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, 5 APRIL 2004, 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 (from 7.33 pm)

IN ATTENDANCE:

Group Manager: Democracy & Support Services
Group Manager: Asset Management
Group Manager: Strategic Planning & Policy
Group Manager: Planning & Community Services
Group Manager: Financial Management
Group Manager: Rates
Project Manager: City Projects
Quality Assurance & Liaison Officer
Library & Information Services Manager
Project Manager: Revitalisation, City Development Projects
Crime Prevention Leader
Transport Engineer: U Ileperuma
Transport Engineer: P Schischka
Committee Secretary: A Chan

1 APOLOGIES

529/2004
MOVED by Cr Clews, seconded BJ Peters:

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

CARRIED

2 CONFIRMATION OF MINUTES

530/2004
MOVED by GPJ Marshall, seconded R Kernaghan:

That the minutes of the Ordinary Meeting of the New Lynn Community Board held on Monday, 1 March 2004, as circulated, be taken as read and now be confirmed with an amendment to include "*Kauriland Intersection*" after "*Atkinson Road*" in resolution 210/2004.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PRESENTATIONS

7.33 pm Cr Presland entered the meeting.

A PRESENTATION BY AUCKLAND REGIONAL COUNCIL ON THE ANNUAL PLAN

Auckland Regional Councillor Sandra Coney made a presentation to the New Lynn Community Board on the Auckland Regional Council Draft Long Term Council Community Plan and Annual Plan 2004/2005.

531/2004
MOVED by EG Francke, seconded R Kernaghan:

That the New Lynn Community Board records a vote of thanks to Sandra Coney for her presentation on the Auckland Regional Council Draft Long Term Council Community Plan and Annual Plan 2004/2005.

CARRIED

B BOOK PURCHASING PHILOSOPHY FOR WAITAKERE CITY LIBRARIES

Su Scott, Library & Information Services Manager made a presentation on Book Purchasing Philosophy for Waitakere City Libraries.

532/2004
MOVED by EG Franke, seconded BJ Peters:

That the two presentations on the Auckland Regional Council Draft Long Term Council Community Plan and Annual Plan 2004/2005 and Book Purchasing Philosophy for Waitakere City Libraries respectively be received.

CARRIED

5 PUBLIC FORUM

8.04 pm **Jenni Cathey**
Woodbay Playground

- Proposed a Woodbay playground;
- Over 40 children in the vicinity;
- Had submitted in vain to the Annual Plan previously;
- Would resubmit again.

8.08 pm **Mipo Zaleta**
Titirangi Road Crossing

- Proposed a pedestrian crossing at Titirangi Road near Godley Road.

8.10 pm BJ Peters left the meeting to speak at the Public Forum.

8.10 pm **Brent Peters**
On behalf of Susan Staunton

- Requested Give Way and No Stopping control at Castleford Street;
- Concerned about the blind spot at No 4, 6 and 1;
- Tabled submission.

On behalf of Elizabeth Thomson

- Concerned about young people speeding in Pokapu Street, Titirangi, threatening safety of young children;
- Sought judder bars, or other measures, to stop the dangerous driving;
- Submitted that Council officer also believed that this is a problem.

8.12 pm BJ Peters returned to the meeting.

8.13 pm **Frank Beare**
Wood Shavings

- Suggested recycling of wood shavings from Whitecliffs Timber Company and other timber companies and furniture manufacturers.

533/2004
MOVED by Cr Presland, seconded R Kernaghan:

That the matters raised at the Public Forum of New Lynn Community Board meeting held on 5 April 2004 be received and referred to subject officers to report back to the New Lynn Community Board.

CARRIED

PRECEDENCE OF BUSINESS

534/2004
Moved by P van der Voort, seconded BJ Peters:

That Item 8: French Bay Neighbourhood Support and Item 14: Draft Development and Financial Contributions Policy and Schedules be accorded precedence at this time.

CARRIED

8 FRENCH BAY NEIGHBOURHOOD SUPPORT

535/2004
MOVED by EG Francke, seconded R Kernaghan:

1. That the French Bay Neighbourhood Support report be received.

2. That a vote of thanks be recorded to Douglas Fisher and the French Bay Neighbourhood Support Group for their efforts and contributions towards crime prevention and community safety.

CARRIED

14 DRAFT DEVELOPMENT AND FINANCIAL CONTRIBUTIONS POLICY AND SCHEDULES

8.45 pm Cr Presland left the meeting.

8.47 pm Cr Presland returned to the meeting.

536/2004
MOVED by EG Francke, seconded R Kernaghan:

That the Draft Development and Financial Contributions Policy and Schedules report be received.

CARRIED

The Order of Business resumed at Item 6: Chairpersons Report.

6 CHAIRPERSON'S REPORT

DEFERRED

537/2004
MOVED by P Van der Voort, seconded B Peters:

That Item 6: Chairperson's Report and Item 7: Committee Secretary's Report be deferred at this time.

CARRIED

8 FRENCH BAY NEIGHBOURHOOD SUPPORT

This item was considered following Item 5: Public Forum.

