

**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, 8 OCTOBER 2009,  
COMMENCING AT 6.30 PM**

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COMMENCING AT 6.30 PM**

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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 (from 7.27 pm)

**IN ATTENDANCE:**

Strategic Advisor: Transport: C Inggs  
Executive Liaison Manager  
Transport Technician: Operations  
Principal Advisor: Transport  
Senior Arts Project Co-ordinator  
Public Arts Co-ordinator  
Community Grants Officer  
Committee Secretary: N Delamere

**ALSO IN ATTENDANCE:** Paul Glucina, Senior Transport Planner, New Zealand Transport Agency

**1 APOLOGIES**

1643/2009  
MOVED by LJF Nobilo, seconded SJ McDonald:

That an apology from SA Savage for lateness be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

1644/2009  
MOVED by SJ McDonald, seconded LJF Nobilo:

The Henderson Community Board resolved to:

**Receive** the minutes of the meeting of the Henderson Community Board held on Thursday, 3 September 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**3 URGENT BUSINESS**

**NOTE:** WS Bainbridge took this time to express that the sincere thoughts and prayers of the Henderson Community Board are with the parents of Aisling Symes, and the Community Board is hoping for an early and positive outcome.

#### 4 **CONFLICTS OF INTEREST**

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 **NEW ZEALAND TRANSPORT AGENCY: STATE HIGHWAY 16 ST LUKES TO WESTGATE IMPROVEMENTS**

The New Zealand Transport Agency gave a presentation to the Henderson Community Board about a range of long term improvements planned for the Western Ring Route State Highway 16 between St Lukes Road and Westgate.

##### C **STURGES ROAD OVERBRIDGE - ARTS INTEGRATION**

The Senior Arts Project Co-ordinator and the Public Arts Co-ordinator made a presentation to the Henderson Community Board on the Sturges Road Overbridge - Arts Integration.

7.27 pm S Savage entered the meeting.

1645/2009

MOVED by LJF Nobilo, seconded SJ McDonald:

The Henderson Community Board resolved to:

**Receive** the Presentations on State Highway 16 St Lukes to Westgate Improvements and the Sturges Road Overbridge - Arts Integration.

**CARRIED**

#### 6 **PUBLIC FORUM**

7.38 pm Martin Thompson  
**Western Heights Residents and Ratepayers Association**

- Raised concerns about the funding Council has approved for the Sturges Road Overbridge art work, and suggested that there are other areas in the community that could benefit from funding particularly kerbing and channelling; and
- Also requested on behalf of the community that a 'welcome to Western Heights' sign be located along Sturges Road, Henderson.

7.42 pm Bryan Pulham  
**Resident**

- Requested that the Community Board consider incorporating a pedestrian underpass on either side of the rail corridor at the Sturges Road railway station to allow rail commuters to cross safely to the other side of Sturges Road when catching the train.

- Also requested that the Community Board consider a cycleway/walkway which ran parallel along the rail corridor from Metcalf Road, Ranui through to Glen Eden.

7.59 pm

Brian Barnett  
**YMCA Auckland**

- Proposed that the soon to be vacant fire station in Te Atatu Peninsula be converted into a Youth Centre.

8.18 pm

Warren Ogilvie and Debbie Nelson  
**Residents**

- Raised concerns about the updates that have been addressed in the Committee Secretary's Report, particularly around the issues of vehicles on Halyard Common Reserve and Wainamu Bay Reserve, as the issue wasn't fully addressed, and Halyard Common and Wainamu Bay Reserves - Resource Consent Conditions, as he feels that the Council officer failed to address the issue of the required work not being completed by the Developer.

8.35 pm

Aida Boble  
**Resident**

- Spoke to the Community Board about cars that are parked outside her property being too close to the 'hockey stick' lines marked for parking and this is making it very difficult for her to enter into her property; and
- Requested that the Community Board investigate putting broken yellow lines outside her property.

1646/2009

MOVED by LJF Nobilo, seconded S Savage:

The Henderson Community Board resolved to:

1. **Receive** the presentations made in Public Forum.
2. **Agree** that the Chief Executive Officer be requested to bring a report back to the Henderson Community Board concerning the safety of pedestrians crossing Sturges Road at the Sturges Road Bridge.
3. **Agree** that an invitation be sent to the Police Area Commander for the Waitemata District to attend the next meeting of the Henderson Community Board scheduled to be held on Thursday, 2 November 2009, to advise the Community Board of what is being undertaken by the Police around safety issues in reserves in the City.

**CARRIED**

**PRECEDENCE OF BUSINESS**

1647/2009

MOVED by LJF Nobilo, seconded SJ McDonald:

That Item 10: Harbourview (Orangihina) Heritage Interpretation, Item 11: Community Wellbeing Local Fund Allocation - October 2009, Item 12: Edmonton Road, Henderson - Bus Stop Relocation and New No Stopping at all Times Parking Restrictions, Item 13: Rainside Avenue, Henderson - New No Stopping at all Times Parking Restriction, Item 14: Te Atatu Road, Te Atatu South - New No Stopping at all Times Parking Restrictions, Item 15: Paramount Drive, Henderson - New No Stopping at all Times Parking Restrictions be accorded precedence at this time.

