

**MINUTES OF A MEETING OF THE NEW LYNN COMMUNITY BOARD HELD IN
THE NEW LYNN COMMUNITY CENTRE, 45 TOTARA AVENUE, NEW LYNN,
WAITAKERE, ON MONDAY, 2 JULY 2007, COMMENCING AT 7.30 PM**

PRESENT: Mr P van der Voort, JP (Chairman)
Ms SL Taylor, JP (Deputy Chairman)
Cr JM Clews, QSO, JP
Mrs EG Francke

IN ATTENDANCE: Project Manager: Strategic Property Projects
Director: Corporate and Civic Services
Legal Officer, Leisure
Road Safety Co-ordinator, Transport Assets
Committee Secretary: N Delamere

1 APOLOGIES

2024/2007

MOVED by EG Francke, seconded Cr Clews:

That apologies from Cr Clow and GPJ Marshall for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

2025/2007

MOVED by SL Taylor, seconded EG Francke:

That the minutes of the Meeting of the New Lynn Community Board held on Monday, 28 May 2007, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PRESENTATION ON LIQUOR BAN PROCESS

The Alcohol Project Leader, Safe Waitakere, presented to the New Lynn Community Board an overview of the liquor ban process.

2026/2007

MOVED by Cr Clews, seconded EG Francke:

That the Liquor Ban Process presentation be received.

CARRIED

5 PUBLIC FORUM

7.44 pm

Graeme Barnard
(Chairman, Massey Community Board)

- Spoke about Auckland Regional Governance and his concerns around the lack of public consultation.

7.49 pm

John Hubscher

- Raised concerns around the width and conditions of footpaths in Eastglen Road, Rowland Hill and Pleasant Road, Glen Eden;
- Raised concerns around the use of scooters by the elderly on footpaths.

2027/2007

MOVED by EG Francke, seconded Cr Clews:

That the information presented at the Public Forum be received.

CARRIED

6 CHAIRMAN'S REPORT

2028/2007

MOVED by SL Taylor, seconded Cr Clews:

That the Chairman's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

2029/2007

MOVED by EG Francke, seconded SL Taylor:

That the Committee Secretary's Report for 2 July 2007 be received.

CARRIED

8 AUCKLAND REGIONAL GOVERNANCE

2030/2007

MOVED by P van der Voort, seconded EG Francke:

That the Auckland Regional Governance report be received.

CARRIED

2031/2007

MOVED by P van der Voort, seconded SL Taylor:

1. That the New Lynn Community Board supports Council's actions and views as presented at the Board meeting, and expresses the following concerns regarding the proposed Greater Auckland Council:

- The name should remain Auckland Regional Council;

- The proposed re-naming is not cost effective;
 - Costs around re-branding will be expensive.
2. That the New Lynn Community Board requests a workshop to update Members regarding Auckland Regional Governance at the appropriate time.

CARRIED

PRECEDENCE OF BUSINESS

2032/2007

MOVED by Cr Clews, seconded SL Taylor:

That Item 14: Fixed Driver Feedback Signs in the New Lynn Ward be accorded precedence at this time.

CARRIED

14 FIXED DRIVER FEEDBACK SIGNS IN THE NEW LYNN WARD

2033/2007

MOVED by SL Taylor, seconded P van der Voort:

1. That the Fixed Driver Feedback Signs in the New Lynn Ward report be received.
2. That the installation of the Fixed Driver Feedback Signs as described in Table 1

Street Name	Site Description
South Titirangi Road	21 metres south of boundary of Nos. 256 and 258, east side
Godley Road	22 metres west of boundary of Nos. 50 (Council reserve) and 52, south side
Titirangi Road	2.5 metres north of boundary of Nos. 185 and 187, west side

defining the positions for the Fixed Driver Feedback Signs sites be approved.

CARRIED

9 GRANTING NEW LEASE TO MINISTRY OF EDUCATION - FORMER GLEN EDEN BOWLING CLUB SITE

2034/2007

MOVED by Cr Clews, seconded SL Taylor:

1. That the Granting New Lease to Ministry of Education – Former Glen Eden Bowling Club Site report be received.
2. That the Chief Executive Officer be given authority to negotiate and grant a lease to the Ministry of Education for the purposes of providing pre-school education through a third party non profit community group provider under section 61(2A)(a) of the Reserves Act 1977 in respect of part of Westview Reserve (being part of part Lot 4, DP 40712, part Lot 2, DP 52708 and part Allotment 734 Parish of Waikomiti) and that the Ministry of Education undertakes a registration of interest process to obtain the most appropriate pre-school education provider and grants a licence to such provider to provide pre-school education services.

CARRIED

10 HUTCHINSON AVENUE, NEW LYNN - NEW P10 PARKING RESTRICTION

2035/2007

MOVED by SL Taylor, seconded Cr Clews:

1. That the Hutchinson Avenue, New Lynn – New P10 Parking Restriction report be received.
2. That in relation to **HUTCHINSON AVENUE, 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 east kerb line of **HUTCHINSON AVENUE** approximately 10 metres from the intersection of Islington Avenue and extending west for a distance of 13 metres, a **P10 4PM TO 8.30PM MONDAY TO SUNDAY** parking restriction 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, hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and control.

CARRIED

11 MARGAN AVENUE - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

2036/2007

MOVED by EG Francke, seconded SL Taylor:

1. That the Margan Avenue - New No Stopping At All Times Parking Restriction report be received.
2. That in relation to **MARGAN AVENUE, 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 south kerb line of **MARGAN AVENUE** starting from a point where the traffic splitter island starts and extending in a westerly direction to where the traffic splitter island finishes, a **NO STOPPING AT ALL TIMES** parking restriction 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, hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and control.

CARRIED

12 **OLD TITIRANGI ROAD, TITIRANGI – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

2037/2007

MOVED by EG Francke, seconded SL Taylor:

1. That the Old Titirangi Road, Titirangi – New No Stopping At All Times Parking Restriction report be received.
2. That in relation to **OLD TITIRANGI ROAD, TITIRANGI:**
 - (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 north kerb line of **OLD TITIRANGI ROAD** starting from the north boundary of property number 242 and extending south east to the eastern boundary of property number 232 a new **NO STOPPING AT ALL TIMES** parking restriction 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, hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and control.

CARRIED

13 **AMBLER AVENUE, GLEN EDEN - SLOW STREET TREATMENT**

2038/2007

MOVED by Cr Clews, seconded SL Taylor:

That the Ambler Avenue, Glen Eden - Slow Street Treatment report be received.

CARRIED

14 **FIXED DRIVER FEEDBACK SIGNS IN THE NEW LYNN WARD**

This item was dealt with after Item 8: Auckland Regional Governance.

15 **BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

8.33 pm

The Chairman 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:.....

CHAIRMAN:.....