

**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, 31 MARCH 2008, COMMENCING AT 7.00 PM**

PRESENT:

Mrs	GPJ	Marshall (Chairman)
Mr	P	van der Voort, JP (Deputy Chairman)
Cr	JM	Clews, QSO, JP
Mr	W	Davis
Mr	AK	Hartnett
Cr	JP	Lawley, JP
Mrs	SL	Taylor, JP

IN ATTENDANCE:

Project Manager: Strategic Property Projects
Acting Director: Corporate and Civic Services
Executive Liaison Manager
Manager: Transport Strategy
Service Manager: Parks Planning
Democracy and Governance Team Manager
Safe Waitakere Alcohol Project Leader
Quality Support Officer
Transport Technician: J Harris
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE:

Tammy Dickinson, ONTRACK, Communications Advisor
Peter King, ONTRACK, Project Manager
Kevin Healy, Keep Waitakere Beautiful Trust, Programme Manager

1 DECLARATION BY MEMBER

In accordance with the provisions under Clause 14 of Schedule 7 of the Local Government Act 2002, New Lynn Community Board Member elect, Mr Wayne Richard Davis, declared and attested the Statutory Declaration witnessed by Acting Director: Corporate and Civic Services.

2 APOLOGIES

There were no Apologies.

3 CONFIRMATION OF MINUTES

514/2008

MOVED by AK Hartnett, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the minutes of the meeting held on Monday, 3 March 2008, as circulated, and that they now be taken as read and confirmed.

CARRIED

4 URGENT BUSINESS

There was no Urgent Business.

5 PRESENTATION BY NEW ZEALAND RAILWAYS CORPORATION (ONTRACK)

Peter King, Project Manager, ONTRACK gave the New Lynn Community Board an overview of the New Lynn track duplication project work to date and future works.

6 PUBLIC FORUM

7.19 pm **John Hubscher**

- Requested Council to look into the vehicles and pedestrian users on Rata Street, taking into account the new development at Kaponga Crescent opposite Rimu Street as this may also worsen the traffic situation on Rata Street.

515/2008

MOVED by Cr Clews, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Public Forum presentation.

CARRIED

7 CHAIRMAN'S REPORT

516/2008

MOVED by Cr Clews, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Chairman's Report.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

517/2008

MOVED by P van der Voort, seconded AK Hartnett:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 31 March 2008.

CARRIED

518/2008

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

Approve the nomination of the Chairman of the New Lynn Community Board to speak on behalf of the Board at the meeting of the Finance and Operational Performance Committee to be held on Monday, 7 April 2008, in relation to the Community Assistance Fund Policy.

CARRIED

10 PARRS PARK CONCEPT UPDATE AND WAITAKERE AQUATIC AND ICE CENTRE DEVELOPMENT

519/2008

MOVED by Cr Clews, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Parrs Park Concept Update and Waitakere Aquatic and Ice Centre Development report.
2. **Agree** that the New Lynn Community Board will determine a suitable date to undertake a workshop on the Parrs Park Concept Plan update to provide Council officers with additional information from the Board for inclusion in the July 2008 report to Infrastructure and Works Committee.

CARRIED

PRECEDENCE OF BUSINESS

520/2008

MOVED by GPJ Marshall, seconded P van der Voort:

That Item 12: Keep Waitakere Beautiful Trust 2009 'Trees for Babies' Planting Programme be accorded precedence at this time.

CARRIED

12 KEEP WAITAKERE BEAUTIFUL TRUST 2008 'TREES FOR BABIES' PLANTING PROGRAMME

521/2008

MOVED by SL Taylor, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Keep Waitakere Beautiful Trust 2008 'Trees for Babies' Planting Programme report.
2. **Approve** La Rosa Reserve as the confirmed venue for the 2008 'Trees for Babies' event in the New Lynn Ward.
3. **Approve** Clayburn Reserve as the alternate site for the 2008 'Trees for Babies' event if La Rosa Reserve raises significant issues with the local community.

