

**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, 12 APRIL 2010,
COMMENCING AT 7.15 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
Manager: Urban Planning and Design
Executive Liaison Manager
Team Leader: Urban Planning
Senior Transport Engineer
Parks Project Development Officer
Transport Technician: J Harris
Committee Secretary: C Fernandes

1 APOLOGIES

426/2010

MOVED by GJP Marshall, seconded WR Davis:

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

CARRIED

2 CONFIRMATION OF MINUTES

427/2010

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 March 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 PRESENTATIONS

A NEW ZEALAND POLICE

There was no Presentation from the New Zealand Police.

B TOWN CENTRE AND SHARED SPACES - SMART STREETS

The Manager: Urban Planning and Design and the Team Leader: Urban Planning made a presentation to the New Lynn Community Board on the following:

- New Lynn Urban Plan; and
- Shared Street Design.

428/2010

MOVED by Cr Clews , seconded AK Hartnett :

The New Lynn Community Board resolved to:

Receive the Town Centre and Shared Spaces - Smart Streets presentation.

CARRIED

6 PUBLIC FORUM

8.05 pm

Phil Bond
(Resident)

- Raised concern about no parking lines proposed to be installed outside 5A Deane Avenue, Titirangi and requested Council not to proceed with the installation of the no parking lines.

8.08 pm

SL Taylor left the table to speak in the Public Forum.

8.09 pm

SL Taylor
(New Lynn Community Board Member)

- Raised concern about the speeding issues at Parker Avenue, New Lynn and requested Council to install a speed data collector at Parker Avenue, New Lynn.

8.12 pm

SL Taylor returned to the table.

429/2010
MOVED by GPJ Marshall, seconded AK Hartnett:

The New Lynn Community Board resolved to:

Receive the presentations from the Public Forum.

CARRIED

7 **CHAIRMAN'S REPORT**

430/2010
MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 12 April 2010.

CARRIED

PRECEDENCE OF BUSINESS

431/2010
MOVED by GPJ Marshall, seconded SL Taylor:

That Item 12: Deane Avenue, Titirangi - New No Stopping At All Times Parking Restriction be accorded precedence at this time.

CARRIED

12 **DEANE AVENUE, TITIRANGI - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

432/2010
MOVED by GPJ Marshall, seconded WR Davis:

The New Lynn Community Board resolved to:

Receive the Deane Avenue, Titirangi – New No Stopping At All Times Parking Restriction report.

CARRIED

433/2010
MOVED by SL Taylor, seconded P van der Voort:

The New Lynn Community Board resolved to:

2. **Approve** that in relation to **DEANE AVENUE, 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 south east kerb line of **DEANE AVENUE**, starting at the driveway of property number 7 Deane Avenue and extending south west for a distance of approximately 70 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

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

The Order of Business resumed at Item 8: Board Members' Report.

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

434/2010

MOVED by Cr Clews, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 12 April 2010.

CARRIED

10 PARRS PARK, ORATIA DEVELOPED DESIGN UPDATE

435/2010

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Parrs Park, Oratia Developed Design Update report.

CARRIED

11 GARDNER RESERVE, NEW LYNN PUBLIC TOILET

436/2010

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Gardner Reserve, New Lynn Public Toilet report.

2. **Approve** the proposed concept design for the public toilet at Gardner Reserve, New Lynn as attached at pages A11 to A12 of the agenda.

CARRIED

12 **DEANE AVENUE, TITIRANGI - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

This item was considered following Item 7: Chairman's Report.

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

437/2010

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

Receive the Titirangi Road/Great North Road/Rata Street Intersection, New Lynn - New Stop Controls report.

CARRIED

438/2010

MOVED by SL Taylor, seconded WR Davis:

The New Lynn Community Board resolved to:

Agree that no changes be made to the Titirangi Road/Great North Road/Rata Street Intersection, New Lynn at this time.

CARRIED

14 **KIRBY STREET/GREAT NORTH ROAD INTERSECTION, GLENDENE - NEW STOP CONTROL**

439/2010

MOVED by SL Taylor, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Kirby Street/Great North Road Intersection, Glendene - New Stop Control report.
2. **Approve** that in relation to **KIRBY STREET, GLENDENE:**
 - (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 **STOP** control be put in place on **KIRBY STREET** where it intersects with **GREAT NORTH ROAD**.

3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of 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 Stop control.

CARRIED

15 GREAT NORTH ROAD, KELSTON - NEW RIGHT TURN BAN

440/2010

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Great North Road, Kelston - New Right Turn Ban report.
2. **Approve** that in relation to **NUMBER 4137 GREAT NORTH 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 and control be now resolved to be specified and imposed, namely,
 - (i) a **NO RIGHT TURN**, prohibiting vehicles from turning right onto Great North Road from **NUMBER 4137 GREAT NORTH ROAD**, be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said No Right Turn control.

CARRIED

16 VARDON ROAD, GREEN BAY - NEW SPEED HUMP SCHEME

441/2010

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Vardon Road, Green Bay - New Speed Hump Scheme report.
2. **Approve** the proposed design and construction of **SPEED HUMPS** in **VARDON ROAD, GREEN BAY** as attached at page A17 of the agenda.

CARRIED

9.01 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:.....