

**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,
5 FEBRUARY 2009, COMMENCING AT 6.30 PM**

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PRESENT:

Mrs EAG Grimmer, MNZM (Chairman)
Mr WS Bainbridge (Deputy Chairman)
Cr BA Brady, JP
Mr SJ McDonald (from 6.43 pm)
Mr LJF Nobilo, JP
Ms S Savage

IN ATTENDANCE:

Strategic Advisor: Transport
Executive Liaison Manager
Manager: Sustainable Engineering
Events & Special Projects Manager
Service Manager: Parks & Open Spaces
Senior Transport Engineer: Design
Transport Engineer: Planning & Design
Parks Ecology & Policy Co-ordinator
Principal Advisor - Heritage
Parks Project Development Officer
Principal Project Development Officer
Community Grants Officer
Committee Secretary: N Delamere

ALSO

IN ATTENDANCE: Kevin Healy, Programme Manager, Keep Waitakere Beautiful Trust

1 APOLOGIES

54/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

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

CARRIED

2 CONFIRMATION OF MINUTES

55/2009

MOVED by S Savage, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Receive the minutes of the meeting of the Henderson Community Board held on Thursday, 4 December 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

Public Forum will take place at 7.00 pm.

7 CHAIRMAN'S REPORT

56/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Chairman's Report dated 5 February 2009.
2. **Agree** that Ian Jepson be thanked for his ongoing support for the removal of graffiti in the Henderson Ward.

CARRIED

8 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

6.43 pm SJ McDonald entered the meeting.

57/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Receive the Committee Secretary's Report for the Henderson Community Board dated 5 February 2009.

CARRIED

10 **TE ATATU ANTI-AIRCRAFT BATTERY UPDATE**

58/2009

MOVED by SJ McDonald, seconded Cr Brady:

The Henderson Community Board resolved to:

1. **Receive** Te Atatu Anti-Aircraft Battery Update report.
2. **Agree** that it be recommended to the Finance and Operational Performance Committee that McCormicks Cottage be given priority for any future funding from the Harbourview/Orangihina Park Fund.

CARRIED

11 **KEEP WAITAKERE BEAUTIFUL TRUST 2009 'TREES FOR BABIES' PLANTING PROGRAMME**

59/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Keep Waitakere Beautiful Trust 2009 'Trees for Babies' Planting Programme report.
2. **Approve** that Kingdale Reserve be accepted as the confirmed venue for the Keep Waitakere Beautiful Trust 2009 'Trees for Babies' planting event in the Henderson Ward.
3. **Approve** that if Kingdale Reserve raises significant issues with the local community, that Fairdene Reserve be confirmed as the alternate site for the Keep Waitakere Beautiful Trust 2009 'Trees for Babies' planting event.
4. **Approve** that SJ McDonald from the Henderson Community Board be nominated to speak at the Keep Waitakere Beautiful Trust 2009 'Trees for Babies' planting event to be held on Saturday, 9 May 2009 from 11.00 am to 1.00 pm.

CARRIED

6 **PUBLIC FORUM**

7.06 pm Charlie Haddad
Resident

- Spoke about the city bound traffic along Te Atatu Road, Te Atatu South, who are waiting for the traffic lights to change, are ignoring the yellow lines that are marked outside the resident's house and not leaving enough space to allow him to enter his property which is making him very frustrated.

- 7.15 pm Graeme Smith
Resident
- Would like the timing of the phasing out traffic lights at Te Atatu South on-ramp, which were installed in 2008, investigated as the motorway traffic heading north are at a stand still;
 - Would like to thank the Council for the new staff that have been employed at Te Atatu Peninsula Library.
- 7.20 pm Mathew Heywood
Resident
- Opposed to the recommended location of the proposed Sunnyvale Railway Station Public Toilet.
- 7.21 pm Donna Raymond
Resident
- Concurred with the previous speaker, and spoke about the lack of community consultation regarding the proposed Sunnyvale Railway Station Public Toilet.
- 7.22 pm Gerald Le Mesurier
Resident
- Concurred with the previous speaker;
 - Expressed concerns that he was not consulted by Council officers regarding finding a suitable location for the proposed Sunnyvale Railway Station Public Toilet ;
 - Spoke to the Community Board about the cars that park at the Manui Place, Sunnyvale car park.

