

**MINUTES OF AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 9 MAY 2002,
COMMENCING AT 6.30 PM.**

PRESENT:

Mr	WR	Davis (Deputy Chairperson)
Cr	BA	Brady, JP
Cr	AC	Fenton
Ms	C	Nakhid (from 6.38 pm)
Mr	WJM	Postlewaight
Mr	DB	Shaw, JP

ALSO PRESENT:

Cr RP Dallow
Cr PA Hulse

IN ATTENDANCE:

Acting Executive Assistant to Chief Executive
Strategic Leader: Strategic Group
Quality Liaison Officer: Parks and Green Assets
Road Safety Co-ordinator: Transport Assets
Transport Engineer Asset Development: Transport Assets
Committee Administrator: N Delamere

1 APOLOGIES

840/2002

MOVED by DB Shaw, seconded WJM Postlewaight:

That an apology from HM Jones for absence and C Nakhid for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

841/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 4 April 2002, as circulated, and with an amendment that C Nakhid's absence be recorded as an apology, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

6.38 pm C Nakhid entered the meeting.

4 PRESENTATION - NEW ZEALAND POLICE

Senior Sergeant Dave Ryan

Spoke about the Junior Neighbourhood Watch System being established from 17 June 2002, which has as one of its aims to ensure the safety of children around schools, graffiti awareness and to make children aware of what is expected of them.

Inspector Nigel Morris

Gave an update about his work.

842/2002

MOVED by Cr Fenton, seconded WJM Postlewaigt:

That the information be received and that Senior Sergeant Dave Ryan and Inspector Nigel Morris be thanked for their presentations.

CARRIED

5 PUBLIC FORUM

6.45 pm Mr Torok

Addressed the Board regarding:

- Henderson Main Street had been improved by Police presence.
- Too much public seating which was being used for the wrong reasons and congregating of the wrong people and that the seats are conducive to skateboarding.
- Suggested seat numbers be reduced and replaced with planter boxes.
- Supports Council's redesign of the area.

6.53 pm Mr Martin

- Addressed the Board regarding traffic concerns along Pakira Avenue and would like street calming devices installed and that he had had no response to a letter sent to Council, six years ago.

(Transport Engineer Asset Development: Transport Assets will contact Mr Martin once the street rating for Pakira Avenue has been reviewed. The Transport Safety Coordinator suggested to Mr Martin that he tell her when there are accidents as she is able to keep statistical data, which could help his case.)

7.01 pm **Amanda Hardie, Phyllis Payne and Gay Numiamaalii**

- Spoke about the vehicles from Rob Penman Motorsport Motors at 1D Akatea Road, Glendene which are driven noisily, testing vehicles through residential streets.
- Tabled a petition from 223 people, with the following text:
*“On behalf of the residents, we wish to present the attached petition relating to excessive noise being experienced in the areas as shown on map. The noise emanates from the building listed on the petition, but is not exclusive to this business.
In addition to the dynamometer involved, there are many powerful racing vehicles congregating at these premises, using the local area as a race track and causing a hazard to both the general motorist as well as pedestrians. These vehicles particularly use this vicinity from Friday through to Sunday, at all hours, but primarily Saturday into early hours of Sunday morning, and throughout Sunday.
Along with these cars, we also have a younger element of racers, and both are guilty of speed and burnouts, the latter causing fumes to penetrate homes.
Whilst canvassing support for this petition, we were also made aware that the residents of Harmel Road are experiencing an increase in speeding and noisy vehicles since the speed humps were installed in Butterworth Drive.
The aim of this petition is to eliminate this problem with the support of the Council and Police, so that the residents may live in a safe and quieter environment.”*
- Big trucks are using the area and residents are concerned about the safety of users on these streets.

(The Board was advised that the question of the use of the premises of 1D Akatea Road will be referred to Field Services).

NOTE: Senior Sergeant George Hayden said that the police had been there but suggested that the Council should look at whether the building occupied by Rob Penman Motorsport Motors was appropriately located in this area.

842a/2002

MOVED by Cr Brady, seconded WJM Postlewaight:

That this Community Board views with deep concern the serious situation that prevails in the Akatea Road area with long standing complaints of noise, dangerous driving, and other offences that suggest a breakdown in law and order in that area; and asks the Chief Executive for a report on what has been done to urgently remedy the problems and also that he convene an immediate meeting of police, council officers and residents to take the necessary action.

CARRIED

7.33 pm Cr Brady left the meeting.

