

**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, 2 AUGUST 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 (from 7.19 pm)
Cr	JP	Lawley, JP
Mrs	SL	Taylor, JP

**IN ATTENDANCE:** Senior Property Analyst: Development and Investment Group  
Senior Transport Engineer: Design  
Transport Technician: Operations  
Committee Secretary: C Fernandes

**1 APOLOGIES**

1052/2010

MOVED by Cr Clews, seconded SL Taylor:

That apologies from AK Hartnett for absence, and WR Davis for lateness, be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

1053/2010

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, 28 June 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 FROM NEW ZEALAND POLICE**

7.19 pm WR Davis entered the meeting.

Community Constable Michael Chan Fong 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**

1054/2010

MOVED by P van der Voort, seconded WR Davis:

The New Lynn Community Board resolved to:

**Receive** the Chairman's Report dated 2 August 2010.

**CARRIED**

8 **BOARD MEMBERS' REPORTS**

The Board Members reported on their activities for the month.

9 **COMMITTEE SECRETARY'S REPORT**

1055/2010

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 2 August 2010.

**CARRIED**

10 **SCHOOL TRAVEL PLANS TRAFFIC SAFETY IMPROVEMENTS - GLENDENE SCHOOL, GLENDENE**

1056/2010

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the School Travel Plans Traffic Safety Improvements - Glendene School, Glendene report.

2. **Approve** the implementation of the proposed infrastructure works, as part of the School Travel Plan Traffic Safety Improvements for Glendene School, Glendene, upon the completion of the detailed design as indicated on the diagrams attached at pages A2 to A4.

**CARRIED**

11 **PAEWAI ROAD, GLEN EDEN - NEW NO STOPPING PARKING RESTRICTION 8.30 AM TO 9.15 AM AND 2.30 PM TO 3.15 PM MONDAY TO FRIDAY**

1057/2010

MOVED by WR Davis, seconded P van der Voort:

The New Lynn Community Board resolved to:

1. **Receive** the Paewai Road, Glen Eden - New No Stopping Parking Restriction 8.30 am to 9.15 am and 2.30 pm to 3.15 pm Monday to Friday report.
2. **Approve** that in relation to **PAEWAI ROAD, GLEN EDEN:**
  - (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 **PAEWAI ROAD**, starting from the northern driveway boundary of property number 1 and extending south for a distance of approximately 60 metres, the **NO STOPPING 8.30 AM TO 9.15 AM AND 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**

12 **WEST COAST ROAD, GLEN EDEN - NEW P30 9.00AM TO 6.00PM MONDAY TO FRIDAY PARKING RESTRICTION**

1058/2010

MOVED by WR Davis, seconded Cr Clews:

The New Lynn Community Board resolved to:

1. **Receive** the West Coast Road, Glen Eden - New P30 9.00 am to 6.00 pm Monday to Friday Parking Restriction report.
2. **Approve** that in relation to **WEST COAST ROAD, GLEN EDEN:**
  - (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 northern kerb line of **WEST COAST ROAD**, starting from the western driveway boundary of property number 83 and extending west for a distance of approximately 25 metres, the **P30 9.00 AM TO 6.00 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**

13 **CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE - CHANGES TO MEMBERSHIP**

1059/2010

MOVED by WR Davis, seconded SL Taylor:

The New Lynn Community Board resolved to:

1. **Receive** the Creative Communities Scheme Allocation Subcommittee - Changes to Membership report.
2. **Agree** to appoint Pim van der Voort to represent all four Waitakere City Council Community Boards on the Creative Communities Scheme Allocation Subcommittee.

**CARRIED**

7.50 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:**.....