

**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, 31 AUGUST 2009,  
COMMENCING AT 7.15 PM**

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**PRESENT:** Mrs GPJ Marshall (Chairman)  
Cr JM Clews, QSO, JP (from 7.22 pm)  
Mr AK Hartnett  
Cr JP Lawley, JP  
Mrs SL Taylor, JP

**OBSERVER:** EAG Grimmer, MNZM (Chairman, Henderson Community Board)

**IN ATTENDANCE:** Project Manager: Strategic Property Projects  
Executive Liaison Manager  
Team Leader: Parks Project Development  
Senior Transport Engineer: Traffic Services  
Strategic Advisor: Community Outcomes  
Strategic Advisor: Transport  
Community & Reserves Lease Officer  
Community Grants Officer  
Sustainable Neighbourhood Broker  
Committee Secretary: C Fernandes

**1 APOLOGIES**

1451/2009  
MOVED by SL Taylor, seconded AK Hartnett:

That apologies from P van der Voort and WR Davies for absence and Cr Clews for lateness be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

1452/2009  
MOVED by SL Taylor, seconded AK Hartnett:

The New Lynn Community Board resolved to:

**Receive** the minutes of the meeting of the New Lynn Community Board held on Monday, 3 August 2009, 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 **PRESENTATIONS**

##### A **UPDATE ON COMMUNITY DEVELOPMENT PROJECT IN GLENDENE, KELSTON AND SPAN FARM AREAS**

The Strategic Advisor: Community Outcomes introduced Council's new Sustainable Neighbourhood Broker for Glendene, Kelston and Span Farm areas to the New Lynn Community Board. The Sustainable Neighbourhood Broker updated the Community Board on the Community Development Project in Glendene, Kelston and Span Farm areas.

##### B **DRAFT WAITAKERE FREIGHT PLAN**

The Strategic Advisor: Transport, responsible for freight plans, made a presentation to the New Lynn Community Board on the Draft Waitakere Freight Plan.

1453/2009

MOVED by Cr Lawley, seconded Cr Clews:

The New Lynn Community Board resolved to:

**Receive** the presentations on the Update On Community Development Project In Glendene, Kelston and Span Farm Areas, and the Draft Waitakere Freight Plan.

**CARRIED**

#### 6 **PUBLIC FORUM**

7.33 pm

**Peter Hartnell**  
(Resident)

- Raised concerns about the removal of litter bins and the lighting which has not been working for some time now at Manuka Park, New Lynn, and requested Council to put the litter bins back and for the lighting to be repaired.
- He also requested Council to provide more information on the status of the Ken Maunder Park footbridge replacement.

1454/2009

MOVED by SL Taylor, seconded Cr Clews:

The New Lynn Community Board resolved to:

**Receive** the presentation from Public Forum.

**CARRIED**

7 **CHAIRMAN'S REPORT**

1455/2009

MOVED by GPJ Marshall, seconded AK Hartnett:

The New Lynn Community Board resolved to:

1. **Receive** the Chairman's Report dated 31 August 2009.
2. **Note** that Council officers be requested to carry out a survey regarding the usage of the walkway between 4097 and 4099 Great North Road to Cartwright Road, Kelston and report back the results of the survey to the New Lynn Community Board.

**CARRIED**

8 **BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

1456/2009

MOVED by Cr Clews, seconded AK Hartnett:

The New Lynn Community Board resolved to:

**Receive** the Committee Secretary's Report for the New Lynn Community Board dated 31 August 2009.

**CARRIED**

10 **KEN MAUNDER PARK REPLACEMENT FOOTBRIDGE**

1457/2009

MOVED by Cr Lawley, seconded SL Taylor:

The New Lynn Community Board resolved to:

**Receive** the Ken Maunder Park Replacement Footbridge report.

**CARRIED**

11 **GLENGARRY ROAD, GLEN EDEN - NEW P10 PARKING RESTRICTION**

1458/2009

MOVED by SL Taylor, seconded AK Hartnett:

The New Lynn Community Board resolved to:

**Agree** that this item be deferred until the November 2009 meeting of the Community Board to enable the Council officer to carry out further investigation and consultation with the local businesses.

