

**MINUTES OF A MEETING OF THE HENDERSON COMMUNITY BOARD TO BE HELD
IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
6 NOVEMBER 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
Cr	MM	Jolley
Mr	SJ	McDonald
Mr	LJF	Nobilo, JP
Ms	S	Savage

IN ATTENDANCE:

Strategic Advisor: Transport: C Inggs
Executive Liaison Manager
Senior Transport Engineer: Design
Senior Transport Engineer: Design
Transport Engineer: Planning & Design
Committee Secretary: C Fernandes

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

1887/2008

MOVED by LJF Nobilo, seconded Cr Brady:

The Henderson Community Board resolved to:

Receive the minutes of the meeting of the Henderson Community Board held on Thursday, 2 October 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 **PRESENTATIONS**

A **NEW ZEALAND POLICE**

Senior Sergeant Ross Hunter presented an update to the Community Board on what is happening in the Henderson Ward.

B **CRIME PREVENTION PORTFOLIO**

The Crime Prevention Leader: Safe Waitakere made a presentation on an overall brief on the Crime Prevention Portfolio, with a focus on the Waitakere City Community Boards' Model on addressing crime in the community.

The Project Leader: CAYAD updated the Community Board on drugs and alcohol problems among young people in Waitakere.

6 **PUBLIC FORUM**

7.13 pm **Max Llewelyn**
Problem Gambling Foundation of New Zealand

- Spoke to the Community Board about the effects of problem gambling in the community of New Lynn and requested that the Council take this into consideration when reviewing its Gambling Policy.

1888/2008
MOVED by LJF Nobile, seconded SJ McDonald:

The Henderson Community Board resolved to:

Receive the presentation at the Public Forum.

CARRIED

7 **CHAIRMAN'S REPORT**

1889/2008
MOVED by EAG Grimmer, seconded S Savage:

The Henderson Community Board resolved to:

1. **Receive** the Chairman's Report dated 6 November 2008.
2. **Agree** that it be recommended to the Long Term Council Community Plan and Annual Plan Committee that funding be included in the Long Term Council Community Plan 2009/2010 as follows:
 - (a) Kerbing and channelling on Sturges Road commencing from the corner of Lake Panorama Drive to No. 225 Sturges Road.
 - (b) Funding to complete the playground on McLeod Park.
 - (c) Rebuilding of part of Edmonton Road in area from Lloyd Morgan Park to School Road.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

1890/2008

MOVED by LJF Nobile, seconded S Savage:

The Henderson Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Henderson Community Board dated 6 November 2008.
2. **Agree** to appoint WS Bainbridge as a representative to Te Atatu Peninsula Town Centre.

CARRIED

1891/2008

MOVED by LJF Nobile, seconded WS Bainbridge:

The Henderson Community Board resolved to:

Agree to appoint EAG Grimmer as a representative to the Henderson Town Centre.

CARRIED

10 BRUCE MCLAREN ROAD, HENDERSON - NEW P5 LOADING ZONE, GOODS SERVICE VEHICLES ONLY PARKING RESTRICTION

1892/2008

MOVED by WS Bainbridge, seconded LJF Nobile:

The Henderson Community Board resolved to:

1. **Receive** the Bruce McLaren Road, Henderson – New P5 Loading Zone, Goods Service Vehicles Only Parking Restriction report.
2. **Approve** that in relation to **BRUCE MCLAREN ROAD, HENDERSON:**
 - (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 east kerb line of **BRUCE MCLAREN ROAD** starting from a point 3 metres from the vehicle entrance of property number 32 Bruce McLaren Road, and extending north for a distance of about 6 metres the **P5 LOADING ZONE, GOODS SERVICE VEHICLES ONLY**, 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

11 **CLEMWAY PLACE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1893/2008

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Clemway Place, Henderson - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **CLEMWAY PLACE, HENDERSON:**
 - (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 restrictions now be resolved to be specified and imposed, namely,
 - i) on the north kerb line of **CLEMWAY PLACE** at the western driveway boundary of Sharpe Serviettes and extending west for approximately 6 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - ii) on the north kerb line of **CLEMWAY PLACE** at the western driveway boundary of Sharpe Serviettes and extending east for 6 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - iii) on the south kerb line of **CLEMWAY PLACE** from a point approximately at the western side of the fourth driveway and extending west for 6 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 limitations and restrictions.

CARRIED

12 **SAN DOMINGO RISE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1894/2008

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the San Domingo Rise, Henderson – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **SAN DOMINGO RISE, HENDERSON:**
 - (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 restrictions now be resolved to be specified and imposed, namely,

- (i) on the south side of **SAN DOMINGO RISE** starting approximately 10 metres from the west boundary of property number 20 and extending east then south for a distance of approximately 23 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the east side of **SAN DOMINGO RISE** starting approximately 12 metres from the property boundary of number 13 and extending south east for a distance of approximately 26 metres the new **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 limitations and restrictions.

CARRIED

8.28 pm

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

CONFIRMED AT A MEETING OF THE NEW LYNN
COMMUNITY BOARD HELD ON

DATE:.....

CHAIRMAN:.....