9 ROAD SAFETY IMPROVEMENTS - INTERSECTION OF WARD AND PURIRI STREETS

538/2004
MOVED by Cr Presland, seconded Cr Clews:

1. That the Road Safety Improvements - Intersection of Ward and Puriri Streets report be received.

2. That in relation to **WARD STREET AND PURIRI STREET, NEW LYNN**:

   (a) (i) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Ward Street imposed by any prior resolution (including resolutions 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 authorized to be concluded in the normal manner.

(ii) That all existing 'Give Way' controls currently in place at the intersection of Ward Street and Puriri street imposed by any prior resolution (including resolutions 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 'Give Way' control be authorized 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 controls be now resolved to be specified and imposed, namely,

(i) On the west kerb line of Ward starting from the point where Ward Street intersects with Puriri Street and ending at a point 49 metres further south, a new **'No Stopping At All Times'** control be put in place.

(ii) On the east kerb line of Ward Street starting from the point where Ward Street intersects with Puriri Street and ending at a point 27 metres further south, a new **'No Stopping At All Times'** control be put in place.

(iii) That **"Stop"** controls be established on Puriri Street at both places where it intersects with Ward 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 **'No Stopping At All Times'** restriction and **"Stop"** controls.

CARRIED

10 KONINI PRIMARY SCHOOL - TRAFFIC SAFETY ISSUES

539/2004
MOVED by B Peters, seconded Cr Presland:

1. That the Konini Primary School - Traffic Safety Issues report be received.

2. That in relation to **ANNISON AVENUE, GLEN EDEN**:

(a) All existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Annison 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. 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 southern kerb line starting from the end of existing no stopping line outside 67 Withers Road and ending at a point 22 metres east of the western boundary of 67 Withers Road for a length of 28 metres and;
- On the northern kerb line starting from the end of existing no stopping line outside 65 Withers Road and ending at a point 13 metres east of the western boundary of 65 Withers Road for a length of 34 metres and;
- On the eastern kerb line of Pitcher Place starting from a point 42 metres south of the southern boundary of 1 Pitcher Place and continuing around the corner along the northern kerb line of Annison Avenue for a length of 50 metres, **"No Stopping At All Times"** controls be put in place;
- On the southern kerb line of Annison Avenue starting from the western side of the vehicle crossing of 10 Annison Avenue and ending at the eastern side of the vehicle crossing of 14 Annison Avenue, a Parking Time Restriction **"No Parking - 8:45 am to 9:15 am and 2:45 pm to 3:15 pm Monday to Friday"** be put in place;
- A distance of 35 metres west to the centre line of Withers Road a **"Kea School Crossing"** be put in place.

3. And 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

11 NEW LYNN TOWN CONCEPT PLAN UPDATE

540/2004
MOVED by Cr Clews, seconded Cr Presland:

1. That the New Lynn Concept Plan Update report be received.

2. That the New Lynn Community Board endorses the proposed New Lynn Concept Plan objectives, key issues and timeline.

CARRIED

12 TODD RESERVE UPDATE

541/2004
MOVED by P van der Voort, seconded B Peters:

That the Todd Reserve Update report be received.

CARRIED

542/2004
MOVED by R Kernaghan, seconded B Peters:

1. That the Board approves the Todd Reserve landscape concept.

2. That the funding required for the Todd Reserve Project be referred to the Long Term Council Community Plan and Annual Plan Special Committee 2004/2005 as part of this Board's formal submission.

CARRIED

13 DRAFT ROLE DESCRIPTION FOR COMMUNITY BOARD MEMBERS

543/2004
MOVED by G Marshall, seconded R Kernaghan:

1. That the Draft Role Description for Community Board Members report be received.

2. That feedback on the draft role description for Community Board Members be provided to the Informal Meeting of Community Board Members to be held on Friday, 23 April 2004 for collation and forwarding to the New Zealand Community Boards Executive Committee meeting.

CARRIED

14 DRAFT DEVELOPMENT AND FINANCIAL CONTRIBUTIONS POLICY AND SCHEDULES

This item was considered following Item 8: French Bay Neighbourhood Support.

15 UPDATE ON DEVELOPMENT ISSUES IN TITIRANGI VILLAGE

544/2004
MOVED by P van der Voort, seconded Cr Presland:

That the Update on Development Issues in Titirangi Village report be received.

CARRIED

RECOMMITTAL

The Chairperson, with the consent of the meeting, recommitted Item 6: Chairperson's Report and Item 7: Committee Secretary's Report at this time.

6 CHAIRPERSON'S REPORT

545/2004
MOVED by R Kernaghan, seconded BJ Peters:

That the Chairperson's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

546/2004
MOVED by EG Francke, seconded P van der Voort:

That the Committee Secretary's Report be received.

CARRIED

547/2004
MOVED by P van der Voort, seconded Cr Presland:

1. That the New Lynn Community Board nominates the following representatives to attend each of the RSA Anzac Day Parades in the New Lynn Ward on Sunday, 25 April 2004 as follows:

Dawn Service	6.00 am	All Members
New Lynn	9.30 am	BJ Peters
Titirangi	10.30 am	EG Francke and P van der Voort
Glen Eden	11.00 am	R Kernaghan and GPJ Marshall

2. That the Northall Reserve in New Lynn be the Park to hold the Trees for Babies event within the New Lynn Ward for 2004.

CARRIED

The Order of Business resumed at Item 16: Board Members' Reports.

16 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

10.15 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:.....