

**MINUTES OF AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD  
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON THURSDAY, 6 DECEMBER 2001,  
COMMENCING AT 6.32 PM.**

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**PRESENT:**

Ms	HM	Jones (Chairperson)
Mr	WR	Davis (Deputy Chairperson) (from 6.37 pm)
Cr	BA	Brady, JP
Cr	AC	Fenton
Ms	C	Nakhid
Mr	WJM	Postlewaight
Mr	DB	Shaw, JP

**OBSERVER:**

Cr	RP	Dallow, QPM, JP
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**IN ATTENDANCE:**

Acting Executive Assistant to the Chief Executive  
Manager: Public Affairs  
Manager: Field Services  
Service Manager: Transport Assets  
Project Manager: J McDonald  
Acting Service Manager Landscape Development  
Transport Engineer, Transport Assets: U Ileperuma  
Team Manager Compliance, Field Services  
Parks Quality Assurance and Liaison Officer: J Burton  
Committee Secretary: S Hargis

**1 APOLOGIES**

There were no Apologies.

**2 CONFIRMATION OF MINUTES**

2776/2001

MOVED by Cr Fenton, seconded Cr Brady:

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 8 November 2001, as circulated, be taken as read and now be confirmed, subject to resolution 2560/2001 being amended to change the name of "*Helen Mary Jones*" to "*Helen Margaret Jones*".

**CARRIED**

6.37 pm WR Davis entered the meeting.

**3**      **URGENT BUSINESS**

2777/2001

MOVED by DB Shaw, seconded WR Davis:

That the Board dealt with the matter of the Sunnyvale Stormwater Catchment Plan as it affects Wattle Road as Urgent Business.

**CARRIED**

The Council has applied for a resource consent from the Auckland Regional Council to discharge stormwater from this catchment. As required by the Resource Management Act, the consent application has been publicly notified.

The catchment management plan has to consider all options to manage the adverse effect of stormwater. As part of this consideration, an option to construct a stormwater detention pond at Wattle Road has been evaluated, so as to address flooding issues at this location while this does not mean that the Council proposes to build the pond, the option has been included to comply with the Resource Management Act requirements of considering alternatives.

The Chairperson reported that a residents' meeting had been held on site at Wattle Road on 5 December 2001. Members of the Board and the Network Operations Manager: EcoWater had attended. The Board will be kept informed of progress and the Network Operations Manager: EcoWater undertook to communicate with the Wattle Road residents confirming that Council does not wish to proceed with the stormwater option.

2778/2001

MOVED by Cr Brady, seconded DB Shaw:

That the information be received.

**CARRIED**

**PRECEDENCE OF BUSINESS**

2779/2001

MOVED by HM Jones, seconded DB Shaw:

That Item 17: Board Members' Reports in particular the Chairperson's report be accorded precedence at this time.

**CARRIED**

**17**      **BOARD MEMBERS' REPORTS**

The Chairperson tabled her report.

**NOTE:** It was agreed that the Board's Ward tour will take place on Saturday, 2 February 2002 commencing at 9.00 am.

2780/2001

MOVED by HM Jones, seconded Cr Fenton:

That the Chairperson's Report be received.

**CARRIED**

The Order of Business resumed at Item 4: Presentation - New Zealand Police.

**4 PRESENTATION - NEW ZEALAND POLICE**

There was no presentation.

**6 COMMUNITY BOARD BRIEFINGS**

At 7.05 pm after the first briefing, this item was interrupted in order to take Item 5: Public Forum.

**5 PUBLIC FORUM**

**A S Fenton**

- asked the Council to acknowledge successful candidates sitting the New Zealand Education and Scholarship Trust examinations and asked for an elected representative to attend the awards ceremony to be held on Friday, 14 December 2001 at 6.30 pm.

The Manager: Public Affairs undertook to follow up this request.

**B D Hallett**

Western Heights Residents and Ratepayers Association.

- drew attention to the traffic hazard created at the bus parking bay near the bridge in Sturges Road.

7.18 pm Cr Fenton left the meeting.

