

**MINUTES OF AN ORDINARY MEETING OF THE MASSEY COMMUNITY BOARD  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON WEDNESDAY, 7 MAY 2003,  
COMMENCING AT 7.30 PM.**

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**PRESENT:**

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

**IN ATTENDANCE:**

Service Manager: Parks  
Project Manager: Transport Projects  
Manager: Strategic Economic Development Projects  
Transport Assets: Transport Engineers: A Hopkinson  
H Abdul-Rassol

Strategic Group: Strategic Leader: A Hadley  
Community Assistance Administrator  
Quality Assurance & Liaison Officer  
Committee Secretary: S Simiona

**1 APOLOGIES**

873/2003

MOVED by Cr Hoskin, seconded KG Perri:

That an apology from WW Flaunty for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

874/2003

MOVED by Cr Nash, seconded Cr Hoskin:

That the minutes of the Ordinary Meeting of the Massey Community Board held on Wednesday, 2 April 2003, as circulated, be taken as read and now be confirmed.

**CARRIED**

3 **PUBLIC FORUM**

**A Jennifer Nairn**

Whenuapai Residents & Ratepayers

- Spoke about the 2003/2004 Annual Plan Submission Process and the funds set aside in the 2002/2003 year for work on the Whenuapai Hall Redevelopment Project that has not yet commenced.
- Stated that the Whenuapai Residents and Ratepayers Association are concerned that the funds set aside will not be carried over to the 2003/2004 financial year. Questioned when the work will commence.

875/2003

MOVED by Cr Russell, seconded Cr Hoskin:

That the Chief Executive be requested to bring back a report to the Board on the Whenuapai Hall Redevelopment Project scheduled for commencement in the 2002/2003 financial year but not yet started.

**CARRIED**

**B Melody Shinnick**

Ranui Community Garden Project

- Spoke about the Ranui Community Garden Project and the site that the organisers consider to be the most appropriate for the community garden. It is planned that the garden will contain a variety of produce plants as well as flowers and fruit trees.
- Suggested Marinich Reserve, Marinich Drive, Ranui as the most suitable site for the Ranui Community Garden.
- Stated that six enthusiastic gardeners are willing to give their time and advice to non-gardeners that are keen to experience and learn about the joys of gardening.

876/2003

MOVED by JA Good, seconded MFP Chan:

That the Chief Executive be requested to bring back to the Board a report on the possibility of developing a community garden at Marinich Reserve, Marinich Drive, Ranui.

**CARRIED**

**C Jason Watts**

- Spoke about the lack of a "Safety Crossing" outside St Paul's Primary School in Don Buck Road, Massey.
- Stated that although the school has been operating for eighteen months there has not been adequate road safety precautions installed.

**PETITION**

Mr Watts table a petition containing 138 signatures that reads:

*“St Paul’s School & Local Community Support for the Implementation of a Safety Refuge Island (with bars) in the Vicinity of 498 Don Buck Road.”*

877/2003

MOVED by Cr Nash, seconded DJ Webster:

That the petition tabled from Mr Watts regarding installation of a safety refuge island outside St Pauls’s Primary School, 498 Don Buck Road, Massey be received.

**CARRIED**

**D Cathy Miller**

- Spoke about the need for a cattery for stray cats at the Animal Welfare Centre. Stray cats are at the moment kept in little boxes before being sent to the RSPCA for control or adoption. The RSPCA are currently the only body in the Auckland Region set up for control and adoption of cats.
- Stated that the RSPCA are changing their policy and suggested that Council give consideration to building a cattery to enable the Animal Welfare Centre to put into practice a cat control/adoption service similar to the dog control/adoption service that they currently run.

878/2003

MOVED by JA Good, seconded MFP Chan:

That it be a recommended to the Annual Plan Special Committee that the sum of \$50,000 be set aside in the 2003/2004 Annual Plan to support the establishment of a cattery facility at the Animal Welfare Centre for the benefit of Waitakere City as a whole.

**CARRIED**

- Suggested that funding for a Council Officer be set aside in the 2003/2004 Annual Plan to enable the Isolation Unit at the Animal Welfare Centre to be up and running as initially intended.

