

**MINUTES OF A MEETING OF THE WAITAKERE COMMUNITY BOARD HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON TUESDAY, 30 NOVEMBER 2004, COMMENCING AT 7.01 PM.**

PRESENT:

Mrs	CA	Shepherd, JP (Chairperson)
Cr	PJ	Booth, OBE
Cr	PA	Hulse (from 7.10 pm)
Cr	CA	Stone (until 8.38 pm)
Ms	SF	Davies
Ms	MC	Davis
Mr	RE	Taylor
Mr	KJP	Witten-Hannah, JP

IN ATTENDANCE: Group Manager: Regulatory
Group Manager: Democracy and Support Services
Manager: Public Affairs
Transport Engineer: V Bui
Manager, Operations Support
Quality Assurance & Liaison Officer
Committee Secretary: O Schuster

1 APOLOGIES

2183/2004

MOVED by KJP Witten-Hannah, seconded SF Davies:

That an apology from DJ Goodley for absence and Cr Hulse for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

2184/2004

MOVED by MC Davis, seconded RE Taylor:

That the minutes of the Meeting of the Waitakere Community Board held on Tuesday, 9 November 2004, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

2185/2004

MOVED by CA Shepherd, seconded KJP Witten-Hannah:

That the Item: 3A Lion Red Super 16 Surf Event be considered as Urgent Business as the next scheduled meeting of the Waitakere Community Board is after the Surf Event is due to take place.

CARRIED

3A LION RED SUPER 16 SURF EVENT

7.10 pm Cr Hulse entered the meeting.

2186/2004

MOVED by MC Davis, seconded KJP Witten-Hannah:

That the Lion Red Super 16 Surf Event report be received.

CARRIED

4 PRESENTATION - AUCKLAND REGIONAL COUNCIL UPDATE

On behalf of the Residents Action Movement (RAM) Councillor Robyn Hughes from the Auckland Regional Council, made a presentation to the Board on buses which are fare-free and frequent and close to residents in built-up areas in the Auckland Region.

5 PUBLIC FORUM

7.29 pm Claudine Mulvaney
Resident

- Spoke to Item: 15 on the Agenda, Mulvaney Avenue – Street Name Revocation;
- Strongly supported, the name Mulvaney Avenue being retained, to keep the heritage value of the family and her late father's name honoured.

2187/2004

MOVED by RE Taylor, seconded SF Davies:

That the Public Forum presentation be received.

CARRIED

PRECEDENCE OF BUSINESS

2188/2004

MOVED by Cr Booth, seconded RE Taylor:

That Item 13: Mulvaney Avenue - Street Name Revocation be accorded precedence at this time.

CARRIED

13 MULVANEY AVENUE - STREET NAME REVOCATION

2189/2004

MOVED by CA Shepherd, seconded SF Davies:

That this item be deferred until to the February 2005 meeting of the Board to enable the Community Board Members to consult with the Mulvaney family on different options to be considered on the street name revocation.

CARRIED

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

6 CHAIRPERSON'S REPORT

2190/2004

MOVED by CA Shepherd, seconded Cr Hulse:

That the Chairperson's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

2191/2004

MOVED by RE Taylor, seconded KJP Witten-Hannah:

That the Committee Secretary's Report for 30 November 2004 be received.

CARRIED

8 COMMUNITY BOARD APPOINTMENTS TO AD HOC AND EXTERNAL ORGANISATIONS

2192/2004

MOVED by CA Shepherd, seconded KJP Witten-Hannah:

That DJ Goodley be appointed as the Waitakere Community Board's representative to the Glen Eden Citizen Advice Bureau.

CARRIED

9 COMMUNITY BOARD BRIEFINGS

2193/2004

MOVED by Cr Booth, seconded KJP Witten-Hannah:

That the Community Board Briefings report be received.

CARRIED

10 LOCAL GOVERNMENT NEW ZEALAND - NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE

2194/2004

MOVED by CA Shepherd, seconded Cr Hulse:

1. That the Local Government New Zealand - New Zealand Community Boards' Executive Committee report be received.
2. That the Waitakere Community Board supports the nomination of Mike Cohen, Chairperson of the Devonport Community Board, North Shore City to be the Zone 1 representative on the Executive Committee of the New Zealand Community Boards' Association for the ensuing three year term.

