

**MINUTES OF AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 7 FEBRUARY 2002,
COMMENCING AT 6.33 PM.**

PRESENT:

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

IN ATTENDANCE:

Public Affairs Manager
Service Manager: Parks Green Assets
Strategic Group: Strategic Group
Transport Engineer
Committee Secretary: N Delamere

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

106/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 6 December 2002, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

PRECEDENCE OF BUSINESS

107/2002

MOVED by Cr Brady, seconded W Davis:

That Item 5: Chairperson's Report be accorded precedence at this time.

CARRIED

5 CHAIRPERSON'S REPORT

108/2002

MOVED by B Postlewaight, seconded Cr Brady:

That the Chairperson's Report be received subject to the correction of the name "Mr Ross Henderson" to "Mr Ross Harvey".

CARRIED

109/2002

MOVED by B Postlewaight, seconded Cr Brady:

That the Chief Executive be requested to bring back a report to the Board regarding speed control on Vodanovich and Flanshaw Roads.

CARRIED

110/2002

MOVED by Cr Brady, seconded W Davis:

That the Chief Executive be requested to bring back a report to the Board that addresses provision of a public rubbish bin at the back of 357 Arcade, and a possible need to address education visits to businesses regarding the recycling and collection of rubbish in Henderson.

CARRIED

111/2002

MOVED by Cr Fenton, seconded W Davis:

That the Chief Executive be requested to bring back a report to the Board asking Waitakere Properties Limited for more information regarding the development of the "Severance Land" on Te Atatu Peninsula.

CARRIED

112/2002

MOVED by B Postlewaight, seconded W Davis:

That the Henderson Community Board supports and endorse the submission to the Environmental Management Committee by Elizabeth Francke regarding concerns around the high level of broken glass in Waitakere City.

CARRIED

PRECEDENCE OF BUSINESS

113/2002

MOVED by Cr Brady, seconded W Davis:

That Item 6: Committee Secretary's Report be accorded precedence at this time.

CARRIED

6 COMMITTEE SECRETARY'S REPORT

114/2002

MOVED by W Davis, seconded Cr Fenton:

That the information be received.

CARRIED

115/2002

MOVED by B Postlewaight, seconded Cr Brady:

That Ms C Nakhid be appointed to the Wai Care Programme, on a voluntary basis.

CARRIED

116/2002

MOVED by Cr Brady, seconded Cr Fenton:

That Mr B Postlewaight be appointed to the Wai Care Programme, on a voluntary basis.

CARRIED

117/2002

MOVED by B Postlewaight, seconded Cr Fenton:

That Mr W Davis be appointed to the Wai Care Programme, on a voluntary basis.

CARRIED

118/2002

MOVED by Cr Brady, seconded B Postlewaight:

That Cr Fenton be appointed to the Auckland Regional Council - Pest Liaison Group, on a voluntary basis.

CARRIED

The Order of Business resumed at Item 4: Public Forum.

4 **PUBLIC FORUM**

7.04 pm **Mr and Mrs Guttenbiel**

- Expressed concerns regarding speed on Swan Lane and Chilcott Road.

119/2002

MOVED by B Postlewaight, seconded W Davis:

That the Chief Executive be requested to bring back a report to the Board regarding speed control along both Swan Lane and Chilcott Road.

CARRIED

7.10 pm **Mr Martin Emery**

DECLARATION OF INTEREST

7.11 pm Cr Brady, B Shaw and C Nakhid declared an interest and withdrew from the room and took no part in the discussion as the issue being discussed could lead to a resource consent application.

- Mr Emery expressed his concerns again, about the noise level on 65-71 Swanson Road and the four dogs that are also tied up on this property.

7.18 pm Cr Brady, B Shaw and C Nakhid returned to the meeting.

7.20 pm **Mr Colin Papps and Mrs Pat Mormom**

- Tabled a petition from 14 people, with the following text "*We, the undersigned, wish to apply to have no parking lines on the road edge immediate outside the entrance to Miltonia Avenue. At most times there are cars parked on both sides of the street making access extremely difficult for the residents. This situation is also potentially dangerous as children could emerge from behind the parked cars, which would have restricted space to manoeuvre. Emergency vehicles would also have difficulty driving down the street. We hope you will look favourably on our request.*";
- Expressed concerns about speeding cars coming on to Miltonia Avenue and parked cars causing hazards for cars coming down this road.

7.24 pm **Mr Mark Torok and Mr Rodney Rundstrom**

- Tabled a letter dated 20/01/2002 from Mr Torok to Mayor Bob Harvey about the condition of the Catherine Street Mall and the vandalism and brawling that occurs there; in particular the rubbish, flies, destruction of plants in the garden and the watering mechanism there; and suggesting that the seats be removed.

