

**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, 3 AUGUST 2009,  
COMMENCING AT 7.15 PM**

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**PRESENT:**

Mrs	GPJ	Marshall (Chairman)
Mr	P	van der Voort, JP (Deputy Chairman)
Cr	JM	Clews, QSO, JP
Mr	AK	Hartnett
Mrs	SL	Taylor, JP

**IN ATTENDANCE:**

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

**ALSO IN  
ATTENDANCE:**

Constable M Chan-Foung, New Zealand Police  
G Ball, Chairman, Neighbourhood Support - Waitakere  
J Quatermass, Secretary, Neighbourhood Support - Waitakere

**1 APOLOGIES**

1310/2009  
MOVED by Cr Clews, seconded SL Taylor:

That apologies from Cr Lawley and WR Davis for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

1311/2009  
MOVED by SL Taylor, seconded AK Hartnett:

The New Lynn Community Board resolved to:

**Receive** the minutes of the meeting of the New Lynn Community Board held on Monday, 6 July 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 NEIGHBOURHOOD SUPPORT - WAITAKERE**

G Ball, Chairman of Neighbourhood Support - Waitakere and J Quatermass, Secretary of Neighbourhood Support - Waitakere, made a presentation to the Community Board on the role of Neighbourhood Support - Waitakere in supporting the community and the New Zealand Police.

**B NEW ZEALAND POLICE**

Michael Chan-Foung, New Lynn Community Constable updated the New Lynn Community Board on matters in the New Lynn Ward.

1312/2009

MOVED by Pim, seconded SL Taylor:

The New Lynn Community Board resolved to:

**Receive** the Presentations from the Neighbourhood Support - Waitakere and New Zealand Police.

**CARRIED**

**6 PUBLIC FORUM**

7.36 pm

**John Hubscher**  
(Resident)

- Raised concern that the corner of Queen Mary Avenue and Nikau Street, New Lynn is not designed properly and is dangerous as there was a serious car accident recently at the corner of Queen Mary and Nikau Street. He requested Council Engineers to inspect the corner of Queen Mary Avenue and Nikau Street and redesign it to make it safer.
- Also raised concern about an armed robbery at Nikau Dairy, New Lynn.

1313/2009

MOVED by AK Hartnett, seconded GPJ Marshall:

The New Lynn Community Board resolved to:

**Receive** the presentation from Public Forum.

**CARRIED**

7 **CHAIRMAN'S REPORT**

1314/2009

MOVED by GPJ Marshall, seconded P van der Voort:

The New Lynn Community Board resolved to:

**Receive** the Chairman's Report dated 3 August 2009.

**CARRIED**

8 **BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

1315/2009

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, 3 August 2009.

**CARRIED**

10 **CAPTAIN SCOTT ROAD / EVANS ROAD INTERSECTION, GLEN EDEN - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1316/2009

MOVED by Cr Clews, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Captain Scott Road / Evans Road Intersection, Glen Eden - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to the **CAPTAIN SCOTT ROAD / EVANS ROAD INTERSECTION, 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 restrictions now be resolved to be specified and imposed, namely,
    - (i) on the east kerb line of **CAPTAIN SCOTT ROAD** outside property number 2 Evans Road, for a distance of approximately 16 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the north kerb line of Evans Road outside property number 2 Evans Road, for a distance of approximately 16 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 restrictions.

**CARRIED**

11 **AMBRICO HISTORICAL RESERVE CONCEPT PLAN AND RESERVE MANAGEMENT PLAN UPDATE**

1317/2009

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Ambrico Historical Reserve Concept Plan And Reserve Management Plan Update Report.
2. **Approve** the public notification of the proposed concept plan for Ambrico Historical Reserve, as a partial review of the New Lynn Reserves Management Plan under section 41 (9) of the Reserves Act 1977.
3. **Approve** the timeline and consultation process outlined in the report for the proposed partial review of the New Lynn Reserves Management Plan.
4. **Approve** that a hearing of submissions by the New Lynn Community Board on the proposed changes (being the proposed access lane) to the New Lynn Reserves Management Plan, be held after the consultation period and once submissions have been received.

**CARRIED**

7.47 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:**.....