

**MINUTES OF AN ORDINARY MEETING OF THE NEW LYNN COMMUNITY BOARD  
HELD IN THE NEW LYNN COMMUNITY CENTRE, 45 TOTARA AVENUE,  
NEW LYNN, WAITAKERE CITY, ON MONDAY, 4 FEBRUARY 2002,  
COMMENCING AT 7.30 PM.**

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**PRESENT:**

Mrs	EG	Francke (Chairperson)
Mr	P	van der Voort, JP (Deputy Chairperson)
Cr	JM	Clews, QSO, JP
Mr	R	Kernaghan
Ms	GPJ	Marshall
Cr	GB	Presland

**IN ATTENDANCE:**

Acting Senior Management Group Co-ordinator  
Manager: Transport Strategy  
Project Manager: Transport Projects  
Reserve Management Planner  
Strategic Leader  
Transport Engineer: A Moller  
Transport Engineer: A Hopkinson  
Parks Quality Assurance and Liaison Officer  
Committee Secretary: A Chan

**1 APOLOGIES**

35/2002

MOVED by Cr Clews, seconded Cr Presland:

That an apology from BJ Peters for absence be received and sustained.

**CARRIED**

Crs Battersby and Lawley are not members of the Board. However, Cr Clews asked that the meeting notes and the minutes record the apologies of Cr Battersby for lateness and Cr Lawley, for absence.

**2 CONFIRMATION OF MINUTES**

36/2002

MOVED by Cr Clews, seconded P van der Voort:

That the minutes of the Ordinary Meeting of the New Lynn Community Board held on Monday, 3 December 2001, as circulated, be taken as read and now be confirmed.

**CARRIED**

3 **URGENT BUSINESS**

There was no Urgent Business.

4 **PUBLIC FORUM**

7.31 pm **Mr J Pake**

- Would not accept the Chairperson's letter to him addressing concerns on Takahe Road slow street.
- Asked why Takahe Road did not have two footpaths like Hilling Street, which is also a bus route.

7.36 pm **Mrs Alison Clark**

- Concerned about repeated accidents at Captain Scott Road due to poor road design. Barrier and road edge giving way. Had asked Council to take action.

7.42 pm **Mrs Heather Beare**  
**Glen Eden Protection Society**

- Tabled a map. Concerned about losing green areas in Glen Eden Township Centre.
- Prepared to accept development, but wanted to ensure that some green areas remain.
- Wished to work with Council to help utilise and develop the area.

7.49 pm **Mr P Chan, JP**  
**Massey Community Board Member**

- Tabled an Asian Advisory Board concept document.
- Sought support for the concept.

37/2002

MOVED by Cr Clews, seconded GPJ Marshall:

That the information be received and that the New Lynn Community Board receive an urgent response on the Captain Scott Road redesign and current maintenance issues.

**CARRIED**

8.07 pm Cr Battersby joined the meeting.

5 **CHAIRPERSON'S REPORT**

38/2002

MOVED by P van der Voort, seconded GPJ Marshall:

That the Chairperson's Report be received.

**CARRIED**

6 **COMMITTEE SECRETARY'S REPORT**

39/2002

MOVED by P van der Voort, seconded R Kernaghan:

That the information be received.

**CARRIED**

40/2002

MOVED by Cr Clews, seconded GPJ Marshall:

That a report be prepared for the Board on issues where Board Members may have an interest, other than a pecuniary interest, in matters under discussion with particular reference to Cr Presland's concerns over a possible conflict of interest in proposed footpaths in the vicinity of his residence.

**CARRIED**

41/2002

MOVED by Cr Clews, seconded GPJ Marshall:

1. **Resource Consent Issues at Rankin Avenue raised by Mr Peter Marks**

That pursuant to Standing Order 27.18, the following part of resolution 2751/2001 passed at the Board's meeting held on 3 December 2001 be revoked:

"2. *That the problems raised by Mr Peter Marks in connection with what he sees as having been unfairly treated in the granting of a neighbouring resource consent, be referred to the Environmental Management Committee and/or Hearings Committee for urgent attention in view of the fact that the matter is being brought to the attention of the Ombudsman.*"

2. **Bledisloe Reserve**

That the future of Bledisloe Reserve be reported on in June 2002 to the Board when all future roading requirements are known.

