

**MINUTES OF A MEETING OF THE MASSEY COMMUNITY BOARD HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON
WEDNESDAY, 7 SEPTEMBER 2005, COMMENCING AT 7.30 AM.**

PRESENT:

Mr	JA	Good (Chairperson)
Mr	JG	Riddell (Deputy Chairperson)
Mr	GE	Barnard
Cr	MFP	Chan, JP
Cr	LA	Cooper
Mr	AE	Davies, JP
Ms	GJ	Maurice (until 10.45 pm)

IN ATTENDANCE:

Service Manager: Parks
Group Manager: Asset Management
Principal Transport Engineer: Design
Strategic Parks Planner
Senior Analyst: Social Policy
Community Assistance Administrator
Quality Assurance and Liaison Officer
Democracy Support and Sister City Officer

1 APOLOGIES

1639/2005

MOVED by AE Davies, seconded GE Barnard:

That apologies from Cr Flaunty and RF Jessopp for absence and GJ Maurice for early departure be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1640/2005

MOVED by JG Riddell, seconded GE Barnard:

That the minutes of the Meeting of the Massey Community Board held on Wednesday, 3 August 2005, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 **PRESENTATIONS**

A **NEW ZEALAND POLICE**

There was no Presentation from the New Zealand Police.

B **WAITEMATA HARBOUR CLEAN UP TRUST**

Hamish Smith from the Waitemata Harbour Clean Up Trust made a presentation to the Board on the Trusts clean up activities around the Waitemata Harbour and its inlets.

1641/2005

MOVED by AE Davies, seconded Cr Chan:

That the Waitemata Harbour Clean Up Trust Presentation information be received.

CARRIED

5 **PUBLIC FORUM**

7.43 pm **Hans van Beek**

- Spoke about the request by the residents in Wiseley Road, Hobsonville for speed humps to be installed in Wiseley Road and asked why the Board rejected the installation of these speed humps at its July meeting.

7.46 pm **Pavao Dropulich**

- Expressed concern about the safety of students when trying to cross Edwards Avenue to the entrance of Liston College. Students have been hit by vehicles which they do not see due to congestion in the vicinity when school is about to commence and at the finish of the day.

1642/2005

MOVED by GJ Maurice, seconded JG Riddell:

That a report be brought back to the Massey Community Board on the safety of students when walking to and from school in the Rathgar Road, Edward Avenue area.

CARRIED

8.00 pm **Adrian Crow**

- Requested kerb and channelling in Airdrie Road, Ranui. Stated that he has been advocating for the past twenty years for Airdrie Road to have kerb and channelling. As the number of business premises has increased in Airdrie Road, the traffic has also increased. The road in its present form is fast becoming a safety hazard.

8.09 pm **Ray Burns**

- Also spoke about the speed of traffic travelling along Wiseley Road, Hobsonville.

8.13 pm **Marie Pooch**

- Spoke about Luckens Road parking and the proposed street markings.

8.21 pm **Dave Coleman and Susan Nisbelt**

- Brought to the attention of Board Members the continued noise problem of the youth and the loudness of the music at the once a month Friday night Hip Hop function at the Massey Leisure Centre.
- Concern was expressed at the slowness of the security firm's response when called to deal with noise problems at the Massey Leisure Centre.
- Also stated that the youths that congregate in Rush Creek Reserve during the weekends, are usually under the influence and behave in a drunk and disorderly way. This behaviour is of concern to families with young children that propose to use the Reserve in the weekends.

8.32 pm **Vanessa Neeson**
(On behalf of Krissey Blakesley)

- Spoke on behalf of Krissey Blakesley regarding speed in Wiseley Road, Hobsonville. Mrs Blakesley requested that for the safety of all residents in the area and before anyone is a fatality that speed humps be installed in Wiseley Road.

8.42 pm **Brian Lay**

- Spoke to several issues, the inorganic rubbish collection, wastewater rate step1 and bins for recyclable items.

8.55 pm **Suzanne Wells**

- Concurred with the previous speaker's comments regarding speeding traffic along Wiseley Road.

8.58 pm **Mike Petersen**
(Barfoot & Thompson, West Harbour)

- Spoke about parking at the Hobsonville Road end of Luckens Road and stated that he was in favour of Option 1 in the Agenda report Luckens Road, West Harbour - New Parking and Bus Stop Markings.

1643/2005
MOVED by JG Riddell, seconded GJ Maurice:

That the information presented in Public Forum be received.

