

**MINUTES OF AN ORDINARY MEETING OF THE NEW LYNN COMMUNITY BOARD  
HELD IN THE NEW LYNN COMMUNITY CENTRE, 45 TOTARA AVENUE,  
NEW LYNN, WAITAKERE CITY, ON MONDAY, 2 DECEMBER 2002,  
COMMENCING AT 7.30 PM.**

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**PRESENT:**

Mrs	EG	Francke (Chairperson)
Mr	P	van der Voort, JP (Deputy Chairperson)
Cr	JM	Clews, QSO, JP
Mr	R	Kernaghan
Ms	GPJ	Marshall
Mr	BJ	Peters
Cr	GB	Presland (from 7.31 pm)

**IN ATTENDANCE:**

Partnerships and Advocacy Manager: Strategic Group  
Service Manager: Resource Management Building  
Arts Project Co-ordinator: Public Affairs  
Community Arts Co-ordinator  
Parks Projects Manager  
Transportation Engineer: Transport Assets  
Committee Secretary: A Chan

**1 APOLOGIES**

3420/2002

MOVED by Cr Clews, seconded P van der Voort:

That an apology from Cr Presland for lateness be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

3421/2002

MOVED by Cr Clews, seconded P van der Voort:

That the minutes of the Ordinary Meeting of the New Lynn Community Board held on Monday, 4 November 2002, as circulated, are taken as read and now confirmed.

**CARRIED**

**3 URGENT BUSINESS**

There was no Urgent Business.

**4 PUBLIC FORUM**

7.31 pm Cr Presland entered the meeting.

**DECLARATION OF INTEREST**

7.32 pm E Francke and R Kernaghan declared an interest and left the room taking no part in the hearing, debate or decision on the topic on Landings Road/Grendon Road walkway, and P van der Voort assumed the Chair.

**7.33 pm Sandy Taylor**  
Landings Road/Grendon Road Walkway

- Tabled a document;
- Spoke to the document regarding a proposed walkway from Landings Road to Grendon Road.

7.42 pm E Francke and R Kernaghan returned to the room and E Francke resumed the Chair.

**7.43 pm Elaine Prior**  
Golf Road

- Disappointed that broken yellow lines were not already installed;
- Exit from driveways unsafe due to obstructions caused by repeated illegal parking. Referred to Council bylaws on parking as extracted from Council's website;
- Urged the Board to speed up process.

**7.50 pm Brian Loudon**  
Golf Road

- Supported the previous speaker;
- Reiterated the urgent need for the no-stopping yellow lines to rectify the existing parking situation on the eastern side of Golf Road.

**7.53 pm Jane Schaverien**  
Painted Apple Moth

- Believed that Council has the statutory authority to stop the aerial spray;
- Requested the Board to ask Council to exercise its legal obligations to protect its citizens from aerial spraying.

**7.59 pm Jacqui Amoamo**  
Ambrico Place

- Expressed concerns about more housing development in Ambrico Place, especially the resultant increase in its number of cars;
- Pleased with the information provided in the agenda report on the notification process.

8.05 pm **Terry Dare**  
Painted Apple Moth

- In support of previous speaker on the subject;
- Quoted examples of ill effects suffered by residents due to the aerial spraying;
- Sceptical of the scientists' assurance that aerial spraying is not harmful;
- Reiterated request for the Board's support on the matter.

#### **DECLARATION OF INTEREST**

8.12 pm E Francke and R Kernaghan declared an interest and left the room taking no part in the hearing debate or decision on the topic on Landings Road/Grendon Road walkway and P van der Voort assumed the Chair.

8.12 pm **Dr P Singh**  
Landings Road/Grendon Road walkway

- Reinforced previous speaker on the subject.

7.42 pm E Francke and R Kernaghan returned to the room and E Francke resumed the Chair.

3422/2002  
MOVED by Cr Presland, seconded P van der Voort:

That Council officers be requested to report to the New Lynn Community Board on implications of the Painted Apple Moth programme on Council's obligations under the Health Act 1956.

