

**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, 1 APRIL 2009,
COMMENCING AT 7.00 PM**

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CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
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PRESENT:

Mr	JG	Riddell (Chairman)
Mr	AE	Davies, JP (Deputy Chairman)
Mr	JC	Carrodus
Cr	MFP	Chan, JP
Cr	WW	Flaunty, QSM, JP
Ms	JA	Fletcher
Mr	BK	Neeson (from 7.05 pm)

ALSO PRESENT:

Mayor	RA	Harvey, QSO, JP
Cr	DQ	Battersby, JP
Cr	VS	Neeson, JP
Cr	MM	Jolley
Cr	PG	Mitchell
Mrs	GPJ	Marshall (Chairman, New Lynn Community Board)

IN ATTENDANCE:

Service Manager: Parks and Open Spaces
Executive Liaison Manager
Transport Engineer: Planning and Design
West Harbour Community Broker
Community Grants Officer
Committee Secretary: D Tukutama

1 DECLARATION BY MEMBER

In accordance with the provisions under Clause 14 of Schedule 7 of the Local Government Act 2002, Massey Community Board Member elect, Mr Brian Kevin Neeson, declared and attested the Statutory Declaration witnessed by Mayor Bob Harvey.

2 APOLOGIES

There were no Apologies.

3 CONFIRMATION OF MINUTES

434/2009
MOVED by AE Davies, seconded JA Fletcher:

The Massey Community Board resolved to:

Receive the minutes of the meeting of the Massey Community Board held on Wednesday, 4 March 2009, as circulated, and that they be taken as read and now be confirmed.

4 URGENT BUSINESS

There was no Urgent Business.

CARRIED

5 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.

6 PRESENTATION - NEW ZEALAND POLICE

There was no presentation from the New Zealand Police.

7 PUBLIC FORUM

7.06 pm

Adrian Roberts
(Resident)

- Spoke to the Community Board about his objection to the proposed removal of Oakpark Playground, Hobsonville and requested Council to reinstate and maintain Oakpark Playground as a multi-use park and valuable community asset.

7.11 pm

Bruce Page
(Resident)

- Concurred with the previous speaker.
- He also offered to reinstate the broken swings himself if need be as this is a well used park in their community.

7.14 pm

Bryan and Pat Heron
(Resident/Limeburners Bay Trust)

- Concurred with the previous speaker.
- Also noted Oakpark Playground is an asset to the community and that Council should reconsider their proposal to remove Oak Park Playground.

7.24 pm

Colin Davies
(Board of Trustees, Don Buck Primary School)

- Spoke to the Community Board on behalf of Don Buck Primary School about improving the safety of the pedestrian crossing on Don Buck Road, Massey for their students.
- Requested the Community Board to consider installing traffic lights along part of Don Buck Road outside the school as the pupils on traffic patrol are unable to handle such congestion.
- Also requested the Community Board to install a 40 kilometres per hour sign along the immediate area outside the school.

7.29 pm

Gary Baxter
(Western Districts Model Railway Club Member)

- The Western Districts Model Railway Club at Te Rangi Hiroa Reserve (Birdwood Estate) spoke in support of their submission to the Community Board Minor Parks Projects 2008/2009 - Massey Ward.

7.40 pm

Robin Atkinson
(Waitakere BMX Club)

- The local Waitakere BMX Club spoke in support of his submission to the Community Board Minor Parks Projects 2008/2009 - Massey Ward.

7.42 pm **Luke Crone, Jonathan Howe, Mohammed Abass and Reagan Hargest**
(West Harbour Primary School)

- Students from West Harbour Primary School presented a proposal for an installation of a skate park at Moire Park, Massey East, stating the benefits for the children and community in the West Harbour area.
- Plans for the design of the skate park were tabled.

435/2009

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

Agree to request through the Chief Executive Officer that a report investigating cost options for a possible skate park at Moire Park, Massey East, be brought back to the Massey Community Board in August 2009.

CARRIED

7.48 pm **Graeme Barnard**
(Whenuapai Village Residents and Ratepayers Association Inc)

- Spoke in support of their submission to the Community Board Minor Parks Projects 2008/2009 - Massey Ward.
- Also spoke about the deteriorating state of the roads and footpaths in the Whenuapai area.

