

**MINUTES OF AN ORDINARY MEETING OF THE MASSEY COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 3 APRIL 2002,
COMMENCING AT 7.33 PM.**

PRESENT:

Mr	RF	Jessopp (Chairperson)
Mrs	DJ	Webster (Deputy Chairperson) (from 7.34 pm)
Mr	MFP	Chan, JP
Mr	WW	Flaunty, JP
Mr	JA	Good
Cr	OE	Hoskin, JP (from 7.34 pm)
Cr	GE	Nash, JP
Ms	KG	Perri
Cr	GW	Russell

IN ATTENDANCE:

Manager: Group Services and Operations (City Enterprises)
Manager: Legal Services
Transportation Engineer Asset Development: R Cuthers
Strategic Leader: C Kenkell
Reserve Management Planner: M McMullin
R Lambert
Communicator Strategic Group: K Morresey
Leader: Wellbeing, Partnerships and Advocacy Unit: T Rea
Project Manager: Transport Projects
Keep Waitakere Beautiful Project Manager
Keep Waitakere Beautiful Co-ordinator: J Byrd
Parks Asset and Contracts Engineer: P Sewell
Parks Quality Assurance & Liaison Officer: J Burton
Committee Secretary: S Simiona

Bryce Carter - Transit New Zealand
Stuart Bracey - Opus International Consultants
Muir Coup - Opus International Consultants

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

637/2002

MOVED by Cr Nash, seconded WW Flaunty:

That the minutes of the Ordinary Meeting of the Massey Community Board held on Wednesday, 6 March 2002, as circulated, be taken as read and now be confirmed.

CARRIED

7.34 pm Cr Hoskin and DJ Webster entered the meeting.

3 PUBLIC FORUM

7.34 pm **Noel Murphy**

- Spoke to the Board about water drainage and flooding from the property at 22 Rope Road, Whenuapai that bounds his property at 19 Bristol Road, Whenuapai. The flooding has restricted the training of his horses on his property.
- The property in question is growing hydroponic flowers.

638/2002

MOVED by WW Flaunty, seconded KG Perri:

That the Chief Executive be requested to bring back to the Board a report on the flooding problem being experienced at 19 Bristol Road, Whenuapai due to excess water runoff from 22 Rope Road, Whenuapai.

CARRIED

7.43 pm **Anoma de Silva**
Waitakere Multicultural Society Inc

- Spoke to the Board on the submission that the Society lodged to Council for use of the old Massey Library building situated on Triangle Park.
- Ms de Silva was advised that the building was leased to the Massey Community House and that an approach to the Community House would be the best avenue to take for potential use by Waitakere Multicultural Society.

7.50 pm **Carllyn Ivory**

- That as a follow up from the March 2002 meeting of the Board Ms Ivory requested once again that the Board not install a Skate Park at Spargo Park.

7.54 pm **Judy Green**

- Concurred with the previous speaker, that a Skate Park not be installed at Spargo Park.

7.56 pm **Jo-Anne Ellery**

- Spoke in support of a skate park being installed at Spargo Park. Also supported an indoor skate facility being set-up within the city.

8.00 pm **Debbie Johnston**

- Also spoke about Spargo Park and the lean to that has been erected on the park near the bush line that appears to have someone dwelling in it.

8.01 pm **Tim Fastedge**

- Also spoke about the skate park at Spargo Park, considered the park to be too isolated and that this could create problems. Youths gather in the vicinity of the park but not necessarily at the park, stated that a skate park is not needed in the area.

4 URGENT BUSINESS

There was no Urgent Business.

5 CHAIRPERSON'S REPORT

639/2002

MOVED by Cr Russell, seconded Cr Nash:

That the Chairperson's Report be received.

CARRIED

6 COMMITTEE SECRETARY'S REPORT

640/2002

MOVED by Cr Hoskin, seconded KG Perri:

That the information be received.

CARRIED

641/2002

MOVED by Cr Russell, seconded Cr Nash:

That Andrew Good be appointed as the Boards representative to attend the Hobsonville RSA Anzac Day Parade.

CARRIED

7 TRANSIT NEW ZEALAND PRESENTATION

Bryce Carter, Transit New Zealand, Stuart Bracey and Muir Coup - Opus International Consultants made a presentation to the Board on the Upper Harbour Corridor and the extensions to State Highway 16.

642/2002

MOVED by Cr Nash, seconded Cr Hoskin:

That the information be received.

CARRIED

PRECEDENCE OF BUSINESS

643/2002

MOVED by Cr Nash, seconded Cr Russell:

That Item 12: Parking Restrictions - The Concourse and Item 13: Airport Road - Kea Crossing be accorded precedence at this time.

CARRIED

12 PARKING RESTRICTIONS - THE CONCOURSE

644/2002

MOVED by Cr Hoskin, seconded Cr Russell:

1. That the information be received.
2. That in relation to **THE CONCOURSE, LINCOLN**:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to The Concourse, Lincoln 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 south kerb line of The Concourse from a start point at the east kerb line of Selwood Road to an end point 30 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the north kerb line of The Concourse from a start point at the east kerb line of Selwood Road to an end point 30 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the north kerb line of The Concourse from a start point 1 metre east of the eastern edge of the vehicle crossing at No.14 The Concourse to an end point 1 metre west of the western edge of the vehicle crossing at No.16 The Concourse, a "**P10**" ten minute time limit parking control be put in place.
3. 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

13 AIRPORT ROAD - KEA CROSSING

645/2002

MOVED by Cr Hoskin, seconded DJ Webster:

That the information be received.

