

**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, 4 NOVEMBER 2009,  
COMMENCING AT 7.01 PM**

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**PRESENT:**

Mr	JG	Riddell (Chairman)
Mr	AE	Davies, JP (Deputy Chairman) (from 7.25 pm)
Mr	JC	Carrodus
Cr	WW	Flaunty, QSM, JP
Ms	JA	Fletcher
Mr	BK	Neeson (from 7.02 pm)

**IN ATTENDANCE:** Service Manager: Parks and Open Spaces  
Manager: Environmental Strategy  
Senior Transport Engineer: Design  
Community Grants Officer  
Committee Secretary: D Tukutama

**1 APOLOGIES**

1786/2009

MOVED by Cr Flaunty, seconded JA Fletcher:

That apologies from Cr Chan for absence, and AE Davies for lateness, be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

7.02 pm BK Neeson entered the meeting

1787/2009

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, 7 October 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**

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 - NEW ZEALAND POLICE**

There was no presentation from the New Zealand Police.

## 6 PUBLIC FORUM

7.03 pm **Ron Ranger**  
(Resident)

- Requested that pram stops be installed at the beginning and end of a steep walkway in Hogarth Rise, West Harbour, to prevent cyclists and skateboarders dangerously travelling at great speed from the walkway into the street, a hazard for residents backing out of their driveways; and
- Requested a give way sign be installed at the Picasso Drive and Hogarth Rise, West Harbour intersection to avoid confusion for the motorists.

1788/2009

MOVED by Cr Flaunty, seconded BK Neeson:

**Direct** the Chief Executive Officer to bring back reports to the Massey Community Board further investigating the request for pram stops in the walkway in Hogarth Rise, West Harbour and for a give way sign at Hogarth Rise and Picasso Drive, West Harbour intersection.

**CARRIED**

1789/2009

MOVED by Cr Flaunty, seconded JA Fletcher:

The Massey Community Board resolved to:

**Receive** the presentations from Public Forum.

**CARRIED**

## 7 CHAIRMAN'S REPORT

1790/2009

MOVED by Cr Flaunty, seconded BK Neeson:

The Massey Community Board resolved to:

**Receive** the Chairman's Report dated 4 November 2009.

**CARRIED**

## 8 COMMITTEE SECRETARY'S REPORT

1791/2009

MOVED by Cr Flaunty, seconded JA Fletcher:

The Massey Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the Massey Community Board dated 4 November 2009.
2. **Agree** that the Massey Community Board appoint JC Carrodus and BK Neeson (alternate) as the representatives to the Community Facilities Liaison Group - Hobsonville Land Company.

**CARRIED**

**9 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - NOVEMBER 2009**

**DECLARATION OF INTEREST**

7.20 pm BK Neeson declared an interest and withdrew from the table, taking no part in the decision on Item 9: Community Wellbeing Local Fund Allocation - November 2009.

1792/2009

MOVED by Cr Flaunty, seconded JC Carrodus:

The Massey Community Board resolved to:

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

<b>Applicant (NAR)</b>	<b>Funds Requested</b>	<b>Amount Recommended</b>
Massey Quilters	\$418.55	\$300.00
Whenuapai Residents & Ratepayers Association	\$1,498.50	\$1,054.16
<b>TOTAL:</b>	<b>\$1,917.05</b>	<b>\$1,354.16</b>

**CARRIED**

7.25 pm BK Neeson returned to the table.

**10 INCLUSION OF WAITEMATA HARBOUR FORESHORE RESERVES INTO THE HAURAKI GULF MARINE PARK**

1793/2009

MOVED by JC Carrodus, seconded Cr Flaunty:

The Massey Community Board resolved to:

1. **Receive** the Inclusion of Waitemata Harbour Foreshore Reserves into the Hauraki Gulf Marine Park report.
2. **Agree** that it be recommended to the Policy and Strategy Committee to apply to the Minister of Conservation to have the Waitemata Harbour Foreshore Reserves included in the Hauraki Gulf Marine Park.
3. **Note** that no change to the management of the Waitemata Harbour Foreshore Reserves nor to leases and licences will result from their inclusion into the Hauraki Gulf Marine Park.

