

**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, 6 OCTOBER 2010,  
COMMENCING AT 7.00 PM**

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**PRESENT:**

Mr	JG	Riddell (Chairman)
Mr	JC	Carrodus
Cr	MFP	Chan
Cr	WW	Flaunty
Ms	JA	Fletcher
Mr	BK	Neeson

**OBSERVERS:**

Mayor	RA	Harvey, QSO, JP
Cr	VS	Neeson, JP
Mrs	EAG	Grimmer, MNZM (Chairman, Henderson Community Board)
Mr	SJ	McDonald (Henderson Community Board)

**IN ATTENDANCE:** Service Manager: Parks and Open Spaces  
Executive Liaison Manager  
Manager: Transport Services  
Events and Special Projects Manager  
Transport Engineer  
Executive Support/Members Liaison Officer  
Civic Event Management and Corporate Support  
Community and Reserves Lease Officer  
Community Grants Officer  
Transport Technician  
Committee Secretary: D Tukutama

**ALSO**

**IN ATTENDANCE:** C Blanch, Former Massey Community Board Chairman  
J Webster, Former Councillor and Massey Community Board Member  
Graeme Barnard, Former Massey Community Board Chairman  
B Jessop, Former Massey Community Board Member  
N Rugg, Chairman Herald Island Residents and Ratepayers Association  
B Lay - President Massey & Birdwood Settlers Association Inc  
J Ross, Chairman Riverpark Action Group  
H Kerr, New Zealand Transport Agency  
D Sykes, URS New Zealand Limited  
H Hooy Raas, Fulton Hogan Limited  
E Frost, Ranui Action Project  
B Mawhinney, Ranui Action Project  
G Rapana, Massey Community House  
E Barrett, Massey Community House  
J Pratt, Whenuapai Residents and Ratepayers Association  
S McFadden, Whenuapai Residents and Ratepayers Association  
A Milne, Whenuapai Residents and Ratepayers Association  
H Mattson, Whenuapai Residents and Ratepayers Association  
J Ross, Chairperson, Riverpark Action Group  
L Shaw, Massey Matters  
H Davies, Secretary, Riverpark Action Project  
R Hawkins, Youth Worker, Riverpark Action Project  
T Poole, Proprietor Cake Couture Glendene  
G Webster  
A Chan

**1 APOLOGIES**

There were no Apologies.

**2 CONFIRMATION OF MINUTES**

1473/2010

MOVED by JA Fletcher, seconded BK Neeson:

The Massey Community Board resolved to:

**Receive** the minutes of the meeting of the Massey Community Board held on Wednesday, 1 September 2010 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**

**A NEW ZEALAND POLICE**

There was no presentation from the New Zealand Police.

**PRECEDENCE OF BUSINESS**

1474/2010

MOVED by JG Riddell, seconded AE Davies:

That Item 5: Presentation, C - New Zealand Transport Agency be accorded precedence at this time.

**CARRIED**

**C NEW ZEALAND TRANSPORT AGENCY**

Representatives from the New Zealand Transport Agency, URS New Zealand Limited and Fulton Hogan Limited, presented to the Massey Community Board on the planned upgrade of the Lincoln Road, Henderson Interchange.

The Order of Business resumed at Item 5: B - Mayor Bob Harvey.

**B**     **MAYOR BOB HARVEY**

Mayor Bob Harvey gave a final address to the Massey Community Board about his aspirations for the future as his term as Mayor for Waitakere City ends and the Auckland Council term begins. He thanked the Members for their contribution over the years and wished them all best wishes for the upcoming Auckland Council elections.

1475/2010

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

**Receive** the presentations from the New Zealand Transport Agency and Mayor Bob Harvey.

**CARRIED**

**C**     **NEW ZEALAND TRANSPORT AGENCY**

This item was considered following Item 5: Presentation, A - New Zealand Police.

**6**     **PUBLIC FORUM**

7.35 pm

**Noel Rugg**

(Herald Island Residents and Ratepayers Association)

- Spoke to the Massey Community Board regarding the compulsory stop at Puriri Road and Kingsway/Kauri intersections (causeway), Whenuapai and requested that the compulsory stops be changed to giveaway signs; and
- Also supported the installation of footpaths in the Whenuapai area by Council.

7.42 pm

**Susan Harron**

(Resident)

- Spoke to the Massey Community Board about the proposed parking restrictions on Mantra Drive and Cityview Place, Massey; and
- Requested that the restrictions be amended as per the tabled diagram.

