

**MINUTES OF A MEETING OF THE NEW LYNN COMMUNITY BOARD HELD IN THE
COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 2 FEBRUARY 2009,
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
Mr AK Hartnett
Mrs SL Taylor, JP

IN ATTENDANCE: Project Manager: Strategic Property Projects
Parks Community Assistance Coordinator
Project Development Officer
Transport Technician: J Harris
Committee Secretary: C Fernandes

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

1 APOLOGIES

10/2009

MOVED by Cr Clews , seconded P van der Voort:

That an apology from Cr Lawley for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

11/2009

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the minutes of the meeting of the New Lynn Community Board held on Monday, 1 December 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 BY NEW ZEALAND POLICE

There was no presentation from the New Zealand Police.

6 PUBLIC FORUM

7.18 pm **EG Francke**
(Resident)

- Requested the Community Board to nominate Bob Hill Reserve for the 'Trees for Babies' planting programme as the reserve has long been neglected.

7.22 pm **Ron Oakes & Robert Brown**
(Resident)

- Raised concern about the speed of traffic on Gilliam Street, New Lynn, requesting for speed humps to be installed and tabled the following petition containing 19 signatures:

"This is a request by the ratepayers of Gilliam Street, New Lynn to install speed humps. We are all sick of high speed car's wheelies and some child will be killed. The Council have always said this is a bus route but we now have speed humps installed in Arahoe Road, New Lynn, why not Gilliam Street, New Lynn."

12/2009

MOVED by P van der Voort, seconded AK Hartnett:

The New Lynn Community Board resolved to:

Receive the presentations from the Public Forum.

CARRIED

7 CHAIRMAN'S REPORT

13/2009

MOVED by P van der Voort, seconded Cr Clews:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 2 February 2009.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

14/2009

MOVED by SL Taylor, seconded WR Davis:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 2 February 2009.

CARRIED

PRECEDENCE OF BUSINESS

15/2009

MOVED by GPJ Marshall, seconded SL Taylor:

That Item 13: Keep Waitakere Beautiful Trust 'Trees for Babies' Planting Programme 2009 report be accorded precedence at this time.

CARRIED

13 KEEP WAITAKERE BEAUTIFUL TRUST 'TREES FOR BABIES' PLANTING PROGRAMME 2009

16/2009

MOVED by SL Taylor, seconded AK Hartnett:

The New Lynn Community Board resolved to:

1. **Receive** the Keep Waitakere Beautiful Trust 'Trees For Babies' Planting Programme 2009 report.
2. **Approve** that Manawa Wetlands be accepted as the confirmed venue for the 'Trees For Babies' event in 2009 in the New Lynn Ward.
3. **Approve** that if Manawa Wetlands raises significant issues with the local community, that Brains Park be confirmed as the alternate site for the Keep Waitakere Beautiful Trust 'Trees For Babies' Planting Programme 2009.

CARRIED

17/2009

MOVED by SL Taylor, seconded GP Marshall:

The New Lynn Community Board resolved to:

Approve that AK Hartnett from the New Lynn Community Board be nominated to speak at the 'Trees For Babies' event in 2009.

CARRIED

NOTE: Pursuant to Standing Order 32.12 WR Davis requested his vote against the motion to be recorded.

The Order of Business resumed at Item 10: Norman Road / Derwent Crescent, Titirangi - New No Stopping At All Times Parking Restriction And Flush Median.

10 **NORMAN ROAD / DERWENT CRESCENT, TITIRANGI - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION AND FLUSH MEDIAN**

18/2009

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Norman Road / Derwent Crescent, Titirangi - New No Stopping At All Times Parking Restriction And Flush Median report.
2. **Approve** that in relation to **NORMAN ROAD, TITIRANGI:**
 - (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 **NORMAN ROAD**, from a point approximately 10 metres north of the northern boundary of number 34 Norman Road and extending south for a distance of approximately 84 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Approve** the installation of a **FLUSH MEDIAN** on **NORMAN ROAD** in the vicinity of number 34 Norman Road as delineated on the plan attached at page A3 to the agenda.
4. **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

11 **PLEASANT ROAD / TITIRANGI ROAD, TITIRANGI - NEW GIVE WAY CONTROL**

19/2009

MOVED by P van der Voort, seconded Cr Clews:

The New Lynn Community Board resolved to:

1. **Receive** the Pleasant Road / Titirangi Road, Titirangi - New Give Way Control report.
2. **Approve** that in relation to **PLEASANT ROAD, TITIRANGI:**
 - (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 be now resolved to be specified and imposed, namely,
 - (i) that a new **GIVE WAY** control be put in place on **PLEASANT ROAD** where it intersects with **TITIRANGI ROAD**.
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 control.

CARRIED

12 **FRUITVALE RAILWAY STATION PUBLIC TOILET**

20/2009

MOVED by SL Taylor, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Fruitvale Railway Station Public Toilet report.
2. **Approve** the proposed concept design and location for the public toilet at Fruitvale Railway Station.

CARRIED

13 **KEEP WAITAKERE BEAUTIFUL TRUST 'TREES FOR BABIES' PLANTING PROGRAMME 2009**

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

14 **PROJECT TWIN STREAMS UPDATE**

21/2009

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Project Twin Streams Update report.

CARRIED

8.10 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:.....