

**MINUTES OF AN ORDINARY MEETING OF THE MASSEY COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 30 JANUARY 2002,
COMMENCING AT 7.30 PM.**

PRESENT:

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

IN ATTENDANCE: Manager: Group Services & Operations
Project Manager: Strategic Projects
Service Manager: Parks
Strategic Planning and Monitoring Manager
Parks Quality Assurance & Liaison Officer: J Burton
Transportation Engineer: Asset Development: R Cuthers
Parks Asset and Contract Engineer: P Sewell
Transport Engineer: A Hopkinson
Property Officer: B Page
Committee Secretary: S Simiona

Helen Preston Jones (Opus International Consultants)

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

5/2002

MOVED by Cr Nash, seconded Cr Russell:

That the minutes of the Ordinary Meeting of the Massey Community Board held on Wednesday, 5 December 2001, as circulated, be taken as read and now be confirmed.

CARRIED

3 **PUBLIC FORUM**

7.31 pm **Alan Watson**

- Spoke about the Thai Buddhist Temple at Rope Road, Whenuapai.
- Explained to Board Members that since the Temple has been in Rope Road there has been a considerable increase in traffic and problems with parking and noise. Mr Watson on behalf of residents in the area, also voiced concern about and the number of transient dwellings now situated at the property.
- Requested that Council re-iterate to the Buddhist Monks that there are zoning classifications that they need to comply with.

6/2002

MOVED by WW Flaunty, seconded Cr Russell:

That the Chief Executive be requested to bring back a report to the next meeting of the Board that outlines the Resource Management requirements with regard to the operation of the Thai Buddhist Temple in Rope Road, Whenuapai.

CARRIED

7.38 pm **Graham and Jennifer Nairns**
On Behalf of Whenuapai Residents and Ratepayers Association

- Expressed concern about parking in Waimarie Road, Whenuapai in the vicinity of the Community Hall.

7.47 pm **Lisa Gallagher**
Swanson Oaks Residents

- Spoke about the problems being experienced at Swanson Oaks during the dropoff and pickup times of children attending Swanson Primary School.

7/2002

MOVED by Cr Nash, seconded KG Perri:

That it be recommended to the Chief Executive that Council Officers monitor the parking problems being experienced at Swanson Primary School and Swanson Oaks.

CARRIED

7.54 pm **Ranui/Swanson Community Constable Graham Hosie**

- Constable Hosie introduced himself to the Board and outlined some of the duties that are undertaken by a Community Constable.

8.02 pm **Christine Shephard**

- Spoke about neighbourhood skate parks for Massey Ward and urged the Board to either set aside the \$30,000 received from Fletcher Residential Limited with the removal of the Royal Reserve Skate facility until a new location can be identified or reconsider placing a skate facility at Spargo Park or Triangle Park.

8/2002
MOVED by Cr Nash, seconded DJ Webster:

That the information be received.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

5 CHAIRPERSON'S REPORT

9/2002
MOVED by Cr Russell, seconded Cr Hoskin:

That the Chairperson's Report be received.

CARRIED

10/2002
MOVED by Cr Nash, seconded Cr Hoskin:

That the Chairperson be appointed to represent Massey Community Board at the Safe Waitakere meetings on a voluntary basis.

CARRIED

11/2002
MOVED by RF Jessopp, seconded Cr Russell:

That Massey Community Board supports in principle the submission proposed by Elizabeth Francke to Central Government that a \$ refund be placed on glass drinking bottles to encourage recycling and minimise deliberate breakage.

CARRIED

6 COMMITTEE SECRETARY'S REPORT

12/2002
MOVED by Cr Nash, seconded WW Flaunty:

That the information be received.

CARRIED

13/2002
MOVED by Cr Nash, seconded DJ Webster:

That the Chairperson, Peter Chan and Cr Russell be appointed as Massey Community Board's representatives on a voluntary basis to the Wai Care Programme.

CARRIED

PRECEDENCE OF BUSINESS

14/2002

MOVED by JA Good, seconded Cr Nash:

That Item 9: Ranui Revitalisation Project be accorded precedence at this time.

CARRIED

9 RANUI REVITALISATION PROJECT

15/2002

MOVED by JA Good, seconded DJ Webster:

That the information be received.

CARRIED

8.44 pm Cr Russell left the meeting.

16/2002

MOVED by RF Jessopp, seconded DJ Webster:

That the proposed capital works design be approved as a draft for public discussion.

CARRIED

8.46 pm Cr Russell returned to the meeting.

The Order of Business resumed at Item 7: Swanson Road - Flush Median and Related Parking Restrictions.

