

**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, 3 SEPTEMBER 2009,
COMMENCING AT 6.30 PM**

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HENDERSON, WAITAKERE, ON THURSDAY, 3 SEPTEMBER 2009,
COMMENCING AT 6.30 PM**

PRESENT:

Mrs	EAG	Grimmer, MNZM (Chairman)
Mr	WS	Bainbridge (Deputy Chairman) (from 6.47 pm)
Cr	BA	Brady, JP
Cr	MM	Jolley
Mr	SJ	McDonald
Mr	LJF	Nobilo, JP
Ms	S	Savage

IN ATTENDANCE: Strategic Advisor: Transport: C Inggs
Executive Liaison Manager
Senior Transport Engineer: Traffic Services
Principal Advisor: Transport
Community Grants Officer
Committee Secretary: N Delamere

**ALSO
IN ATTENDANCE:** David Hallett, Western Heights Resident and Ratepayers Association
Shirley Mackay, Western Heights Resident and Ratepayers Association
Neil Buchanan, Commercial Property Manager, Kiwirail
Grant Hjorth, Trustee, Mainline Steam
Jenni Austin, Public Affairs Northern Manager, Kiwirail
Anthony Cross, Passenger Transport Planning Leader, ARTA
Emily Fleh, Passenger Transport Network Planner, ARTA

1 APOLOGIES

1494/2009
MOVED by LJF Nobilo, seconded SJ McDonald:

That an apology from WS Bainbridge for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1495/2009
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, 6 August 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 WESTERN HEIGHTS RESIDENTS AND RATEPAYERS ASSOCIATION

6.47 pm WS Bainbridge entered the meeting.

Representatives from the Western Heights Residents and Ratepayers Association presented their views to the Henderson Community Board on the proposed Mainline Steam relocation to Paremuka.

NOTE: The Western Heights Residents and Ratepayers Association presented the Henderson Community Board with the following petitions containing 630 signatures:

“Petition by local residents against the proposal by Mainline Steam and Kiwirail to build a rail depot, engineering workshop and rail storage tracks at Paremuka Reserve.”

C KIWIRAIL AND MAINLINE STEAM

Representatives from Kiwirail and Mainline Steam gave a presentation to the Henderson Community Board on the proposed Mainline Steam relocation to Paremuka.

1496/2009

MOVED by LJF Nobile, seconded S Savage:

The Henderson Community Board resolved to:

1. **Receive** the presentations from the Western Heights Residents and Ratepayers Association and Kiwirail and Mainline Steam.
2. **Receive** the petitions presented to the Henderson Community Board by the Western Heights Residents and Ratepayers Association stating that the residents are against the proposal by Mainline Steam and Kiwirail to build a rail depot, engineering workshop and rail storage tracks at Paremuka Reserve.

CARRIED

6 PUBLIC FORUM

7.27 pm Alan Verry
Resident

- Spoke to the Community Board supporting the proposal by Kiwirail to relocate Mainline Steam at Paremuka Reserve.

7.37 pm Catherine Tanginoa
Henderson Samoan Catholic Sunday School

- Thanked the Community Board for the funding that was approved for the Henderson Samoan Catholic Sunday School in the last round of the Community Wellbeing Local Fund Allocation – 2008. and spoke to her application in this round of the Community Wellbeing Local Fund Allocation – September 2009.

7.44 pm David Hallett
Resident

- Asked that Council reconsider the art work proposed to be undertaken on the Sturges Road Overbridge and investigate alternative options at a lower cost.

7.56 pm Linda Brett
Resident

- Spoke to the Community Board regarding an organisation she has formed called the Job Seekers Network which supports residents who have lost their jobs; and
- Also to advise the Community Board that she will be applying for funding from the Community Wellbeing Local Fund Allocation – October 2009 so the Job Seekers Network will be able set up a website for anyone looking for work.

1497/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the presentations in Public Forum.
2. **Agree** that the Chief Executive Officer be requested to present the Sturges Road Overbridge – Artwork presentation that was presented to the Culture and Community Committee at its meeting held on Wednesday, 12 August 2009, to the next Henderson Community Board meeting scheduled to be held on Thursday, 3 October 2009.