7.47 pm

**Jacqui Ross**

(Chairperson, Riverpark Action Group)

- Spoke to the Massey Community Board in support of their application to Community Wellbeing Local Fund Allocation 2010/2011.

1476/2010

MOVED by AE Davies, seconded Cr Flaunty:

The Massey Community Board resolved to:

**Receive** the Public Forum presentations.

**CARRIED**

**7 CHAIRMAN'S REPORT**

1477/2010

MOVED by AE Davies, seconded BK Neeson:

The Massey Community Board resolved to:

**Receive** the Chairman's Report dated 6 October 2010.

**CARRIED**

**8 COMMITTEE SECRETARY'S REPORT**

1478/2010

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

**Receive** the Committee Secretary's Report for the Massey Community Board dated 6 October 2010.

**CARRIED**

**9 PROPOSED RE-NAMING OF WHENUAPAI HALL RESERVE**

1479/2010

MOVED by AE Davies, seconded BK Neeson:

The Massey Community Board resolved to:

1. **Receive** the Proposed Re-naming of Whenuapai Hall Reserve report.
2. **Agree** that the Whenuapai Hall Reserve be re-named as Malcolm Hahn Memorial Reserve.

**CARRIED**

**10 HERALD ISLAND RESIDENTS AND RATEPAYERS ASSOCIATION INCORPORATED - NEW LEASE OF THE HERALD ISLAND DOMAIN HALL**

1480/2010

MOVED by JA Fletcher, seconded BK Neeson:

The Massey Community Board resolved to:

1. **Receive** the Herald Island Residents and Ratepayers Association Incorporated - New Lease of the Herald Island Domain Hall report.
2. **Approve** a new lease at Herald Island Domain be granted to Herald Island Residents and Ratepayers Association Incorporated for a term of ten years with one right of renewal for ten years at \$500 + GST per annum, in accordance with Council's Community Leases Policy.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Herald Island Residents and Ratepayers Association Incorporated a new lease of the Herald Island Domain Hall located on Section 1 SO Plan 70457 under section 61(2A)(a) of the Reserves Act 1977.

**CARRIED**

**11 COMMUNITY WELLBEING LOCAL FUND ALLOCATION 2010/2011**

**DECLARATION OF INTEREST**

8.25 pm Cr Flaunty, JG Riddell and AE Davis declared an interest and withdrew from the table taking no part in the discussion or decision on the application from the Massey Birdwood Settlers Association and Cr Flaunty and BK Neeson declared an interest and withdrew from the table, taking no part in the discussion or decision on the application from the West Harbour Tennis Club Incorporated.

1481/2010

MOVED by JA Fletcher, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation 2010/2011 report.
2. **Agree** to approve funding from the Community Wellbeing Local Fund Allocation 2010/2011, as per the Community Assistance Fund Policy and Guidelines, as follows:

Applicant	Amount Requested	Amount Approved
RANUI COMMUNITY HOUSE INCORPORATED	\$400.00	\$400.00
RANUI ACTION PROJECT INCORPORATED	\$1,500.00	\$1,200.00
TE UKAIPO MERCY INITIATIVES RANGATAHI	\$1,500.00	\$900.00
ICONZ NORTHWEST	\$1,500.00	\$900.00
DON BUCK KINDERGARTEN	\$1,352.00	\$900.00
SPORT WAITAKERE TRUST	\$1,500.00	\$1,000.00
WEST HARBOUR TENNIS CLUB INCORPORATED	\$1,500.00	\$1,000.00
MASSEY COMMUNITY HOUSE INC	\$1,450.00	\$500.00
MASSEY COMMUNITY HOUSE INC	\$1,213.75	\$1,000.00
WHENUAPAI RESIDENTS & RATEPAYERS ASSOC	\$1,500.00	\$1,000.00
WHENUAPAI RESIDENTS & RATEPAYERS ASSOC	\$1,442.00	\$1,000.00
ROYAL NZ PLUNKET SOC INC - MASSEY	\$1,500.00	\$1,000.00
MASSEY MAINLY MUSIC	\$1,500.00	\$1,000.00
ALTERNATIVES TO VIOLENCE PROJECT (AUCK)	\$1,500.00	\$1,100.00
RIVERPARK ACTION GROUP	\$715.00	\$500.00
MASSEY HIGH SCHOOL	\$1,500.00	\$1,000.00
MASSEY BIRDWOOD SETTLERS ASSOC	\$749.00	\$600.00
<b>TOTALS:</b>	<b>\$22,321.75</b>	<b>\$15,000.00</b>

