

**MINUTES OF AN INAUGURAL MEETING OF THE NEW LYNN COMMUNITY BOARD
HELD IN THE NEW LYNN COMMUNITY CENTRE, 45 TOTARA AVENUE,
NEW LYNN, WAITAKERE CITY, ON MONDAY, 5 NOVEMBER 2001,
COMMENCING AT 7.30 PM.**

PRESENT:

Mrs	EG	Francke (Chairperson from 7.50 pm)
Mr	P	van der Voort, JP (Deputy Chairperson)
Cr	JM	Clews, QSO, JP
Mr	R	Kernaghan
Ms	GPJ	Marshall
Mr	BJ	Peters
Cr	GB	Presland

ALSO PRESENT: Mayor, Bob Harvey, QSO, JP
Deputy Mayor, Carolynne Anne Stone

IN ATTENDANCE: Acting Chief Executive: J Dragicevich
Director: Strategic Projects
Acting Executive Assistant
Acting Senior Management Co-ordinator
Acting Service Manager: Landscape Development
Transport Engineer: A Moller
Committee Secretary: A Chan

The Acting Chief Executive, John Dragicevich, declared the meeting open.

OPENING PRAYER

Fraser Delamere said the Opening Prayer.

WELCOME

Mayor Bob Harvey addressed the meeting on the role and value of the community boards within Waitakere City.

1 DECLARATION OF MEMBERS

The Acting Chief Executive, John Dragicevich, called members of the New Lynn Community Board to individually come forward and make their Declarations before Mayor Bob Harvey, pursuant to S.114U of the Local Government Act 1974. Members came forward in the following order:

New Lynn Community Board

- Janet Mary Clews
- Elizabeth Gabriel Francke
- Raymond Kernaghan
- Gayle Patricia June Marshall
- Brent John Peters
- Gregory Boone Presland
- Pim van der Voort

and made their declarations.

Mayor Harvey congratulated the Community Board members.

2 ELECTION OF CHAIRPERSON

The Acting Chief Executive, John Dragicevich, called for nominations for the position of Chairperson.

NOMINATED by GPJ Marshall, seconded R Kernaghan:

That Mrs Elizabeth Gabriel Francke be appointed as Chairperson of the New Lynn Community Board.

2445/2001

There being no further nominations, the Acting Chief Executive, John Dragicevich, **DECLARED** Mrs Elizabeth Gabriel Francke appointed as Chairperson of the New Lynn Community Board.

7.50 pm The Acting Chief Executive vacated the Chair and the Chairperson assumed the Chair and addressed the meeting.

3 ELECTION OF DEPUTY CHAIRPERSON

The Chairperson called for nominations for the position of Deputy Chairperson.

NOMINATED by BJ Peters, seconded R Kernaghan:

That Mr Pim van der Voort be appointed as Deputy Chairperson of the New Lynn Community Board.

2446/2001

There being no further nominations, the Chairperson **DECLARED** Mr Pim van der Voort appointed as Deputy Chairperson of the New Lynn Community Board.

4 GENERAL EXPLANATION OF STATUTORY PROVISIONS

2447/2001

MOVED by Cr Clews, seconded BJ Peters:

That the synopsis of the provisions in the Local Government Act 1974, the Local Government Official Information and Meetings Act 1987, and other laws effecting members including the appropriate provisions of the Local Authorities (Members Interests) Act 1968, Sections 99, 105 and 105A of the Crimes Act 1951, and the Secret Commissions Act 1910 tabled for members information, and the general explanation presented by the Acting Executive Assistant, Colin Davis on behalf of the Chief Executive of those statutory provisions as they affect the role and responsibilities of elected members, be received.

CARRIED

5 ADOPTION OF MEETING SCHEDULE

2448/2001

MOVED by P van der Voort, seconded GPJ Marshall:

1. That the information be received.
2. That the New Lynn Community Board adopts the meeting dates and times for the Board's Ordinary meetings as follows:

Monday	3 December 2001	7.30 pm
Monday	4 February 2002	7.30 pm
Monday	4 March 2002	7.30 pm
Monday	8 April 2002	7.30 pm
Monday	6 May 2002	7.30 pm
Monday	10 June 2002	7.30 pm
Monday	1 July 2002	7.30 pm
Monday	5 August 2002	7.30 pm
Monday	2 September 2002	7.30 pm
Monday	30 September 2002	7.30 pm
Monday	4 November 2002	7.30 pm
Monday	2 December 2002	7.30 pm

CARRIED

2449/2001

MOVED by P van der Voort, seconded R Kernaghan:

That the venue for the New Lynn Community Board meetings be the New Lynn Community Centre, 45 Totara Avenue, New Lynn, Waitakere City.

