

**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 JUNE 2009, COMMENCING AT 6.31 PM**

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PRESENT:

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

IN ATTENDANCE:

Strategic Advisor: Transport – C Inggs
Executive Liaison Manager
Manager: Transport Services
Service Manager: Parks and Open Spaces
Community Grants Officer
Transport Technician
Community Grants Officer
Committee Secretary: N Delamere

1 APOLOGIES

913/2009

MOVED by LJF Nobilo, seconded SJ McDonald:

That apologies from Crs Brady and Jolley for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

914/2009

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, 7 May 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

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

915/2009

MOVED by EAG Grimmer, seconded LJJ Nobilo:

The Henderson Community Board resolved to:

Receive the Chairman's Report dated 4 June 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

916/2009

MOVED by SJ McDonald, seconded LJJ Nobilo:

The Henderson Community Board resolved to:

Receive Board Members' Reports.

CARRIED

9 COMMITTEE SECRETARY'S REPORT

917/2009

MOVED by LJJ Nobilo, seconded S Savage:

The Henderson Community Board resolved to:

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

CARRIED

6 **PUBLIC FORUM**

7.03 PM Brian Hepenstall
Resident

- Spoke to the Community Board about cars parking close to his driveway at 10 Ti Nana Crescent, Henderson making access in and out of his driveway very difficult.

918/2009

MOVED by WS Bainbridge, seconded EAG Grimmer:

The Henderson Community Board resolved to:

Agree that the Chief Executive Officer bring back a report to the Henderson Community Board investigating parking options outside 10 Ti Nana Crescent, Henderson.

CARRIED

7.10 pm Brett Carroll and Brian Windler
Waitakere Cricket Club

- Would like to make alterations to the Waitakere Cricket Club building at Neil Park, Te Atatu Peninsula and asked that Council confirm if this is possible.

7.29 pm Anesone Setu
Resident

- Asked that road calming measures be investigated at the Great North Road, Te Atatu Road and Norcross Avenue round about, so children can cross the road from the church safely.

7.37 pm Kieu Uan
Resident

- Opposed to a bus stop being located at 423 Te Atatu Road, Te Atatu Peninsula because fights already occur at the bus stop across the road and residents feel this new bus stop would be unsafe.

7.42 pm David Taylor
Resident

- Requested that a bus stop be installed on Old Te Atatu Road to make it easier for residents who do not have transport to attend appointments at the Peninsula Medical Centre.

7.45 pm Richard Harris
Resident

- Requested that the Council consider putting in street lighting and a footpath along Selwood Road on the Concourse as there are a lot of people who work for Alloy Yatchs International Limited and use the road to park their cars and walk to work. Alloy Yatchs International Limited employs up to 480 people and the company pays the Council through its development contributions but it does not see a return for its money.
- Asked that the Council investigate the administration of the boat ramp at the end of Selwood Road as Alloy Yatchs International Limited has no further use for the ramp.

8.08 pm Graeme Smith
Town Centre Manager Te Atatu Peninsula

- Informed the Community Board that signage will be displayed throughout Te Atatu Peninsula as soon as signs have been approved, and that the notice board located by the community centre and the library will be upgraded.

8.19 pm John Riddell
Resident

- Asked that the bus stop on Swanson Road outside the Larnoch Road BP Petrol Station be relocated due to safety issues that have arisen since the new traffic lights were installed.

919/2009

MOVED by SJ McDonald, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Receive the presentations in Public Forum.

CARRIED

10 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION - JUNE 2009**

DECLARATION OF INTEREST

8.24 pm LJF Nobilo declared an interest and withdrew from table and took no part in the debate or decision on the Community Wellbeing Local Fund Allocation – June 2009.

920/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

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

Organisation	Amount requested	Amount approved
Henderson Croquet Club	\$709.00	\$709.00
Te Atatu Peninsula Community House	\$459.60	\$459.60
Western Heights Ratepayer and Residents	\$1,250.00	\$1,250.00
Waitakere Grey Power	\$1,200.00	\$1,200.00
TOTAL	\$3,618.60	\$3,618.60

CARRIED

8.29 pm LJF Nobilo returned to the meeting.

