

**MINUTES OF A MEETING OF THE NEW LYNN COMMUNITY BOARD HELD IN  
THE NEW LYNN COMMUNITY CENTRE, 45 TOTARA AVENUE, NEW LYNN,  
WAITAKERE CITY, ON MONDAY, 2 MAY 2005, COMMENCING AT 7.32 PM.**

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**PRESENT:**

Mr	P	van der Voort, JP (Chairperson)
Ms	SL	Taylor, JP (Deputy Chairperson)
Mr	WD	Buchanan
Cr	JM	Clews, QSO, JP
Cr	RI	Clow (from 7.45 pm)
Ms	GPJ	Marshall

**IN ATTENDANCE:**

Project Manager Democracy  
Principal Advisor: Environmental Projects  
Transport Engineer: P Schischka  
Operations Manager - Special Projects, Parks and Open Spaces  
Strategic Plan Manager  
Democracy Support and Sister City Officer

**1 APOLOGIES**

708/2005

MOVED Cr Clews, seconded GPJ Marshall:

That an apology from EG Francke for absence and Cr Clow for lateness be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

709/2005

MOVED by GPJ Marshall, seconded WD Buchanan:

That the minutes of the Meeting of the New Lynn Community Board held on Monday, 4 April 2005, as circulated, be taken as read and now be confirmed.

**CARRIED**

**3 URGENT BUSINESS**

There was no Urgent Business.

**4 PRESENTATION**

Brian Loudon, Sergeant Community Relations Waitakere, addressed the Board on Policing in Glen Eden.

7.45 pm Cr Clow entered the meeting.

**5 PUBLIC FORUM**

7.47 pm      **John Arnold**

- Requested, that the broken yellow lines that currently extend around the corner from Golf Road and end at the radius of the bend at the beginning of Hilling Street, Titirangi, be extended at least another 12 metres down Hilling Street so that broken yellow lines end at the edge of the driveway to No. 2, Hilling Street.

7.51 pm      **Ian Burkett Glen Eden Business Association**

- Requested street lights and street signage in the Glen Eden Business area and questioned the new cylinder shaped billboard that has been erected in the Glen Eden Town Centre outside the public toilets.

8.00 pm      **Penny Brown**

- Spoke about parking, and the footpaths in Golf Road, Titirangi, and in particular, parking in Golf Road between Hilling Street and Ava Avenue and the difficulty that residents are experiencing with these three issues.

8.05 pm      **Ray Kernaghan**

- Spoke about the cylinder shaped billboard that has been erected without public consultation outside the public toilets in the Glen Eden Town Centre.
- Requested, the Board's support with the Glen Eden Protection Societies submission to the draft Annual Plan 2005/2006.

710/2005

MOVED Cr Clews, seconded SL Taylor:

That further updates on the Glen Eden Revitalisation Update including signage and the newly installed cylinder shaped billboards be brought back to the New Lynn Community Board and that the request for extending the broken yellow lines from Golf Road into Hilling Street, Titirangi a further 12 metres to the driveway of No. 2, Hilling Street be received and referred to the appropriate Council officer for investigation.

**CARRIED**

**6 CHAIRPERSON'S REPORT**

711/2005

MOVED by P van der Voort, seconded SL Taylor:

That the Chairperson's Report for 2 May 2005 be received.

**CARRIED**

712/2005

MOVED by Cr Clow, seconded Cr Clews:

That the Chairperson be authorised to finalise and sign off the New Lynn Community Board's submission to the draft Annual Plan 2005/2006.

**CARRIED**

713/2005

MOVED by Cr Clow, seconded Cr Clews:

That the Chairperson and the Deputy Chairperson liaise with elected members of the New Lynn Community Board to finalise and sign off the Boards submission to Council on the draft Assessment of Water and Sanitary Services.

**CARRIED**

## **7 COMMITTEE SECRETARY'S REPORT**

714/2005

MOVED by GPJ Marshall, seconded WD Buchanan:

That the Committee Secretary's Report for 2 May 2005 be received.

