

**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, 4 MAY 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	PRESENTATIONS	2
	A NEW ZEALAND POLICE	2
	B PUBLIC CONSULTATION ON PARKING PLANS	2
6	PUBLIC FORUM	2
7	CHAIRMAN'S REPORT	3
8	BOARD MEMBERS' REPORTS	3
9	COMMITTEE SECRETARY'S REPORT	4
10	TIRIMOANA RESERVE FOOTBRIDGE REPLACEMENT	4
11	BARRON DRIVE, GREEN BAY - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	4
12	ATKINSON ROAD CAR PARK, ATKINSON ROAD, TITIRANGI - NO STOPPING AT ALL TIMES PARKING RESTRICTION	5
13	MCCRAE WAY CAR PARK, NEW LYNN - NEW TEMPORARY P5 LOADING ZONE 8AM TO 6PM MONDAY TO FRIDAY PARKING RESTRICTIONS	5

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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
Mrs	SL	Taylor, JP

IN ATTENDANCE:

Project Manager: Strategic Property Projects
Strategic Advisor: Transport
Principal Project Development Officer
Transport Technician: J Harris
Committee Secretary: C Fernandes

1 APOLOGIES

636/2009

MOVED by Cr Clews, seconded SL Taylor:

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

CARRIED

2 CONFIRMATION OF MINUTES

637/2009

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, 30 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 NEW ZEALAND POLICE

Sergeant Grant Watson updated the New Lynn Community Board on the crime in New Lynn Ward and the initiatives being implemented in efforts to solve the problem.

638/2009

MOVED by P van der Voort, seconded AK Hartnett:

The New Lynn Community Board resolved to:

Receive the New Zealand Police Presentation.

CARRIED

B PUBLIC CONSULTATION ON PARKING PLANS

Strategic Advisor, Transport made a presentation to the New Lynn Community Board on the Draft Waitakere City Parking Plan and the Draft Parking Management Plan for the New Lynn Town Centre.

639/2009

MOVED by WR Davis, seconded AK Hartnett:

The New Lynn Community Board resolved to:

Receive the Public Consultation On Parking Plans Presentation.

CARRIED

6 PUBLIC FORUM

7.42 pm

Sharron Russell
(Resident)

- Raised concerns about the poor state of footpaths, stormwater, kerb & channelling and road surface on Konini Road, Titirangi and requested Council to fix it without further delay.

7.48 pm

WR Davis left the table to speak in the Public Forum.

7.49 pm

WR Davis
(New Lynn Community Board Member)

- Spoke on behalf of a local resident who raised concern about people using parking area by Glen Eden Baptist Church for Park'N Sell activities and requested Council to change the parking from 4 hours (P240) to 2 hours (P120).

7.54 pm

WR Davis returned to the table.

7.55 pm

John Hubscher
(Resident)

- Raised concern about the traffic build up at railway crossings in Fruitvale Road, New Lynn, Glenview Road, Glen Eden and Bruce McLaren Road, Henderson as the number of trains have increased due to double tracking and requested Council to put measures in place to remedy it.
- Also raised concern regarding the delay in the replacement of Ken Maunder Park footbridge in New Lynn which is now scheduled to be completed in 2010.

640/2009

MOVED by P van der Voort, seconded SL Taylor:

Receive the presentations from the Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

641/2009

MOVED by P van der Voort, seconded AK Hartnett:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 4 May 2009.

CARRIED

642/2009

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Agree** that the New Lynn Community Board Chairman be given delegated authority to sign off the Minor Parks Project prior to the end of this current financial year.
2. **Approve** the additions made by the New Lynn Community Board to the Long Term Council Community Plan and Annual Plan submission.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

643/2009

MOVED by GPJ Marshall, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 4 May 2009.

CARRIED

10 **TIRIMOANA RESERVE FOOTBRIDGE REPLACEMENT**

644/2009

MOVED by SL Taylor, seconded Cr Clews:

The New Lynn Community Board resolved to:

1. **Receive** the Tirimoana Reserve Footbridge Replacement report.
2. **Approve** the proposed concept design and location for the replacement footbridge at Tirimoana Reserve.

CARRIED

11 **BARRON DRIVE, GREEN BAY - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

645/2009

MOVED by P van der Voort, seconded GPJ Marshall:

The New Lynn Community Board resolved to:

1. **Receive** the Barron Drive, Green Bay - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **BARRON DRIVE, GREEN BAY**:
 - (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 west kerb line of **BARRON DRIVE**, from the north kerb line of the cul-de-sac end of **BARRON DRIVE** and extending south for a distance of approximately 12 metres the 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 limitation and restriction.

CARRIED

12 **ATKINSON ROAD CAR PARK, ATKINSON ROAD, TITIRANGI - NO STOPPING AT ALL TIMES PARKING RESTRICTION**

646/2009

MOVED by P van der Voort, seconded Cr Clews:

The New Lynn Community Board resolved to:

1. **Receive** the Atkinson Road Car Park, Atkinson Road, Titirangi - No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **ATKINSON ROAD CAR PARK, ATKINSON 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of the Atkinson Road car park, **ATKINSON ROAD**, adjacent to number 100 for a distance of approximately 21 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south west kerb line of the Atkinson Road car park, **ATKINSON ROAD**, adjacent to number 94 for a distance of approximately 7 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

13 **MCCRAE WAY CAR PARK, NEW LYNN - NEW TEMPORARY P5 LOADING ZONE 8AM TO 6PM MONDAY TO FRIDAY PARKING RESTRICTIONS**

647/2009

MOVED by SL Taylor, seconded GPJ Marshall:

The New Lynn Community Board resolved to:

Receive the McCrae Way Car Park, New Lynn - New Temporary P5 Loading Zone 8am To 6pm Monday To Friday Parking Restrictions report.

CARRIED

648/2009

MOVED by SL Taylor, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Approve** that in relation to **MCCRAE WAY CAR PARK, 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 restrictions now be resolved to be specified and imposed, namely,

- (i) in the second centre row of parking spaces, behind the New Lynn library in the McCrae Way car park a new temporary **P5 LOADING ZONE, 8AM TO 6PM MONDAY TO FRIDAY** be put in place.
- 2. **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

8.15 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:.....