

**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, 2 JULY 2009,
COMMENCING AT 6.32 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:

Democracy and Governance Manager
Executive Liaison Manager
Manager: Transport Services
Reserve Management Planner
Transport Technician
Committee Secretary: N Delamere

1 APOLOGIES

1148/2009

MOVED by S Savage, seconded WS Bainbridge:

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

CARRIED

2 CONFIRMATION OF MINUTES

1149/2009

MOVED by LJF Nobilo, seconded WS Bainbridge:

The Henderson Community Board resolved to:

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

Faga Siaki, Community Constable, Te Atatu Peninsula updated the Henderson Community Board on the following:

- Burglaries – Are on the increase in Te Atatu Peninsula and Te Atatu South;
- Boy racers – Police have targeted the following areas: Te Atatu Peninsula, Lincoln Road, Concourse (end of Lincoln Road), Span Farm and Westgate;
- Wilful damage to private property is on the increase;
- Truancy – Police are working alongside the schools to address the truancy problem in Waitakere;
- Operation Burglary – Police from the Auckland region will be targeting different areas throughout Auckland in a concentrated effort to address the increase in burglaries regionwide;
- Police from the Henderson Station will be out on the street during 16 and 17 July 2009, monitoring all activities including crime and violence offences.

B NEIGHBOURHOOD SUPPORT - WAITAKERE

Les Duffield from Neighbourhood Support - Waitakere made a brief presentation to the Henderson Community Board about the role of Neighbourhood Support – Waitakere in supporting the community and the Police.

1150/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Receive the presentations from the New Zealand Police and Neighbourhood Support – Waitakere.

CARRIED

6 PUBLIC FORUM

There were no submitters for Public Forum.

7 CHAIRMAN'S REPORT

1151/2009

MOVED by EAG Grimmer, seconded WS Bainbridge:

The Henderson Community Board resolved to:

Receive the Chairman's Report dated 2 July 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

1152/2009

MOVED by SJ McDonald, seconded Cr Jolley:

The Henderson Community Board resolved to:

Receive the Committee Secretary's Report for the Henderson Community Board dated 2 July 2009.

CARRIED

10 **COLE PLACE, TE ATATU SOUTH - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1153/2009

MOVED by SJ McDonald, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Cole Place, Te Atatu South - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **COLE 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **COLE PLACE** outside number 5 and extending east for a distance of approximately 12 metres a new **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 restriction.

CARRIED

11 **BURGUNDY PARK AVENUE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1154/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Burgundy Park Avenue, Henderson - New No Stopping At All Times Parking Restrictions report.

2. **Approve** that in relation to **BURGUNDY PARK AVENUE, 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 **BURGUNDY PARK AVENUE**, from a point approximately 13 metres west of the western kerb line of Sturges Road and extending north for a distance of approximately 12 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (ii) on the south kerb line of **BURGUNDY PARK AVENUE**, from a point approximately 13 metres west of the western kerb line of Sturges Road and extending north for a distance of approximately 12 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

12 **BROOKWOOD DRIVE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1155/2009

MOVED by Cr Jolley, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Brookwood Drive, Henderson - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **BROOKWOOD 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 east kerb line of **BROOKWOOD DRIVE**, starting at the intersection of Parkcrest Drive and extending north for a distance of about 85 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (ii) on the south kerb line of **BROOKWOOD DRIVE**, outside number 18 and extending west for a distance of approximately 12 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (iii) on the north kerb line of **PARKCREST DRIVE**, outside number 17 and extending east for a distance of approximately 18 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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

