

**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, 5 AUGUST 2009,
COMMENCING AT 7.03 PM**

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PRESENT:

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

IN ATTENDANCE: Service Manager: Parks and Open Spaces
Executive Liaison Manager
Transport Technician
Community Grants Officer
Committee Secretary: D Tukutama

**ALSO
IN ATTENDANCE:** Area Commander, Inspector Gary Davey, New Zealand Police

1 APOLOGIES

1318/2009

MOVED by Cr Flaunty, seconded Cr Chan:

That an apology from AE Davies for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1319/2009

MOVED by Cr Flaunty, seconded BK Neeson:

The Massey Community Board resolved to:

Receive the minutes of the meeting of the Massey Community Board held on Wednesday, 1 July 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

7.05 pm AE Davies entered the meeting.

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

Area Commander, Inspector Gary Davey from the New Zealand Police introduced himself to the Massey Community Board and provided an update to Members on various matters in the Massey Ward.

1320/2009

MOVED by BK Neeson, seconded Cr Chan:

The Massey Community Board resolved to:

Receive the Presentation from the New Zealand Police.

CARRIED

6 **PUBLIC FORUM**

7.26 pm **Emma Cohen**
(Ranui Action Project)

- Spoke to the Community Board in support of their Community Wellbeing Local Fund Allocation - September 2009 application; and
- Provided a brief overview of the successful garden project workshops hosted by the Ranui Action Project group for the Ranui community and requested that funding continue for these workshops from the Community Wellbeing Local Fund Allocation.

DECLARATION OF INTEREST

7.34 pm Cr Flaunty declared an interest and withdrew from the table, taking no part in the decision on Item 6: Public Forum, on the issue Westpark Marina Public Boat Ramp from Christopher D'Elga, David Liddell, Chris Flaunty and Brian Neeson.

7.35 pm **Christopher D'Elga**
(Resident)

- Spoke to the Community Board on behalf of the commercial fishers and other boat user residents of Massey Ward, requesting that the gate access restrictions to the Westpark Marina Public Boat Ramp be reviewed by the Council as this is the only boat ramp serving Western Suburbs from Riverhead to Westhaven not affected by tides; and tabled the following petition on behalf of the commercial fishers and boat users of the Westpark Marina Public Boat Ramp containing 121 signatures:

"We the undersigned: Commercial Fishers, who require to be able to launch their fishing dories at any time of the day or night, seven days of any week, and all other concerned boat owners and ratepayers of Waitakere City who have paid through our rates and will continue to pay for the Westpark Marina Public Boat Ramp and it's upkeep through future rates and parking fees, emphatically object to restricted access to said boat ramp by the locking of gates during hours of 9.00 pm to 7.00 am or any other times 24/7 because Westpark Marina Public Boat Ramp is the only boat ramp serving Western Suburbs from Riverhead to Westhaven that is not affected by tides. We the undersigned on the attached petition and anyone else not having had the opportunity to sign the petition who may want to use Westpark Marina Ramp at any time hereby request that the gates at said ramp remain unlocked and open to the public at all times, during 24/7."

1321/2009

MOVED by JG Riddell, seconded Cr Chan:

The Massey Community Board resolved to:

Agree that the Massey Community Board receive the petition from Christopher D'Elga requesting that the gate access to Westpark Marina Public Boat Ramp be extended to remain open 24 hours.

CARRIED

7.40 pm

David Liddell
(Resident)

- Requested the gate access restrictions to Westpark Marina Public Boat Ramp be extended to remain open 24 hours;
- Also mentioned his disappointment that given he is a full time employee, he and his family are unable to go fishing in the late evening given the gate restrictions at Westpark Marina Public Boat Ramp;
- Also highlighted to Board members that he has been using these facilities for years, prior to the residential development at the Marina.

7.45 pm

Chris Flaunty
(Resident)

- Concurred with the previous speaker;
- Also provided the Community Board with supporting photographs of the gate at the Westpark Marina Public Boat Ramp, which residents have unhinged in order to gain access the ramp;
- He also expressed his concern that no consultation was conducted with the residents and fisher/recreation boat users of the Boat Ramp, prior to the installation of the gate.

8.01 pm

Brian Neeson left the table to speak in the Public Forum.

8.02 pm

Brian Neeson
(Resident)

- Brian Neeson, on behalf of a resident from Clearwater Cove, West Harbour, read a letter which provided a brief background to the Westpark Marina Public Boat Ramp issue, explaining the reasons why there was a request for a security gate to be installed and a suggested future solution.

8.04 pm

Brian Neeson and Cr Flaunty returned to the table.

8.05 pm

John Carrodus left the table to speak in the Public Forum.

8.06 pm

John Carrodus
(Resident)

- Spoke to the Community Board on behalf of residents on Don Buck Road, Massey, concerned, that the section of the road between the Massey Shops and intersection at Royal Road, has no kerbing, to which a wheelchair bound person could not cross the road; and
- He also spoke to the Community Board on behalf of residents, concerned at the amount of organic rubbish being dumped at the extension end of Clark Lane, Hobsonville.

8.07 pm John Carrodus returned to the table.

1322/2009

MOVED by AE Davies, seconded JA Fletcher:

The Massey Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

1323/2009

MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

Receive the Chairman's Report dated 5 August 2009.

CARRIED

8 COMMITTEE SECRETARY'S REPORT

1324/2009

MOVED by JA Fletcher, seconded Cr Chan:

The Massey Community Board resolved to:

Receive the Committee Secretary's Report for the Massey Community Board dated 5 August 2009.

CARRIED

9 KEEGAN DRIVE, MASSEY – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

1325/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Keegan Drive, Massey – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **KEEGAN DRIVE, 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 north west kerb line of **KEEGAN DRIVE**, outside property number one Lilburn Crescent and extending north west for a distance of approximately seven 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 and be put in place to properly establish, delineate and record the said parking limitation and restriction.

CARRIED

NOTE: Pursuant to Standing Order 32.12 JC Carrodus requested that his vote against the motion be recorded.

10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - AUGUST 2009

1326/2009

MOVED by Cr Flaunty, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - August 2009 report.
2. **Agree** that the Massey Community Board, having considered applications for the Massey Ward Community Wellbeing Local Fund Allocation - August 2009, allocates funding as per the Community Assistance Fund Policy and Guidelines, for the following amounts to the groups outlined below:

Organisation	Amount Applied for	Amount Recommended
Kereru Massey Scout Group	\$ 856.10	\$ 856.10
The Ice Box	\$ 1,500.00	\$ 1,500.00
New Zealand Karen Association	\$ 1,555.00	\$ 1,500.00
Total	\$ 3,911.10	\$ 3,856.10

1326B/2009

MOVED by AE Davies, seconded JC Carrodus:

Agree that the Ranui Action Maintenance Management Support application be withdrawn from the Massey Ward Community Wellbeing Local Fund Allocation - August 2009 round, and that it be re-submitted in the September 2009 round to be considered as a joint application with the Ranui Action Group application.

CARRIED

11 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

8.46 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:.....