

**AGENDA FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 30 JUNE 2008, COMMENCING AT 7.15 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Monday, 9 June 2008

RECOMMENDATION

That the minutes of the Meeting of the New Lynn Community Board held on Monday, 9 June 2008, as circulated, and that they be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Board by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

NOTE: Urgent business need not be dealt with now and may be delayed until later in the meeting.



4 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



5 **PRESENTATION ON KEEP WAITAKERE BEAUTIFUL TRUST NEAT STREET PROJECT**

Kevin Healy, Programme Manager, Keep Waitakere Beautiful Trust will be doing a presentation to the New Lynn Community Board on 'Neat Street', plus brief updates on Community Street Tree Planting, and Operation Spring Clean 2008.



6 **PUBLIC FORUM**

For guidance of Community Board Members, the Council's Standing Orders have the following provisions in regard to Public Forum.

- (i) members of the public wishing to address the Board in Public Forum shall furnish their names to the Chairman at the beginning of the meeting; and
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time;
- (iii) questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive Officer.



7 **CHAIRMAN'S REPORT**

RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:

Receive the Chairman's Report.

Due to a short span between meetings my apologies for a short report.

Community Wellbeing Fund

A workshop on the Community Wellbeing Fund was held on the 11 June 2008. Janna Gilligan explained the new process and provided information on the funds. At the time of writing this report a definite amount of money to each Board had not yet been finalised. As the allocation is worked on population, the Waitakere Community Board has asked for the allocation amount to be evened out to equal proportions. The timing for the community to apply will be every 3 or 4 months.

Bob Hill Park

Thank you to Council officers who moved quickly at the request of Mr Owen William who presented in the public forum at the last meeting of the New Lynn Community Board. Mr William had requested that the skate board facility be repaired as it had become dangerous. Repairs have been carried out and an officer will be meeting with Mr Williams.

My trip to Australia

On my recent trip across to Australia, I was amused by a sign outside a supermarket stating, "Alcohol prohibited 12 June 2005 to 12 June 2008". On speaking to the manager the next day (which was 12 June 2008) I asked, "what happens tomorrow". The reply was the magical, "I don't know I will have to ring the Council".

Annual Plan 2008/2009

For the last two weeks deliberations for Annual Plan 2008/2009 have been in progress which takes a lot of time out of one's day. At the time of writing this report the Rates had not yet been set and I am sure that under the guidance of Councillor Clews the best outcome will be achieved.

GPJ Marshall
CHAIRMAN



8 **BOARD MEMBERS' REPORTS**

Provision has been made on this agenda for Board Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Board. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Board Members' reports.

A1

AK Hartnett's report is attached at page A1.

NEW LYNN COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region and Far North Community Board Association Executive Committee	Gayle Marshall Tony Hartnett (alternate)
City Safety Action Group	Sandy Taylor Pim van der Voort (alternate)
Glen Eden Community House Management Committee	Tony Hartnett
Green Bay Community House Management Committee	Pim van der Voort
Keep Waitakere Beautiful Committee	Wayne Davis Tony Hartnett (alternate)
Waitakere Citizen Advice Bureau	Gayle Marshall
Waitakere Road Safety Steering Group	Pim van der Voort Sandy Taylor (alternate)
Waikumete Cemetery Advisory Group	Sandy Taylor Gayle Marshall (alternate)
COUNCIL COMMITTEES	
Creative Communities Scheme Allocation Subcommittee	Pim van der Voort Wayne Davis (alternate)

OUTSIDE ORGANISATIONS	APPOINTMENT
New Lynn Community Board Street Events Subcommittee	Sandy Taylor
Long Term Council Community Plan and Annual Plan Committee	Gayle Marshall Pim van der Voort (alternate)












9 COMMITTEE SECRETARY'S REPORT

RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:




Receive the Committee Secretary's Report for the New Lynn Community Board dated 30 June 2008.

	Issue	Comments	Reporting Council Officer
1.	Ken Maunder Park Footbridge Replacement Resolution No. 3830/2007 3 December 2007 New Lynn Community Board Resolution No. 3867/2007 4 December 2007 Infrastructure and Works Committee	Detailed design for a truss style bridge to replace the existing footbridge is now underway. Consent applications were lodged in May 2008 and construction is scheduled to commence in late 2008, with completion scheduled for mid 2009.	Katharine Slack  836 8000 Ext: 8779
2.	Olympic Park, Waikumete Cemetery, Manawa Wetland Reserve - Weed Control and Planting Officer's Report	Weed control was carried out in Olympic Park, Waikumete Cemetery and Manawa Wetland Reserve during February 2008 in preparation for native re-vegetation planting in autumn. Weed control in preparation for planting continued on some of these sites through May 2008. Planting at these sites will be carried out during June and July 2008 to complete this project.	Helen Biffin  836 8000 Ext: 8758
3.	Community Board Minor Parks Projects 2007/2008 Officer's Report	<u>Copley Reserve - Additional Play Facilities</u> This project was successfully completed in June 2008.	Katharine Slack  836 8000 Ext: 8779
4.	Community Board Minor Parks Projects 2008/2009	In June 2008, letters were sent out to the Community Boards, residents and ratepayers groups, community groups and	Sarah Natac  836 8000