7 SWANSON ROAD - FLUSH MEDIAN AND RELATED PARKING RESTRICTIONS

17/2002

MOVED by Cr Nash, seconded Cr Russell:

1. That the information be received.
2. That in relation to **SWANSON ROAD, HENDERSON:**
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Swanson Road, Henderson 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 Swanson Road from a start point at the south kerb line of Frank Evans Place to an end point 109 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the east kerb line of Swanson Road from a start point at the south edge of the vehicle crossing of 131A Swanson Road to an end point 15 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the east kerb line of Swanson Road from a start point at the south edge of the vehicle crossing of 113 Swanson Road to an end point 30 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the northeast kerb line of Swanson Road from a start point at the west kerb line of Rathgar Road to an end point 89 metres further northwest, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the west kerb line of Swanson Road from a start point at the north kerb line of Brick Street to an end point 56 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the west kerb line of Swanson Road from a start point at the south kerb line of Brick Street to an end point 63 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the west kerb line of Swanson Road from a start point 30 metres south of the south kerb line of the bus depot access road (170 Swanson Road) to an end point 65 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the west kerb line of Swanson Road from a start point opposite the southern edge of the vehicle crossing at 111 Swanson Road to an end point 36 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the west kerb line of Swanson Road from a start point 36 metres north of a point opposite the southern edge of the vehicle crossing at 111 Swanson Road to an end point 15 metres further north, a **BUS STOP** control be put in place.
 - On the southwest kerb line of Swanson Road from a start point opposite the western kerb line of Rathgar Road to an end point 64 metres further northwest, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the southwest kerb line of Swanson Road from a start point 64 metres northwest of opposite the western kerb line of Rathgar Road to an end point 11 metres further northwest, a **BUS STOP** control be put in place.
 - On the southwest kerb line of Swanson Road from a start point 75 metres northwest off opposite the western kerb line of Rathgar Road to an end point 28 metres further northwest, a **NO STOPPING AT ALL TIMES** parking control be put in place.

3. That in relation to **BRICK STREET, HENDERSON**:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Brick Street, Henderson 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 Brick Street from a start point at the west kerb line of Swanson Road to an end point 15 metres further west, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the north kerb line of Brick Street from a start point at the west kerb line of Swanson Road to an end point 15 metres further west, a **NO STOPPING AT ALL TIMES** parking control be put in place.
4. That in relation to **FRANK EVANS PLACE, HENDERSON**:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Frank Evans Place, Henderson 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 Frank Evans Place from a start point at the east kerb line of Swanson Road to an end point 19 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
5. 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

8 UNIVERSAL DRIVE - FLUSH MEDIAN AND RELATED PARKING RESTRICTIONS

18/2002

MOVED by Cr Nash, seconded DJ Webster:

1. That the information be received.
2. That in relation to **UNIVERSAL DRIVE, LINCOLN**:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Universal Drive, 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 north kerb line of Universal Drive from a start point at the western edge of the vehicle crossing at 136 Universal drive to an end point 59 metres further west, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the north kerb line of Universal Drive from a start point at the west kerb line of Tudor Road to an end point 12 metres further west, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the north kerb line of Universal Drive from a start point at the east kerb line of Tudor Road to an end point 12 metres further east, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the north kerb line of Universal Drive from a start point at the western edge of the vehicle crossing at 190 Universal Drive to an end point 5 metres further west, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the south kerb line of Universal Drive from a start point 65 metres west of the western edge of the vehicle crossing at 173 Universal Drive to an end point 50 metres further west, a **NO STOPPING AT ALL TIMES** parking control be put in place.
3. That in relation to **TUDOR ROAD, LINCOLN**:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Tudor Road, 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 west kerb line of Tudor Road from a start point at the north kerb line of Universal Drive to an end point 8 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the east kerb line of Tudor Road from a start point at the north kerb line of Universal Drive to an end point 8 metres further north, a **NO STOPPING AT ALL TIMES** parking control be put in place.
4. 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

9 RANUI REVITALISATION PROJECT

This item was considered following Item 6: Committee Secretary's Report.

PRECEDENCE OF BUSINESS

19/2002

MOVED by JA Good, seconded Cr Nash:

That Item 12: Don Buck Road - Triangle Road Intersection Upgrade be accorded precedence at this time.

CARRIED

12 DON BUCK ROAD - TRIANGLE ROAD INTERSECTION UPGRADE

8.55 pm Cr Hoskin left the meeting.

20/2002

MOVED by WW Flaunty, seconded Cr Hoskin:

That the information is received.