**CARRIED**

715/2005

MOVED Cr Clow, seconded GPJ Marshall:

That the Speed Limit Bylaw 2005 Summary of Information report be received.

**CARRIED**

## **8 WAITAKERE RANGES AND FOOTHILLS PROTECTION PROJECT**

716/2005

MOVED by P van der Voort, seconded Cr Clow:

That the Waitakere Ranges and Foothills Protection Project report be received.

**CARRIED**

717/2005

MOVED Cr Clow, seconded SL Taylor:

That New Lynn Community Board supports protecting the Waitakere Ranges and Foothills.

**CARRIED**

Pursuant to Standing Order 32.12 WD Buchanan requested that his vote against the motion be recorded.

718/2005

MOVED by Cr Clews seconded Cr Clow:

That the New Lynn Community Board reserves the right to submit on the draft legislation either to the Council or through the Select Committee process should the draft legislation proceed.

**CARRIED**

### **PRECEDENCE OF BUSINESS**

719/2005

MOVED by P van der Voort, seconded Cr Clow:

That Item 14: The Siting of Three Mobile Phone Antenna and Cabinets on Parks in the New Lynn Ward by Vodafone NZ Limited be accorded precedence at this time.

**CARRIED**

### **DECLARATION OF INTEREST**

9.35 pm Purusant to Standing Order 32.9 S L Taylor declared an interest and stepped back from the table and left the room taking no part in the discussion or decision on Item 14: the Siting of Three Mobile Phone Antenna and Cabinets on Parks in the New Lynn Ward by Vodafone NZ Limited.

## **14 THE SITING OF THREE MOBILE PHONE ANTENNA AND CABINETS ON PARKS IN THE NEW LYNN WARD BY VODAFONE NZ LIMITED**

720/2005

MOVED by WD Buchanan, seconded GPJ Marshall:

That The Siting of Three Mobile Phone Antennas and Cabinets on Parks in the New Lynn Ward by Vodafone NZ Limited report be received.

**CARRIED**

721/2005

MOVED by GPJ Marshall, seconded P van der Voort:

That the location of Vodafone NZ Limited antennas and cabinets on Archibald Park, Lawson Park and Golf Road Domain be approved, subject to Vodafone NZ Limited negotiating licences acceptable to Council and the leasing sports clubs, all necessary approvals from the Department of Conservation being granted and all necessary resource consents and other regulatory approvals being obtained by Vodafone NZ Limited at their cost.

**CARRIED**

9.41 pm SL Taylor returned to the meeting.

**9 GLEN EDEN PUBLIC TOILETS ARTWORK**

722/2005

MOVED by Cr Clow, seconded P van der Voort:

That the Glen Eden Public Toilets Artwork report be received.

**CARRIED**

723/2005

MOVED P van der Voort, seconded GPJ Marshall:

That the local community groups be consulted with regard to the Artwork on the Glen Eden Public Toilets and that the Glen Eden Public Toilets Artwork concept be brought back to the June 2005 meeting of the Board.

**CARRIED**

**10 GREAT NORTH ROAD / BRANDON ROAD INTERSECTION – PROPOSED TRAFFIC SIGNALS**

724/2005

MOVED by Cr Clews, seconded SL Taylor:

1. That the Great North Road/Brandon Road Intersection – Proposed Traffic Signals report be received.
2. That the existing '**STOP CONTROL**' on **BRANDON ROAD** at its intersection with **GREAT NORTH ROAD** now be approved to be removed and not reinstated, and such removal to be undertaken contemporaneously with the installation of traffic signals approved in 3. below as part of the 2005/2006 transport work programme.
3. That approval be given to establish a set of '**TRAFFIC SIGNALS**' at the intersection of **GREAT NORTH ROAD** and **BRANDON ROAD**, subject to final approval of funding being approved in the Annual Plan 2005/2006.
4. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said intersection priority control.

