

**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 JULY 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
Mr	BK	Neeson

**IN ATTENDANCE:**

Service Manager: Parks and Open Spaces  
Executive Liaison Manager  
Project Leader: Injury Prevention  
Strategic Parks Planner  
Injury Prevention: Maori  
Transport Technician  
Committee Secretary: D Tukutama

**1 APOLOGIES**

1128/2009

MOVED by AE Davies, seconded Cr Chan:

That an apology from JA Fletcher for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

1129/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

**Receive** the minutes of the meeting of the Massey Community Board held on Wednesday, 3 June 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**3 URGENT BUSINESS**

1130/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

**Agree** that the matter of the Disposal of Duke Park, Hobsonville and Other Land at Buckley Avenue, Hobsonville, be considered as Urgent Business given that the matter will be discussed by the Council at it's Extraordinary meeting scheduled to be held on Tuesday, 14 July 2009 and that consideration of this matter at the August 2009 meeting of the Massey Board would be too late to be taken into consideration by the Council.

**CARRIED**

3A **DISPOSAL OF DUKE PARK, HOBSONVILLE AND OTHER LAND AT BUCKLEY AVENUE, HOBSONVILLE**

1131/2009

MOVED by AE Davies, seconded BK Neeson:

The Massey Community Board resolved to:

1. **Agree** to receive the presentation Disposal of Duke Park, Hobsonville and Other Land At Buckley Avenue, Hobsonville.
2. **Agree** that the Massey Community Board is supportive of the recommended option, as presented, of the Disposal of Duke Park, Hobsonville and Other Land at Buckley Avenue, Hobsonville.
3. **Note** that the Massey Community Board is disappointed that little consultation with the Board has taken place to date on the Disposal of Duke Park, Hobsonville and Other Land at Buckley Avenue, Hobsonville.

**CARRIED**

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 **SAFE WAITAKERE INJURY PREVENTION**

Council officers made a presentation to the Community Board on raising the profile and awareness of injury prevention with local representatives. They presented statistics on injuries in Waitakere and information on the long term impact of these injuries on our communities. They also highlighted key initiatives in Waitakere, through our project, regional partners and the council itself.

MOVED by Cr Flaunty, seconded BK Neeson:

It is recommended the Massey Community Board resolve to:

**Agree** that there is no time limit restriction on the presentations.

**LOST**

1132/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

**Receive** the Presentation on Safe Waitakere Injury Prevention.

**CARRIED**

**6**      **PUBLIC FORUM**

7.43 pm

**Peter Page**  
(Secretary/Treasurer - West City Darts Association)

- Spoke to the Community Board and requested that the Council renew the lease of the old winery building to the West City Darts Association.
- Gave an informative history of the relationship between the Council and the West City Darts Association which dates back more than 20 years.

1133/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

**Agree** the Chief Executive Officer be requested to report back to the Massey Community Board with an update on the lease of the Old Winery Building to the West City Darts Association.

**CARRIED**

1134/2009

MOVED by JC Carrodus, seconded Cr Chan:

The Massey Community Board resolved to:

**Receive** the presentation from Public Forum.

**CARRIED**

**7**      **CHAIRMAN'S REPORT**

1135/2009

MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

**Receive** the Chairman's Report dated 1 July 2009.

**CARRIED**

**8**      **COMMITTEE SECRETARY'S REPORT**

1136/2009

MOVED by AE Davies, seconded BK Neeson:

The Massey Community Board resolved to:

**Receive** the Committee Secretary's Report for the Massey Community Board dated 1 July 2009.

**CARRIED**

9 **WISELEY ROAD, WEST HARBOUR - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1137/2009

MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

**Defer** Item 9: Wiseley Road, West Harbour - New No Stopping At All Times Parking Restrictions until such time that as a report is brought back to the Massey Community Board which takes into account additional information raised at the meeting.

**CARRIED**

10 **SLOW STREET POLICY AND GUIDELINES**

1138/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Slow Street Policy And Guidelines report.
2. **Agree** the Massey Community Board's feedback, as raised at the meeting on the Slow Street Policy and Guidelines, is communicated to the Chairman of the Infrastructure and Works Committee for consideration.

**CARRIED**

11 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

8.25 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:**.....