

**MINUTES OF A MEETING OF THE HENDERSON COMMUNITY BOARD HELD IN  
THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON  
VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,  
4 DECEMBER 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 6.41 pm)
Mr	SJ	McDonald
Mr	LJF	Nobilo, JP
Ms	S	Savage

**IN ATTENDANCE:**

Strategic Advisor: Transport: C Inggs  
Deputy Director: City Services  
Executive Liaison Manager  
Library & Information Services Manager  
Senior Transport Engineer: Design  
Customer Liaison Officer  
Community Development Broker  
Committee Secretary: N Delamere

**1 APOLOGIES**

2034/2008

MOVED by LJF Nobilo, seconded SJ McDonald:

That an apology from Cr Jolley for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

2035/2008

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

**Receive** the minutes of the meeting of the Henderson Community Board held on Thursday, 6 November 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**

There was no presentation from the New Zealand Police.

**B**     **LIBRARY DEVELOPMENT PLAN**

The Library & Information Services Manager made a presentation to the Henderson Community Board on the Library Development Plan, which will be Council's guide for the development of library facilities and services.

6.41 pm       Cr Brady entered the meeting.

2036/2008

MOVED by LJF Nobilo, seconded SJ McDonald:

The Henderson Community Board resolved to:

**Receive** the presentation on the Library Development Plan.

**CARRIED**

**6**     **PUBLIC FORUM**

Public Forum will take place at 7.00 pm.

**7**     **CHAIRMAN'S REPORT**

2037/2008

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1.     **Receive** the Chairman's Report dated 4 December 2008.
2.     **Agree** that Dean Bradbury be thanked for his efforts in maintaining the Vodanovich Road, Te Atatu South children's safety signs.

**CARRIED**

**8**     **BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

**6**     **PUBLIC FORUM**

7.03 pm       Philip Simpson  
**Resident**

- Spoke to the Henderson Community Board about a proposal to turn Taipari Strand into a nine hole golf course.

2038/2008

MOVED by EAG Grimmer, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the presentation in Public Forum.
2. **Agree** that the proposal to turn Taipari Strand into a nine hole golf course be forwarded on to the appropriate Council officer.

**CARRIED**

## 9 **COMMITTEE SECRETARY'S REPORT**

2039/2008

MOVED by S Savage, seconded WS Bainbridge:

The Henderson Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Henderson Community Board dated 4 December 2008.
2. **Agree** that LJF Nobilo be thanked for his initiative around the Parks brochure which will be distributed to all community board members.

**CARRIED**

## 10 **COMMUNITY WELLBEING LOCAL FUND DECEMBER ALLOCATION 2008**

2040/2008

MOVED by SJ McDonald, seconded S Savage:

The Henderson Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund December Allocation 2008 report.
2. **Agree** to allocate the Henderson Ward Community Wellbeing Local Fund December Allocation 2008 as per the Community Assistance Fund Policy as follows:

Applications	Amount Applied For	Amount Allocated
Sturges West Community House	\$2,800.00	\$1,500.00
Lincoln Road Bible Chapel	\$1,500.00	0
<b>Total</b>	<b>\$4,300.00</b>	<b>\$1,500.00</b>

**CARRIED**

## 11 **FAIRDENE AVENUE, HENDERSON – NO STOPPING AT ALL TIMES PARKING RESTRICTION**

2041/2008

MOVED by SJ McDonald, seconded Cr Brady:

The Henderson Community Board resolved to:

1. **Receive** the Fairdene Avenue, Henderson - No Stopping At All Times Parking Restriction report.

2. **Approve** that in relation to **FAIRDENE AVENUE, HENDERSON:**
- (a) that all existing parking restrictions or limitations currently applicable to **FAIRDENE AVENUE** imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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, and
  - (b) 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 **FAIRDENE AVENUE**, outside number 48 Fairdene Avenue, and extending south for a distance of approximately 48 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**

12 **VIEW ROAD, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

2042/2008

MOVED by Cr Brady, seconded SJ McDonald:

The Henderson Community Board resolved to:

- 1. **Receive** the View Road, Henderson - New No Stopping At All Times Parking Restriction report.
- 2. **Approve** that in relation to **VIEW 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 south kerb line of **VIEW ROAD**, outside number 3 View Road, starting from a point 43 metres from the intersection of Railside Avenue and View Road and extending east for a distance of approximately 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 limitation and restriction.

**CARRIED**

13 **TE ATATU ROAD, TE ATATU PENINSULA - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

2043/2008

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** Te Atatu Road, Te Atatu Peninsula - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **TE ATATU ROAD, 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 west kerb line of **TE ATATU ROAD**, outside number 550 Te Atatu Road, beside the kerb extension adjacent to the last angle parking bay on the south side of the pedestrian crossing and extending north east for a distance of approximately 10 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**

14 **UNIVERSAL DRIVE, HENDERSON - EXTENSION PROJECT**

The Chairperson with the consent of the meeting agreed that Universal Drive, Henderson - Extension Project report be pulled from the Henderson Community Board agenda.