CARRIED

PRECEDENCE OF BUSINESS

1498/2009

MOVED by EAG Grimmer, seconded SJ McDonald:

That Item 10: Proposed Mainline Steam Relocation To Paremuka, Item 11: North West Waitakere Bus Service Review, Item 12: Nui Mana Place, Glendene – New Clear Way 8.30am To 9.15am And 2.30pm To 3.15pm School Days Parking Restriction, Item 13: Divich Avenue, Glendene – New Clear Way 8.30am To 9.15am And 2.30pm To 3.15pm School Days Parking Restriction, Item 14: Swanson Road, Henderson – Bus Stop Removal And New No Stopping At All Times Parking Restriction, Item 15: Alma Street, Henderson – New No Stopping At All Times Parking Restriction, Item 16: Blethyn Place, Te Atatu South – New No Stopping At All Times Parking Restrictions, Item 17: Community Wellbeing Local Fund Allocation - September 2009 be accorded precedence at this time.

CARRIED

10 **PROPOSED MAINLINE STEAM RELOCATION TO PAREMUKA**

1499/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Proposed Mainline Steam Relocation To Paremuka report.
2. **Agree** that, while recognising the designation of the land, the Henderson Community Board, as an advocate for the community and noting the concerns raised by the community, strongly recommend that Kiwirail explore alternative sites for the relocation of Mainline Steam.
3. **Agree** that the Chief Executive Officer be requested to bring a further report back to the Henderson Community Board updating the Community Board on the development of relocating Mainline Steam.

CARRIED

11 **NORTH-WEST WAITAKERE BUS SERVICE REVIEW**

1500/2009

MOVED by EAG Grimmer, seconded Cr Jolley:

The Henderson Community Board resolved to:

1. **Receive** the North-West Waitakere Bus Service Review report.
2. **Agree** that the issues raised in the North-West Waitakere Bus Service Review report, including any feedback offered by the Henderson Community Board at its meeting held on Thursday, 3 September 2009, be recommended to the Council for inclusion in a Council submission to the Auckland Regional Transport Authority on the North-West Waitakere Bus Service Review.

CARRIED

12 **NUI MANA PLACE, GLENDENE – NEW CLEAR WAY 8.30AM TO 9.15AM AND 2.30PM TO 3.15PM SCHOOL DAYS PARKING RESTRICTION**

1501/2009

MOVED by EAG Grimmer, seconded WS Bainbridge:

The Henderson Community Board resolved to:

1. **Receive** the Nui Mana Place, Glendene – New Clear Way 8.30am To 9.15am And 2.30pm To 3.15pm School Days Parking Restriction report.
2. **Approve** that in relation to **NUI MANA PLACE, GLENDENE:**
 - (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 west kerb line of **NUI MANA PLACE**, starting from the southern boundary of number 44 Nui Mana Place and extending north for a distance of approximately 50 metres the **CLEARWAY 8.30AM TO 9.15AM AND 2.30PM TO 3.15PM SCHOOL DAYS** 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 **DIVICH AVENUE, GLENDENE – NEW CLEAR WAY 8.30AM TO 9.15AM AND 2.30PM TO 3.15PM SCHOOL DAYS PARKING RESTRICTION**

1502/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Divich Avenue, Glendene – New Clear Way 8.30am To 9.15am And 2.30pm To 3.15pm School Days Parking Restriction report.
2. **Approve** that in relation to **DIVICH AVENUE, GLENDENE:**
 - (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 **DIVICH AVENUE**, starting at a point approximately eight metres east of the eastern kerb line of **FINLOW DRIVE** and extending east for a distance of approximately 22 metres the **CLEARWAY 8.30AM TO 9.15AM AND 2.30PM TO 3.15PM SCHOOL DAYS** 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

14 **SWANSON ROAD, HENDERSON – BUS STOP REMOVAL AND NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1503/2009

MOVED by SJ McDonald, seconded S Savage:

The Henderson Community Board resolved to:

1. **Receive** the Swanson Road, Henderson – Bus Stop Removal And New No Stopping At All Times Parking Restriction report.

