

**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, 2 SEPTEMBER 2009,
COMMENCING AT 7.03 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	2
6	PUBLIC FORUM	2
5	PRESENTATIONS	3
	A NEW ZEALAND POLICE	3
	B WESTERN HEIGHTS & RANUI RESIDENTS & RATEPAYERS' ASSOCIATION	3
	C KIWIRAIL AND MAINLINE STEAM	3
9	PROPOSED MAINLINE STEAM RELOCATION TO PAREMUKA	3
10	NORTH-WEST WAITAKERE BUS SERVICE REVIEW	3
7	CHAIRMAN'S REPORT	4
8	COMMITTEE SECRETARY'S REPORT	4
11	WESTPARK MARINA, WEST HARBOUR - CAR PARK AND BOAT RAMP OPERATION	4
12	VINO CINA HEIGHTS/SIMPSON ROAD, RANUI - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS	5
13	ZEFIRO DRIVE, MASSEY - NEW GIVE WAY CONTROL	6
14	COMMUNITY WELLBEING LOCAL FUND ALLOCATION - SEPTEMBER 2009	6
15	BOARD MEMBERS' REPORTS	7

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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

OBSERVER: Mrs EAG Grimmer, MNZM (Chairman, Henderson Community Board)

IN ATTENDANCE: Service Manager: Parks and Open Spaces
Executive Liaison Manager
Team Leader, Transport Asset Manager
Principal Advisor: Transport
Transport Technician
Community Grants Officer
Committee Secretary: D Tukutama

**ALSO
IN ATTENDANCE:** David Hallet, Western Heights & Ranui Resident & Ratepayers Association
Shirley Mackay, Western Heights & Ranui Resident & Ratepayers Association
Neil Buchanan, Manager Commercial Property, Kiwirail
Jenni Austin, Public Affairs Manager: Northern Kiwirail
Grant Hjorth, Trustee Mainline Steam Auckland Manager
Samantha Rich, Communications Advisor, ARTA
Emily Flett, Passenger Transport Planner, ARTA
Anthony Cross, Passenger Transport Planning Leader, ARTA

1 APOLOGIES

1479/2009

MOVED by JG Riddell, seconded Cr Flaunty:

That an apology from BK Neeson for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1480/2009

MOVED by Cr Flaunty, seconded JA Fletcher:

The Massey Community Board resolved to:

Receive the minutes of the meeting of the Massey Community Board held on Wednesday, 5 August 2009, including an amendment replacing AE Davies with Cr Flaunty as mover of the motion on Item 10: Community Wellbeing Local Fund Allocation - August 2009, No. 1 and 2, 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.

PRECEDENCE OF BUSINESS

1481/2009

MOVED by JA Fletcher, seconded Cr Chan:

That Item 6: Public Forum, then Item 5: Presentations, Item 9: Proposed Mainline Steam Relocation to Paremuka, and Item 10: North West Waitakere Bus Service Review be accorded precedence at this time.

CARRIED

6 PUBLIC FORUM

7.14 pm

David Hallet

(Western Heights & Ranui Residents & Ratepayers Association Incorporated)

- Spoke to the Massey Community Board opposing the proposed Mainline Steam relocation to Paremuka and tabled a petition from the local residents, containing 630 signatures:

“Petition by local residents against the proposal by Mainline Steam & Kiwirail to build a rail depot, engineering workshop and rail storage tracks at Paremuka Reserve.”

1482/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Massey Community Board resolved to:

Agree to receive the petition from the Western Heights & Ranui Residents & Ratepayers Association Incorporated on behalf of the local residents opposing the proposed relocation of Mainline Steam to Paremuka.

CARRIED

7.17 pm

Alan Verry

(Resident)

- Spoke to the Community Board in support of the proposed Mainline Steam relocation to Paremuka by Kiwirail and outlined the positive benefits and opportunities for the wider community if Mainline Steam was relocated;
- Also mentioned other locations around New Zealand where steam locomotives operate successfully, whereby the local Councils have reported no problems with the operation of the locomotives.

1483/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Massey Community Board resolved to:

Agree to receive the presentations from Public Forum.

CARRIED

5 **PRESENTATIONS**

A **NEW ZEALAND POLICE**

There was no update from the New Zealand Police.

B **WESTERN HEIGHTS & RANUI RESIDENTS & RATEPAYERS' ASSOCIATION**

Representatives from the Western Heights & Ranui Residents & Ratepayers Association presented their views to the Massey Community Board opposing the proposed Mainline Steam relocation to Paremuka.

C **KIWIRAIL AND MAINLINE STEAM**

Representatives from Kiwirail and Mainline Steam gave a presentation to the Massey Community Board on the proposed Mainline Steam relocation to Paremuka.

1484/2009

MOVED by Cr Flaunty, seconded JA Fletcher:

The Massey Community Board resolved to:

Receive the Presentations from the Western Heights & Ranui Residents & Ratepayers Association and Kiwirail and Mainline Steam.

