

**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, 6 MAY 2002,
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
Ms	GPJ	Marshall
Mr	BJ	Peters
Cr	GB	Presland

IN ATTENDANCE:

Acting Senior Management Group Co-ordinator
Transport Engineer: Transport Assets
Communicator Strategic Group
Transport Engineer: Transport Assets
Quality Liaison Officer: Parks and Green Assets
Committee Secretary: Martin Hislop
Ngareta Delamere

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES (WITH AN AMENDMENT)

813/2002

MOVED by R Kernaghan, seconded P van der Voort:

That the minutes of the Ordinary Meeting of the New Lynn Community Board held on Monday, 8 April 2002 as circulated, and with an amendment to Item 5: Public Forum, on page 2, the word "Pleasant" to "Titirangi", be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 **PUBLIC FORUM**

7.32 pm **Mrs Booth**

- Sought the Board's support for a submission she will be making to the 2002/2003 Annual Plan regarding the installation of a footpath to extend from the Kaurilands Domain car park to run all the way to the buildings of the Kaurilands Community Preschool and the Kaurilands Plunket.
- Asked the Board to support Community Submissions to the 2002/2003 Annual Plan.

7.38 pm **Mrs Prior**

- Addressed the Board regarding the increased noise level which has occurred after the replacement road surface seal of the recently laid chip seal on Golf Road.
- Also yellow broken lines were installed along the southern side of Golf Road and then removed. Would like to have these re-installed.

7.45 pm **Mr Bennett**

- Supported Mrs Prior's presentation to the Board and added that chip seal was inappropriate for Golf Road as 8,000 vehicles use the road per day.
- Asked the Board if road surface could be put back to asphalt.

7.55 pm **Mr Klooster**

- Tabled a letter dated 4 April 2002, from Mr Klooster to Waitakere City Council about the condition of his driveway that was left in after Phillip Ave had been widened. Mr Klooster would like his driveway repaired.
- Also the grass verges have rubble on them that was left from trucks as they unloaded clay and soil over it.

7.59 pm GPJ Marshall withdrew from the table to speak in Public Forum.

8.00 pm **G Marshall**
Residents from Woodglen Road

- Addressed the Board regarding concerns around the number of road fatalities on Woodglen Road. Residents believe vision along this road could be a factor.
- Café owner of 813 on the corner of Captain Scott Road and Wilson Road is not happy with rubbish collection.
- Also light missing outside the Cottage Bakery in the Mall.

8.05 pm GPJ Marshall returned to the table.

8.05 pm **Mrs Chapman**
Tuscany Terraces and Towers

- Raised her concerns regarding the children's playground in the Ambrico Reserve due to the noise level of the children, damage to the fence, use of her land as a toilet, no shade or protection from the sun and safety issues concerning vehicles. Asked if the playground could be removed.

8.10 pm **Mr Hubscher**

- Addressed the Board regarding his concerns around the rubbish at the New Lynn Bus Terminal.

814/2002

MOVED by Cr Clews, seconded P van der Voort:

1. That information be received.
2. That information be brought back to the Board on the issues raised on Golf Road, Philip Avenue, Woodglen Road and Glen Eden rubbish.
3. That a report on the wider issues of road seals be prepared for the Annual Plan Special Committee Hearings with a copy for the Board (including issues of cost, noise, durability and areas in which they are used and Transfund subsidies).

CARRIED

5 CHAIRPERSON'S REPORT

815/2002

MOVED by BJ Peters, seconded GPJ Marshall:

That the Chairperson's Report be received.

CARRIED

6 COMMITTEE SECRETARY'S REPORT

816/2002

MOVED by P van der Voort, seconded BJ Peters:

That the information be received.

CARRIED

7 KAURILANDS ROAD - NO STOPPING AT ALL TIMES CONTROL AND MARKING OF BUS STOPPING AREA

817/2002

MOVED by P van der Voort, seconded Cr Presland:

1. That the information be received.
2. (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Kaurilands Road imposed by any prior resolution (including resolution of any former authority) cease to have any force and effect as from the date of this resolution.

(b) 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 parking restriction or limitation be authorised to be concluded in the normal manner.

(c) 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, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
 - On the north and south kerb lines of Kaurilands Road, a No Stopping At All Times control be put in place and the Bus Stopping Area of 17 metre x 2 metre on the North side of Kaurilands Road be put in place.
3. That the appropriate signage and/or markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

8 ANNUAL PLAN SUBMISSIONS

818/2002

MOVED by P van der Voort, seconded BJ Peters:

That the information be received.

CARRIED

819/2002

MOVED by P van der Voort, seconded GPJ Marshall:

That the Chairperson of the New Lynn Community Board, EG Francke, be delegated authority to sign off the New Lynn Community Board's 2002/2003 Annual Plan submission.

CARRIED

820/2002

MOVED by R Kernaghan, seconded GPJ Marshall:

That the New Lynn Community Board hold it's Annual Plan Workshop on Wednesday, 22 May at 7.00 pm at New Lynn Community Centre if possible.

CARRIED

9 GREAT NORTH ROAD INTERSECTION FROM PORTAGE ROAD TO VERONICA STREET CLEARWAY 4.00 PM - 6.00 PM

821/2002

MOVED by P van der Voort, seconded Cr Presland:

1. That the information be received.
2. That in relation to **GREAT NORTH ROAD, NEW LYNN**
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Great North Road, New Lynn 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 parking 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, the Transport Act 1962 and the Waitakere City Council Bylaw No 7, 1991 - Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
 - On the south kerb line of Great North Road from a start point 50 metres east of the eastern kerb line of Veronica Street to an end point 140 metres further east, a **CLEARWAY 4.00 pm - 6.00 pm** parking control be put in place.
 - On the south kerb line of Great North Road from a start point 200 metres east of the eastern kerb line of Veronica Street to an end point 11 metres further east, a **BUS STOP** parking control be put in place.
3. That the appropriate signage and/or marking, in accordance with the Traffic Regulations 1976, hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

10 SUBCOMMITTEE REPORTS

This matter was already considered in the December 2001 meeting of the Board.

11 BOARD MEMBERS' REPORTS

There were no Board Members' Reports.

8.55 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:.....