

**MINUTES FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD TO BE HELD IN THE
COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 2 NOVEMBER 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	PRESENTATION FROM NEW ZEALAND POLICE	2
6	PUBLIC FORUM	2
7	CHAIRMAN'S REPORT	3
17	GOLF ROAD, GREEN BAY – NEW FLUSH MEDIAN AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS	3
8	BOARD MEMBERS' REPORTS	3
9	COMMITTEE SECRETARY'S REPORT	3
10	INCLUSION OF WAITEMATA HARBOUR FORESHORE RESERVES INTO THE HAURAKI GULF MARINE PARK	4
11	REMOVAL OF LITTER BINS FROM SELECTED LOCAL PARKS	4
12	CROWN LYNN PLACE, NEW LYNN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS	5
13	CAPTAIN SCOTT ROAD / EVANS ROAD INTERSECTION, GLEN EDEN - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS	5
14	GLENGARRY ROAD, GLEN EDEN – NEW P10 AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS	6
15	CONNAUGHT STREET / PORTAGE ROAD / GODLEY ROAD INTERSECTION, GREEN BAY - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS	7
16	CASTLEFORD STREET, GREEN BAY – NEW SPEED CUSHIONS SCHEME	8

**MINUTES FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD TO BE HELD IN THE
COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 2 NOVEMBER 2009,
COMMENCING AT 7.15 PM**

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
Manager: Environmental Strategy
Senior Transport Engineer: Traffic Services
Customer Liaison Officer
Committee Secretary: C Fernandes

1 APOLOGIES

1751/2009

MOVED by Cr Clews, seconded SL Taylor:

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

CARRIED

2 CONFIRMATION OF MINUTES

1752/2009

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, 5 October 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

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

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

6 PUBLIC FORUM

7.30 pm **Penny & Kerry Brown**
Resident

- Raised concern about the proposed flush median on Golf Road, Green Bay to allow access for right turning vehicles into the new proposed road at 230 Golf Road as the road is not wide enough to accommodate a flush median and two lanes of traffic.
- Requested Council to consider their proposal of banning right turn into and out of the new proposed road at 230 Golf Road in order to improve traffic safety.

7.43 pm **Grant Watson**
Body Corporate Committee, 14 Ambrico Place, New Lynn

- Grant Watson on behalf of Body Corporate Committee of 14 Ambrico Place, New Lynn presented to the New Lynn Community Board the results of the ballot conducted among the residents as a petition to Council seeking dispensation from the resource consent condition which allows public access to 14 Ambrico Place, New Lynn as there have been several issues of vandalism and wilful damage to properties.

1753/2009

MOVED by Cr Clews, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the petition from the residents of 14 Ambrico Place, New Lynn seeking dispensation from the resource consent condition which allows public access to the property.

CARRIED

7.56 pm **Sheena McCormack**
Resident

- Thanked the Council for the trees planted at Astley Avenue, New Lynn as it has lifted the quality of the street and would like to see more streets trees planted in New Lynn.

1754/2009

MOVED by WR Davis, seconded P van der Voort:

Receive the presentations from the Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

1755/2009

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 2 November 2009.

CARRIED

PRECEDENCE OF BUSINESS

1756/2009

MOVED by Cr Clews, seconded SL Taylor:

That Item 17: Golf Road, Green Bay - New Flush Median and No Stopping At All Times Parking Restrictions be accorded precedence at this time.

CARRIED

17 GOLF ROAD, GREEN BAY – NEW FLUSH MEDIAN AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

1757/2009

MOVED by Cr Clews, seconded GPJ Marshall:

The New Lynn Community Board resolved to:

1. **Receive** the Golf Road, Green Bay - New Flush Median And No Stopping At All Times Parking Restrictions report.
2. **Defer** the decision on the installation of the new flush median and no stopping at all time parking restrictions in Golf Road, Green Bay for further investigation to be undertaken and that a report on all matters raised in the report and at the Public Forum be brought back to the New Lynn Community Board in December 2009.

CARRIED

The Order of Business resumed at Item 8: Board Members' Reports.

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month of October 2009.

9 COMMITTEE SECRETARY'S REPORT

1758/2009

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 2 November 2009.

CARRIED

10 **INCLUSION OF WAITEMATA HARBOUR FORESHORE RESERVES INTO THE HAURAKI GULF MARINE PARK**

1759/2009

MOVED by Cr Clews, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Inclusion of Waitemata Harbour Foreshore Reserves into the Hauraki Gulf Marine Park report.
2. **Agree** that it be recommended to the Policy and Strategy Committee to apply to the Minister of Conservation to have the Waitemata Harbour Foreshore Reserves included in the Hauraki Gulf Marine Park.
3. **Note** that no change to the management of the Waitemata Harbour Foreshore Reserves nor to leases and licences will result from their inclusion into the Hauraki Gulf Marine Park.

