

**MINUTES OF A MEETING OF THE MASSEY COMMUNITY BOARD HELD IN THE COUNCIL
CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 3 DECEMBER 2008,
COMMENCING AT 7.01 PM**

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PRESENT:

Mr	JG	Riddell (Chairman)
Mr	AE	Davies, JP (Deputy Chairman)
Mr	JC	Carrodus (from 7.04 pm)
Cr	MFP	Chan, JP (from 7.53 pm)
Cr	WW	Flaunty, QSM, JP (until 8.26 pm)
Ms	JA	Fletcher

IN ATTENDANCE:

Service Manager: Parks and Open Spaces
Executive Liaison Manager
Library and Information Services Manager
Senior Transport Engineer
Safe Waitakere: Crime Prevention Project Leader
Committee Secretary: D Tukutama

**ALSO
IN ATTENDANCE:**

D Loe, Project Manager, HEB Construction Limited

1 APOLOGIES

2012/2008

MOVED by AE Davies, seconded Cr Flaunty:

That apologies from MJ Neeson for absence, Cr Chan and JC Carrodus for lateness and Cr Flaunty for early departure be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

2013/2008

MOVED by Cr Flaunty, seconded JA Fletcher:

The Massey Community Board resolved to:

Receive the minutes of the meeting of the Massey Community Board held on Wednesday, 5 November 2008, 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

Elected 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 **NEW ZEALAND POLICE**

There was no Presentation from the New Zealand Police.

B **HOBSONVILLE DEVIATION SH16/SH18 PROJECT**

David Loe, Project Manager, HEB Construction Limited, provided a presentation to the Massey Community Board on the current progress of the Hobsonville Deviation SH16/SH18 Project, Hobsonville.

C **LIBRARY DEVELOPMENT PLAN**

The Library & Information Services Manager provided a presentation to the Massey Community Board on the Library Development Plan, which will be Council's guide for the development of library facilities and services.

2014/2008

MOVED by JC Carrodus, seconded AE Davies:

The Massey Community Board resolved to:

Receive the Presentations in Public Forum.

CARRIED

6 **PUBLIC FORUM**

There was no Public Forum.

7 **CHAIRMAN'S REPORT**

2015/2008

MOVED by AE Davies, seconded Cr Flaunty:

The Massey Community Board resolved to:

1. **Receive** the Chairman's report.
2. **Agree** that the Massey Community Board appoint John Carrodus to the Massey Matters Advisory Board.

CARRIED

8 COMMITTEE SECRETARY'S REPORT

2016/2008

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Massey Community Board dated 3 December 2008.
2. **Agree** that the Massey Community Board reiterate their support to Council officers for "Option One - Minimum parking requirements with flexibility," for the Parking Strategy review.

CARRIED

9 ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY DETERMINATION 2009/2010

DECLARATION OF INTEREST

8.13 pm Crs Chan and Flaunty declared an interest and withdrew from the table, taking no part in the decision on Item 9: Elected Members Remuneration - Remuneration Authority Determination 2009/2010.

2017/2008

MOVED by JG Riddell, seconded AE Davies:

The Massey Community Board resolved to:

1. **Receive** the Elected Members Remuneration - Remuneration Authority Determination 2009/2010 report.
2. **Agree** that if the Higher Salaries Commission supports an increase in remuneration for Elected Members, even though the Massey Community Board does not believe it is necessary, that the same percentage increase should apply equally for all Elected Members.

CARRIED

8.20 pm Crs Chan and Flaunty returned to the table.

10 HEWLETT ROAD, MASSEY WEST - SPEED ISSUES

2018/2008

MOVED by AE Davies, seconded Cr Flaunty:

The Massey Community Board resolved to:

Receive the Hewlett Road, Massey West - Speed Issues report.

CARRIED

8.26 pm Cr Flaunty left the meeting.

11 **MINOR SAFETY WORKS - LUCKENS ROAD AND MARINA VIEW DRIVE**

2019/2008

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Minor Safety Works - **LUCKENS ROAD** and **MARINA VIEW DRIVE** report.
2. **Approve** the installation of a **SPEED TABLE** in front of Marina View School on **MARINA VIEW DRIVE**.
3. **Approve** that in relation to Luckens Road and Marina View Drive:
 - (a) all existing parking restrictions or limitations currently applicable to **LUCKENS ROAD** 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, and
 - (b) 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 be now resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **MATISSE DRIVE** at the start point of the north kerb line of **LUCKENS ROAD** to the first driveway, a **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the north kerb line of **LUCKENS ROAD** at the start point of the east kerb line of **MATISSE DRIVE** to an end point of nine metres east of the west boundary of number **120 LUCKENS ROAD** a **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the south kerb line of **LUCKENS ROAD** at the start point of the west kerb line of **WORTHINGTON PLACE** to an end point of two metres west of the east boundary of number **111 LUCKENS ROAD** a **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iv) on the east kerb line of **WORTHINGTON PLACE** at the start point of the south kerb line of **LUCKENS ROAD** to an end point of eight metres further south, a **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (v) on the west kerb line of **WORTHINGTON PLACE** at the start point of the south kerb line of **LUCKENS ROAD** to an end point of eight metres further south, a **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- (vi) on the south kerb line of **LUCKENS ROAD** at the start point of the east kerb line of **WORTHINGTON PLACE** to an end point of seven metres east of the west boundary of number **121 LUCKENS ROAD** a **NO STOPPING AT ALL TIMES** parking restriction be put in place.
4. **Approve** the installation of a **FLUSH MEDIAN** on **LUCKENS ROAD** between number 113 Luckens Road and number 133 Luckens Road.
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 to be put in place to properly establish, delineate and record the said flush median, edge lines, speed table and parking limitations and restrictions.
6. **Agree** that the Massey Community Board recommend to Council officers, for consideration, that adequate signage be provided at the Marina View School Kea pedestrian crossing advising that pedestrians give way to traffic when the school road patrol is not in operation.

CARRIED

12 **REMOVAL OF LITTER BINS IN LOCAL PARKS TRIALS**

2020/2008

MOVED by AE Davies, seconded JA Fletcher:

The Massey Community Board resolved to:

1. **Receive** the Removal Of Litter Bins In Local Parks Trials report.
2. **Approve** the removal of litter bins in Spargo Reserve, Buckingham Common, Keegan Park and Starlight Park for an eight week trial period starting in early December 2008 with a report being brought back to the Massey Community Board in March 2009.

CARRIED

13 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

9.10 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:.....