

**MINUTES OF AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 7 MARCH 2002,
COMMENCING AT 6.30 PM.**

PRESENT:

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

OBSERVER: Cr PA Hulse

IN ATTENDANCE: Acting Executive Assistant to the Chief Executive
Acting Manager: EcoWater Business Unit
Service Manager: Transport Assets
Service Manager: Parks
Parks Quality Assurance & Liaison Officer
Committee Secretary: N Delamere

1 APOLOGIES

328/2002

MOVED by HM Jones, seconded Cr Fenton:

That an apology from C Nakhid for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

329/2002

MOVED by WR Davis, seconded DB Shaw:

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

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 **PRESENTATION - NEW ZEALAND POLICE**

Inspector Rob Abbot reported on:

Community Constable in the Henderson Area

- There has been a vacancy since 1 September 2001;
- There is no staff available as yet to fill the vacancy.

Catherine Mall Place

- The major problems arise during the school holidays with regards to young persons;
- Inspector Abbot will be meeting with the Management of West City to discuss issues raised about Catherine Place;
- The question of the practicality of having a close circuit television was raised. This is not the whole answer. The close circuit television could not be monitored on a regular basis by the police. Video tapes could be available should evidence of any wrong doing be required;
- Also responded to the Board's questions about the continuing use of the Community Constable office in Henderson.

The Chairperson invited Mr Paul Tanday, Assistant Centre Manager from West City Shopping Mall to respond to concerns regarding Catherine Place Mall and what West City could do to address some of the concerns.

330/2002

MOVED by HM Jones, seconded WR Davis:

That the information be received and that Inspector Rob Abbot and Mr Paul Tanday be thanked for attending.

CARRIED

5 **PUBLIC FORUM**

7.00 pm **Mr Ben Copedo**

- Raised concerns about the condition of Mill Cottage and the water wheel.

The Board noted the letter from the Service Manager: Parks and Green Assets dated 26 February 2002 responding to Mr Copedo's concerns.

7.08 pm **Mr Max L Peers**

- Raised concerns regarding people living in Mill Cottage. Mr Peers supports most of the issues raised by Mr Copedo.

The Board noted the memorandum from the Service Manager: Parks and Green Assets dated 7 March 2002 responding to Mr Peers' concerns.

7.16 pm **Mr Boris Radich**

- Raised concerns about the traffic problem on Jaemont Avenue especially around peak hours with traffic queuing up along this road.

331/2002

MOVED by DB Shaw, seconded WR Davis:

That the Chief Executive be requested to bring back to the Board's next meeting the report from the Service Manager: Transport Assets on the *Traffic Management Jaemont Avenue Survey Results* which was considered by the Board on 6 September 2001; and to look at the need for a **NO RIGHT TURN** traffic restriction from Jaemont Avenue into Te Atatu Road.

CARRIED

7.35 pm **Mrs Dorothy Jury**

- Referred to a fire in scrub and fallen macrocapa branches on 32 McLeod Road along the eastern boundary of her property at 37 Takapu Street and which badly damaged her mothers pensioner unit. She raised a concern at the continuing fire hazard of this debris to her property.

The Board was advised that the matter is being referred to Field Services; and the Parks Quality Assurance and Liaison Officer is also looking at possible solutions. The outcome will be reported to the Board in the Committee Secretary's Report.

7.41 pm **Ms Dewsrip**

- Raised concerns regarding a truck parked opposite her driveway causing a hazard for traffic travelling along Central Park Drive and particularly when she turns into her driveway at 26 Central Park Drive.

The Board was advised that this matter is being referred to the Road Safety Co-ordinator and the outcome will be reported to the Board in the Committee Secretary's Report.

7.54 pm **Mr Greg Risbridge**

- Spoke in support of the proposal to install calming devices in Butterworth Drive.

PRECEDENCE OF BUSINESS

332/2002

MOVED by Cr Fenton, seconded WR Davis:

That Item 14: Slow Street Proposal - Butterworth Drive be accorded precedence at this time.

CARRIED

14 SLOW STREET PROPOSAL - BUTTERWORTH DRIVE

333/2002

MOVED by Cr Fenton, seconded DB Shaw:

That the information be received.

CARRIED

334/2002

MOVED by DB Shaw, seconded Cr Fenton:

That Henderson Community Board gives approval to a slow street treatment in Butterworth Drive.

CARRIED

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

6 CHAIRPERSON'S REPORT

335/2002

MOVED by DB Shaw, seconded Cr Fenton:

That the Chairperson's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

336/2002

MOVED by WR Davis, seconded Cr Brady:

That the information be received.

CARRIED

337/2002

MOVED by DB Shaw, seconded WJM Postlewaight:

That Cr Fenton be appointed as a representative on a voluntary basis to the Herbicide Reduction Working Party.

CARRIED

338/2002

MOVED by H Jones, seconded Cr Fenton:

That it be recommended to the Waitakere Safer Community Council Trust that it work with other agencies, particularly those involved with young people and businesses to explore ways to improve safety and security for the public in the Henderson business area, including Catherine Place Mall; and that for this purpose the Chairperson of the Henderson Community Board, Cr Brady, W Davis and B Postlewaight be authorised to liaise on behalf of the Board with the Trust, Police, and the Henderson business community.

