

**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, 7 OCTOBER 2009,  
COMMENCING AT 7.01 PM**

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**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, 7 OCTOBER 2009, COMMENCING AT 7.01 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 (until 9.22 pm)

**OBSERVERS:**

Cr	LA	Cooper, JP
Mrs	EAG	Grimmer, MNZM (Chairman, Henderson Community Board)
Mrs	GPJ	Marshall (Chairman, New Lynn Community Board)
Ms	LE	Davies (Waitakere Community Board)

**IN ATTENDANCE:** Service Manager: Parks and Open Spaces  
Executive Liaison Manager  
Acting Service Manager: Parks Planning  
Senior Advisor: Transport  
Senior Transport Engineer: Design  
Parks Consent Planner  
Transport Technician  
Committee Secretary: D Tukutama

**ALSO**

**IN ATTENDANCE:** Honourable Rodney Hide, Minister for Local Government  
Deborah James, Local Government Adviser, Parliament  
Paul Glucina, Senior Transport Planner, New Zealand Transport Agency

**1 APOLOGIES**

1655/2009

MOVED by AE Davies, seconded Cr Chan:

That apologies from BK Neeson and JA Fletcher for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

1656/2009

MOVED by Cr Flaunty, seconded JC Carrodus:

The Massey Community Board resolved to:

**Receive** the minutes of the meeting of the Massey Community Board held on Wednesday, 2 September 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 LOCAL GOVERNMENT MINISTER - HONOURABLE RODNEY HIDE**

The Local Government Minister, Honourable Rodney Hide, gave a presentation to the Massey Community Board on matters relating to Auckland Governance and the planned Supercity for Auckland and responded to questions from the Members and the public.

**C WESTERN RING ROUTE STATE HIGHWAY 16 - ST LUKES TO WESTGATE**

The New Zealand Transport Agency gave a presentation to the Massey Community Board around a range of long term improvements planned for the Western Ring Route State Highway 16 between St Lukes Road and Westgate.

1657/2009

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

**Receive** the Presentations from the Local Government Minister - Honourable Rodney Hide and from the New Zealand Transport Agency on the Western Ring Route State Highway 16 - St Lukes to Westgate.

**CARRIED**

**6 PUBLIC FORUM**

8.22 pm      **Ken Hoffman**  
(Resident)

- Spoke to the Massey Community Board requesting the installation of a throat island at Pooks Road/Hetherington Road, Ranui, to address speeding issues in the area.

1658/2009

MOVED by Cr Chan, seconded AE Davies:

The Massey Community Board resolved to:

**Agree** to request that the Chief Executive Officer bring back a report to the Massey Community Board investigating the installation of a throat island at Pooks Road/Hetherington Road, Ranui and also investigating the present speed humps on Pooks Road, Ranui.

**CARRIED**

8.31 pm **Brendon Harkness**  
(Resident)

- Spoke to the Massey Community Board regarding the lack of safe pedestrian crossing for school children, residents and bus communities between the heavily congested area of 194 – 208 Don Buck Road, Massey;
- Requested that the Massey Community Board consider the installation of additional pedestrian refuges in this area on Don Buck Road, Massey, to ensure safety for school children, residents and bus communities.

8.39 pm **Bryan Pulham**  
(Resident)

- Spoke about incorporating a pedestrian underpass on either side of the rail corridor at the Sturges Road railway station to allow rail commuters in particular, to be able to safely cross to the other side of Sturges Road when catching the train;
- Also spoke about investigating a cycleway/walkway following the rail corridor from Metcalf Road, Ranui through to Glen Eden, which may also impact on Massey Ward residents.

8.52 pm **Clair Hobi**  
(Project Twin Streams Community)

- Spoke to the Massey Community Board regarding her concern at the possible upheaval caused to the planting at Helena Park, Massey undertaken by the Project Twin Streams Community, by Vector installing underground cabling in the area.

1659/2009  
MOVED by JG Riddell, seconded JC Carrodus:

The Massey Community Board resolved to:

**Agree** to receive the presentations from Public Forum.

**CARRIED**

## 7 **CHAIRMAN'S REPORT**

1660/2009  
MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

**Receive** the Chairman's Report dated 7 October 2009.

**CARRIED**

**8 COMMITTEE SECRETARY'S REPORT**

1661/2009

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

**Receive** the Committee Secretary's Report for the Massey Community Board dated 7 October 2009.

**CARRIED**

**9 MAKORA ROAD, MASSEY - NEW BUS STOP PARKING RESTRICTION**

1662/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Makora Road, Massey - New Bus Stop Parking Restriction report.
2. **Approve** that in relation to **MAKORA 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 **MAKORA ROAD**, outside property number 1 Marbella Drive the **BUS STOP** 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 bus stop parking limitation and restriction.

