

**MINUTES OF AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 2 DECEMBER 2004,
COMMENCING AT 6.30 PM**

PRESENT:

Mrs	EAG	Grimmer, MNZM (Chairperson)
Mr	WS	Bainbridge (Deputy Chairperson)
Cr	AK	Corban, OBE, JP
Cr	DE	Gilmour
Mrs	HM	Jones
Mr	SJ	McDonald
Mr	LJF	Nobilo

IN ATTENDANCE:

Democracy and Governance Team Manager
Operations Manager: Special Projects: Parks and Open Spaces
Project Manger Watercare Services
Transport Engineer: P Schischka
Parks & Green Assets: Quality Liaison Officer
Committee Secretary: N Delamere

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

2218/2004

MOVED by Nobilo, seconded McDonald:

That the minutes of the Meeting of the Henderson Community Board held on Thursday, 11 November 2004, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PRESENTATION - NEW ZEALAND POLICE

This presentation will take place at 7.00 pm.

5 PUBLIC FORUM

This will take place after the presentation by the New Zealand Police.

6 CHAIRPERSON'S REPORT

2219/2004

MOVED by EAG Grimmer, seconded LJF Nobilo:

1. That the Chairperson's Report be received.
2. That the Parks Manager and Water Projects Services Manager report back to the February 2005 Meeting of the Henderson Community Board regarding Taipari Strand particularly around the continuation of the Taipari Strand Subcommittee.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

2220/2004

MOVED by SJ McDonald, seconded LJF Nobilo:

That the Committee Secretary's Report for 2 December 2004 be received.

CARRIED

8 COMMUNITY BOARD BRIEFINGS

2221/2004

MOVED by SJ McDonald, seconded LJF Nobilo:

That the Community Board Briefings report be received.

CARRIED

9 LOCAL GOVERNMENT NEW ZEALAND - NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE

2222/2004

MOVED by HM Jones, seconded Cr Gilmour:

1. That the Local Government New Zealand - New Zealand Community Boards' Executive Committee report be received.
2. That Henderson Community Board supports the nomination of Mike Cohen, Chairperson of the Devonport Community Board, North Shore City to be the Zone 1 representative on the Executive Committee of the New Zealand Community Boards' Association for the ensuing three (3) year term.

CARRIED

10 LOCAL GOVERNMENT (USE OF COMMUNITY BOARDS') AMENDMENT BILL

2223/2004

MOVED by SJ McDonald, seconded LJF Nobilo:

That the Local Government (Use Of Community Boards') Amendment Bill report be received.

CARRIED

4 PRESENTATION - NEW ZEALAND POLICE

Constable Brendan Stewart from the New Zealand Police gave an update to the Henderson Community Board on matters in the Henderson area particularly around tagging in the area and the decrease in anti-social behaviour when the by-law around internet cafes was introduced.

2224/2004

MOVED by EAG Grimmer, seconded LJF Nobilo:

That the report of the New Zealand Police be received.

CARRIED

ADJOURNMENT

2225/2004

MOVED by EAG Grimmer, seconded LJF Nobilo:

That the meeting stand adjourned until 7.20 pm.

CARRIED

7.16 pm The meeting adjourned.

7.25 pm The meeting reconvened.

5 PUBLIC FORUM

7.25 pm

Kyla Burns

Volunteer on the Tirimoana Working School Bus Scheme

- Addressed the Board regarding concerns around the safety of children using Metric Place entry/exit and crossing Devich Avenue;
- There is a need for a footpath down the right side of Metric Place and the installation of 'No Parking' signage.

2226/2004

MOVED by WS Bainbridge, seconded HM Jones:

That an urgent report be brought back to the Henderson Community Board regarding road safety issues in Metric Place and Devich Avenue.