13 **HENDERSON WARD LOCAL RESERVES MANAGEMENT PLAN SECOND ROUND OF SUBMISSIONS**

1156/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Henderson Ward Local Reserves Management Plan Second Round Of Submissions report.
2. **Approve** the adoption of the Henderson Ward Local Reserves Management Plan, incorporating the following amendments:
 - (a) Item No.1 - That all typographical and grammatical errors highlighted in submissions and the amendments be corrected.
 - (b) Item No. 2 - Part Three, Table of Works, no. 41 Lloyd Morgan Lions Club Park remove the following, "relocate the existing toilet block to the open space at the reserve frontage".
 - (c) Item No. 3 - Amend Part Three, Table of Works, no. 41 Lloyd Morgan Lions Club Park to include "install lighting, seating and planting to the eastern side of the park".
 - (d) Item No. 4 - Add to Part Two, Policy 3.4 the following implementation bullet point, "No further buildings are to be allowed on Lloyd Morgan Park".
 - (e) Item No. 5 - Amend Part Three, Table of Works, no. 59 Kervil Park to read "investigate use of the park for a community garden and a site for an alternative training field for local sports clubs".
 - (f) Item No. 6 - Amend Concept Plan for Kervil Park to reflect the above.
 - (g) Item No. 7 - Add to Part Three, Table of Works no. 27 Paremuka Esplanade "acknowledge Western Heights Residents and Ratepayers for their work in the reserve, potentially through signage/interpretation/artwork".
 - (h) Item No. 8 - Add to Part Three, Table of Works no. 27 Paremuka Esplanade "refer to the Paremuka Stream Landscape Development and Management Plan for details on the restoration along Paremuka Stream".
 - (i) Item No. 9 - Add to Part Three, Table of Works no. 27 Paremuka Esplanade "plant species beside pathways that will not be required to be sprayed or pruned because they obstruct pathways".
 - (j) Item No. 10 - Add to Part One, Section 6.3 the information in the submission about Kiwi Trikers.

- (k) Item No. 11 - Amend Part Three Concept Plan for Corban Reserve with the following amendments, “create a car park beside the Kiwi Trikers building with planting”.
 - (l) Item No. 12 - Add to Part Two, Policy 3.4 the following implementation bullet point, “allow for the future extension of the Kiwi Trikers building on Corban Reserve”.
 - (m) Item No. 13 - To Part One, Section 6.3, include a paragraph on the proposed Community Facility proposed in Corban Green.
 - (n) Item No. 14 - To Part One, Section 6.3, amend statement to read, “This Reserve Management Plan aims to maintain and enhance opportunities to recreation for people of all abilities in the reserves”.
 - (o) Item No. 15 - Add to Part Two, Policy 4.1 - “encourage the multiple use of local parks where possible, providing safe facilities that cater for a range of ages and abilities including children, youth and the elderly”.
 - (p) Item No. 16 - Add to Part Two, Policy 4.2 the following implementation bullet point, “Ensure consultation with local businesses and residents is undertaken over reserve developments”.
 - (q) Item No. 17 - Add to Part Two, Policy 4.5 the following implementation bullet point, “Provide all accessible seating in locations that encourages the supervision of children i.e. ensure seating faces playgrounds.”
 - (r) Item No. 18 - Amend Part Two, Policy 5.3, bullet point 3 to read, “Consider utilising permeable surfaces when redeveloping or creating new parking areas. Ensure these are designed in a manner that also caters for all levels of accessibility”.
 - (s) Item No. 19 - Add to Policy 5.3 the following implementation bullet point, “ensure placement of disabled parking enhances the reserve access for disabled parking users”.
 - (t) Item No. 20 - Add to Part Two, Objectives and Policies, Policy 5.4, “incorporate on main park signage relevant information for the level of mobility required for park access, through:
 - Indicating if there are surface changes of footpaths in the reserve.
 - Indicating if there are stairs and gradient changes in the reserves”.
 - (u) Item No. 21 - Add to Part Two, Policy 7.1 implementation bullet point 5 to read, “Investigate development of the reserves in a manner that caters for all community groups and people of all abilities”.
 - (v) Item No. 22 - Add to Part Two, Policy 4.5 the following implementation bullet point, “consult principles of IPTED when developing walkways and facilities around water”.
3. **Agree** that the Chairman of the Henderson Community Board be given authority to sign off the Henderson Ward Local Reserves Management Plan.

CARRIED

14 **SLOW STREET POLICY AND GUIDELINES**

1157/2009

MOVED by S Savage, seconded WS Bainbridge:

The Henderson Community Board resolved to:

1. **Receive** the Slow Street Policy And Guidelines report.
2. **Agree** that the Henderson Community Board Chairman provide feedback on the Slow Street Policy and Guidelines for consideration by the Chairman of the Infrastructure and Works Committee.

CARRIED

15 **TWIN STREAMS WALK AND CYCLEWAYS LIGHTING - DESIGN AND INSTALLATION**

1158/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Receive the Twin Streams Walk And Cycleways Lighting - Design and Installation report.

8.21 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:.....