

**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, 5 AUGUST 2002,
COMMENCING AT 7.30 PM.**

PRESENT:

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

IN ATTENDANCE: Acting Senior Management Group Co-ordinator
Project Manager: Revitalisation, Strategic Projects
Transport Engineer: Transport Assets - H Abdul-Rassol
- Adam Moller
Committee Secretary: A Chan

1 APOLOGIES

2483/2002

MOVED by P van der Voort, seconded BJ Peters:

That an apology from R Kernaghan for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

2484/2002

MOVED by P van der Voort, seconded GPJ Marshall:

That the minutes of the Ordinary Meeting of the New Lynn Community Board held on Monday, 1 July 2002, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 **PRESENTATIONS**

ROYAL FOREST AND BIRD PROTECTION SOCIETY INC.: BLEDISLOE AND BURBERRY RESERVES, TITIRANGI

Mike Butler from the Waitakere Branch Committee of the Royal Forest and Bird Protection Society made a presentation on the Society's request regarding Bledisloe and Burberry Reserve, Titirangi.

PAINTED APPLE MOTH PROJECT

Mary-Ann Crawford, responsible for communications, from the Ministry of Agriculture and Fisheries tabled the Painted Apple Moth information pack and made a presentation on the Painted Apple Moth Project updating the Board on the recent changes, possible future changes and what this means to the residents.

2485/2002

MOVED by BJ Peters, seconded P van der Voort:

That the information be received.

CARRIED

5 **PUBLIC FORUM**

7.53 pm **Ms Jennifer Singe**
Painted Apple Moth

- Concerned at spraying occurring outside the spray area (e.g. Oratia Primary School spraying and Seymour Road). Recounted a history of complaints to the Ministry of Agriculture and Fisheries hotline.

8.00 pm **Mr Bruce McMillan**
Painted Apple Moth

- Questioned what the Board could do. Welcomed the possibility of further community involvement with the Ministry's programme.

8.03 pm **Mr Eru Pene**
Painted Apple Moth

- Expressed concern at the spraying and asked why the Ministry had not learned from the Eastern Suburb's experience.
- Sought information on health risks to pilot and spray crews and the lateness of the last spraying. Sought proof that the moths and caterpillars were being killed.

8.05 pm **Constable Robert Bryson**
New Lynn Community Constable

- Outlined police concerns and actions with respect to the Community Centre. Commented on the lack of forced entry. Questioned Council's security arrangements and security of the keys. Believes that the community will lose confidence in Council unless arrangements are improved.

2486/2002

MOVED by Cr Clews, seconded P van der Voort:

That the Chief Executive be requested to review security and put in place additional measures to improve the security arrangements for the New Lynn Community Centre urgently.

CARRIED

8.07 pm

Mr Anthony Mortimore

Depeche Cycling Promotion

- Sought support for a proposed cycle race in January 2003 stage 4 starting and finishing in Titirangi. A rolling road closure may be required for the cycle race.

8.20 pm

Mr Herb Bennett

Golf Road

- Noted that the noise level had not decreased. Suggested alternative road surfaces. Tabled information documents on chip seal. Sought reinstatement of the road to the previous condition.

8.28 pm

Mr Ray Kelly

Golf Road

- Thanked the Council for holding the reseal meeting on 22 July 2002. Supported the remarks from Mr Bennett. Submitted material on the subject.

8.31 pm

Mrs Elaine Prior

Golf Road

- Asked Council to consider a short-term slurry as a remedial measure. Tabled objective 4 of the draft Regional Land Transport strategy. Noted its aim being to avoid, remedy, or mitigate the adverse effects of transport on the environment, and the health and well-being of communities, and outlined the factors that Councils would need to have regard to. Suggested that the Board seek support from the other Territorial Authorities in the region and asked the Board to approach the Mayors. Asked the Board to make a submission to the Auckland Regional Council.

8.40 pm

Ms Julie Halligan

New Lynn Shop Keeper 308 Great North Road

- Concerned at the lack of a crossing in Great North Road and the dangers at this end of Great North Road. Asked that an additional pedestrian crossing be considered.

8.44 pm

Mr Howard Dickis (on behalf of Tuscany Towers Owners Committee)

Tuscany Towers

- Outlined problems with inadequate surfacing on the slip road and commented on the failure of the developer to complete the facility adequately. Concerned at the possibility of other developments by the same developer having similar problems.

8.54 pm **Mr John Hubscher**

- Concerned at public disorder at the bus station. Outlined action taken by Police and Community Wardens. Suggested a cross sectoral approach between central government, local government and the community to resolve the issue by providing other outlets for youth.

2487/2002

MOVED by P van der Voort, seconded BJ Peters:

That the information be received.

