

**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, 6 MAY 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
Cr	WW	Flaunty, QSM, JP
Ms	JA	Fletcher
Mr	BK	Neeson

OBSERVERS:

Mrs	EAG	Grimmer, MNZM (Chairman, Henderson Community Board)
Mrs	GPJ	Marshall (Chairman, New Lynn Community Board)
Ms	SA	Savage (Henderson Community Board)

IN ATTENDANCE:

Service Manager: Parks and Open Spaces
Manager: Transport Assets
Principle Advisor: Transport
Transport Technician
Senior Transport Engineer (Consultant)
Parks Project Development Officer
Committee Secretary: D Tukutama

**ALSO
IN ATTENDANCE:**

M Tolich, Mainline Steam Trust
N Buchanan, National Property Manager: KiwiRail
J Austin, Public Affairs Manager: Northern KiwiRail

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

676/2009
MOVED by JC Carrodus seconded Cr Chan:

The Massey Community Board resolved to:

Receive the minutes of the meeting of the Massey Community Board held on Wednesday, 1 April 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 PRESENTATIONS

A NEW ZEALAND POLICE

There was no presentation from the New Zealand Police.

B PUBLIC CONSULTATION PARKING PLANS

The Strategic Advisor: Transport, made a presentation to the Massey Community Board on the Draft Waitakere City Parking Plan and the Draft Parking Management Plan for the Westgate Town Centre.

6 PUBLIC FORUM

7.27 pm **Micheal Tolich, Neil Buchanan and Jenni Austin**
(KiwiRail and Mainline Steam Trust)

- Representatives from KiwiRail and Mainline Steam Trust Member made a presentation to the Massey Community Board about a proposal to relocate Mainline Steam from Parnell to Paremuka.

677/2009
MOVED by Cr Chan, seconded JG Riddell:

The Massey Community Board resolved to:

Agree that the Chief Executive Officer be requested to bring back a report to the Massey Community Board and Henderson Community Board, investigating the KiwiRail/Mainline Steam proposal to relocate Mainline Steam from Parnell to Paremuka.

CARRIED

7.50 pm **Georgina Ball and Les Duffield**
(Neighbourhood Support Waitakere)

- Spoke to the Community Board about Neighbourhood Support Waitakere and requested support for their services to the community.

7.58 pm **Graham Davis**
(Ranui Community Baptist Chaplain & Resident)

- Spoke to the Community Board about road safety issues at the intersection of the Ranui Station Road and Metcalf Road railway crossing.

8.02 pm **David Hallet and Martin Thompson**
(Western Heights Residents and Ratepayers Association)

- Spoke to the Community Board on the proposal to relocate Mainline Steam from Parnell to Paremuka, opposing the project, on behalf of the residents of Western Heights.

- 8.17 pm **Gabriel/Margaret/Jim**
(Residents)
- Spoke to the Community Board on issues regarding Item 9: Berkshire Terrace, Massey - Proposed Traffic Safety Improvement, and Council's proposal to address the road safety problems in that area.
- 8.22 pm **Audrey Jackman**
(Resident)
- Spoke to the Community Board about the serious speeding traffic issues in the Brigham Creek Road/Totara Road, Whenuapai;
 - Also spoke about footpath issues surrounding the airfield, including the hazard that no footpaths and open drains along the roads in the Whenuapai area pose on a daily basis for pedestrians and motorists.
- 8.27 pm **Mrs Janine Pratt**
(Resident)
- Concurred with the previous speaker.
- 8.31 pm **Graeme Barnard**
(Whenuapai Resident and Ratepayers Association)
- Concurred with the previous speaker.
 - Also spoke to the Community Board about their submission to the Long Term Council Community Plan.
- 8.45 pm **Noel Rugg**
(Herald Island Resident and Ratepayers Association)
- Spoke to the Community Board about issues relating to the regular overflow of rubbish from the six litter bins at the Herald Island Wharf. The litter bins are poorly monitored and this is causing a litter problem for the Herald Island Community.
- 8.56 pm Cr Flaunty left the table to speak in the Public Forum.
- 8.57pm **Warren Flaunty (on behalf of Massey residents)**
(Resident)
- Spoke to the Community Board about issues regarding Mantra Place, Massey, specifically, no parking on one side of the street at the top and also the lack of lane marking at the Don Buck Road/Swanson Road intersection.
- 8.59 pm Cr Flaunty returned to the table.

678/2009

MOVED by JG Riddell, seconded AE Davies:

The Massey Community Board resolved to:

Agree that the Chief Executive Officer be requested to bring back a report to the Massey Community Board regarding the parking issues on Mantra Place, Massey.

CARRIED

9.00 pm

Graeme Barnard

(Whenuapai Resident and Ratepayers Association)

- Spoke to the Community Board on Auckland Governance and the proposal from the government for a “Super City” model for the community.

679/2009

MOVED by AE Davies, seconded JA Fletcher:

The Massey Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

7 **CHAIRMAN'S REPORT**

680/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

Receive the Chairman's Report dated, 6 May 2009.

CARRIED

681/2009

MOVED by Cr Chan, seconded AE Davies:

The Massey Community Board resolved to:

Agree that the Massey Community Board supports, in principle, the Government's response to the Royal Commission report on Auckland Governance and that the Board will work with the Council, and neighbouring Community Boards, to ensure that local democracy and representation is enhanced and that a smooth transition takes place for the benefit of all the residents and ratepayers that reside within the boundaries of Waitakere.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Cr Flaunty and BK Neeson requested that their vote against the motion be recorded.

