

**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, 30 MARCH 2009,  
COMMENCING AT 7.16 PM**

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**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 Project  
Executive Liaison Manager  
Advisor - Investment Opportunities & Business  
Transport Engineer: Planning and Design  
Community Grants Officer  
Committee Secretary: C Fernandes

**1 APOLOGIES**

There were no Apologies.

**2 CONFIRMATION OF MINUTES**

412/2009

MOVED by P van der Voort, 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, 2 March 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**     **PRESENTATIONS**

**A**     **PRESENTATION BY NEW ZEALAND POLICE**

There was no Presentation By New Zealand Police.

**B**     **NEW LYNN INVESTMENT AND RELATIONSHIP MANAGEMENT**

Advisor: Investment Opportunities & Business made a presentation to the New Lynn Community Board on the New Lynn Investment and Relationship Management.

As part of the New Lynn Project, Strategic Projects have allocated resources to work across Council and with external organisations to ensure, where possible, that relationships in the business area have been developed and continue to develop. There are different levels of relationships being undertaken in that process, and those being implemented were outlined in the powerpoint presentation at the meeting.

413/2009

MOVED by WR Davis, seconded Cr Clews:

The New Lynn Community Board resolved to:

**Receive** the Presentation on New Lynn Investment And Relationship Management.

**CARRIED**

**6**     **PUBLIC FORUM**

7.51 pm     SL Taylor left the table to speak at the Public Forum.

7.52 pm     **SL Taylor**  
(Community Board Member)

- Raised concern regarding speeding issues from Seabrook Avenue/Parker Avenue intersection to Parker Avenue/Hutchinson Avenue intersection, with the situation getting worse when there is an event at West Lynn Gardens with vehicles parked on both sides of the road; and
- Requested Council to put in street calming barriers like speed humps on the stretch from Seabrook Avenue/Parker Avenue intersection to Parker Avenue/Hutchinson Avenue intersection in order to slow down traffic.

414/2009

MOVED by AK Hartnett, seconded Cr Lawley:

The New Lynn Community Board resolved to:

**Receive** the presentation from the Public Forum.

**CARRIED**

7.55 pm SL Taylor returned to the table.

**7 CHAIRMAN'S REPORT**

415/2009

MOVED by GPJ Marshall, seconded P van der Voort:

The New Lynn Community Board resolved to:

**Receive** the Chairman's Report dated 30 March 2009.

**CARRIED**

**8 BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

**9 COMMITTEE SECRETARY'S REPORT**

416/2009

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 30 March 2009.

**CARRIED**

**10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - APRIL 2009**

417/2009

MOVED by SL Taylor, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - April 2009 report.
2. **Approve** the New Lynn Ward application to the Community Wellbeing Local Fund Allocation - April 2009 and allocate funding as per the Community Assistance Fund Policy and Guidelines as set out below:

Organisation	Amount applied for	Amount Recommended
Auckland Mah Jong Club	\$500.00	\$392.00
<b>TOTAL</b>	<b>\$500.00</b>	<b>\$392.00</b>

**CARRIED**

11 **GREAT NORTH ROAD, NEW LYNN - NEW CLEARWAY 7AM TO 9AM AND 4PM TO 6PM MONDAY TO FRIDAY PARKING RESTRICTION**

418/2009

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Great North Road, New Lynn - New Clearway 7am to 9am and 4pm to 6pm Monday to Friday 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 north kerb line of **GREAT NORTH ROAD**, starting from a point approximately 20 metres east of the eastern kerb line of Veronica Street and extending east for a distance of approximately 70 metres the **CLEARWAY 7AM TO 9AM AND 4PM TO 6PM MONDAY TO FRIDAY** parking restriction be put in place.
    - (ii) on the north kerb line of **GREAT NORTH ROAD**, starting from a point approximately 6 metres east of the eastern kerb line of Bentinck Street and extending east for a distance of approximately 50 metres the **CLEARWAY 7AM TO 9AM AND 4PM TO 6PM MONDAY TO FRIDAY** parking restriction be put in place.
    - (iii) on the north kerb line of **GREAT NORTH ROAD**, starting from a point approximately 6 metres east of the eastern kerb line of Crum Avenue and extending east for a distance of approximately 40 metres the **CLEARWAY 7AM TO 9AM AND 4PM TO 6PM MONDAY TO FRIDAY** 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**

8.06 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:**.....