CARRIED

522/2008

MOVED by Cr Lawley, seconded WR Davis:

The New Lynn Community Board resolved to:

Approve the nomination of the Chairman of New Lynn Community Board to speak at the 2008 'Trees for Babies' event.

CARRIED

PRECEDENCE OF BUSINESS

523/2008

MOVED by Cr Clews, seconded P van der Voort:

That Item 13: Memorial Drive Public Car Park, New Lynn – New Authorised Vehicles Only Parking and Item 14: Ward Street, New Lynn – New P60 8 am To 6 pm, Monday to Saturday Parking Restriction, be accorded precedence at this time.

CARRIED

13 MEMORIAL DRIVE PUBLIC CAR PARK, NEW LYNN – NEW AUTHORISED VEHICLES ONLY PARKING

524/2008

MOVED by SL Taylor, seconded GPJ Marshall:

The New Lynn Community Board resolved to:

1. **Receive** the Memorial Drive Public Car Park, New Lynn – New Authorised Vehicles Only Parking restriction report.
2. **Approve** that in relation to **MEMORIAL DRIVE PUBLIC CAR PARK, NEW LYNN:**
 - (a) and 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **MEMORIAL DRIVE CAR PARK** behind property number 3074 Great North Road the **AUTHORISED VEHICLES ONLY** restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the 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 restriction.

CARRIED

14 **WARD STREET, NEW LYNN – NEW P60 8 AM TO 6 PM, MONDAY TO SATURDAY PARKING RESTRICTION**

525/2008

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Ward Street, New Lynn – New P60 8 am to 6 pm, Monday to Saturday Parking Restriction report.
2. **Approve** that in relation to **WARD STREET, NEW LYNN:**
 - (a) and 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the west kerb line of **WARD STREET** between Puriri Street and Veronica Street the **P60 8AM TO 6PM MONDAY TO SATURDAY** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the 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 restriction.

CARRIED

The Order of Business resumed at Item 11: Draft Auckland Regional Parking Strategy and Proposed Waitakere City Parking Plan.

11 **DRAFT AUCKLAND REGIONAL PARKING STRATEGY AND PROPOSED WAITAKERE CITY PARKING PLAN**

526/2008

MOVED by Cr Clews, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Draft Auckland Regional Parking Strategy and Proposed Waitakere Parking Plan report.
2. **Agree** to make a submission to the Policy and Strategy Committee for inclusion in the Council submission to the Auckland Regional Council on the draft Auckland Regional Parking Strategy based on the submission points noted in the agenda report titled draft Auckland Regional Parking Strategy and Proposed Waitakere City Parking Plan.
3. **Approve** the Chairman of the New Lynn Community Board to sign off the Board's submission on the draft Auckland Regional Parking Strategy to the Policy and Strategy Committee.
4. **Agree** to support the development of the Waitakere City Parking Plan, and comprehensive parking management plans for New Lynn, Henderson and Westgate-Massey North, in accordance with the process outlined in the Agenda report.

CARRIED

12 **KEEP WAITAKERE BEAUTIFUL TRUST 2008 'TREES FOR BABIES' PLANTING PROGRAMME**

This item was considered following Item 10: Parris Park Concept Update and Waitakere Aquatic and Ice Centre Development

13 **MEMORIAL DRIVE PUBLIC CAR PARK, NEW LYNN – NEW AUTHORISED VEHICLES ONLY PARKING**

This item was considered following Item 12: Keep Waitakere Beautiful Trust 2008 'Trees for Babies' Planting Programme.

14 **WARD STREET, NEW LYNN – NEW P60 8 AM TO 6 PM, MONDAY TO SATURDAY PARKING RESTRICTION**

This item was considered following Item 13: Memorial Drive Public Car Park, New Lynn – New Authorised Vehicles Only Parking.

9.01 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:.....