

**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, 1 DECEMBER 2008,
COMMENCING AT 7.15 PM**

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COMMENCING AT 7.15 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: Project Manager: Strategic Property Projects
Tony Miguel, Deputy Director: City Services
Executive Liaison Manager
Library and Information Services Manager
Parks Contracts Officer: Environmental
Customer Liaison Officer, Parks and Open Spaces
Road Safety Co-ordinator: Transport Assets
Committee Secretary: C Fernandes

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

2021/2008

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

Receive the minutes of the meeting of the New Lynn Community Board held on Monday, 3 November 2008, as circulated, and that they be taken as read and now be confirmed.

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 LIBRARY DEVELOPMENT PLAN

Library & Information Services Manager made a presentation to the New Lynn Community Board on the Library Development Plan, which will be Council's guide for the development of library facilities and services.

6 PUBLIC FORUM

7.35 pm

Ian N Law
(Resident)

- Spoke about vehicles speeding along Lynwood Road, New Lynn and the damage caused to private properties when a speeding vehicle crashes into fences;
- Requested installation of speed bumps or other safety barriers to address the speeding issues.

7.38 pm

Leonie Satchell
(Resident)

- Raised concern about the speed at which vehicles turn into Hepburn Road from Great North Road as this is a free left turn. Her house is on the corner which causes problems while coming out of the driveway with some near misses and get abused all the time by motorists speeding around the corner.
- Requested that a stop sign or traffic light controlled left turn be installed.

7.42 pm

Lisa Doubroff

- Spoke about speeding issues along the T junction of Cleve Road and Cliff View Drive, Green Bay and of a car crash which occurred just outside her house on Friday, 28 November 2008 which was driven by an intoxicated youth.
- Requested that a sign to show that it is a T junction and measures to slow down speeding vehicles be installed.

2022/2008

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the presentations from the Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

2023/2008

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 1 December 2008.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

2024/2008

MOVED by GPJ Marshall, seconded Cr Clews:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 1 December 2008.

CARRIED

10 ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY DETERMINATION 2009/2010

2025/2008

MOVED by SL Taylor, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Elected Members Remuneration - Remuneration Authority Determination 2009/2010 report.
2. **Agree** with the Council decision to retain the same method of apportionment of the indicative pool for the Determination by the Remuneration Authority 2009/2010;

CARRIED

11 MANAWA WETLAND RESERVE WALKWAY UPDATE

2026/2008

MOVED by Cr Clews, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Manawa Wetland Reserve Walkway report.

CARRIED

12 **REMOVAL OF LITTER BINS IN LOCAL PARKS TRIALS**

2027/2008

MOVED by GPJ Marshall, seconded AK Hartnett:

The New Lynn Community Board resolved to:

Receive the Removal Of Litter Bins In Local Parks Trials report.

CARRIED

2028/2008

MOVED by Cr Lawley, seconded Cr Clews:

Approve the removal of litter bins in Manuka Park, Lydford Green, Ambrico Historical Reserve and Annison Green for a trial period starting in early December 2008 through to end of February 2009 with a report being brought back to the New Lynn Community Board in April 2009.

CARRIED

NOTE: Pursuant to Standing Order 32.12 WR Davis requested that his vote against the motion be recorded.

13 **NIKAU STREET, KELSTON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

2029/2008

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Nikau Street, Kelston – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **NIKAU STREET, KELSTON:**
 - (a) all existing parking restrictions or limitations currently applicable to the Nikau Street / Rimu Street intersection 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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the east side of **NIKAU STREET** starting from the northern kerb line of **RIMU STREET** and extending north for a distance of approximately 22 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- (ii) on the west side of **NIKAU STREET** starting from the northern kerb line of **RIMU STREET** and extending north for a distance of approximately 22 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate 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 restrictions.

CARRIED

14 **ALBERT ROAD, KELSTON - EXTENSION OF NO STOPPING AT ALL TIMES PARKING RESTRICTION**

2030/2008

MOVED by P van der Voort, seconded Cr Lawley:

The New Lynn Community Board resolved to:

1. **Receive** the Albert Road, Kelston – No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **ALBERT ROAD , KELSTON:**
 - (a) all existing parking restrictions or limitations currently applicable to **ALBERT 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, 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 north side of **ALBERT ROAD** starting from a point 14 metres from the intersection of Archibald Road and extending west for a distance of 170 metres, the **NO STOPPING SATURDAY AND SUNDAY 8AM TO 6PM** 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

15 **CARTWRIGHT ROAD, KELSTON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

2031/2008

MOVED by Cr Clews, seconded AK Hartnett:

The New Lynn Community Board resolved to:

1. **Receive** the Cartwright Road, Kelston – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **CARTWRIGHT ROAD, KELSTON:**
 - (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 north east kerb line of **CARTWRIGHT ROAD**, outside number 32 Cartwright Road, from where the road starts to widen and extending east for a distance of approximately 34 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the north west kerb line of **CARTWRIGHT ROAD**, outside number 31 Cartwright Road, from where the road start to widen and extending south for a distance of 33 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 limitation and restriction.

CARRIED

16 **COMMUNITY WELLBEING LOCAL FUND DECEMBER ALLOCATION 2008**

2032/2008

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund December Allocation 2008 report.
2. **Agree** to consider New Lynn Ward applications to the Community Wellbeing Local Fund December Allocation 2008 and allocate funding as per the Community Assistance Fund Policy and Guidelines as below:

Applicant	Amount applied for	Amount Allocated
Glendene Playcentre	\$1,500.00	\$1,500.00
Kelston Community Trust	\$1,500.00	\$1,500.00
TOTAL	\$3,000.00	\$3,000.00

CARRIED

17 **NEW LYNN TRANSIT ORIENTED DEVELOPMENT – AMENDMENT TO NEW LYNN RESERVES MANAGEMENT PLAN**

2033/2008

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the New Lynn Transit Oriented Development - Amendment To New Lynn Reserves Management Plan report.
2. **Agree** to initiate the process to review the New Lynn Reserves Management Plan with regard to the Ambrico Kiln Reserve (Lot 4 DP124443) under the Reserves Act 1977.

CARRIED

8.44 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:.....