

**MINUTES OF AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON TUESDAY, 31 AUGUST 2004,  
COMMENCING AT 7.05 PM.**

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**PRESENT:**

Mrs	CA	Shepherd, JP (Chairperson)
Mr	RE	Taylor (Deputy Chairperson) (from 7.43 pm)
Ms	DJ	Goodley
Mr	DG	Hallett
Cr	PA	Hulse
Mrs	BP	Hanson, MBE, JP
Cr	DA	Yates, JP

**IN ATTENDANCE:**

Group Manager: Regulatory  
Principal Transport Engineer: Design  
Community Assistance Administrator  
Asset Planner Co-ordinator  
Quality Assurance & Liaison Officer  
Committee Secretary: O Schuster

**1 APOLOGIES**

1604/2004

MOVED by Cr Hulse, seconded DJ Goodley:

That apologies from Cr Stone and KP Healy for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

1605/2004

MOVED by DG Hallett, seconded DJ Goodley:

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 3 August 2004 as circulated, be taken as read and now be confirmed.

**CARRIED**

**3 URGENT BUSINESS**

There was no Urgent Business.

**4 PRESENTATION - AUCKLAND REGIONAL COUNCIL UPDATES**

There was no presentation from Crs Sandra Coney and Paul Walbran from the Auckland Regional Council.

**5 PUBLIC FORUM**

7.12 pm

**Helen Pearce**

Piha Residents and Ratepayers Association

- Supports the Piha Road Gorse Flush Median at Piha.
- Supports the Claude Abel Lily Pond at Piha.
- Concerned about the new dune fence posts in the Wekatahi/Marawhara Stream Realignment area, and requested that they be removed.

7.20 pm

**Caroline McCurdie**

McLaren Park Community Project

- Spoke to the submission from the McLaren Park Community Project seeking a grant for a community youth event.

1606/2004

MOVED by DJ Goodley, seconded Cr Yates:

That the Public Forum presentations be received.

**CARRIED**

**6 CHAIRPERSON'S REPORT**

1607/2004

MOVED by CA Shepherd, seconded BP Hanson:

That the Chairperson's Report be received.

**CARRIED**

**7 COMMITTEE SECRETARY'S REPORT**

1608/2004

MOVED by Cr Yates, seconded DG Hallett:

That the Committee Secretary's Report be received.

**CARRIED**

7.43 pm

R Taylor entered the meeting.

**NOTE:** In recognition of 15 years service to the community and in particular the Community in Waitakere Ward, Mayor Bob Harvey presented to Betty Hanson who will be retiring from public office at the completion of the 2001/2004 term, a bouquet of 15 red roses one for each year of service and a gift from the City.

Mayor Bob Harvey expressed to David Hallett who is also retiring from public office the Councils best wishes for the future.

1609/2004

MOVED by CA Shepherd, seconded RE Taylor:

That the Waitakere Community Board endorses Mayor Bob Harvey's sentiments and also extends to Betty Hanson the Board's best wishes in her retirement from public office.

**CARRIED**

**8 COMMUNITY WELLBEING FUND ALLOCATION 2004/2005**

1610/2004

MOVED by Cr Yates, seconded DJ Goodley:

1. That the information on the allocation of the Community Wellbeing Fund be received.
2. That the Community Wellbeing Fund Waitakere Ward allocated funding as set out be approved:

	<b>Amount Allocated</b>
McLaren Park Community Project	1,300
Laingholm District Citizens Association (1998) Inc.	1,210
Laingholm Baptist Church	1,000
Parenting with Confidence Inc	1,000
Oratia Kindergarten	815
	<b>\$5,325</b>

3. That it be recommended to the Finance and Operational Performance Committee that the unallocated portion of \$1,375 from the Community Wellbeing Fund Waitakere Ward, be reallocated to the citywide fund which is over subscribed.

**CARRIED**

**9 COMMUNITY BOARD MINOR PARK PROJECTS 2004/2005**

1611/2004

MOVED by Cr Yates, seconded Cr Hulse:

That the Community Board Minor Park Projects 2004/2005 report be received.

**CARRIED**

1612/2004

MOVED by CA Shepherd, seconded Cr Hulse:

That the Chief Executive prepare a report for the December 2004 meeting of the Waitakere Community Board on the upgrade of the walkways from Nicolas Avenue, Maynel Court and West Coast Road, Glen Eden.