2781/2001

MOVED by Cr Brady, seconded DB Shaw:

That the Chief Executive be asked to report on the traffic hazard situation in Sturges Road at the bus parking bay near the Sturges Bridge.

**CARRIED**

7.20 pm Cr Fenton returned to the meeting.

**C E Francke**  
Chairperson, New Lynn Community Board

- sought the Board's support for her campaign to reduce the incidence of broken glass being left in public places.

**D M Patterson**  
Te Atatu Peninsula Community House

- expressed concern at heavy vehicles being parked in the car park near the Community House and seeks a restriction on vehicles over 3½ tonnes using this car park except when delivering or loading.

2782/2001

MOVED by DB Shaw, seconded WJM Postlewaight:

That the Chief Executive be asked to report to the Board's next meeting on heavy vehicles parking in the car park near Te Atatu Peninsula Community House, taking into account the presentation made by the Community House representative.

**CARRIED**

**E C Miller**  
on behalf of T Chamberlain

- expressed concern at the condition of 125 View Road, Henderson with particular reference to neglect of the berm, the roof hazard and cats.

The Manager: Field Services undertook to follow up this matter.

**F Mr Nobile**  
Chairperson, Te Atatu Residents and Ratepayers Association

- asked for a Board representative to be appointed to attend Association meetings.

2783/2001

MOVED by DB Shaw, seconded WJM Postlewaight:

That Board Member Mr W Davis with Board Member Ms C Nakhid as alternate represent the Board at the Te Atatu Residents and Ratepayers Association meetings, it being noted that other Board Members may attend the meetings if they so desire.

**CARRIED**

**G Ross Harvey**

- is donating a sum of money to pay an artist to repair the “Entry Statements” at the Oratia Bridge, which had been vandalised. There is also another “Statement” at the Opanuku Stream Bridge. These two plaques are works of art made of tiles set on stone, and were constructed at the time of the Henderson District 150<sup>th</sup> Celebration;
- wants the Council to assume ongoing responsibility and maintenance for these two works of art.

2784/2001

MOVED by Cr Brady, seconded WR Davis:

That the Chief Executive be asked to investigate the proposal that Council accepts responsibility for and the future maintenance of the tile entry statements located:

1. Near the western end of the Opanuku Bridge on Great North Road; and
2. At the eastern end of the Oratia Bridge at Great North Road.

**CARRIED**

The order of business resumed at Item 6: Community Board Briefings.

**6 COMMUNITY BOARD BRIEFINGS**

7.47 pm Cr Brady left the meeting.

7.50 pm Cr Brady returned to the meeting.

2785/2001

MOVED by Cr DB Shaw, seconded WJM Postlewaight:

That the information be received.

**CARRIED**

8.15 pm C Nakhid left the meeting.

**7 COMMITTEE SECRETARY'S REPORT**

2786/2001

MOVED by Cr Fenton, seconded DB Shaw:

That the information be received.

**CARRIED**

8.20 pm C Nakhid returned to the meeting.

2787/2001

MOVED by Cr Brady, seconded WJM Postlewaight:

That the report, School Road: Parking bays also include comment from the Council's Road Safety Co-ordinator on alternative road safety measures including the walking bus and safe routes to schools funding.

**CARRIED**

2788/2001

MOVED by Cr HM Jones, seconded DB Shaw:

That Manui Place be adopted as the first priority site for new footpath works for Henderson Ward in 2001/2002 at an estimated cost of \$7,000, that the footpath be extended from Manui Place to Serwayne Place at an estimated cost of \$2,000, and that Gunner Drive be adopted as the second priority site for new footpath works for the balance of the 2001/2002 Henderson Ward Footpath Allocation.

**CARRIED**

2789/2001

MOVED by Cr Brady, seconded DB Shaw:

That an update be included in the Committee Secretary's report for the next meeting on the Resource Consent that Westfield was granted with particular reference to the completion of the work on the Oratia Stream bank.

**CARRIED**

### **PRECEDENCE OF BUSINESS**

2790/2001

MOVED by WJM Postlewaight, seconded WR Davis:

That Item 17: Board Members' Reports be accorded precedence at this time.