120/2002

MOVED by Cr Brady, seconded B Shaw:

That the Chief Executive be requested to bring back a report to the Board regarding Catherine Street Mall particularly identifying property ownership and management issues and asking that the Management Plan for Catherine Street Mall be included in this report.

CARRIED

Cr Brady wished it recorded that she expressed interest in being a liaison with Catherine Street Mall business owners on this issue.

5 CHAIRPERSON'S REPORT

This report was considered following Item 3: Urgent Business.

6 COMMITTEE SECRETARY'S REPORT

This report was considered following Item 5: Chairperson's Report.

7 BOARD MEMBERS' REPORTS

Board Member B Shaw raised a concern about late delivery of agendas, minutes and notice of events. Board Member Mr B Postlewaight supported the issue raised, and suggested the greater use of email rather than relying on postal deliveries.

121/2002

MOVED by H Jones, seconded B Shaw:

That the reports be received.

CARRIED

8 COMMUNITY GROUP CONTACTS

122/2002

MOVED by Cr Fenton, seconded Cr Brady:

1. That the information be received.
2. That the Board Members advise Council staff of any groups or sections of the community they wish to be included in the Community Council Plan consultation process.

CARRIED

9 KAUMATUA RESERVE CARPARK RESTRICTIONS

123/2002

MOVED by W Davis, seconded Cr Fenton:

That the information be received.

CARRIED

124/2002

MOVED by B Postlewaight, seconded Cr Fenton:

1. That all prior resolutions (including resolutions of any former authority) specifying or imposing any parking restriction or limitation applicable to the Kaumatua Reserve carpark area be hereby revoked.
2. That it be recommended to Council:

- a) That pursuant to Section 591 of the Local Government Act 1974 and the Waitakere City Council Bylaw No.7, 1991-Traffic, the following place be authorised, appointed and declared to be used as a parking place as defined by subsection (6) of Section 591 namely:

Lots 43, 44, 45 and 46 DP 40799, Lot 1 DP 24371, and Lot 1 DP 54618, and Pt Allot 4 Parish Waipareira Kaumatua Reserve, Te Atatu Road, Te Atatu Peninsula.

- 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:

That the Kaumatua Reserve carpark be designated a limited weight restricted area, limited to vehicles 3500kg and under except for vehicles entering the carpark for delivery services to the registered user groups of the park or for Council business and that the appropriate signage and/or 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

10 GARELJA ROAD - NO STOPPING AT ALL TIMES CONTROL

125/2002

MOVED by W Davis, seconded Cr Fenton:

That the information be received.

CARRIED

126/2002

MOVED by W Davis, seconded Cr Fenton:

- (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 parking limitation and restriction be now rescinded, namely:

the existing "No Stopping At All Times" control on the west kerb line of Garelja Road from a start point 20 metres from the north kerb line of Henderson Valley Road for a length of 5 metres.

- (b) That all the parking restriction superseded by resolution (a) above 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.

CARRIED

127/2002

MOVED by W Davis, seconded Cr Brady:

That the appropriate changes to the road markings be made in accordance with the Traffic Regulations 1976 and that these road markings introduce a single 5m long parking space in Garelja Road near Henderson Valley Road, for the convenience of the local community.

CARRIED

11 OPANUKU STREAM/WAITAKERE GARDENS BRIDGE

128/2002

MOVED by W Davis, seconded Cr Brady:

That the information be received.

CARRIED

129/2002

MOVED by H Jones, seconded W Davis:

That a letter be sent to Waitakere Gardens Limited expressing the Board's concerns and disappointment at any further delay in the development of the bridge, pointing out that although the design for the bridge was approved in 1999 an extension of time to start Stage 4 of the project has now been applied for.

CARRIED

12 NOTICES OF MOTION

130/2002

MOVED by Cr Fenton, seconded Cr Brady:

That pursuant to Standing Order 27.15, the resolution passed by Henderson Community Board on 6 September 2001 (2054/2001) listing projects to be funded from the 2001/2002 Community Board Park Development Fund/Capital Project Discretionary Fund be altered to delete the Taipari Strand drinking fountain (\$6,000) from that list and to substitute therefor a Pentaque Court at the Kelston Community Centre (\$4,000) and a Community Sign, corner Lincoln Road, relocation and upgrade (\$2,000); it being noted that in terms of Standing Order 27.16 the Parks officer at the Board's meeting on 6 December 2001 had given an assurance that no action would be taken to construct the drinking fountain until this Notice of Motion has been dealt with.

CARRIED

8.40 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:.....