8 **COMMITTEE SECRETARY'S REPORT**

682/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

Receive the Committee Secretary's Report for the Massey Community Board dated, 6 May 2009.

CARRIED

9 **BERKSHIRE TERRACE, MASSEY - PROPOSED TRAFFIC SAFETY IMPROVEMENT**

683/2009

MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

1. **Receive** the Berkshire Terrace, Massey - Proposed Traffic Safety Improvement report.
2. **Agree** that the Massey Community Board approves Option A: a revised intersection layout, to address the traffic safety concerns at Berkshire Terrace, Massey.

CARRIED

10 **WEST HARBOUR DRIVE / MOIRE ROAD / OREIL AVENUE - CHANGE OF GIVE WAY CONTROLS TO STOP CONTROLS**

684/2009

MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

1. **Receive** the West Harbour Drive / Moire Road / Oreil Avenue - Change of Give Way Controls To Stop Controls report.
2. **Approve** that in relation to **WEST HARBOUR DRIVE, WEST HARBOUR:**
 - (a) all existing parking restrictions or limitations currently applicable to **WEST HARBOUR 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, 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 control be now resolved to be specified and imposed, namely:
 - (i) that a new **STOP** control be put in place on **WEST HARBOUR DRIVE** where it intersects with **MOIRE ROAD**.
3. **Approve** that in relation to **OREIL AVENUE, WEST HARBOUR:**
 - (a) all existing parking restrictions or limitations currently applicable to **OREIL AVENUE**, 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 control be now resolved to be specified and imposed, namely,
 - (i) that a new **STOP** control be put in place on **OREIL AVENUE** where it intersects with **MOIRE 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 control.

CARRIED

11 LAZURITE DRIVE, WESTGATE (MASSEY NORTH) - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

685/2009

MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

1. **Receive** the Lazurite Drive, Westgate (Massey North) - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **LAZURITE DRIVE, WESTGATE (Massey North)**:
 - (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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **LAZURITE DRIVE**, from a point 4 metres west of the western boundary of number 15 Lazurite Drive and extending east for a distance of approximately 58 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

12 RAKICH PLACE, RANUI, NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

686/2009

MOVED by AE Davies, seconded JA Fletcher:

The Massey Community Board resolved to:

1. **Receive** the Rakich Place New No Stopping At All Times Parking Restriction report.

2. **Approve** that in relation to **RAKICH PLACE, 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 control be now resolved to be specified and imposed, namely:
 - (i) on the east kerb line of Rakich Place starting outside property number 15 and extending south for a distance of about 20 metres a new **NO STOPPING AT ALL TIMES** parking restriction be put in place on **RAKICH 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 control.

CARRIED

13 **CYCLARAMA CRESCENT NEW STOP CONTROL**

687/2009

MOVED by AE Davies, seconded Cr Flaunty:

The Massey Community Board resolved to:

1. **Receive** the Cyclarama Crescent New Stop Control report.
2. **Approve** that in relation to **CYCLARAMA CRESCENT, 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 control be now resolved to be specified and imposed, namely,
 - (i) that a new **STOP** control be put in place on **CYCLARAMA CRESCENT** where it intersects with **ROYAL ROAD**.
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 stop control.

CARRIED

14 **THE TERRACE, HERALD ISLAND - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

688/2009

MOVED by JA Fletcher, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** The Terrace, Herald Island - New No Stopping At All Times Parking Restriction report.

2. **Approve** that in relation to **THE TERRACE, HERALD ISLAND:**
 - (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 north kerb line of **THE TERRACE**, from the east boundary of property number 10 The Terrace and extending east for a distance of approximately 110 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

15 **DONOVAN AVENUE, MASSEY - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

689/2009

MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

1. **Receive** the Donovan Avenue, Massey - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **DONOVAN AVENUE, 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 north kerb line of **DONOVAN AVENUE**, from the east kerb line of Don Buck Road and extending east for a distance of approximately 16 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south kerb line of **DONOVAN AVENUE**, from the east kerb line of Don Buck Road and extending east for a distance of approximately 16 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

16 TOTARA ROAD, WHENUAPAI - NEW NO OVERTAKING RESTRICTION LINES

690/2009

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Totara Road, Whenuapai - New No Overtaking Restriction Lines report.
2. **Approve** that in relation to **TOTARA ROAD, WHENUAPAI:**
 - (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 no overtaking restriction lines now be resolved to be specified and imposed, namely:
 - (i) on the west bound traffic lane of **TOTARA ROAD**, starting from the western boundary of number 65 Totara Road and extending east to a point approximately 260 metres a new **NO OVERTAKING** restriction line be put in place.
 - (ii) on the east bound traffic lane of **TOTARA ROAD**, starting from the western boundary of number 65 Totara Road and extending west to a point approximately 200 metres a new **NO OVERTAKING** restriction line 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 no overtaking restrictions.

CARRIED

17 OAK PARK AND ELVIRA WALK PLAYGROUND REMOVALS

691/2009

MOVED by AE Davies, seconded Cr Flaunty:

The Massey Community Board resolved to:

1. **Receive** the Oak Park And Elvira Walk Playground Removals report.
2. **Agree** that the Massey Community Board include, as part of their submission to the Long Term Council Community Plan and Annual Plan Committee, utilising the remaining funds from the Community Board Minor Parks Projects 2008/2009 - Massey Ward, toward the reinstating and upgrade of the playground at Oak Park, Hobsonville.
3. **Agree** that the Massey Community Board recommends to the Infrastructure and Works Committee, that they support the reinstatement and upgrade of the playground at Oak Park, Hobsonville and not the proposal to remove the playground.

CARRIED

18 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

10.14 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:.....