CARRIED

9 **PROPOSED MAINLINE STEAM RELOCATION TO PAREMUKA**

1485/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Proposed Mainline Steam Relocation to Paremuka report.
2. **Note** that Kiwirail is a Requiring Authority and consequently has the authority to determine what activities take place in rail corridor.
3. **Agree** to recommend to the Requiring Authority, that the Massey Community Board, as advocates of the community, request that conditions be imposed, where possible, to minimise or alleviate the concerns of the residents that live adjacent to the rail corridor, as suggested by the Western Heights & Ranui Resident & Ratepayers Association.
4. **Agree** that any recommended conditions be brought back to the Massey Community Board for their information.

CARRIED

10 **NORTH-WEST WAITAKERE BUS SERVICE REVIEW**

1486/2009

MOVED by Cr Flaunty, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the North-West Waitakere Bus Service Review report.

2. **Agree** that the issues raised in the North-west Waitakere Bus Service Review report, including any feedback offered by Board members at its meeting on 2 September 2009, be recommended to the Council for inclusion in a Council submission to the Auckland Regional Transport Authority on the North-west Waitakere Bus Service Review.
3. **Agree** that Council officers advocate with the New Zealand Transport Agency for interim pedestrian improvements on Hobsonville Road around bus stops to facilitate pedestrian access to bus services.
4. **Agree** that Council officers advocate with the Auckland Regional Transport Authority to support community based travel initiatives to provide an alternative to bus services in areas where bus services are withdrawn.

CARRIED

The order of business resumed at Item 7: Chairman's Report.

7 CHAIRMAN'S REPORT

1487/2009

MOVED by Cr Flaunty, seconded JC Carrodus:

The Massey Community Board resolved to:

Receive the Chairman's Report dated 2 September 2009.

CARRIED

8 COMMITTEE SECRETARY'S REPORT

1488/2009

MOVED by Cr Chan, seconded JC Carrodus:

The Massey Community Board resolved to:

Receive the Committee Secretary's Report for the Massey Community Board dated, 2 September 2009.

CARRIED

9 PROPOSED MAINLINE STEAM RELOCATION TO PAREMUKA

10 NORTH-WEST WAITAKERE BUS SERVICE REVIEW

These items were dealt with after Item 5: Presentations.

11 WESTPARK MARINA, WEST HARBOUR - CAR PARK AND BOAT RAMP OPERATION

1489/2009

MOVED by JC Carrodus, seconded JA Fletcher:

The Massey Community Board resolved to:

1. **Receive** the Westpark Marina, West Harbour - Car Park and Boat Ramp Operation report.
2. **Agree** that the car park and public boat ramp gate at Westpark Marina be closed from 11.00 pm to 4.00 am, with keys available to regular users, noting that this policy will be reviewed after three months.

CARRIED

12 **VINO CINA HEIGHTS/SIMPSON ROAD, RANUI - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1490/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Vino Cina Heights / Simpson Road, Ranui - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **VINO CINA HEIGHTS, 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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **VINO CINA HEIGHTS**, outside property number 44, starting from the intersection of Simpson Road and extending east for a distance of approximately ten metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south kerb line of **VINO CINA HEIGHTS**, outside property number 60, starting from the intersection of Simpson Road and extending east for a distance of approximately ten metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Approve** that in relation to **SIMPSON ROAD, 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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **SIMPSON ROAD**, outside property number 44, starting from the intersection of Vino Cina Heights and extending north for a distance of approximately six metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the east kerb line of **SIMPSON ROAD**, outside property number 60, starting from the intersection of Vino Cina Heights and extending south for a distance of approximately six metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

13 ZEFIRO DRIVE, MASSEY - NEW GIVE WAY CONTROL

1491/2009

MOVED by Cr Flaunty, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Zefiro Drive, Massey - New Give Way Control report.
2. **Approve** that in relation to **ZEFIRO 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 control now be resolved to be specified and imposed, namely,
 - (i) that a new **GIVE WAY** control be put in place on **ZEFIRO DRIVE** at the intersection of Zefiro Drive and Triangle 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 and be put in place to properly establish, delineate and record the said control.

CARRIED

14 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - SEPTEMBER 2009

1492/2009

MOVED by Cr Flaunty, seconded JC Carrodus:

The Massey Community Board resolved to:

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

Applicant	Funds Recommended
MASSEY RUGBY FOOTBALL CLUB	\$ 1,050.00
FA'APOTOPOTOGA 'AU USO KERISIANO - RANUI	\$ 1,050.00
RANUI ACTION PROJECT INCORPORATED	\$ 1,050.00
RANUI COMMUNITY HOUSE INCORPORATED	\$ 848.40
SLOW FOOD WAITAKERE	\$ 961.04
DON BUCK KINDERGARTEN	\$ 1,050.00
HOBSONVILLE NORTH KINDERGARTEN	\$ 1,050.00
MASSEY KINDERGARTEN	\$ 840.00
BIRDWOOD KINDERGARTEN	\$ 840.00
SPORT WAITAKERE TRUST	\$ 1,050.00
TOTAL:	\$ 9,789.44

CARRIED

15 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

10.00 pm Cr Flaunty left the meeting.

10.11 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:.....