CARRIED

11 LOCAL GOVERNMENT (USE OF COMMUNITY BOARDS') AMENDMENT BILL

2195/2004

MOVED by KJP Witten-Hannah, seconded RE Taylor:

That the Local Government (Use of Community Boards') Amendment Bill report be received.

CARRIED

PRECEDENCE OF BUSINESS

2196/2004

MOVED by CA Shepherd, seconded SF Davies:

That Item 17: Water Safety Signage at Piha be accorded precedence at this time.

CARRIED

17 WATER SAFETY SIGNAGE AT PIHA

2197/2004

MOVED by KJP Witten-Hannah, seconded MC Davis:

1. That the Water Safety Signage at Piha report be received.
2. That the report of the Piha Water Safety Signage Community Working Party be received.
3. That the preferred names of the three beaches at Piha, from south to north, be: Piha, Mid Beach, and North Piha.
4. That the four formal access ways be established south of Moana Stream.

CARRIED

The Order of Business resumed at Item 12: Chesterton Terrace - New Give Way Controls.

12 CHESTERTON TERRACE - NEW 'GIVE WAY' CONTROLS

2198/2004

MOVED by CA Shepherd, seconded Cr Hulse:

1. That the Chesterton Terrace - New 'Give Way' Controls report be received.
2. That in relation to **CHESTERTON TERRACE, WESTERN HEIGHTS:**
 - (a) 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,
 - (i) that a new **'GIVE WAY'** control be put in place on **CHESTERTON TERRACE** at both places where it intersects with **HIGHFIELDS TERRACE**.

- (ii) that a new '**GIVE WAY**' control be put in place on **CHESTERTON TERRACE** at both places where it intersects with **FLEETWOOD DRIVE**.
3. That the appropriate signage and/or road markings, in accordance with the provisions of the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said 'Give Way' control.

CARRIED

13 MULVANEY AVENUE - STREET NAME REVOCATION

This item was considered following Item 5: Public Forum.

14 RHINEVALE CLOSE - NEW 'GIVE WAY' CONTROL

2199/2004

MOVED by Cr Hulse, seconded CA Shepherd:

1. That the Rhinevale Close - New 'Give Way' Control report be received.
2. That in relation to **RHINEVALE CLOSE, WESTERN HEIGHTS**
 - (a) 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,
 - (i) that a new '**GIVE WAY**' control be put in place on **RHINEVALE CLOSE** where it intersects with **PALOMINO DRIVE**.
3. That the appropriate signage and/or road markings, in accordance with the provisions of the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said intersection priority control.

CARRIED

15 TE AUTE RIDGE ROAD EAST - NEW NO STOPPING CONTROL

2200/2004

MOVED by RE Taylor, seconded MC Davis:

1. That the Te Aute Ridge Road East - New No Stopping Control report be received.
2. That in relation to **TE AUTE RIDGE ROAD EAST, TE HENGA:**
 - (a) 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,
 - (i) on the west side of the carriageway of **TE AUTE RIDGE ROAD EAST** starting from the point where the carriageway meets the south side of the carriageway of **BTHELLS ROAD** and extending to a point a further 32 metres south along the carriageway edge, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

16 STURGES ROAD - NEW 'GIVE WAY' CONTROL

2201/2004

MOVED by CA Shepherd, seconded KJP Witten-Hannah:

1. That the Sturges Road - New 'Give Way' Control report be received.
2. That in relation to **STURGES ROAD, WESTERN HEIGHTS:**
 - (a) 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,
 - (i) that a new '**GIVE WAY**' control be put in place on **STURGES ROAD** where it intersects with **CANDIA ROAD**.
3. That the appropriate signage and/or road markings, in accordance with the provisions of the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said intersection priority control.

CARRIED

17 WATER SAFETY SIGNAGE AT PIHA

This item was considered following Item: 11 Local Government (Use Of Community Boards') Amendment Bill.

18 BOARD MEMBERS' REPORTS

8.38 pm Cr Stone left the meeting.

Board Members reported on their activities for the month.

8.50 pm

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

CONFIRMED AT A MEETING OF THE
WAITAKERE COMMUNITY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....