2. **Approve** that in relation to **SWANSON ROAD, HENDERSON**:
- (a) all existing parking restrictions or limitations currently applicable to **SWANSON 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **SWANSON ROAD**, from a point approximately 70 metres south of the southern kerb line of Larnoch Road and extending south for a distance of approximately 14 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

15 **ALMA STREET, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1504/2009

MOVED by LJF Nobilo, seconded SJ McDonald:

The Henderson Community Board resolved to:

- 1. **Receive** the Alma Street, Henderson – New No Stopping At All Times Parking Restriction report.
- 2. **Approve** that in relation to **ALMA STREET, 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 **ALMA STREET**, starting from a point approximately 14 metres east of the eastern kerb line of Edmonton Road and extending east 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 and be put in place to properly establish, delineate and record the said parking limitation and restriction.

CARRIED

16 **BLETHYN PLACE, TE ATATU SOUTH – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1505/2009

MOVED by Cr Brady, seconded EAG Grimmer:

The Henderson Community Board resolved to:

Receive the Blethyn Place, Te Atatu South – New No Stopping At All Times Parking Restrictions report.

CARRIED

17 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION - SEPTEMBER 2009**

1506/2009

MOVED by LJF Nobile, seconded SJ McDonald:

The Henderson Community Board resolved to:

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

Organisation	Amount Requested	Amount Approved
Henderson Samoan Catholic Sunday School	\$757.70	\$600.00
Nz Guangzhou Chinese Association Inc	\$750.00	\$500.00
Te Atatu Village Kindergarten	\$1,500.00	\$1,000.00
Te Atatu South Kindergarten	\$1,767.13	\$1,000.00
Henderson Budget Service	\$3,000.00	\$1,500.00
Te Atatu Peninsula Business Assoc Inc	\$2,000.00	\$750.00
Total:	\$9,774.83	\$5,350.00

CARRIED

The Order of Business resumed at Item 7: Chairman's Report.

7 **CHAIRMAN'S REPORT**

1507/2009

MOVED by EAG Grimmer, seconded LJF Nobile:

The Henderson Community Board resolved to:

Receive the Chairman's Report dated 3 September 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

Board members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

1508/2009

MOVED by EAG Grimmer, seconded Cr Jolley:

The Henderson Community Board resolved to:

Receive the Committee Secretary's Report for the Henderson Community Board dated 3 September 2009.

CARRIED

10 PROPOSED MAINLINE STEAM RELOCATION TO PAREMUKA

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

11 NORTH-WEST WAITAKERE BUS SERVICE REVIEW

This item was dealt with after Item 10: Proposed Mainline Steam Relocation To Paremuka.

12 NUI MANA PLACE, GLENDENE – NEW CLEAR WAY 8.30AM TO 9.15AM AND 2.30PM TO 3.15PM SCHOOL DAYS PARKING RESTRICTION

This item was dealt with after Item 11: North-West Waitakere Bus Service Review.

13 DIVICH AVENUE, GLENDENE – NEW CLEAR WAY 8.30AM TO 9.15AM AND 2.30PM TO 3.15PM SCHOOL DAYS PARKING RESTRICTION

This item was dealt with after Item 12: Nui Mana Place, Glendene – New Clear Way 8.30am To 9.15am And 2.30pm To 3.15pm School Days Parking Restriction.

14 SWANSON ROAD, HENDERSON – BUS STOP REMOVAL AND NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

This Item was dealt with after Item 13: Divich Avenue, Glendene – New Clear Way 8.30am To 9.15am And 2.30pm To 3.15pm School Days Parking Restriction.

15 ALMA STREET, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

This item was dealt with after Item 14: Swanson Road, Henderson – Bus Stop Removal And New No Stopping At All Times Parking Restriction.

16 **BLETHYN PLACE, TE ATATU SOUTH – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

This item was dealt with after Item 15: Alma Street, Henderson – New No Stopping At All Times Parking Restriction.

17 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION - SEPTEMBER 2009**

This item was dealt with after Item 16: Blethyn Place, Te Atatu South – New No Stopping At All Times Parking Restrictions.

10.11 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:.....