**CARRIED**

## **17 BOARD MEMBERS' REPORTS**

2791/2001

MOVED by DB Shaw, seconded WR Davis:

That DB Shaw's report be received.

**CARRIED**

2792/2001

MOVED by DB Shaw, seconded Cr Fenton:

That the Chief Executive be requested to bring a report back to the Board regarding the viability of introducing cycle lanes on footpaths in Waitakere City.

**CARRIED**

Mr WR Davis gave an oral report and particularly reported on a traffic hazard created by traffic islands at Gunner Drive, Te Atatu Peninsula near the hotel entrance. The Service Manager: Transport Assets undertook to deal with this matter in association with works in the area to be undertaken in January 2002.

The Order of Business resumed at Item 8: Community Board Appointments to Outside Organisations.

**8 COMMUNITY BOARD APPOINTMENTS TO OUTSIDE ORGANISATIONS**

2793/2001

MOVED by Cr Fenton, seconded Cr Brady:

That the information be received.

**CARRIED**

2794/2001

MOVED by WR Davis, seconded Cr Brady:

That Mr WJM Postlewaight be appointed the representative on the Waipareira Community House, on a voluntary basis.

**CARRIED**

**9 CATHERINE MALL - WALKWAY OF FAME**

2795/2001

MOVED by WR Davis, seconded DB Shaw:

That the information be received.

**CARRIED**

2796/2001

MOVED by Cr Fenton, seconded Cr Brady:

That it be recommended to the Council that Dr Pita Sharples, Mr Assid Corban, Neil Finn, Sir Tom Clark and Yvonne Willering be selected in this order of priority for inclusion in the Catherine Mall Walkway of Fame; it being noted that the first three of which will be initially invited to take part.

**CARRIED**

9.02 pm WJM Postlewaight and Cr Dallow left the meeting.

10 **GARELJA ROAD - NO STOPPING AT ALL TIMES CONTROL**

2797/2001

MOVED by DB Shaw, seconded WR Davis:

1. That the information be received.
2. (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Garelja road 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 be now resolved to be specified and imposed namely:
  - On the West kerb line of Garelja Road starting from the north kerb line of Henderson Valley Road for a length of 45m, a **"No Stopping At All Times"** control be put in place;
  - And that the appropriate signage and /or markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**CARRIED**

9.05 pm WJM Postlewaight returned to the meeting. DB Shaw left the meeting.

9.07 pm DB Shaw returned to the meeting.

11 **RAILSIDE AVENUE: P5 PARKING CONTROL**

2798/2001

MOVED by WR Davis, seconded Cr Brady:

1. That the information be received.
2. (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by paragraph (b) of this resolution) applicable to Railside Avenue 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 be now resolved to be specified and imposed namely:

- On the east kerb line of Railside Avenue from a start point 66 metres south of the south kerblines of Great North Road, to an end point 22 metres further south, a P15 time limit parking restriction be put in place;
- And that the appropriate signage and/or markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**CARRIED**

**12 PARKS AND LANDSCAPE DEVELOPMENT 2001/2002 PROJECTS**

2799/2001

MOVED by WR Davis, seconded DB Shaw:

That the information be received.

**CARRIED**

**NOTE:** The Board asked that work on the Taipari Strand drinking fountain be put on hold pending re-consideration of that project at the Board's next meeting.

**13 CRANWELL PARK CARPARK**

2800/2001

MOVED by WR Davis, seconded DB Shaw:

1. That the information be received.
2. That all prior resolutions (including resolutions of any former authority) specifying or imposing any parking restriction or limitation applicable to the Cranwell Park northern car park area, Alderman Drive, be hereby revoked.
3. That it be recommended to Council:

**Cranwell Park Northern Car Park, Alderman Drive, Henderson Pt Lot 6 DP 1467**

- a) That pursuant to Section 591 of the Local Government Act 1974 and the Waitakere City Council Bylaw No.7, 1991-Traffic, that the following place be authorised, appointed and declared to be used as a parking place as defined by subsection (6) of Section 591, namely:
  - Pt Lot 6 DP 1467 and known as Cranwell Park, Alderman Drive, Henderson.
- b) That all prior resolutions (including resolutions of any former authority) specifying or imposing any parking restriction or limitation applicable to the Cranwell Park northern car park area be hereby revoked.