**CARRIED**

42/2002

MOVED by P van der Voort, seconded Cr Clews:

Waicare Programme

That the Board appoints Ms G Marshall, Mr R Kernaghan and Mrs EG Francke on a voluntary basis to the Waicare Programme.

**CARRIED**

43/2002

MOVED by Cr Clews, seconded R Kernaghan:

Green Bay Community House Management Committee

That the Board appoints Mr B Peters with Mr P van der Voort as the alternate on a voluntary basis to the Green Bay Community House Management Committee.

**CARRIED**

**7 COMMUNITY GROUP CONTACTS**

44/2002

MOVED by P van der Voort, seconded Cr Presland:

1. That the information be received.
2. That the Board Members advise Council staff of any groups or sections of the community they wish to be included in the Community Council Plan consultation process.

**CARRIED**

**8 RAIL STATION DEVELOPMENT**

45/2002

MOVED by R Kernaghan, seconded P van der Voort:

That the information be received.

**CARRIED**

46/2002

MOVED by Cr Presland, seconded Cr Clews:

That the New Lynn Community Board considers the question of the relocation of the Fruitvale Station to Mason Reserve at its meeting to be held in April 2002, with decisions on car parking to be kept back and made as part of the wider reserve development process.

**CARRIED**

**9 ARCHIBALD ROAD - ROUNDABOUT**

47/2002

MOVED by R Kernaghan, seconded P van der Voort:

That the information be received.

**CARRIED**

48/2002

MOVED by R Kernaghan, seconded Cr Presland:

1. That the proposed roundabout as shown on attachment A15 be approved for construction in the 2001/2002 financial year.
2. That by virtue of the Local Government Act 1974 and the Transport Act 1962, the following stop control be now revoked, namely:
  - The 'STOP' control on St Leonards Road at its intersection with Archibald Road be rescinded and the appropriate signs and markings removed.
3. That in accordance with the powers conferred by virtue of the local Government Act 1974 and the Transport Act 1962, the following give way controls be now resolved to be specified and imposed, namely:
  - A 'GIVE WAY' control be placed on St Leonards Road at its intersection with Archibald Road, to control traffic approaching from the west and that the appropriate signs and markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish the **GIVE WAY** control.
  - A 'GIVE WAY' control be placed on Archibald Road at its intersection with Archlynn Road, to control traffic approaching from the north and that the appropriate signs and markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish the **GIVE WAY** control.
  - A 'GIVE WAY' control be placed on Archibald Road at its intersection with St Leonards Road, to control traffic approaching from the south and that the appropriate signs and markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish the **GIVE WAY** control.

**CARRIED**

**10 NOTICES OF MOTION**

Pursuant to Standing Order 28 the following Notice of Motion had been received from Community Board member Mr Pim van der Voort.

MOVED by P van der Voort, seconded R Kernaghan:

That the New Lynn Community Board request the Chief Executive or the appropriate Committee of Council to re-establish the New Lynn Ward Revitalisation Working Groups, one for New Lynn and one for Glen Eden.

**MOTION WITHDRAWN**

**NOTE:** Pursuant to Standing Order 27.2 the Notice of Motion was withdrawn with the consent of the meeting.

**11 BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

Gayle Marshall tabled her report.

49/2002

MOVED by P van der Voort seconded R Kernaghan:

1. That P van der Voort's report be received.
2. That P van der Voort's report on road safety and footpath maintenance be forwarded to the Chief Executive for appropriate action and comment and brought back to the next Community Board meeting.

**CARRIED**

9.12 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF  
THE NEW LYNN COMMUNITY BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....