**CARRIED**

**10 SWANSON ROAD, ARMADA DRIVE, RANUI STATION ROAD, RANUI - NEW SIGNALISED INTERSECTION WITH PEDESTRIAN CROSSINGS AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1663/2009

MOVED by Cr Flaunty, seconded JG Riddell:

The Massey Community Board resolved to:

1. **Receive** the Swanson Road, Armada Drive, Ranui Station Road, Ranui - New Signalised Intersection With Pedestrian Crossings and No Stopping At All Times Parking Restrictions report.
2. **Approve** the installation of four sets of new pedestrian crossing signals to be put in place at the intersection of Swanson Road, Armada Drive and Ranui Station Road as shown on the plan number 16461 attached to the agenda report.

3. **Approve** that in relation to **SWANSON ROAD, RANUI**:
  - (a) that the existing **PEDESTRIAN CROSSING** at **431 SWANSON ROAD** be removed and not reinstated.
4. **Approve** that in relation to **ARMADA DRIVE, RANUI**:
  - (a) that the existing **STOP** control at the intersection of **ARMADA DRIVE** and **SWANSON ROAD** be removed and not reinstated.
5. **Approve** that in relation to **ARMADA DRIVE, RANUI**:
  - (a) all existing parking restrictions or limitations currently applicable to **ARMADA 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 restrictions now be resolved to be specified and imposed, namely:
    - (i) on the western kerb line of **ARMADA DRIVE**, starting from the north-west kerb line of Swanson Road, and extending 24 metres north, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the eastern kerb line of **ARMADA DRIVE**, starting from the north-east kerb line of Swanson, and extending 30 metres north, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
6. **Approve** that in relation to **SWANSON ROAD, RANUI**:
  - (a) all existing parking restrictions or limitations currently applicable to **SWANSON 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 restriction now be resolved to be specified and imposed, namely:
    - (i) on the north kerb line of **SWANSON ROAD**, from the eastern kerb line of Armada Drive and extending east for a distance of approximately 30 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- (ii) on the south kerb line of **SWANSON ROAD**, from the western kerb line of Ranui Station Road and extending west for a distance of approximately 15 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
7. **Approve** that in relation to **RANUI STATION ROAD, RANUI**:
- (a) that the existing **STOP** control at the intersection of **RANUI STATION ROAD** and **SWANSON ROAD** be removed and not reinstated.
8. **Approve** that in relation to **RANUI STATION ROAD, RANUI**:
- (a) all existing parking restrictions or limitations currently applicable to **RANUI STATION 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 restriction now be resolved to be specified and imposed, namely,
- (c) on the western kerb line of **RANUI STATION ROAD**, starting from the south-west kerb line of Swanson Road, and extending 30 metres south, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (d) **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**

11 **PROPOSED EASEMENT - VECTOR LIMITED - HELENA PARK AND DON BUCK CORNER**

1664/2009

MOVED by JC Carrodus, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Proposed Easements - Vector Limited - Helena Park and Don Buck Corner Reserve report.
2. **Agree** to delegate to the Chief Executive Officer approval of the granting of easements in favour of Vector Limited in general accordance with the plan, attached to the agenda, for the purpose of locating underground electricity cables within the Helena Park and Don Buck Corner Reserve and on terms acceptable to the Service Manager: Parks Planning.

3. **Agree** that public notice is not required in respect of granting the easements referred to in resolution 2 above in accordance with section 48 of the Reserves Act 1977 on the basis that Helena Park and Don Buck Corner Reserve are not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected.
4. **Agree** that consultation be undertaken with the Project Twin Streams Local Community Groups and Massey Community Board on the proposed new underground power cabling in relation to the new and existing planting in the Helena Park and Don Buck Corner Reserve.

**CARRIED**

12 **HOBSONVILLE WAR MEMORIAL PUBLIC TOILET**

1665/2009

MOVED by Cr Flaunty, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Hobsonville War Memorial Public Toilet report.
2. **Agree** that a lay-by parking area be installed outside the Hobsonville War Memorial Public Toilet on Hobsonville Road, Hobsonville.

**CARRIED**

9.22 pm Cr Flaunty left the meeting.

13 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

9.30 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:**.....