CARRIED

646/2002

MOVED by Cr Nash, seconded Cr Russell:

.A8

1. That the proposed Kea Crossing and associated islands, signs and markings, as attached at page A8 to the agenda, be approved.
2. That in relation to **AIRPORT ROAD, WHENUAPAI**:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Airport Road, Whenuapai 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 Airport Road from a start point 78 metres east of the eastern edge of the vehicle crossing at No.8 Airport Road to an end point 45 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the south edge of seal on Airport Road from a start point 117 metres east of the eastern edge of Brighams Creek Road to an end point 30 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
3. 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

PRECEDENCE OF BUSINESS

647/2002

MOVED by Cr Nash, seconded Cr Russell:

That Item 11: Ranui Action Project Update and Item 15: Massey Skate Facility be accorded precedence at this time.

CARRIED

11 RANUI ACTION PROJECT UPDATE

Dianne Jennings, Chairperson of the Ranui Action Project and Neville Luisi, Ranui Action Project Committee Member updated the Board on Ranui Action Project's activities to date.

648/2002

MOVED by Cr Nash, seconded Cr Russell:

That the information be received.

CARRIED

15 MASSEY SKATE FACILITY

649/2002

MOVED by Cr Nash, seconded Cr Russell:

That the information be received.

CARRIED

MOVED by Cr Nash, seconded Cr Russell:

That the skate facility funds of \$30,000 be used to extend the skate facility at Te Pai Park.

AMENDMENT

MOVED by WW Flaunty, seconded JA Good:

That the skate facility funds of \$30,000 received from Fletcher Residential Limited be held while further investigations of future options for the provision of skate facilities are investigated.

AMENDMENT CARRIED

SUBSTANTIVE MOTION

The Chairperson put the substantive motion:

650/2002

That the skate facility funds of \$30,000 received from Fletcher Residential Limited be held while further investigations of future options for the provision of skate facilities are investigated.

CARRIED

The Order of Business resumed at Item 8: Annual Plan/Strategic Review (Eco City + 10)
- Consultation Issues.

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

651/2002

MOVED by Cr Nash, seconded DJ Webster:

That the information be received.

CARRIED

652/2002

MOVED by Cr Russell, seconded Cr Nash:

That the Community Board make a submission on the draft 2002/2003 Annual Plan and action as appropriate.

CARRIED

653/2002

MOVED by Cr Russell, seconded Cr Hoskin:

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

CARRIED

9 KEEP WAITAKERE BEAUTIFUL 2002 COMMUNITY STREET TREE PLANTING PROGRAMME

654/2002

MOVED by Cr Nash, seconded Cr Russell:

1. That the information be received.
2. That the Massey Community Board recommends Alidade Place, Riserra Drive (also Kinvig and Sachel cul de sacs) and Hanssen Drive as streets within the Ward for inclusion in the Keep Waitakere Beautiful Community Street Tree Planting Programme.

CARRIED

655/2002

MOVED by Cr Russell seconded Cr Hoskin:

That the Chairperson, Peter Chan, Karen Perri and Cr Russell be appointed as Massey Community Board representatives to assist at the local community street plantings.

CARRIED

10 KEEP WAITAKERE BEAUTIFUL 2002 COMMUNITY TREES FOR BABIES PLANTING PROGRAMME

656/2002

MOVED by Cr Russell, seconded Cr Nash:

That the information be received.

CARRIED

657/2002

MOVED by Cr Nash, seconded Cr Hoskin:

1. That Zita Maria Reserve be the confirmed venue on Saturday, 4 May 2002 for the Massey Ward "2002 Trees for Babies" event.
2. That the Chairperson be the spokesperson at the Massey Ward "2002 Trees for Babies" event.

CARRIED

11 RANUI ACTION PROJECT UPDATE

This item was considered following Item 13: Airport Road - Kea Crossing.

12 PARKING RESTRICTIONS - THE CONCOURSE

This item was considered following Item 7: Transit New Zealand Presentation.

13 AIRPORT ROAD - KEA CROSSING

This item was considered following Item 12: Parking Restrictions - The Concourse.

14 TE RANGI HIROA RESERVES DRAFT MANAGEMENT PLAN

658/2002

MOVED by Cr Nash, seconded Cr Russell:

1. That the information be received.
2. That the Draft Reserve Management Plan for the Te Rangi Hiroa Reserves be approved and further that, it be notified for public submissions for a two month period in accordance with the Reserves Act 1977.

CARRIED

15 MASSEY SKATE FACILITY

This item was considered following Item 11: Ranui Action Project Update.

EXTENSION OF TIME

10.30 pm

659/2002

MOVED by Cr Nash, seconded Cr Hoskin:

That the meeting be extended until 10.35 pm.

CARRIED

16 WESTPARK MARINA - PARKING ISSUES

660/2002

MOVED by Cr Nash, seconded KG Perri:

That the information be received.

CARRIED

661/2002

MOVED by JA Good, seconded Cr Russell:

That Massey Community Board supports Lots 7 and 8 at Westpark Marina being set aside for future parking and that the Chief Executive be directed to undertake negotiations to acquire the lease of these lands with the outcome of such negotiations being reported back to the Board in due course.

CARRIED

EXTENSION OF TIME

10.35 pm

662/2002

MOVED by Cr Russell, seconded Cr Hoskin:

That the meeting be extended until 10.45 pm.

CARRIED

17 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

663/2002

MOVED by RF Jessopp, seconded Cr Nash:

That Cr Russell be appointed as Massey Community Board's representative to attend the Auckland Conservation Board meetings on a voluntary basis if a representative is required.

CARRIED

10.45 pm

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

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

DATE:.....

CHAIRPERSON:.....