CARRIED

PRECEDENCE OF BUSINESS

1644/2005

MOVED by JA Good, seconded GE Barnard:

That Item 13: Wiseley Road, West Harbour Speed Control; Item 9: Luckens Road, West Harbour - New Parking and Bus Stop Markings and Item 10: Wiseley Road, Hobsonville - New Bus Stop Sign be accorded precedence at this time.

CARRIED

13 WISELEY ROAD, WEST HARBOUR SPEED CONTROL

1645/2005

MOVED by Cr Cooper, seconded JA Good:

1. That the Wiseley Road, West Harbour Speed Control report be received.
2. That Council officers be authorised to install speed humps from Clark Road, Hobsonville to Suncrest Drive, West Harbour.
3. That the speed humps be monitored for a trial period of six months and that the community and bus companies be consulted as to the effectiveness of the trial with reporting back to the Massey Community Board.
4. That the New Zealand Police be requested to carry out additional speed enforcement patrols in the Wiseley Road area.

CARRIED

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

9 LUCKENS ROAD, WEST HARBOUR - NEW PARKING AND BUS STOP MARKINGS

1646/2005

MOVED by Cr Cooper, seconded JG Riddell:

1. That the Luckens Road, West Harbour - New Parking and Bus Stop Markings report be received.
2. That in relation to **LUCKENS ROAD, WEST HARBOUR:**
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **LUCKENS ROAD** starting from a point where the east kerb line meets the north kerb line of **BERNLEIGH TERRACE** and extending to a point a further 6 metres north along the kerb line a new '**NO STOPPING AT ALL TIME**' control be put in place.

- (ii) on the east kerb line of **LUCKENS ROAD** starting from a point 6 metres north of where the east kerb line meets the north kerb line of **BERNLEIGH TERRACE** and extending to a point a further 24 metres north along the kerb line **FOUR INDIVIDUALLY MARKED PARKING SPACES** be put in place.
- (iii) on the east kerb line of **LUCKENS ROAD** starting from a point 30 metres north of where the east kerb line meets the north kerb line of **BERNLEIGH TERRACE** and extending to a point a further 11 metres north along the kerb line a new '**NO STOPPING AT ALL TIME**' control be put in place.
- (iv) on the east kerb line of **LUCKENS ROAD** starting from a point 41 metres north of where the east kerb line meets the north kerb line of **BERNLEIGH TERRACE** and extending to a point a further 7 metres north along the kerb line **ONE INDIVIDUALLY MARKED PARKING SPACE** be put in place.
- (v) on the east kerb line of **LUCKENS ROAD** starting from a point 48 metres north of where the east kerb line meets the north kerb line of **BERNLEIGH TERRACE** and extending to a point a further 13 metres north along the kerb line a new '**NO STOPPING AT ALL TIME**' control be put in place.
- (vi) on the east kerb line of **LUCKENS ROAD** starting from a point 61 metres north of where the east kerb line meets the north kerb line of **BERNLEIGH TERRACE** and extending to a point a further 14 metres north along the kerb line **TWO INDIVIDUALLY MARKED PARKING SPACES** be put in place.
- (vii) on the east kerb line of **LUCKENS ROAD** starting from a point 75 metres north of where the east kerb line meets the north kerb line of **BERNLEIGH TERRACE** and extending to a point a further 9 metres north along the kerb line a new '**NO STOPPING AT ALL TIME**' control be put in place.
- (viii) on the east kerb line of **LUCKENS ROAD** starting from a point 84 metres north of where the east kerb line meets the north kerb line of **BERNLEIGH TERRACE** and extending to a point a further 18 metres north along the kerb line a new **BUS STOP** control be put in place.
- (ix) on the east kerb line of **LUCKENS ROAD** starting from a point 102 metres north of where the east kerb line meets the north kerb line of **BERNLEIGH TERRACE** and extending to a point a further 8 metres north along the kerb line a new '**NO STOPPING AT ALL TIME**' control be put in place.
- (x) on the east kerb line of **LUCKENS ROAD** starting from a point 110 metres north of where the east kerb line meets the north kerb line of **BERNLEIGH TERRACE** and extending to a point a further 7 metres north along the kerb line **ONE INDIVIDUALLY MARKED PARKING SPACE** be put in place.
- (xi) on the east kerb line of **LUCKENS ROAD** starting from a point 117 metres north of where the east kerb line meets the north kerb line of **BERNLEIGH TERRACE** and extending to a point a where the kerb line meets the south kerb line of **HOBSONVILLE ROAD** a new '**NO STOPPING AT ALL TIME**' control be put in place.
- (xii) on the west kerb line of **LUCKENS ROAD** starting from a point 48 metres south of where the east kerb line meets the south kerb line of **HOBSONVILLE ROAD** and extending to a point a further 18 metres south along the kerb line, a new **BUS STOP** control be put in place.

