

**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, 8 APRIL 2002,
COMMENCING AT 7.30 PM.**

PRESENT:

Mrs	EG	Francke (Chairperson)
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

IN ATTENDANCE:

Acting SMG Co-ordinator (Executive Manager)
Strategic Planning and Monitoring Manager: Strategic Group
Service Manager: Transport Assets
Manager: Landscape Development
Project Manager: Keep Waitakere Beautiful
Project Manager: Transport Projects: Strategic Projects
Co-ordinator: Keep Waitakere Beautiful
Parks Quality Assurance & Liaison Officer: Parks & Green Assets
Communicator: Strategic Group
Transport Engineer: Transport Assets
Committee Secretary: A Chan

1 APOLOGIES

There were no apologies.

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

2 CONFIRMATION OF MINUTES

677/2002

MOVED by P van der Voort, seconded Cr Presland:

That the minutes of the Ordinary Meeting of the New Lynn Community Board held on Monday, 4 February 2002, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

DEFERRED

678/2002

MOVED by P van der Voort, seconded R Kernaghan:

That Item 4: Presentation - Friends of the Whau be deferred at this time.

CARRIED

5 PUBLIC FORUM

7.32 pm

Graeme Twentyman

Body Corporate 20 Crown Lynn Place

- Addressed the Board regarding parking restrictions being put in place to ameliorate the poor parking provision caused by changes to the proposed development.
- Tabled a document entitled "Submission to Waitakere City Council New Lynn Community Board".

7.36 pm

BJ Peters withdrew from the table and presented an item in Public Forum.

- Sought further information on no parking controls on Titirangi Road and queried why the parking provision had not come to the Board.

7.39 pm

BJ Peters returned to the table.

7.39 pm

Mrs Heather Beare

Harold Moody Park

- Asked when the action authorised in December 2001 will be taken.
- Sought further information on proposed changes for Glen Eden Library parking and queried the efficiency of what is proposed in the agenda report.

7.42 pm

Mrs Heron

- Stressed the need for accident prevention measures in Captain Scott Road.

7.52 pm

Brett McGill

South Titirangi Ratepayers and Residents Association (Inc)

- Sought further information on footpath provision on South Titirangi Road and criticised previous quality of the footpath provision as it invites cars to be parked on the footpath.
- Asked for kerb and channel to be provided to delineate footpaths and pleaded that the request not get lost.
- Tabled previous submission from South Titirangi Ratepayers and Residents Association (Inc) on "Request for Footpath Capital Works, South Titirangi Road".

7.55 pm EG Francke vacated the Chair and presented an item in Public Forum.

7.55 pm P van der Voort assumed the Chair.

7.55 pm **E Francke**

Addressed the Board on behalf of T Waring regarding:

- Further information on litter collections and improved service in Titirangi Village.
- Acknowledgement of the complexity of the issue but sought Council support to improve the situation.

7.58 pm EG Francke resumed the Chair.

679/2002

MOVED by P van der Voort, seconded R Kernaghan:

That the information be received.

CARRIED

The Order of Business resumed at Item 4: Presentation - Friends of the Whau.

4 PRESENTATION - FRIENDS OF THE WHAU

Doug Craig, Convenor, Friends of the Whau made a presentation to the New Lynn Community Board on the Friends of the Whau's tasks and priorities.

680/2002

MOVED by Cr Presland, seconded R Kernaghan:

That the information be received.

CARRIED

5 PUBLIC FORUM

This item was considered following Item 3: Urgent Business.

PRECEDENCE OF BUSINESS

681/2002

MOVED by Cr Clews, seconded BJ Peters:

That Item 12: West Coast/Glendale Intersection - Signal Control be accorded precedence at this time.

CARRIED

12 WEST COAST/GLENDALE INTERSECTION - SIGNAL CONTROL

682/2002

MOVED by BJ Peters, seconded P van der Voort:

That the information be received.

CARRIED

683/2002

MOVED by Cr Clews, seconded B Peters:

1. That the concept of Traffic Signal control for the intersection of West Coast Road and Glendale Road be endorsed for implementation with urgency subject to approval of funding by the Finance and Operational Performance Committee.
2. That the contingency of banning the right turn from West Coast Road into Glendale Road in peak traffic period(s) be approved in principle, but implemented by the Board at the Board's discretion if recommended by the Service Manager: Transport Assets, following the Manager's monitoring of the proposed signals under prevailing traffic conditions.
3. That it be recommended to the Finance and Operational Performance Committee that funding of \$75,000 be raised by way of loan to pay for the installation of Traffic Signals with pedestrian phases for crossing West Coast Road and Glendale Road, at the intersection of Glendale and West Coast Roads.

CARRIED

The Order of Business resumed at Item 6: Chairperson's Report.

6 CHAIRPERSON'S REPORT

684/2002

MOVED by P van der Voort, seconded R Kernaghan:

That the Chairperson's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

685/2002

MOVED by GPJ Marshall, seconded Cr Presland.

