

**MINUTES OF A MEETING OF THE NEW LYNN COMMUNITY BOARD HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 30 JUNE 2008,
COMMENCING AT 7.18 PM**

PRESENT:

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

IN ATTENDANCE: Project Manager: Strategic Property Projects
Executive Liaison Manager
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: K Healy, Programme Manager, Keep Waitakere Beautiful Trust

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

1115/2008

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

Receive the minutes of the meeting of the New Lynn Community Board held on Monday, 9 June 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

5 PRESENTATION ON KEEP WAITAKERE BEAUTIFUL TRUST NEAT STREET PROJECT

Kevin Healy, Programme Manager, Keep Waitakere Beautiful Trust presented to the New Lynn Community Board on the Neat Street Project and gave brief updates on Community Street Tree Planting and Operation Spring Clean 2008.

1116/2008

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Presentation on Keep Waitakere Beautiful Trust Neat Street Project.
2. **Agree** to thank Kevin Healy for the work he has done for the Neat Street Project and other projects undertaken by Keep Waitakere Beautiful Trust.

CARRIED

6 **PUBLIC FORUM**

7.38 pm

John Preston
(Antique Fabric & Lace)

- Tabled a petition containing 8045 signatures. The majority of signatures came from Glen Eden residents concerned about pedestrian crossing safety issues in the Glen Eden shopping centre area and on West Coast Road near the railway station;
- Requested installation of speed humps or ripple bars to slow down motorists.

7.50 pm

Judith Bradford
(Resident)

- Concerned about cars parked outside her property which obscured her view of on-coming traffic and traffic coming out of Evans Road, when getting out of her driveway;
- Requested yellow lines to be painted on the road outside her property.

7.58 pm

WR Davis left the meeting to speak at the Public Forum.

7.58 pm

WR Davis
(Community Board Member)

- Spoke on behalf of Margan Avenue residents regarding flooding of the drain outside Margan Court at Margan Avenue due to clogging;
- Requested Council to find out how often, or if at all, contractors clean the drain as a lot of water from the surrounding areas collect at that particular drain.

8.05 pm

WR Davis returned to the meeting.

1117/2008

MOVED by GPJ Marshall, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the presentations at the Public Forum and that the issues raised be referred to the appropriate Council officers for investigation.

CARRIED

7 **CHAIRMAN'S REPORT**

1118/2008

MOVED by P van der Voort, seconded Cr Lawley:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 30 June 2008.

CARRIED

8 **BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

1119/2008

MOVED by SL Taylor, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the New Lynn Community Board dated 30 June 2008.
2. **Direct** the Chief Executive Officer to bring back a report to the August 2008 meeting of the New Lynn Community Board in relation to the Committee Secretary's Report, No. 13: Bolton Street Parking Issues, that amends the existing parking restriction at the Bolton Street shops as outlined below:
 - (a) the 4 parking spaces closest to the intersection of Bolton Street and Portage Road be set at 30 minutes and the remaining 3 parking spaces at 15 minutes.
3. **Agree** that an update be brought back to the New Lynn Community Board in November 2008 on the effectiveness of the new parking restrictions outside the Bolton Street shops in New Lynn.

CARRIED

8.50 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:.....