60/2009

MOVED by Cr Brady, seconded S Savage:

The Henderson Community Board resolved to:

Receive the presentations made in Public Forum.

CARRIED

12 **SUNNYVALE RAILWAY STATION PUBLIC TOILET**

61/2009

MOVED by SJ McDonald, seconded Cr Brady:

The Henderson Community Board resolved to:

1. **Receive** the Sunnyvale Railway Station Public Toilet report.
2. **Agree** to recommend to the Infrastructure and Works Committee that the proposed Sunnyvale Railway Station Public Toilet be located on Seymour Road to the west of the railway tracks.

CARRIED

13 COMMUNITY BOARD MINOR PARKS PROJECTS 2008/2009 - HENDERSON WARD

62/2009

MOVED by SJ McDonald, seconded LJJ Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Community Board Minor Parks Projects 2008/2009 - Henderson Ward report.
2. **Agree** to determine the priority for expenditure of the budget allocated in the Annual Plan 2008/2009 for Community Board Minor Parks Projects 2008/2009 - Henderson Ward as set out below:

Waitakere City Cricket Club

Park	Proposal	Cost	Approved Yes/No
Te Atatu Peninsula Park	Install 1x rubbish bins by playground	\$1,200	Yes
Te Atatu Peninsula Park	Install 2x rubbish bins by clubhouse ¹	\$2,400	No
Te Atatu Peninsula Park	Sign showing layout of fields and cricket wickets at entrance to park ²	\$3,000	No

Henderson Riding for the Disabled

Park	Proposal	Cost	Approved Yes/No
Henderson Valley Park	Install 1x macrocarpa bench seat with back	\$1,160	Yes

Member of the Public

Park	Proposal	Cost	Approved Yes/No
McLeod Park	Extension of playground to include a "Jungle Cube" or other equipment of similar pricing	\$15,000	Deferred to the March 2009 meeting of the Henderson Community Board

Member(s) of the Public

Park	Proposal	Cost	Approved Yes/No
Chapman Strand	Install steel gate across entrance to park	\$5,000	Yes

3. **Agree** to delegate to the Chairman of the Henderson Community Board authority to allocate unexpended funds, in consultation with the Council officers concerned, subject to reporting the details to the next meeting of the Henderson Community Board held on Thursday, 5 March 2009.

CARRIED

14 **PALOMINO DRIVE, HENDERSON - NEW PEDESTRIAN CROSSING**

63/2009

MOVED by WS Bainbridge, seconded S Savage:

The Henderson Community Board resolved to:

1. **Receive** the Palomino Drive, Henderson - New Pedestrian Crossing report.
2. **Approve** the installation of a **PEDESTRIAN CROSSING** on **PALOMINO DRIVE** approximately 18 metres to the west of Chablis Place as shown on the diagram attached at page A6 to the Agenda.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of 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 pedestrian crossing.

CARRIED

15 **UNIVERSAL DRIVE, HENDERSON - TRAFFIC SAFETY MEASURES**

64/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Universal Drive, Henderson - Traffic Safety Measures report.
2. **Approve** that in relation to **UNIVERSAL DRIVE, 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 **UNIVERSAL DRIVE** starting from **LINCOLN ROAD** and extending east for a distance of approximately 88 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south side of **UNIVERSAL DRIVE** starting from a distance of approximately 195 metres east of **LINCOLN ROAD** and extending further east for a distance of approximately 47 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the south side of **UNIVERSAL DRIVE** starting from **CENTRAL PARK DRIVE** and extending west for a distance of approximately 89 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

