

**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, 4 MARCH 2009,
COMMENCING AT 7.00 PM**

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PRESENT:

Mr	JG	Riddell (Chairman)
Mr	AE	Davies, JP (Deputy Chairman)
Mr	JC	Carrodus
Cr	MFP	Chan, JP
Ms	JA	Fletcher

IN ATTENDANCE:

Democracy and Governance Manager
Executive Liaison Manager
Transport Technician
Committee Secretary: D Tukutama

1 APOLOGIES

275/2009

MOVED by Cr Chan, seconded JA Fletcher:

That an apology from Cr Flaunty for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

276/2009

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

Receive the minutes of the meeting of the Massey Community Board held on Wednesday, 4 February 2009, 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 PRESENTATION - NEW ZEALAND POLICE

There was no presentation from the New Zealand Police.

6 PUBLIC FORUM

7.03 pm **Barbara Jensen**
(Resident)

- Spoke to the Massey Community Board about the need for a give way sign at the top of Cyclarama Crescent, Royal Road, Massey, for the safety of motorists.

277/2009

MOVED by JG Riddell, seconded AE Davies:

The Massey Community Board resolved to:

Agree to recommend through the Chief Executive Officer that a report be brought back to the Massey Community Board investigating the options for a give way sign at the top of Cyclarama Crescent and Royal Road, Massey.

CARRIED

7.04 pm **Esa van de Flines**
(Massey Day Out)

- Spoke to the Massey Community Board about the upcoming Te Raa Mokopuna event for the Massey community to be held on 28 March 2009 at 10.00 am to 2.00 pm at Moire Park;
- Also requested the Community Board members for support and volunteers to assist at the event if possible.

278/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

Receive the presentations in the Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

279/2009

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Agree** that the Chairman's Report be received.
2. **Agree** to recommend through Chief Executive Officer that the playground in Oak Park not be removed and that this removal be re-investigated and the findings be reported back, by way of a report to the Massey Community Board on 6 May 2009.

CARRIED

8 **COMMITTEE SECRETARY'S REPORT**

280/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Massey Community Board dated, 4 March 2009.
2. **Agree** that the Massey Community Board appoint JC Carrodus to attend the Anzac Day Parade at 11.00 am on Saturday, 25 April 2009, at the Hobsonville Returned Services Association at 11.00 am.

CARRIED

9 **CLEARWATER COVE, WEST HARBOUR - NO STOPPING AT ALL TIMES PARKING RESTRICTION**

281/2009

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Clearwater Cove, West Harbour - No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **CLEARWATER COVE, WEST HARBOUR**:
 - (a) 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the west kerb line of **CLEARWATER COVE**, outside number 11J Clearwater Cove, (outside the new boat trailer car park) for a distance of approximately 30 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **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 parking limitation and restriction.

CARRIED

10 **METCALFE ROAD / MARTIN JUGUM LANE, RANUI - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS AND STOP CONTROL**

282/2009

MOVED by AE Davies, seconded JA Fletcher:

The Massey Community Board resolved to:

1. **Receive** the Metcalfe Road / Martin Jugum Lane, Ranui - New No Stopping At All Times Parking Restrictions And Stop Control report.
2. **Approve** that in relation to **METCALFE ROAD, RANUI**:

- (a) and 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 now be resolved to be specified and imposed, namely,
- (i) on the south kerb line of **METCALFE ROAD**, from the east kerb line of Martin Jugum Lane and extending east for a distance of approximately 34 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south kerb line of **METCALFE ROAD**, from the west kerb line of Martin Jugum Lane and extending west for a distance of approximately 24 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Approve** that in relation to **MARTIN JUGUM LANE, RANUI**:
- (a) and 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 and control now be resolved to be specified and imposed, namely,
- (i) on the west kerb line of **MARTIN JUGUM LANE**, from the south kerb line of Metcalfe Road and extending south for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the east kerb line of **MARTIN JUGUM LANE**, from the south kerb line of Metcalfe Road and extending south for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) a new **STOP** control be put in place on **MARTIN JUGUM LANE** where it intersects with **METCALFE ROAD**.
4. **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 parking limitations and restrictions, and stop control.

CARRIED

11 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

8.09 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:.....