

**MINUTES OF AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 6 MAY 2004,
COMMENCING AT 6.30 PM**

PRESENT:

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

IN ATTENDANCE:

Director: Public Affairs
Manager: Transport Strategy
Manager: Parking Services
Property Assets Manager
Transport Engineer: Transport Assets: U Ileperuma
Quality Assurance & Liaison Officer
Democracy & Governance Team Manager

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF MINUTES

725/2004

MOVED by WJM Postlewaight, seconded WR Davis:

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 8 April 2004, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PRESENTATION - NEW ZEALAND POLICE

There was no presentation by the New Zealand Police.

5 PUBLIC FORUM

There were no speakers for Public Forum.

6 CHAIRPERSON'S REPORT

726/2004

MOVED by DB Shaw, seconded Cr Brady:

That the Chairpersons Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

727/2004

MOVED by WJM Postlewaight, seconded Cr Fenton:

That the Secretary's Report be received.

CARRIED

Reserved Parking for Citizens Advice Bureau Volunteers in the Edmonton Road Carpark

728/2004

MOVED by WJM Postlewaight, seconded Cr Fenton:

That the Chief Executive be requested to provide a full report on the legal issues relating to reserved parking; including the possible provision of Judicial parking in respect of Justice of the Peace services. This report is to include any implications with regard to the confidential issue of charge parking proposals, and also full details of any reserved parking provisions and permits which are currently applicable.

CARRIED

Henderson Community Board's Submission to the 2004/2005 Annual Plan

729/2004

MOVED by DB Shaw, seconded Cr Fenton:

1. That the Henderson Community Board make a submission to the 2004/2005 Annual Plan.
2. That the Chairperson or her nominee be given delegated authority to sign off the Henderson Community Board's submission.

CARRIED

8 BOARD MEMBERS' REPORTS

Board Members' reported on their activities since the last meeting.

9 **GREGG PLACE - PARKING PROBLEMS**

730/2004

MOVED by WR Davis, seconded DB Shaw:

That the Gregg Place - Parking Problems report be received.

CARRIED

731/2004

MOVED by WJM Postlewaight, seconded Cr Brady:

1. That in relation to **GREGG PLACE, SUNNYVALE**:

a) That all existing parking restrictions or limitations affected, or superseded, or replaced by this resolution applicable to Gregg Place 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:

- a '**NO STOPPING AT ALL TIMES**' control be put in place, starting from the northern boundary of 6 Gregg Place continuing around the cul de sac head, ending at the northern boundary of 5 Gregg Place.
- a '**PARKING TIME RESTRICTION**'; '**NO PARKING - 0845 AM TO 0915 AM AND 0245 PM TO 0315 PM MONDAY TO FRIDAY**' be put in place on the western side of Metric Place, starting from a point 30 metres south of the northern boundary of 2 Metric Place and ending at the northern boundary of 6 Gregg Place.

2. 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

10 **NEW 'NO STOPPING AT ALL TIMES' CONTROLS - WOODRUFFE AVENUE, HENDERSON**

732/2004

MOVED by WR Davis, seconded DB Shaw:

That the New 'No Stopping At All Times' Controls - Woodruffe Avenue, Henderson report be received.

CARRIED

733/2004

MOVED by WJM Postlewaight, seconded Cr Brady:

1. That in relation to **WOODRUFFE AVENUE, HENDERSON:**
 - a) That all existing parking restrictions or limitations affected, or superseded, or replaced by this resolution applicable to Woodruffe Avenue imposed by any prior resolution (including resolutions 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 authorized 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:
 - on the south kerb line of Woodruffe Avenue starting from the west side of the access way serving numbers 3 and 5 Woodruffe Avenue to a point a further seven metres west, a new '**NO STOPPING AT ALL TIMES**' control be put in place;
 - on the south kerb line of Woodruffe Avenue starting from the east side of the access way serving numbers 3 and 5 Woodruffe Avenue to a point a further seven metres east, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
2. That the appropriate marking, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said no stopping at all times restriction.

CARRIED

11 NEW 'STOP' CONTROL - INTERSECTION OF HEPBURN ROAD AND AKATEA ROAD

734/2004

MOVED by WR Davis, seconded Cr Brady:

That the New 'Stop' Control - Intersection of Hepburn Road and Akatea Road report be received.

CARRIED

735/2004

MOVED by Cr Brady, seconded WR Davis:

1. That in relation to **HEPBURN ROAD, HENDERSON:**
 - a) That the existing '**GIVE WAY**' control currently in place at the intersection of Hepburn Road and Akatea Road imposed by any prior resolution (including resolutions 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 '**GIVE WAY**' control 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,
- That a '**STOP**' control be established on Hepburn Road on the south-western approach to its intersection with Akatea Road.
2. That the appropriate marking, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said stop control.

