

**MINUTES FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD HELD IN THE  
COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON MONDAY, 30 NOVEMBER 2009,  
COMMENCING AT 7.15 PM**

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**MINUTES FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD TO BE HELD IN THE  
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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
Cr	JP	Lawley, JP

**IN ATTENDANCE:**

Project Manager: Strategic Property Projects  
Service Manager: Parks and Open Spaces  
Acting Service Manager: Parks Planning  
Evaluations Leader: Project Twin Streams  
Senior Transport Engineer: Traffic Services  
Sustainable Neighbourhood Broker  
Transport Technician  
Customer Liaison Officer  
Committee Secretary: D Tukutama

**1 APOLOGIES**

1905/2009

MOVED by Pim van der Voort, seconded Cr Clews:

That an apology from SL Taylor for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

1906/2009

MOVED by P van der Voort, seconded Cr Clews:

The New Lynn Community Board resolved to:

**Receive** the minutes of the meeting of the New Lynn Community Board held on Monday, 2 November 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**

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 - GLENDENE/SPAN FARM/KELSTON PROJECT**

Mei Hill, Sustainable Neighbourhood Broker gave a verbal update to the New Lynn Community Board on the Glendene/Span Farm/Kelston Project.

1907/2009

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

**Receive** the Glendene/Span Farm/Kelston Project presentation.

**CARRIED**

**6 PUBLIC FORUM**

7.33 pm

**Penny and Kerry Brown**  
(Residents)

- Re-submitted their concerns about the proposed flush median on Golf Road, Green Bay to allow access for right turning vehicles into the new proposed road at 230 Golf Road, Green Bay, as the road is not wide enough to accommodate a flush median and two lanes of traffic and presented additional information on the matter to the New Lynn Community Board;
- Requested that the New Lynn Community Board consider their proposal of banning right turning traffic into and out of the new proposed road at 230 Golf Road in order to improve traffic safety; and
- Submitted a petition on behalf of residents requesting that there is no right turning from Golf Road or right turn exiting the same proposed road into Golf Road and further commented on the feedback received at the last New Lynn Community Board meeting from Council officers regarding this issue.

*Penny and Kerry Brown* presented the New Lynn Community Board with the following petition containing 37 signatures:

*“That there is no right turning from Golf Road, Green Bay into the proposed road at 230 Golf Road, Green Bay or right turn exiting the same proposed road into Golf Road, Green Bay.”*

1908/2009

MOVED by GPJ Marshall, seconded WR Davis:

**Receive** the Petition from Penny and Kerry Brown requesting that the New Lynn Community Board consider that there is no right turning from Golf Road, Green Bay into the proposed road at 230 Golf Road, Green Bay or right turn exiting the same proposed road into Golf Road, Green Bay.

**CARRIED**

7.42 pm **Carron Grayson**  
(Resident)

- Raised concerns and presented additional information to the New Lynn Community Board regarding the proposed installation of a flush median on Golf Road, Green Bay and opposed allowing vehicles to right turn into and out of the proposed road at 230 Golf Road, Green Bay; and
- Raised concerns regarding the removal of native vegetation as part of the subdivision at 230 Golf Road, Green Bay.

7.48 pm **Simone Hunter**  
(Resident)

- Raised concerns and presented additional information to the New Lynn Community Board regarding the proposed installation of a flush median on Golf Road, Green Bay and opposed allowing vehicles to right turn into and out of the proposed road at 230 Golf Road, Green Bay; and
- Submitted a petition on behalf of residents requesting that there is no right turning from Golf Road, Green Bay into the proposed road at 230 Golf Road, Green Bay or right turn exiting the same proposed road into Golf Road, Green Bay.

*Simone Hunter* presented the New Lynn Community Board with the following petition containing 16 signatures:

*“That there is no right turning from Golf Road, Green Bay into the proposed road at 230 Golf Road, Green Bay or right turn exiting the same proposed road into Golf Road, Green Bay.”*

1909/2009

MOVED by GPJ Marshall, seconded Cr Clews:

The New Lynn Community Board resolved to:

**Receive** the Petition from Simone Hunter requesting that there is no right turning from Golf Road, Green Bay into the proposed road at 230 Golf Road, Titirangi or right turning exiting the same proposed road into Golf Road, Green Bay be received.

**CARRIED**

7.56 pm **Aranne Donald**  
(Friends of Waikumete Incorporated)

- Spoke to the New Lynn Community Board regarding issues with blocked road access to Waikumete Cemetery from Waikumete Road, Glen Eden; and
- Also commented on the rubbish stock-pile rubble and other material being dumped in the area requesting that Council also further investigate this issue.

8.03 pm **John Hitchings and Mei Hill**  
(Glendene Primary School Board of Trustees)

- Spoke to the Community Board regarding rear access to the Glendene Primary School, Glendene; and
- Requested that Council provide walkways and gates to the rear of Glendene Primary School from Hepburn Road, Glendene.

