

**MINUTES OF AN ORDINARY MEETING OF THE MASSEY COMMUNITY BOARD  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON WEDNESDAY, 5 DECEMBER 2001,  
COMMENCING AT 7.30 PM.**

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**PRESENT:**

Mr	RF	Jessopp (Chairperson)
Mrs	DJ	Webster (Deputy Chairperson)
Mr	MFP	Chan, JP
Mr	WW	Flaunty (from 7.50 pm)
Mr	JA	Good
Cr	OE	Hoskin, JP
Cr	GE	Nash, JP
Ms	KG	Perri
Cr	GW	Russell

**IN ATTENDANCE:** Manager: Group Services and Operations  
Service Manager: Parks  
Service Manager: Transport Assets  
Strategic Planning and Monitoring Manager  
Transport Engineer  
Parks Quality Assurance and Liaison Officer  
Committee Secretary: S Simiona

**1 APOLOGIES**

2762/2001

MOVED by Cr Nash, seconded Cr Russell:

That an apology from WW Flaunty for lateness be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

2763/2001

MOVED by Cr Nash, seconded KG Perri:

That the minutes of the Inaugural Meeting of the Massey Community Board held on Wednesday, 7 November 2001, as circulated, be taken as read and now be confirmed.

**CARRIED**

**3 PUBLIC FORUM**

7.37 pm **Gregg Cubitt**

- Spoke in support of the relocation of the Swanson Scouts building from the rear of the Ranui Domain to the adjoining metalled car park on the Domain.

7.39 pm **Christine Shepherd**  
Ranui Community Centre

- On behalf of the Ranui Community Centre Committee spoke about the resource consents needed for the installation of a shade sail over the play area at the Community Centre and the costs of the different resource consents that Council require. Ms Shepherd stated that the cost of the shade sail was \$3,600.00 and the building and resource consents have to this point reached the staggering figure of \$1,100.00.
- The Ranui Community Centre Committee sought the Boards support to have the fees waived on the grounds that the Community Centre is a Council facility.

7.47 pm **Elizabeth Francke**

- Requested the Board's support with a petition she is organising to Central Government seeking the reduction of the use of glass bottles for alcohol and non alcohol beverages.

2764/2001  
MOVED by Cr Nash, seconded Cr Russell:

That the information be received.

**CARRIED**

7.50 pm WW Flaunty entered the meeting.

**4 COMMUNITY BOARD BRIEFINGS**

2765/2001  
MOVED by Cr Nash, seconded Cr Russell:

That the information be received.

**CARRIED**

**5 URGENT BUSINESS**

There was no Urgent Business.

**6 CHAIRPERSON'S REPORT**

2766/2001

MOVED by Cr Nash, seconded KG Perri:

That the Chairperson's Report be received.

**CARRIED**

**7 COMMITTEE SECRETARY'S REPORT**

2767/2001

MOVED by Cr Nash, seconded Cr Russell:

That the information be received.

**CARRIED**

**8 LEASE TO MASSEY AMATEUR ATHLETIC AND HARRIER CLUB INCORPORATED**

2768/2001

MOVED by WW Flaunty, seconded Cr Nash:

1. That the information be received.
2. That the Chief Executive be given authority to negotiate and conclude a lease with the Massey Amateur Athletic and Harrier Club Incorporated for the footprint of the building they occupy on Moire Park and the lease be executed as negotiated.
3. That it be recommended to Council that Lot 109 on Deposited Plan 84781 be classified under Section 16 (2A)(f) of the Reserves Act 1977 as a recreation reserve as defined in Section 17 of that Act.

**CARRIED**

**9 LEASE OF MOIRE ROAD CRECHE**

2769/2001

MOVED by Cr Nash, seconded Cr Hoskins:

1. That the information be received.
2. That the Chief Executive be given authority to negotiate and conclude a lease with Leataata O Le Lumana'i Samoa Trust for the Moire Road crèche and its grounds on Moire Park (part Lot 241, Deposited Plan 83562) under Section 61 of the Reserves Act and the lease be executed as negotiated.