11 UPDATE ON THE REMOVAL OF LITTER BINS ON LOCAL PARKS TRIALS

921/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Update On The Removal Of Litter Bins On Local Parks Trials report.
2. **Agree** to adopt the content guidelines contained in the draft Litter Management on Parkland Policy relating to local parks.
3. **Agree** that the provision of litter bins on local parks into the future shall be recommended by Council officers to the Henderson Community Board for a decision, in line with the draft Litter Management on Parkland Policy.

CARRIED

12 OLD TE ATATU ROAD, TE ATATU PENINSULA – NEW BUS STOP

922/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Old Te Atatu Road, Te Atatu Peninsula – New Bus Stop report.
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 north kerb line of **OLD TE ATATU ROAD** at a point approximately 50 metres west of the west kerb line of Te Atatu Road, a new **BUS STOP** 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.

CARRIED

13 TAIKATA ROAD SERVICE LANE, TE ATATU PENINSULA – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

923/2009

MOVED by SJ McDonald, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Taikata Road Service Lane, Te Atatu Peninsula – New No Stopping At All Times Parking Restrictions report.

2. **Approve** that in relation to the **TAIKATA ROAD SERVICE LANE, 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 restrictions now be resolved to be specified and imposed, namely,
- (i) on the south kerb line of Taikata Road, outside number 6 where the service lane entrance starts and extending west for a distance of approximately 6 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (ii) on the south kerb line of Taikata Road, outside number 6 where the service lane entrance ends and extending west for a distance of approximately 6 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (iii) on the east kerb line of the Taikata Road service lane, outside number 6 where the service lane entrance ends and extending south for a distance of approximately 6 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (iv) on the west kerb line of the Taikata Road service lane, outside number 2 where the service lane entrance starts and extending south 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 limitations and restrictions.

CARRIED

14 **THE CONCOURSE, HENDERSON – NEW P30 MONDAY TO FRIDAY PARKING RESTRICTION**

924/2009

MOVED by WS Bainbridge, seconded S Savage:

The Henderson Community Board resolved to:

1. **Receive** The Concourse, Henderson – New P30 Monday To Friday Parking Restriction report.
2. **Approve** that in relation to **THE CONCOURSE, 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 southwest kerb line of The Concourse, outside number 11 and extending north for a distance of approximately 17 metres the **P30 MONDAY TO FRIDAY** 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

15 **KHALEEL PLACE / VINTAGE DRIVE, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS AND ANGLED PARKING**

925/2009

MOVED by EAG Grimmer, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Khaleel Place / Vintage Drive, Henderson - New No Stopping At All Times Parking Restrictions And Angled Parking report.
2. **Approve** that in relation to **KHALEEL 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 kerb line of **KHALEEL PLACE**, from the southern kerb line of Vintage Drive extending for a distance of approximately 95 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the centre of **KHALEEL PLACE, ANGLED PARKING** be marked out as shown on the plan attached at page A19 of the agenda.
3. **Approve** that in relation to **VINTAGE 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 southern kerb line of **VINTAGE DRIVE**, from the western kerb line of Khaleel Place extending west for a distance of approximately 12 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the southern kerb line of **VINTAGE DRIVE**, from the eastern kerb line of Khaleel Place extending east for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
4. **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

16 **FOREST HILL ROAD, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

926/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Forest Hill Road, Henderson - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **FOREST HILL 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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **FOREST HILL ROAD**, from a point approximately 15 metres south of the northern boundary of number 32 Forest Hill Road and extending south for a distance of approximately 7 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south kerb line of **FOREST HILL ROAD**, from a point approximately 35 metres south of the northern boundary of number 32 Forest Hill Road and extending south for a distance of approximately 15 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

17 **RATHGAR ROAD, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

927/2009

MOVED by LJF Nobilo, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Rathgar Road, Henderson - New No Stopping At All Times Parking Restriction report.

2. **Approve** that in relation to **RATHGAR 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 **RATHGAR ROAD**, from the southern boundary of number 14 Rathgar Road and extending south 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

8.57 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:.....