

**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, 7 OCTOBER 2010,
COMMENCING AT 6.34 PM**

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PRESENT:

Mrs EAG Grimmer, MNZM (Chairman)
Mr WS Bainbridge (Deputy Chairman) (until 7.05 pm)
(from 7.08 pm)
Cr BA Brady, JP
Cr MM Jolley
Mr SJ McDonald (until 7.23 pm) (from 7.28 pm)
Mr LJF Nobile, JP (until 7.23 pm) (from 7.28 pm)
Ms S Savage

ALSO PRESENT:

Cr AK Corban, OBE, JP
Cr WW Flaunty, QSM, JP
J Riddell (Chairman Massey Community Board)
W Davis (New Lynn Community Board)

IN ATTENDANCE:

Programme Manager: PMU
Executive Liaison Manager
Community Grants and Support Officer
Community and Reserves Lease Officer
Community Projects and Liaison Officer
Senior Transport Engineer
Senior Transport Engineers – Design
Transport Technician
Executive Support / Members Liaison Officer
Committee Secretary: N Delamere

**ALSO IN
ATTENDANCE:**

L Waru, Matipo Primary School, Te Atatu Peninsula pupil
H Page, former Waitakere City Councillor
H Kerr, New Zealand Transport Agency
D Sykes, URS New Zealand Limited
H Hooy Raas, Fulton Hogan Limited

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF MINUTES

1487/2010

MOVED by LJF Nobile, seconded SJ McDonald:

The Henderson Community Board resolved to:

Receive the minutes of the meeting of the Henderson Community Board held on Thursday, 2 September 2010, 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 MAYOR BOB HARVEY

There was no presentation from Mayor Bob Harvey.

B NEW ZEALAND TRANSPORT AGENCY

H Kerr, New Zealand Transport Agency, D Sykes, URS New Zealand Limited and H Hooy Raas, Fulton Hogan Limited made a presentation to the Henderson Community Board on the planned upgrade of the Lincoln Road, Henderson Interchange.

DEFERRED

The Chairperson with consent of the meeting, deferred Item 5: Presentations - No. C Valedictory Speeches, until after Item 21: Notices of Motion.

6 PUBLIC FORUM

7.03 pm Graeme Smith
Te Atatu Peninsula Town Centre Manager

- Congratulated the Henderson Community Board on its hard work over the 2004 – 2007 term of office; and
- Acknowledged Wayne Bainbridge and Cr Brady for their hard work on Te Atatu Peninsula Town Centre Business Improvement District.

7.05 pm WS Bainbridge left the table to speak in Public Forum.

7.06 pm WS Bainbridge
Community Board Member

- WS Bainbridge presented an award to Lalia Waru from Room 13 at Matipo Primary School, Te Atatu Peninsula, for her innovative brochure "Welcome to Te Atatu Peninsula".

7.08 pm WS Bainbridge returned to the table.

1488/2010
MOVED by LJF Nobilo, seconded S Savage:

The Henderson Community Board resolved to:

Receive the presentations made in Public Forum.

CARRIED

7 **CHAIRMAN'S REPORT**

1489/2010
MOVED by S Savage, seconded LJF Nobilo:

The Henderson Community Board resolved to:

Receive the Chairman's Report dated 7 October 2010.

CARRIED

8 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

1490/2010
MOVED by EAG Grimmer, seconded Cr Jolley:

The Henderson Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Henderson Community Board dated 7 October 2010.
2. **Agree** that the section of cycleway adjacent to the Henderson Creek from the Barry Shaw underpass on Central Park Drive through Coletta Esplanade, Chilcott Brae, to Tui Glen Reserve, Henderson, be named David Knight Cycleway, with appropriate signage and identification to be installed to reflect the naming.

CARRIED

10 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION 2010/2011**

1491/2010
MOVED by Cr Brady, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation 2010/2011 report.
2. **Agree** to approve as set out below, allocation for the Henderson Ward applications to the Community Wellbeing Local Fund Allocation 2010/2011 as per the Community Assistance Fund Policy and Guidelines:

