

**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, 5 NOVEMBER 2009,
COMMENCING AT 6.30 PM**

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COMMENCING AT 6.30 PM**

PRESENT:

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

IN ATTENDANCE:

Democracy and Governance Manager
Manager: Operations Support
Manager: Environmental Strategy
Senior Community Liaison Officer
Senior Transport Engineer
Community Grants Officer
Sustainable Neighbourhood Broker
Safe Waitakere: Crime Prevention Project Leader
Executive Liaison Manager
Acting Democracy and Governance Manager

ALSO IN ATTENDANCE:

Ross Hunter, Senior Sergeant, New Zealand Police
Trevor Pollard, West Auckland Historical Society

1 APOLOGIES

1806/2009

MOVED by LJF Nobilo, seconded S Savage:

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

CARRIED

2 CONFIRMATION OF MINUTES

1807/2009

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Receive the minutes of the meeting of the Henderson Community Board held on Thursday, 8 October 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

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

Senior Sergeant, Ross Hunter updated the Henderson Community Board on the recent increasing vandalism that is occurring in parks in the Henderson area and the NZ Police response to this offending. The Safe Waitakere Crime Prevention Project Leader updated the Henderson Community Board on Council's response to youth vandalism and security concerns in the Henderson area, including the use of Maori and Youth Wardens as a deterrent.

PRECEDENCE OF BUSINESS

1808/2009

MOVED by EAG Grimmer, seconded Cr Jolley:

That Item 6: Public Forum be accorded precedence at this time.

CARRIED

6 PUBLIC FORUM

7.03pm Trevor Pollard
West Auckland Historical Society

- Spoke in support of Item 13: Road Name Change – Hiseman Lane to Fuller Lane and provided historical background on the origins of the name Hiseman Lane.

7.10pm Gary Osborne
Resident

- Raised concerns about the fencing of swimming pools process in Waitakere.

1809/2009

MOVED by LJF Nobile, seconded S Savage:

Receive the presentations from Public Forum.

CARRIED

The Order of Business resumed at Item 5B: Presentation: Glendene, Kelston and Span Farm Update.

5 PRESENTATIONS

B GLENDENE, KELSTON AND SPAN FARM UPDATE

The Sustainable Neighbourhood Broker updated the Henderson Community Board on the Glendene, Kelston and Span Farm Project, particularly on the process, timeline and community study responses.

1810/2009

MOVED by S Savage, seconded Cr Jolley:

The Henderson Community Board resolved to:

Receive the Presentations on the New Zealand Police and the Glendene, Kelston and Span Farm Update.

CARRIED

PRECEDENCE OF BUSINESS

1811/2009

MOVED by WS Bainbridge, seconded S Savage:

That Item 10: Community Wellbeing Local Fund Allocation – November 2009, Item 11: Reclassification of Corban Green, Item 12: Inclusion of Waitemata Harbour Foreshore Reserves into the Hauraki Gulf Marine Park, Item 13: Road Name Change – Hiseman Lane to Fuller Lane, Item 14: Waari Avenue, Sunnyvale – New Speed Cushions Scheme, Item 15: Waipareira Avenue, Henderson – New No Stopping At All Times Parking Restrictions, be accorded precedence at this time.

CARRIED

10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - NOVEMBER 2009

DECLARATION OF INTEREST

7.20pm LJF Nobilo and S Savage declared an interest and withdrew from the table, taking no part in the decision on Item 10: Community Wellbeing Local Fund Allocation – November 2009.

1812/2009

MOVED by WS Bainbridge, seconded Cr Jolley:

The Henderson Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - November 2009 report.

2. **Agree** that the Henderson Community Board approve the Henderson Ward applications to the Community Wellbeing Local Fund Allocation - November 2009 as set out below:

Applicant	Amount Requested	Amount Approved
Te Atatu Peninsula Business Association Incorporated	\$2,000.00	This item was withdrawn
Nga Kakano O Te Kaihanga Trust	\$1,841.25	\$500.00
Integrated Neurological Rehab Foundation	\$1,500.00	\$600.00
Te Atatu Peninsula Parade Society Incorporated	\$800.00	\$800.00
Slingbabies	\$1,431.88	\$500.00
Waitakere Arts and Cultural Development Trust	\$1,500.00	Nil
McLaren Park and Henderson South Community Initiative	\$1,706.44	\$800.00
Carelink Trust	\$1,500.00	\$1,250.00
TOTAL	\$12,279.57	\$4,450.00

CARRIED

7.35pm LJF Nobilo and S Savage returned to the table.