CARRIED

11 **REMOVAL OF LITTER BINS FROM SELECTED LOCAL PARKS**

1760/2009

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Removal of Litter Bins from Selected Local Parks report.
2. **Approve** the removal of all litter bins from the following parks within the New Lynn Ward; Ambrico Historical Reserve, Annison Green, Bledisloe Park, Clarence Reserve, Copley Reserve, Cutler Reserve, Cutlers Walk, Kawaka Reserve, Kelman Square, Kowhai Reserve, Lydford Green, Nile Reserve, Patts Reserve, Queen Mary Reserve, Rewarewa Esplanade, Virgo Common, Withers Reserve and Woodbank Reserve.

CARRIED

1761/2009

MOVED by SL Taylor, seconded AK Hartnett:

The New Lynn Community Board resolved to:

Approve the removal of two litter bins from Kaurilands Domain.

CARRIED

1762/2009

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

Approve that the four litter bins at Manawa Wetlands remain at this time and be monitored over this coming summer and that a report be brought back to the New Lynn Community Board in April 2010 regarding the usage of the litter bins.

CARRIED

12 **CROWN LYNN PLACE, NEW LYNN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1763/2009

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Crown Lynn Place, New Lynn – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **CROWN LYNN PLACE, 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) on the north-east kerb line of **CROWN LYNN PLACE**, starting approximately 140 metres from the intersection of Clark Street and extending east for a distance of approximately 50 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the north-east kerb line of **CROWN LYNN PLACE**, starting at the eastern boundary of the driveway of number 7 Crown Lynn Place and extending west for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the south kerb line of **CROWN LYNN PLACE**, starting at the eastern boundary of the driveway of number 9 Crown Lynn Place and extending east for a distance of approximately 5 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iv) on the south kerb line of **CROWN LYNN PLACE**, starting at the eastern boundary of the driveway of number 13 Crown Lynn Place and extending east for a distance of approximately 5 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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

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

1764/2009

MOVED by P van der Voort, 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 **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 restrictions now be resolved to be specified and imposed, namely,
- (i) on the east kerb line of **CAPTAIN SCOTT ROAD**, starting from the northern kerb line of Evans Road and extending north for a distance of approximately 27 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (ii) on the east kerb line of **CAPTAIN SCOTT ROAD**, starting from the southern kerb line of Evans Road and extending south for a distance of approximately 25 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Approve** that in relation to **EVANS 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 restrictions now be resolved to be specified and imposed, namely,
- (i) on the north kerb line of **EVANS ROAD**, starting from the eastern kerb line of Captain Scott Road and extending east for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (ii) on the south kerb line of **EVANS ROAD**, starting from the eastern kerb line of Captain Scott Road and extending east for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
4. **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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

14 GLENGARRY ROAD, GLEN EDEN – NEW P10 AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

1765/2009

MOVED by SL Taylor , seconded WR Davis:

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the Glengarry Road, Glen Eden – New P10 And No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **GLENGARRY 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 restrictions now be resolved to be specified and imposed, namely,

- (i) on the south kerb line of **GLENGARRY ROAD**, from a point approximately 15 metres east of the western boundary of number 104 Glengarry Road and extending east for a distance of approximately 16 metres the **P10** parking restriction be put in place.
 - (ii) on the south kerb line of **GLENGARRY ROAD**, from a point approximately 8 metres east of the western boundary of number 104 Glengarry Road and extending east for a distance of approximately 7 metres the **NO STOPPING AT ALLTIMES** 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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

15 **CONNAUGHT STREET / PORTAGE ROAD / GODLEY ROAD INTERSECTION,
GREEN BAY - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1766/2009

MOVED by GPJ Marshall, seconded P van der Voort:

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the Connaught Street / Portage Road / Godley Road Intersection, Green Bay - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **CONNAUGHT STREET, 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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **CONNAUGHT STREET**, starting from the eastern kerb line of Portage Road and extending east for a distance of approximately 18 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south kerb line of **CONNAUGHT STREET**, starting from the eastern kerb line of Portage Road and extending east for a distance of approximately 22 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the south kerb line of **CONNAUGHT STREET**, starting from the eastern kerb line of Godley Road and extending east for a distance of approximately 20 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Approve** that in relation to **PORTAGE ROAD, 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 restrictions now be resolved to be specified and imposed, namely,

- (i) on the east kerb line of **PORTAGE ROAD**, starting from the northern kerb line of Connaught Street and extending north for a distance of approximately 14 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the west kerb line of **PORTAGE ROAD**, starting from the southern kerb line of Connaught Street and extending south for a distance of approximately 15 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the east kerb line of **PORTAGE ROAD**, starting from the southern kerb line of Connaught Street and extending south for a distance of approximately 25 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
4. **Approve** that in relation to **GODLEY ROAD, 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 east kerb line of **GODLEY ROAD**, starting from the southern kerb line of Connaught Street and extending south for a distance of approximately 30 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
5. **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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

16 CASTLEFORD STREET, GREEN BAY – NEW SPEED CUSHIONS SCHEME

1767/2009

MOVED by GPJ Marshall, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Castleford Street, Green Bay - New Speed Cushions Scheme report.

CARRIED

1768/2009

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

Approve the proposed design and construction of **SPEED CUSHIONS** in **CASTLEFORD STREET, GREEN BAY**.

CARRIED

17 **GOLF ROAD, GREEN BAY – NEW FLUSH MEDIAN AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

This item was considered following Item 7: Chairman's Report.

9.17 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:.....