

**MINUTES OF A MEETING OF THE NEW LYNN COMMUNITY BOARD
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 4 AUGUST 2008,
COMMENCING AT 7.16 PM.**

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PRESENT:

Mrs	GPJ	Marshall (Chairman)
Mr	P	van der Voort, JP (Deputy Chairman)
Cr	JM	Clews, QSO, JP
Mr	WR	Davis
Cr	JP	Lawley, JP (from 7.30 pm)
Mrs	SL	Taylor, JP

IN ATTENDANCE:

Project Manager: Strategic Property Projects
Quality Support Officer
Safe Waitakere Team Leader
Safe Waitakere Alcohol Project Leader
Crime Prevention Project Leader: G Evans
M Alofa

CAYAD Project Leader
CAYAD Co-ordinator
Injury Prevention Project Leader
Injury Prevention Maori
Reserve Management Planner
Transport Technician: J Harris
Committee Secretary: C Fernandes

1 APOLOGIES

1260/2008
MOVED by GPJ Marshall, seconded SL Taylor:

That apologies from AK Hartnett for absence and Cr Lawley for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1261/2008
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, 30 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 **PUBLIC FORUM**

7.17 pm SL Taylor left the meeting to speak at the Public Forum.

7.17 pm **SL Taylor**
(Community Board Member)

- Spoke on behalf of Weber Brothers Circus who are seeking to lease a piece of land either at Shadbolt Park or any other park/reserve to hold their circus from 5-16 November 2008;
- Requested Council's help in locating a suitable venue to lease for their circus as it attracts an average attendance of 350 per show which benefits both the community and the Council.

7.19 pm SL Taylor returned to the meeting.

7.19 pm **John Hubscher**
(Resident)

- Spoke about the poor state of footpaths at Pleasant Road and Roland Hill and the footpaths from Clayburn Road right down to West Coast Road that are narrow and needs widening;
- Also spoke about the drainage problems at Hepburn Road, Blue Spur Way and Patts Avenue.

7.24 pm **Mohammed Hussain**
(Taxi Driver)

- Spoke about the problems faced by taxi drivers at the New Lynn Transport Centre as there are only 3 spaces allocated for taxis and also concerned about the infringement notices received for dropping off passengers, at their request, which could be at a 'no stopping' or 'no parking' zone.

1262/2008

MOVED by Cr Lawley, seconded P van der Voort:

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

6 **CHAIRMAN'S REPORT**

1263/2008

MOVED by Cr Clews, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Chairman's Report dated 4 August 2008.
2. **Agree** to request the Chief Executive Officer to report back to the 1 September 2008 meeting of the New Lynn Community Board on the possibility of providing more parking in Rankin Avenue.

CARRIED

7 **BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

8 **COMMITTEE SECRETARY'S REPORT**

1264/2008

MOVED by SL Taylor, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 4 August 2008.

CARRIED

9 **SAFE WAITAKERE UPDATE**

1265/2008

MOVED by GPJ Marshall, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Safe Waitakere Update report.

CARRIED

10 **NAMING OF SHADBOLT PARK**

1266/2008

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Naming of Shadbolt Park report.

CARRIED

1267/2008

MOVED by Cr Lawley, seconded Cr Clews:

Approve that it be recommended to the Infrastructure and Works Committee that the community be informed through the pending Reserve Management Plan for Shadbolt Park, that the Shadbolt Park signs, including interpretive signage, be changed to reflect the official name of Sister Rene Shadbolt Park.

CARRIED

11 **CLAYBURN ROAD, GLEN EDEN - NEW P5 DROP OFF AND PICK UP MONDAY TO FRIDAY - PARKING RESTRICTION**

1268/2008

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Clayburn Road, Glen Eden - New P5 Drop Off and Pick Up Monday to Friday - Parking Restriction report.
2. **Approve** that in relation to **CLAYBURN ROAD, GLEN EDEN:**
 - (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 south kerb line of **CLAYBURN ROAD** outside number 3, being the Glen Eden Kindergarten, a new **P5 DROP OFF AND PICK UP MONDAY TO FRIDAY** 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

12 **GREAT NORTH ROAD, NEW LYNN - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1269/2008

MOVED by SL Taylor, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Great North Road, New Lynn – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **GREAT NORTH ROAD, 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 south side of **GREAT NORTH ROAD** starting from the eastern kerb line of **VERONICA STREET** and extending east for a distance of approximately 119 metres the **P120** parking restriction between 8.00 am to 3.00 pm 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.
- 4. **Agree** to request the Chief Executive Officer to report be brought back to the 29 September 2008 meeting of the New Lynn Community Board regarding possible changing of the clearway time limits to reflect changes in traffic flow.

CARRIED

NOTE: Pursuant to Standing Order 32.12 P van der Voort requested that his vote against the motion be recorded.

13 BOWERS ROAD, GLEN EDEN - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

1270/2008

MOVED by Cr Clews, seconded WR Davis:

The New Lynn Community Board resolved to:

Receive the Bowers Road, Glen Eden - New No Stopping At All Times Parking Restriction report and that no further action be taken at this time.

CARRIED

8.51 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:.....