**CARRIED**

11 **REMOVAL OF LITTER BINS FROM SELECTED LOCAL PARKS**

7.25 pm AE Davies entered the meeting.

1794/2009

MOVED by Cr Flaunty, seconded BK Neeson:

The Massey Community Board resolved to:

1. **Receive** the Removal of Litter Bins from Selected Local Parks report.
2. **Approve** the removal of all litter bins from the following parks within the Massey Ward: Buckingham Common, Connemara Reserve, Coroglen Reserve, Corran Reserve, Elvira Walk, Emerald Valley Park, Ferngrove Park, Gallony Park, Keegan Park, Kemp Park, Kingsway Reserve, Landing Reserve, Lincoln Park, Manutewhau Reserve, Marina Esplanade, Marina View Reserve, Marinich Reserve, Martin Jugum Reserve, McClintock Reserve, Melia Reserve, Pahiki Reserve, Pooks Reserve, Reynella Reserve, Riverpark Reserve, Royal Heights Parks, Sarajevo Reserve, Spargo Reserve, Starlight Park, Tatyana Park, Tornado Reserve, Ulrich Esplanade Reserve, Waimoko Glen Reserve, West Harbour Esplanade, Westglen Reserve and Woodside Reserve.

**CARRIED**

12 **COLWILL ROAD, MASSEY - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1795/2009

MOVED by AE Davies, seconded JA Fletcher:

The Massey Community Board resolved to:

1. **Receive** the Colwill Road, Massey - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **COLWILL 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 north-west kerb line of **COLWILL ROAD**, starting at the southern boundary of the driveway at 144 Colwill Road (Colwill Primary School) and extending south-west for a distance of approximately 15 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**

13 **RYANS ROAD, WEST HARBOUR - NEW STOP CONTROL**

1796/2009

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Ryans Road, West Harbour - New Stop Control report.
2. **Approve** that in relation to **RYANS ROAD, WEST HARBOUR:**
  - (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 **STOP** control be put in place on **RYANS ROAD** at the intersection of Ryans Road and Trig 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 Stop control.

**CARRIED**

14 **LUCKENS ROAD / LAGOON WAY INTERSECTION, WEST HARBOUR - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS AND STOP CONTROL**

1797/2009

MOVED by BK Neeson, seconded AE Davies:

The Massey Community Board resolved to:

1. **Receive** the Luckens Road / Lagoon Way Intersection, West Harbour - New No Stopping At All Times Parking Restrictions and Stop Control report.
2. **Approve** that in relation to **LUCKENS ROAD, WEST HARBOUR:**
  - (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 **LUCKENS ROAD**, starting from the northern kerb line of Lagoon Way and extending north for a distance of approximately 32 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the east kerb line of **LUCKENS ROAD**, starting from the southern kerb line of Lagoon Way and extending south for a distance of approximately 17 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (iii) on the west kerb line of **LUCKENS ROAD**, starting from a point approximately 24 metres south of the southern kerb line of Lagoon Way and extending north for a distance of approximately 36 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

3. **Approve** that in relation to **LAGOON WAY, WEST HARBOUR:**
- (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 and control now be resolved to be specified and imposed, namely:
- (i) on the north kerb line of **LAGOON WAY**, starting from the eastern kerb line of Luckens Road and extending east for a distance of approximately 12 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (ii) on the south kerb line of **LAGOON WAY**, starting from the eastern kerb line of Luckens Road and extending east for a distance of approximately 12 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (iii) that a new **STOP** control be put in place on **LAGOON WAY** at the intersection of Lagoon Way and Luckens 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 and be put in place to properly establish, delineate and record the said parking limitations, restrictions and control.