**CARRIED**

12 **WESTGATE DRIVE, MASSEY – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1482/2010

MOVED by AE Davies, seconded Cr Flaunty:

The Massey Community Board resolved to:

1. **Receive** the Westgate Drive, Massey - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **WESTGATE 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 restrictions now be resolved to be specified and imposed, namely:
    - (i) on the north kerb line of **WESTGATE DRIVE**, from the western side of the driveway of property number 8 Westgate Drive and extending west for a distance of approximately 6 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the north kerb line of **WESTGATE DRIVE**, from the eastern side of the driveway of property number 8 Westgate Drive and extending east for a distance of approximately 6 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 limitations and restrictions.

**CARRIED**

13 **HEWLETT ROAD, MASSEY - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1483/2010

MOVED by AE Davies, seconded Cr Flaunty:

The Massey Community Board resolved to:

1. **Receive** the Hewlett Road, Massey - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **HEWLETT 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 south kerb line of **HEWLETT ROAD**, from the western side of the driveway of property number 60 Hewlett Road and extending west for a distance of approximately 55 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**

**14 DON BUCK ROAD/ROYAL ROAD - NEW ROUNDABOUT, NO STOPPING AT ALL TIMES PARKING RESTRICTIONS AND GIVE WAY CONTROLS**

1484/2010

MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

1. **Receive** the Don Buck Road/Royal Road - New Roundabout, No Stopping At All Times Parking Restrictions and Give Way Controls report.
2. **Approve** the installation of a new **ROUNDABOUT** at the intersection of **DON BUCK ROAD** and **ROYAL ROAD** as delineated on the appendix at page A23 attached to the agenda report.
3. **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 and controls now be resolved to be specified and imposed, namely,
    - (i) on the western kerb line of **DON BUCK ROAD**, starting from a point opposite the driveway of number 445 Don Buck Road and extending north approximately 120 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the eastern kerb line of **DON BUCK ROAD**, starting from a point outside the driveway of number 445 Don Buck Road and extending north approximately 70 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (iii) on the eastern kerb line of **DON BUCK ROAD**, starting from a point approximately 9 metres from the intersection of the extent of the eastern and southern kerb of Don Buck Road and Royal Road respectively and extending north approximately 45 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (iv) that two **GIVE WAY** controls be put in place on **DON BUCK ROAD** where it intersects with **ROYAL ROAD**.
4. **Approve** that in relation to **ROYAL ROAD, MASSEY:**
  - (a) 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 controls be now resolved to be specified and imposed, namely:

- (i) on the southern kerb line of **ROYAL ROAD**, starting from a point approximately 5 metres east of the driveway of number 11 Royal Road and extending west approximately 60 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
  - (ii) on the northern kerb line of **ROYAL ROAD**, starting from a point outside the driveway of number 2 Royal Road and extending west approximately 50 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
  - (iii) that a new **GIVE WAY** control be put in place on **ROYAL ROAD** where it intersects with **DON BUCK ROAD**.
5. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said roundabout, parking restrictions and controls.

**CARRIED**

**15 CITY VIEW PLACE, MASSEY - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1485/2010

MOVED by AE Davies, seconded BK Neeson:

The Massey Community Board resolved to:

1. **Receive** the City View Place, Massey – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **CITY VIEW 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 north kerb line of **CITY VIEW PLACE**, from the eastern side of the driveway of property number 3 City View Place and extending east for a distance of approximately 34 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.
4. **Agree** that the Council officers further investigate the option of also installing parking restrictions on Jammen Drive and Mantra Drive, Massey, as requested by the residents in Public Forum.

**CARRIED**

16 **2010/2011 WHENUAPAI FOOTPATHS PRIORITY LIST**

1486/2010

MOVED by AE Davies, seconded BK Neeson:

The Massey Community Board resolved to:

1. **Receive** the 2010/2011 Whenuapai Footpaths Priority List report.
2. **Approve** the commissioning of detailed design work based on the priorities as listed in this report for the 2010/2011 Whenuapai footpaths priority list.

**CARRIED**

17 **BOARD MEMBERS REPORTS AND VALEDICTORY SPEECHES**

Board Members reported on their activities for the month of October 2010 and gave their final valedictory speeches, along with invited past Massey Community Board Chairmen and members, as the Waitakere City Council term ends.

8.57 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:**.....