

**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,
7 MAY 2009, COMMENCING AT 6.30 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	2
5	<u>PRESENTATIONS</u>	2
	A NEW ZEALAND POLICE	2
	B PROPOSED MAINLINE STEAM DEVELOPMENT AT PAREMUKA	2
6	PUBLIC FORUM	2
5	<u>PRESENTATIONS</u>	5
	C PUBLIC CONSULTATION PARKING PLANS	5
7	CHAIRMAN'S REPORT	5
8	BOARD MEMBERS' REPORTS	5
9	COMMITTEE SECRETARY'S REPORT	5
10	MONTEL AVENUE, HENDERSON - NEW P2 DROP OFF AND PICK UP 8.15 AM TO 8.45 AM AND 2.30 PM TO 3.00 PM MONDAY TO FRIDAY NEW PARKING RESTRICTION	6
11	WAITAKERE LANE, HENDERSON - NEW P5 DROP OFF AND PICK UP PARKING RESTRICTION	6
12	TIROROA ESPLANADE SWING REMOVAL	6
14	FUTURE ROAD DRAINAGE IMPROVEMENT LIST	7
13	HENDERSON WARD LOCAL RESERVES MANAGEMENT PLAN SECOND ROUND OF SUBMISSIONS	7
15	TAIPARI STRAND - GOLF PROPOSAL	7

**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,
7 MAY 2009, COMMENCING AT 6.30 PM**

PRESENT:

Mrs	EAG	Grimmer, MNZM (Chairman)
Mr	WS	Bainbridge (Deputy Chairman)
Cr	BA	Brady, JP
Cr	MM	Jolley
Mr	SJ	McDonald (from 6.42 pm)
Mr	LJF	Nobilo, JP

IN ATTENDANCE:

Strategic Advisor: Transport
Executive Liaison Manager
Senior Transport Engineer: Planning
Community Grants Officer
Project Leader: Injury Prevention
Project Strategic Advisor
Committee Secretary: M Petherick

**ALSO
IN ATTENDANCE:**

M Tolich, Mainline Steam
N Buchanan, National Property Manager, Kiwirail
J Austin, Public Affairs Manager, Northern Kiwirail

The Henderson Community Board observed a minute silence for Senior Constable Len Snee who was fatality wounded in the line of duty today.

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF MINUTES

734/2009

MOVED by LJF Nobilo, seconded S Savage:

The Henderson Community Board resolved to:

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

A NEW ZEALAND POLICE

There was no presentation from the New Zealand Police.

6.42 pm SJ McDonald entered the meeting.

B PROPOSED MAINLINE STEAM DEVELOPMENT AT PAREMUKA

Kiwirail and Mainline Steam made a presentation to the Henderson Community Board about a proposal to relocate Mainline Steam from Parnell to Paremuka.

PRECEDENCE OF BUSINESS

735/2009

MOVED by EAG Grimmer, seconded Cr Brady:

That Item 6: Public Forum be accorded precedence at this time.

CARRIED

6 PUBLIC FORUM

7.12 pm **David Hallet, Martin Thompson and Gina Beaumont**
(Western Heights Residents and Ratepayers Association)

- Spoke to the Community Board in response to the proposal to relocate Mainline Steam from Parnell to Paremuka, opposing the project on behalf of the residents.

736/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

Agree to request through the Chief Executive Officer that a report be brought back to the Henderson Community Board and Massey Community Board investigating the Kiwirail/Mainline Steam proposal to relocate Mainline Steam from Parnell to Paremuka.

CARRIED

7.27 pm

Christine Julian and Benton MacDonald

(On behalf of the Te Atatu Girl Guides and Essex St Neighbourhood Support Group)

- Spoke to the Community Board about safety and security concerns at Te Atatu South Park, and a proposal for a community garden at Te Atatu South Park.
- On behalf of Te Atatu Girl Guides, Christine Julian requested that a nightlight be installed at the Guides Hut, Te Atatu South Park and asked that in the absence of a nightlight, if Arrow Security could be requested to provide security to escort girls and their parents to their cars on the nights that the Te Atatu Girl Guides meet.
- The Girl Guides and the Essex St Neighbourhood Support Group wish to develop the area to the north and north-east of the Guides Hut at Te Atatu South Park as a community garden for the growing of vegetables and fruit trees.
- Christine Julian and Benton MacDonald also requested that Council officers meet with local neighbourhood support groups about issues related to security at Te Atatu South Park.

NOTE: The Chairman advised Christine Julian that the Council's Crime Prevention Officer would be requested to contact her.

737/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Agree that the Chief Executive Officer be requested to bring back an urgent report to the June 2009 meeting of the Henderson Community Board, investigating safety and security concerns at Te Atatu South Park.

CARRIED

7.43 pm

Moria Jarman

(Resident)

- Spoke to the Community Board seeking a grant for a water heater (Zip) for the Henderson Croquet Club.

NOTE: The Community Board Chairman advised Moira Jarman that this application and other applications for funding from community groups in the Henderson Ward will be considered at the next meeting of the Community Board to be held on Thursday, 4 June 2009.

7.45 pm

Graeme Smith

(Te Atatu Peninsula Business Association)

- On behalf of the Te Atatu Peninsula Business Association, spoke to the Community Board and requested that a bus stop be installed on Old Te Atatu Road urgently.

- Spoke of his disappointment that Council has refused to extend the lease of the Appliance shop at the Community Centre.
- Advised that Te Atatu Peninsula Business Association has begun the installation of security cameras at the rear of the Te Atatu Road Town Centre shops and is asking that security cameras also be installed on top of the Community Centre.

