

**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 MARCH 2009, COMMENCING AT 6.30 PM**

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PRESENT:

Mrs	EAG	Grimmer, MNZM (Chairman)
Mr	WS	Bainbridge (Deputy Chairman)
Cr	MM	Jolley
Mr	SJ	McDonald
Mr	LJF	Nobilo, JP
Ms	S	Savage

IN ATTENDANCE:

Strategic Advisor: Transport
Executive Liaison Manager
Service Manager – Parks Planning
Safe Waitakere: Crime Prevention Project Leader
Transport Technician: Operations
Committee Secretary: N Delamere

1 APOLOGIES

302/2009

MOVED by LJF Nobilo, seconded SJ McDonald:

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

CARRIED

2 CONFIRMATION OF MINUTES

303/2009

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, 5 February 2009, 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

A representative from the New Zealand Police, Constable Deborah Leahy, updated the Henderson Community Board on the following:

- An incident which occurred in January 2009 involving a group of female youths fighting outside Catherine Place Mall is being investigated and ongoing discussions are being held with the Safe Waitakere: Crime Prevention Project Leader, Police and the Waitakere Electorate MP, Paula Bennett.
- Advised that young teenagers are suddenly wearing coloured bandanas around the Henderson Town Centre and this is of concern to the Police.

304/2009

MOVED by SJ McDonald, seconded S Savage:

The Henderson Community Board resolved to:

Receive the presentation from the New Zealand Police.

CARRIED

PRECEDENCE OF BUSINESS

305/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

That Item 10: Henderson Valley Park Reserve Management Plan – Second Round Of Submissions be accorded precedence at this time.

CARRIED

10 HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN - SECOND ROUND OF SUBMISSIONS

306/2009

MOVED by SJ McDonald, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Receive the Henderson Valley Park Reserve Management Plan - Second Round Of Submissions report.

CARRIED

The Order of Business resumed at Item 6: Public Forum.

6 PUBLIC FORUM

7.17 pm Carmen Chui
Resident

- Opposed to the proposed bus stop being located outside her property at 425 Old Te Atatu Road, Te Atatu Peninsula.
- Suggested that the Henderson Community Board consider a new location for the proposed bus stop at either 431 Old Te Atatu Road, Te Atatu Peninsula or the corner of Old Te Atatu Road and 2 Parkvale Grove, Te Atatu Peninsula.

7.24 pm Rochana Sheward
McLaren Park Community Group

- Raised an issue around people using the Starforth Reserve, McLaren Park, Henderson as a car park area.
- Suggested that the Henderson Community Board consider investigating the installation of bollards and chains along the key access areas that drivers are using to enter Starforth Reserve, McLaren Park.

307/2009
MOVED by S Savage, seconded SJ McDonald:

The Henderson Community Board resolved to:

Receive the presentations made in Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

308/2009
MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Receive the Chairman's Report dated 5 March 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

309/2009

MOVED by SJ McDonald, seconded S Savage:

The Henderson Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Henderson Community Board dated 5 March 2009.
2. **Agree** that the Henderson Community Board appoints the following representatives to attend the Anzac Day Parades on Wednesday, 25 April 2009 as follows:

Henderson 10.30 am – SJ McDonald and S Savage
Te Atatu 10.00 am – EAG Grimmer and WS Bainbridge.
3. **Agree** that Council officers further investigate more options regarding the request for a 'Keep Clear' road marking at the intersection of Te Atatu and Covil Roads, Te Atatu South.

CARRIED

10 HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN - SECOND ROUND OF SUBMISSIONS

This item was dealt with after Item 5: Presentation – New Zealand Police.

11 SCHOOL TRAVEL PLAN PROGRAMME - HENDERSON CLUSTER

310/2009

MOVED by EAG Grimmer, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the School Travel Plan Programme - Henderson Cluster report.
2. **Agree** that LJF Nobilo replace SJ McDonald on the School Travel Plan Working Group due to SJ McDonald's unavailability to attend the meetings.

CARRIED

12 CLAUDE BROOKS DRIVE, HENDERSON – NO STOPPING AT ALL TIMES PARKING RESTRICTION

311/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Claude Brooks Drive, Henderson – No Stopping At All Times Parking Restriction report.

2. **Approve** that in relation to **CLAUDE BROOKS 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **CLAUDE BROOKS DRIVE**, starting at the intersection of Edmonton Road and extending west for a distance of approximately 70 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 **CROCKETT LANE, HENDERSON – NO STOPPING AT ALL TIMES PARKING RESTRICTION**

312/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Crockett Lane, Henderson – No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **CROCKETT LANE, 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 north kerb line of **CROCKETT LANE**, outside number **46 BUSCOMB AVENUE**, (corner property) for a distance of approximately 28 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 **OLD TE ATATU ROAD, TE ATATU PENINSULA – NEW BUS STOP PARKING RESTRICTION**

313/2009

MOVED by EAG Grimmer, seconded Cr Jolley:

The Henderson Community Board resolved to:

1. **Receive** the Old Te Atatu Road, Te Atatu Peninsula – Bus Stop Parking Restriction report.

CARRIED

MOVED by EAG Grimmer, seconded Cr Jolley:

The Henderson Community Board resolved to:

2. **Approve** that in relation to **OLD 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 east kerb line of **OLD TE ATATU ROAD** outside number 425 the **BUS STOP** 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 bus stop restriction.

LOST

15 **ROYAL VIEW ROAD / TE ATATU ROAD INTERSECTION, TE ATATU SOUTH – EXTENSION OF EXISTING RIGHT TURN BAN**

314/2009

MOVED by SJ McDonald, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Royal View Road / Te Atatu Road Intersection, Te Atatu South – Extension Of Existing Right Turn Ban report.
2. **Approve** that in relation to **ROYAL VIEW ROAD, TE ATATU SOUTH:**
 - (a) all existing restrictions or limitations currently applicable to the **NO RIGHT TURN INTO ROYAL VIEW ROAD FROM 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 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 no right turn restriction now be resolved to be specified and imposed, namely,
 - (i) that a **NO RIGHT TURN** prohibiting vehicles from turning right into **ROYAL VIEW ROAD** from **TE ATATU ROAD, 7.00AM TO 9.00AM AND 3.00PM TO 7.00PM, MONDAY TO FRIDAY, BUSES EXEMPT** 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 no right turn.

CARRIED

8.47 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:.....