CARRIED

6 ADOPTION OF STANDING ORDERS

2450/2001

MOVED by P van der Voort, seconded BJ Peters:

1. That the information be received.
2. That the Standing Orders as circulated and amended at the Council meeting of 31 October 2001 be adopted for the 2001/2004 term of the New Lynn Community Board, subject to the deletion of the phrase "a period of up to 30 minutes", deletion of the word "not", and the addition of the word "time" in Standing Order 25.8 as set out below:

Public forum 25.8

Where the Local Authority so determines, ~~a period of up to 30 minutes,~~ **time** may be set aside for a public forum at the commencement of ordinary meetings of the local authority, which are open to the public. Each speaker during the public forum section of a meeting may speak for five minutes on any matter which has ~~not~~ been delegated to a Community Board.

NOTE - The public forum procedure does not apply in respect of any hearing, including the hearing of submissions where the local authority, committee or subcommittee sits in a quasi-judicial capacity.

CARRIED

7 ADOPTION OF ORDER OF BUSINESS

2451/2001

MOVED by P van der Voort, seconded R Kernaghan:

That the information be received.

CARRIED

2452/2001

MOVED by P van der Voort, seconded BJ Peters:

The New Lynn Community Board's order of business for its Ordinary meetings be adopted as set below:

Apologies
Confirmation of Minutes
Urgent Business
Deputations/Petitions
Public Forum
Chairperson's Report
Committee Secretary's Report
Officers' Reports
Notices of Motion
Board Members' Reports

CARRIED

APOLOGIES

Cr Clews asked that the meeting note and the minutes record the apologies of Crs Battersby and Lawley who were unable to be present.

8 STREET EVENTS SUBCOMMITTEE - NEW LYNN WARD

2453/2001

MOVED by P van der Voort, seconded BJ Peters:

1. That the information be received.
2. That a Streets Events Subcommittee - New Lynn Ward be established with the fields of activity and delegated powers as set out below:

STREET EVENTS SUBCOMMITTEE

(A Subcommittee of each Community Board)

For each Ward there is a Street Events Subcommittee which shall report to the appropriate Ward Community Board.

FIELD OF ACTIVITY

To consider and approve temporary road closures, and the temporary prohibition of traffic on roads.

MEMBERSHIP

The Subcommittee shall comprise:

1 Member of the Community Board
Service Manager - Transport Assets
Transportation Engineer Asset Development

Quorum: 2 members

DELEGATED POWERS

1. All matters, not being matters specifically delegated to Council officers, or Council committees regarding the temporary closure of roads, for the purposes specified in clause 11(e) in the Tenth Schedule to the Local Government Act 1974.
2. To assess the temporary closure of any road, or part of any road to all traffic or any specified type of traffic (including pedestrian traffic), for any exhibition, fair, show, market, concert, film-making, race or other sporting event or public function.
3. In respect of the particular Ward or area for which the community boards have jurisdiction, the power to approve temporary prohibition of traffic under the provision of Clause 11(e) in the Tenth Schedule to the Local Government Act 1974; viz

"11. The council may, subject to such conditions as it thinks fit (including the imposition of a reasonable bond), and after consultation with the Police and the Ministry of Transport, close any road or part of a road to all traffic or any specified type of traffic (including pedestrian traffic)

(e) For a period or periods not exceeding in the aggregate 31 days in any year for any exhibition, fair, show, market, concert, film-making, race or any other sporting event or public function:

Provided that no road may be closed for any purpose specified in paragraph (e) of this clause if that closure would, in the opinion of the council, be likely to impede traffic unreasonably."

CARRIED

2454/2001

MOVED by P van der Voort, seconded Cr Clews:

That Mr Pim van der Voort be appointed as the New Lynn Community Board representative on the Street Events Subcommittee.

CARRIED

9 COMMUNITY BOARD APPOINTMENTS TO THE HEARINGS COMMITTEE

2455/2001

MOVED by BJ Peters, seconded R Kernaghan:

That the information be received.

CARRIED

2456/2001

MOVED by R Kernaghan, seconded Cr Presland:

That the New Lynn Community Board nominate one member and one alternate member to participate on the Hearings Committee when issues pertaining to New Lynn Ward are being considered.

CARRIED

2457/2001

MOVED by R Kernaghan, seconded Cr Presland:

That Mrs Elizabeth Gabriel Francke be appointed as the New Lynn Community Board representative on the Hearings Committee, when issues pertaining to New Lynn Ward are being considered.

CARRIED

2458/2001

MOVED by EG Francke, seconded BJ Peters:

That Mr Raymond Kernaghan be appointed as the New Lynn Community Board alternate representative on the Hearings Committee, when issues pertaining to New Lynn Ward are being considered.

CARRIED

10 COMMUNITY BOARD APPOINTMENTS TO OUTSIDE ORGANISATIONS

2459/2001

MOVED by GPJ Marshall, seconded P van der Voort:

1. That the information be received.
2. That the Board appoints representatives to the voluntary organisations as outlined in the agenda report.

CARRIED

2460/2001

MOVED by EG Francke, seconded Cr Presland:

That Ms Gayle Patricia June Marshall be appointed as the New Lynn Community Board representative on the Auckland Region Community Boards Association Executive Committee, on a voluntary basis.