7.56 pm

Coral Timmins and Tuini Hakaraia
(Safe Waitakere Injury Prevention Coordinators)

- Spoke to the Community Board about their submission to the Reserve Management Plan.

7.59 pm

Pete Sinton and Ted Bucknell
(Waitakere City Lions Luncheon Club)

- Spoke to the Community Board about the Waitakere City Lions Clubrooms (the Whitehouse) and Lloyd Morgan Park in regard to their submission to the Reserve Management Plan.
- Requested that the toilet option for Lloyd Morgan Park be deleted and that the Whitehouse be handed over to the Charitable Trust.

8.10 pm

Coral Timmins
(On behalf of the Kiwi Trikers)

- Spoke to the Community Board about Corban Reserve and their submission to the Reserve Management Plan.
- Request that the current toilet facilities at Corban Reserve be retained and additional facilities added at the bottom of the Corban Reserve.

8.19 pm

Rochana
(McLaren Park and Henderson South Initiative Incorporated)

- Spoke to the Community Board about Corban Reserve and McLaren Park and Henderson South Initiative Incorporated's submission to the Reserve Management Plan.

738/2009

MOVED by EAG Grimmer, seconded LJJ Nobilo:

The Henderson Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

The Order of Business resumed at Item 5: Presentations - C Public Consultation Parking Plans.

5 PRESENTATIONS

C PUBLIC CONSULTATION PARKING PLANS

DEFERRED

739/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Defer item 5: Presentations C - Public Consultation Parking Plans until the workshop of the Henderson Community Board scheduled to be held on Tuesday, 12 May 2009.

CARRIED

7 CHAIRMAN'S REPORT

740/2009

MOVED by EAG Grimmer, seconded WS Bainbridge:

The Henderson Community Board resolved to:

1. **Receive** the Chairman's Report dated 2 April 2009.
2. **Agree** to congratulate the Waitakere Cricket Club on its award for Best Club Cricket Initiative 2009.
3. **Agree** that the Henderson Community Board's submissions to the draft Annual Plan 2009/2010 and the draft Long Term Council Community Plan 2009-2019 be approved.

CARRIED

8 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

741/2009

MOVED by LJF Nobilo, seconded SJ McDonald:

The Henderson Community Board resolved to:

Receive the Committee Secretary's Report for the Henderson Community Board, dated 7 May 2009.

CARRIED

10 **MONTEL AVENUE, HENDERSON - NEW P2 DROP OFF AND PICK UP 8.15 AM TO 8.45 AM AND 2.30 PM TO 3.00 PM MONDAY TO FRIDAY NEW PARKING RESTRICTION**

742/2009

MOVED by EAG Grimmer, seconded Cr Jolley

The Henderson Community Board resolved to:

1. **Receive** the Montel Avenue, Henderson - New P2 Drop Off And Pick Up 8.15 AM To 8.45 AM And 2.30 PM To 3.00 PM Monday To Friday New Parking Restriction report.
2. **Defer** making a decision on the Montel Avenue, Henderson - New P2 Drop Off and Pick up 8.15 am To 8.45 am And 2.30 pm to 3.00 pm Monday to Friday New Parking Restriction pending clarification on outstanding issues.

CARRIED

11 **WAITAKERE LANE, HENDERSON - NEW P5 DROP OFF AND PICK UP PARKING RESTRICTION**

743/2009

MOVED by WS Bainbridge, seconded EAG Grimmer:

The Henderson Community Board resolved to:

1. **Receive** the Waitakere Lane, Henderson - New P5 Drop Off And Pick Up Parking Restriction report.
2. **Approve** that in relation to **WAITAKERE 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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **WAITAKERE LANE**, starting about 25 metres from the intersection with Ratanui Street and extending east for a distance of about six metres the **P5 Drop off and Pick up** 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 **TIROROA ESPLANADE SWING REMOVAL**

744/2009

MOVED by SJ McDonald, seconded WS Bainbridge:

The Henderson Community Board resolved to:

Receive the Tiroroa Esplanade Swing Removal report.

CARRIED

PRECEDENCE OF BUSINESS

745/2009

MOVED by EAG Grimmer seconded WS Bainbridge:

That Item 14: Future Road Drainage Improvement List be accorded precedence at this time.

CARRIED

14 FUTURE ROAD DRAINAGE IMPROVEMENT LIST

746/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

Receive the Future Road Drainage Improvement List report.

CARRIED

The Order of Business resumed at Item 13: Henderson Ward Local Reserves Management Plan Second Round Of Submissions.

13 HENDERSON WARD LOCAL RESERVES MANAGEMENT PLAN SECOND ROUND OF SUBMISSIONS

747/2009

MOVED by S Savage seconded, EAG Grimmer:

The Henderson Community Board resolved to:

1. **Receive** the Henderson Ward Local Reserves Management Plan Second Round Of Submissions report.
2. **Defer** making a decision on the Henderson Ward Local Reserves Management Plan Second Round Of Submissions until the Reserve Management Plan working group have had an opportunity to meet.

CARRIED

14 FUTURE ROAD DRAINAGE IMPROVEMENT LIST

This item was considered following Item 12: Tiroroa Esplanade Swing Removal.

15 TAIPARI STRAND - GOLF PROPOSAL

748/2009

MOVED by WS Bainbridge, seconded EAG Grimmer:

The Henderson Community Board resolved to:

Receive the Taipari Strand - Golf Proposal report.

CARRIED

749/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

Agree that the Chief Executive Officer be requested to bring back a report to the Henderson Community Board, investigating the Taipari Strand golf proposal further and presenting issues and options for the Henderson Community Boards consideration.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Brady requested that her vote against the motion be recorded.

9.49 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:.....