

**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, 1 MARCH 2010,  
COMMENCING AT 7.20 PM**

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**PRESENT:**

|     |     |                                     |
|-----|-----|-------------------------------------|
| Mrs | GPJ | Marshall (Chairman)                 |
| Mr  | P   | van der Voort, JP (Deputy Chairman) |
| Mr  | WR  | Davis                               |
| Mr  | AK  | Hartnett                            |
| Cr  | JP  | Lawley, JP                          |
| Mrs | SL  | Taylor, JP                          |

**IN ATTENDANCE:**

Project Manager: Strategic Property Projects  
Acting Service Manager: Parks Planning  
Strategic Advisor: Urban Design and Development  
Parks Community Assistance Co-ordinator: Parks Planning  
Parks Planner: Parks Planning  
Committee Secretary: C Fernandes

**ALSO IN ATTENDANCE:**

Kevin Healy, General Manager, EcoMatters Environment Trust

**1 APOLOGIES**

213/2010

MOVED by SL Taylor, seconded WR Davis:

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

**CARRIED**

**2 CONFIRMATION OF MINUTES**

214/2010

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, 8 February 2010, 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 - NEW ZEALAND POLICE**

There was no presentation from the New Zealand Police.

**6 PUBLIC FORUM**

7.21 pm      **Bishops Stream Neighbourhood Community Garden**  
56 and 58 Wirihana Road, Titirangi

- Updated the New Lynn Community Board on the neighbourhood community garden they had set up on Council land, after receiving permission from Council, between 56 and 58 Wirihana Road, Titirangi and requested Council's support for their project.

215/2010

MOVED by WR Davis, seconded AK Hartnett:

The New Lynn Community Board resolved to:

**Receive** the presentation from the Public Forum.

**CARRIED**

**7 CHAIRMAN'S REPORT**

216/2010

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

**Receive** the Chairman's Report dated 1 March 2010.

**CARRIED**

**8 BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month of February 2010.

**9 COMMITTEE SECRETARY'S REPORT**

217/2010

MOVED by WR Davis, seconded Cr Lawley:

The New Lynn Community Board resolved to:

**Receive** the Committee Secretary's Report for the New Lynn Community Board dated 1 March 2010.

**CARRIED**

**PRECEDENCE OF BUSINESS**

218/2010

MOVED by P van der Voort, seconded WR Davis:

That Item 11: be accorded precedence at this time.

**CARRIED**

11 **KEEP WAITAKERE BEAUTIFUL TRUST 2010 - TREES FOR BABIES PLANTING PROGRAMME**

219/2010

MOVED by Cr Lawley, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Keep Waitakere Beautiful Trust 2010 Trees for Babies Planting Programme report.
2. **Approve** that Olympic Park be accepted as the confirmed venue for the 2010 Trees for Babies event in New Lynn Ward.
3. **Approve** that WR Davis be nominated to speak on behalf New Lynn Community Board at the 2010 Trees for Babies event in the New Lynn Ward.

**CARRIED**

The Order of Business resumed at Item 10: Titirangi Road / Great North Road / Rata Street Intersection, New Lynn - New Stop Controls.

10 **TITIRANGI ROAD / GREAT NORTH ROAD / RATA STREET INTERSECTION, NEW LYNN - NEW STOP CONTROLS**

**DEFERRED**

220/2010

MOVED by P van der Voort, seconded WR Davis:

That Item 10: Titirangi Road / Great North Road / Rata Street Intersection, New Lynn - New Stop Controls be deferred to the April 2010 meeting of the New Lynn Community Board.

**CARRIED**

11 **KEEP WAITAKERE BEAUTIFUL TRUST 2010 - TREES FOR BABIES PLANTING PROGRAMME**

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

12 **GARDNER RESERVE AND TODD TRIANGLE CONCEPT PLANS AND RESERVE MANAGEMENT PLAN UPDATE**

221/2010

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Gardner Reserve and Todd Triangle Concept Plans and Reserve Management Plan Update report.
2. **Approve** the Gardner Reserve Concept Plan and direct the Chief Executive Officer to have it included in the New Lynn Reserves Management Plan when next reprinted.

**CARRIED**

13 **AUCKLAND SUSTAINABLE DEVELOPMENT CENTRE - OLYMPIC PARK**

222/2010

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

**Receive** the Auckland Sustainable Development Centre - Olympic Park report.

**CARRIED**

8.20 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:**.....