15 **TE ATATU SOUTH SCHOOL TRAVEL PLAN - IMPLEMENTATION**

2044/2008

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** Te Atatu South School Travel Plan - Implementation report.
2. **Approve** that in relation to **STRID ROAD, TE ATATU SOUTH:**
  - (a) that all existing parking restrictions or limitations currently applicable to **STRID ROAD** imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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 restrictions or limitations be authorised to be concluded in the normal manner, and

- (b) 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 and control now be resolved to be specified and imposed, namely,
- (i) a new **KEA CROSSING** be put in place on **STRID ROAD** from a point approximately 16 metres east of the east kerb line of Essex Street.
  - (ii) on the south kerb line of **STRID ROAD** starting from the east kerb line of Essex Street Road and extending east for a distance of approximately 40 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
  - (iii) on the north kerb line of **STRID ROAD** starting from the west kerb line of Te Atatu Road and extending west for a distance of approximately 22 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
  - (iv) on the north kerb line of **STRID ROAD**, starting from approximately 25 metres west of the west kerb line of Keru Place and extending approximately 15 metres west, a new **BUS STAND** restriction between the hours of 7.45am to 8.15am and 2.30pm to 3.30pm School Days be put in place.
3. **Approve** that in relation to **NUI MANA PLACE, TE ATATU SOUTH:**
- (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 **NUI MANA PLACE** starting from the east kerb line of the school's exit and extending east for a distance of approximately 12.5 metres, a new **BUS STAND** restriction between the hours of 7.45am to 8.15am and 2.30pm to 3.30pm and **P5 Other Times** on School Days be put in place.
  - (ii) on the north kerb line of **NUI MANA PLACE** starting from approximately 15 metres east of the school's exit and extending approximately 13 metres east, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
4. **Approve** that in relation to **ROBERTS ROAD, TE ATATU SOUTH:**
- (a) that a new roundabout at the intersection of **ROBERTS ROAD** and **AYRTON STREET** be approved.
- (b) 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 **ROBERTS ROAD** starting from approximately 20 metres west of the west kerb line of Ayrton Street and extending east for a distance of approximately 55 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- (ii) on the south kerb line of **ROBERTS ROAD** starting from the west kerb line of Ayrton Street and extending west for a distance of approximately 25 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
  - (iii) on the south kerb line of **ROBERTS ROAD** starting from the east kerb line of Ayrton Street and extending east for a distance of approximately 25 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- 5. **Approve** that in relation to **AYRTON STREET, TE ATATU SOUTH:**
  - (a) 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 west kerb line of **AYRTON STREET** starting from the north kerb line of Roberts Road and extending south for a distance of approximately 20 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the east kerb line of **AYRTON STREET** starting from the north kerb line of Roberts Road and extending south for a distance of approximately 25 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- 6. **Approve** that in relation to **TE ATATU ROAD, TE ATATU SOUTH:**
  - (a) That all existing parking restrictions or limitations currently applicable to **TE ATATU ROAD** imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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 restrictions or limitations be authorised to be concluded in the normal manner, and
  - (b) 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 east kerb line of **TE ATATU ROAD**, starting from the north kerb line of Kokiri Street and extending north 50 metres a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the east kerb line of **TE ATATU ROAD**, starting from the north kerb line of Tiroroa Avenue and extending north 48 metres a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- 7. **Approve** that in relation to **TIRIMOANA ROAD, TE ATATU SOUTH:**
  - (a) 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 and control now be resolved to be specified and imposed, namely,

- (i) a new **KEA CROSSING** be put in place on **TIRIMOANA ROAD** from a point approximately 198 metres south of the south kerb line of Meadow Crescent.
  - (ii) on the east kerb line of **TIRIMOANA ROAD** starting from a point approximately 178 metres south of the south kerb line of Meadow Crescent and extending south for a distance of approximately 40 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
  - (iii) on the west kerb line of **TIRIMOANA ROAD** starting from a point approximately 180 metres south of the south kerb line of Meadow Crescent and extending south for a distance of approximately 35 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
8. **Approve** that in relation to **EDMONTON ROAD, TE ATATU SOUTH:**
- (a) 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 and restriction now be resolved to be specified and imposed, namely,
    - (i) on the south kerb line of **EDMONTON ROAD** starting from a point approximately 122 metres west of the west kerb line of Te Atatu Road and extending west for a distance of approximately 22 metres, a new **BUS STAND** restriction between the hours of 7.45am to 8.15am and 2.30pm to 3.30pm on School Days and **P30** Other Times be put in place.
9. **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 controls and parking restrictions.

**CARRIED**

## 16 **REMOVAL OF LITTER BINS IN LOCAL PARKS TRIALS**

2045/2008

MOVED by SJ McDonald, seconded S Savage:

The Henderson Community Board resolved to:

- 1. **Receive** the Removal Of Litter Bins In Local Parks Trials report.
- 2. **Approve** the removal of litter bins in Durham Green, Cron Reserve, Featherstone Park and Roby Reserve for an eight week trial period starting in early December 2008 with a report being brought back to the Henderson Community Board at its meeting to be held on Thursday, 2 April 2009.

**CARRIED**

17 **UPDATE ON NEW COMMUNITY FACILITY IN THE MCLAREN PARK, HENDERSON SOUTH AREA**

2046/2008

MOVED by S Savage, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Update On New Community Facility In The McLaren Park, Henderson South Area report.
2. **Agree** to advocate strongly for the Council to support Option C, as identified in the Agenda report, to meet the very clearly defined needs of the Henderson Ward community.

**CARRIED**

18 **ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY DETERMINATION 2009/2010**

2047/2008

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Elected Members Remuneration - Remuneration Authority Determination 2009/2010 report.
2. **Agree** that it is inappropriate for elected members to accept an increase in remuneration during this time of economic crisis, however, if Councillors decide such an increase is warranted then the increase should be applied equally across all elected members.

**CARRIED**

8.26 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:**.....