

**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, 2 MARCH 2009,
COMMENCING AT 7.15 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	1
5	PRESENTATION BY NEW ZEALAND POLICE	1
6	PUBLIC FORUM	2
7	CHAIRMAN'S REPORT	2
8	BOARD MEMBERS' REPORTS	2
9	COMMITTEE SECRETARY'S REPORT	2
10	GLEN EDEN LIBRARY, GLEN EDEN - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	3
11	WEST COAST ROAD, GLEN EDEN – NEW BUS STOP AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS	3

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COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON MONDAY, 2 MARCH 2009,
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 (from 7.20 pm)
Mrs	SL	Taylor, JP

IN ATTENDANCE:

Project Manager: Strategic Property Projects
Executive Liaison Manager
Transport Technician: J Harris
Committee Secretary: C Fernandes

1 APOLOGIES

267/2009

MOVED by GPJ Marshall, seconded WR Davis:

That an apology from Cr Lawley for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

268/2009

MOVED by P van der Voort, seconded Cr Clews:

The New Lynn Community Board resolved to:

Receive the minutes of the meeting of the New Lynn Community Board held on Monday, 2 February 2009, 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 BY NEW ZEALAND POLICE

There was no Presentation by New Zealand Police.

6 PUBLIC FORUM

7.19 pm **Kath Dewar**
(Spokesperson for Green Party)

- Spoke on behalf of the New Lynn taxi drivers regarding their concerns as follows:
 - The new location of the taxi rank at McCrae Way is less visible as compared to before and there is no signage showing the new location of the taxi rank which has resulted in 50% drop in business;
 - Difficult to exit from taxi rank at McCrae Way; and
 - Council has not consulted with them regarding future of the taxi rank.
- Requested Council to put up signs showing the new location of the taxi rank, improve egress from taxi rank and for Council officers to consult with them regarding the future of the taxi rank.

7.20 pm Cr Lawley entered the meeting.

269/2009
MOVED by AK Hartnett, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the presentation at the Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

270/2009
MOVED by P van der Voort, seconded Cr Lawley:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 2 March 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members report on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

271/2009
MOVED by SL Taylor, seconded WR Davis:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 2 March 2009.

CARRIED

272/2009

MOVED by SL Taylor, seconded P van der Voort:

The New Lynn Community Board resolved to:

Agree that the New Lynn Community Board appoint representatives to attend the Anzac Day Parades on Saturday, 25 April 2009 as follows:

- New Lynn - 9.30 am - WR Davis, P van der Voort and SL Taylor
- Glen Eden - 11.00 am - GPJ Marshall and AK Hartnett

CARRIED

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

273/2009

MOVED by Cr Clews, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Glen Eden Library, Glen Eden – New No Stopping At All Times Parking Restriction report.
2. **Agree** that it be recommended to the Council that in relation to **12 GLENDALE ROAD, GLEN EDEN** (Pt Lot 7, 1 and 2, DP No. 62621, 51163 and 76823):
 - (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 east kerb line of the access way alongside **GLEN EDEN LIBRARY** at 12 Glendale Road, from a point approximately 33 metres north of the northern kerb line of Oates Road and extending north for a distance of approximately 23 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

11 **WEST COAST ROAD, GLEN EDEN – NEW BUS STOP AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

274/2009

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the West Coast Road, Glen Eden – New Bus Stop And No Stopping At All Times Parking Restrictions report.

2. **Approve** that in relation to **WEST COAST ROAD, GLEN EDEN:**
- (a) all existing parking restrictions or limitations currently applicable to outside numbers **68 AND 84 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, 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 south kerb line of **WEST COAST ROAD** at a point approximately 17 metres west of the western boundary of number 72 West Coast Road and extending west to a point 15 metres, a new **BUS STOP** be put in place.
 - (ii) on the south kerb line of **WEST COAST ROAD** at a point approximately 4 metres west of the western boundary of number 72 West Coast Road and extending west to a point 8 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the south kerb line of **WEST COAST ROAD** at a point in line with the western boundary of number 66 West Coast Road and extending west to a point 15 metres, a new **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, and bus stop.

CARRIED

7.52 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:.....