

**MINUTES OF A MEETING OF THE NEW LYNN COMMUNITY BOARD HELD IN THE
NEW LYNN COMMUNITY CENTRE, 45 TOTARA AVENUE, NEW LYNN,
WAITAKERE CITY, ON MONDAY, 29 NOVEMBER 2004,
COMMENCING AT 7.30 PM.**

PRESENT:

Mr	P	van der Voort, JP (Chairperson)
Ms	SL	Taylor, JP (Deputy Chairperson)
Mr	WD	Buchanan
Cr	JM	Clews, QSO, JP
Cr	RI	Clow (from 9.25 pm)
Mrs	EG	Francke
Mrs	GPJ	Marshall, JP

IN ATTENDANCE:

Group Manager: Rates
Group Manager: City Development Projects
Project Manager: Democracy
Transport Engineer
Committee Secretary: A Chan

1 APOLOGIES

2134/2004

MOVED by Cr Clews, seconded WD Buchanan:

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

CARRIED

2 CONFIRMATION OF MINUTES

2135/2004

MOVED by SL Taylor, seconded GPJ Marshall:

That the minutes of the First Meeting of the 2004-2007 New Lynn Community Board held on Monday, 8 November 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

Ray Kernaghan
Glen Eden Community Protection Society

- Introduced petitioner M Seville and supported a petition from Kevin Court residents for a road crossing.
- Suggested that the request be included in the Annual Plan next year.

7.33 pm

M Saville
Kevin Court Resident

- Presented a "Petition for Road Crossing for Great North Road Residents, Kevin Court", which contained 29 signatures.
- Sought a pedestrian road crossing on the Great North Road, opposite Brandon Road near the vehicle entrance to the new shops.

2136/2004

MOVED by Cr Clews, seconded WD Buchanan:

That the Chief Executive be requested to prepare a report examining the request from local residents and shopkeepers for a pedestrian road crossing on the Great North Road, opposite Brandon Road near the vehicle entrance to the new shops.

CARRIED

7.40 pm

Ray Kernaghan

- Spoke about Glen Eden damaged footpaths on Routley Drive and on Great North Road on the south side between Glenview Road and the Kelston Shopping Centre.
- Suggested that funding for the footpath repairs be included in next year's Annual Plan.
- Queried if Council had a priority list for footpaths repairs and Glen Eden's position on the list.

7.45 pm

Betty Carter

- Reiterated her previous concern to the Board about the parking problems outside MacAndrew Hall and the need for 4-hour parking restrictions.

7.50 p.m.

Bill Whittome

- Spoke about parking restrictions on 302 – 312 West Coast Road.

2137/2004

MOVED by Cr Clews, seconded WD Buchanan:

That the information from the Public Forum speakers and the Petition from the Kevin Court residents be received.

CARRIED

PRECEDENCE OF BUSINESS

2138/2004

MOVED by Cr Clews, seconded EG Francke:

That Item 17: Titirangi Road - New Parking Restrictions and Item 18: West Coast Road - New Parking Restrictions be accorded precedence at this time.

CARRIED

17 **TITIRANGI ROAD - NEW PARKING RESTRICTIONS**

2139/2004

MOVED by Cr Clews, seconded WD Buchanan:

That the Titirangi Road - New Parking Restrictions report be received.

CARRIED

2140/2004

MOVED by SL Taylor, seconded by EG Francke:

1. That in relation to the **OFF ROAD PARKING AREA LOCATED OUTSIDE 335 TO 351 TITIRANGI ROAD:**

(a) 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) in the portion of **THE OFF ROAD PARKING AREA LOCATED OUTSIDE 335 TO 351 TITIRANGI ROAD** that is between 1.5 and 23 metres south of the point where the boundaries of property numbers 337 and 337A intersect with the edge of the legal road a new **P240 MONDAY TO SUNDAY** parking control be put in place.

