

**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, 6 MARCH 2006,
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
Mrs	EG	Francke (from 8.06 pm)
Ms	GPJ	Marshall

IN ATTENDANCE: Project Manager: Strategic Property Projects
Group Manager: Democracy and Support Services
Group Manager: Asset Management
Manager: Transport Strategy
Manager: Property Assets
Senior Property Manager
Property Manager
Team Leader - Road Safety & Travel Plan
Committee Secretary: A Chan

1 APOLOGIES

248/2006

MOVED by Cr Clews, seconded GPJ Marshall:

That an apology from EG Francke for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

249/2006

MOVED by Cr Clow, seconded SL Taylor:

That the minutes of the Meeting of the New Lynn Community Board held on Monday, 13 February 2006, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 **PUBLIC FORUM**

7.34 pm **Karen Forbes**
(Bolton Street Shops)

- Spoke on behalf of five shops at the corner of Bolton Street and Portage Road;
- Requested change to 30-minute parking except for two spots;
- Requested removal of bus stop seat and change it to parking spaces;
- Requested Waitakere City sign to mark the City boundary to avoid confusion with the Auckland City Council in service delivery responsibilities.

250/2006

MOVED by Cr Clews, seconded Cr Clow:

1. That the information at the Public Forum be received.
2. That a report investigating the issues raised by Karen Forbes at the Public Forum session of the New Lynn Community Board Meeting held on 6 March 2006, be presented to the Board.

CARRIED

5 **CHAIRPERSON'S REPORT**

251/2006

MOVED by GPJ Marshall, seconded WD Buchanan:

That the Chairperson's Report be received.

CARRIED

6 **COMMITTEE SECRETARY'S REPORT**

252/2006

MOVED by SL Taylor, seconded Cr Clow:

That the Committee Secretary's Report for 6 March 2006 be received.

CARRIED

DECLARATION OF INTEREST

7.58 pm Cr Clews and Cr Clow declared an interest and left the room taking no part in the discussion or decision on Item 7: Triennial Representation Review – Update on Informal Public Information Process.

7 TRIENNIAL REPRESENTATION REVIEW - UPDATE ON INFORMAL PUBLIC INFORMATION PROCESS

253/2006

MOVED by SL Taylor, seconded WD Buchanan:

1. That the Triennial Representation Review - Update on Informal Public Information Process report be received.
2. That the New Lynn Community Board reaffirms resolution 2063/2005 and supports Option 1 as a recommendation to the Finance and Operational Performance Committee for onward transmission to Council on the subject of the preferred option for Ward and Community Board boundaries.

CARRIED

NOTE: Pursuant to Standing Order 32.12 GPJ Marshall requested that her vote against the motion be recorded.

8 ELECTED MEMBERS REMUNERATION - REMUNERATION AUTHORITY DETERMINATION 2006/2007

8.03 pm Cr Clews and Cr Clow returned to the meeting.

254/2006

MOVED by GPJ Marshall, seconded WD Buchanan:

That the Elected Members Remuneration Report - Remuneration Authority Determination 2006/2007 report be received.

CARRIED

8.06 pm EG Francke entered the meeting.

255/2006

MOVED by SL Taylor, seconded GPJ Marshall:

That the New Lynn Community Board agrees with the Council decision in resolution 196/2006.

CARRIED

NOTE: Pursuant to Standing Order 32.12 WD Buchanan requested that his vote against the motion be recorded.

9 DRAFT WAITAKERE TRANSPORT STRATEGY

256/2006

MOVED by P van der Voort, seconded Cr Clews:

That the Draft Waitakere Transport Strategy report be received.

CARRIED

257/2006

MOVED by Cr Clow, seconded WD Buchanan:

That the New Lynn Community Board holds a workshop on Monday, 20 March 2006, from 5.00 pm to 7.00 pm in the Ecowater Boardroom to look into the Waitakere Transport Strategy.

