WAITAKERE CITY COUNCIL

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 MAY 2004, COMMENCING AT 7.30 PM.

PRESENT:

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

IN ATTENDANCE:
Group Manager: Rates
Parks Project Manager: Environment
Transport Engineer: Transport Assets: V Bui
Quality Assurance & Liaison Officer
Committee Secretary: A Chan

1 APOLOGIES

674/2004
MOVED by BJ Peters, seconded P van der Voort:

That an apology from Cr Clews for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

675/2004
MOVED by P van der Voort, seconded R Kernaghan:

That the minutes of the Ordinary Meeting of the New Lynn Community Board held on Monday, 5 April 2004, 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 **Ian Burkett**
Glen Eden Business Association

- Considered the traffic going into Glenmall was confusing;
- Suggested entry and speed limit signage for Glenmall.

7.37 pm **John Hubscher**

Suggested bus stops and/or bus stop shelters at following locations at Great North Road:

- Opposite Kelston Girls High School;
- Outside the Waikumete Cemetery gates;
- That which had been removed further down from the Cemetery be reinstalled.

676/2004
MOVED by P van der Voort; seconded GPJ Marshall:

That the information be received.

CARRIED

677/2004
MOVED by P van der Voort, seconded BJ Peters:

1. That the matters raised at the Public Forum of the New Lynn Community Board meeting held on 3 May 2004 be examined and the outcome be reported back to the Board.

2. That the matter of Bus Stop, where it affected the Henderson Ward, be forwarded to the Henderson Community Board.

CARRIED

5 CHAIRPERSON'S REPORT

678/2004
MOVED by GPJ Marshall, seconded R Kernaghan:

That the Chairperson's Report be received.

CARRIED

6 COMMITTEE SECRETARY'S REPORT

679/2004
MOVED by EG Francke, seconded P van der Voort:

1. That the Committee Secretary's Report be received.

2. That the New Lynn Community Board makes a submission to the 2004/2005 Annual Plan.

3. That the New Lynn Community Board delegates authority to sign off the Board's submission to the Chairperson.

CARRIED

7 LEASE OF PART OF OLYMPIC PARK

680/2004
MOVED by BJ Peters, seconded P van der Voort:

1. That the Lease of Part of Olympic Park report be received.

2. That it be recommended to Council that Allotment 87, Section 2, Township of Whau North be classified under Section 16(2A) of the Reserves Act 1977 as a recreation reserve as defined in Section 17 of that Act.

3. That the New Lynn Community Board approves the public notification of the intention to lease a part of Olympic Park to the Olympic Park Trust under Section 54(1)(c) of the Reserves Act 1977 for the purpose of developing a playground and installing lighting.

4. That it be recommended to Council that in the absence of any objections or submissions the Chief Executive be given authority to apply to the Minister of Conservation for consent to grant a lease to the Olympic Park Trust and to negotiate and execute a lease with that Trust under Section 54(1)(c) and Section 61 of the Reserves Act 1977.

CARRIED

8 TITIRANGI ROAD FLUSH MEDIAN AND RELATED PARKING RESTRICTIONS

681/2004
MOVED by GPJ Marshall, seconded P van der Voort:

1. That the Titirangi Road Flush Median and Related Parking Restrictions report be received.

2. That in relation to **TITIRANGI ROAD, TITIRANGI NORTH:**

   (a) That all existing parking restrictions or limitations affected, or superseded, or replaced by this resolution applicable to Titirangi Road, Titirangi North 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 west kerb line of Titirangi Road, a start point from the existing no stopping line opposite property No.256 Titirangi Road to an end point 20 metres further north, a **'NO STOPPING AT ALL TIMES'** parking control be put in place.
   - On the centre of the carriageway on Titirangi Road, from a start point of 30 metres south of the south kerb line of Pleasant Road to an end point 415 metres further south, the **'NO OVERTAKING LINES'** be removed.

3. That the appropriate signage and/or marking, 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

9 LEGAL RESOLUTION OF PARKING CONTROL - GLEN EDEN RAILWAY STATION CAR PARKING AREA

DEFERRED

With the consent of the meeting, this item was deferred to a further meeting of the New Lynn Community Board.

10 NEW 'GIVE WAY' CONTROL - INTERSECTION OF KELMAN ROAD AND LAURA STREET

682/2004
MOVED by P van der Voort, seconded Cr Presland:

1. That the New 'Give Way' Control - Intersection of Kelman Road and Laura Street report be received.

2. That in relation to **KELMAN ROAD, KELSTON:**

   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 controls be now resolved to be specified and imposed, namely,

   That a **'GIVE WAY'** control be established on Kelman Road on the western approach to its intersection with Laura Street.

3. That the appropriate marking, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said give way controls.

CARRIED

11 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

8.03 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:.....