

**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 FEBRUARY 2010,
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 (from 7.27 pm)
Mr	WR	Davis (from 7.33 pm)
Mr	AK	Hartnett
Mrs	SL	Taylor, JP

IN ATTENDANCE:

Project Manager: Strategic Property Projects
Director: Corporate and Business Services
Executive Liaison Manager
Senior Transport Engineer: Data and Models
Community and Reserves Lease Officer
Transport Technician: J Harris
Committee Secretary: C Fernandes

1 APOLOGIES

89/2010

MOVED by P van der Voort, seconded AK Hartnett:

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

CARRIED

2 CONFIRMATION OF MINUTES

90/2010

MOVED by P van der Voort, seconded GPJ Marshall:

The New Lynn Community Board resolved to:

Receive the minutes of the meeting of the New Lynn Community Board held on Monday, 30 November 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 **PRESENTATIONS**

7.27 pm Cr Clews entered the meeting.

A THE FIVE LIBERATING BEHAVIOURS

The Director: Corporate and Business Services gave a presentation to the New Lynn Community Board on the Council's Five Liberating Behaviours.

7.33 pm WR Davis entered the meeting.

B NEW ZEALAND POLICE

Community Constable Michael Chan Fong of the New Zealand Police updated the New Lynn Community Board on matters in the New Lynn Ward.

6 **PUBLIC FORUM**

7.41 pm **John Hutchings and Mei Hill**
(on behalf of Glendene School)

- Requested Council to install additional street signs and improve the existing sign for Glendene School at Glendene in order to raise the profile of the school.

91/2010

MOVED by Cr Clews, seconded WR Davis:

The New Lynn Community Board resolved to

Agree that the Chief Executive Officer be requested to bring a report back to the New Lynn Community Board with regards to installation of new signs for Glendene School, Glendene.

CARRIED

7.58 pm **Penny and Kerry Brown**
(Residents)

- Raised concern about the safety of Golf Road, Titirangi as a near fatal accident occurred on Saturday, 6 February 2010 near 230 Golf Road where a flush median is proposed to be installed and requested that the Community Board reconsider its decision to allow right turn in and out of the proposed road at 230 Golf Road and to arrange to have the proposed independent safety review completed as soon as possible.

8.16 pm **Alastair Graham**
(Resident)

- Raised concern that on completion of the new Ken Maunder footbridge the crime rate, which had dropped considerably when the old footbridge was demolished, will increase again.

- The local residents have formed a Neighbourhood Support Group and requested Council to install security lights, cameras and gates to be locked between 9.00 pm and 6.30 am on the footbridge.

92/2010

MOVED by GPJ Marshall, seconded WR Davis:

The New Lynn Community Board resolved to:

Receive the presentations from Public Forum.

CARRIED

7 **CHAIRMAN'S REPORT**

93/2010

MOVED by Cr Clews, seconded AK Hartnett:

The New Lynn Community Board resolved to:

Receive the Chairman's Report for February 2010.

CARRIED

8 **BOARD MEMBERS' REPORTS**

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

9 **COMMITTEE SECRETARY'S REPORT**

94/2010

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the New Lynn Community Board dated 8 February 2010.
2. **Agree** that the New Lynn Community Board appoint representatives to attend the Anzac Day Parades on Saturday, 25 April 2010 as follows:

New Lynn - 9.30 am WR Davis and SL Taylor
Glen Eden - 11.00 am GPJ Marshall and AK Hartnett -

CARRIED

PRECEDENCE OF BUSINESS

95/2010

MOVED by GPJ Marshall, seconded P van der Voort:

That Item 12: New Lynn Tennis Sports and Social Club Incorporated New Lease at Mason Park be accorded precedence at this time.

12 **NEW LYNN TENNIS SPORTS AND SOCIAL CLUB INCORPORATED NEW LEASE AT MASON PARK**

DECLARATION OF INTEREST

8.42 pm Cr Clews declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 12: New Lynn Tennis Sports and Social Club Incorporated New Lease at Mason Park.

96/2010

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the New Lynn Tennis Sports and Social Club Incorporated New Lease at Mason Park report.
2. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with the New Lynn Tennis Sports and Social Club Incorporated a new lease at Mason Park, New Lynn in accordance with the Community Leases Policy pursuant to section 54(1)(b) and (c) of the Reserves Act 1977.

CARRIED

8.44 pm Cr Clews returned to the table.

The Order of Business resumed at Item 10: Pedestrian Facility Improvements Around Waitakere Train Station.

10 **PEDESTRIAN FACILITY IMPROVEMENTS AROUND WAITAKERE TRAIN STATIONS**

97/2010

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

Receive the Pedestrian Facility Improvements Around Waitakere Train Stations report.

CARRIED

11 **GLENGARRY ROAD, GLEN EDEN - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

DECLARATION OF INTEREST

8.45 pm SL Taylor declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 11: Glengarry Road, Glen Eden - New No Stopping At All Times Parking Restriction.

98/2010

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Glengarry Road, Glen Eden - New No Stopping At All Times Parking Restriction 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 restriction now be resolved to be specified and imposed, namely,
 - (i) starting from the southern driveway boundary of property number 269 Glengarry Road, and extending south for a distance of approximately 30 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 limitation and restriction.

CARRIED

8.45 pm SL Taylor returned to the table.

12 **NEW LYNN TENNIS SPORTS AND SOCIAL CLUB INCORPORATED NEW LEASE AT MASON PARK**

This item was considered following Item 9: Committee Secretary's Report.

8.47 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:.....