CARRIED

10 SCHOOL TRAVEL PLAN PROGRAMME - FRUITVALE SCHOOL

258/2006

MOVED by Cr Clow, seconded SL Taylor:

1. That the School Travel Plan Programme - Fruitvale School report and information on the traffic calming consultation be received.
2. That the Board approves the installation of speed humps at Northall Road and Tahī Terrace in the New Lynn Ward as per the School Travel Plan detailed in the Agenda report.
3. That the Board be involved in future planning of School Travel Plans.

CARRIED

NOTE: Pursuant to Standing Order 32.12 WD Buchanan requested that his vote against the motion be recorded.

11 INTERSECTION OF FAIRMOUNT ROAD AND PLEASANT ROAD - NEW STOP CONTROL

259/2006

MOVED by Cr Clow, seconded Cr Clews:

1. That the Intersection of Fairmount Road and Pleasant Road - New Stop Control report be received.
2. That in relation to **FAIRMOUNT ROAD, GLEN EDEN:**
 - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, 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) that a new **STOP** control be put in place on **FAIRMOUNT ROAD** where it intersects with **PLEASANT ROAD**.

3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said intersection priority controls.

CARRIED

12 CITY WIDE BUS STOP SIGNAGE UPGRADE - NEW LYNN WARD

260/2006

MOVED by Cr Clow, seconded WD Buchanan:

1. That the City Wide Bus Stop Signage Upgrade - New Lynn Ward report be received.
2. That the following locations be approved as formal bus stops: Arahoe Road outside number 3, Arahoe Road outside number 4, Arama Avenue outside number 1, Archibald Road outside number 95, Astley Avenue outside number 9, Astley Avenue outside number 38, Astley Avenue outside number 43, Astley Avenue outside number 69, Astley Avenue outside number 95, Astley Avenue outside number 125, Astley Avenue outside number 145, Atkinson Road outside Kaurilands Park, Atkinson Road outside number 2, Atkinson Road outside number 27, Atkinson Road outside number 54, Atkinson Road outside number 101, Atkinson Road outside number 116, Atkinson Road outside number 160, Atkinson Road outside number 171, Atkinson Road outside Bishop Park, Avonleigh Road outside number 29, Avonleigh Road outside number 40, Avonleigh Road outside number 60, Avonleigh Road outside number 67, Avonleigh Road outside number 84, Avonleigh Road outside number 85, Brains Road outside number 43, Captain Scott Road outside number 15, Captain Scott Road outside number 18, Captain Scott Road outside number 34, Captain Scott Road outside number 41, Captain Scott Road outside number 44, Captain Scott Road outside number 45, Captain Scott Road outside number 76, Captain Scott Road outside number 102, Captain Scott Road outside number 117, Castleford Street outside number 2, Castleford Road Street outside number 13, Castleford Road Street outside number 30, Castleford Road Street outside number 54, Castleford Road Street outside number 55, Clark Street outside number 4, Cobham Crescent outside number 11, Cobham Crescent outside number 43, Cobham Crescent outside number 67, Cobham Crescent outside number 97, Dolbear Street outside number 4, Dolbear Street outside number 27, Gilliam Street outside number 14, Gilliam Street outside number 15, Gilliam Street outside number 38, Gilliam Street outside number 43, Gilliam Street outside number 2a, Glendale Road outside number 5, Glendale Road outside number 24, Glendale Road outside number 50, Glendale Road outside number 51, Glendale Road outside number 95, Glendale Road outside number 111, Glendale Road opposite number 113, Glendale Road outside Ceramco Park, Glendale Road outside number 71, Glengarry Road outside number 1, Glengarry Road outside number 53, Glengarry Road outside number 68, Glengarry Road outside number 91, Glengarry Road outside number 96, Glengarry Road outside number 126, Glengarry Road outside number 155, Glengarry Road outside number 160, Glengarry Road outside number 176, outside number, Godley Road outside number 18, Godley Road outside number 58, Godley Road outside number 69, Godley Road outside number 92, Godley Road outside number 95, Godley Road outside number 4b, Godley Road opposite number 20, Godley Road opposite number 4, Golf Road outside number 60, Golf Road outside number 71, Golf Road outside number 92, Golf Road outside number 99, Golf Road outside number 117, Golf Road outside number 122, Golf Road outside number 169, Golf Road outside number 192, Great North Road outside number 3009, Great North Road outside number 3150, Great North Road outside number 3153, Great North Road outside number 3179, Great North Road outside number 3180, Great North Road outside number 3226, Great North Road outside number 3251, Great North Road outside number 3362, Great North Road

