

**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, 6 AUGUST 2009,
COMMENCING AT 6.32 PM**

<u>ITEM</u>	<u>TABLE OF CONTENTS</u>	<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	1
5	PRESENTATIONS	1
	A NEW ZEALAND POLICE	1
	B SAFE WAITAKERE INJURY PREVENTION	2
7	CHAIRMAN'S REPORT	2
6	PUBLIC FORUM	2
14	ESPALIER DRIVE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	3
10	ROYAL VIEW ROAD, TE ATATU SOUTH - NEW BUS STOP PARKING RESTRICTIONS	5
11	SWANSON ROAD, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	6
12	SELWOOD ROAD, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	6
13	VODANOVICH ROAD, TE ATATU SOUTH - NEW BUS STOP PARKING RESTRICTIONS	7
15	WAITAKERE CRICKET CLUB INCORPORATED CONCEPT DESIGN INFORMATION	7
16	SATURDAY MARKET IN WAITAKERE CENTRAL CAR PARK	7
8	BOARD MEMBERS' REPORTS	8
9	COMMITTEE SECRETARY'S REPORT	8

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PRESENT:

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

IN ATTENDANCE:

Strategic Advisor: Transport
Executive Liaison Manager
Transport Technician
Project Leader: Injury Prevention
Injury Prevention Maori
Committee Secretary: N Delamere

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

1382/2009

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 July 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.

B SAFE WAITAKERE INJURY PREVENTION

Council officers from Safe Waitakere made a presentation to the Henderson Community Board on raising the profile and awareness of injury prevention with local representatives. They presented statistics on injuries in Waitakere and information on the long term impact of these injuries on our communities. They also highlighted key initiatives in Waitakere, through the Safe Waitakere Injury Prevention programme, regional partners and the council itself.

6 PUBLIC FORUM

Public Forum took place at 7.00 pm.

7 CHAIRMAN'S REPORT

1383/2009

MOVED by LJF Nobile, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Chairman's Report dated 6 August 2009.
2. **Agree** that the Chief Executive Officer be requested to bring back a report investigating the proposal of a memorial grove of trees be planted on Taipari Strand to honour Roy Ranby, a long standing campaigner and supporter for Taipari Strand.
3. **Agree** that the Chief Executive Officer be requested to bring back a report investigating the suggestions made by residents, requesting a memorial plaque located at Raupaki Reserve and/or renaming the walkway between Chapman and Taipari Strands to honour the late Roy Ranby.

CARRIED

6 PUBLIC FORUM

7.00 pm Gina Beaumont
 Resident

- Supported the New No Stopping at all Times Parking Restriction that is proposed for Espalier Drive, Henderson.

NOTE: The Chairman, with the consent of the meeting asked that as the submitter is referring to an item on the agenda, that Item 14: Espalier Drive, Henderson - New No Stopping at all Times Parking Restriction be brought forward at this time.

PRECEDENCE OF BUSINESS

1384/2009

MOVED by SJ McDonald, seconded Cr Jolley:

That Item 14: Espalier Drive, Henderson - New No Stopping at all Times Parking Restriction be accorded precedence at this time.

CARRIED

14 **ESPALIER DRIVE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1385/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Espalier Drive, Henderson - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **ESPALIER 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 south kerb line of **ESPALIER DRIVE**, starting at the intersection of Hillwell Drive and extending east for a distance of approximately 75 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 limitation and restriction.

CARRIED

NOTE: As Item 14: Espalier Drive, Henderson - New No Stopping at all Times Parking Restriction has now been concluded, the meeting returned to Item 6: Public Forum.

6 **PUBLIC FORUM**

7.09 pm Warren Ogilvie
Resident

- Raised concerns that funding for Te Atatu Peninsula Coastal Walkway, particularly between Chapman and Taipari Strands was not included in the Long Term Council Community Plan 2009-2019;
- Also raised concerns of vehicles driving on Halyard Common Reserve, Te Atatu Peninsula, and requested that the Community Board investigate possible solutions preventing vehicles driving on the Reserve;
- Would like compliance issues regarding the resource consent conditions for the Waimanu Bay Stage 3B Street and Reserve Planting Plan investigated; and
- Presented Council with the following petition containing 12 signatures:

“We the under signed, request that the Henderson Community Board strongly recommend to the Manager of Waitakere City Council Parks and Open Spaces, to take action, by June 2010, to limit the access by motor vehicles on Halyard Common Reserve, Te Atatu Peninsula.

