

**MINUTES OF A MEETING OF THE MASSEY COMMUNITY BOARD HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 6 AUGUST 2008,
COMMENCING AT 7.00 PM**

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PRESENT:

Mr	JG	Riddell (Chairman)
Mr	AE	Davies, JP (Deputy Chairman)
Mr	JC	Carrodus
Cr	MFP	Chan, JP
Cr	WW	Flaunty, QSM, JP
Ms	JA	Fletcher

OBSERVERS:

Cr	LA	Cooper, JP
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IN ATTENDANCE:

Service Manager: Parks and Open Spaces
Manager: Strategic Projects
Safe Waitakere: Team Leader
Safe Waitakere Alcohol Project Leader
Crime Prevention Project Leader: G Evans
M Alofa

CAYAD Project Leader
CAYAD Co-ordinator
Quality Support Officer
Committee Secretary: D Tukutama

**ALSO
IN ATTENDANCE:**

Les Rassie, Westpark Marina Limited, General Manager

1 APOLOGIES

1353/2008
MOVED by Cr Flaunty, seconded Cr Chan:

That an apology from MJ Neeson for absence, be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1354/2008
MOVED by JA Fletcher, seconded Cr Flaunty:

The Massey Community Board resolved to:

Receive the minutes of the meeting of the Massey Community Board held on Wednesday, 2 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, of 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.

5 PRESENTATIONS

A NEW ZEALAND POLICE

There was no Presentation from the New Zealand Police.

B WESTPARK MARINA, HOBSONVILLE

Les Rassie, General Manager, Westpark Marina Limited, gave an update to the Massey Community Board on the progress of the trailer parking and the dredging work currently being undertaken at the Westpark Marina, Hobsonville.

1355/2008

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

Receive the presentation on the Westpark Marina, Hobsonville.

CARRIED

6 PUBLIC FORUM

7.39 pm

Gabriel Phang
(Resident)

- Spoke to the Massey Community Board on issues regarding Berkshire Terrace, Massey, namely, inadequate road markings which result in traffic travelling in the wrong direction at the end of cul-de-sac, inadequate footpaths in front of No. 2, 4 and 6, and the insufficient street lighting which could create security issues; and
- Presented Council with a petition containing 13 signatures to address and action the issues as raised, along Berkshire Terrace, Massey.

1356/2008

MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

1. **Receive** the petition presented by Gabriel Phang on behalf of the residents of Berkshire Terrace, Massey, requesting that Council address and action the issues of inadequate road markings at the end of the cul-de-sac, inadequate footpaths in front of No. 2, 4 and 6 and the insufficient street lighting .
2. **Direct** the Chief Executive Officer to report back to the Massey Community Board with a further report investigating the inadequate road markings at the end of the cul-de-sac, inadequate footpaths in front of No. 2, 4 and 6 and the insufficient street lighting, along Berkshire Terrace, Massey.

CARRIED

7.47 pm **Rick Freeson**
(Resident)

- Spoke to the Massey Community Board regarding the consideration of a roundabout at the intersection of Moire Road, West Harbour Drive and Oriel Drive, Massey, to enable effective and safe traffic flow in the area.

1357/2008

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

Direct the Chief Executive Officer to report back to the Massey Community Board with a further report on the benefits of installing a roundabout at the intersection of Moire Road, West Harbour Drive and Oriel Drive, Massey.

CARRIED

7.51 pm **Graeme Ritchie**
(Resident)

- Spoke to the Massey Community Board regarding the unsafe conditions of the Bahari Drive/Sabot Place, Ranui walkway and the safety concerns this has created for the residents in the area; and
- Also requested an upgrade of fencing and street lighting at the Bahari Drive/Sabot Place, Ranui walkway.

1358/2008

MOVED by Cr Flaunty, seconded JC Carrodus:

The Massey Community Board resolved to:

Direct the Chief Executive Officer to report back to the Massey Community Board, with a further report investigating options to address the ongoing safety concerns at the Bahari Drive/Sabot Place, Ranui walkway as raised by the residents in the area.

CARRIED

8.01 pm **Graeme Barnard**
(Whenuapai Ratepayers and Residents Association)

- Spoke to the Massey Community Board on issues regarding the Community Assistance Fund 2008 and the Community Board Minor Parks Projects 2008/2009.

8.12 pm **Brian Lay**
(Massey Birdwood Settlers Association Inc)

- Spoke to the Community Board on issues regarding the Council's proposed cycleways on Triangle Road, Massey and Central Park Drive, Henderson and the validity of the study used to propose the cycleways; and
- Also spoke about the implications of the proposed cycleways on the footpaths along Triangle Road, Massey and Central Park Drive, Henderson.

1359/2008
MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

Receive the Public Forum presentations.

CARRIED

7 CHAIRMAN'S REPORT

1360/2008
MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Chairman's Report dated 6 August 2008.
2. **Agree** to recommend to Council to support the inclusion of references to the areas included in each of Waitakere's four wards, in Council correspondence.

CARRIED

8 COMMITTEE SECRETARY'S REPORT

1361/2008
MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

Receive the Committee Secretary's Report for the Massey Community Board dated 6 August 2008.

CARRIED

9 SAFE WAITAKERE UPDATE

1362/2008
MOVED by Cr Flaunty, seconded AE Davies:

The Massey Community Board resolved to:

Receive the Safe Waitakere Update report.

CARRIED

10 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

9.14 pm

The Chairman 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:.....

CHAIRMAN:.....