CARRIED

339/2002

MOVED by Cr Fenton, seconded WR Davis:

That Mr B Shaw be the Board's representative to the Sunnyvale Residents and Ratepayers Association.

CARRIED

340/2002

MOVED by WR Davis, seconded Cr Brady:

That a report be brought back to the Board regarding the work programmed for Gloria Avenue with the inclusion of **NO STOPPING** signs to start from 46 Gloria Avenue directly up to the Scout Hall.

CARRIED

341/2002

MOVED by HM Jones, seconded WR Davis:

That Cr Fenton be the Board's representative to the Henderson Business Association.

CARRIED

8 BOARD MEMBERS' REPORTS

WR Davis and Cr Brady reported on their activities for the month.

342/2002

MOVED by HM Jones, seconded WJM Postlewaight:

That the Board Members' Reports be received.

CARRIED

9 **DEVELOPMENT OF “SEVERANCE LAND” 443-445 OLD TE ATATU ROAD**

343/2002

MOVED by WR Davis, seconded Cr Fenton:

That the information be received.

CARRIED

10 **OPANUKU STREAM EMERGENCY TELEPHONE TREE**

344/2002

MOVED by WR Davis, seconded DB Shaw:

That the information be received.

CARRIED

345/2002

MOVED by WJM Postlewaight, seconded WR Davis:

That Mr B Shaw be appointed to attend a meeting on a voluntary basis with residents to re-establish the telephone tree.

CARRIED

11 **WAITAKI / KAIKOURA STREETS: TRAFFIC CALMING**

346/2002

MOVED by Cr Fenton, seconded WR Davis:

That the information be received.

CARRIED

347/2002

MOVED by DB Shaw, seconded Cr Fenton:

That the matter of street calming in Waitaki Street be given priority in the Henderson Community Board's submission to the Annual Plan.

CARRIED

12 **MILLSTREAM DRIVE: NO STOPPING CONTROLS**

348/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the information be received.

CARRIED

349/2002

MOVED by Cr Brady, seconded WR Davis:

1. That all existing parking restrictions or limitations (affected, or superseded, or this resolution) applicable to Millstream Drive 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.
2. 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 and West kerb lines of Millstream Drive, starting from the South kerb line of Buscomb Avenue for a length of 25m, **NO STOPPING AT ALL TIMES** controls be put in place.

CARRIED

350/2002

MOVED by WR Davis, seconded Cr Fenton:

That the appropriate signage and or markings, 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

13 TE ATATU ROAD - FLUSH MEDIAN AND RELATED PARKING CONTROLS

351/2002

MOVED by WR Davis, seconded WJM Postlewaight:

That the information be received.

CARRIED

352/2002

MOVED by Cr Brady, seconded Cr Fenton:

That in relation to **TE ATATU ROAD, TE ATATU SOUTH:**

- (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Te Atatu Road, Te Atatu South 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 Te Atatu Road from a start point 25 metres north of the north kerbline of Tirimoana Avenue to an end point 80 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the west kerb line of Te Atatu Road from a start point at the north edge of the vehicle crossing at 18 Te Atatu Road to an end point 90 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the east kerb line of Te Atatu Road from a start point at the south kerb line of Cron Avenue to an end point 28 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the east kerb line of Te Atatu Road from a start point at the north kerb line of Cron Avenue to an end point 40 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the east kerb line of Te Atatu Road from a start point 40 metres north of the north kerb line of Cron Avenue to an end point 19 metres further north, a **BUS STOP** parking control be put in place.
 - On the east kerb line of Te Atatu Road from a start point 59 metres north of the north kerb line of Cron Avenue to an end point 45 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the west kerb line of Te Atatu Road from a start point at the north kerb line of Elcoat Avenue to an end point 27 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the west kerb line of Te Atatu Road from a start point at the south kerb line of Elcoat Avenue to an end point 18 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the west kerb line of Te Atatu Road from a start point 18 metres south of the south kerb line of Elcoat Avenue to an end point 19 metres further south, a **BUS STOP** parking control be put in place.
 - On the west kerb line of Te Atatu Road from a start point 37 metres south of the south kerb line of Elcoat Avenue to an end point 64 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the east kerb line of Te Atatu Road from a start point at the north kerb line of Taitua Drive to an end point 22 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the east kerb line of Te Atatu Road from a start point at the south kerb line of Taitua Drive to an end point 27 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the west kerb line of Te Atatu Road from a start point 26 metres north of the centre line of Taitua Drive to and end point 34 metres south of the centre line of Taitua Drive, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the east kerb line of Te Atatu Road from a start point at the north kerb line of Kokiri Street to an end point 30 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.

