

**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, 13 FEBRUARY 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 (from 7.34 pm)
Mrs	EG	Francke
Ms	GPJ	Marshall

IN ATTENDANCE:

Project Manager: Strategic Property Projects
Manager: Emergency Management.
Leisure Planner: Leisure Services
Transport Engineer: Paul Schischka
Crime Prevention Project Leader
Projects & Contracts Officer
Committee Secretary: A Chan

1 APOLOGIES

101/2006

MOVED by Cr Clews, seconded EG Francke:

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

CARRIED

2 CONFIRMATION OF MINUTES

102/2006

MOVED by SL Taylor, seconded GPJ Marshall:

That the minutes of the Meeting of the New Lynn Community Board held on Monday, 5 December 2005, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PRESENTATION ON AVIAN INFLUENZA PANDEMIC PLANNING

7.34 pm Cr Clow entered the meeting.

A presentation was made by the Civil Defence Manager on an update concerning the development of the Avian Influenza Pandemic Planning.

103/2006

MOVED by WD Buchanan, seconded EG Francke:

That the information of the Presentation be received.

CARRIED

5 PUBLIC FORUM

7.45 pm **Hugh Allan and Jenni Graham**
(on behalf of Caspian Close Residents' Association)

- Expressed concern about recent vandalism, hooliganism, environment, and dangerous traffic issues.

104/2006

MOVED by SL Taylor, seconded GPJ Marshall:

That a report to address the issues raised by Hugh Allan and Jenni Graham be brought back to the New Lynn Community Board.

CARRIED

8.18 pm **Jack Friel**

- Queried the relevance of the Rankin Avenue - Pedestrian Crossing report.

105/2006

MOVED by SL Taylor, seconded Cr Clow:

That Council Officers report back after approaching the owners of the property where Les Mills Fitness is located, as to whether they support Council's offer to create signs, or undertake other initiatives, to improve traffic safety of the area, as people turning out of the (privately-owned) driveway are rushing out over the pedestrian crossing.

CARRIED

8.29 pm **Joe Sutich**
(Advanced Natural Medicines)

- Concerned that carparks disappearing due to yellow lines at Portage Road.
- Requested 120-minute parking spaces outside his shop.

106/2006

MOVED by P van der Voort, seconded Cr Clow:

That the Public Forum information be received.

CARRIED

6 CHAIRPERSON'S REPORT

107/2006

MOVED by Clow, seconded SL Taylor:

That the Chairperson's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

108/2006

MOVED by SL Taylor, seconded Cr Clow:

1. That the Committee Secretary's Report for 13 February 2006 be received.
2. That the New Lynn Community Board appoint the Chairperson as its representative and Gayle Marshall as alternate representative to attend all meetings of the Long Term Council Community Plan and Annual Plan Special Committee.

CARRIED

8 LIGHTING OF OPEN FIRES

109/2006

MOVED by Cr Clow, seconded Cr Clews:

1. That the Lighting of Open Fires report be received.
2. That the New Lynn Community Board supports the Emergency Services Special Committee's recommendation to Council to adopt, in consultation with the Auckland Regional Council, a common sense approach to the management of Bylaw No 6 (Fire Prevention Bylaw) regarding fires in the open within the urban areas of Waitakere City.

CARRIED

9 LEASE TO GREEN BAY COMMUNITY HOUSE

110/2006

MOVED by EG Francke, seconded SL Taylor:

1. That the Lease to Green Bay Community House report be received.
2. That the Chief Executive Officer be given authority to negotiate and conclude a lease with the Green Bay Community House Society Incorporated under section 61(2A)(a) of the Reserves Act 1977 and the lease be executed as negotiated.

CARRIED

10 DRAFT WAITAKERE CITY LEISURE FACILITY PARTNERSHIP POLICY CONSULTATION

111/2006

MOVED by Cr Clow, seconded Cr Clews:

1. That the Draft Waitakere City Leisure Facility Partnership Policy Consultation report be received.
2. That Chairperson collates feedback from Members and be authorised to sign off the New Lynn Community Board submission on the draft Waitakere City Leisure Facility Partnership Policy as soon as possible after 3 March 2006.

CARRIED

11 PLEASANT ROAD - NEW NO STOPPING CONTROL

112/2006

MOVED by Cr Clews, seconded Cr Clow:

1. That the Pleasant Road - New No Stopping Control report be received.
2. That in relation to **PLEASANT 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) On the sealed road reserve area to the south of the carriageway of **PLEASANT ROAD** outside **85 PLEASANT ROAD** and **1 ATKINSON ROAD** 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 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 PORTAGE ROAD - NEW P120 CONTROL

113/2006

MOVED by SL Taylor, seconded Cr Clow:

1. That the Portage Road - New P120 Control report be received.
2. That in relation to **PORTAGE ROAD, NEW LYNN:**
 - (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) on the west kerb line of **PORTAGE ROAD** starting from a point 4 metres north along the kerb line from a point adjacent to the property boundaries between numbers 87 and 89 **PORTAGE ROAD** and extending to a point a further 18 metres north along the kerb line a new **P120, MONDAY TO FRIDAY ONLY** control be put in place.
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 parking limitations and restrictions.

CARRIED

13 MELVIEW PLACE - NEW NO STOPPING LINE

114/2006

MOVED by Cr Clow, seconded SL Taylor:

1. That the Melview Place – New No Stopping line report be received.
2. That in relation to **MELVIEW PLACE, NEW LYNN:**
 - (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) Extend the existing '**NO STOPPING**' line on the south kerb of **MELVIEW PLACE** alongside the kerb line of **MELVIEW PLACE** to a point 79 meters away on the east side of the kerb line of **MELVIEW PLACE**.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

14 RANKIN AVENUE - PEDESTRIAN CROSSING

115/2006

MOVED by Cr Clow, seconded Cr Clews:

That the Rankin Avenue - Pedestrian Crossing report be received.

CARRIED

15 **BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

9.20 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:.....