outside number 4055, Great North Road outside number 4070, Great North Road outside number 4070, Great North Road outside number 4120, Great North Road outside number 4123, North side of Great North Road 80 metres east of the intersection with Archibald Road, South side of Great North Road 100 metres east of intersection with Memorial Drive, North side of Great North Road 32 metres east of the intersection with Lynnwood Road, Hilling Street outside number 6, Hilling Street outside number 7, Hilling Street outside number 36, Hilling Street outside number 47, Hilling Street outside number 60, Hutchinson Avenue outside number 6, Hutchinson Avenue outside number 30, Hutchinson Avenue outside number 54, Hutchinson Avenue outside number 73, Hutchinson Avenue outside number 79, Hutchinson Avenue outside number 115, Hutchinson Avenue outside number 128, Hutchinson Avenue outside number 136, Hutchinson Avenue outside number 158, Hutchinson Avenue outside number 39b, West side of Hutchinson Avenue 111 metres south of the intersection with Margan Avenue, Islington Ave outside number 2, Islington Ave outside number 25, Islington Ave outside number 40, Kashmir Road outside number 2, Kashmir Road outside number 3, Kashmir Road outside number 17, Kashmir Road outside number 32, Kaurilands Road outside number 6, Kaurilands Road outside number 15, Kaurilands Road outside number 46, Kaurilands Road outside number 53, Kaurilands Road outside number 69, Kaurilands Road outside number 76, Kelwyn Road outside number 19, Kelwyn Road outside number 26, Kelwyn Road outside number 42, Libra Street outside number 5, Libra Street outside number 6, Lynwood Road outside number 77, Lynwood Road outside number 79, Margan Avenue outside number 17, Margan Avenue outside number 31, Margan Avenue opposite number 153, Margan Avenue opposite number 153, Miha Road outside number 1, Miro Street outside number 17, Miro Street outside number 37, Miro Street outside number 44, Miro Street outside number 59, Miro Street outside number 60, Miro Street outside number 26a, Nandana Drive outside number 2, Nandana Drive outside number 1b, Nikau Street outside number 7, Nikau Street outside number 12, Nikau Street outside number 23, Opou Road outside number 1, Park Road outside number 96, Parker Road outside number 54, Parker Road outside number 73, Portage Road outside number 60, Portage Road outside number 91, Rosier Road outside number 1, Rosier Road outside number 39, Rosier Road outside number 42, Rosier Road outside number 78, Rosier Road outside number 79, Rosier Road outside number 97, Rosier Road outside number 98, Rosier Road outside number 118, Rosier Road outside number 125, Sabulite Road outside number 67, Seabrook Avenue outside number 60, Seabrook Avenue outside number 97, Seabrook Avenue outside number 102, Seabrook Avenue outside number 107, Seabrook Avenue outside number 125, Seabrook Avenue outside number 126, Solar Road outside number 43, Solar Road outside number 66, Solar Road outside number 146, South Lynn Road outside number 15, South Lynn Road outside number 16, South Lynn Road outside number 34, South Lynn Road outside number 51, South Titirangi Road outside number 524, South Titirangi Road outside number 533, South Titirangi Road outside number 554, South Titirangi Road outside number 573, South Titirangi Road outside number 619, South Titirangi Road outside number 630, South Titirangi Road outside number 650, South Titirangi Road outside number 669, South Titirangi Road outside number 672, South Titirangi Road outside number 711, South Titirangi Road outside number 716, South Titirangi Road outside number 737, South Titirangi Road outside number 762, South Titirangi Road opposite number 650, St Leonards Road outside number 11, St Leonards Road outside number 14, St Leonards Road outside number 34, North side of St Leonards Road 31 metres west of intersection with Archibald Road, Sunvue Road outside number 23, Takahe Road outside number 12, Takahe Road outside number 21, Takahe Road outside number 42, Takahe Road outside number 43, Takahe Road outside number 76, Titirangi Beach Road at Titirangi Beach, Titirangi Road outside number 21, Titirangi Road outside number 40, Titirangi Road outside number 43, Titirangi Road outside number 88, Titirangi Road outside number 93, Titirangi Road outside number 116, Titirangi Road outside number 128, Titirangi Road outside number 149, Titirangi Road outside number 164, Titirangi Road outside number 171, Titirangi Road outside number 223, Titirangi Road outside number

