

**MINUTES OF A MEETING OF THE HENDERSON COMMUNITY BOARD HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON THURSDAY, 7 AUGUST 2008,  
COMMENCING AT 6.30 PM**

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**PRESENT:**

Mrs	EAG	Grimmer, MNZM (Chairman)
Mr	WS	Bainbridge (Deputy Chairman)
Cr	BA	Brady, JP (from 6.34 pm)
Cr	MM	Jolley (until 8.05 pm)
Mr	SJ	McDonald
Mr	LJF	Nobilo, JP
Ms	S	Savage

**IN ATTENDANCE:**

Strategic Advisor: Transport  
Safe Waitakere: Team Leader  
Crime Prevention Project Leader: G Evans  
M Alofa

CAYAD Project Leader  
CAYAD Co-ordinator  
Injury Prevention Project Leader  
Injury Prevention Maori  
Senior Transport Engineer: K Png  
Principal Advisor: Heritage  
Principal Advisor: Transport  
Quality Support Officer  
Consultant: J Murray  
Committee Secretary: N Delamere

**1 APOLOGIES**

1280/2008  
MOVED by SJ McDonald, seconded LJF Nobilo:

That apologies from Cr Brady for lateness and Cr Jolley for early departure be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

1281/2008  
MOVED by LJF Nobilo, seconded SJ McDonald:

The Henderson Community Board resolved to:

**Receive** the minutes of the meeting of the Henderson Community Board held on Thursday, 3 July 2008, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**3 URGENT BUSINESS**

There was no Urgent Business.

**4 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

**PRECEDENCE OF BUSINESS**

1282/2008

MOVED by EAG Grimmer, seconded LJF Nobilo:

That Item 17: Historic Pear Trees - Update be accorded precedence at this time.

**CARRIED**

**17 HISTORIC PEAR TREES - UPDATE**

6.34 pm Cr Brady entered the meeting.

1283/2008

MOVED by LJF Nobilo, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Historic Pear Trees - Update report.
2. **Agree** that the pear trees be planted at Tui Glen, Cranwell Park, the Corban Estate and Harbourview Estate/Orangihina Park.
3. **Agree** that the pear trees be planted at an appropriate time in the Lincoln Campus Development and that consideration be given for pear trees to be planted in Taipari Strand.

**CARRIED**

**PRECEDENCE OF BUSINESS**

1284/2008

MOVED by EAG Grimmer, seconded Cr Brady:

That Item 10: Henderson Area and Lincoln Corridor – Forward Planning be accorded precedence at this time.

**CARRIED**

**10 HENDERSON AREA AND LINCOLN CORRIDOR - FORWARD PLANNING**

1285/2008

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Henderson Area and Lincoln Corridor - Forward Planning report.
2. **Agree** that the Henderson Community Board be involved and informed of any future developments around the Henderson area and Lincoln corridor.

**CARRIED**

The Order of Business resumed at Item 5: Presentation – New Zealand Police.

**5 PRESENTATION - NEW ZEALAND POLICE**

There was no presentation from the New Zealand Police.

**6 PUBLIC FORUM**

7.00 pm

**Flora Abulu**

Living Water Worship Centre Trust Playgroup

- Requested support from the Council around finding a suitable facility in the City to accommodate the playgroup.

1286/2008

MOVED by SA Savage, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Agree** that the Chief Executive Officer be requested to bring back a report to the Henderson Community Board on the current status of the leases on the old Te Atatu South Library, as they are only temporary, i.e for the duration of the renovation of the Henderson Recreation Centre.
2. **Agree** that the Chief Executive Officer be requested to look into the issue from the Living Water Worship Centre Trust Playgroup, i.e suitable premises in the City.

**CARRIED**

7.14 pm

**Lisa Roberts**

Resident

- Raised concerns regarding the noise of the level crossing alarm bell at the Mt Lebanon Lane rail level crossing and requested they be turned off at night.

- Presented Council with the following petition containing 63 signatures:

*We the undersigned request Waitakere City Council to petition ONTRACK, New Zealand Railways Corporation to:*

1. a) *Reduce the decibel level of the electronic signals at Mt Lebanon Lane rail crossing of the lowest decibel level possible; and*  
b) *Modify the tone of the electronic signals. We ask ONTRACK to look at alternative models that are being successfully used in urban environments overseas. In Tokyo, Japan for instance, Japan Rail use a signal that is reminiscent of a chime; and*  
c) *Install at the Mt Lebanon Lane rail crossing any device designed to deflect the noise of the signals; and*  
d) *Install night switches at the Mt Lebanon Lane rail crossing with the bells switched off between 10.30 pm and 7.00 am daily; and*
2. a) *Cover the retaining walls to the left and right of the Mt Lebanon Lane rail crossing with foliage to deter the proliferation of graffiti along the rail corridor.*