**4 PRESENTATIONS**

**A WHENUAPAI AIRBASE**

Council’s Strategic Projects Manager made a presentation to Massey Community Board Members on possibilities of Whenuapai Airbase once the Government has made a decision on its requirement of the Airbase.

879/2003

MOVED by Cr Hoskin, seconded Cr Nash:

That the information be received.

**CARRIED**

**B DRAFT LONG TERM COUNCIL COMMUNITY PLAN**

Strategic Leader: Angela Hadley answered questions from Board Members on the draft Long Term Council Community Plan.

**5 PETITION**

The Chairperson approved the receipt of a petition from Longview Rise Residents requesting Council to reduce speed on Longview Rise.

880/2003

MOVED by Cr Hoskin, seconded KG Perri:

That the petition containing 36 signatures from the residents of Longview Rise requesting reduced speed in Longview Drive be received.

**CARRIED**

**6 URGENT BUSINESS**

There was no Urgent Business.

**7 CHAIRPERSON'S REPORT**

881/2003

MOVED by Cr Hoskin, seconded Cr Russell:

That the Chairperson's Report be received.

**CARRIED**

882/2003

MOVED by Cr Nash, seconded Cr Russell:

**SUBMISSIONS FOR THE ANNUAL PLAN FROM THE MASSEY COMMUNITY BOARD**

1.
  - Supports work being done on the roundabouts at Don Buck Road/Red Hills Road, and Don Buck Road/Royal Road and other traffic management;
  - Submits that Council address the traffic safety problem at Station Road, Swanson Road, and Armada Drive;
  - Recommends that Triangle Road be widened to three lanes from Huruuru Bridge to Lincoln Road;
  - In the interests of traffic safety requests mini roundabouts at the Cyril Crescent/Elizabeth Drive, Moire Road/Oriel Avenue/West Harbour Drive, and Moire Road/Luckens Road intersections;
  - Requests a special bay for water tankers at Westgate Drive in the interest of traffic safety, as at present there are only road markings causing reducing the lane to less than one at that point;
  - Requests that some of the funding allocated for the Hobsonville Church in Scott Road be allocated for the construction of a parking area on the "paper road";
  - Requests prioritisation of kerbing and channelling on Herald Island especially where parking is difficult around community venues;

- Requests funding for street lights on Kingdale Walkway from Kingdale Road to Kingdale Reserve and on the walkways through Kingdale Reserve to Universal Drive and Longburn Road;
  - Supports the imminent development of Te Rangi Hiroa Regional Park with the commitment to develop managed recreational leisure and social activities for youth in Massey Ward;
  - Expresses concern about difficulties in access and egress from the new subdivision opposite Larnock Road, next to the liquor store, especially at peak times when it becomes fully occupied. We ask also what measures have been taken to rectify this potentially chaotic situation to date;
  - Continues to peruse its request for improved car parking, including provisions for boats and trailers and for park and ride at West Park Marina;
  - Request Council to continue to explore avenues for a public boat ramp facility at Hobsonville Airbase;
  - Requests funding towards a Chinese New Year Celebration for Massey residents to be held in the first week of February 2004;
  - Requests further investigation towards an indoor skating park in Massey Ward perhaps in conjunction with the Te Rangi Hiroa Regional Park;
  - Requests an assurance of three year funding for Community Houses;
  - Requests prioritisation of Kerbing and Channelling in Whenuapai Village especially where parking is difficult around community venues;
  - Requests completion of missing section of footpath at the top of Don Buck Road, opposite Royal Road as the grass comes right down to the road by the new school;
  - Requests recess parking in the upper level of Cyclarama Crescent;
  - Requests funding for the Ranui Community Centre extensions and sound proof doors between the library and the community centre rooms;
  - Requests funding for the retention of the Hose Tower at Herald Island;
  - Requests funding for the establishment of a car parking facility at West Park Marina;
  - Requests funding for additional carparking or other road alterations at the Luckens Road shops;
  - Requests that \$50,000 be set aside for the establishment of a cattery facility at the Animal Welfare Centre to enable the control/adoption of stray cats within Waitakere City;
  - Requests funding for a staff member to enable the Isolation Unit at the Animal Welfare Centre to be up and running;
  - Requests that funding be flagged for Massey Library extensions in 2005/2006;
  - Requests that funding be flagged for Ranui Library extension on the adjoining site to the Community Centre in 2005/2006;
  - Requests funding for a refuge island and crossing outside St Paul's Primary School, 498 Don Buck Road, Massey.
2. That the Chairperson be delegated authority to sign off the Boards submission to the 2003/2004 Annual Plan.

