

**MINUTES OF A MEETING OF THE WAITAKERE COMMUNITY BOARD HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON TUESDAY, 3 JULY 2007, COMMENCING AT 7.00 PM**

PRESENT:

Ms	DJ	Goodley (Deputy Chairman)
Ms	SF	Davies
Cr	C	Harding, JP
Mr	RE	Taylor
Mr	KJP	Witten-Hannah, JP

IN ATTENDANCE:

Group Manager: Regulatory
Team Leader: Road Safety and Travel Plans
Director: Strategic Performance
Parks Projects Development Officer
Parks Operations Officer
Committee Secretary: P Naidoo

1 APOLOGIES

2066/2007

MOVED by KJP Witten-Hannah, seconded Cr Harding:

That apologies from Crs Stone and Hulse and CA Shepherd and MC Davis for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

2067/2007

MOVED by KJP Witten-Hannah, seconded SF Davies:

That the minutes of the Meeting of the Waitakere Community Board held on Tuesday, 5 June 2007, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PRESENTATION ON AN OVERVIEW OF LIQUOR BAN PROCESS

The Presentation on an Overview of Liquor Ban Process has been deferred until the next scheduled meeting of the Waitakere Community Board.

5 PUBLIC FORUM

7.05 pm Helen Pearce
(Resident)

- Raised safety concerns about the installation of the road signs on Piha Road.
- Expressed concern about the follow up process Council officers use for issues raised at the Public Forum.

2068/2007

MOVED by Cr Harding, seconded KJP Witten-Hannah

That the Public Forum presentation be received.

CARRIED

6 CHAIRMAN'S REPORT

There was no Chairman's Report.

7 COMMITTEE SECRETARY'S REPORT

2069/2007

MOVED by RE Taylor, seconded SF Davies:

That the Committee Secretary's Report for Tuesday, 3 July 2007 be received.

CARRIED

8 SUMMERLAND DRIVE, WESTERN HEIGHTS - NEW P2 PARKING RESTRICTION

2070/2007

MOVED by Cr Harding, seconded KJP Witten-Hannah:

1. That the Summerland Drive, Western Heights – New P2 Parking Restriction report be received.
2. That in relation to **SUMMERLAND DRIVE, WESTERN HEIGHTS:**
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,

- (i) on the western kerb line of **SUMMERLAND DRIVE** starting from a point 39 metres south of the extended kerb line of **HARVEST DRIVE** and extending south to a point a further 12 metres a new **P2 PARKING RESTRICTION 8.30-9.00am. 3.00-3.15pm SCHOOL DAYS ONLY** restriction be put in place.
 - (ii) on the western kerb line of **SUMMERLAND DRIVE** starting from the extended kerb line of **HARVEST DRIVE** and extending south to a point a further 39 metres a new **NO STOPPING AT ALL TIMES** restriction be put in place.
 - (iii) on the western kerb line of **SUMMERLAND DRIVE** starting from a point 51 metres south of the extended kerb line of **HARVEST DRIVE** and extending south to a point a further 14 metres a new **NO STOPPING AT ALL TIMES** restriction be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

9 FIXED DRIVER FEEDBACK SIGNS IN THE WAITAKERE WARD

2071/2007

MOVED by WJP Witten-Hannah, seconded Cr Harding:

1. That the Fixed Driver Feedback Signs in the Waitakere Ward report be received.
2. That the installation of the Fixed Driver Feedback Signs as described in the table below, defining the positions for the Fixed Driver Feedback Signs sites be approved:

Site Number	Street Name	Site Description
1	Munroe Road connecting to Summerland Drive	21.5 metres west of the centreline of Waterstone Way, north side
2	Forrest Hill Road	16 metres north east of the boundary of Nos. 153-157, north side
3	Glengarry Road	In line with the boundary of Nos. 320 and 322, west side

CARRIED

10 PIHA DOMAIN FOOTBRIDGE REPLACEMENT

2072/2007

MOVED by WJP Witten-Hannah, seconded RE Taylor:

1. That the Piha Domain Footbridge Replacement report be received.
2. That the Waitakere Community Board supports the proposed "Story of the Eel" concept design and recommends to the City Development Committee that the concept design be approved.

CARRIED

11 AUCKLAND REGIONAL GOVERNANCE

2073/2007

MOVED by DJ Goodley, seconded SF Davies:

That the Auckland Regional Governance presentation and report be received.

CARRIED

12 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

8.28 pm

The Chairman 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:.....

CHAIRMAN:.....