That the information be received.

CARRIED

686/2002

MOVED by BJ Peters, seconded P van der Voort:

That the Board appoints Ray Kernaghan to represent the Board on the Project Whau Steering Group on a voluntary basis.

CARRIED

687/2002

MOVED by BJ Peters, seconded P van der Voort:

1. That the Board appoints Elizabeth Francke to represent the Board on the Herbicide Reduction Working Party on a voluntary basis.
2. That the Board appoints the following as the Board's representative(s) to attend the Community Anzac Day Parades in the New Lynn Ward:

P van der Voort	-	Titirangi
BJ Peters	-	New Lynn
G Marshall and R Kernaghan	-	Glen Eden
E Francke	-	Dawn Ceremony

NOTE: Councillors have been respectively appointed by Council to attend the Parades as Council representatives.

CARRIED

8 ANNUAL PLAN/STRATEGIC REVIEW (ECO CITY + 10) CONSULTATION

688/2002

MOVED by P van der Voort, seconded GPJ Marshall:

1. That the information be received.
2. That the Community Board makes a submission on the draft 2002/2003 Annual Plan and action as appropriate.
3. That the Community Board assists the Council in general public consultation for both the Annual Plan and Strategic Review (eco city + 10).

CARRIED

689/2002

MOVED by R Kernaghan, seconded BJ Peters:

That the Community Board holds a workshop to discuss and draw up the Board's 2002/2003 Annual Plan submission.

CARRIED

9 KEEP WAITAKERE BEAUTIFUL 2002 COMMUNITY STREET TREE PLANTING PROGRAMME

690/2002

MOVED by P van der Voort, seconded BJ Peters:

That the information be received.

CARRIED

691/2002

MOVED by Cr Clews, seconded P van der Voort:

1. That the Community Board recommends that Matama Road, Westward Ho and Cliff View Drive as streets within the New Lynn Ward for inclusion in the Keep Waitakere Beautiful Community Street Tree Planting Programme.
2. That all members be appointed as the New Lynn Community Board representatives to assist at the local plantings, and that they be notified of the date and time.

CARRIED

10 KEEP WAITAKERE BEAUTIFUL 2002 COMMUNITY TREES FOR BABIES PLANTING PROGRAMME

692/2002

MOVED by R Kernaghan, seconded Cr Presland:

That the information be received.

CARRIED

693/2002

MOVED by Cr Clews, seconded Cr Presland:

1. That Shadbolt Park be the confirmed venue on Saturday, 11 May 2002, for the 2002 "Trees for Babies" event.
2. That Gayle Marshall be appointed as the Spokesperson for the New Lynn Community Board at the relevant "Trees for Babies" event.

CARRIED

11 PORTAGE ROAD - PARKING RESTRICTIONS

694/2002

MOVED by P van der Voort, seconded BJ Peters:

1. That the information be received.
2. That in relation to PORTAGE ROAD, NEW LYNN:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Portage Road, 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 east kerb line of Portage Road from a start point 1 metre south of the southern edge of the vehicle crossing at No.12 Portage Road to an end point 1 metre north of the northern edge of the vehicle crossing at No.14 Portage Road, a "P10" ten minute time limit parking control 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 limitations and restrictions.

CARRIED

12 WEST COAST/GLENDALE INTERSECTION - SIGNAL CONTROL

This item was considered following Item 4: Presentation - Friends of the Whau.

13 PEDESTRIAN CROSSING AND REFUGE - MARGAN AVENUE

695/2002

MOVED by Cr Clews, seconded Cr Presland:

1. That the information be received.
2. That the proposed pedestrian crossing, refuge island, and associated signs and markings, as shown on attachment A9 be approved for construction in the 2001/2002 financial year.
3. That in relation to MARGAN AVENUE, NEW LYNN:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Margan Avenue, 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 south kerb line of Margan Avenue from a start point at the west kerb line of Hutchinson Road to an end point 79 metres further west, a NO STOPPING AT ALL TIMES parking control be put in place.
 - On the north kerb line of Margan Ave from a start point at the west kerb line of Rankin Ave to an end point 58 metres further west, a NO STOPPING AT ALL TIMES parking control be put in place.
4. 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 limitations and restrictions.

CARRIED

14 MASON PARK PROPOSED STATION SHELTER RELOCATION

696/2002

MOVED by BJ Peters, seconded P van der Voort:

1. That the information be received.
2. That Option A in the agenda report (with amendments to the extent of landscape and pathways as appropriate), be incorporated into the Draft Management Plan for New Lynn Reserves for further public comment.

CARRIED

15 CONFLICTS OF INTEREST

697/2002

MOVED by P van der Voort, seconded BJ Peters:

That the information be received.

CARRIED

16 BOARD MEMBERS' REPORTS

R Kernaghan reported concerns on Glen Eden Ceramco Park.

9.50 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:.....