

**MINUTES OF AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON THURSDAY, 4 APRIL 2002,  
COMMENCING AT 6.32 PM.**

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**PRESENT:**

Ms	HM	Jones (Chairperson)
Mr	WR	Davis (Deputy Chairperson)
Cr	BA	Brady, JP
Cr	AC	Fenton
Mr	WJM	Postlewaight
Mr	DB	Shaw, JP

**ABSENT:**

Ms	C	Nakhid
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**IN ATTENDANCE:**

Acting Executive Assistant to the Chief Executive  
Manager: Democracy & Support Services  
Service Manager Roding and Traffic Assets  
Reserve Management Planner  
Parks Quality Assurance & Liaison Officer  
Communicator Strategic Group  
Keep Waitakere Beautiful Co-ordinator  
Committee Secretary: N Delamere

**1 APOLOGIES**

There were no apologies.

**2 CONFIRMATION OF MINUTES**

601/2002

MOVED by W Davis, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 7 March 2002, as circulated, be taken as read and now be confirmed.

**CARRIED**

**3 URGENT BUSINESS**

**TUI GLEN - EMERGENCY ACTION**

602/2002

MOVED by H Jones, seconded B Postlewaight:

That this matter be dealt with as urgent business.

**CARRIED**

The report entitled "Tui Glen - Urgent Temporary Action to address Health and Safety and Heritage Issues" from the Services Manager: Landscape Development, was tabled.

603/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the report be received.

**CARRIED**

**4 PRESENTATION - NEW ZEALAND POLICE**

There was no presentation from the Police.

**PRECEDENCE OF BUSINESS**

604/2002

MOVED by W Davis, seconded Cr Fenton:

That Item 6: Chairperson's Report, Item 7: Committee Secretary's Report and Item 8: Board Members' Reports be accorded precedence at this time.

**CARRIED**

**6 CHAIRPERSON'S REPORT**

605/2002

MOVED by H Jones, seconded W Davis:

That the Chairperson's Report be received.

**CARRIED**

(It was agreed that the Ward Tour will be on Saturday, 25 May 2002).

**7 COMMITTEE SECRETARY'S REPORT**

606/2002

MOVED by B Postlewaight, seconded W Davis:

That the information be received.

**CARRIED**

607/2002

MOVED by Cr Fenton, seconded Cr Brady:

That the Henderson Community Board representatives to attend the Community Anzac Day Parades be:

- Henderson - Helen Jones and Barry Shaw;
- Te Atatu Peninsula - Wayne Davis.

**CARRIED**

## **8 BOARD MEMBERS' REPORTS**

608/2002

MOVED by W Davis, seconded B Postlewaight:

That the report from W Davis be received.

**CARRIED**

(The Services Manager: Roading and Traffic Assets informed the Board that the question of the need for no-stopping restrictions in Gloria Avenue was being examined and would be reported to the Board).

Councillor Brady tabled her report.

609/2002

MOVED by W Davis, seconded Cr Fenton:

That the report be received.

**CARRIED**

The order of business resumed at Item 5: Public Forum.

## **5 PUBLIC FORUM**

**7.03 pm Mrs Marylyn Hurley**

Addressed the Board regarding:

- Traffic congestion along Edmonton Road;
- Poor condition of the footpath from School Road to Edmonton Road;
- Concrete slabs outside Foodtown and the ASB Bank are smashed and broken in half.

(The Service Manager: Roading and Traffic Assets advised the Board that a central strategic corridor study will be carried out and a traffic signal option will be considered for Edmonton Road in the study, also work for the footpath is to begin in four weeks. Miss Hurley's complaints would also be investigated).

7.30 pm

**Gwen Hart**

(Henderson Citizens Advice Bureau)

- Addressed the Board regarding the Henderson Citizens Advice Bureau not being relocated to the Big Top. There were a number of factors that require to be taken into account before any move from current premises:
  - noise and privacy consideration;
  - insufficient carparks;
  - away from city centre;
  - very little ventilation;
  - wiring not able to take electronic equipment.
- Although Big Top is not ideal, Citizens Advice Bureau is prepared to be moved for a very short period of time but there is no guarantee how long it would take to upgrade the building they are in at the moment;
- Pot holes in the carpark are a safety hazard and need to be repaired;
- The area outside the fire egress back door has unhygienic rubbish, and needs to be kept cleaned.

(The Board was advised that the issues around the pot holes will be referred to City Services and the outcome will be reported to the Board in the Committee Secretary's Report).

7.41 pm

**John Carrodus**

Principal of Edmonton Primary School

- Addressed the Board regarding traffic congestion on School Road. The congestion has gotten to the stage where it is becoming dangerous for the children at the school.

(The Board was advised that a report, taking into account Mr Carrodus's letter to Board members, will be on the agenda for the Board's next meeting).

**9 ANNUAL PLAN/STRATEGIC REVIEW (ECO CITY + 10) - CONSULTATION ISSUES**

610/2002

MOVED by W Davis, seconded B Shaw:

That the information be received.

**CARRIED**

611/2002

MOVED by B Postlewaight, seconded Cr Fenton:

That a submission on the draft 2002/2003 Annual Plan be made and actioned as appropriate.