Reasons:

1. *Fiducial responsibility, in accordance with the Reserves Act 1977.*
2. *To achieve best practice in asset management.*

3. *Health and Safety - to eliminate or minimise risk of vehicles on the reserve.*
4. *Reduce neighbour disturbance in early morning hours of cars damaging the reserve.*
5. *Failure of Council contractors to carry any repairs to damaged reserve.”*

7.13 pm Debbie Nelson
Resident

- Raised concerns of vehicles doing burn outs and making residents feel unsafe on Halyard Common Reserve, Te Atatu Peninsula and requested that bollards be installed on Halyard Common Reserve to prevent vehicle access.

1386/2009

MOVED by Cr Jolley, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the petition presented by Mr Warren Ogilvie on behalf of residents that reside around Halyard Common Reserve, Te Atatu Peninsula, requesting that Council take action to limit access by motor vehicles to Halyard Common Reserve, Te Atatu Peninsula.
2. **Agree** that the Chief Executive Officer be requested to urgently bring back a report investigating options to restrict vehicle access to Halyard Common Reserve, Te Atatu Peninsula, to the October 2009 meeting of the Henderson Community Board scheduled to be held on Thursday, 8 October 2009.
3. **Agree** that the Chief Executive Officer be requested to urgently bring back a report clarifying Council's position relating to compliance issues with resource consent conditions for the Landscape Plan for Waimanu Bay Stage 3B Street and Reserve Planting Plan, to the October 2009 meeting of the Henderson Community Board scheduled to be held on Thursday, 8 October 2009.
4. **Agree** that the Chief Executive Officer be requested to urgently bring back a report to the Henderson Community Board, investigating options to divest Council owned land on the corner of Harbourview and Beach Roads, and that any revenue from this be used to enhance the Reserves and Parks on Te Atatu Peninsula.

CARRIED

7.35 pm Graeme Smith
Town Centre Manager

- Spoke about a proposed spring festival to be held on Te Atatu Peninsula on Friday, 16 October 2009, to raise awareness of what Te Atatu Peninsula has to offer such as the village shopping centre and the great schools.
- Asked if the Community Board could investigate connecting the loop between the new cycleway which travels along Te Atatu Road, Te Atatu Peninsula to the existing Harbourview/Orangihina walkway.

1387/2009

MOVED by LJF Nobilo, seconded WS Bainbridge:

The Henderson Community Board resolved to:

1. **Receive** the presentations from Public Forum.
2. **Agree** that the Chief Executive Officer be requested to bring a report back to the Henderson Community Board on the feasibility of connecting a loop between the new Te Atatu cycleway and the existing Harbourview/Orangihina walkway, subject to the outstanding issues of land settlement on Harbourview/Orangihina.

CARRIED

PRECEDENCE OF BUSINESS

The Chairman, with the consent of the meeting asked that Item 10: Royal View Road, Te Atatu South - New Bus Stop Parking Restrictions, Item 11: Swanson Road, Henderson - New No Stopping at all Times Parking Restriction, Item 12: Selwood Road, Henderson - New No Stopping at all Times Parking Restriction, Item 13: Vodanovich Road, Te Atatu South - New Bus Stop Parking Restrictions, Item 15: Waitakere Cricket Club Incorporated Concept Design Information and Item 16: Saturday Market in Waitakere Central Car Park be accorded precedence at this time.

10 ROYAL VIEW ROAD, TE ATATU SOUTH - NEW BUS STOP PARKING RESTRICTIONS

1388/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Royal View Road, Te Atatu South - New Bus Stop Parking Restrictions report.
2. **Approve** that in relation to **ROYAL VIEW ROAD, 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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **ROYAL VIEW ROAD**, outside property number 56 Royal View Road the **BUS STOP** parking restriction be put in place.
 - (ii) on the south kerb line of **ROYAL VIEW ROAD**, outside property number 59 Royal View Road 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 and be put in place to properly establish, delineate and record the said bus stop parking limitations and restrictions.

