

**MINUTES OF AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 6 APRIL 2004,
COMMENCING AT 7.07 PM.**

PRESENT:

Mrs	CA	Shepherd, JP (Chairperson)
Ms	DJ	Goodley
Mr	DG	Hallett
Cr	PA	Hulse (from 7.10 pm until 9.45 pm)
Mrs	BP	Hanson, MBE, JP
Mr	KP	Healy
Cr	DA	Yates, JP

IN ATTENDANCE:

Group Manager: Regulatory
Group Manager: Asset Management
Service Manager: Transport Assets
Partnerships & Advocacy Leader: Environmental
Quality Assurance & Liaison Officer
Road Safety Co-ordinator
Committee Secretary: O Schuster

1 APOLOGIES

568/2004

MOVED by KP Healy, seconded BP Hanson:

That Apologies from Cr Stone and RE Taylor for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

569/2004

MOVED by Cr Yates, seconded D Goodley:

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 2 March 2004, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 **PRESENTATIONS**

A **PRESENTATION BY AUCKLAND REGIONAL COUNCIL ON THE ANNUAL PLAN**

7.10 pm Cr Hulse entered the meeting.

Auckland Regional Councillors Paul Walbran and Sandra Coney addressed the Waitakere Community Board on the Auckland Regional Councils 2004/2005 Long Term Council Community Plan.

B **WAITAKERE RANGES PROTECTION PROJECT PRESENTATION**

Kim Morresey made a presentation regarding two community forum days which are being organised for phase two consultation for the Waitakere Ranges Protection Project. These are:

Forum One

Sunday, 18 April 2004
10.00 am - 3.00 pm
Bible College of NZ Inc
Henderson

Forum Two

Tuesday, 27 April 2004
5.30 pm - 9.00 pm
Te Piringatahi O Te Maungarongo Marae
Massey

This presentation was an update on the project as well as details of the phase two consultation.

C **LOCAL AUTHORITIES ABILITY TO SET THEIR OWN SPEED LIMITS IN WAITAKERE CITY**

Kitch Cuthbert made a presentation regarding Local Authorities ability to set their own speed limits and how this might benefit Waitakere City.

570/2004

MOVED by Cr Hulse, seconded KP Healy:

That in light of the ability for Local Authorities to now set their own speed limits, the Chief Executive be requested to prepare a report on the process to initiate a 40km zone outside Waitakere Primary School and to advise the Board on how to respond to the request by the residents of Candia Road to lower the speed limit on their road.

CARRIED

571/2004

MOVED by DJ Goodley, seconded Cr Yates:

That the above presentations be received.

CARRIED

8.00 pm Cr Yates left the meeting.

5 PUBLIC FORUM

- 8.01 pm **Dave Harré**
Oratia Folk Museum Inc
- Requests Council to protect the Oak Trees at the Oratia Folk Museum in West Coast Road, Oratia.
- 8.07 pm **Dennis Dean**
Resident
- Requests that the link road at the end of Freestone Place/Summerland Drive, Henderson, be permanently closed.
- 8.11 pm **Michael Ward**
Resident
- Concurred with the previous speaker's request.
- 8.13 pm Cr Yates returned to the meeting.
- 8.13 pm **Angela French**
Resident
- Requests that more options need to be investigated on controlling the traffic on the link road at the end of Freestone Place/Summerland Drive, Henderson.
- 8.24 pm **Gail Howard**
Resident
- Requests that the link road at the end of Freestone Place/Summerland Drive, Henderson be permanently closed, and that clear curbing put in place.
- 8.27 pm **Brett Cameron**
Resident
- Requests that the Community Board not close the link road at the end of Freestone Place/Summerland Drive, Henderson.

572/2004

MOVED by Cr Hulse, seconded KP Healy:

That the petition signed by 40 Henderson residents asking Waitakere City Council to reconsider the link closure at the end of Freestone Place/Summerland Drive, Henderson, and take other steps deemed necessary in order to keep the link open to vehicular traffic, be received.

CARRIED

- 8.37 pm **Doug Milton**
Resident
- Concurred with the previous speakers request.

