

**MINUTES OF A MEETING OF THE HENDERSON COMMUNITY BOARD HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON THURSDAY, 5 JUNE 2008,  
COMMENCING AT 6.30 PM**

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**PRESENT:**

Mrs	EAG	Grimmer, MNZM (Chairman)
Mr	WS	Bainbridge (Deputy Chairman)
Cr	BA	Brady, JP (from 6.39 pm)
Cr	MM	Jolley
Mr	SJ	McDonald
Mr	LJF	Nobilo, JP
Ms	SA	Savage

**IN ATTENDANCE:**

Strategic Advisor Transport: C Inggs  
Senior Strategic Advisor: Transport  
Principal Advisor - Town Centre Liaison  
Customer Liaison Officer: Parks and Open Space  
Parks Consent Planner: Parks Planning  
Transport Technician: J Harris  
Reserve Management Planner  
Committee Secretary: E Joyce

**ALSO IN  
ATTENDANCE:**

Peter McCombes, Transit New Zealand  
Vincent Lin, Transit New Zealand

**1 APOLOGIES**

There were no Apologies.

**2 CONFIRMATION OF MINUTES**

940/2008  
MOVED by LJF Nobilo, seconded SA Savage:

The Henderson Community Board resolved to:

**Receive** the minutes of the meeting held on Thursday, 8 May 2008, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**3 URGENT BUSINESS**

There was no Urgent Business.

#### 4 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

#### 5 PRESENTATION - NEW ZEALAND POLICE

There was no Presentation from the New Zealand Police.

#### 6 PUBLIC FORUM

7.04 pm **Bruce Hirzell**  
Resident

- Spoke with regard to the poor standard of re-sealing of Te Atatu Road between Clinton Avenue and Wharf Road, Te Atatu Peninsula compared to the rest of the shopping area.

941/2008

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the presentation in Public Forum.
2. **Direct** the Chief Executive Officer to report back to the Henderson Community Board on the sealing of Te Atatu Road between Clinton Avenue and Wharf Road, Te Atatu Peninsula.

**CARRIED**

#### 7 CHAIRMAN'S REPORT

6.39 pm Cr Brady entered the meeting

942/2008

MOVED by EAG Grimmer, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Chairman's Report for 5 June 2008.
2. **Direct** the Chief Executive Officer to investigate and report back to the Henderson Community Board on the work standards of contractors, particularly around the mowing of reserves, repairs to roads, cleaning of public toilets and the length of time the public toilets are closed when repairs are being undertaken, as outlined in the Chairman's Report.
3. **Approve** the nomination of Henderson Community Board Member, Wayne Bainbridge, to represent all four Waitakere Community Boards at the 2008 Local Government New Zealand Conference.

**CARRIED**

**8 COMMITTEE SECRETARY'S REPORT**

943/2008

MOVED by LJF Nobilo, seconded SA Savage:

The Henderson Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Henderson Community Board dated 5 June 2008.
2. **Approve** that funding from the Community Board Minor Parks Project 2007/2008 for the installation of a seat at Halyard Common, Te Atatu Peninsula, which was approved by the Henderson Community Board at its meeting held on Thursday, 3 September 2007, be transferred to fund the installation of a picnic table and seat at Jack Pringle Park, Te Atatu Peninsula.
3. **Agree** that any investigations into the future of the Manager's house and remaining heritage buildings at Tui Glen Reserve, Henderson be reported back to the Henderson Community Board.
4. **Agree** that a workshop on Te Atatu Peninsula Community Centre, Library and Town Centre concept plans be held on Monday, 30 June 2008 with all Henderson Community Board Members and relevant Council officers in order to provide feedback from the Community Board prior to the meeting of the Policy and Strategy Committee to be held on Thursday, 3 July 2008.

**CARRIED**

**9 NOALL STREET, TE ATATU PENINSULA – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

944/2008

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Noall Street, Te Atatu Peninsula – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **NOALL STREET, TE ATATU PENINSULA:**
  - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restriction now be resolved to be specified and imposed, namely,
    - (i) on the south west kerb line of **NOALL STREET** starting at the eastern boundary of property number 9 and extending south west for a distance of approximately 65 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and restriction.

**CARRIED**

10 **HENDERSON WARD LOCAL RESERVES MANAGEMENT PLAN FIRST ROUND OF SUBMISSIONS**

945/2008

MOVED by WS Bainbridge, seconded Cr Brady:

The Henderson Community Board resolved to:

**Receive** the Henderson Ward Local Reserve Management Plan First Round of Submissions report.

**CARRIED**

946/2008

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

**Approve** the relevant issues raised in submissions to be included in the draft Henderson Ward Local Reserves Management Plan.

**CARRIED**

947/2008

MOVED by WS Bainbridge, seconded Cr Jolley:

The Henderson Community Board resolved to:

**Approve** the extension to the Whitehouse Building on Lloyd Morgan Park by the Waitakere City Lions Luncheon Club.

**CARRIED**

948/2008

MOVED by WS Bainbridge, seconded Cr Jolley:

The Henderson Community Board resolved to:

**Approve** that Option Four of the Travel/Wise School Travel Plan be included in the draft Henderson Ward Local Reserves Management Plan and that Council officers investigate whether bus stops can be accommodated on surrounding roads, and that no buses be permitted to park in Lloyd Morgan Park from the commencement of the fourth school term.

**CARRIED**

11 **RAMP SIGNALLING**

949/2008

MOVED by WS Bainbridge, seconded LJJ Nobilo:

The Henderson Community Board resolved to:

**Receive** the Ramp Signalling report.

**CARRIED**

12 **DRAFT PARKS AND OPEN SPACE BROCHURE – HENDERSON WARD**

950/2008

MOVED by EAG Grimmer, seconded SA Savage:

The Henderson Community Board resolved to:

1. **Receive** the Draft Parks and Open Space Brochure – Henderson Ward report.
2. **Agree** to congratulate all those persons involved in the production of the draft Parks and Open Space Brochure.

**CARRIED**

13 **PROPOSED LAND EXCHANGE – SMALL AREA OF TE ATATU SOUTH PARK**

951/2008

MOVED by WS Bainbridge, seconded SA Savage:

The Henderson Community Board resolved to:

1. **Receive** the Proposed Land Exchange – Small Area of Te Atatu South Park report.
2. **Agree** to forward to the Infrastructure and Works Committee the Henderson Community Board's opposition to the proposed land exchange due to the lack of benefits to the users of Te Atatu South Park, and the loss of both aesthetic value and future options for the redesign of access to Te Atatu South Park from Te Atatu Road, Te Atatu South.

**CARRIED**

14 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month of May 2008.

9.13 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE  
HENDERSON COMMUNITY BOARD HELD ON

**DATE:**.....

**CHAIRMAN:**.....