

**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 JUNE 2009,  
COMMENCING AT 7.00 PM**

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**PRESENT:**

Mr	JG	Riddell (Chairman) (until 7.48 pm) (from 7.52 pm)
Mr	AE	Davies, JP (Deputy Chairman) (Presiding from 7.49 pm until 7.52 pm)
Mr	JC	Carrodus
Cr	MFP	Chan, JP
Ms	JA	Fletcher

**IN ATTENDANCE:**

Service Manager: Parks and Open Spaces  
Group Manager: Social and Cultural Strategy  
Manager: Transport Assets  
Community Liaison Manager  
Graffiti Vandalism Prevention Project Leader  
Senior Community Liaison Officer  
West Harbour Community Broker  
Transport Technician  
Community Grants Officer  
Committee Secretary: D Tukutama

**ALSO IN ATTENDANCE:**

L Shaw, Project Leader: Massey Matters  
B Harris, Massey Matters Advisory Group  
B Guy, Massey Matters Advisory Group

**1 APOLOGIES**

856/2009  
MOVED by AE Davies, seconded Cr Chan:

That apologies from Cr Flaunty and BK Neeson for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

857/2009  
MOVED by JA Fletcher, seconded JC Carrodus:

The Massey Community Board resolved to:

**Receive** the minutes of the meeting of the Massey Community Board held on Wednesday, 6 May 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**

7.02 pm      **Rakesh Kumar**  
(Resident)

- Spoke to the Community Board requesting that Council construct bollards on the grass verge in front of his house on Pooks Road, Ranui, as protection from vehicles crashing into his property, given there was a dangerous incident recently.

858/2009

MOVED by JA Fletcher, seconded Cr Chan:

The Massey Community Board resolved to:

**Receive** the presentation from Public Forum.

**CARRIED**

**7 CHAIRMAN'S REPORT**

859/2009

MOVED by JA Fletcher, seconded AE Davies:

The Massey Community Board resolved to:

1. **Receive** the Chairman's Report dated, 3 June 2009.
2. **Agree** that the Massey Community Board forms a working party, which includes members of the community, to co-ordinate a submission for the Select Committee on Auckland Governance.

**CARRIED**

**8 COMMITTEE SECRETARY'S REPORT**

860/2009

MOVED by JA Fletcher, seconded AE Davies:

The Massey Community Board resolved to:

**Receive** the Committee Secretary's Report for the Massey Community Board dated, 3 June 2009.

**CARRIED**

9 **MANTRA ROAD, MASSEY - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

861/2009

MOVED by AE Davies, seconded JA Fletcher:

The Massey Community Board resolved to:

1. **Receive** Mantra Road, Massey - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **MANTRA ROAD, 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 restriction now be resolved to be specified and imposed, namely,
    - (i) on the east kerb line of **MANTRA ROAD**, starting from a point 10.8 metres from the south kerb line of Don Buck Road and extending south for a distance of approximately 80 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 **DON BUCK ROAD, MASSEY - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

862/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Don Buck Road, Massey - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **DON BUCK ROAD, 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 west kerb line of **DON BUCK ROAD**, from a point approximately 62 metres south of the southern kerb line of Don Buck Road and extending south for a distance of approximately 54 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- (ii) on the east kerb line of **DON BUCK ROAD**, from a point approximately 65 metres south of the southern kerb line of Don Buck Road and extending south for a distance of approximately 64 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**

**NOTE:** Pursuant to Standing Order 32.12 JG Riddell and JC Carrodus requested that their vote against the motion be recorded.

**11 TOTARA ROAD / MAMARI ROAD / BRIGHAM CREEK ROAD – CHANGE OF GIVE WAY CONTROLS TO STOP CONTROLS AND A SPLITTER ISLAND**

863/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Totara Road / Mamari Road / Brigham Creek Road – Change Of Give Way Controls To Stop Controls And A Splitter Island report.
2. **Approve** that in relation to **TOTARA ROAD, WHENUAPAI:**
  - (a) all existing parking restrictions or limitations currently applicable to **TOTARA 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 control be now resolved to be specified and imposed, namely,
    - (i) that a new **STOP** control be put in place on **TOTARA ROAD** where it intersects with **BRIGHAM CREEK ROAD**.
3. **Approve** that in relation to **MAMARI ROAD, WHENUAPAI:**
  - (a) all existing parking restrictions or limitations currently applicable to **MAMARI 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 control be now resolved to be specified and imposed, namely,
- (l) that a new **STOP** control be put in place on **MAMARI ROAD** where it intersects with **BRIGHAM CREEK 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 controls.

**CARRIED**

**12 SABOT PLACE/BAHARI DRIVE WALKWAY UPGRADE**

864/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Sabot Place/Bahari Drive Walkway Upgrade report.
2. **Agree** that funding of \$15,300 be made available from the 'Minor Improvement Budget' 2009/2010 to upgrade the Sabot Place/Bahari Drive walkway fencing.

**CARRIED**

**13 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - JUNE 2009**

**DECLARATION OF INTEREST**

7.48 pm The Chairman, JG Riddell declared an interest and asked the Deputy Chairman AE Davies to preside. The Chairman withdrew from the table taking no part in the discussion or decision on Item 13: Community Wellbeing Local Fund Allocation - June 2009.

7.49 pm The Deputy Chairman AE Davies assumed the Chair.

865/2009

MOVED by JA Fletcher, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - June 2009 report.
2. **Agree** to approve the Massey Ward applications to the Community Wellbeing Local Fund Allocation - June 2009 funding as per the Community Assistance Fund Policy and Guidelines as follows:

Organisation			Amount applied for	Amount Recommended
Neighbourhood Incorporated	Support	Waitakere	\$1,243.00	\$1,243.00

Massey & Birdwood Settlers Association Incorporated	\$1,500.00	\$1,500.00
<b>Total</b>	<b>\$2,743.00</b>	<b>\$2,743.00</b>

**CARRIED**

7.52 pm The Chairman JG Riddell resumed the Chair.

14 **MASSEY MATTERS PROJECT UPDATE AND STRATEGIC DIRECTION FOR 2009/2010**

866/2009

MOVED by Cr Chan, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Massey Matters Project Update and Strategic Direction for 2009/2010 Report.
2. **Note** the strategic direction for the Massey Matters Project for 2009/2010.

**CARRIED**

15 **UPDATE ON THE REMOVAL OF LITTER BINS ON LOCAL PARKS TRIALS**

867/2009

MOVED by Cr Chan, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Update On The Removal of Litter Bins On Local Parks Trials report.
2. **Agree** to adopt the content contained in the draft Litter Management on Parkland Policy relating to local parks.
3. **Agree** that the provision of litter bins on local parks into the future shall be decided by Council officers, in consultation with the Massey Community Board, in line with the draft Litter Management on Parkland Policy.

**CARRIED**

16 **STARLING PARK SPORTS CLUB CONCEPT DESIGN**

868/2009

MOVED by AE Davies, seconded JA Fletcher:

The Massey Community Board resolved to:

**Receive** the Starling Park Sports Club Concept Design report.

**CARRIED**

17 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

9.23 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:**.....