3. **Approve** that in relation to **SOLJAN DRIVE, 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 control now be resolved to be specified and imposed, namely,
- (i) a new **GIVE WAY** control be put in place on the south end of **SOLJAN DRIVE** where it intersects with **UNIVERSAL DRIVE**.
4. **Approve** that in relation to **CENTRAL PARK DRIVE, 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 east side of **CENTRAL PARK DRIVE** starting from the vehicle crossing at number **103 CENTRAL PARK DRIVE** and extending south for a distance of approximately 165 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (ii) on the west side of **CENTRAL PARK DRIVE** starting from **UNIVERSAL DRIVE** and extending north for a distance of approximately 40 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (iii) on the west side of **CENTRAL PARK DRIVE** starting from **UNIVERSAL DRIVE** and extending south for a distance of approximately 85 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
5. **Approve** the installation of a **FLUSH MEDIAN** on **UNIVERSAL DRIVE** between **LINCOLN ROAD** and **CENTRAL PARK DRIVE, HENDERSON** as delineated on the plan attached at page A7 to the Agenda.
6. **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 flush median, Give Way control, parking limitations and restrictions.

CARRIED

16 HENDERSON WARD - FUTURE SLOW STREETS PRIORITY LIST

65/2009

MOVED by EAG Grimmer, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Henderson Ward - Future Slow Streets Priority List report.
2. **Approve** the removal of Merchant Avenue from the Slow Streets Priority List and replace it with Harvest Drive.

3. **Approve** the reviewed Henderson Ward - Future Slow Streets Investigation Priority List programme, which includes Hindmarsh Street, Norval Road/Pinedale Place and Harvest Drive, and that a Community Board tour of the named streets be organised for Community Board Members in due course.

CARRIED

17 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION - FEBRUARY 2009**

DECLARATION OF INTEREST

- 8.03 pm LJF Nobilo declared an interest and withdrew from table taking no part in the debate or decision on the Community Wellbeing Local Fund Allocation - February 2009.

66/2009

MOVED by SJ McDonald, seconded WS Bainbridge:

The Henderson Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - February 2009 report.
2. **Agree** to the Henderson Ward applications to the Community Wellbeing Local Fund Allocation - February 2009 and allocate funding as per the Community Assistance Fund Policy and Guidelines as set out below:

	Amount Applied For	Amount Approved
Waitakere Workers Education Association	\$3,000.00	1,000.00
Te Atatu Peninsula Community House	\$1,189.40	729.00
Te Atatu Peninsula Parade Society INC	\$1,500.00	800.00
Body Casting- Art for Health	\$1,500.00	0
TOTAL	\$7,189.40	2,529.00

CARRIED

- 8.17 pm LJF Nobilo returned to the meeting.

18 **PROJECT TWIN STREAMS UPDATE**

67/2009

MOVED by Cr Brady, seconded SJ McDonald:

The Henderson Community Board resolved to:

- Receive** the Project Twin Streams Update report.

CARRIED

PUBLIC EXCLUDED MATTER

19 WALKWAY OF FAME

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

68/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

That the public be excluded from the following part of the proceedings of this meeting, namely the Walkway of Fame.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Walkway of Fame	The withholding of information is necessary in order to: <ul style="list-style-type: none">• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The report contains information which if released could affect the Council's negotiations.*

CARRIED

8.32 pm The public were excluded.

Minute Number 69/2009 is recorded in the Confidential Section of these Minutes.

9.00 pm The public were readmitted.

RESTATEMENT

The Henderson Community Board resolved while the public were excluded:

Walkway of Fame

(Moved by WS Bainbridge, seconded SJ McDonald) (resolution 69/2009 no. 2) **“Agree that for reasons of protection of the privacy of individuals concerned, those nominated, and the names of those chosen for induction into the Walkway of Fame 2008, remain confidential until a formal announcement is made.”**

9.00 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:.....