**CARRIED**

11 **WEST COAST ROAD – NEW PARKING RESTRICTIONS**

725/2005

MOVED by Cr Clow, seconded P van der Voort:

1. That the West Coast Road - New Parking Restrictions report be received.
2. That in relation to **WEST COAST ROAD, GLEN EDEN:**
  - (a) That all existing parking restrictions or limitations currently applicable to **WEST COAST ROAD** imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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 Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following controls be now resolved to be specified and imposed, namely,
    - (i) on the south kerb line of **WEST COAST** starting from the point where the kerb line meets the east kerb line of **SWAN HILL DRIVE** and extending to a point 133 metres east along the kerb line a new **NO STOPPING AT ALL TIMES** control be put in place.
    - (ii) on the edges of all parts of the **SEALED OFF ROAD PARKING AREA OUTSIDE NUMBERS 302 TO 312 WEST COST ROAD** which are east of the east edge of the vehicle crossing of number **306 WEST COAST ROAD**, except for that part of the southern edge of the sealed area which is less than 6 metres from the east edge of the vehicle crossing of number **306 WEST COAST ROAD**, a new **NO STOPPING AT ALL TIMES** control be put in place.
    - (iii) along the northern edge of the **SEALED OFF ROAD PARKING AREA OUTSIDE NUMBERS 302 TO 312 WEST COST ROAD** between the northwest corner of this parking area and a point a further 43 metres east along the northern edge of the sealed area a new **P240** control be put in place and parking space edge lines for 16 parking spaces marked.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**CARRIED**

12 **GLENDALE ROAD – RELOCATION OF MOBILITY AND P5 PARKING SPACES**

726/2005

MOVED by Cr Clews, seconded Cr Clow:

1. That the Glendale Road - Relocation of Mobility and P5 Parking Spaces report be received.
2. That in relation to **GLENDALE ROAD, GLEN EDEN:**
  - (a) That all existing parking restrictions or limitations currently applicable to **GLENDALE ROAD** imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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 Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following controls be now resolved to be specified and imposed, namely,
    - (i) on the west kerb line of **GLENDALE ROAD** starting from a point 14 metres south of the south kerb of **GLENMALL PLACE** and extending to a point a further 8 metres south a new **P5 AT ALL OTHER TIMES** parking control be put in place.
    - (ii) on the west kerb line of **GLENDALE ROAD** starting from a point 22 metres south of the south kerb of **GLENMALL PLACE** and extending to a point a further 7 metres south a new **OPERATION MOBILITY PERMIT HOLDERS PARKING ONLY** parking control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**CARRIED**

13 **COBHAM CRESCENT – NEW CENTRE LINE**

727/2005

MOVED by GPJ Marshall, seconded P van der voort:

1. That the Cobham Crescent - New Centre Line report be received.
2. That in relation to **COBHAM CRESCENT, KELSTON**:
  - (a) That, 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 controls be now resolved to be specified and imposed, namely,
    - (i) in **COBHAM CRESCENT** a centre line be put in place along the centre of the carriageway from the north side of the intersection with **INGLEBY PLACE** around the north end of **COBHAM CRESCENT** to a point adjacent to the property boundary between numbers 48 and 50 **COBHAM CRESCENT**.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said centre line.

**CARRIED**

14 **THE SITING OF THREE MOBILE PHONE ANTENNA AND CABINETS ON PARKS IN THE NEW LYNN WARD BY VODAFONE NZ LIMITED**

This Item Was Considered Following Item 8: Waitakere Ranges And Foothills Protection Project.

15 **COMMUNITY INTERACTION PLAN FOR THE LONG TERM COUNCIL COMMUNITY PLAN 2006/2016**

728/2005

MOVED by Cr Clow, seconded WD Buchanan:

1. That the Community Interaction Plan for the Long Term Council Community Plan 2006/2016 report be received.
2. That the New Lynn Community Board propose a date for consultation in their Ward to determine their involvement for the consultation process for the development of the Long Term Council Community Plan 2006/2016.

**CARRIED**

16 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

10.12 pm

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

CONFIRMED AT A MEETING OF THE NEW LYNN  
COMMUNITY BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....