

**MINUTES OF A MEETING OF THE NEW LYNN COMMUNITY BOARD HELD
IN THE NEW LYNN COMMUNITY CENTRE, 45 TOTARA AVENUE,
NEW LYNN, WAITAKERE, ON MONDAY, 4 FEBRUARY 2008,
COMMENCING AT 7.00 PM**

PRESENT: Mrs GPJ Marshall (Chairman)
Mr P van der Voort, JP (Deputy Chairman)
Cr JM Clews, QSO, JP
Mr AK Hartnett (from 7.04 pm)
Cr JP Lawley, JP
Mrs SL Taylor, JP

ALSO PRESENT: Cr PA Hulse

IN ATTENDANCE: Project Manager: Strategic Property Projects
Executive Liaison Manager
Strategic Advisor: Sustainable Catchments
Customer Liaison Officer, Parks and Open Spaces
Transport Technician: J Harris
Committee Secretary: A Chan

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

83/2008

MOVED by SL Taylor, seconded Cr Lawley:

That the minutes of the Meeting of the New Lynn Community Board held on Monday, 3 December 2007, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

7.04 pm AK Hartnett entered the meeting.

4 PRESENTATION - 'AUCKLAND GOVERNANCE: A WAITAKERE VIEW'

The Deputy Mayor, Cr Hulse, had delivered the above presentation to the Royal Commission at its meeting held on Wednesday, 23 January 2008. This meeting had been attended by the Mayor, all Councillors, the Community Board Chairmen, and the Chairmen of Te Taumata Runanga and the Waitakere Ethnic Board. The Deputy Mayor made the same presentation to the Community Board.

84/2008

MOVED by AK Hartnett, seconded GPJ Marshall:

That the Presentation - 'Auckland Governance: A Waitakere View' be received.

CARRIED

5 PUBLIC FORUM

7.25 pm **Ray Kernaghan**

- Requested the incorrect spelling of Harold Moody on the metal sign be corrected where possible.

7.26 pm **John Hubscher**

- Requested speed humps to address speeding problem between 11.00 pm and 1.00 am at Nikau Street and Koromiko Street.
- Spoke about residents' concern on Ken Maunder Footbridge.
- Requested pedestrian lights at Rata Street junction to enhance traffic safety for people with poor eyesight.
- Requested Council look into a resident's complaint about her driveway being dug up by Council.
- Asked if there could be "election meetings" to enable the public to meet the candidates for the New Lynn Community Board's extraordinary vacancy.

7.30 pm **Frank Beare**

- Spoke about unseemly condition of the Heritage House and grounds at Waikumete Cemetery immediately behind the Fire Station at Glen Eden.

85/2008

MOVED by P van der Voort, seconded SL Taylor:

That the presentation at the Public Forum be received and that matters raised be reported back to the New Lynn Community Board as appropriate.

CARRIED

6 CHAIRMAN'S REPORT

86/2008

MOVED by P van der Voort, seconded Cr Lawley:

That the Chairman's Report be received.

CARRIED

7 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

8 COMMITTEE SECRETARY'S REPORT

87/2008

MOVED by P van der Voort, seconded SL Taylor:

That the Committee Secretary's Report for 4 February 2008 be received.

CARRIED

88/2008

MOVED by Cr Clews, seconded P van der Voort:

1. That the New Lynn Community Board determines to exercise its vote for Christine Shepherd for the Zone 1 Deputy Representative on the Executive Committee of the New Zealand Community Boards' Association for the ensuing three year term.
2. That the New Lynn Community Board authorises the Chairman of the New Lynn Community Board to complete and submit the necessary papers to the Executive Committee of the New Zealand Community Boards' Association for its vote to be recorded.

CARRIED

9 THORNLOW STREET, GLENDENE - NEW MOBILITY PARKING SPACE AND NEW ANGLE PARKING

89/2008

MOVED by SL Taylor, seconded P van der Voort:

1. That the Thornlow Street, Glendene – New Mobility Parking Space and New Angle Parking report be received.
2. That in relation to **THORNLOW STREET, GLENDENE:**
 - (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 restrictions be now resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **THORNLOW STREET** approximately 42 metres from the intersection with **KIRBY STREET**, a **MOBILITY PARKING** space be marked out.
 - (ii) on the east kerb line of **THORNLOW STREET ANGLE PARKING** be marked out from a point 8 metres south of the southern kerb line of **KIRBY STREET** and extending south for a distance of 38 metres.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

10 **SARONA AVENUE, GLEN EDEN - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

90/2008

MOVED by Cr Clews, seconded SL Taylor:

1. That the Sarona Avenue, Glen Eden – New No Stopping At All Times Parking Restriction report be received.
2. That in relation to **SARONA AVENUE, GLEN EDEN:**
 - (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 restriction be now resolved to be specified and imposed, namely,
 - (i) on **SARONA AVENUE** starting from the northern boundary of property number 13 and extending south for a distance of approximately 50 metres, a **NO STOPPING AT ALL TIMES** parking restriction 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 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and restriction.

CARRIED

11 **BEAUBANK ROAD, KELSTON - NEW BUS STOP RESTRICTION**

91/2008

MOVED by P van der Voort, seconded AK Hartnett:

1. That the Beaubank Road, Kelston - New Bus Stop Restriction report be received.
2. That in relation to **BEAUBANK ROAD, 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 restriction be now resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **BEAUBANK ROAD** outside property number 8 the new **BUS STOP** restriction 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 bus stop restriction.

CARRIED

12 **PROJECT TWIN STREAMS UPDATE**

92/2008

MOVED by SL Taylor, seconded Cr Clews:

1. That the Project Twin Streams Update report be received.
2. That the Project Twin Streams group be congratulated on the enormous success of the various projects undertaken.

CARRIED

13 **PLACEMENT OF A MEMORIAL PLAQUE ON OLYMPIC PARK**

93/2008

MOVED by Cr Clews, seconded AK Hartnett:

1. That the Placement of a Memorial Plaque on Olympic Park report be received.
2. That the New Lynn Community Board recommends to the Infrastructure and Works Committee to approve the placement of a memorial plaque in an appropriate position on Olympic Park in memory of Bill Buchanan.

CARRIED

8.07 pm

The Chairman 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:.....

CHAIRMAN:.....