CARRIED

7.35 pm **Barry Shaw**

- Suggests that in future the Mayor and/or Councillors decide who should be honoured for the Walkway of Fame on recommendations from the Community Board;
- Users exiting the Henderson Library to the car park on the Opanuku Stream side need to be made aware of speeding traffic exiting from the West Wave car park.

2227/2004

MOVED by HM Jones seconded SJ McDonald:

That a report be brought back to the Henderson Community Board looking at issues in Cranwell Park around pedestrian safety and speeding restrictions and the possible trimming of trees to improve vision.

CARRIED

7.50 pm **John Hickman**

- Requested that a path be put around the Wakeling Avenue Park playground so people with pushchairs and small children can access it.

7.55 pm **Wayne Carruthers**

- Addressed the Board about how unhappy people are that use the car park in the Henderson area with paid parking.

8.01 pm **Cecilia Holliday**

- Addressed the Board regarding the speeding vehicles in Waitaki Street;
- Would like to see speed ramps implemented in Waitaki Street.

Note: Waitaki Street is to be included in the Slow Street report to come back to the Henderson Community Board in February 2005.

8.07 pm **Murray Spearman**

- Was available to answer questions regarding the report on the Agenda namely the Extension of the St John Ambulance Station, Lloyd Morgan Lions Club Park.

DECLARATION OF INTEREST

8.19 pm EAG Grimmer declared an interest in the Reconstruction of a Preschool Centre at Jack Pringle Park and vacated the Chair.

8.19 pm WS Bainbridge assumed the Chair.

8.20 pm **Elizabeth Tepou**

- Seeking approval from the Henderson Community Board for the reconstruction of a pre-school centre at Jack Pringle Park;
- The pre-school has been running voluntarily for the last two years and would like to be licensed within the immediate future.

8.29 pm **David Gillam**
(Treasurer Te Atatu RSA)

- Raised issues around the loss of car parks to Te Atatu RSA with the reconstruction of a pre-school centre at Jack Pringle Park;
- Suggested that further options around finding another site for the pre-school be investigated.

PRECEDENCE OF BUSINESS

2228/2003

MOVED by SJ McDonald, seconded Cr Gilmour:

That Item 14: Reconstruction of a Pre-School Centre at Jack Pringle Park and Item 16: Notice of Motion, be accorded precedence at this time.

CARRIED

14 RECONSTRUCTION OF A PRE-SCHOOL CENTRE AT JACK PRINGLE PARK

2229/2004

MOVED by HM Jones seconded Cr Gilmour:

That the Reconstruction of a Pre-school Centre at Jack Pringle Park report be received.

CARRIED

2230/2004

MOVED by Cr Corban, seconded HM Jones:

1. That a meeting be held with Council Officers from Transport and Parks and the Community Groups associated with the use of the car park at Jack Pringle Park to discuss parking issues between shared site users.
2. That the Henderson Community Board approves in principle the reconstruction of a pre-school centre within the existing lease area on Jack Pringle Park subject to all building and resource consent requirements being satisfied and all parking issues being resolved prior to the commencement of construction.

CARRIED

8.50 pm EAG Grimmer resumed the Chair.

16 NOTICE OF MOTION

2231/2004

MOVED by LJF Nobilo, seconded SJ McDonald:

1. That the Henderson Community Board opposes paid parking in Henderson.
2. That this decision be advised to the City Development Committee with a request from the Henderson Community Board that the paid parking trial in Henderson be terminated.

CARRIED

NOTE: Pursuant to Standing Order 32.12 HM Jones and Cr Gilmour requested that their vote against the motion be recorded.

PRECEDENCE OF BUSINESS

2232/2003

MOVED by EAG Grimmer, seconded LJF Nobilo:

That Item 15: Siting of a Watercare Services Limited Bio Filter at Taipari Strand Reserve be accorded precedence at this time.

CARRIED

15 SITING OF A WATERCARE SERVICES LIMITED BIO FILTER AT TAIPARI STRAND RESERVE

DECLARATION OF INTEREST

9.01 pm Cr Corban declared an interest and withdrew from table and took no part in the debate or decision on the Siting of a Watercare Services Limited Bio Filter at Taipari Strand Reserve.

