

**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, 3 DECEMBER 2001,
COMMENCING AT 7.30 PM.**

PRESENT:

Mrs	EG	Francke (Chairperson)
Mr	P	van der Voort, JP (Deputy Chairperson)
Cr	JM	Clews, QSO, JP
Mr	R	Kernaghan (from 7.35 pm)
Ms	GPJ	Marshall
Mr	BJ	Peters
Cr	GB	Presland

IN ATTENDANCE: Acting SMG Co-ordinator (Duty Manager)
Director: Strategic Group
Service Manager: Transport Assets
Service Manager: Parks
Parks Quality Assurance and Liaison Officer
Committee Secretary: Audrey Chan

1 APOLOGIES

Cr Clews asked that the meeting note, and the minutes record, the apologies of Crs Battersby and Lawley, who were unable to be present.

2 CONFIRMATION OF MINUTES

2749/2001
MOVED by P van der Voort, seconded BJ Peters:

That the minutes of the Inaugural Meeting of the New Lynn Community Board held on Monday, 5 November 2001, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no urgent business.

4 **PUBLIC FORUM**

7.32 pm **J Pake**

- Sought a Slow Street for Takahe Road.
- Reported on tree pruning under utility wires around his property.

7.35 pm R Kernaghan entered the meeting.

7.36 pm **J Lechtenborger**

- Tabled a report on road slips in Paturoa Road from BKB Resource Management. Concerned at on-going road slips.
- Believed the construction of a rock wall would resolve the issue.

7.45 pm **B Neville**
Grow New Lynn

- Sought further information on Manawa Wetland duck protection sign and further languages eg. Mandarin.
- Sought an update on a second pedestrian crossing between Lynn Mall and Old Post Office.
- Sought a full time staff presence in the New Lynn Community Centre.

7.48 pm **J Amoamo**
Tuscany Towers

- Spoke about the transport rig in Ambrico Place. Believed parking has been created for this rig.

7.54 pm **A Atchison**
Tuscany Towers

- Sought an update on the liquidation issues around Tuscany Towers.
- Questioned why Ambrico Reserve needs to be re-purchased and why Council was paying rates on the Reserve.

8.00 pm **J Hubscher**

- Spoke about footpaths needing attention. Lincoln and Pomaria Road Corner; Rosier Road and Pisces Road corner and across the junction; Ambler Avenue, Lucinda Place, and Roick Parade; and Glen Eden Playhouse Theatre towards Harold Moody Park.
- Spoke about Manuka Park, which was supposed to have been finished for the skate board park.

8.04 pm

P Marks

- Felt aggrieved about the non-notification of the three-storied medium density housing development that had been constructed at 1B Rankin Avenue directly in front of his dwelling at 4 Melview Place.
- Believed the Resource Consent was granted on inaccurate information. Tabled photographs to illustrate his claim.
- Stated he will be going to the Ombudsman in respect to this problem.

8.08 pm

A Goulding

- Congratulated the Board on its appointment.
- Sought footpath widening at the side of Titirangi School.
- Spoke about Rosier Road school crossing and the line of sight for traffic.
- Spoke about Kaurilands Road crossing for the intermediate school and the sight lines around stationery traffic. Tabled a petition from the school community.

8.12 pm

H Wiseman-Dare

West Aucklanders against Aerial Spraying

- Spoke against the use of BTK, and outlined concerns about the use of the spray for both health and water supply.

8.20 pm

Dr P Maddison

- Spoke about the Painted Apple Moth and outlined advocacy directed to the Minister seeking spraying.
- Believed that there was flexibility in the Proposed District Plan to allow temporary helicopter flights.
- Believed that removing weed hosts would be successful.
- Sought that the Board kept pressure on the Ministry of Agriculture and Forestry.

8.30 pm

S Grace

- Spoke about the roundabout at Archibald and St Leonards Roads.
- Objected to the plans for the roundabout as it will further slow traffic.
- Sought consultation with local residents.
- Sought funding to reseal Archibald Road in the light of increased temporary heavy traffic.

2750/2001

MOVED by Cr Clews, seconded R Kernaghan:

That the information including the petition be received.

CARRIED

2751/2001

MOVED by Cr Clews, seconded P van der Voort:

1. That all matters raised in Public Forum be referred to the Chief Executive for reporting back to the Board as soon as possible.
2. That the problems raised by Mr Peter Marks in connection with what he sees as having been unfairly treated in the granting of a neighbouring resource consent, be referred to the Environmental Management Committee and/or Hearings Committee for urgent attention in view of the fact that the matter is being brought to the attention of the Ombudsman.
3. That the Foreshore Erosion Report on Paturoa Road authored by Bill Hales be referred to the Chief Executive for assessment, action if possible or to the Annual Plan round.

CARRIED

5 COMMUNITY BOARD BRIEFINGS

2752/2001

MOVED by P van der Voort, seconded BJ Peters:

That the information be received.

CARRIED

6 CHAIRPERSON'S REPORT

2753/2001

MOVED by Cr Clews, seconded GPJ Marshall:

That the Chairperson's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

2754/2001

MOVED by Cr Presland, seconded P van der Voort:

That the information be received.

CARRIED

2754a/2001

MOVED by P van der Voort, seconded BJ Peters:

That the Committee Secretary be congratulated for the quality of her Secretary's Report.

CARRIED

2755/2001

MOVED by EG Francke, seconded P van der Voort:

That it be recommended to Council that Brent Peters be appointed as the New Lynn Community Board's representative to the Community Sport Fund Allocation Subcommittee.

CARRIED

2756/2001

MOVED by EG Francke, seconded BJ Peters:

That Gayle Marshall be appointed as the New Lynn Community Board's representative to the Glen Eden Community House Management Committee on a voluntary basis.

CARRIED

8 ROAD STOPPING AND RESERVE CLASSIFICATION CORNER OF PLEASANT AND ATKINSON ROAD

2757/2001

MOVED by P van der Voort, seconded Cr Clews:

1. That the information be received.
2. That it be recommended to Council that the area of land shown as Section 1 on Survey Office Plan 69923 be stopped as road pursuant to section 342 of the Local Government Act and the tenth schedule thereto.
3. That it be recommended to Council that Section 1 on Survey Office Plan 69923 be declared to be a reserve within the meaning of the Reserves Act 1977 to be held for the purposes of a recreation reserve.
4. That it be recommended to Council that the area of land shown as Section 1 on Survey Office Plan 69923 be named Burberry Reserve.

CARRIED

2758/2001

MOVED by Cr Clews, seconded P van der Voort:

1. That the status of what is known as Bledisloe Reserve, Titirangi Road, be clarified.
2. That, if it is clear that the area is actually a legal road, then the benefits of protecting the area by changing its status to that of a reserve within the meaning of the Reserves Act 1977 be assessed and reported back to the Board.

CARRIED

9 FRENCH BAY AND WAIMA RESERVE TOILET RENEWALS

2759/2001

MOVED by P van der Voort, seconded BJ Peters:

1. That the information be received.
2. That the concept plan for Waima Reserve toilets be approved.
3. That the concept plan for the French Bay toilets be approved.

CARRIED

10 PARKS AND LANDSCAPE DEVELOPMENT 2001/2002 PROJECTS

2760/2001

MOVED by Cr Presland, seconded P van der Voort:

That the information be received.

CARRIED

11 STREET EVENTS SUBCOMMITTEE - NEW LYNN WARD

2761/2001

MOVED by P van der Voort, seconded GPJ Marshall:

That the report of the Special Inaugural meeting of the Street Events Subcommittee - New Lynn Ward be received.

CARRIED

12 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

9.40 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:.....