

**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, 28 JUNE 2010,
COMMENCING AT 7.16 PM**

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PRESENT:

Mrs	GPJ	Marshall (Chairman)
Mr	P	van der Voort, JP (Deputy Chairman)
Cr	JM	Clews, QSO, JP
Mr	AK	Hartnett
Cr	JP	Lawley, JP
Mrs	SL	Taylor, JP

IN ATTENDANCE: Senior Property Analyst: Development and Investment Group
Manager: Transport Assets
Executive Liaison Manager
Transport Technician: J Harris
Customer Liaison Officer: Parks Assets
Project Twin Streams Arts Assistant
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: T Jones, Community Co-ordinator, Project Twin Streams - Glen Eden

1 APOLOGIES

859/2010

MOVED by SL Taylor, seconded AK Hartnett:

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

CARRIED

2 CONFIRMATION OF MINUTES

860/2010

MOVED by P van der Voort, seconded Cr Lawley:

The New Lynn Community Board resolved to:

Receive the minutes of the meeting of the New Lynn Community Board held on Monday, 31 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 ON PROJECT TWIN STREAMS ARTS IN GLEN EDEN**

Project Twin Streams (PTS) Arts team presented to the New Lynn Community a loose concept that has been created by children from Glen Eden Primary School which reflects environmental and community themes and requested comments, feedback and suggestions from the New Lynn Community Board Members.

6 **PUBLIC FORUM**

7.30 pm **Sue Kellett**
(Resident)

- Spoke about the volunteer work that her mother, the late Doreen Kellett, undertook as a 'Tidy Kiwi' for which she was awarded the Queen's Service Medal in 1990, and requested Council to name the Ken Maunder Park footbridge after her.

7.35 pm **Carole Ewen and Gwen Doorley**
(Resident)

- Spoke with regards to speeding traffic at Barnea Circle, Glen Eden and requested Council to install signage, speed bumps or road markings to improve driving conditions and safety.

861/2010

MOVED by P van der Voort, seconded AK Hartnett:

The New Lynn Community Board resolved to:

1. **Receive** the presentations from the Public Forum.
2. **Agree** that the Chairman be delegated authority to liaise with the Council officers and consult with the Community Board Members regarding the issue of speeding traffic in Barnea Circle, Glen Eden, so that urgent action is taken preferably before the next Community Board meeting.

CARRIED

PRECEDENCE OF BUSINESS

862/2010

MOVED by GPJ Marshall, seconded P van der Voort:

That Item 14: Green Bay/South Lynn Bus Review and Item 13: Proposed Memorial Plaque to the Late Doreen Kellett be accorded precedence at this time.

CARRIED

14 GREEN BAY/SOUTH LYNN BUS SERVICES REVIEW

863/2010

MOVED by Cr Clews, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Green Bay/South Lynn Bus Services Review report.
2. **Agree** that any feedback offered by the New Lynn Community Board at the meeting be referred to the Policy and Strategy Committee for inclusion in a Council submission to the Auckland Regional Transport Authority on the Green Bay/South Lynn bus services review.

CARRIED

13 PROPOSED MEMORIAL PLAQUE TO THE LATE DOREEN KELLETT

864/2010

MOVED by SL Taylor, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Proposed Memorial Plaque to the Late Doreen Kellett report.
2. **Agree** that it be recommended to the Policy and Strategy Committee meeting to be held on Thursday, 8 July 2010 that a memorial plaque and an adjacent tree be placed near the Ken Maunder Park footbridge in memory of Doreen Kellett, and that they be funded from the New Lynn Community Board Minor Parks budget.

CARRIED

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

8.20 pm Cr Lawley left the meeting.

7 CHAIRMAN'S REPORT

865/2010

MOVED by AK Hartnett, seconded SL Taylor:

The New Lynn Community Board resolved to:

Receive the Chairman's Report dated 28 June 2010.

CARRIED

866/2010

MOVED by P van der Voort, seconded GPJ Marshall:

The New Lynn Community Board resolved to:

Agree that a letter be sent from the New Lynn Community Board to the incoming Democracy Services Manager of the Auckland Council recommending that Waitakere City's Unsung Hero Awards continue to be supported by the Henderson/Massey, Waitakere Ranges and Whau Local Boards.

CARRIED

8 BOARD MEMBERS' REPORTS

Board Members report on their activities for the month.

9 COMMITTEE SECRETARY'S REPORT

867/2010

MOVED by P van der Voort, seconded GPJ Marshall:

The New Lynn Community Board resolved to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 28 June 2010.

CARRIED

10 VANGUARD ROAD, KELSTON - NEW NO STOPPING PARKING RESTRICTION 2.30 PM TO 3.15 PM MONDAY TO FRIDAY

868/2010

MOVED by P van der Voort, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Vanguard Road, Kelston - New No Stopping Parking Restriction 2.30 pm to 3.15 pm Monday to Friday report.
2. **Approve** that in relation to **VANGUARD 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the western kerb line of **VANGUARD ROAD**, starting from the north boundary of property number 12 driveway and extending north for a distance of approximately 40 metres outside the Kelston Intermediate school entrance at Vanguard Road, the **NO STOPPING 2.30 PM TO 3.15 PM MONDAY TO FRIDAY** 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 to be put in place to properly establish, delineate and record the said parking limitation and restriction.

CARRIED

11 **CHAMARI CLOSE TITIRANGI - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

869/2010

MOVED by SL Taylor, seconded AK Hartnett:

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the Chamari Close, Titirangi – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **CHAMARI CLOSE, 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 kerb line of **CHAMARI CLOSE**, outside property number ten **CHAMARI CLOSE**, and extending south-west for a distance of approximately 125 metres, the new **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

12 **VERONICA STREET, NEW LYNN - NEW BUS STOP 12 NOON TO 2 PM PARKING RESTRICTION**

870/2010

MOVED by P van der Voort, seconded AK Hartnett:

The New Lynn Community Board resolved to:

1. **Receive** the Veronica Street, New Lynn - New Bus Stop 12 Noon to 2 pm Parking Restriction report.
2. **Approve** that in relation to **VERONICA STREET, 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 west kerb line of **VERONICA STREET**, starting from a point 18 metres from the intersection of Totara Avenue and Veronica Street, and extending south on Veronica Street for a distance of approximately 16 metres, the **BUS STOP 12 NOON TO 2 PM** 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 bus stop parking limitation and restriction.

CARRIED

13 PROPOSED MEMORIAL PLAQUE TO THE LATE DOREEN KELLETT

This item was considered following Item 14: Green Bay/South Lynn Bus Services Review.

14 GREEN BAY/SOUTH LYNN BUS SERVICES REVIEW

This item was considered following Item 6: Public Forum.

8.42 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:.....