	Issue	Comments	Reporting Council Officer
	Officer's Report	sports clubs inviting requests for funding for 2008/2009 Community Board Minor Parks Projects. The closing date for submissions is Friday, 18 July 2008. A report will be presented to all four Community Boards in September 2008.	Ext: 8561
5.	Lawson and Prospect Parks Playground Upgrade Officer's Report	The playground at Lawson and Prospect Parks is being upgraded in 2008/2009 as part of Council's ongoing playground renewal programme. On 29 March 2008, surveys were undertaken with the community surrounding Lawson and Prospect Parks to canvass their views on this issue. Survey results have been collated and concept designs are currently being developed.	Tracey Hamilton  836 8000 Extn: 8969
6.	Possum and Rat Control Programme Officer's Report	Possum and rat control was undertaken during late April and May 2008 in Waikumete Cemetery. Trapping is used to control these animal pests. Final figures have now been received: 73 possums were caught. No figures were received for rat catchment.	Helen Biffin  836 8000 Ext: 8758
7.	Re-vegetation Programme for 2008 Officer's Report	Weed control and native re-vegetation planting will be carried out in the following sites: on the roadside berm next to 99 Seabrook Avenue, and on the pathway from Kaurilands School to Daffodil Street. Weed control and site preparation began in late May 2008. Weed control and planting will continue at these sites during July 2008.	Helen Biffin  836 8000 Ext: 8758
8.	Parrs Park No 1 Sand Field Upgrade Officer's Report	This project was successfully completed in June 2008.	Andreas Lilley  836 8000 Ext: 8553
9.	Parrs Park Car Park and Accessway Upgrade Officer's Report	The southern vehicle access to Parrs Park from West Coast Road is being upgraded in 2008/2009 as part of Council's ongoing car park renewal programme. The accessway will be formalised with a concrete nib edge, along with seal repair and line marking. Detailed designs are currently being developed and physical works are scheduled to commence in October 2008 and are scheduled to be completed by November 2008.	Andreas Lilley  836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
10	Rewarewa Walkway 30 April 2007 Resolution No. 762/2007	A programme of groundwater monitoring is being implemented for a period of 12 months to assess in more detail the stability of the stream banks. The testing equipment was installed in May 2008. A decision on whether to proceed with investigations for reopening the walkway will be recommended to the New Lynn Community Board towards the end of 2008 once preliminary testing results are available.	Andreas Lilley  836 8000 Ext: 8553
11	Proposed Naming of an Un-named Lane in Glen Eden Public Forum 3 March 2008	Council officers are in the process of drawing up the design of the signage which will include photographs and a brief history of the place.	Alina Wimmer  836 8000 Ext: 8798
12	Waikumete Cemetery Exit/Great North Road, Glen Eden – New Stop Control Officer's Report 3 September 2007 Resolution No. 3351/2007	At its meeting held on 3 September 2007, the New Lynn Community Board resolved: <i>“That an update be brought back to the July 2008 meeting of the New Lynn Community Board, on the effectiveness of the new Stop control put in place on Great North Road where it intersects with the Waikumete Cemetery exit.”</i> <i>3351/2007</i> Council officers from the Waikumete Cemetery have informed Council that the stop line markings installed several months ago at the Waikumete Cemetery entrance did improve the situation marginally, but complaints about the bus shelter restricting the visibility of traffic on Great North Road continue to be received. Although the bus shelter does not appear to present a significant safety concern for most people, it may be problematic for elderly or less able drivers. Council is currently investigating options to modify the existing shelter or relocate it.	Sue Liddell  836 8000 Ext: 8736
13	Bolton Street Parking Issues Public Forum 9 June 2008	At the Public Forum of the New Lynn Community Board's meeting held on 9 June 2008, shop owners spoke regarding parking problems they faced due to parking spaces being taken up by the café customers, leaving no spaces for customers of other businesses. They requested that three spaces be set aside for non café users. The Local Government Act 1974 Section 591a only makes provision for setting aside parking spaces for vehicle types, ie.	Sue Liddell  836 8000 Ext: 8736

	Issue	Comments	Reporting Council Officer
		loading zones, bus stops, taxi stands, emergency vehicles, and mobility parking. Waitakere City Council is therefore not able to proceed further with this request.	

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Progress Report	1 August 2005 Resolution No. 1445/2005 Last updated 4 February 2008	29 September 2008	Tony Miguel  836 8000 Ext: 8294
Glen Eden Township – Pedestrian Safety Issues and Lack of Disabled Parking	Public Forum 3 September 2007	1 September 2008	Caisey Marter  836 8000 Ext: 8138
Proposed Pedestrian Lights at Rata Street Junction	Public Forum 4 February 2008	1 September 2008	Sue Liddell  836 8000 Ext: 8736

Report prepared by: Carmen Fernandes, Committee Secretary.

