008 the Board received a report outlining a programme for the Waiuku community to participate in the 150th Kingitanga Celebration. The Board resolved as follows:

“That the Waiuku/Awhitu Community Board:

- i. Confirms the programme, as amended, for the 150th Kingitanga Celebration in Waiuku on Saturday 13 December 2008 (see Attachment 1.1 for amended version), for forwarding to the Reretewhioi Marae representative Mr Alex Tapara.*
- ii. Approves funding of up to \$1,000 (from surplus Board Reserves, Account 10 03 02/3040) for the 150th Kingitanga Celebration programme, including the entertainment by the Sunset Coast Big Band at the formal function.*
- iii. Invites Mr Stuart Muir to act as Master of Ceremonies, and host the 150th Kingitanga Celebration, on behalf of the Waiuku community.”*

(Resolution Number: WA/2008/7/6)

Regrettably, it now seems that the Maori King Tuheitia is unable to be in Waiuku during the afternoon of 13 December 2008, for which time the community programme was planned (see Attachment 2). Confirmation of the

Kings changed schedule is being sought by Friday 14 November 2008 but at this stage it appears that the arrangements made by the Board (and Mayor Mark for that matter), will be cancelled.

Obviously it is disappointing that a community opportunity to engage with a very prominent Maori figure has not proved feasible.

Given confirmation that the programme has been cancelled the Board will need to rescind the July 2008 resolutions.

Recommendation of Chairperson:

- a. That the report be received.
- b. That the Waiuku/Awhitu Community Board pursuant to Standing Order 3.9.18 'Local Authority may Revoke or Alter any Previous Resolution', Resolution WA/2008/7/6 be revoked, effective from 17 November 2008.

Approved	
Direct Support Officer	TC

7. POLICE NUMBERS – WAIUKU

Report of Board Member Lynch (File A600-P02):

See Attachment 3.

For more information on this report, please call Dan Lynch, 235 8587.

The Board has, for a number of years, challenged the level of Police Officers based in Waiuku. The writer understands that Police numbers at the Waiuku Police Station have now been increased from three to six.

While the Board has felt that Waiuku deserves eight Officers, it seems timely that the Board acknowledge the progress that has been made by the authorities. A draft letter is provided as Attachment 3.

Recommendation of Board Member Lynch:

- a. That the report be received.
- b. That the Waiuku/Awhitu Community Board acknowledges, with appreciation, the increased police numbers now based in Waiuku, and advises the Counties Manukau District Commander and Minister of Police accordingly (see Attachment 3).

Approved	
Direct Support Officer	TC

8. PLASTIC BAG ELIMINATION PROJECT - WAIUKU

Report of Chairperson (File W225-01):

See Attachment 4.

For more information on this report, please call Bill Deed, 235 9385.

At the Waiuku/Awhitu Community Board workshop following the October 2008 meeting, the Chairperson provided members with an outline of a project aimed at reducing the use of plastic supermarket shopping bags in Waiuku. Discussion at the time revolved around information from a project in Green Bay, Auckland (See Attachment 4).

Board members gave general acceptance of the concept, and since that time, the Chairperson has made further, preliminary progress. In particular, the owner of Waiuku New World Supermarket, Mr Lex Mills, has been approached and he has agreed to be involved in such a project, in fact has pledged to give it every reasonable support. It is suggested that apart from the Supermarket being a partner, that other businesses and community groups could be involved to give additional impact.

The Chairperson has also received information from the Chinese suppliers of the re-usable printed polypropylene shopping bags. Quotations are now being sought and these will be included in a subsequent report to the Board. Ms Janine Maxwell, Council's Rates/Land Information Officer has forwarded details that there are 7,178 rateable properties in the Waiuku/Awhitu Ward with 3,221 being on the Waiuku township roll. This information gives detail as to how many bags may be required.

It is proposed that the Board endorse this project for further development, by forming a working party to further scope the project and make recommendations on how best to proceed. In that regard, it may be necessary to establish funding, from either the Board's surplus reserve funds or from Council by way of a submission to the Long Term Council Community Plan 2009-2019.

Recommendation of Chairperson:

- a. That the report be received.
- b. That the Waiuku/Awhitu Community Board supports the concept of creating a programme to reduce the use of plastic shopping bags in Waiuku, and forms a working party consisting of Board Members , and to further develop the project and recommend to the Board how and when to proceed.

Approved	
Direct Support Officer	TC

S Davis
CHIEF EXECUTIVE