- c) 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 be now resolved to be specified and imposed namely:
- (i) On the western side of the rear northern carpark of Cranwell Park for approximately 150 metres a P240 Monday to Saturday inclusive parking restriction.
  - (ii) On the north-eastern side of the rear northern car park of Cranwell Park for approximately 50 metres a P240 Monday to Saturday inclusive parking restriction.
  - (iii) On the south-eastern side of the rear northern car park of Cranwell Park for approximately 45 metres a P240 Monday to Saturday inclusive parking restriction.
  - (iv) On the western side of the day care car park at the rear of Cranwell Park for approximately 21 metres a P240 Monday to Saturday inclusive parking restriction.
  - (v) On the southern side of the day care car park at the rear of Cranwell Park for approximately 17 metres a P240 Monday to Saturday inclusive parking restriction.
  - (vi) On the eastern side of the day care car park at the rear of Cranwell Park for approximately 20 metres authorised parking only Monday to Saturday inclusive parking restriction.
  - (vii) On the western side of the rear northern car park of Cranwell Park for approximately 30 metres authorised parking only Monday to Saturday inclusive parking restriction.

and that the appropriate signage and/or markings, in accordance with the provisions of the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

4. That it be recommended to the Chief Executive that the question of security for Council public car parks be reviewed.

**CARRIED**

#### **14 OPANUKU RESERVE CAR PARK RESTRICTIONS**

2801/2001

MOVED by DB Shaw, seconded WR Davis:

- 1. That the information be received.
- 2. That all prior resolutions (including resolutions of any former authority) specifying or imposing any parking restriction or limitation applicable to the Opanuku Reserve car park area be hereby revoked.

3. That it be recommended to Council:

**Lot 24 DP 47825 and known as Opanuku Park, Henderson Valley Road, Henderson**

- a) That pursuant to Section 591 of the Local Government Act 1974 and the Waitakere City Council Bylaw No.7, 1991-Traffic, that the following place be authorised, appointed and declared to be used as a parking place as defined by subsection (6) of Section 591 namely:

- Lot 24 DP 47825 and known as Opanuku Park, Henderson Valley Road, Henderson.

- 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 be now resolved to be specified and imposed namely:

- on the northern side of the large carpark of Opanuku Reserve for approximately 20 metres a P180 Monday to Saturday inclusive parking restriction.
- on the western side of the large carpark of Opanuku Reserve for approximately 10 metres a P180 Monday to Saturday inclusive parking restriction.

and that the appropriate signage and/or markings, in accordance with the provisions of the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**CARRIED**

**15 BACKGROUND OF WEEDFREE WAITAKERE TRUST**

2802/2001

MOVED by DB Shaw, seconded Cr Brady:

1. That the information be received.
2. That the Council be requested to explore and develop alternative non-toxic weed and pest control methods and that a working party of representatives of elected members, officers, community representatives and possibly local businesses and environmental interest groups be formed to progress this issue.

**CARRIED**

**16 NEGLECTED PROPERTY - 51 SUNNYSIDE ROAD HENDERSON**

2803/2001

MOVED by DB Shaw, seconded WR Davis:

That the information be received.

**CARRIED**

**17 BOARD MEMBERS' REPORTS**

This item (the Chairperson's Report) was considered following Item 3: Urgent Business.

This item was also considered following Item 7: Committee Secretary's Report.

**18 STREET EVENTS SUBCOMMITTEE - HENDERSON WARD**

2804/2001

MOVED by DB Shaw, seconded WR Davis:

That the report of the Special Inaugural Meeting of the Street Events Subcommittee - Henderson Ward be received.

**CARRIED**

**19 NOTICES OF MOTION**

2805/2001

MOVED by WJM Postlewaight, seconded Cr Fenton:

That the Chief Executive be requested to provide to the Henderson Community Board a list of Henderson Ward parks and reserves which are programmed for an equipment upgrade during the current term.

**CARRIED**

9.35 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:**.....