**CARRIED**

12 **LINKS ROAD, NEW LYNN – NEW NO OVERTAKING RESTRICTION LINE**

1459/2009

MOVED by GPJ Marshall, seconded Cr Lawley:

The New Lynn Community Board resolved to:

1. **Receive** the Links Road, New Lynn – New No Overtaking Restriction Line report.
2. **Approve** that in relation to **LINKS 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 west-bound traffic lane of **LINKS ROAD**, starting at a point approximately four metres west of the eastern boundary of number 12B Links Road and extending north-west for a distance of approximately 62 metres the **NO OVERTAKING** restriction line 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 and be put in place to properly establish, delineate and record the said no overtaking restriction line.

**CARRIED**

13 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION - SEPTEMBER 2009**

**DECLARATION OF INTEREST**

7.54 pm GPJ Marshall declared an interest on Item13: Community Wellbeing Local Fund Allocation - September 2009 and as the Deputy Chairman was not present, Community Board Members consented to SL Taylor to preside.

7.55 pm GPJ Marshall withdrew from the table and vacated the Chair taking no part in the debate or decision on Item 13: Community Wellbeing Local Fund Allocation - September 2009. SL Taylor assumed the Chair.

1460/2009

MOVED by SL Taylor, seconded AK Hartnett:

The New Lynn Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - September 2009 report.
2. **Approve** the New Lynn Ward applications to the Community Wellbeing Local Fund Allocation - September 2009 as per the Community Assistance Fund Policy and Guidelines as follows:

<b>Applicant</b>	<b>Funds Requested</b>	<b>Funds Allocated</b>
FRUITVALE SCHOOL	\$1,200.00	\$1,020.00
GLEN EDEN COMMUNITY HOUSE	\$1,470.00	\$1,249.50
GLEN EDEN BAPTIST CHURCH	\$3,000.00	\$1,275.00
KELSTON COMMUNITY TRUST	\$1,500.00	\$1,275.00

Applicant	Funds Requested	Funds Allocated
NEW LYNN SEA SCOUT GROUP	\$2,951.72	\$1,275.00
NZ GUANGZHOU CHINESE ASSOCIATION INC	\$750.00	\$637.50
TITIRANGI AIR SCOUT GROUP	\$1,177.00	\$1,000.45
GLEN EDEN COMMUNITY HOUSE	\$1,500.00	\$1,275.00
NEW LYNN KINDERGARTEN	\$1,562.63	\$1,275.00
<b>TOTAL:</b>	<b>\$15,111.35</b>	<b>\$10,282.45</b>

**CARRIED**

8.00 pm GPJ Marshall returned to the table and resumed the Chair.

14 **MARGAN AVENUE, NEW LYNN – BUS STOP RELOCATION AND NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1461/2009

MOVED by SL Taylor, seconded AK Hartnett:

The New Lynn Community Board resolved to:

1. **Receive** the Margan Avenue, New Lynn - Bus Stop Relocation and New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to the **MARGAN AVENUE, NEW LYNN:**
  - (a) all existing parking restrictions or limitations currently applicable to outside number 8 **MARGAN AVENUE**, imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner, and
  - (b) 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 kerb line of **MARGAN AVENUE** starting from a point 20 metres from the vehicle entrance of number 8 Margan Avenue and extending west for a distance of approximately 15 metres, a new **BUS STOP** parking restriction be put in place.
3. **Approve** that in relation to the **MARGAN AVENUE, NEW LYNN:**
  - (a) 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 kerb line of **MARGAN AVENUE** outside property number 8, for a distance of approximately 20 metres, a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- 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 restrictions.

**CARRIED**

**15 VODAFONE NEW ZEALAND LIMITED - LEASE OF CELL SITE ON CERAMCO PARK**

1462/2009

MOVED by Cr Clews, seconded AK Hartnett:

The New Lynn Community Board resolved to:

- 1. **Receive** the Vodafone New Zealand Limited – Lease of Cell Site on Ceramco Park report.
- 2. **Agree** that subject to resolution 3 below, the Chief Executive Officer be authorised to negotiate and conclude with Vodafone New Zealand Limited a new licence for Vodafone New Zealand Limited's existing cell phone site at Ceramco Park pursuant to Section 48A (1) of the Reserves Act 1977.
- 3. **Agree** that resolution 2 above is subject to confirmation by the Auckland Transition Agency.

**CARRIED**

8.05 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:**.....