

**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, 6 JULY 2009, COMMENCING AT 7.17 PM**

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PRESENT:

Mr	P	van der Voort, JP (Deputy Chairman) (presiding)
Cr	JM	Clews, QSO, JP
Mr	WR	Davis
Cr	JP	Lawley, JP (from 7.22 pm)
Mrs	SL	Taylor, JP

IN ATTENDANCE: Project Manager: Strategic Property Project
Executive Liaison Manager
Transport Technician: J Harris
Project Leader: Injury Prevention
Parks Project Development Officer
Committee Secretary: C Fernandes

1 APOLOGIES

1174/2009

MOVED by Cr Clews, seconded SL Taylor:

That apologies from GPJ Marshall and AK Hartnett for absence, and Cr Lawley for lateness, be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1175/2009

MOVED by WR Davis, 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, 8 June 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 SAFE WAITAKERE INJURY PREVENTION BOARD

7.22 pm Cr Lawley entered the meeting.

Council officer made a presentation to the New Lynn Community Board to raise the profile and awareness of injury prevention with local representatives. They presented statistics on injuries in Waitakere and information on the long term impact of these injuries on our communities. They also highlighted key initiatives in Waitakere, through their project, regional partners and the Council itself.

1176/2009

MOVED by SL Taylor, seconded WR Davis:

Receive the Presentation By Safe Waitakere Injury Prevention Board.

CARRIED

6 PUBLIC FORUM

7.29 pm **Jigar Pandya**
(Resident)

- Raised concern about vehicles parked outside Margan Court, New Lynn, as they obstruct the view of on-coming traffic, and requested Council to consider installing yellow lines outside Margan Court, New Lynn.

1177/2009

MOVED by P van der Voort, seconded Cr Lawley:

The New Lynn Community Board resolved to:

Receive the presentation from Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

1178/2009

MOVED by WR Davis, seconded Cr Lawley:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 6 July 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

1179/2009

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 6 July 2009.

CARRIED

10 **SHADBOLT PARK REPLACEMENT FOOTBRIDGE**

1180/2009

MOVED by WR Davis, seconded Cr Clews:

The New Lynn Community Board resolved to:

Receive the Shadbolt Park Replacement Footbridge report.

CARRIED

11 **SLOW STREET POLICY AND GUIDELINES**

1181/2009

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Slow Street Policy And Guidelines report.
2. **Agree** that the New Lynn Community Board provide feedback to its Chairman on the Slow Street Policy and Guidelines for consideration by the Chairman of the Infrastructure and Works Committee.

CARRIED

12 **CARTWRIGHT ROAD, KELSTON - NEW NO STOPPING AT ALL TIMES 12 NOON TO 2.30 PM ON FRIDAYS, PARKING RESTRICTION**

1182/2009

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Cartwright Road, Kelston - New No Stopping At All Times 12 Noon To 2.30 pm On Fridays, 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 kerb line of **CARTWRIGHT ROAD** outside property numbers 34 to 42 Cartwright Road, a distance of approximately 45 metres a new **NO STOPPING AT ALL TIMES 12 NOON TO 2.30 PM ON FRIDAYS** 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 restriction.

CARRIED

13 **TWIN STREAMS WALK AND CYCLEWAYS LIGHTING - DESIGN AND INSTALLATION**

1183/2009

MOVED by Cr Lawley, seconded WR Davis:

The New Lynn Community Board resolved to:

Receive the Twin Streams Walk And Cycleways Lighting - Design And Installation report.

CARRIED

7.56 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:.....