

**MINUTES OF AN ORDINARY MEETING OF THE MASSEY COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 8 MAY 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 and Operations City Enterprises
Communicator Strategic Group: K Morresey
Property Officer: A Dougal
Transport Engineer: A Hopkinson
Committee Secretary: S Simiona
M Hislop

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

855/2002

MOVED by Cr Nash, seconded WW Flaunty:

That the minutes of the Ordinary Meeting of the Massey Community Board held on Wednesday, 3 April 2002, as circulated, and with the following amendments - Item 11: Ranui Action Project Update, on page 6 the work "Chairperson" in the blurb to "Co-ordinator" and Item 17: Board Members Reports on page 10 the resolution to read "Massey Community Board supports the nomination of Cr Garry Russell as the Council representative to attend the Auckland Conservation Board meetings on a voluntary basis if a representative is required" be taken as read and now be confirmed.

CARRIED

3 PUBLIC FORUM

7.38 pm **Trish Blankley**

- Asked why Council has ignored the wishes of the public for no buildings that includes a Marae being erected on the Harbourview land.
- Ms Blankley stated that the land was originally a gift from the Auckland Harbour Board to the people of the former Waitemata City now Waitakere City and that the public through the survey had requested no building on the land including a marae. Ms Blankley also stated that the land was not for the Council to sell.

856/2002

MOVED by JA Good, seconded WW Flaunty:

That the question asked by Ms Trish Blankley "*why has Council ignored the wishes of the people of Waitakere City through the survey undertaken on the Harbourview land and allowed building including the future construction of a Marae on the land*" be referred to the Chief Executive for referral to the appropriate Council Committee.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

5 CHAIRPERSON'S REPORT

857/2002

MOVED by Cr Nash, seconded Cr Hoskin:

That the Chairperson's Report be received.

CARRIED

6 COMMITTEE SECRETARY'S REPORT

858/2002

MOVED by DJ Webster, seconded Cr Nash:

That the information be received.

CARRIED

7 ANNUAL PLAN SUBMISSIONS

859/2002

MOVED by Cr Nash, seconded Cr Russell:

1. That the information be received.
2. That the Chairperson be delegated authority to sign off the Massey Community Board submission to the draft 2002/2003 Annual Plan.

CARRIED

8 REVOCAION OF RESERVE STATUS OF PART OF ROYAL RESERVE

860/2002

MOVED by Cr Nash, seconded Cr Russell:

1. That the information be received.
2. That the Board authorises the public notification under the Reserves Act 1977 of Council's intention to revoke the reserve status of approximately 380 square metres of Royal Reserve adjacent to 40 Royal Road in order that this area of unused access way may be sold to the adjoining owner.
3. That in the absence of any written objections, it be recommended to Council that the reserve status of the area of approximately 380 square metres of Royal Reserve adjacent to 40 Royal Road be revoked in order that this area of unused access way may be sold to the adjoining owner.

CARRIED

9 WOODFORD AVENUE TRAFFIC ISSUES

861/2002

MOVED by Cr Russell, seconded DJ Webster:

That the information be received.

CARRIED

NOTE: Pursuant to Standing Order 32.11 WW Flaunty requested that his vote against the motion be recorded.

862/2002

MOVED by Cr Russell, seconded WW Flaunty:

That the Chief Executive be requested to investigate the following further options regarding Woodford Avenue traffic issues:

- Expanding the access into Woodford Avenue.
- Developing an entrance way directly into Buscombe Avenue.

CARRIED

10 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

8.40 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:.....