

**AGENDA FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD TO BE HELD IN
THE COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON MONDAY, 31 MAY 2010,
COMMENCING AT 7.15 PM**

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

PRESENT:

Mrs	GPJ	Marshall (Chairman) (until 7.58 pm) (from 8.08 pm)
Mr	P	van der Voort, JP (Deputy Chairman) (presiding from 7.59 pm to 8.08 pm)
Cr	JM	Clews, QSO, JP
Mr	AK	Hartnett
Cr	JP	Lawley, JP (from 7.17 pm)
Mrs	SL	Taylor, JP

IN ATTENDANCE: Senior Property Analyst: Development and Investment Group
Evaluations Leader: Project Twin Streams
Transport Technician: J Harris
Community Grants Officer
Parks Planner
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: Michael Chan-Foung, Community Constable, New Zealand Police

1 APOLOGIES

681/2010

MOVED by GPJ Marshall, seconded SL Taylor:

That apologies from WR Davis for absence, and Cr Lawley for lateness, be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

682/2010

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, 3 May 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

7.17 pm Cr Lawley entered the meeting.

Community Constable Michael Chan-Foung from the New Zealand Police updated the New Lynn Community Board on matters in the New Lynn Ward.

6 PUBLIC FORUM

There was no Public Forum.

7 CHAIRMAN'S REPORT

683/2010

MOVED by GPJ Marshall, seconded P van der Voort:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 31 May 2010.

CARRIED

8 BOARD MEMBERS' REPORTS

The Board Members reported on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

684/2010

MOVED by GPJ Marshall, 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 31 May 2010.

CARRIED

10 **WEST COAST ROAD, GLEN EDEN - CHANGES TO EXISTING PARKING RESTRICTIONS**

685/2010

MOVED by SL Taylor, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the West Coast Road, Glen Eden - Changes to Existing Parking Restrictions report.
2. **Approve** that in relation to **WEST COAST ROAD, GLEN EDEN:**
 - (a) all existing time restricted parking restrictions or limitations currently applicable to 308 and 310 **WEST COAST ROAD**, 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 the parking bay located at 308 and 310 **WEST COAST ROAD**, the first six angle parking spaces closest to the Glen Eden Shops, a **P120** parking restriction be installed.
 - (ii) on the north kerb line of the parking bay located at 308 and 310 **WEST COAST ROAD**, the remaining angle parking spaces closest to Swanhill Drive, the existing **P240** parking restrictions remain.
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 limitations and restrictions.

CARRIED

11 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION - JUNE 2010**

DECLARATION OF INTEREST

7.58 pm GPJ Marshall declared an interest and vacated the Chair, taking part in the discussion but not in the decision on Item 11: Community Wellbeing Local Fund Allocation - June 2010.

7.59 pm P van der Voort assumed the Chair.

686/2010

MOVED by SL Taylor, seconded Cr Clews:

The New Lynn Community Board resolved to:

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

Applicant	Funds Requested	Funds Allocated
Friends of Waikumete Cemetery Incorporated	\$575.00	\$304.11
Glen Eden Community Protection Society	\$1,000.00	\$ 587.44
Citizens Advice Bureau - New Lynn	\$756.82	\$425.32
TOTAL:	\$2,331.82	\$1,316.87

CARRIED

8.08 pm GPJ Marshall resumed the Chair.

12 **AMBRICO HISTORICAL RESERVE - RESERVE MANAGEMENT PLAN UPDATE AND CLASSIFICATION OF RESERVE**

687/2010

MOVED by P van der Voort, seconded Cr Clews:

The New Lynn Community Board resolved to:

1. **Receive** the Ambrico Historical Reserve - Reserve Management Plan Update and Classification of Reserve report.
2. **Agree** that it be recommended to the Council that Lot 3 DP 124443 which forms part of Ambrico Historical Reserve be classified under section 16(2A) of the Reserves Act 1977 to be held for the purposes of an historic reserve as defined by section 18 of the Reserves Act 1977.

CARRIED

13 **TODD TRIANGLE RESERVE - CONCEPT PLAN**

688/2010

MOVED by GPJ Marshall, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Todd Triangle Reserve - Concept Plan report.

CARRIED

14 **PROJECT TWIN STREAMS UPDATE**

689/2010

MOVED by GPJ Marshall, seconded Cr Clews:

The New Lynn Community Board resolved to:

Receive the Project Twin Streams Update 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:.....