*We suggest the use of Ivy as it will provide dense coverage and be easy to maintain. It will also help to reduce noise.*

1287/2008

MOVED by SA Savage, seconded Cr Jolley:

The Henderson Community Board resolved to:

1. **Receive** the petition presented by Lisa Roberts on behalf of the residents of Mt Lebanon Lane expressing concern about the impact of level crossing alarm bell noise at the Mt Lebanon Lane rail level crossing.
2. **Agree** that the Chief Executive Officer be requested to forward the petition received from the residents of Mt Lebanon Lane expressing concerns around the impact of level crossing alarm bell noise at the Mt Lebanon Lane rail level crossing to ONTRACK for its consideration.
3. **Agree** that the Chief Executive Officer be requested to work with ONTRACK to address the issue of level crossing alarm bell noise at the Mt Lebanon Lane rail level crossing.
4. **Agree** that the Chief Executive Officer be requested to bring a report to the Infrastructure and Works Committee regarding the issue of level crossing alarm bell noise throughout Waitakere.

**CARRIED**

## **7 CHAIRMAN'S REPORT**

1288/2008

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Chairman's Report dated 7 August 2008.
2. **Agree** to give consideration to making a submission on the Central Park Drive Cycleway process to the Strategic Advisor: Transport.

3. **Agree** that letters of congratulations be sent to all Henderson Ward recipients of the Waitakere City 'Unsung Hero' Community Board Awards 2008.
4. **Agree** to ratify the submission made by the Henderson Community Board on Te Atatu Peninsula Cycleway consultation.

**CARRIED**

## **8 BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

## **9 COMMITTEE SECRETARY'S REPORT**

1289/2008

MOVED by EAG Grimmer, seconded SJ McDonald:

The Henderson Community Board resolved to:

**Receive** the Committee Secretary's Report for the Henderson Community Board dated 7 August 2008.

**CARRIED**

## **10 HENDERSON AREA AND LINCOLN CORRIDOR - FORWARD PLANNING**

This item was dealt with after Item 17: Historic Pear Trees – Update.

## **11 TAKAPU STREET, HENDERSON - NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1290/2008

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** the Takapu Street, Henderson - No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **TAKAPU STREET, HENDERSON:**
  - (a) all existing parking restrictions or limitations currently applicable to outside the property number **15 EDMONTON ROAD**, (on the Takapu Street frontage) imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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, and
  - (b) 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 restriction now be resolved to be specified and imposed, namely,

- (i) on the south kerb line of **TAKAPU STREET** outside property number 15 Edmonton Road, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and restriction.

**CARRIED**

## 12 **TRIANGLE ROAD, MASSEY - BUS STOP RESTRICTION**

1291/2008

MOVED by WS Bainbridge, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Triangle Road, Massey - Bus Stop Restriction report.
2. **Approve** that in relation to **TRIANGLE ROAD, MASSEY**:
  - (a) all existing parking restrictions or limitations currently applicable to **TRIANGLE ROAD**, imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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, and
  - (b) 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 restriction now be resolved to be specified and imposed, namely,
    - (i) on the south kerb line of **TRIANGLE ROAD** outside property number 377, the **BUS STOP** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said bus stop restriction.

**CARRIED**

## 13 **WADIER PLACE, HENDERSON - NEW P15 AT ALL TIMES PARKING RESTRICTION**

1292/2008

MOVED by LJF Nobile, seconded SA Savage:

The Henderson Community Board resolved to:

1. **Receive** the Wadier Place, Henderson - New P15 At All Times Parking Restriction report.

2. **Approve** that in relation to **WADIER PLACE, HENDERSON:**
  - (a) and 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 restriction now be resolved to be specified and imposed, namely,
    - (i) on the west kerb line of **WADIER PLACE** starting from a point 95 metres from the intersection of Sel Peacock Drive, and extending west for a distance of 18 metres the **P15 AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and restriction.
4. **Agree** that the Henderson Community Board express its concern that there appeared to be an insufficient requirement in the consent process to provide on site drop off facilities, putting pressure on street parking and that this matter be investigated by the appropriate Council committee and Council officers.

**CARRIED**

14 **TE PAI PLACE, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1293/2008

MOVED by WS Bainbridge, seconded LJF Nobilo:

The Henderson Community Board resolved to:

1. **Receive** Te Pai Place, Henderson - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **TE PAI PLACE, HENDERSON:**
  - (a) and 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 restrictions now be resolved to be specified and imposed, namely,
    - (i) on the northern kerb line of **TE PAI PLACE**, starting from a point approximately 10 metres west of the western kerb line of **WAIPAREIRA AVENUE** and extending west to a point approximately 10 metres a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the southern kerb line of **TE PAI PLACE**, starting from a point approximately 84 metres west of the western kerb line of **WAIPAREIRA AVENUE** and extending west to a point approximately 34 metres the new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule; Traffic Control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