2. That the appropriate signage and/or road markings, in accordance with the provisions of 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

18 **WEST COAST ROAD - NEW PARKING RESTRICTIONS**

2141/2004

MOVED by SL Taylor, seconded GPJ Marshall:

That the West Coast Road - New Parking Restrictions report be received.

CARRIED

2142/2004

MOVED by SL Taylor, seconded GPJ Marshall:

That a 4-hour parking restriction control within the off-road parking area outside 302 to 312 West Coast Road and 10-minute parking restriction control along the kerbside be installed subject to further investigation by Council Officers.

CARRIED

2143/2004

MOVED by P van der Voort, seconded SL Taylor:

That the recommendations in the West Coast Road – New Parking Restrictions report be further examined and modified after consultation with people concerned, taking account of the resolution 2142/2004 above regarding a 4-hour parking restriction control within the off-road parking area outside 302 to 312 West Coast Road and 10-minute parking restriction control on along the kerbside, and that a report on the matter be brought back to the New Lynn Community Board at its meeting scheduled for Monday, 7 February 2005.

CARRIED

The Order of Business resumed at Item 5: Chairperson's Report.

5 CHAIRPERSON'S REPORT

2144/2004

MOVED by EG Francke, seconded GPJ Marshall:

That the Chairperson's Report be received.

CARRIED

6 COMMITTEE SECRETARY'S REPORT

2145/2004

MOVED by EG Francke, seconded GPJ Marshall:

That the Committee Secretary's Report be received.

CARRIED

2146/2004

MOVED by SL Taylor, seconded GPJ Marshall:

That the New Lynn Community Board appoints EG Francke to be a signatory to the Fruitvale School Travel Plan and attend the launch of the Plan.

CARRIED

7 COMMUNITY BOARD BRIEFINGS

2147/2004

MOVED by GPJ Marshall, seconded EG Francke:

That the Community Board Briefings report be received.

CARRIED

8 LOCAL GOVERNMENT NEW ZEALAND - NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE

2148/2004

MOVED by GPJ Marshall, seconded WD Buchanan:

That the Local Government New Zealand - New Zealand Community Boards' Executive Committee report be received.

CARRIED

2149/2004

MOVED by SL Taylor, seconded GPJ Marshall:

That the New Lynn Community Board supports the nomination of Mike Cohen, Chairperson of the Devonport Community Board, North Shore City, to be the Zone 1 representative on the Executive Committee of the New Zealand Community Boards' Association for the ensuing three-year term.

CARRIED

9 LOCAL GOVERNMENT (USE OF COMMUNITY BOARDS') AMENDMENT BILL

2150/2004

MOVED by SL Taylor, seconded P van der Voort:

1. That the Local Government (Use of Community Boards') Amendment Bill report be received.
2. That the Board supports the views of Murray Smith MP on his draft Bill.

CARRIED

10 TODD TRIANGLE UPDATE

2151/2004

MOVED by EG Francke, seconded GPJ Marshall:

That the Todd Triangle Update report be received.

CARRIED

2152/2004

MOVED by Cr Clews, seconded P van der Voort:

That the matter on the creation of a pedestrian mall at Todd Triangle, New Lynn, and the development of the reserve into a high amenity area be deferred pending the decision of the Environmental Court and that it be recommended to the Long Term Council Community Plan / Annual Plan Special Committee that the funding be rolled over to the next financial year.

CARRIED

11 **KAURILANDS ROAD - SCHOOL BUS STOP**

2153/2004

MOVED by GPJ Marshall, seconded EG Francke:

1. That the Kaurilands Road - School Bus Stop report be received.
2. That in relation to **KAURILANDS ROAD, GLEN EDEN:**
 - (a) That all existing parking restrictions or limitations currently applicable to **KAURILANDS ROAD** imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the northeast side of **KAURILANDS ROAD** starting from a point 9 metres northwest along the road from the point where the northeast side of the road meets the west kerb line of **SUNRAY AVENUE** and extending to a point a further 35 metres northwest along the road a new '**P2 TWO MINUTE PARKING RESTRICTION 8AM TO 9AM ONLY, BUS STOP ALL OTHER TIMES**' parking control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of 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

