

**MINUTES OF AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 5 SEPTEMBER 2002,
COMMENCING AT 6.35 PM.**

PRESENT:

Ms	HM	Jones (Chairperson)
Mr	WR	Davis (Deputy Chairperson)
Cr	BA	Brady, JP
Cr	AC	Fenton
Ms	C	Nakhid
Mr	WJM	Postlewaight
Mr	DB	Shaw, JP

IN ATTENDANCE:

Public Affairs Manager
Service Manager Landscape Development
Parks Environmental Assets Co-ordinator
Reserve Management Planner
Parks and Green Assets: Quality Liaison Officer
Transport Assets: Transport Engineers: U Lleperuma
Committee Secretary: A Chan

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

2730/2002

MOVED by B Shaw, seconded B Postlewaight:

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 8 August 2002 as circulated, are taken as read and now confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PRESENTATION - NEW ZEALAND POLICE

There was no presentation.

PRECEDENCE OF BUSINESS

2731/2002

MOVED by B Shaw, seconded W Davis:

That Item 9: Pedestrian Bridge from Corban Estate to Henderson Park is accorded precedence at this time.

CARRIED

9 PEDESTRIAN BRIDGE FROM CORBAN ESTATE TO HENDERSON PARK

Neil Millar made a presentation displaying a model of the proposed pedestrian bridge from Corban Estate to Henderson Park.

2732/2002

MOVED by H Jones, seconded W Davis:

That the information be received.

CARRIED

2733/2002

MOVED by W Davis, seconded B Shaw:

That the concept plan for the pedestrian bridge across the Opanuku Stream from Corban Estate to Henderson Park is approved.

CARRIED

The Order of Business resumed at Item 5: Public Forum.

5 PUBLIC FORUM

6.55 pm W Davis left the table to speak at the Public Forum.

6.55 pm W Davis (on behalf of John Willmott)

- Sought the Board's support for extension of 'No Stopping Yellow Lines' at Jaemont Avenue.
- Mr Willmott's letter, which detailed his concerns about the traffic issues at Jaemont Avenue, was tabled.

2734/2002

MOVED by B Postlewaight, seconded Cr Fenton:

That the Chief Executive is requested to prepare a report examining the feasibility of extending the 'no stopping yellow lines' at the left hand side of Jaemont Avenue to alleviate the traffic problems as raised by Mr Davis at the Public Forum.

CARRIED

7.08 pm W Davis returned to the meeting.

6 **CHAIRPERSON'S REPORT**

7.31 pm Cr Fenton left the meeting.

2735/2002

MOVED by W Davis, seconded B Shaw:

That the Chairperson's Report be received.

CARRIED

7.40 pm Cr Fenton returned to the meeting.

7 **COMMITTEE SECRETARY'S REPORT**

2736/2002

MOVED by B Postlewaight, seconded W Davis:

That the information be received.

CARRIED

8 **BOARD MEMBERS' REPORTS**

2737/2002

MOVED by H Jones, seconded W Davis:

That Mr Shaw's report be received.

CARRIED

9 **PEDESTRIAN BRIDGE FROM CORBAN ESTATE TO HENDERSON PARK**

This item was considered following Item 4: Presentation - New Zealand Police.

10 **HENDERSON CREEK RESERVES DRAFT MANAGEMENT PLAN**

2738/2002

MOVED by B Shaw, seconded Cr Brady:

That the information be received.

CARRIED

2739/2002

MOVED by B Shaw, seconded B Postlewaight:

That the draft Reserve Management Plan for the Henderson Creek Reserves is approved and further, that it be notified for public submissions for a minimum two-month period in accordance with the Reserves Act 1977.

CARRIED

11 **THE FALLS CAR PARK - PARKING CONTROL**

2740/2002

MOVED by W Davis, seconded Cr Fenton:

That the information be received.

CARRIED

2741/2002

MOVED by W Davis, seconded B Shaw:

That in relation to **EDMONTON ROAD, HENDERSON.**

- (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced) by this resolution, applicable to parking at 14, 16, 18 and 20 Edmonton Road, Henderson, imposed by any prior resolution (including resolution of any former authority) cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner.
- (b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 and the Waitakere City Council Bylaw No 7, 1991 - Traffic, the following parking limitations and restrictions is now resolved to be specified and imposed namely:
 - i. 2 parking spaces from a start point 18 metres east kerb line of Alderman Road to an end point six metres further east to be designated as "**DISABLED**" car parking spaces.
 - ii. 16 parking spaces from a start point 29 metres east kerb line of Alderman Road to an end point 42 metres further east to be designated as "**P180**" parking spaces.
 - iii. On the east kerb line of Alderman Road from a starting point 24 metres to an end point five metres further east a **NO STOPPING AT ALL TIMES** be put in place.

CARRIED

2742/2002

MOVED by W Davis, seconded B Postlewaight:

That the appropriate signage and/or marking, in accordance with the Traffic Regulations 1976, is hereby approved to be put in place to properly establish, delineate and record the said parking limitation and restrictions.

CARRIED

12 **TE ATATU PENINSULA TOILET AND CHANGING ROOM UPGRADE**

2743/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the information be received.

CARRIED

2744/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the concept plan for Te Atatu Peninsula Park toilet and changing rooms is approved.

CARRIED

2745/2002

MOVED by Cr Brady, seconded B Shaw:

That the Henderson Community Board approves the allocation of \$5,000 from the 2002/2003 Community Board Project Budget to ensure that the public toilets and changing rooms are, as per the concept plan, completed in one stage.

CARRIED

13 **DELEGATION TO PROJECTS SPECIAL COMMITTEE**

2746/2002

MOVED by Cr Fenton, seconded W Davis:

That the information be received.

CARRIED

2747/2002

MOVED by B Postlewaight, seconded W Davis:

That the Henderson Community Board agrees to the following amendments to the delegations for the Street Events Subcommittee:

For Street Events Subcommittee

The Subcommittee's field of activity is amended to read "*To consider and approve temporary road closures and the temporary prohibition of traffic on roads for events which fall totally within one ward and which have no impact on more than one ward*";

and that Council be advised of this agreement.

CARRIED

2748/2002

MOVED by B Postlewaight, seconded B Shaw:

That it be recommended to Council that the Projects Special Committee be required to seek input from the Chairpersons of the relevant Street Events Subcommittee or their nominee when considering applications for road closures involving more than one ward.

CARRIED

8.50 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE
HENDERSON COMMUNITY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....