**CARRIED**

15 **BEACH ROAD, TE ATATU PENINSULA - NEW PEDESTRIAN REFUGE ISLAND, STOP CONTROL AND NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1294/2008

MOVED by LJF Nobile, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Beach Road, Te Atatu Peninsula - New Pedestrian Refuge Island, Stop Control and No Stopping At All Times Parking Restriction report.
2. **Approve** the installation of a **PEDESTRIAN REFUGE ISLAND** on **BEACH ROAD** as delineated on the diagram attached at page A70 to the agenda report.
3. **Approve** that in relation to **BEACH ROAD, TE ATATU PENINSULA**:
  - (a) and 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 restrictions now be resolved to be specified and imposed, namely,
    - (i) on the west side of **BEACH ROAD** starting from the intersection of **WAIPANI ROAD** and extending north for a distance of approximately 17 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the west side of **BEACH ROAD** starting from the intersection of **WAIPANI ROAD** and extending south for a distance of approximately 55 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (iii) on the east side of **BEACH ROAD** starting from the intersection of **WAKAROA AVENUE** and extending north for a distance of approximately 52 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (iv) on the east side of **BEACH ROAD** starting from the intersection of **WAKAROA AVENUE** and extending south for a distance of approximately 20 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
4. **Approve** that in relation to **WAIPANI ROAD, TE ATATU PENINSULA**:
  - (a) and 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 restrictions and control now be resolved to be specified and imposed, namely,
    - (i) on the north side of **WAIPANI ROAD** starting from the intersection of **BEACH ROAD** and extending west for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the south side of **WAIPANI ROAD** starting from the intersection of **BEACH ROAD** and extending west for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (iii) that a new **STOP** control be put in place on **WAIPANI ROAD** where it intersects with **BEACH ROAD**.

5. **Approve** that in relation to **WAKAROA AVENUE, TE ATATU PENINSULA:**
- (a) and 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 restrictions now be resolved to be specified and imposed, namely,
- (i) on the north side of **WAKAROA AVENUE** starting from the intersection of **BEACH ROAD** and extending east for a distance of approximately 28 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- (ii) on the south side of **WAKAROA AVENUE** starting from the intersection of **BEACH ROAD** and extending east for a distance of approximately 25 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
6. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said control and parking restrictions.

**CARRIED**

16 **SWANSON ROAD/LARNOCH ROAD, HENDERSON - NEW TRAFFIC SIGNALS WITH PEDESTRIAN CROSSINGS AND NO STOPPING AT ALL TIMES RESTRICTION**

**DECLARATION OF INTEREST**

7.55 pm EAG Grimmer declared an interest and vacated the Chair taking no part in the debate or decision on Item 16: Swanson Road/Larnoch Road, Henderson – New Traffic Signals With Pedestrian Crossings and No Stopping At All Times Restriction.

7.55 pm WS Bainbridge assumed the Chair.

1295/2008

MOVED by LJF Nobile, seconded SJ McDonald:

The Henderson Community Board resolved to:

1. **Receive** the Swanson Road/Larnoch Road, Henderson – New Traffic Signals with Pedestrian Crossings and No Stopping At All Times Restriction report.
2. **Approve** the installation of a new **PEDESTRIAN CROSSING** be put in place on the south approach of **SWANSON ROAD** where it intersects with **LARNOCH ROAD** as delineated in the diagram attached at page A75 of the agenda report.
3. **Approve** the installation of a new **PEDESTRIAN CROSSING** be put in place on **LARNOCH ROAD** where it intersects with **SWANSON ROAD** as delineated in the diagram on attached page A75 of the agenda report.
4. **Approve** that in relation to **SWANSON ROAD, HENDERSON:**

(a) and 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 control and restriction now be resolved to be specified and imposed, namely,

- (i) on the eastern kerb line of **SWANSON ROAD**, starting from the southern kerb line of Larnoch Road, extending 70 metres south a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.

5. **Approve** that in relation to **LARNOCH ROAD, HENDERSON**:

- (a) and 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 control and restriction now be resolved to be specified and imposed, namely,

- (i) on the southern kerb line of **LARNOCH ROAD**, starting from the eastern kerb line of Swanson Road, extending 50 metres east a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- 6. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said controls and parking restrictions.

**CARRIED**

8.00 pm EAG Grimmer resumed the Chair.

17 **HISTORIC PEAR TREES - UPDATE**

This item was dealt with after Item 4: Conflicts of Interest.

18 **SAFE WAITAKERE UPDATE**

8.05 pm Cr Jolley left the meeting.

1296/2008

MOVED by EAG Grimmer, seconded LJF Nobilo:

The Henderson Community Board resolved to:

**Receive** the Safe Waitakere Update report.

**CARRIED**

8.50 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE  
HENDERSON COMMUNITY BOARD HELD ON

**DATE:**.....

**CHAIRMAN:**.....