

**MINUTES OF A MEETING OF THE NEW LYNN COMMUNITY BOARD HELD IN THE
WAITEMATA ROOM, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 1 SEPTEMBER 2008,
COMMENCING AT 7.15 PM**

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PRESENT:

Mrs	GPJ	Marshall (Chairman)
Cr	JM	Clews, QSO, JP
Mr	WR	Davis
Mr	AK	Hartnett
Cr	JP	Lawley, JP
Mrs	SL	Taylor, JP (until 8.30 pm)

IN ATTENDANCE: Project Manager: Strategic Property Projects
Executive Liaison Manager
Transport Technician: Operations
Parks Development Officer
Strategic Advisor: Urban Design & Development
Committee Secretary: C Fernandes

1 APOLOGIES

1468/2008

MOVED by Cr Clews, seconded SL Taylor:

That an apology from Pim van der Voort for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1469/2008

MOVED by Cr Lawley, 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, 4 August 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 THE GLEN EDEN TOWN CENTRE

Strategic Advisor: Urban Design & Development made a presentation to the New Lynn Community Board on the work that is currently underway for the future concept planning of the Glen Eden Town Centre. The concept planning is intended to provide design based solutions for some of the complex transport and land use issues in the Glen Eden Town centre.

1470/2008

MOVED by Cr Clews, seconded AK Hartnett:

The New Lynn Community Board resolved to:

Receive the Presentation on the Glen Eden Town Centre.

CARRIED

6 PUBLIC FORUM

7.29 pm

Karen Forbes
(Shop Owner)

- Spoke regarding parking issues outside Bolton Street shops which was on the agenda as Item 13: Bolton Street, New Lynn – New P120, P30 and P15 Parking Restrictions; and
- Requested that 3 parking spaces be allocated as 15 minutes parking outside the Bolton Street shops instead of 2 parking spaces as recommended in the agenda report.

7.35 pm

John Forbes
(Resident)

- Spoke in support of Karen Forbes' request for 3 parking spaces to be allocated as 15 minutes parking outside the Bolton Street shops.

7.45 pm

John Hubscher
(Resident)

- Spoke about a dangerous corner coming out from Miro Street on to Queen Mary Avenue at New Lynn as vehicles are parked on either side of the road making the road very narrow and dangerous especially when there are oncoming vehicles; and
- Requested yellow lines to prevent parking on both sides of the road at Queen Mary Avenue so that there is more room for vehicles turning in from Miro Street.

1471/2008

MOVED by GPJ Marshall, seconded WR Davis:

The New Lynn Community Board resolved to:

Receive the Public Forum presentations.

CARRIED

7 CHAIRMAN'S REPORT

1472/2008

MOVED by GPJ Marshall, seconded Cr Clews:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 1 September 2008.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

1473/2008

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 1 September 2008.

CARRIED

PRECEDENCE OF BUSINESS

1474/2008

MOVED by WR Davis, seconded SL Taylor:

That Item 13: Bolton Street, New Lynn – New P120, P30 and P15 Parking Restrictions be accorded precedence at this time.

CARRIED

13 BOLTON STREET, NEW LYNN – NEW P120, P30 AND P15 PARKING RESTRICTIONS

1475/2008

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Bolton Street, New Lynn – New P120, P30 and P15 Parking Restrictions report.

CARRIED

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

Approve that in relation to **BOLTON STREET, NEW LYNN**:

- (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.

With the consent of the mover and seconder, the above recommendation was replaced with the following:

1476/2008

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Approve** that in relation to **BOLTON 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 restrictions now be resolved to be specified and imposed, namely,

- (i) on the south kerb line of **BOLTON STREET** outside the business at 120 Bolton Street, the two angle parking spaces closest to Portage Road intersection, a **P120** parking restriction be put in place.
- (ii) on the south kerb line of **BOLTON STREET** outside the businesses at 120 Bolton Street, the middle two angle parking spaces, a **P30** parking restriction be put in place.
- (iii) on the south kerb line of **BOLTON STREET** outside the businesses at 120 Bolton Street, the last three angle parking spaces, a **P15** parking restriction be put in place.

- 2. **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 limitations and restrictions.

CARRIED

The Order of Business resumed at Item 10: Brains Road and Archibald Road, Kelston – New No Stopping At All Times Parking Restriction and Give Way Control

10 **BRAINS ROAD AND ARCHIBALD ROAD, KELSTON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS AND GIVE WAY CONTROL**

1477/2008

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Brains Road and Archibald Road, Kelston – New No Stopping At All Times Parking Restriction and Give Way Control report.
2. **Approve** that in relation to **BRAINS ROAD AND ARCHIBALD ROAD, KELSTON:**
 - (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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the north side of **BRAINS ROAD** starting from the south kerb line of the intersection of Archibald Road and extending west for a distance of 24 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south side of **BRAINS ROAD** starting from the kerb line of Archibald Road intersection and extending west for a distance of 25 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place
3. **Approve** that in relation to **ARCHIBALD ROAD, KELSTON:**
 - (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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the north west kerb line of **ARCHIBALD ROAD** starting from the north kerb line of Brains Road intersection and extending north for a distance of 19 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south west side of **ARCHIBALD ROAD** starting from the south kerb line of the intersection of Brains Road and extending south for a distance of 24 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
4. **Approve** that in relation to **ARCHIBALD ROAD, KELSTON:**
 - (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 control now be resolved to be specified and imposed, namely,
 - (i) that a new **GIVE WAY** control be put in place on **ARCHIBALD ROAD** where it intersects with **BRAINS ROAD**.
5. **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 limitations and restrictions and Give Way control.

CARRIED

11 **CAPTAIN SCOTT ROAD, GLEN EDEN – NEW P60 8AM TO 6PM MONDAY TO FRIDAY PARKING RESTRICTION**

1478/2008

MOVED by SL Taylor, seconded AK Hartnett:

The New Lynn Community Board resolved to:

1. **Receive** the Captain Scott Road, Glen Eden – New P60 8am to 6pm Monday to Friday Parking Restriction report.
2. **Approve** that in relation to **CAPTAIN SCOTT 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 east kerb line of **CAPTAIN SCOTT ROAD** starting from a point 20 metres from the intersection of Wilson Road and extending north for a distance of 80 metres, a new **P60 8AM TO 6PM 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 **CAPTAIN SCOTT ROAD, GLEN EDEN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1479/2008

MOVED by WR Davis, seconded Cr Clews:

The New Lynn Community Board resolved to:

1. **Receive** the Captain Scott Road, Glen Eden – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **CAPTAIN SCOTT 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 west kerb line of **CAPTAIN SCOTT ROAD** starting at the southern side of the vehicle crossing at number 15a Captain Scott Road and extending south for a distance of approximately 33 metres the **NO STOPPING AT ALL TIMES** 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

13 **BOLTON STREET, NEW LYNN – NEW P120, P30 AND P15 PARKING RESTRICTIONS**

This item was considered following Item 9: Committee Secretary's Report.

8.30 pm SL Taylor left the meeting.

14 **COUNCIL'S SUBMISSION TO THE DRAFT AUCKLAND REGIONAL ROAD SAFETY PLAN 2008-2012**

1480/2008

MOVED by GPJ Marshall, seconded Cr Lawley:

The New Lynn Community Board resolved to:

1. **Receive** the Council's Submission to the Draft Auckland Regional Road Safety Plan 2008-2012 report.
2. **Approve** retrospectively Council's submission to the Draft Auckland Regional Road Safety Plan 2008-2012 that was submitted for consideration to the Auckland Regional Transport Authority, on Friday, 8 August 2008.

CARRIED

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:.....