

**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, 8 JUNE 2009,
COMMENCING AT 7.20 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 FROM NEW ZEALAND POLICE	2
6	PUBLIC FORUM	2
7	CHAIRMAN'S REPORT	2
8	BOARD MEMBERS' REPORTS	3
9	COMMITTEE SECRETARY'S REPORT	3
10	AMBRICO STUDIO LEASE REPORT	3
11	UPDATE ON THE REMOVAL OF LITTER BINS ON LOCAL PARKS TRIALS	4
12	WAIKUMETE CEMETERY ACCESS	4
13	CAPTAIN SCOTT ROAD, GLEN EDEN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	5
14	WEST COAST ROAD, GLEN EDEN - NEW FLUSH MEDIAN	5

**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, 8 JUNE 2009,
COMMENCING AT 7.20 PM**

PRESENT:

Mrs	GPJ	Marshall (Chairman) (until 8.07 pm) (from 8.24 pm)
Mr	P	van der Voort, JP (Deputy Chairman) (presiding from 8.08 pm until 8.24 pm)
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
Deputy Director: City Services
Manager: Property Assets
Senior Transport Engineer: Planning
Team Leader: Parks Assets Planning
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE:

Constable M Chan-Foung, New Zealand Police

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

928/2009

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, 4 May 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 FROM NEW ZEALAND POLICE

Constable Michael Chan-Foung of New Lynn Police updated the New Lynn Community Board on crime in New Lynn Ward and the initiatives being implemented in an effort to solve the problem.

6 PUBLIC FORUM

7.30 pm **Tony Miguel**
Deputy Director: City Services
Waitakere City Council

- Made a presentation to update the New Lynn Community Board on progress being made with regard to the New Lynn Transit Oriented Development project including:
 - Scope of roading projects;
 - Design of bus/rail interchange; and
 - Proposed construction programme.

7.41 pm **Lorraine Wilson and Brian Lythe**
Portage Ceramics Trust

- The Portage Ceramics Trust informed the New Lynn Community Board that they have purchased a Collection of Crown Lynn Ceramic items from a private collector and that the Trust would like to house it permanently in New Lynn, as New Lynn is the home of Crown Lynn Ceramics.
- They also informed the Community Board that the Collection will be displayed at an exhibition to be held at the Wellington City Gallery and that New Zealand Museums Online has put 20 items from the Crown Lynn collection on their website.
- The Trust will be holding a Road Show at the New Lynn Community Centre on Sunday, 12 July 2009 where people can get their ceramic collection evaluated at \$5 for 2 items.

929/2009
MOVED by P van der Voort, seconded Cr Lawley:

The New Lynn Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

930/2009
MOVED by Cr Clews, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 8 June 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

931/2009

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 8 June 2009.

CARRIED

10 AMBRICO STUDIO LEASE REPORT

DECLARATION OF INTEREST

8.07 pm SL Taylor declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 10: Ambrico Studio Lease Report.

8.07 pm The Chairman, GPJ Marshall declared an interest in Item 10: Ambrico Studio Lease Report and asked the Deputy Chairman, P van der Voort to preside. GPJ Marshall withdrew from the table taking no part in the discussion or decision on Item 10: Ambrico Studio Lease Report.

8.08 pm The Deputy Chairman, P van der Voort assumed the Chair.

MOVED by Cr Lawley, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Ambrico Studio Lease report.
2. **Approve** Option C - that a new lease be negotiated with the Portage Ceramics Trust subject to approval by the Auckland Transition Agency.

LOST

AMENDMENT

MOVED by Cr Clews, seconded AK Hartnett:

The New Lynn Community Board resolved to:

1. **Receive** the Ambrico Studio Lease Report.
2. **Approve** Option B - that expressions of interest be called for from community groups for a lease of Ambrico Studio.

AMENDMENT CARRIED

SUBSTANTIVE MOTION

The Deputy Chairman put the Substantive Motion.

932/2009

The New Lynn Community Board resolved to:

1. **Receive** the Ambrico Studio Lease Report.
2. **Approve** Option B - that expressions of interest be called for from community groups for a lease of Ambrico Studio.

CARRIED

8.24 pm The Chairman, GPJ Marshall resumed the Chair and SL Taylor returned to the table.

11 UPDATE ON THE REMOVAL OF LITTER BINS ON LOCAL PARKS TRIALS

933/2009

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Update On The Removal Of Litter Bins On Local Parks Trials report.

CARRIED

934/2009

MOVED by Cr Lawley, seconded SL Taylor:

The New Lynn Community Board resolved to:

Agree that the provision of litter bins on local parks into the future shall be decided by Council officers in consultation with the Community Board.

CARRIED

12 WAIKUMETE CEMETERY ACCESS

935/2009

MOVED by Cr Clews, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Waikumete Cemetery Access report.
2. **Approve** that the existing main entrance to Waikumete Cemetery on Great North Road be retained, and that no further work be undertaken.

CARRIED

NOTE: Pursuant to Standing Order 32.12, P van der Voort requested that his vote against the motion be recorded.

13 CAPTAIN SCOTT ROAD, GLEN EDEN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

936/2009

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Captain Scott Road, Glen Eden – New No Stopping At All Times Parking Restrictions.
2. **Approve** that in relation to **CAPTAIN SCOTT ROAD, GLEN EDEN:**
 - (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 **CAPTAIN SCOTT ROAD**, from a point approximately 38 metres north of the northern kerb line of Oates Road and extending north for a distance of approximately 6 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 provision 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 WEST COAST ROAD, GLEN EDEN - NEW FLUSH MEDIAN

937/2009

MOVED by Cr Clews, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the West Coast Road, Glen Eden - New Flush Median report.
2. **Approve** the installation of a new **FLUSH MEDIAN** in West Coast Road, Glen Eden as shown on the plan attached at page A7 of the agenda.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provision 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 flush median.

CARRIED

9.02 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:.....