**CARRIED**

612/2002

MOVED by W Davis, seconded Cr Fenton:

That the Board assist the Council in general public consultation for both the Annual Plan and Strategic Review (eco city + 10).

**CARRIED**

613/2002

MOVED by Cr Fenton, seconded B Postlewaight:

That Helen Jones and Wayne Davis be the Board's co-ordinators for the Council's public consultation process.

**CARRIED**

614/2002

MOVED by B Shaw, seconded Cr Fenton:

That a workshop of Board members be held on Monday, 22 April 2002 at 4.00 pm to discuss submissions to the Annual Plan and Strategic Review (eco city + 10).

**CARRIED**

**10 KEEP WAITAKERE BEAUTIFUL 2002 COMMUNITY STREET TREE PLANTING PROGRAMME**

615/2002

MOVED by W Davis, seconded Cr Fenton:

That the information be received.

**CARRIED**

616/2002

MOVED by H Jones, seconded W Davis:

1. That the following streets within the Henderson Ward be recommended for inclusion in the Keep Waitakere Beautiful Community Street Tree Planting Programme:
  - Robert Burke Place;
  - Lesa Annis Place;
  - Justine Place;
  - Totara Road;and Sunnyside Road as an alternate.
3. That all Board members assist at the local plantings in a voluntary capacity.

**CARRIED**

11 **KEEP WAITAKERE BEAUTIFUL 2002 COMMUNITY TREES FOR BABIES PLANTING PROGRAMME**

617/2002

MOVED by W Davis, seconded Cr Fenton:

That the information be received.

**CARRIED**

618/2002

MOVED by Cr Fenton, seconded W Davis:

That the Te Atatu South Park be accepted as the confirmed venue on 27 April 2002, for the 2002 "Trees for Babies" event.

**CARRIED**

619/2002

MOVED by W Davis, seconded Cr Fenton:

That Cr Brady be nominated to speak at the "Trees for Babies" event.

**CARRIED**

12 **TRAFFIC MANAGEMENT JAEMONT AVENUE**

620/2002

MOVED by B Postlewaight, seconded Cr Fenton:

That the information be received.

**CARRIED**

621/2002

MOVED by B Postlewaight, seconded Cr Fenton:

That a traffic island be constructed, on a test basis, at the mouth of Jaemont Avenue North intersection with Te Atatu Road, to restrict turns to left in and left out only.

**CARRIED**

622/2002

MOVED by W Davis, seconded B Postlewaight:

That the vehicle detection for the Te Atatu Road/Jaemont Avenue/Vera Road signalised intersection be modified to ensure that the maximum green signal time for Jaemont Avenue is achieved even if the queue in Te Atatu Road blocks the right turn.

**CARRIED**

623/2002

MOVED by W Davis, seconded Cr Fenton:

That the Manager Transport Assets report back to the Board on the test of the island at the Jaemont Avenue North/Te Atatu Road intersection by April/May 2003, or earlier if unexpected outcomes occur.

**CARRIED**

**13 HARBOURVIEW ROAD - BUS BAY AND RELATED PARKING RESTRICTIONS**

624/2002

MOVED by W Davis, seconded Cr Fenton:

That the information be received.

**CARRIED**

625/2002

MOVED by B Shaw, seconded Cr Brady:

That the proposed bus bay as shown in the agenda report, be approved for construction in the 2001/2002 financial year.

3. That in relation to **HARBOURVIEW ROAD, TE ATATU**

(a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to **HARBOURVIEW ROAD, TE ATATU** imposed by any prior resolution (including resolution 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 parking limitations and restrictions be now resolved to be specified and imposed namely:

- on the north kerb line of Harbourview Road from a start point 78 metres east of the east kerbline of Te Atatu Road to an end point 59 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place;
- on the north kerb line of Harbourview Road from a start point 189 metres east of the east kerbline of Te Atatu Road to an end point 61 metres further east, a **BUS STOP, 8:30AM TO 3:30PM, MONDAY - FRIDAY** parking control be put in place.

4. That the appropriate signage and/or marking, in accordance with 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 RELOCATION OF BUS STOP - STURGES ROAD**

626/2002

MOVED by W Davis, seconded Cr Brady:

That the information be received.

**CARRIED**

627/2002

MOVED by B Postlewaight, seconded Cr Brady:

That the proposed bus stop relocation as shown in the agenda report, be approved for implementation.

3. That in relation to **STURGES ROAD, HENDERSON**:

(a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to **STURGES ROAD, HENDERSON** imposed by any prior resolution (including resolution 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 parking limitations and restrictions be now resolved to be specified and imposed namely:

- on the east kerb line of Sturges Road from a start point 221 metres south of the south kerblines of Swanson Road to an end point 11 metres further south, a **BUS STOP** parking control be put in place;
- on the east kerb line of Sturges Road from a start point 65 metres south of the south kerblines of Swanson Road to an end point 11 metres further south, a **NO STOPPING AT ALL TIMES** control be put in place.

4. That the appropriate signage and/or marking, in accordance with 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**

8.35 pm

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

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

**DATE:**.....

**CHAIRPERSON:**.....