**CARRIED**

1613/2004

MOVED by RE Taylor, seconded Cr Yates:

That the Waitakere Community Board priorities for expenditure of the 2004/2005 Community Board Minor Park Projects Budget as set out be approved:

**1.0 Oratia Ratepayers and Residents Association**

Project	Community Board Decision	Running Total
Oratia Settlers Hall Car Park- Re-seal	Nil	
Nicholas Reserve Walkways Upgrade	Nil	
Parrs Park 2 drinking fountains	\$5000	\$5,000
Walkway Cochran Road to Scenic Drive - Signage	Nil	

**2.0 Swanson Residents and Ratepayers Association**

Project	Community Board Decision	Running Total
Swanson Railway Station Park BBQ	\$7000	\$12,000
Swanson Railway Station Park Picnic Table	\$1800	\$13,800

**3.0 Huia-Cornwallis Residents and Ratepayers Association**

Project	Community Board Decision	Running Total
Upland Glade Sign and Picnic Table	\$3,200	\$17,000

**CARRIED**

10 **NEW 'STOP' CONTROL - INTERSECTION OF KAY ROAD AND WAITAKERE ROAD, WAITAKERE**

1614/2004

MOVED by Cr Hulse, seconded DG Hallett:

1. That the New 'Stop' Control - Intersection of Kay Road and Waitakere Road report be received.
2. That in relation to **KAY ROAD, SWANSON:**
  - 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,
    - That a '**STOP**' control be established on **KAY ROAD** at its intersection with **WAITAKERE ROAD, WAITAKERE.**
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**

11 **RAIL CROSSING ROAD MARKINGS - WAITAKERE WARD**

1615/2004

MOVED by Cr Hulse, seconded D Goodley:

1. That the Rail Crossing Road Markings - Waitakere Ward report be received.
2. That in relation to **CHRISTIAN ROAD, SWANSON:**
  - (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 kerb line of **CHRISTIAN ROAD** starting from the southern edge of the railway crossing and extending along the kerb to a point 20 metres further south a new '**NO STOPPING AT ALL TIMES**' control be put in place.
    - (ii) on the east kerb line of **CHRISTIAN ROAD** starting from the southern edge of the railway crossing and extending along the kerb to a point 20 metres further south a new '**NO STOPPING AT ALL TIMES**' control be put in place.
    - (iii) on **CHRISTIAN ROAD** from starting from the southern edge of the railway crossing and extending along the centre of the road to a point 100 metres further south a new '**NO OVERTAKING**' centre line control be put in place, effecting northbound traffic only.
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**

**12 WEST COAST ROAD PEDESTRIAN CROSSING**

1616/2004

MOVED by RE Taylor, seconded DJ Goodley:

That the West Coast Road Pedestrian Crossing report be received.

**CARRIED**

1617/2004

MOVED by CA Shepherd, seconded RE Taylor:

That the signs and markings at the pedestrian crossing control located on West Coast Road in the vicinity of Parrs Park be removed and the refuge island be retained with new signs indicating that pedestrians give way to traffic.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Cr Yates, DJ Goodley and DG Hallett requested that their vote against the motion be recorded.

**13 HENDERSON VALLEY ROAD FLUSH MEDIAN**

1618/2004

MOVED by DG Hallett, seconded Cr Yates:

1. That the Henderson Valley Road Flush Median report be received.
2. That in relation to **HENDERSON VALLEY ROAD, HENDERSON:**
  - a) That all existing parking restrictions or limitations currently applicable to Henderson Valley Road imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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,
    - i) on the centre of the carriageway on **HENDERSON VALLEY ROAD**, from a start point at Border Road to an end point at Corban Avenue, the existing '**NO OVERTAKING**' lines to be removed and not reinstated.
    - ii) on the centre of the carriageway on **HENDERSON VALLEY ROAD**, from a start point at Border Road to an end point at Corban Avenue, a '**FLUSH MEDIAN**' 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**

**14 PIHA ROAD GORSE MANAGEMENT PLAN**

1619/2004

MOVED by BP Hanson, seconded RE Taylor:

1. That the Piha Road Gorse Management Plan report be received.
2. That the Piha Road Gorse Management Plan be adopted.
3. That it be recommended to the Long Term Council Community Plan to consider funding for the implementation of the Piha Road Gorse Management Plan in the 2005/2006 and 2006/2007 Annual Plan.

**CARRIED**

**15 BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

8.55 pm

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

**CONFIRMED AS A TRUE RECORD.**

**DATE:.....**

**CHAIRPERSON:.....**

**CHIEF EXECUTIVE:.....**