APPLICANT	AMOUNT REQUESTED	AMOUNT APPROVED
Waitemata Rowing Club	\$1,500.00	\$1,200.00
McLaren Park and Henderson South Community Initiative	\$1,500.00	\$1,200.00
Te Atatu Business Association Inc	\$1,500.00	\$ 500.00
Te Atatu Peninsula Parade Society Inc	\$1,462.50	\$ 900.00
Ace Space Learning Centre	\$1,500.00	\$1,000.00
Wia Hindi Language and Cultural School	\$1,300.00	\$ 800.00
Te Atatu Residents Ratepayers Association Inc	\$1,494.00	\$ 900.00
Holy Family Parish	\$1,077.78	\$ 751.27
Te Atatu South Kindergarten	\$ 850.00	\$ 700.00
The Salvation Army - Henderson	\$1,224.19	\$ 850.00
Waitakere Cricket Club Inc	\$1,258.99	\$ 850.00
Jambalaya Education Charitable Trust	\$1,500.00	0
Sturges West Community House	\$1,500.00	\$ 900.00
Christine Julian	\$1,457.73	\$ 825.73
Peninsula Women's Conference	\$1,500.00	\$1,100.00
Henderson Baptist Church	\$1,375.42	\$ 900.00
Henderson Samoan Catholic Sunday School	\$1,500.00	\$ 900.00
Waitakere Outrigger Canoe Club	\$1,500.00	\$1,000.00
Henderson Riding For The Disabled	\$1,500.00	\$1,200.00
Henderson Squash Racket Club Inc	\$1,500.00	0
Te Atatu Union Church	\$1,000.00	0
Les Okapi Playgroup	\$1,500.00	\$ 800.00
Punanga Tauturu Charitable Trust	\$1,500.00	0
TOTAL	\$32,000.61	\$17,277.00

CARRIED

11 WAITEMATA CANOE AND MULTISPORT CLUB INCORPORATED - NEW LEASE AT TAIPARI STRAND

1492/2010

MOVED by WS Bainbridge, seconded Cr Jolley:

The Henderson Community Board resolved to:

1. **Receive** the Waitemata Canoe and Multisport Club Incorporated - New Lease at Taipari Strand report.
2. **Approve** a new lease at Taipari Strand be granted to Waitemata Canoe and Multisport Club Incorporated for a term of 10 years with one right of renewal for five years at \$250 + GST per annum, in accordance with Council's Community
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Waitemata Canoe and Multisport Club Incorporated a new lease at Taipari Strand under section 54(1)(b) of the Reserves Act 1977.
4. **Agree** it be recommended to the Council that Lot 3 DP 38223 be classified under section 16(2A) of the Reserves Act 1977 to be held for the purposes of a recreation reserve as defined by section 17 of the Reserves Act 1977.

CARRIED

12 **KENLEY WATER SKI CLUB INCORPORATED - NEW LEASE AT TAIPARI STRAND**

1493/2010

MOVED by WS Bainbridge, seconded AEG Grimmer:

The Henderson Community Board resolved to:

1. **Receive** the Kenley Water Ski Club Incorporated - New Lease at Taipari Strand report.
2. **Approve** a new lease at Taipari Strand, Te Atatu Peninsula be granted to Kenley Water Ski Club Incorporated for a term of 10 years with one right of renewal for five years at \$250 + GST per annum, in accordance with Council's Community Leases Policy.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Kenley Water Ski Club a new lease at Taipari Strand, Te Atatu Peninsula under section 54(1)(b) of the Reserves Act 1977.

CARRIED

13 **WAITAKERE GREY POWER ASSOCIATION INCORPORATED - NEW LEASE AT LLOYD MORGAN LIONS CLUB PARK REPORT**

DECLARATION OF INTEREST

7.23 pm LJF Nobilo and SJ McDonald declared an interest and left the table taking no part in the debate or decision on Item 13: Waitakere Grey Power Association Incorporated – New Lease at Lloyd Morgan Lions Club Park Report.

1494/2010

MOVED by S Savage, seconded Cr Jolley:

The Henderson Community Board resolved to:

1. **Receive** the Waitakere Grey Power Association Incorporated - New Lease at Lloyd Morgan Lions Club Park report.
2. **Approve** a new lease at Lloyd Morgan Lions Club Park be granted to Waitakere Grey Power Association Incorporated for a term of ten years with one right of renewal for five years at \$200 + GST per annum, in accordance with Council's Community Leases Policy.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude a new lease of the Committee Room in the Te Atatu South Community Centre building at Lloyd Morgan Lions Club Park under section 61(2A)(a) of the Reserves Act 1977.

CARRIED

7.28 pm LJF Nobilo and SJ McDonald returned to the meeting.

14 **NAMING OF THE PROPOSED FACILITY AT CORBAN GREEN**

1495/2010

MOVED by Cr Brady, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Naming of the Proposed Facility at Corban Green report.
2. **Agree** that the proposed facility to be constructed on Corban Green be called, Hub West - McLaren Park Henderson South.