1910/2009

MOVED by Cr Lawley, seconded Cr Clews:

The New Lynn Community Board resolved to:

**Receive** the presentations from Public Forum.

**CARRIED**

### **PRECEDENCE OF BUSINESS**

1911/2009

MOVED by WR Davis, seconded GPJ Marshall:

That Item 11: Golf Road, Green Bay - New Flush Median and No Stopping At All Times Parking Restriction be accorded precedence at this time.

**CARRIED**

### 11 **GOLF ROAD, GREEN BAY - NEW FLUSH MEDIAN AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

1912/2009

MOVED by GPJ Marshall, seconded WR Davis:

The New Lynn Community Board resolved to:

**Receive** the Golf Road, Green Bay - New Flush Median and No Stopping At All Times Parking Restrictions report.

**CARRIED**

1913/2009

MOVED by AK Hartnett, seconded P van der Voort:

The New Lynn Community Board resolved to:

**Approve** the installation of a new **FLUSH MEDIAN** in Golf Road, Green Bay as indicated on the diagram as attached to the minutes.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12, WR Davis and GPJ Marshall requested that their votes against the motion be recorded.

1914/2009

MOVED by Cr Lawley, seconded P van der Voort:

The New Lynn Community Board resolved to:

**Approve** that in relation to **GOLF ROAD, GREEN BAY:**

- (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 kerb line of **GOLF ROAD**, starting approximately 17 metres east of the western boundary of number 243 Golf Road and extending east for a distance of approximately 40 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
  - (ii) on the south kerb line of **GOLF ROAD**, starting from the east kerb line of Ava Avenue and extending east for a distance of approximately 35 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
  - (iii) on the south kerb line of **GOLF ROAD**, starting approximately 41 metres east of the east kerb line of Ava Avenue and extending east for a distance of approximately 35 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

**CARRIED**

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

1915/2009

MOVED by Cr Lawley, seconded Cr Clews:

The New Lynn Community Board resolved to:

**Agree** that the appropriate 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 flush median and parking restrictions.

**CARRIED**

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

1916/2009

MOVED by Cr Lawley, seconded Cr Clews:

The New Lynn Community Board resolved to:

**Agree** that the Chief Executive Officer be requested to carry out regular monitoring of traffic flows in the vicinity of 230 Golf Road, Green Bay and that a report be brought back to the New Lynn Community Board in June 2010 regarding this matter.

**CARRIED**

The Order of Business resumed at Item 7: Chairman's Report.

**7 CHAIRMAN'S REPORT**

1917/2009

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

**Receive** the Chairman's Report dated 30 November 2009.

**CARRIED**

**8 BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month of November 2009.

**9 COMMITTEE SECRETARY'S REPORT**

1918/2009

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Committee Secretary's Report for the New Lynn Community Board dated 30 November 2009.
2. **Agree** that three to four parking spaces at the lay-by area (car park 306-312 West Coast Road, Glen Eden) opposite the supply yard on West Coast Road, Glen Eden be converted from P240 to P30 parking restriction.
3. **Agree** that the New Lynn Community Board present a submission to the Local Government Commission on the Auckland Governance Arrangements: Proposals for Ward, Local Boards and Boundaries for Auckland document.

**CARRIED**

**10 SHETLAND STREET, GLEN EDEN - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

1919/2009

MOVED by Cr Clews, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Shetland Street, Glen Eden - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **SHETLAND STREET, 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) starting from the northern property boundary of number 102 Shetland Street around the cul de sac to the northern property boundary of number 85 Shetland Street for a total distance of approximately 50 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 and be put in place to properly establish, delineate and record the said parking limitation and restriction.

**CARRIED**

11 **GOLF ROAD, GREEN BAY - NEW FLUSH MEDIAN AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

This item was dealt with after Item 6: Public Forum.

12 **AMBRICO HISTORICAL RESERVE CONCEPT PLAN UPDATE AND HEARING OF SUBMISSIONS**

1920/2009

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Ambrico Historical Reserve Concept Plan Update and Hearing of Submissions report.
2. **Approve** the Ambrico Historical Reserve Concept Plan Update and that amendments to the New Lynn Reserves Management Plan be undertaken accordingly.
3. **Approve** that the Ambrico Historical Reserve Concept Plan be forwarded to the Department of Conservation for final approval.

**CARRIED**

13 **CHANGE OF OWNERSHIP OF THE TOILET AND CHANGING ROOM FACILITIES AT LAWSON PARK TO THE NEW LYNN RUGBY LEAGUE FOOTBALL CLUB INCORPORATED**

1921/2009

MOVED by P van der Voort, seconded Cr Lawley:

The New Lynn Community Board resolved to:

**Receive** the Change of Ownership of the Toilet and Changing Room Facilities at Lawson Park to the New Lynn Rugby League Football Club Incorporated report.

**CARRIED**

14 **PROJECT TWIN STREAMS UPDATE**

1922/2009

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

**Receive** the Project Twin Streams Update report.

**CARRIED**

9.24 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:**.....