**CARRIED**

10 **SAFETY IMPROVEMENTS - HOBSONVILLE SCHOOL**

2670/2001

MOVED by Cr Russell, seconded KG Perri:

1. That the information be received.

2. **HOBSONVILLE SCHOOL - HOBSONVILLE ROAD SAFETY IMPROVEMENTS**

(1) That in accordance with the powers conferred by virtue of the Local Government Act 1974 and the Transport Act 1962, the following No Right Turn Control be now specified and imposed, namely:

- A **NO RIGHT TURN** control be placed on the drop off bay outside Hobsonville School at its northern intersection with Hobsonville Road. To apply only between the hours of 8.30 am to 9.30 am and 2.30 pm to 3.30 pm.

and that the appropriate signage and/or markings, in accordance with the Traffic Regulations 1976, be put in place to properly establish the **NO RIGHT TURN** control.

(2) That in accordance with the powers conferred by virtue of the Local Government Act 1974 and the Transport Act 1962, the following No Entry Control be now specified and imposed, namely:

- A **NO ENTRY** control be placed on the drop off bay outside Hobsonville School at its northern intersection with Hobsonville Road, facing Hobsonville Road.

and that the appropriate signage and/or markings, in accordance with the Traffic Regulations 1976, be put in place to properly establish the **NO ENTRY** control.

(3) (a) That all existing parking restrictions or limitations, affected, or superseded, or replaced by paragraph (b) of this resolution, imposed by any prior resolution (including resolution of any former authority) 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 noticed 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.

(b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 and the Waitakere City Council Bylaw No 7, 1991 - Traffic, the following parking limitations and restrictions be now specified and imposed namely:

- (i) On the west kerb line of the drop off bay outside Hobsonville School from a start point at its northern intersection with the west kerb of Hobsonville Road to an end point at its southern intersection with the west kerb of Hobsonville Road, a **P2 time limit parking control** be put in place; to apply only between the hours of **8.30 am to 9.30 am** and **2.30 pm to 3.30 pm**;

- (ii) On the west kerb line of Hobsonville Road from a start point 143 metres north of the centreline of Hendrika Place to a end point 15 metres further north, a **BUS STOP control** be put in place;

and that the appropriate signage and/or road markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**CARRIED**

**11 PARKS AND LANDSCAPE DEVELOPMENT 2001/2002 PROJECTS**

2671/2001

MOVED by Cr Nash, seconded KG Perri:

That the information be received.

**CARRIED**

**12 SWANSON SCOUTS BUILDING - RANUI DOMAIN**

2672/2001

MOVED by Cr Nash, seconded Cr Russell:

1. That the information be received.
2. That the relocation of the Swanson Scout Group building to the metalled car park area on Ranui Domain, Swanson Road be approved.
3. That the extension to the Scout Building be approved.

**CARRIED**

**13 COMMUNITY BOARD APPOINTMENTS TO OUTSIDE ORGANISATIONS**

**MOIRE ROAD COMMUNITY HALL**

NOMINATED by WW Flaunty, seconded Cr Russell:

That Cr Gwen Emily Nash be appointed to the Moire Road Community Hall Committee.

2673/2001

There being no further nominations the Chairperson **DECLARED** Cr Gwen Emily Nash appointed to the Moire Road Community Hall Committee on a voluntary basis.

**POLICE LIAISON COMMITTEE**

NOMINATED by Cr Nash, seconded KG Perri:

That Cr Gary William Russell be appointed to the Police Liaison Committee.

NOMINATED by WW Flaunty, seconded RF Jessopp:

That Man Fai Peter Chan be appointed to the Police Liaison Committee.

NOMINATED by Cr Nash, seconded Cr Russell:

That Donelda Jean Webster be appointed to the Police Liaison Committee.

2674/2001

There being no further nominations the Chairperson **DECLARED** Cr Gary William Russell, Man Fai Peter Chan and Donelda Jean Webster appointed to the Police Liaison Committee on a voluntary basis.

**14 BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

2675/2001

MOVED by Cr Hoskin, seconded RF Jessopp:

That a thank you be extended to Council Officers for the excellent assistance given to Board Members since the inception of the Massey Community Board's 2001/2004 term of office.

**CARRIED**

9.25 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF  
THE MASSEY COMMUNITY BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....