**CARRIED**

**8 COMMITTEE SECRETARY'S REPORT**

883/2003

MOVED by Cr Hoskin, seconded Cr Nash:

That the information be received.

**CARRIED**

**9 COMMUNITY WELLBEING FUND CHANGES TO ALLOCATION**

884/2003

MOVED by Cr Russell, seconded DJ Webster:

That the information be received.

**CARRIED**

885/2003

MOVED by Cr Nash, seconded MFP Chan:

That it be recommended to Council that the following recommendations of the working party with the amendment by the Massey Community Board to bullet point three be adopted:

- That the maximum amount any one applicant can apply for to the Community Wellbeing Fund, Community Board allocation should be \$1,000;
- That the maximum amount any one applicant can apply for to the Community Wellbeing Fund, Citywide allocation should be \$3,000;
- That the Massey Community Board portion of the Community Wellbeing Fund remain being allocated by the Community Board, and that the provision of speaking rights to an application be retained.

**CARRIED**

**10 KEEP WAITAKERE BEAUTIFUL TRUST 2003 COMMUNITY STREET TREE PLANTING PROGRAMME**

886/2003

MOVED by Cr Hoskin, seconded KG Perri:

1. That the information be received.
2. That the streets recommended by the Keep Waitakere Beautiful Trust Board for planting as part of the Keep Waitakere Beautiful Trust Community Street Tree Planting Programme for 2003 be adopted:
  - Bahari Drive
  - Starling Place
  - Frostbite Place
  - Arodella Crescent
  - Robertson Drive
  - Arney Place
  - Pooks Road.

3. That representatives of the Massey Community Board assist at the local plantings.

**CARRIED**

**11 LINCOLN ROAD BUS ADVANCE LANE**

887/2003

MOVED by Cr Nash, seconded Cr Hoskin:

1. That the information be received.
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, Amendment No. 6, 2003, the Community Board approve the introduction of the **Bus Advance Lane on Lincoln Road south approach**, by marking a 20m average length bus lane with a green colour surface and adding a bus phase to the existing traffic signal.

**CARRIED**

**12 WOODFORD AVENUE TRAFFIC ISSUES**

888/2003

MOVED by Cr Nash, seconded DJ Webster:

That the information be received.

**CARRIED**

**13 TRIANGLE ROAD NO-PASSING RESTRICTION**

889/2003

MOVED by Cr Nash, seconded DJ Webster:

1. That the information be received.
2. That in relation to **TRIANGLE ROAD, MASSEY**:
  - (a) That all existing **NO-PASSING** restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to **TRIANGLE ROAD, MASSEY** 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 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, and the Transport Act 1962, Traffic, the following parking limitations and restrictions be now specified and imposed namely:
    - (i) on **TRIANGLE ROAD, MASSEY**, a continuous '**NO-PASSING**' restriction be imposed on the southbound side of the roadway from WAIMUMU ROAD to LINCOLN ROAD.

- 3 That the appropriate markings, in accordance with Regulation 110 of the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate, and record the said 'No-passing' restriction and limitation.

**CARRIED**

**14 HOBSONVILLE CORRIDOR AND MASSEY NORTH PLANNING**

890/2003

MOVED by Cr Nash, seconded Cr Russell:

That the information be received.

**CARRIED**

**15 RANUI RAIL STATION DEVELOPMENT**

891/2003

MOVED by Cr Russell, seconded Cr Hoskin:

That the information be received.

**CARRIED**

**16 BOARD MEMBERS' REPORTS**

Board Members reported on their activities since the last meeting.

10.00 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:**.....