7.33 pm **Mrs Hurley**

- Conveyed her thanks to the Board and officers of Council for the work that has been done on the footpaths on Edmonton Road.

7.35 pm Mr Emery

- Addressed the Board regarding the dogs at 65-71 Swanson Road. The dogs are barking continuously and the noise level is very high. Tenants have left his rented unit because of the noise. Numerous calls have been made to the Animal Welfare.
- Mr Emery also challenged the officer's report in the Secretary's Report in the March 2002 agenda.

NOTE: A request for a report to be bought back from the Animal Welfare through the Secretary's Report on a brief background of what has happened to date regarding the concerns Mr Emery raised around the noises from the dogs and also possible mediation through the Manager - Issues Resolutions.

7.46 pm Mr Carrodus

- Addressed the Board regarding traffic congestion at Edmonton Road School. The report on the agenda School Road - Edmonton Primary.

7.56 pm Cr Brady entered the meeting.

PRECEDENCE OF BUSINESS

843/2002

MOVED by Cr Fenton, seconded DB Shaw:

That Item 10: School Road - Edmonton Primary be accorded precedence at this time.

CARRIED

10 SCHOOL ROAD - EDMONTON PRIMARY

844/2002

MOVED by Cr Fenton, seconded WJM Postlewaight:

That the information be received.

CARRIED

845/2002

MOVED by DB Shaw, seconded Cr Fenton:

1. That the Board advocate a partnership of Council with the Ministry of Education and Edmonton Primary School, and directly advise the Ministry of Education of the implications in terms of this report.
2. That given notice of full commitment from the Ministry of Education, the Board recommend to the Annual Plan Special Committee that \$40,000 be added to the budget for recessed on-road parking in the 2002/2003 Annual Plan for the purpose of the provision of such parking in School Road in conformity with an agreed parking and access plan for the Edmonton Road School.

CARRIED

The Order of Business resumed at Item 6: Chairperson's Report.

6 CHAIRPERSON'S REPORT

846/2002

MOVED by WR Davis, seconded DB Shaw:

That the Chairperson's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

847/2002

MOVED by DB Shaw, seconded Cr Fenton:

That the information be received.

CARRIED

NOTE: Bill Postlewaight raised his concerns that the unhygienic rubbish has not been removed. Also suggested the resolution numbers be included in the Secretary's Report for each resolution referred to.

848/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the report previously requested by the Henderson Community Board relating to this City's key roading system (ie. Te Atatu Road/Edmonton Road and various interceding intersections) be given the utmost priority and that a report on the progress be brought back to the Board's next meeting.

CARRIED

8 BOARD MEMBERS' REPORTS

Wayne Davis presented his report.

849/2002

MOVED by WR Davis, seconded DB Shaw:

That the report from Board Member WR Davis be received.

CARRIED

Brenda Brady presented her report.

850/2002

MOVED by Cr Fenton, seconded WJM Postlewaight:

That the report from Board Member Cr Brady be received.

CARRIED

Barry Shaw presented his report.

NOTE: The dead trees in Cranwell Park will be replaced in this financial year's (2001/2002) budget. The exotic trees in the International Avenue of Trees are unable to be replaced in this financial year's (2001/2002) budget but will be replaced in the next financial year's (2002/2003) budget as the trees need to be fully sourced and hardened before they are replanted so they have a better chance for survival.

851/2002

MOVED by DB Shaw, seconded WJM Postlewaight:

That the report from Board Member DB Shaw be received.

CARRIED

9 ANNUAL PLAN SUBMISSIONS

852/2002

MOVED by Cr Fenton, seconded WJM Postlewaight:

That the information be received.

CARRIED

853/2002

MOVED by Cr Fenton, seconded WJM Postlewaight:

That Helen Jones and Wayne Davis be given delegated authority to sign off the Henderson Community Board Annual Plan submission.

CARRIED

10 SCHOOL ROAD - EDMONTON PRIMARY

This item was considered following Item 5: Public Forum.

11 REPORT OF THE STREET EVENTS SUBCOMMITTEE - HENDERSON WARD

854/2002

MOVED by DB Shaw, seconded Cr Brady:

That the reports of the Special Inaugural meeting and the Emergency meeting of the Street Events Subcommittee - Henderson Ward be received.

CARRIED

VOTE OF APPRECIATION

854a/2002

MOVED by DB Shaw, seconded Cr Fenton:

That the Henderson Community Board places on record its deep appreciation of the splendid service rendered to the Board by Mr Colin Davis in his office of Acting Committee Secretary and Manager for the Henderson Community Board.

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:.....