CARRIED

15 **SCHOOL ZONES UPDATE**

1496/2010

MOVED by LJF Nobilo, seconded SJ McDonald:

The Henderson Community Board resolved to:

Receive the School Zones Update report.

CARRIED

16 **SWANSON ROAD, HENDERSON - NEW PEDESTRIAN REFUGE ISLAND AND PARKING RESTRICTIONS**

1497/2010

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Swanson Road, Henderson - New Pedestrian Refuge Island and Parking Restrictions report.
2. **Approve** the installation of a **PEDESTRIAN REFUGE ISLAND** on Swanson Road.
3. **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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **SWANSON ROAD**, from the east kerb line of Rathgar Road and extending east for a distance of approximately 105 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south kerb line of **SWANSON ROAD**, from a distance approximately 65 metres east of the east kerb line of Rathgar Road and extending east for a distance of approximately 60 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

4. **Agree** that the Chief Executive Officer be authorised to approve specific and appropriate signage and/or road markings identified through the detailed design process, 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 pedestrian refuge island and parking limitations and restrictions.

CARRIED

17 **EDSEL STREET/VITASOVICH AVENUE, HENDERSON - NEW PEDESTRIAN CROSSINGS AND PEDESTRIAN REFUGE ISLANDS**

1498/2010

MOVED by WS Bainbridge, seconded S Savage:

The Henderson Community Board resolved to:

1. **Receive** the Edsel Street/Vitasovich Avenue, Henderson - New Pedestrian Crossings and Pedestrian Refuge Islands report.
2. **Approve** the installation of new **PEDESTRIAN CROSSINGS** on **EDSEL STREET**, approximately 25 metres to the west of the west kerb line of Vitasovich Avenue.
3. **Approve** the installation of new **PEDESTRIAN CROSSINGS** on **VITASOVICH AVENUE**, approximately 15 metres to the south of the south kerb line of Edsel Street.
4. **Approve** the installation of **PEDESTRIAN REFUGE ISLANDS** on **EDSEL STREET**.
5. **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 pedestrian crossings and pedestrian refuge islands.

CARRIED

18 **KERVIL AVENUE/TAIKATA ROAD INTERSECTION, TE ATATU PENINSULA - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1499/2010

MOVED by EAG Grimmer, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Kervil Avenue/Taikata Road Intersection, Te Atatu Peninsula - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **KERVIL AVENUE/TAIKATA ROAD INTERSECTION, TE ATATU PENINSULA:**
 - (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 **TAIKATA ROAD**, starting from the intersection of Kervil Avenue and extending west for a distance of approximately 8 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the north kerb line of **TAIKATA ROAD**, starting from the intersection of Kervil Avenue and extending east for a distance of approximately 8 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the east kerb line of **KERVIL AVENUE**, starting from the intersection of Taikata Road and extending north for a distance of approximately 15 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iv) on the west kerb line of **KERVIL AVENUE**, starting from the intersection of Taikata Road and extending north for a distance of approximately 15 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (v) on the east kerb line of **KERVIL AVENUE**, starting from the northern side of the driveway at property number 33 Taikata Road, (corner property) and extending north for a distance of approximately 30 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

19 **GREAT NORTH ROAD, HENDERSON - NEW POLICE VEHICLES ONLY PARKING RESTRICTION**

1500/2010

MOVED by Cr Jolley, seconded Cr Brady:

The Henderson Community Board resolved to:

1. **Receive** the Great North Road, Henderson - New Police Vehicles Only Parking Restriction report.
2. **Approve** that in relation to **GREAT NORTH 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 south kerb line of **GREAT NORTH ROAD**, outside number 362, (Westpac Bank) the **POLICE VEHICLES ONLY** 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

20 **TOTARA ROAD, TE ATATU PENINSULA - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1501/2010

MOVED by Cr Brady, seconded S Savage:

The Henderson Community Board resolved to

1. **Receive** the Totara Road, Te Atatu Peninsula - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **TOTARA ROAD, TE ATATU PENINSULA:**
 - (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 **TOTARA ROAD**, outside number 29, (Tasti Products LTD) 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

21 **NOTICES OF MOTION**

There were no Notices of Motion

5 **PRESENTATIONS**

C VALEDICTORY SPEECHES

Community Board Members were invited to make a two minute valedictory speech.

8.32 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....