12 **CAJERO PLACE AND LA ROSA ROAD- NEW 'NO STOPPING' CONTROLS**

2154/2004

MOVED by EG Francke, seconded SL Taylor:

1. That the Cajero Place And La Rosa Road New 'No Stopping' Controls report be received.
2. That in relation to **CAJERO PLACE:**
 - (a) 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 north kerb line of **CAJERO PLACE** starting from the point 6 metres west of the east kerb line of **LA ROSA ROAD** and extending to a point a further 81 metres west along the kerb line, a new '**NO STOPPING BETWEEN THE HOURS OF 2.45PM AND 3.15PM MONDAY TO FRIDAY ONLY**' control be put in place.

- (ii) on the north kerb line of **CAJERO PLACE** starting from a point on the kerb line adjacent to the boundary between property numbers 6 and 8 and extending around the cul-de-sac head to the west to a point on the opposite side of **CAJERO PLACE** a new '**NO STOPPING AT ALL TIMES**' control be put in place.
 - (iii) on the north kerb line of **CAJERO PLACE** starting from the point where the kerb line of **CAJERO PLACE** meets the west kerb line of **LA ROSA ROAD** and extending to a point a further 6 metres west along the kerb line, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
 - (iv) on the south kerb line of **CAJERO PLACE** starting from the point where the kerb line of **CAJERO PLACE** meets the west kerb line of **LA ROSA ROAD** and extending to a point a further 6 metres west along the kerb line, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
3. That in relation to **LA ROSA ROAD**:
- (a) 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 **LA ROSA ROAD** starting from the point where the kerb line of **LA ROSA ROAD** meets the north kerb line of **CAJERO PLACE** and extending to a point a further 6 metres north along the kerb line, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
 - (ii) on the west kerb line of **LA ROSA ROAD** starting from the point where the kerb line of **LA ROSA ROAD** meets the south kerb line of **CAJERO PLACE** and extending to a point a further 6 metres south along the kerb line, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
4. That the appropriate signage and/or road markings, in accordance with the provisions of 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

13 MELVIEW PLACE - NEW 'NO STOPPING' CONTROL

2155/2004

MOVED by WD Buchanan, seconded EG Francke:

1. That the Melview Place – New 'No Stopping' Control report be received.
2. That in relation to **MELVIEW PLACE**:
 - (a) 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 south kerb control of **MELVIEW PLACE** starting from the intersection with **AMBRICO PLACE** and extending west to a point 64 metres west of the west kerb line of **AMBRICO PLACE** a new '**NO STOPPING AT ALL TIMES**' control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of 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

14 NORTHALL ROAD - NEW 'NO STOPPING' CONTROLS

2156/2004

MOVED by SL Taylor, seconded WD Buchanan:

1. That the Northall Road – New 'No Stopping' Controls report be received.
2. That in relation to **NORTHALL ROAD**:
 - (a) 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) along the southwest kerb line of **NORTHALL ROAD** starting from a point 21 metres northwest of the point where the kerb line meets the kerb line of **WESTALL ROAD** to a point a further 20 metres northwest a '**NO STOPPING AT ALL TIMES**' parking control be put in place.
 - (ii) along the northeast kerb line of **NORTHALL ROAD** starting from a point 28 metres northwest of the point where the kerb line meets the kerb line of **WESTALL ROAD** to a point a further 11 metres northwest a '**NO STOPPING AT ALL TIMES**' parking control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of 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

15 WILLERTON AVENUE - NEW 'NO STOPPING' CONTROL

2157/2004

MOVED by P van der Voort, seconded GPJ Marshall:

1. That the Willerton Avenue – New 'No Stopping' Control report be received.
2. That in relation to **WILLERTON AVENUE**:
 - (a) 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 north kerb line of **WILLERTON AVENUE** starting from the north edge of the vehicle crossing to number 87 and extending to a point a further 5 metres north along the kerb line, a new '**NO STOPPING AT ALL TIMES**' control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of 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