11 **RECLASSIFICATION OF CORBAN GREEN**

1815/2009

MOVED by WS Bainbridge, seconded Cr Jolley:

The Henderson Community Board resolved to:

1. **Receive** the Reclassification of Corban Green report.
2. **Approve** the public notification of the intention to reclassify under section 24 of the Reserves Act 1977 Pt Lots 2 – 4 Deeds Plan 706 - Corban Green as a local purpose (community buildings) reserve.
3. **Agree** that any objections received to the notice of intent to reclassify Corban Green be heard by the Henderson Community Board.
4. **Approve** that, if there are no objections to the notice of intent to reclassify Corban Green, the Chief Executive Officer be given authority to apply to the Minister of Conservation under section 24 of the Reserves Act 1977 for the reclassification of Pt Lots 2 – 4 Deeds Plan 706 – Corban Green as a local purpose (community buildings) reserve as specified in section 23 of that Act.

CARRIED

12 **INCLUSION OF WAITEMATA HARBOUR FORESHORE RESERVES INTO THE HAURAKI GULF MARINE PARK**

1814/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Inclusion of Waitemata Harbour Foreshore Reserves into the Hauraki Gulf Marine Park report.

2. **Agree** that it be recommended to the Policy and Strategy Committee to apply to the Minister of Conservation to have the Waitemata Harbour Foreshore Reserves included in the Hauraki Gulf Marine Park.
3. **Note** that no change to the management of the Waitemata Harbour Foreshore Reserves nor to leases and licences will result from their inclusion into the Hauraki Gulf Marine Park.

CARRIED

13 ROAD NAME CHANGE – HISEMAN LANE TO FULLER LANE

1816/2009

MOVED by Cr Jolley, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Road Name Change – Hiseman Lane to Fuller Lane report.
2. **Agree** that it be recommended to Council to change the name of the section of HISEMAN LANE, HENDERSON between HUMPHREY KEMP AVENUE and TE ATATU ROAD, HENDERSON to Fuller Lane.
3. **Agree** to recommend to Council that the costs associated with the name change be waived.

CARRIED

14 WAARI AVENUE, SUNNYVALE – NEW SPEED CUSHIONS SCHEME

1817/2009

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Waari Avenue, Sunnyvale – New Speed Cushions Scheme report.
2. **Approve** the proposed design and construction of **SPEED CUSHIONS** with side islands in **WAARI AVENUE, SUNNYVALE**.

CARRIED

15 WAIPAREIRA AVENUE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

1818/2009

MOVED by S Savage, seconded WS Bainbridge:

The Henderson Community Board resolved to:

1. **Receive** the Waipareira Avenue, Henderson – New No Stopping At All Times Parking Restrictions report.

2. **Approve** that in relation to **WAIPAREIRA 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 east kerb line of **WAIPAREIRA AVENUE**, starting from a point approximately 7 metres north of the southern boundary of number 2 Waipareira Avenue and extending north for a distance of approximately 12 metres the **NO STOPPING 8AM to 9AM and 2.30PM to 3.30PM Monday to Friday** parking restriction be put in place.
- (ii) on the east kerb line of **WAIPAREIRA AVENUE**, starting from a point approximately 24 metres south of the southern boundary of number 2 Waipareira Avenue and extending south for a distance of approximately 12 metres the **NO STOPPING 8AM to 9AM and 2.30PM to 3.30PM 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 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

1819/2009

MOVED by WS Bainbridge, seconded Cr Jolley:

The Henderson Community Board resolved to:

Receive the Chairman's Report dated 5 November 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

1820/2009

MOVED by WS Bainbridge, seconded EAG Grimmer:

The Henderson Community Board resolved to:

Receive the Committee Secretary's Report for the Henderson Community Board dated 5 November 2009.

CARRIED

10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - NOVEMBER 2009

This item was dealt with after Item 5B: Presentation: Glendene, Kelston and Span Farm Update.

11 RECLASSIFICATION OF CORBAN GREEN

This item was dealt with after Item 10: Community Wellbeing Local Fund Allocation – November 2009.

12 INCLUSION OF WAITEMATA HARBOUR FORESHORE RESERVES INTO THE HAURAKI GULF MARINE PARK

This item was dealt with after Item 11: Reclassification of Corban Green.

13 ROAD NAME CHANGE – HISEMAN LANE TO FULLER LANE

This item was dealt with after Item 12: Inclusion of Waitemata Harbour Foreshore Reserves into the Hauraki Gulf Marine Park.

14 WAARI AVENUE, SUNNYVALE – NEW SPEED CUSHIONS SCHEME

This item was dealt with after Item 13: Road Name Change – Hiseman Lane to Fuller Lane.

15 WAIPAREIRA AVENUE, HENDERSON - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

This item was dealt with after Item 14: Waari Avenue, Sunnyvale – New Speed Cushions Scheme.

8.53pm

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:.....