CARRIED

2461/2001

MOVED by R Kernaghan, seconded P van der Voort:

That Mrs Elizabeth Gabriel Francke be appointed as the New Lynn Community Board representative on the Keep Waitakere Beautiful Committee, on a voluntary basis.

CARRIED

2462/2001

MOVED by R Kernaghan, seconded BJ Peters:

That Mr Pim van der Voort be appointed as the New Lynn Community Board representative on the Harbourview "People's Park" Working Party, on a voluntary basis.

CARRIED

2463/2001

MOVED by EG Francke, seconded BJ Peters:

That Mr Raymond Kernaghan be appointed as the New Lynn Community Board representative on the Glen Eden Citizen Advice Bureau, on a voluntary basis.

CARRIED

11 **OPEN FORUM**

8.25 pm

John Hubschen

- Tabled a letter from Mayor Bob Harvey.
- Felt aggrieved regarding the letter's content and use of letterhead.

8.30 pm

Robyn Worthington

Glen Eden Community Protection Society

- Spoke about the Santa Parade.
- Sought the erection of a post on West Coast Road across from Library Lane for advertising purposes, similar to that in Henderson and Titirangi.

8.35 pm **Bob Neville**
Grow New Lynn

- Congratulated all the new Community Board members, and provided an overview of Grow New Lynn's membership, aims and meeting dates.

8.36 pm **Marion Davis**
Glen Eden Athletic Club

- Spoke about the Glen Eden footpath condition.
- Provided an overview of the club's activities and outlined problems with the Ceramco Park club's track and facilities.
- Sought improvements in the field's drainage.

2464/2001

MOVED by Cr Clews, seconded BJ Peters:

1. That the issue of Ceramco Park be researched and brought back to the New Lynn Community Board as soon as possible and also be referred to the 2002/2003 Annual Plan process.
2. That the proposed erection of a signage pole on West Coast Road across from Library Lane be referred to the Director: City Services for urgent appraisal and action if the funds are available.

CARRIED

8.45 pm **Sharon Burkett**
Community Protection Society and Glen Eden Business Association

- Spoke about the confusion and danger posed to drivers by the West Coast Road double set of traffic lights.
- Concerned about the lack of notices to businesses in Glen Eden regarding the Painted Apple Moth spraying.

12 **SECRETARY'S REPORT**

2465/2001

MOVED by Cr Clews, seconded P van der Voort:

1. That the information be received.
2. That the item on "Installation of Judder Bars, Takahe Road, Titirangi" be deleted from the list of "Reports Pending".

CARRIED

13 **NEW LYNN RESERVES MANAGEMENT PLAN**

2466/2001

MOVED by BJ Peters, seconded R Kernaghan:

That the information be received.

CARRIED

2467/2001

MOVED by EG Francke, seconded GPJ Marshall:

That Mr Brent John Peters be appointed to the Internal Advisory Group for the Management Plan, on a voluntary basis.

CARRIED

2468/2001

MOVED by R Kernaghan, seconded GB Presland:

That Mr Pim van der Voort be appointed to the Internal Advisory Group for the Management Plan, on a voluntary basis.

CARRIED

2469/2001

MOVED by Cr Clews, seconded P van der Voort:

That Rua Road Reserve be deleted from the New Lynn Reserves Management Plan and included in the future programme when Glen Eden reserves are considered.

CARRIED

14 **GLENDALE ROAD - PEDESTRIAN REFUGE**

2470/2001

MOVED by BJ Peters, seconded Cr Clews:

That the information be received.

CARRIED

2471/2001

MOVED by R Kernaghan, seconded Cr Presland:

1. That the proposal to install in Glendale Road, Glen Eden refuge islands, pram crossings and road markings as shown on attachment A12 of this agenda be included in the miscellaneous minor safety works programme for 2001/2002.
2. That in respect to Glendale Road, Glen Eden:
 - (a) All existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Glendale 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 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) 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 west kerb line of Glendale Road from a start point 99 metres north from the north kerb line of Woodvale Road to an end point 38 metres further north, a NO STOPPING AT ALL TIMES parking control be put in place.
 - On the east kerb line of Glendale Road from a start point 103 metres north from the north kerb line of Woodvale Road to an end point 86 metres further north, a NO STOPPING AT ALL TIMES parking control be put in place.

and that the appropriate signage and/or markings in accordance with the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

15 PLEASANT ROAD - NO STOPPING AT ALL TIMES CONTROL

2472/2001

MOVED by P van der Voort, seconded BJ Peters:

1. That the information be received.
2. (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Pleasant Road 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 east kerb line of Pleasant Road from a start point 'A' at the southern end of the vehicle crossing for No 64 Pleasant Road, to an end point 'B' 11m south of the southern end of the vehicle crossing for No 60 Pleasant Road, a No Stopping At All Times control be put in place;

and that the appropriate signage and/or markings in accordance with the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

16 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

BJ Peters

- Spoke about the Tag Out Trust activities and re-education programme.

9.24 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:.....