CARRIED

21/2002

MOVED by Cr Nash, seconded Cr Russell:

1. That in relation to **DON BUCK ROAD, MASSEY:**
 - (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 limitations and restrictions be now resolved to be specified and imposed namely:
 - **Don Buck Road - South West Approach**
Give Way control be established at its intersection with Triangle Road.
 - **Don Buck Road - North East Approach**
Give Way control be established at its intersection with Triangle Road.
2. That in relation to **MASSEY SHOPS NORTHERN END CAR PARK, MASSEY:**
 - (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 limitations and restrictions be now resolved to be specified and imposed namely:
 - **Massey Shops - Northern End Car Park South East Kerb Line**
From a start point 66 metres north east of the north east kerb line entrance to the shops to an end point 17 metres north east, a **LOADING ZONE** be put in place.
3. That the appropriate signage and/or markings in accordance with the Traffic Regulation 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitation and Give Way controls.

CARRIED

8.59 pm Cr Hoskin returned to the meeting.

The Order of Business resumed at Item 10: Massey Skate Facility.

10 MASSEY SKATE FACILITY

22/2002

MOVED by Cr Nash, seconded Cr Hoskin:

That the information be received and that option 1 in the agenda report "proceed with consultation to provide a skating facility at Spargo or Triangle Park" be adopted.

CARRIED

NOTE: Pursuant to Standing Order 32.11 WW Flaunty and JA Good requested that their vote against the motion be recorded.

11 **COMMUNITY GROUP CONTACTS**

23/2002

MOVED by Cr Hoskin, seconded Cr Russell:

That the information be received.

CARRIED

12 **DON BUCK ROAD - TRIANGLE ROAD INTERSECTION UPGRADE**

This item was considered following Item 9: Ranui Revitalisation Project.

13 **131 LINCOLN ROAD - AUTHORISED PARKING RESTRICTIONS AND NO STOPPING RESTRICTION**

24/2002

MOVED by WW Flaunty, seconded Cr Russell:

1. That the information be received.
2. That pursuant to Section 591 of the Local Government Act 1974 and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following places be authorised, appointed and declared to be used as a parking place as defined by subsection (6) of the act namely:
 - Lot 11 DP 62473, Lot 2 DP 118406, Lot 1 DP 78440 and known as the 131 Lincoln Road car park.
3. That in relation to **131 LINCOLN ROAD CAR PARK**:
 - (a) That all existing parking restrictions (excluding resolution number 4545/99) or limitations affected, or superseded, or replaced by this resolution applicable to the 131 Lincoln Road car park area 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 Bylaw No. 7, 1991 - Traffic, the following parking restrictions be now resolved to be specified and imposed, namely:
 - At the rear of the building on the northern side of the car park, 33 metres from the Moselle Avenue kerb, for 42 metres west (13 car parks) a **No Stopping, 7.00 am to 6.00 pm Monday to Friday; Authorised Vehicles Only** parking restriction.
 - At the rear of the building on the northern side of the car park, 117 metres from the Moselle Avenue kerb, for 12 metres west (four car parks) a **No Stopping, 7.00 am to 6.00 pm Monday to Friday; Authorised Vehicles Only** parking restriction.

- At the rear of the building on the southern side of the car park, 15 metres from the Moselle Avenue kerb, for 15 metres west (five car parks) a **No Stopping, 7.00 am to 6.00 pm Monday to Friday; Authorised Vehicles Only** parking restriction.
 - At the rear of the building on the southern side of the car park, 63 metres from the Moselle Avenue kerb, for 39 metres west (13 car parks) a **No Stopping, 7.00 am to 6.00 pm Monday to Friday; Authorised Vehicles Only** parking restriction.
 - At the front of the building 59 metres from the Moselle Avenue kerb to the rear of the car parking, 44 metres from the Lincoln road kerb for 18 metres south (six car parks) a **No Stopping, 7.00 am to 6.00 pm Monday to Friday; Authorised Vehicles Only** parking restriction.
 - At the front of the building 71 metres from the Lincoln Road kerb to the rear of the car parking, 75 metres from the Moselle Avenue kerb for 15 metres west (five car parks) a **No Stopping, 7.00 am to 6.00 pm Monday to Friday; Authorised Vehicles Only** parking restriction.
 - At the front of the building 59 metres from the Moselle Avenue kerb to the rear of the car parking, 77 metres from the Lincoln Road kerb for 12 metres four car parks be designated as **VISITOR ONLY** parking.
 - At the rear of the building on the southern side of the car park commencing 23 metres from the Moselle Avenue kerb, finishing 5 metres to the west of the installation a **NO STOPPING AT ALL TIMES** parking restriction.
4. 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 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

9.42 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:.....