

**MINUTES OF A MEETING OF THE NEW LYNN COMMUNITY BOARD HELD IN THE
COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON MONDAY, 3 NOVEMBER 2008,
COMMENCING AT 7.15 PM**

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COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON MONDAY, 3 NOVEMBER 2008,
COMMENCING AT 7.18 PM**

PRESENT:

Mrs	GPJ	Marshall (Chairman)
Mr	P	van der Voort, JP (Deputy Chairman)
Cr	JM	Clews, QSO, JP
Mr	WR	Davis
Mr	AK	Hartnett
Cr	JP	Lawley, JP
Mrs	SL	Taylor, JP

IN ATTENDANCE: Senior Projects and Programme Manager
Customer Liaison Officer
Principal Project Development Officer
Senior Traffic Engineer
Transport Technician: J Harris
Committee Secretary: N Delamere

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

1840/2008

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the minutes of the meeting of the New Lynn Community Board held on Monday, 29 September 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the 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.

5 PRESENTATION ON CRIME PREVENTION PORTFOLIO

The Crime Prevention Leader: Safe Waitakere made a presentation on the Crime Prevention Portfolio, with a focus on the Waitakere City Council's Community Boards' model on addressing crime in the community.

6 PUBLIC FORUM

7.31 pm **Max Llewelyn**
Problem Gambling Foundation of New Zealand

- Spoke to the Community Board about the effects of problem gambling in the community of New Lynn and asked that the Council take this into consideration when reviewing its Gambling Policy.

7.47 pm **Ian Burkett**
Resident

- Advised the Community Board that library patrons are finding it difficult to get parking at the Glen Eden Library and requested that the time limits on parking restrictions at the Glen Eden Library be reviewed.

1841/2008

MOVED by Cr Clews, seconded Pim van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the presentations at the Public Forum.
2. **Agree** that the Chief Executive Officer be requested to bring back a report investigating the time limits on parking restrictions at the Glen Eden Library.

CARRIED

7 CHAIRMAN'S REPORT

1842/2008

MOVED by SL Taylor, seconded Pim van der Voort:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 3 November 2008.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

1843/2008

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 3 November 2008.

CARRIED

1844/2008

MOVED by SL Taylor, seconded AK Hartnett:

The New Lynn Community Board resolved to:

Agree to appoint Gayle Marshall as a representative for the New Lynn Town Centre.

CARRIED

1845/2008

MOVED by Cr Clews, seconded SL Taylor:

The New Lynn Community Board resolved to:

Agree to appoint Tony Hartnett as a representative for the Glen Eden Town Centre.

CARRIED

1846/2008

MOVED by Cr Clews, seconded Cr Lawley:

The New Lynn Community Board resolved to:

Approve the installation of fairy lights on the light poles in Glenmall and on West Coast Road during November 2008 in time for the Christmas Parade.

CARRIED

10 NEW LYNN COMMUNITY BOARD MINOR PARKS PROJECTS 2008/2009

1847/2008

MOVED by SL Taylor, seconded Pim van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the New Lynn Community Board Minor Parks Projects 2008/2009 report.
2. **Agree** to approve the allocation of funding for applications to the New Lynn Community Board Minor Parks Projects 2008/2009 as follows:

Glen Eden Community House

Park	Proposal	Preliminary Assessed Cost	Community Board Decision Yes/No	Running Total
Prospect Park	Install 12 metres of bollard and chain fencing	\$1,200	No	0

Ponsonby District Football Club

Park	Proposal	Preliminary Assessed Cost	Community Board Decision Yes/No	Running Total
Archibald Park	Construct a 235 metre concrete path from toilet block alongside fields to Archibald Road	\$29,375	No	0

Suburbs Football Rugby Club

Park	Proposal	Preliminary Assessed Cost	Community Board Decision Yes/No	Running Total
Shadbolt Park	Install 4x macrocarpa park benches along side of number 1 field	\$3,600	Yes	\$3,600
Shadbolt Park	Plant 5x shade trees along side of number 1 field	\$975	Yes	\$4,575

Glenora Rugby League Football Club

Park	Proposal	Preliminary Assessed Cost	Community Board Decision Yes/No	Running Total
Harold Moody Reserve	Construct a 75 metre concrete path from toilet block alongside field	\$9,375	Yes	\$13,950

Waitakere Magpies Football Club Incorporated

Park	Proposal	Preliminary Assessed Cost	Community Board Decision In/Out	Running Total
Parrs Park	Increase height of fence at end of number 1 field to 4 metres (from 2 metres) to prevent balls going onto the internal road	\$15,000	No	\$13,950

Green Bay Ratepayers and Residents Association

Park	Proposal	Preliminary Assessed Cost		Community Board Decision Yes/No	Running Total
Road Reserve (on berm)	Erect a community notice board (already procured by the association) ¹	Option 1 posts only	\$5,350	Yes	\$19,300
		Option 2 with roof	\$3,100		

CARRIED

11 **LA ROSA GARDEN RESERVE PUBLIC TOILET REMOVAL**

1848/2008

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the La Rosa Garden Reserve Public Toilet Removal report.

CARRIED

1849/2008

MOVED by Cr Clews, seconded SL Taylor:

Agree that in light of the outcome of the community consultation, Council officers monitor for a period of six months the vandalism and safety issues which have occurred around La Rosa Garden Reserve Public Toilets, and that the Chief Executive Officer be requested to bring back a report to the Community Board/Long Term Council Community Plan and Annual Plan Committee investigating options around funding and the possible provision of alternative (eco) facilities e.g. a demonstration project.

CARRIED

12 **WIRIHANA ROAD, TITIRANGI – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1850/2008

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Wirihana Road, Titirangi – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **WIRIHANA ROAD, TITIRANGI**:
 - (a) and 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 now be resolved to be specified and imposed, namely,
 - (i) on the east side of **WIRIHANA ROAD** starting from a point approximately 5 metres south of the northern boundary of number 12 Wirihana Road and extending south for a distance of approximately 77 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the west side of **WIRIHANA ROAD** starting from the northern boundary of number 17 Wirihana Road and extending south for a distance of approximately 40 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the 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

13 **GREAT NORTH ROAD, NEW LYNN – NEW P120 OTHER TIMES PARKING RESTRICTION**

1851/2008

MOVED by Pim van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Great North Road, New Lynn – New P120 Other Times Parking Restriction report.
2. **Approve** that in relation to **GREAT NORTH ROAD, NEW LYNN:**
 - (a) and 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 now be resolved to be specified and imposed, namely,
 - (i) on the south side of **GREAT NORTH ROAD** starting from a point 60 metres from the eastern kerb line of **VERONICA STREET** and extending east for a distance of approximately 35 metres the **P120 OTHER TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the 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

14 **BOLTON STREET AND PORTAGE ROAD, NEW LYNN – RELOCATION OF BUS STOP PARKING RESTRICTION**

1852/2008

MOVED by Cr Lawley, seconded AK Hartnett:

The New Lynn Community Board resolved to:

1. **Receive** the Bolton Street and Portage Road, New Lynn – Relocation of Bus Stop Parking Restriction report.
2. **Approve** that in relation to **BOLTON STREET, NEW LYNN:**
 - (a) all existing parking restrictions or limitations currently applicable to opposite **120 BOLTON STREET** or 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, and
 - (b) 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 now be resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **PORTAGE ROAD** outside number 92 the **BUS STOP** parking restriction be put in place.

3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the 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 bus stop restriction.

CARRIED

8.55 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:.....