244, Titirangi Road outside number 268, Titirangi Road outside number 279, Titirangi Road outside number 286, Titirangi Road outside number 330, Titirangi Road outside number 335, Titirangi Road outside number 362, West Coast Road outside number 9, West Coast Road outside number 36, West Coast Road outside number 37, West Coast Road outside number 61, West Coast Road outside number 68, West Coast Road outside number 75, West Coast Road outside number 84, West Coast Road outside number 367, West Coast Road outside number 391, North side of West Coast Road outside Glen Eden Railway Station and the South side of Captain Scott Road 27 metres west of Captain Scott Road.

3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said bus stops.
4. That the following locations be endorsed as locations for electronic real time passenger information signage: Godley Road outside number 69, Great North Road outside number 3009, Great North Road outside number 3018, Great North Road outside number 3150, Great North Road outside number 3153, Great North Road outside number 3179, Great North Road outside number 3226, Great North Road outside number 3251, Great North Road outside number 3362, North side of Great North Road 32 metres west of the intersection with Lynwood Road outside Kelston Girls High School, North side of Great North Road 80 metres east of the intersection with Archibald Road outside Kelston Girls High School, Great North Road outside number 4055, Great North Road outside number 4070, South side of Great North Road 100 metres east of intersection with Memorial Drive outside Lynmall, Titirangi Road outside number 21, Titirangi Road outside number 40, North side of West Coast Road outside Glen Eden Railway Station and the South side of Captain Scott Road 27 metres west of Captain Scott Road, East side of West Coast Road 79 metres south of Great North Road.

CARRIED

13 TRAFFIC CALMING - GARDNER ROAD, NEW LYNN

261/2006

MOVED by P van der Voort, seconded WD Buchanan:

That the Traffic Calming - Gardner Avenue, New Lynn report be received.

CARRIED

262/2006

MOVED by EG Francke, seconded GPJ Marshall:

That the New Lynn Community Board approves implementation of the Traffic Plan attached at page A49 to the Agenda for traffic calming in Gardner Avenue, New Lynn.

CARRIED

NOTE: Pursuant to Standing Order 32.12 Pim van der Voort and WD Buchanan requested that their vote against the motion be recorded.

14 TRAFFIC CALMING - PISCES ROAD, GLEN EDEN

263/2006

MOVED by Cr Clow, seconded EG Francke:

1. That the Traffic Calming - Pisces Road, Glen Eden report be received.
2. That the New Lynn Community Board approves implementation of the Scheme Plan attached at page A50 to the Agenda for traffic calming in Pisces Road, Glen Eden.

CARRIED

15 UPDATE ON NEW LYNN COMMUNITY CENTRE

264/2006

MOVED by Cr Clews, seconded SL Taylor:

1. That the Update on New Lynn Community Centre report be received.
2. That the New Lynn Community Board approves the Stage 1 works for the New Lynn Community Centre.
3. That the New Lynn Community Board appoints P van der Voort and EG Francke who are authorised to liaise with Council officers on decisions which may need to be made during the process of undertaking the works outlined in this report.

CARRIED

16 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9.22 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:.....