16 SOUTH TITIRANGI ROAD - EXTENSION OF EXISTING 'NO STOPPING' CONTROL

2158/2004

MOVED by SL Taylor, seconded WD Buchanan:

1. That the South Titirangi Road - Extension of Existing 'No Stopping' Control report be received.
2. That in relation to **SOUTH TITIRANGI ROAD**:
 - (a) That all existing parking restrictions or limitations currently applicable to **SOUTH TITIRANGI ROAD** imposed by any prior resolution (including resolutions of any former authority), that are affected, or super superseded, or replaced by part (b) of this resolution, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **SOUTH TITIRANGI ROAD** starting from a point adjacent to the property boundary between numbers **554 AND 556 SOUTH TITIRANGI ROAD** and extending to a point a further 29 metres north a new '**NO STOPPING AT ALL TIMES**' control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of 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

17 TITIRANGI ROAD - NEW PARKING RESTRICTIONS

This item was considered following Item 4: Public Forum.

18 WEST COAST ROAD - NEW PARKING RESTRICTIONS

This item was considered following Item 17: Titirangi Road – New Parking Restrictions.

19 **TITIRANGI LIBRARY AND COMMUNITY CENTRE CAR PARK - CHANGES TO PARKING RESTRICTIONS**

2159/2004

MOVED by EG Francke, seconded Cr Clews:

That the Titirangi Library and Community Centre Car Park - Changes to Parking Restrictions report be received.

CARRIED

2160/2004

MOVED by SL Taylor, seconded EG Francke:

1. That in relation to **THE TITIRANGI LIBRARY AND COMMUNITY CENTRE CAR PARK**:

(a) That all existing parking restrictions or limitations currently applicable to **THE TITIRANGI LIBRARY AND COMMUNITY CENTRE CAR PARK** imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, 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 By-law No.7, 1991 - Traffic, the following controls be now resolved to be specified and imposed, namely,

(i) on the north kerb line of entrance to **THE TITIRANGI LIBRARY AND COMMUNITY CENTRE CAR PARK** from a point 2 metres east of the east kerb line of **SOUTH TITIRANGI ROAD** to a point a further 5 metres east along the kerb line a '**NO PARKING AT ALL TIMES**' restriction be put in place.

(ii) on the south kerb line of entrance to **THE TITIRANGI LIBRARY AND COMMUNITY CENTRE CAR PARK** from a point 4 metres east of the east kerb line of **SOUTH TITIRANGI ROAD** to a point a further 5 metres east along the kerb line a '**NO PARKING AT ALL TIMES**' restriction be put in place.

2. That the appropriate signage and/or road markings, in accordance with the provisions of 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

20 **GLEN EDEN RAILWAY STATION PUBLIC CAR PARK – NEW ‘NO STOPPING’ CONTROL**

2161/2004

MOVED by Cr Clews, seconded GPJ Marshall:

1. That the Glen Eden Railway Station Public Car Park – New ‘No Stopping’ Control report be received.
2. That in relation to the **GLEN EDEN RAILWAY STATION PUBLIC CAR PARK** located on the east corner of **GLEN VIEW ROAD** and **WEST COAST ROAD**:
 - (a) 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) From a point 1.8 metres south-southwest of the south west corner of the **GLEN EDEN RAILWAY STATION BUILDING** to a point 7.5 metres east-southeast a new ‘**NO STOPPING AT ALL TIMES**’ control be put in place.
 - (ii) From a point 1.8 metres south-southwest of the south east corner of the **GLEN EDEN RAILWAY STATION BUILDING** to a point 7.5 metres west-southwest a new ‘**NO STOPPING AT ALL TIMES**’ control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of 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

21 **BOARD MEMBERS’ REPORTS**

9.25 pm Cr Clow entered the meeting.

Board Members reported on their activities for the month.

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

CONFIRMED AT A MEETING OF THE NEW LYNN
COMMUNITY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....