

**MINUTES OF AN ORDINARY MEETING OF THE MASSEY COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 6 MARCH 2002,
COMMENCING AT 7.30 PM.**

PRESENT:

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

IN ATTENDANCE: Manager: Group Services & Operations
Property Officer: A Dougal
Landscape Development: R Lambert
Committee Secretary: S Simiona

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

321/2002

MOVED by Cr Nash, seconded MFP Chan:

That the minutes of the Ordinary Meeting of the Massey Community Board held on Wednesday, 30 January 2002, as circulated, be taken as read and now be confirmed.

CARRIED

3 PUBLIC FORUM

7.35 pm **Carrilyn Ivory**

- Stated that the residents in the vicinity of Spargo Park do not want a skate park installed on Spargo Park, as there is already a problem in the area with teenagers turning up all hours of the day or night, and doing wheelies at the Colwill Road/Spargo Road corner and the bottom of Colwill Road. The teenagers end up at Spargo Park drinking and generally partying it up until the wee small hours. Although this is not a weekly occurrence, the residents feel that by installing a skate park this problem will be exacerbated.
- Ms Ivory tabled a petition from residents of the area totalling twenty signatures, the prayer reading as follows:
"We the undersigned all agree that a skate park should not be placed on Spargo Park on the corner of Spargo Road and Colwill Road."

7.49 pm

Jennifer Turia

- Concurred with the previous speaker.

7.56 pm

Dr Jens Hansen

Massey Community House Committee; and

Jane Livingston

Massey Community House Coordinator

- Circumspected the suggested resolution relating to Item 7: Lease of Old Massey Library Building, by saying thank you to the Board for their decision to lease this building to the Massey Community House.

As an aside, Mr Flaunty asked whether the Community House Management Committee would accept a skate park on Triangle Park if they were the leasees of the old Massey Library Building, Dr Hansen's answer was of course, yes.

4 URGENT BUSINESS

There was no Urgent Business.

5 CHAIRPERSON'S REPORT

322/2002

MOVED by WW Flaunty, seconded KG Perri:

That the Chairperson's Report be received.

CARRIED

6 COMMITTEE SECRETARY'S REPORT

323/2002

MOVED by Cr Nash, seconded Cr Russell:

That the information be received.

CARRIED

324/2002

MOVED by Cr Nash, seconded KG Perri:

That Mr Jessopp be appointed as Massey Community Boards representative on a voluntary basis to the Herbicide Reduction and Weed Control Working Party.

CARRIED

7 LEASE OF OLD MASSEY LIBRARY BUILDING

325/2002

MOVED by Cr Nash, seconded Cr Russell:

1. That the information be received.
2. That the Chief Executive be given authority to negotiate and conclude a lease with the Massey Community House for the building footprint on Triangle Park (part Lot 31, Deposited Plan 74830) under Section 61 of the Reserves Act and the lease be executed as negotiated.
3. That it be recommended to the Council that Lot 31 on Deposited Plan 74830 be classified under Section 16 (2A)(a) of the Reserves Act 1977 as a local purpose (community buildings) reserve as defined in Section 23 of that Act.

CARRIED

8 PROPOSED RELOCATION OF OCKLESTON HOUSE, HOBSONVILLE WAR MEMORIAL PARK

326/2002

MOVED by Cr Russell, seconded WW Flaunty:

1. That the information be received.
2. That Transit New Zealand be advised that the preferred option for relocation of Ockleston House (130 Hobsonville Road) be Hobsonville War Memorial Park.
3. That a concept plan for the overall development of Hobsonville War Memorial Park be brought back to the Community Board once Transit New Zealand Designation issues regarding the reserve are resolved, and after a site visit by the Community Board to determine the preferred option.
4. That it be recommended to the Annual Plan Special Committee that funding be provided in the 2002/2003 Annual Plan for the relocation of the playground at Hobsonville War Memorial Park if funding is identified as being required after the relocation site of Ockleston House has been determined.

CARRIED

9 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

327/2002

MOVED by Cr Russell, seconded Cr Hoskin:

That the Whenuapai Ratepayers and Residents be thanked for their excellent presentation to the Massey Community Board meeting held on 30 January 2002 and bringing to the attention of the Council Officers the need for investigation of the kerbing and channelling of Herald Island and Whenuapai roads.

CARRIED

9.12 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:.....