2233/2004

MOVED by HM Jones, seconded WS Bainbridge:

1. That the Siting of a Watercare Services Limited Bio Filter at Taipari Strand Reserve report be received.
2. That the Henderson Community Board approves the location of the Watercare Services Limited bio filter on Taipari Strand Reserve, subject to Watercare Services Limited consulting with neighbouring residents and the 'Friends of Taipari Strand' over design details.

CARRIED

The Order of Business resumed at Item 11: Merville Avenue - New 'No Stopping' Control.

9.03 pm Cr Corban returned to the table.

11 **MERVILLE AVENUE - NEW 'NO STOPPING' CONTROL**

2234/2004

MOVED by HM Jones, seconded SJ McDonald:

That the Merville Avenue - New 'No Stopping' Control report be received.

CARRIED

2235/2004

MOVED by HM Jones, seconded Cr Gilmour:

1. That in relation to **MERVILLE AVENUE TE ATATU SOUTH**:
 - (a) 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 controls be now resolved to be specified and imposed, namely:
 - (i) on the east kerb line of **MERVILLE AVENUE** starting from a point 4 metres north of a point on the kerb line adjacent to the boundary between property numbers **9 AND 11** and extending around the cul-de-sac head to the north to a point on the opposite side of **MERVILLE AVENUE** a new **'NO STOPPING AT ALL TIMES'** control be put in place.
2. That the appropriate signage and/or road 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

12 **REVIEW OF NEW P120 PARKING RESTRICTIONS IN TAKAPU STREET**

2236/2004

MOVED by Cr Gilmour seconded LJF Nobilo:

That the Review of New P120 Parking Restrictions in Takapu Street report be received.

CARRIED

2237/2004

MOVED by HM Jones, seconded SJ McDonald:

1. That in relation to **TAKAPU STREET, HENDERSON**:
 - (a) 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 controls be now resolved to be specified and imposed, namely:
 - (i) on the south kerb line of **TAKAPU STREET** starting from a point 6 metres east of the east kerb line of **CIPRIAN PLACE** and extending to a point 6 metres further east along the kerb line a new **'NO STOPPING BETWEEN THE HOURS OF 8AM AND 4PM, MONDAY TO FRIDAY ONLY'** control be put in place.

2. That the appropriate signage and/or road 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

13 EXTENSION OF THE ST JOHN AMBULANCE STATION, LLOYD MORGAN LIONS CLUB PARK

2238/2004

MOVED by SJ McDonald, seconded Cr Gilmour:

That the Extension of the St John Ambulance Station, Lloyd Morgan Lions Club Park report be received.

CARRIED

2239/2004

MOVED by WS Bainbridge, seconded SJ McDonald:

1. That the Chief Executive be given the authority to negotiate and conclude a new lease with the Order of St John Northern Region Trust Board, for the St John Ambulance Station in Lloyd Morgan Lions Club Park, Edmonton Road, Te Atatu South , under section 61(2A) of the Reserves Act 1977 and the lease be executed as negotiated.
2. That approval be given to the Order of St John Northern Region Trust Board to extend the buildings of the St John Ambulance Station on Lloyd Morgan Lions Club Park, within the area of the new lease, and subject to all building and resource consent requirements being satisfied.

CARRIED

14 RECONSTRUCTION OF A PRE-SCHOOL CENTRE AT JACK PRINGLE PARK

This item was considered following Item 5: Public Forum.

15 SITING OF A WATERCARE SERVICES LIMITED BIO FILTER AT TAIPARI STRAND RESERVE

This item was considered following Item 16: Notice of Motion.

16 NOTICE OF MOTION

This item was considered following Item 14: Reconstruction of a Pre-School Centre at Jack Pringle Park.

17 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

9.45 pm

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:.....