**CARRIED**

#### **5 CHAIRPERSON'S REPORT**

3423/2002  
MOVED by P van der Voort, seconded BJ Peters:

1. That the Chairperson's Report be received.
2. That organisers of the Waitakere Christmas Festival at Parris Park be congratulated on the success of the event.

**CARRIED**

**6 COMMITTEE SECRETARY'S REPORT**

3424/2002

MOVED by P van der Voort, seconded BJ Peters:

That the information be received.

**CARRIED**

3425/2002

MOVED by P van der Voort, seconded BJ Peters:

That the Chief Executive be requested to ensure that the report on Titirangi Traffic and Parking Study is presented to the Board at its meeting scheduled on 3 February 2003.

**CARRIED**

**7 FUTURE DEVELOPMENT OF THE 'HOMEWORKS' SITE - AMBRICO PLACE**

3426/2002

MOVED by Cr Clews, seconded GPJ Marshall:

That the information be received.

**CARRIED**

**8 CERAMCO PARK SKATE FACILITIES**

3427/2002

MOVED by Cr Clews, seconded Cr Presland:

1. That the information be received.
2. That the New Lynn Community Board approves the decision to replace the ramp at Ceramco Park with street style skate equipment.

**CARRIED**

**9 GLEN EDEN GATEWAYS**

3428/2002

MOVED by Cr Clews, seconded Cr Presland:

1. That the information be received.
2. That the proposal for a second gateways project be approved.

**CARRIED**

**10 NEW FOOTPATH CONSTRUCTION**

3429/2002

MOVED by P van der Voort, seconded GPJ Marshall:

That the information be received.

**CARRIED**

3430/2002

MOVED by P van der Voort, seconded BJ Peters:

That the proposed new footpath construction programme for the 2002/2003 be approved as follows:

Road Name	Road Section	Length (m)	Estimated Cost (\$)
Godley Road	Portage to Bishop	250 metres	\$30,000
Konini Road	Kaurilands to #29	240 metres	\$45,642
		<b>Total</b>	<b>\$75,642</b>

**CARRIED**

3431/2002

MOVED by P van der Voort, seconded BJ Peters:

1. That the New Lynn Community Board adopts the Priority Points System as approved by Council's Committee on 19 May 1993 via resolution number 1501/93, to determine the priority order for the construction of new footpaths in its ward.
2. That a report be brought back to the New Lynn Community Board detailing the final priority list.

**CARRIED**

3432/2002

MOVED by P van der Voort, seconded BJ Peters:

1. That this Board expresses its disappointment to Council on Council's new footpath budget allocation formula to determine funding for each ward, because:
  - The formula does not take into consideration the following points, namely, traffic volumes, road width, developments, schools, safety and needs; and
  - If these are factors to be considered within each ward, they should also be the factors considered when allocating the footpath budget across the City.

- 2. That it be recommended to Council that due to the following policy differences between the allocation method at the inter and intra ward levels, the new footpath budget allocation policy be reviewed before the next year's budget and with input from the Community Boards.

INTER-WARD	INTRA-WARD
Length of road with no footpath	Road width and shoulder width
Length of road with one footpath	Sight distances
Total backlog	Traffic volumes
	Likely number of pedestrians
	Number/locality of generators or attractors of pedestrians

- 3. That the above resolution be forwarded to the other Community Boards for their consideration.

**CARRIED**

**11 BOARD MEMBERS' REPORTS**

3433/2002  
MOVED by GPJ Marshall, seconded Cr Presland:

That the report for P van der Voort be received.

**CARRIED**

3434/2002  
MOVED by Cr Presland, seconded BJ Peters:

That the Board appoints Gayle Marshall as the New Lynn Community Board's representative to next year's Bi-annual Community Board conference in New Plymouth, and that it be recommended to Council that this appointment be endorsed.

**CARRIED**

9.25 pm

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

CONFIRMED AT AN ORDINARY MEETING OF  
THE NEW LYNN COMMUNITY BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....