CARRIED

12 AMBERLEY AVENUE GIVE WAY CONTROL

736/2004

MOVED by WJM Postlewaight, seconded WR Davis:

That the Amberley Avenue Give Way Control report be received.

CARRIED

737/2004

MOVED by Cr Brady, seconded WR Davis:

1. That in relation to **AMBERLEY AVENUE AND FLANSHAW ROAD, TE ATATU SOUTH:**
- a) That all existing parking restrictions or limitations affected, or superseded, or replaced by this resolution applicable to Amberley Avenue and Flanshaw Road, imposed by any prior resolution (including resolutions 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 controls be now resolved to be specified and imposed namely:
- A '**GIVE WAY**' control be established on Amberley Avenue at its intersection with Flanshaw Road.
2. That the appropriate signage and markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said '**GIVE WAY**' control.

CARRIED

13 PARKING PLACE: RAILSIDE AVENUE, HENDERSON

738/2004

MOVED by Cr Fenton, seconded Cr Brady:

1. That the Parking Place: Railside Avenue, Henderson report be received.
2. That in relation to **RAILSIDE AVENUE, HENDERSON TOWN CENTRE**:
 - a) That all prior resolutions including resolutions of any former authority specifying or imposing any parking restriction or limitation applicable to Railside Avenue, Henderson Town Centre as specified hereunder be hereby revoked.
 - 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 eastern side of Railside Avenue approximately 12 metres from the intersection of Great North Road in a southerly direction for approximately five metres a '**P30**' parking restriction;
 - on the eastern side of Railside Avenue approximately 40 metres from the intersection of Great North Road in a southerly direction for approximately 45 metres a '**P30**' parking restriction
3. and, 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 RELOCATION OF WAITEMATA MAORI WARDENS TO TUI GLEN RESERVE

739/2004

MOVED by WJM Postlewaight, seconded Cr Brady:

That the Relocation of Waitemata Maori Wardens to Tui Glen Reserve report be received.

CARRIED

740/2004

MOVED by HM Jones, seconded DB Shaw:

That subject to approval of funding for renovation works by the Finance and Operational Performance Committee, the Chief Executive be delegated authority to negotiate and execute a lease under section 54(1) (d) of the Reserves Act 1977 with the Waitemata Maori Wardens Trust Incorporated for the cottage at Tui Glen.

CARRIED

NOTE: Pursuant to Standing Order 32.12 WJM Postlewaight and Cr Fenton requested that their votes against the motion be recorded.

DECLARATION OF INTEREST

8.10 pm WJM Postlewaight declared an interest and left the table to sit in the in the public gallery taking no further part in the discussion or decision on Item 14: Relocation of Waitemata Maori Wardens to Tui Glen Reserve.

741/2004

MOVED by DB Shaw, seconded Cr Brady:

That in all negotiations regarding the leasing of accommodation in Tui Glen, with the Waitemata Maori Wardens Trust, the Chief Executive is to take cognisance of any relevant provisions in the Tui Glen Reserve Management plan.

CARRIED

742/2004

MOVED by DB Shaw, seconded C Nakhid:

That subject to funding from the Waitakere Licensing Trust, the Chief Executive be delegated authority to negotiate and execute a lease, under section 54(1) (d) of the Reserves Act 1977, with the Waitemata Maori Wardens Trust Incorporated, for the two flats at Tui Glen.

CARRIED

8.23 pm WJM Postlewaight returned to the table.

15 HENDERSON CHARGE CAR PARKING TRIAL

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

743/2004

MOVED by Cr Brady, seconded Cr Fenton:

That the public be excluded from the following part of the proceedings of this meeting, namely: Henderson Charge Car Parking Trial.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none">Henderson Charge Car Parking Trial.	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none">enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- The report contains information which if released would affect Council's negotiations.

CARRIED

NOTE: Pursuant to Standing Order 32.12 WJM Postlewaight requested that his vote against the motion be recorded.

8.25 pm The public were excluded.

Minute Numbers 744/2004 and 745/2004 are recorded in the Confidential Section of these Minutes.

8.43 pm The public were readmitted.

RESTATEMENT

The Board resolved while the public were excluded:

(MOVED by Cr Brady, seconded Cr Fenton) (resolution 745/2004 no.3) *“that the Henderson Charge Car Parking Trial Report and resolutions pertaining thereto remain confidential until further notice”*.

8.43 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:.....