CARRIED

6 CHAIRPERSON'S REPORT

2488/2002

MOVED by EG Francke, seconded P van der Voort:

That the Chairperson's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

2489/2002

MOVED by P van der Voort, seconded GPJ Marshall:

That the information be received.

CARRIED

2490/2002

MOVED by BJ Peters, seconded Cr Presland:

That the Board nominates P van der Voort to the Project Twin Streams Steering Group on a voluntary basis.

CARRIED

8 INTERSECTION OF WOODGLEN ROAD/WOODVALE ROAD – DELINEATION IMPROVEMENTS

2491/2002

MOVED by GPJ Marshall, seconded P van der Voort:

1. That the information be received.
2. That in relation to **WOODGLEN ROAD AND WOODVALE ROAD**:
 - a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Woodglen Road and Woodvale Road, Glen Eden imposed by any prior resolution (including resolution of any former authority) 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 issues 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.

- b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
- On the east side of Woodglen Road extending north from the northern kerbline of Woodvale Road for a distance of 37.0 metres a **NO STOPPING AT ALL TIMES** be put in place;
 - On the east side of Woodglen Road extending south from the southern kerbline of Woodvale Road for a distance of 26.0 metres a **NO STOPPING AT ALL TIMES** be put in place;
 - On the west side of Woodglen Road extending north from the northern kerbline of Woodvale Road for a distance of 32.0 metres a **NO STOPPING AT ALL TIMES** be put in place;
 - On the west side of Woodglen Road extending south from the northern kerbline of Woodvale Road for a distance of 52.0 metres a **NO STOPPING AT ALL TIMES** be put in place;
 - On the north side of Woodvale Road extending east from the eastern kerbline of Woodglen Road for a distance of 20.0 metres a **NO STOPPING AT ALL TIMES** be put in place;
 - On the south side of Woodvale Road extending east from the eastern kerbline of Woodglen Road for a distance of 24.0 metres a **NO STOPPING AT ALL TIMES** be put in place.

CARRIED

2492/2002

MOVED by GPJ Marshall, seconded Cr Presland:

That the Roding Section be thanked for the speed of their response to the Woodglen Road issues.

CARRIED

9 UNRESTRICTED PARKING CONTROL – NEW LYNN COMMUNITY CENTRE

2493/2002

MOVED by P van der Voort, seconded BJ Peters:

1. That the information be received.
2. That in relation to **45 TOTARA AVE, NEW LYNN**:
 - (a) That all existing parking restrictions or limitations applicable to 45 Totara Ave, New Lynn, imposed by any prior resolution (including resolution of any former authority) 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.
 - (b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, The Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:

- On the northwest corner kerb line of the Community Building from a start point 6 metres east to an end point 25 metres further east 4 **“P15” Parking Spaces** be put in place;
 - The first row of parking spaces 3 metres south of the northern boundary line and on the north west corner kerb line of the Community Building from a starting point 9 metres west to an end point 9 metres further west 2 **“P120 Parking Spaces for the Disabled”** be put in place;
 - The first row of parking spaces 3 metres south of the northern boundary line and on the northwest corner kerb line of the Community Building from a starting point 18 metres west to an end point 33 metres further west 9 **“P120” Parking Spaces** be put in place;
 - The second row of parking spaces 10 metres south of the northern boundary line and on the west kerb line of Community Building from a starting point 9 metres west to an end point 10 metres further west 3 **“P240 Parking Spaces for the Disabled”** be put in place;
 - The second row of parking spaces 10 metres south of the northern boundary line and on the west kerb line of the Community Building from a starting point 19 metres west to an end point 36 metres further west 14 **“P240” Parking Spaces** be put in place;
 - The third row of parking spaces 22 metres south of the northern boundary line and on the south west corner kerb line of the Community Building from a starting point 22 metres west to an end point 6 metres further west 2 **“Parking Spaces for the Disabled”** be put in place;
 - The third row of parking spaces 22 metres south of the northern boundary line and on the south west corner kerb line of the Community Building from a starting point 28 metres west to an end point 5 metres further west 2 **“Reserved” Parking Spaces** be put in place (Reserved for Waitakere City Council Staff);
 - The third row of parking spaces 22 metres south of the northern boundary line and on the south west corner kerb line of the Community Building from a starting point 33 metres west to an end point 106 metres further west 41 **“P240” Parking Spaces** be put in place;
 - On the northeast boundary line from a starting point 3 metres to an end point 13 metres further south 5 **“Reserved” Parking Spaces** be put in place (Reserved for New Lynn Kindergarten);
 - On the southwest corner kerb line of the Community Building to an end point 17 metres further west a **Loading Zone** be put in place;
 - On the north of Boundary line from a starting point 12 metres to an end point 25 metres a **NO STOPPING AT ALL TIME** be put in place.
3. That the appropriate signage and/or marking, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitation and restrictions.

CARRIED

10 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

9.25 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:.....