**CARRIED**

15 **SCHOOL TRAVEL PLAN TRAFFIC SAFETY IMPROVEMENTS - WAIMUMU ROAD, CHAMBERLAIN ROAD, TRIANGLE ROAD, DOONE PLACE, RED HILLS ROAD, DON BUCK ROAD, ROYAL ROAD, MASSEY**

1798/2009

MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

1. **Receive** the School Travel Plan Traffic Safety Improvements report - Waimumu Road, Chamberlain Road, Triangle Road, Doone Place, Red Hills Road, Don Buck Road, Royal Road, Massey -
2. **Approve** that in relation to **WAIMUMU 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 south kerb line of **WAIMUMU ROAD**, starting from a point outside driveway 142 Waimumu Road and extending west for a distance of approximately 60 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (ii) on the north-west kerb line of **WAIMUMU ROAD**, starting from a point outside driveway 119 Lincoln Park Avenue and extending south-west for a distance of approximately 40 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- (iii) on the north-east kerb line of **WAIMUMU ROAD**, starting from a point approximate 20 metres north-west of driveway 159 Waimumu Road and extending north-west for a distance of approximately 35 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
  - (iv) on the south kerb line of **WAIMUMU ROAD**, starting from a point outside driveway 98 Waimumu Road and extending east for a distance of approximately 36 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
  - (v) on the north kerb line of **WAIMUMU ROAD**, starting from a point outside driveway 107 Waimumu Road and extending west for a distance of approximately 27 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Approve** that in relation to **CHAMBERLAIN 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 south kerb line of **CHAMBERLAIN ROAD**, starting from a point outside driveway 176 Don Buck Road and extending west for a distance of approximately 60 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the north kerb line of **CHAMBERLAIN ROAD**, starting from the north-west kerb line of Don Buck Road and extending west for a distance of approximately 20 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (iii) on the south kerb line of **CHAMBERLAIN ROAD**, starting from a point outside driveway 195 Don Buck Road and extending west for a distance of approximately 55 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
4. **Approve** that in relation to **TRIANGLE 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 north kerb line of **TRIANGLE ROAD**, starting from a point approximate 7 metres west of driveway 305 Triangle Road and extending north-west for a distance of approximately 33 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
5. **Approve** that in relation to **DOONE PLACE, 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 south kerb line of **DOONE PLACE**, starting from a point outside driveway 4 Doone Place and extending north-east for a distance of approximately 17 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

6. **Approve** that in relation to **RED HILLS 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 north kerb line of **RED HILLS ROAD**, starting from a point outside driveway 3 Red Hills Road and extending north-east for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
7. **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 north kerb line of **DON BUCK ROAD**, starting from a point outside driveway 300 Don Buck Road and extending south-east for a distance of approximately 33 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (ii) on the north kerb line of **DON BUCK ROAD**, starting from a point outside driveway 299A Don Buck Road and extending north-west for a distance of approximately 28 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (iii) on the north kerb line of **DON BUCK ROAD**, starting from a point outside driveway 247 Don Buck Road School exit and extending west for a distance of approximately six metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
8. **Approve** the existing **PEDESTRIAN CROSSING** at **320 DON BUCK ROAD** be removed and not reinstated.
9. **Approve** the installation of a new **PEDESTRIAN CROSSING SIGNAL** be put in place at **320 DON BUCK ROAD** as indicated on the diagram attached to the agenda.
10. **Approve** that in relation to **ROYAL 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 north kerb line of **ROYAL ROAD**, starting from a point outside driveway 106 Royal Road and extending east for a distance of approximately 80 metres the **P2, 8:30 AM to 9:00 AM and 2:30 PM to 3:30 PM** parking restriction be put in place.
11. **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, and pedestrian crossing signal.

**CARRIED**

16 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month of October 2009.

7.51 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:**.....