7.55 pm **Gayleen Taylor**
(Resident)

- Spoke about issues of speeding cars in Allington Road, Massey and suggested the installation of a traffic island would slow traffic down.
- Also spoke about the tall pine trees in Moire Park overhanging surrounding properties on Allington Road, Massey causing large branches to fall onto the properties that can cause harm to families who reside there.

8.02 pm **Paul Beisly**
(Northwest Baptist Church and Resident)

- Spoke to the Community Board in support of his submission to the Community Board Minor Parks Projects 2008/2009 - Massey Ward, for the need for a basketball half court and also planting at Makora Park, Massey.

8.11 pm **Myan Subrayan (presented by John Riddell)**
(Resident)

- Spoke to the Community Board requesting that the Metcalf Road bells at train level crossing be silenced between 10.00 pm and 7.00 am.
- He also requested that freight trains travelling at late hours slow down their speed at the level crossing.
- Lastly he would like the trains to refrain from sounding their horns when they approach the level crossing at early parts of the morning or late at night.

436/2009

MOVED by AE Davies, seconded JA Fletcher:

The Massey Community Board resolved to:

Agree that the Massey Community Board receive the petition to request the Metcalf Road/Pooks Road railway level crossing be silenced between the hours of 10.00 pm and 7.00 am, that the freight trains travelling at night and early morning reduce their speed around the level crossing and that trains refrain from sounding their horns when they approach the level crossing at early parts of the morning or late at night.

CARRIED

437/2009

MOVED by JA Fletcher, seconded Cr Chan:

The Massey Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

8 **CHAIRMAN'S REPORT**

438/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

Receive the Chairman's Report dated 1 April 2009.

CARRIED

439/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

Agree that the Massey Community Board make a submission, with further amendments made, to the Long Term Council Community Plan as agreed at the workshop held on Sunday, 29 March 2009.

CARRIED

440/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

Agree that the Massey Community Board makes a submission to the Local Government and Environment Select Committee in response to section 94, clauses 131 and 133 of Resource Management (simplifying and streamlining) Amendment Bill, as outlined at the meeting.

CARRIED

9 **COMMITTEE SECRETARY'S REPORT**

441/2009

MOVED by JC Carrodus, seconded AE Davies:

The Massey Community Board resolved to:

Receive the Committee Secretary's Report for the Massey Community Board dated, 1 April 2009.

CARRIED

10 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION - APRIL 2009**

DECLARATION OF INTEREST

8.37 pm JG Riddell declared an interest, withdrew from the table and vacated the Chair, taking no part in the discussion or decision on Item 10: Community Wellbeing Local Fund Allocation - April 2009.

8.38 pm AE Davies assumed the Chair.

442/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

Receive the Community Wellbeing Local Fund Allocation - April 2009 report.

CARRIED

443/2009

MOVED by Cr Flaunty, seconded JC Carrodus:

The Massey Community Board resolved to:

Agree to allocate funding from the Community Wellbeing Local Fund Allocation - April 2009, to the Massey Ward applicant, Massey High School Past Students - \$1500, as per the Community Assistance Fund Policy and Guidelines.

CARRIED

444/2009

MOVED by JC Carrodus, seconded Cr Chan:

The Massey Community Board resolved to:

Agree to allocate funding from the Community Wellbeing Local Fund Allocation - April 2009, to the Massey Ward applicant, Massey Kindergarten - \$943.95, as per the Community Assistance Fund Policy and Guidelines.

CARRIED

445/2009

MOVED by AE Davies, seconded BK Neeson:

The Massey Community Board resolved to:

Agree to allocate funding from the Community Wellbeing Local Fund Allocation - April 2009, to the Massey Ward applicant, Massey Rugby Union Football Club - \$1,500, as per the Community Assistance Fund Policy and Guidelines.

CARRIED

446/2009

MOVED by Cr Chan, seconded JA Fletcher:

The Massey Community Board resolved to:

Agree to allocate funding from the Community Wellbeing Local Fund Allocation - April 2009, to the Massey Ward applicant, Rotary Club of Waitakere City - \$1000, as per the Community Assistance Fund Policy and Guidelines.