3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.
4. That Council officers discuss with the owners of Barfoot & Thompson at the corner of Luckens Road and Hobsonville Road, West Harbour in regard to the possibility of increasing car parking spaces on their property.

CARRIED

10 WISELEY ROAD, HOBSONVILLE - NEW BUS STOP SIGN

1647/2005

MOVED by JG Riddell, seconded GE Barnard:

1. That the Wiseley Road, Hobsonville - New Bus Stop Sign report be received.
2. That in relation to **WISELEY ROAD, HOBSONVILLE**:
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the west kerb line of **WISELEY ROAD** outside number 3 a new **BUS STOP** control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

The Order of Business resumed at Item 6: Chairperson's Report.

6 CHAIRPERSON'S REPORT

1648/2005

MOVED by JA Good, seconded GJ Maurice:

That the Chairperson's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

1649/2005

MOVED by JG Riddell, seconded GE Barnard:

That the Committee Secretary's Report for 7 September 2005 be received.

CARRIED

8 COMMUNITY WELLBEING FUND ALLOCATION 2005/2006

1650/2005

MOVED by Cr Cooper, seconded GE Barnard:

1. That the Community Wellbeing Fund Allocation 2005/2006 report be received.
2. That the Massey Community Board considered applications to the Community Wellbeing Fund and allocated funding as per the process outlined in the Agenda report for the following amounts:

	Amount Applied For	Amount Allocated
Ranui Boys Study Support Centre	\$1,500	\$1,500
Focus on the Family	\$1,500	\$1,500
Te Ukaipo Mercy Initiatives for Rangatahi Limited	\$1,500	\$1,500
Aloma Trust	\$1,500	\$1,500
Ranui Boys Incorporated	\$1,500	\$1,500
The Salvation Army Westgate	\$1,419	\$1,419
Faamasani Aoga Amata - Massey	\$1,500	\$1,500
Hobsonville North Kindergarten	\$1,500	\$1,500
Ranui Kindergarten	\$1,494	\$1,494
Total	\$13,413	\$13,413

3. That the Massey Community Board recommends to the Finance and Operational Performance Committee, that the unallocated portion of \$617 be reallocated to the City Wide Fund which is oversubscribed.

CARRIED

9 LUCKENS ROAD, WEST HARBOUR - NEW PARKING AND BUS STOP MARKINGS

This item was considered following Item 13: Wiseley Road, West Harbour Speed Control.

10 WISELEY ROAD, HOBSONVILLE - NEW BUS STOP SIGN

This item was considered following Item 9: Luckens Road, West Harbour - New Parking and Bus Stop Markings.

11 **GREENOCK ROAD, RANUI - NEW PARKING CONTROLS**

1651/2005

MOVED by AE Davies, seconded Cr Chan:

1. That the Greenock Road, Ranui - New Parking Controls report be received.
2. That in relation to **GREENOCK ROAD, RANUI**:
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **GREENOCK ROAD** starting from the point where the east kerb line meets the south kerb line of **SWANSON ROAD** and extending to a point further 20 metres south, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
 - (ii) starting from a point on the east kerb line of **GREENOCK ROAD** 3 metres south of the property boundary of numbers 14 and 16 **GREENOCK ROAD** and extending around the head of the cul de sac to the south point of the west kerb line 5 metres north of the property boundary between numbers 11 and 15, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
3. That in relation to **SWANSON ROAD, RANUI**:
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **SWANSON ROAD** starting from the point where the south kerb line meets the east kerb line of **GREENOCK ROAD** and extending to a point further 31 metres east, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
 - (ii) on the south kerb line of **SWANSON ROAD** starting from the point where the south kerb line meets the west kerb line of **GREENOCK ROAD** and extending to a point further 20 metres west, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
4. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

12 PARAMOUNT DRIVE, LINCOLN NORTH - NEW NO STOPPING CONTROL

1652/2005

MOVED by AE Davies, seconded Cr Chan:

1. That the Paramount Drive, Lincoln North - New No Stopping Control report be received.
2. That in relation to **PARAMOUNT DRIVE, LINCOLN NORTH:**
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **PARAMOUNT DRIVE** starting from the west edge of the vehicle crossing of **27 PARAMOUNT DRIVE** to the east edge of the vehicle crossing of **29 PARAMOUNT DRIVE**, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

13 WISELEY ROAD, WEST HARBOUR SPEED CONTROL

This item was considered following Item 5: Public Forum.

