

**MINUTES OF A MEETING OF THE MASSEY COMMUNITY BOARD HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 1 NOVEMBER 2006,
COMMENCING AT 7.32 PM**

PRESENT:

Mr	GE	Barnard (Chairman) (presiding from 7.52 pm)
Mr	JG	Riddell (Deputy Chairman)
Cr	MFP	Chan, JP
Cr	LA	Cooper
Mr	AE	Davies, JP (until 9.40 pm)
Cr	WW	Flaunty, QSM, JP
Mr	JA	Good
Mr	RF	Jessopp
Ms	GJ	Maurice

OBSERVER: EAG Grimmer, MNZM, Chairman (Henderson Community Board)

IN ATTENDANCE:

Service Manager: Parks & Open Spaces
Group Manager: Financial Management
Democracy & Governance Team Manager
Transport Engineer: Paul Schischka
Executive Liaison Manager
Community Development Co-ordinator
Sustainable Engineering Manager
Democracy Support and Sister City Officer

As the resignation of the Chairman from the position of Chairman took effect from 1 November 2006, the Democracy & Governance Team Manager, in accordance with Clause 21(4) of Schedule 7, as read with Section 54(2), of the Local Government Act 2002, chaired the meeting until the election of the new Chairman required by Clause 21 of Schedule 7 of that Act.

7.32 pm The Democracy & Governance Team Manager opened the meeting.

1 RESIGNATION OF CHAIRMAN AND ELECTION OF A REPLACEMENT CHAIRMAN

2083/2006

MOVED by Cr Flaunty, seconded JF Jessopp:

1. That the Resignation of Chairman and Election of a Replacement Chairman report be received.
2. That the Massey Community Board elect one Member to be Chairman of the Massey Community Board and, if necessary, elect one Member to be Deputy Chairman of the Massey Community Board.

CARRIED

The Democracy & Governance Team Manager outlined to Board Members the different systems of voting and requested they select the system to be used for the election of Chairman.

2084/2006

MOVED AE Davies, seconded Cr Flaunty:

That the system for voting for the election of Chairman of the Massey Community Board, be by individual voice vote using System A pursuant to Clause 25 Schedule 7 of the Local Government Act 2002.

CARRIED

The Democracy & Governance Team Manager called for nominations for the position of Chairman.

NOMINATED by RF Jessopp, seconded Cr Chan:

That JG Riddell be elected Chairman of the Massey Community Board.

NOMINATED by Cr Flaunty, seconded GJ Maurice:

That GE Barnard be elected as Chairman of the Massey Community Board.

2085/2006

MOVED by Cr Flaunty, seconded Cr Cooper:

That nominations close and that the nominees be invited to address the Massey Community Board.

CARRIED

JG Riddell and GE Barnard in turn gave a synopsis of their reasons for accepting nomination for the position of Chairman and responded to questions from Board Members.

The Democracy & Governance Team Manager put the matter to the vote.

BY INDIVIDUAL VOICE VOTE:

For JG Riddell:

AE Davies
Cr Chan
JG Riddell

For GE Barnard:

RF Jessopp
Cr Flaunty
GE Barnard
Cr Cooper
GJ Maurice
JA Good

2086/2006

The Democracy & Governance Team Manager **DECLARED** GE Barnard appointed as Chairman of the Massey Community Board.

7.52 pm The Democracy & Governance Team Manager vacated the Chair and GE Barnard assumed the Chair.

2 APOLOGIES

2087/2006

MOVED by GE Barnard, seconded JG Riddell:

That an apology from AE Davies for early departure be received and sustained.

CARRIED

3 CONFIRMATION OF MINUTES

2088/2006

MOVED by Cr Cooper, seconded RF Jessopp:

That the minutes of the Meeting of the Massey Community Board held on Wednesday, 4 October 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

5 PRESENTATION - NEW ZEALAND POLICE AND SAFE WAITAKERE

Inspector Mark O'Connor from New Zealand Police and Mark Maxlow from Safe Waitakere were present at the meeting to update Board Members on policing matters in the Massey Ward.

2089/2006

MOVED by Cr Cooper, seconded JG Riddell:

That the presentation by Inspector Mark O'Connor, New Zealand Police and Mark Maxlow, Safe Waitakere be received.

CARRIED

6 PUBLIC FORUM

8.23 pm **Hui Guo and Peter Strahan**

- Spoke about the proposed installation of a bus stop outside No's: 10 and 12 Waterstone Way, Western Heights (Item 11: Western Heights - New Bus Stop, on the agenda).

8.29 pm **Noel Rugg**
(Herald Island Residents and Ratepayers Association)

- On behalf of the Herald Island Residents and Ratepayers Association expressed concern about Item 9: Finalisation Process for Year 2 of the Long Term Council Community Plan, (Annual Plan 2007/2008) on the agenda;

- Asked how could the public get issues forwarded to the Annual Plan process when, in general, reports called for at a Community Board meeting took three months to come back to the Board;
- Stated that the legality of the Herald Island Causeway needs to be sorted to enable funding to be included in the 2007/2008 Annual Plan if required.

2090/2006

MOVED by JG Riddell, seconded RF Jessopp:

That the information in Public Forum be received.