- On the east kerb line of Te Atatu Road from a start point at the south kerb line of Kokiri Street to an end point 28 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
- On the west kerb line of Te Atatu Road from a start point 38 metres north of the centre line of Kokiri Street to an end point 23 metres south of the centre line of Kokiri Street, a **NO STOPPING AT ALL TIMES** parking control be put in place.
- On the west kerb line of Te Atatu Road from a start point 23 metres south of the centre line of Kokiri Street to an end point 16 metres further south, a **BUS STOP** parking control be put in place.
- On the east kerb line of Te Atatu Road from a start point at the north kerb line of Divich Avenue to an end point 14 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
- On the east kerb line of Te Atatu Road from a start point at the south kerb line of Divich Avenue to an end point 21 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
- On the east kerb line of Te Atatu Road from a start point 21 metres south of the south kerb line of Divich Avenue to an end point 17 metres further south, a **BUS STOP** parking control be put in place.
- On the east kerb line of Te Atatu Road from a start point at 38 metres south of the south kerb line of Divich Avenue to an end point 16 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
- On the west kerb line of Te Atatu Road from a start point at the north kerb line of Miltonia Drive to an end point 18 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
- On the west kerb line of Te Atatu Road from a start point at the south kerb line of Miltonia Drive to an end point 19 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
- On the west kerb line of Te Atatu Road from a start point 47 metres north of the north kerb line of Miltonia Drive to an end point 24 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
- On the east kerb line of Te Atatu Road from a start point 43 metres north of the north kerb line of Miltonia Drive to an end point 24 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
- On the west kerb line of Te Atatu Road from a start point 47 metres north of the north kerb line of Miltonia Drive to an end point 24 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
- On the east kerb line of Te Atatu Road from a start point 43 metres north of the north kerb line of Miltonia Drive to an end point 24 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
- On the west kerb line of Te Atatu Road from a start point 112 metres north of the north kerb of McLeod Road to an end point 57 metres further north, **DERESTRICTED** parking be put in place.
- On the east kerb line of Te Atatu Road from a start point 96 metres north of the north kerb of McLeod Road to an end point 62 metres further north, **DERESTRICTED** parking be put in place.

- On the east kerb line of Te Atatu Road from a start point 17 metres north of the north kerb of Wakeling Avenue to an end point 51 metres further north, **DERESTRICTED** parking be put in place.

CARRIED

353/2002

MOVED by WR Davis, seconded DB Shaw:

That in relation to **CRON AVENUE, TE ATATU SOUTH:**

- (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Cron Avenue, Te Atatu South 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 Cron Avenue from a start point at the east kerb line of Te Atatu Road to an end point 13 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the south kerb line of Cron Avenue from a start point at the east kerb line of Te Atatu Road to an end point 13 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.

CARRIED

354/2002

MOVED by DB Shaw, seconded Cr Fenton:

That in relation to **ELCOAT AVE, TE ATATU SOUTH:**

- (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Elcoat Avenue, Te Atatu South 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 Elcoat Avenue from a start point at the west kerb line of Te Atatu Road to an end point 13 metres further west, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the south kerb line of Elcoat Avenue from a start point at the west kerb line of Te Atatu Road to an end point 13 metres further west, a **NO STOPPING AT ALL TIMES** parking control be put in place.

CARRIED

355/2002

MOVED by WR Davis, seconded Cr Brady:

That in relation to **TAITUA DRIVE, TE ATATU SOUTH:**

- (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Taitua Drive, Te Atatu South 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 Taitua Drive from a start point at the east kerb line of Te Atatu Road to an end point 13 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the south kerb line of Taitua Drive from a start point at the east kerb line of Te Atatu Road to an end point 13 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.

CARRIED

356/2002

MOVED by WJM Postlewaight, seconded Cr Fenton:

That in relation to **KOKIRI STREET, TE ATATU SOUTH:**

- (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Kokiri Street, Te Atatu South 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 Kokiri Street from a start point at the east kerb line of Te Atatu Road to an end point 13 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the south kerb line of Kokiri Street from a start point at the east kerb line of Te Atatu Road to an end point 13 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.

CARRIED

357/2002

MOVED by WR Davis, seconded Cr Brady:

That in relation to **DIVICH AVE, TE ATATU SOUTH:**

- (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Divich Avenue, Te Atatu South 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 Divich Avenue from a start point at the east kerb line of Te Atatu Road to an end point 13 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the south kerb line of Divich Avenue from a start point at the east kerb line of Te Atatu Road to an end point 13 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.

CARRIED

358/2002

MOVED by Cr Fenton, seconded DB Shaw:

That in relation to **MILTONIA DRIVE, TE ATATU SOUTH:**

- (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Miltonia Drive, Te Atatu South 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 Miltonia Drive from a start point at the east kerb line of Te Atatu Road to an end point 13 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the south kerb line of Miltonia Drive from a start point at the east kerb line of Te Atatu Road to an end point 13 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.

CARRIED

359/2002

MOVED by Cr Brady, seconded Cr Fenton:

That the appropriate signage and/or markings, 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 SLOW STREET PROPOSAL - BUTTERWORTH DRIVE

This item was considered following Item 5: Public Forum.

8.55 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:.....