CARRIED

8.45 pm AE Davies vacated the Chair. JG Riddell returned to the table and assumed the Chair.

11 COMMUNITY BOARD MINOR PARKS PROJECTS 2008/2009 - MASSEY WARD

447/2009

MOVED by AE Davies, seconded Cr Flaunty:

The Massey Community Board resolved to:

1. **Receive** the Community Board Minor Parks Projects 2008/2009 - Massey Ward report.
2. **Agree** that the priority for expenditure of the budget allocated in the Annual Plan 2008/2009 for Community Board Minor Parks Projects in the Massey Ward as set out below be approved:

Tatou West Harbour Project

Park	Proposal	Preliminary Assessed Cost	In
Pahi Place	Urban picnic table	\$1,650	\$1,610
Moire Park and Manutewhau Walk	Way finding signage at entrance and along tracks - 8x recycled plastic bollards and 1x recycled plastic entrance map	\$5,400	\$5,400

Massey Rugby Football Club

Park	Proposal	Preliminary Assessed Cost	In
Moire Park	Construct a 3 metre x 10 metre concrete slab outside clubrooms	\$2,550	\$2,550
Moire Park	3x urban seats/benches	\$2,415	\$2,415

Whenuapai Village Residents and Ratepayers Association Inc.

Park		Proposal	Preliminary Assessed Cost	In
Whenuapai Reserve	Hall	Urban picnic table	\$1,650	\$1,650
Whenuapai Reserve	Hall	Half court markings for existing basketball hoop	\$425	\$425
Whenuapai Reserve	Hall	Playground modification - install steering well onto existing platform	\$85	\$85
Whenuapai Reserve	Hall	Playground modification - change rope ladder on junior cubby house module to fixed ladder	\$800	\$800

Massey Community House

Park		Proposal	Preliminary Assessed Cost	In
Triangle Park		1x rubbish bin	\$1,200	\$1,200

\$16,135.00

CARRIED

12 CLEARWATER COVE, WEST HARBOUR - NEW P5 LOADING ZONE 8.00 AM TO 6.00 PM MONDAY TO SUNDAY AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

448/2009

MOVED by AE Davies, seconded BK Neeson:

The Massey Community Board resolved to:

1. **Receive** the Clearwater Cove, West Harbour - New P5 Loading Zone, 8.00 am to 6.00 pm Monday to Sunday And No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **CLEARWATER COVE, WEST HARBOUR**:
 - (a) all existing parking restrictions or limitations currently applicable to outside numbers **17 CLEARWATER COVE**, 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 now be resolved to be specified and imposed, namely:
- (i) on the north kerb line of **CLEARWATER COVE** outside number 17 a new **P5 LOADING ZONE, 8AM TO 6PM MONDAY TO FRIDAY** be put in place.
 - (ii) on the north kerb line of **CLEARWATER COVE** along the kerblines of the extended kerb outside number 17 Clearwater Cove a new **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 limitations and restrictions.

CARRIED

13 PINOT LANE, MASSEY - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

449/2009

MOVED by AE Davies, seconded Cr Flaunty:

The Massey Community Board resolved to:

1. **Receive** the Pinot Lane, Henderson - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **PINOT LANE, MASSEY**:
 - (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 east kerb line of **PINOT LANE**, from the south kerb line of Cellar Court and extending south for a distance of approximately 70 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 limitations and restrictions.

CARRIED

14 **MOIRE ROAD, WEST HARBOUR - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

450/2009

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Moire Road, West Harbour - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **MOIRE ROAD**:
 - (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 western kerb line of **MOIRE ROAD**, starting from a point approximately 60 metres south of the southern kerb line of **OREIL AVENUE** and extending south to a point approximately 85 metres a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the eastern kerb line of **MOIRE ROAD**, starting from a point approximately 57 metres south of the southern kerb line of **WEST HARBOUR DRIVE** and extending south to a point approximately 53 metres a new **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 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.

CARRIED

15 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

9.07 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:.....