14 LEVELS OF SERVICE CONSULTATION

1653/2005

MOVED by JG Riddell, seconded GJ Maurice:

1. That the Levels of Service Consultation report be received.
2. That Massey Community Board Members attend two workshops on Levels of Service and Priorities for the next three years, with the outcomes reported back to the Massey Community Board at its meeting scheduled to be held on Wednesday, 2 November 2005.

CARRIED

EXTENSION OF TIME

10.29 pm

1654/2005

MOVED by GE Barnard, seconded Cr Cooper:

That the meeting be extended until 10.45 pm.

CARRIED

15 PROPOSED HERALD ISLAND WHARF PUBLIC TOILET

1655/2005

MOVED by JG Riddell, seconded Cr Cooper:

1. That the Proposed Herald Island Wharf Public Toilet report be received.
2. That the Massey Community Board recommends to Council that consideration be given in the 2006/2016 Long Term Council Community Plan, for funding as follows:
 - \$25,000 in the 2006/2007 Annual Plan for design and consultation;
 - \$130,000 be proposed in the 2007/2008 Annual Plan for the installation of a single unit toilet and proposed demolition of the Herald Island Domain Toilet.

CARRIED

16 DRAFT PARKS AND OPEN SPACE STRATEGY

1656/2005

MOVED by JG Riddell, seconded GE Barnard:

1. That the Draft Parks and Open Space Strategy report be received.
2. That the Massey Community Board provide comments on the draft Parks and Open Space Strategy for inclusion in the report to the City Development Committee, scheduled to be held on Thursday, 6 October 2005.

CARRIED

17 NEW FOOTPATH CONSTRUCTION PROGRAMME 2005/2006

1657/2005

MOVED by JG Riddell, seconded Cr Chan:

1. That the New Footpath Construction Programme 2005/2006 report be received.
2. That the Massey Ward 2005/2006 footpath construction programme be approved, as follows:
 - **Pooks Road** (2 sections)
 - **Moire Road** (No:60 to Glenbury Place)
 - **Robertson Road** (full length, left hand side)
 - **Hobsonville Road** (No:112 to Brighams Creek Road)
 - **Don Buck Road** (SH16 roundabout).

CARRIED

18 HURUHURU CREEK SWIMMING HOLE PUBLIC SAFETY WORKS

1658/2005

MOVED by Cr Cooper, seconded JG Riddell:

That the Huruhuru Creek Swimming Hole Public Safety Works report be received.

CARRIED

19 **HOUSING REVIEW PROJECT**

1659/2005

MOVED by AE Davies, seconded GJ Maurice:

That the Housing Review Project report be received.

CARRIED

10.45 pm GJ Maurice left the meeting.

EXTENSION OF TIME

10.45 pm

1660/2005

MOVED by JG Riddell, seconded GE Barnard:

That the meeting be extended until 10.45 pm.

CARRIED

20 **NOTICES OF MOTION**

Pursuant to Standing Order 28.1 the Notice of Motion on the agenda from Community Board Members John Riddell and Allen Davies was received.

1660A/2005

MOVED by JG Riddell, seconded AE Davies:

That the Massey Community Board recommends to Council that those residents and ratepayers of the Massey Ward, or any other part of the city that has not had an inorganic collection this calendar year 2005, be provided with a voucher for a car or domestic trailer load of inorganic rubbish to the Balefill Station. Also that when the new 2006 inorganic collection programme commences, those areas that missed the annual cycle under the old scheme be the first to receive a collection under the new scheme.

The reasoning behind this motion is that it is possible that a period of up to eighteen months will have elapsed between collections for some and the ward most affected is the Massey Ward. Whereas in some other areas that may well receive their next collection in less than twelve months from the last and we believe all ratepayers should be treated as equitably as possible.

CARRIED

21 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

1661/2005

MOVED by AE Davies, seconded Cr Cooper:

That the written report from AE Davies regarding SH16 Overbridge at Westgate and the Transit SH16 Overbridge Project Committee meeting information and the verbal reports of the Board Members be received.

CARRIED

11.00 pm

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

CONFIRMED AT A MEETING OF THE MASSEY
COMMUNITY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....