

**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,  
3 MAY 2010, COMMENCING AT 7.15 PM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	1
2	<b>CONFIRMATION OF MINUTES</b>	1
3	<b>URGENT BUSINESS</b>	1
4	<b>CONFLICTS OF INTEREST</b>	1
5	<b>PRESENTATION FROM ONTRACK</b>	2
6	<b>PUBLIC FORUM</b>	2
7	<b>CHAIRMAN'S REPORT</b>	3
8	<b>BOARD MEMBERS' REPORTS</b>	3
9	<b>COMMITTEE SECRETARY'S REPORT</b>	3
10	<b>DURRANT PLACE, NEW LYNN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION</b>	3
11	<b>COMMUNITY WELLBEING LOCAL FUND ALLOCATION - MAY 2010</b>	4
12	<b>KEN MAUNDER PARK REDEVELOPMENT LEASE ARRANGEMENT</b>	5

**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,  
3 MAY 2010, COMMENCING AT 7.15 PM**

---

**PRESENT:**

Mrs	GPJ	Marshall (Chairman)
Mr	P	van der Voort, JP (Deputy Chairman)
Cr	JM	Clews, QSO, JP
Mr	WR	Davis (from 7.20 pm)
Mr	AK	Hartnett
Cr	JP	Lawley, JP
Mrs	SL	Taylor, JP (presiding from 8.07 pm to 8.08 pm)

**IN ATTENDANCE:** Project Manager: Strategic Property Projects  
Recreation Partnerships Project Leader: Leisure Services  
Community Grants and Support Officer  
Transport Technician: J Harris  
Committee Secretary: C Fernandes

**ALSO IN ATTENDANCE:** Peter King, Project Manager, ONTRACK

**1 APOLOGIES**

550/2010

MOVED by GPJ Marshall, seconded SL Taylor:

That an apology from WR Davis for lateness be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

551/2010

MOVED by P van der Voort, 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, 12 April 2010, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

7.20 pm WR Davis entered the meeting

**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 FROM ONTRACK**

Peter King, Project Manager, ONTRACK, updated the New Lynn Community Board on the works currently underway on the New Lynn rail trench looking ahead to the planned completion in August 2010.

552/2010

MOVED by GPJ Marshall, seconded WR Davis:

The New Lynn Community Board resolved to:

**Receive** the presentation from ONTRACK.

**CARRIED**

#### 6 **PUBLIC FORUM**

7.30 pm **Heather Bowen**  
Resident

Tabled a petition on behalf of the residents of Parker Avenue, New Lynn containing 91 signatures:

*“We are constantly bombarded with noisy traffic in Parker Avenue, New Lynn. Traffic has increased tenfold over past two years in the street. The worst are cars with the large exhaust pipe attachments who come off Titirangi Road into Parker Avenue and scream down the street to the compulsory stop at Seabrook Avenue. The noise is deafening and worse between 4 pm and 6 pm in the evenings during the week and all weekend.*

*We petition the Council to install islands on the sides of the street at intervals so that the cars have to slow down to manoeuvre around them or install speed bumps.”*

7.37 pm **Caroline Lediard**  
Resident

- Spoke in support of Heather Bowen’s petition with regards to speeding issues at the intersection of Parker Avenue with Titirangi Road, New Lynn and requested Council to improve the intersection or place a speed camera.

553/2010

MOVED by GPJ Marshall, seconded Cr Clews:

The New Lynn Community Board resolved to:

**Agree** to receive the petition and presentation from the Public Forum.

**CARRIED**

**7 CHAIRMAN'S REPORT**

554/2010

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Chairman's Report dated 3 May 2010.
2. **Agree** to request the Chief Executive Officer to bring back a report in June 2010 to the New Lynn Community Board and Council meetings on the feasibility of naming the Ken Maunder Park footbridge after Mrs Doreen Kellett, QSM, in honour of her contribution to Waitakere as a tidy kiwi.
3. **Agree** to request that an update on the actions taken to improve the Seymour/West Coast Roads, Oratia Roundabout be brought back to the New Lynn Community Board meeting in June 2010.

**CARRIED**

**8 BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

**9 COMMITTEE SECRETARY'S REPORT**

555/2010

MOVED by WR Davis, 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 3 May 2010.

**CARRIED**

**10 DURRANT PLACE, NEW LYNN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

556/2010

MOVED by SL Taylor, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Durrant Place, New Lynn – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **DURRANT PLACE, 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 north kerb line of **DURRANT PLACE**, starting at the intersection of Queen Mary Avenue and extending in an easterly direction for a distance of approximately 35 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 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION - MAY 2010**

### **DECLARATION OF INTEREST**

8.05 pm Cr Lawley declared an interest and withdrew from the table taking no part in the discussion and decision on Item 11: Community Wellbeing Local Fund Allocation - May 2010 relating to the Kelston Community Trust application.

8.05 pm The Chairman, GPJ Marshall, and Deputy Chairman, P van der Voort, declared an interest on Item 11: Community Wellbeing Local Fund Allocation - May 2010 and requested the Board to nominate a Member to preside for Item 11: Community Wellbeing Local Fund Allocation - May 2010.

557/2010

NOMINATED by AK Hartnett, seconded P van der Voort:

That SL Taylor be appointed as Chairman to preside for Item 11: Community Wellbeing Local Fund Allocation - May 2010.

8.06 pm The Deputy Chairman, P van der Voort, withdrew from the table taking no part in the discussion and decision on Item 11: Community Wellbeing Local Fund Allocation - May 2010.

8.06 pm The Chairman, GPJ Marshall, vacated the Chair taking no part in the discussion and decision on Item 11: Community Wellbeing Local Fund Allocation - May 2010.

8.07 pm SL Taylor assumed the Chair.

558/2010

MOVED by AK Hartnett, seconded WR Davis:

The New Lynn Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - May 2010 report.
2. **Agree** to consider the New Lynn Ward applications to the Community Wellbeing Local Fund Allocation - May 2010 and allocate funding as per the Community Assistance Fund Policy and Guidelines as follows:

Applicant	Amount Requested	Amount Recommended
Dayspring Trust	\$3,000.00	\$1,000.00
Pisces Road Playgroup	\$1,481.92	\$981.92
Green Bay Community House	\$1,500.00	\$1,000.00
Unison Dance Crew	\$1,590.00	\$500.00
Kelston Community Trust	\$1,493.76	\$996.76
Parents Incorporated	\$1,500.00	\$1,000.00
<b>Total:</b>	<b>\$10,565.68</b>	<b>\$5,478.68</b>

**CARRIED**

8.08 pm The Chairman, GPJ Marshall, returned to the table and resumed the Chair. The Deputy Chairman, P van der Voort, and Cr Lawley returned to the table.

**12 KEN MAUNDER PARK REDEVELOPMENT LEASE ARRANGEMENT**

559/2010

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

**Receive** the Ken Maunder Park Redevelopment Lease Arrangement 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:**.....