CARRIED

7 CHAIRMAN'S REPORT

2091/2006

Moved by RF Jessopp, seconded GJ Maurice:

That the Chairman's Report be received with thanks extended to Andrew Good for his commitment as Chairman of the Massey Community Board over past two years, and for his decision to relinquish the position when work commitments became a more pressing priority.

CARRIED

8 COMMITTEE SECRETARY'S REPORT

2092/2006

MOVED by GJ Maurice, seconded AE Davies:

That the Committee Secretary's Report for 1 November 2006 be received.

CARRIED

9 FINALISATION PROCESS FOR YEAR 2 OF THE LONG TERM COUNCIL COMMUNITY PLAN, (ANNUAL PLAN 2007/2008)

2093/2006

MOVED by JA Good, seconded RF Jessopp:

1. That the Finalisation Process for Year 2 of the Long Term Council Community Plan, (Annual Plan 2007/2008) report be received.
2. That the Chairman of the Massey Community Board (or delegate) advise the Chief Executive Officer by Friday, 17 November 2006 of the Annual Plan 2007/2008 exceptions identified by the Massey Community Board in consideration of the "Finalisation Process for Year 2 of the Long Term Council Community Plan, (Annual Plan 2007/2008)" report, after a workshop on the matter has been held.

CARRIED

10 PROJECT TWIN STREAMS UPDATE

2094/2006

MOVED by AE Davies, seconded GJ Maurice:

That the Project Twin Streams Update report be received.

CARRIED

11 WESTERN HEIGHTS - NEW BUS STOP

9.40 pm AE Davies left the meeting.

2095/2006

MOVED by Cr Cooper, seconded GJ Maurice:

That the Western Heights - New Bus Stop report be received.

CARRIED

2096/2006

MOVED by Cr Cooper, seconded GJ Maurice:

1. That in relation to **WATERSTONE WAY, WESTERN HEIGHTS:**
 - a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **WATERSTONE WAY** starting from the east edge of the vehicle crossing of **10 WATERSTONE WAY** and extending west along the kerb line to the west edge of the vehicle crossing of **12 WATERSTONE WAY** a new **BUS STOP** parking control be put in place.
2. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said bus stop control.

ON A SHOW OF HANDS

FOR

GE Barnard
Cr Cooper
GJ Maurice
JA Good

AGAINST

JG Riddell
Cr Flaunty
Cr Chan
RF Jessopp

As there was an equality of votes the Chairman in terms of Standing Order 32.2 exercised a casting vote in favour of the motion.

CARRIED

12 **HEWLETT ROAD, MASSEY - NEW PROPOSED NO STOPPING LINE AND ROAD CENTRE LINE**

2097/2006

MOVED by Cr Flaunty, seconded JA Good:

1. That the Hewlett Road, Massey - New Proposed No Stopping Line and Road Centre Line report be received.
2. That in relation to **HEWLETT ROAD, MASSEY**:
 - a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the west kerb line of **HEWLETT ROAD** starting from a point on the north edge of the vehicle crossing of property **31 HEWLETT ROAD** and extend to a point on the south edge of the vehicle crossing of property **33 HEWLETT ROAD** a new **NO STOPPING AT ALL TIMES** control be put in place.
 - (ii) in **HEWLETT ROAD** a centre line be put in place along the centre of the carriageway starting from the existing Centerline from the intersection with **REYNELLA DRIVE** and extend to the point where the centre of **HEWLETT ROAD** meets the centre of **CARLING AVENUE**.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said intersection priority controls.

CARRIED

13 **WESTGATE DRIVE, WESTGATE - NO STOPPING PARKING RESTRICTIONS**

2098/2006

MOVED by Cr Cooper, seconded Cr Flaunty:

1. That the Westgate Drive, Westgate - No Stopping Parking Restrictions report be received.
2. That in relation to **WESTGATE DRIVE, WESTGATE**:
 - a) That all existing parking restrictions or limitations currently applicable to **WESTGATE DRIVE** imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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 notice 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 Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following controls be now resolved to be specified and imposed, namely,

- (i) on the north kerb line of **WESTGATE DRIVE** starting from a point 48 metres west of the point on the north kerb line of **WESTGATE DRIVE** opposite the where the south kerb line meets the west kerb line of **LAZURITE DRIVE** and extending west along the north kerb line by a further 45 metres a new **NO STOPPING AT ALL TIMES** parking control be put in place.
 - (ii) on the north kerb line of **WESTGATE DRIVE** starting from a point 118 metres west of the point on the north kerb line of **WESTGATE DRIVE** opposite the where the south kerb line meets the west kerb line of **LAZURITE DRIVE** and extending west along the north kerb line by a further 12 metres a new **NO STOPPING AT ALL TIMES** parking control be put in place.
 - (iii) on the south kerb line of **WESTGATE DRIVE** starting from a point 38 metres west of the point where the south kerb line meets the west kerb line of **LAZURITE DRIVE** and extending west along the south kerb line by a further 66 metres a new **NO STOPPING AT ALL TIMES** parking control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

14 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

10.21 pm

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

CONFIRMED AT A MEETING OF THE MASSEY
COMMUNITY BOARD HELD ON

DATE:.....

CHAIRMAN:.....