**CARRIED**

**10 HARBOURVIEW (ORANGIHINA) HERITAGE INTERPRETATION**

1647A/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

**Receive** the Harbourview (Orangihina) Heritage Interpretation report.

**CARRIED**

**11 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - OCTOBER 2009**

1648/2009

MOVED by SJ McDonald, seconded S Savage:

The Henderson Community Board resolved to:

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

<b>Organisation</b>	<b>Amount Requested</b>	<b>Amount Approved</b>
Integrated Neurological Rehab Foundation	\$1,500.00	Deferred until the next meeting of the Community Board.
Lincoln North Kindergarten	\$1,373.12	0
Henderson Kindergarten	\$1,373.12	500.00
<b>TOTAL:</b>	<b>\$4,246.24</b>	<b>500.00</b>

**CARRIED**

12 **EDMONTON ROAD, HENDERSON - BUS STOP RELOCATION AND NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1649/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Edmonton Road, Henderson - Bus Stop Relocation and New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **EDMONTON ROAD, HENDERSON:**
  - (a) all existing parking restrictions or limitations currently applicable to **EDMONTON 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 restrictions now be resolved to be specified and imposed, namely,
    - (i) on the west kerb line of **EDMONTON ROAD**, from a point approximately 41 metres north of the northern kerb line of Claude Brooks Drive and extending north for a distance of approximately 17 metres a new **BUS STOP** parking restriction be put in place.
3. **Approve** that in relation to **EDMONTON ROAD, HENDERSON:**
  - (a) 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 west kerb line of **EDMONTON ROAD**, from a point approximately 13 metres north of the northern kerb line of Claude Brooks Drive and extending north for a distance of approximately 11 metres a new **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 bus stop control and parking limitations and restrictions.

**CARRIED**

13 **RAILSIDE AVENUE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1650/2009

MOVED by Cr Jolley, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Railside Avenue, Henderson - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **RAILSIDE 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 west kerb line of **RAILSIDE AVENUE**, starting at a point approximately 7 metres south of the southern kerb line of Bruce McLaren Road and extending south for a distance of approximately 25 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the east kerb line of **RAILSIDE AVENUE**, starting at a point approximately 30 metres south of the southern kerb line of Bruce McLaren 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 limitations and restrictions.

**CARRIED**

14 **TE ATATU ROAD, TE ATATU SOUTH - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1651/2009

MOVED by Cr Jolley, seconded SJ McDonald:

The Henderson Community Board resolved to:

**Receive** the Te Atatu Road, Te Atatu South - New No Stopping At All Times Parking Restriction report.

**CARRIED**

15 **PARAMOUNT DRIVE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1652/2009

MOVED by Cr Brady, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Paramount Drive, Henderson - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **PARAMOUNT 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 north kerb line of **PARAMOUNT DRIVE**, starting at the intersection of Soljan Drive and extending west for a distance of approximately 20 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the north kerb line of **PARAMOUNT DRIVE**, starting at the intersection of Soljan Drive and extending east for a distance of approximately 20 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (iii) on the east kerb line of **SOLJAN DRIVE**, starting at the intersection of Paramount Drive and extending north for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (iv) on the west kerb line of **SOLJAN DRIVE**, starting at the intersection of Paramount Drive and extending north for a distance of approximately 10 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**

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

7 **CHAIRMAN'S REPORT**

1653/2009

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

**Receive** the Chairman's Report dated 8 October 2009.

**CARRIED**

**8 BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

**9 COMMITTEE SECRETARY'S REPORT**

1654/2009

MOVED by EAG Grimmer, seconded S Savage:

The Henderson Community Board resolved to:

**Receive** the Committee Secretary's Report for the Henderson Community Board dated, 8 October 2009.

**CARRIED**

**10 HARBOURVIEW (ORANGIHINA) HERITAGE INTERPRETATION**

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

**11 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - OCTOBER 2009**

This item was dealt with after Item 10: Harbourview (Orangihina) Heritage Interpretation.

**12 EDMONTON ROAD, HENDERSON - BUS STOP RELOCATION AND NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

This item was dealt with after Item 11: Community Wellbeing Local Fund Allocation - October 2009.

**13 RAILSIDE AVENUE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

This item was dealt with after Item 12: Edmonton Road, Henderson - Bus Stop Relocation and New No Stopping At All Times Parking Restrictions.

**14 TE ATATU ROAD, TE ATATU SOUTH - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

This item was dealt with after Item 13: Railside Avenue, Henderson - New No Stopping At All Times Parking Restriction.

15 **PARAMOUNT DRIVE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

This item was dealt with after Item 14: Te Atatu Road, Te Atatu South - New No Stopping At All Times Parking Restriction.

10.16 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:**.....