8.42 pm **Derek Lawford**
Resident

- Requests that the link road at the end of Freestone Place/Summerland Drive, Henderson, be closed.

8.48 pm Christine Shepherd (Chairperson) tabled a letter from the New Zealand Police regarding Child Safety in the vicinity of Summerland Primary School.

ADJOURNMENT

573/2004

MOVED by Cr Hulse, seconded KP Healy:

That the meeting stand adjourned until 9.00 pm.

CARRIED

8.50 pm The meeting adjourned.

9.01 pm The meeting reconvened.

PRECEDENCE OF BUSINESS

574/2004

MOVED by DJ Goodley, seconded DG Hallett:

That Item 9: Freestone Place Road Closure be accorded precedence at this time.

CARRIED

9 FREESTONE PLACE ROAD CLOSURE

575/2004

MOVED by DG Hallett, seconded Cr Yates:

That the Freestone Place Road Closure report be received.

CARRIED

576/2004

MOVED by C Shepherd, seconded D Hallett:

That the Freestone Place temporary road closure remains in place until further community consultation is undertaken at minimum cost to Waitakere City Council and within a specified catchment area, and that the findings of the consultation be brought back by way of a report to the June 2004 meeting of the Waitakere Community Board.

CARRIED

The Order of Business resumed at Item: 6 Chairperson's Report.

6 CHAIRPERSON'S REPORT

577/2004

MOVED by CA Shepherd, seconded BP Hanson:

That the Chairperson's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

578/2004

MOVED by BP Hanson, seconded DJ Goodley:

That the Committee Secretary's Report be received.

CARRIED

579/2004

MOVED by KP Healy, seconded DJ Goodley:

That the following Waitakere Community Board members attend the following RSA Anzac Day Parades in the Waitakere Ward on Sunday, 25 April 2004:

Swanson	9.00 am - CA Shepherd and DG Hallett
Laingholm	10.30 am - DJ Goodley
Waitakere	11.00 am - CA Shepherd
Piha	2.00 pm - CA Shepherd, BP Hanson and KP Healy.

CARRIED

580/2004

MOVED by Cr Yates, seconded Cr Hulse:

1. That Owen's Green be Waitakere Community Boards selection of the Park within the Waitakere Ward to hold the 2004 Trees for Babies Event.
2. That Council be requested to initiate the process to rename Laingholm Sports Field to Owen's Green.

CARRIED

8 SEIBEL ROAD GIVE WAY CONTROL

581/2004

MOVED by Cr Hulse, seconded DG Hallett:

1. That the Seibel Road Give Way Control report be received.
2. That in relation to **SEIBEL ROAD AND VINEYARD ROAD, HENDERSON VALLEY:**
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Seibel Road and Vineyard Road, imposed by any prior resolution (including resolutions of any former authority) cease to have any force and effect as from the date of this determination provided however, that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner.
 - (b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, The Transport Act 1962, and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following controls be now resolved to be specified and imposed, namely:
 - a '**Give Way**' control be established on Seibel Avenue at its intersection with Vineyard Road.
3. That the appropriate signage and markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said 'Give Way' control.

CARRIED

9 FREESTONE PLACE ROAD CLOSURE

This item was considered following Item 5: Public Forum.

10 DRAFT ROLE DESCRIPTION FOR COMMUNITY BOARD MEMBERS

582/2004

MOVED by KP Healy, seconded CA Shepherd:

1. That the Draft Role Description for Community Board Members Report be received.
2. That feedback on the Draft Role Description for Community Board Members be provided to the Informal Meeting of Community Board Members on Friday, 23 April 2004 for collation and forwarding to the New Zealand Community Boards Executive Committee meeting.

CARRIED

11 **DRAFT DEVELOPMENT AND FINANCIAL CONTRIBUTIONS POLICY AND SCHEDULES**

9.45 pm Cr Hulse left the meeting.

583/2004

MOVED by KP Healy, seconded DJ Goodley:

That the Draft Development and Financial Contributions Policy and Schedules report be received.

CARRIED

12 **BOARD MEMBERS' REPORTS**

Board Members' reported on their activities for the month.

10.22 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE WAITAKERE COMMUNITY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....