CARRIED

11 **SWANSON ROAD, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1389/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Swanson Road, Henderson - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **SWANSON 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 north east kerb line of **SWANSON ROAD**, starting at the north east boundary of property number 277 Swanson Road and extending south east for a distance of approximately 20 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 limitation and restriction.

CARRIED

12 **SELWOOD ROAD, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1390/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Selwood Road, Henderson - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **SELWOOD 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 east kerb line of **SELWOOD ROAD**, starting at approximately 15 metres north of the intersection of Selwood Road and The Concourse and extending north for a distance of approximately 16 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 limitation and restriction.

CARRIED

13 **VODANOVICH ROAD, TE ATATU SOUTH - NEW BUS STOP PARKING RESTRICTIONS**

1391/2009

MOVED by SJ McDonald, seconded Cr Jolley:

The Henderson Community Board resolved to:

1. **Receive** the Vodanovich Road, Te Atatu South - New Bus Stop Parking Restrictions report.
2. **Approve** that in relation to **VODANOVICH ROAD, 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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **VODANOVICH ROAD**, outside property number 37 Vodanovich Road the **BUS STOP** parking restriction be put in place.
 - (ii) on the south kerb line of **VODANOVICH ROAD**, outside property number 38 Vodanovich Road 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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

15 **WAITAKERE CRICKET CLUB INCORPORATED CONCEPT DESIGN INFORMATION**

1392/2009

MOVED by EAG Grimmer, seconded Cr Jolley:

The Henderson Community Board resolved to:

Receive the Waitakere Cricket Club Incorporated Concept Design Information report.

CARRIED

16 **SATURDAY MARKET IN WAITAKERE CENTRAL CAR PARK**

1393/2009

MOVED by S Savage, seconded Cr Jolley:

The Henderson Community Board resolved to:

1. **Receive** the Saturday Market In Waitakere Central Car Park report.
2. **Agree** that the organisers of the Saturday Market in Waitakere Central Car Park be advised of the following concerns raised by the Henderson Community Board and that the following concerns be forwarded to Waitakere Properties Limited as soon as possible:

- That an adequate safety plan be put in place to address concerns around possible egress across the railway line;
- That the stall holders enter and exit by Smythe Road, Henderson, and not the gates that are located on the corner of Henderson Valley Road as stipulated in the agenda report; and
- Provision of public toilets be required.

CARRIED

The Order of Business resumed at Item 8: Board Members' Reports.

8 BOARD MEMBERS' REPORTS

Board members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

1394/2009

MOVED by WS Bainbridge, seconded Cr Jolley:

The Henderson Community Board resolved to:

Receive the Committee Secretary's Report for the Henderson Community Board dated 6 August 2009.

CARRIED

10 ROYAL VIEW ROAD, TE ATATU SOUTH - NEW BUS STOP PARKING RESTRICTIONS

This item was dealt with after Item 6: Public Forum.

11 SWANSON ROAD, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

This item was dealt with after Item 10: Royal View Road, Te Atatu South - New Bus Stop Parking Restrictions.

12 SELWOOD ROAD, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

This item was dealt with after Item 11: Swanson Road, Henderson - New No Stopping At All Times Parking Restriction.

13 VODANOVICH ROAD, TE ATATU SOUTH - NEW BUS STOP PARKING RESTRICTIONS

This item was dealt with after Item 12: Selwood Road, Henderson - New No Stopping At All Times Parking Restriction.

14 ESPALIER DRIVE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

This item was dealt with during Item 6: Public Forum.

15 **WAITAKERE CRICKET CLUB INCORPORATED CONCEPT DESIGN INFORMATION**

This item was dealt with after Item 13: Vodanovich Road, Te Atatu South - New Bus Stop Parking Restrictions.

16 **SATURDAY MARKET IN WAITAKERE CENTRAL CAR PARK**

This item was dealt with after Item 15: Waitakere Cricket Club Incorporated Concept Design Information.

9.08 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:.....