

**MINUTES OF AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 5 MARCH 2002,
COMMENCING AT 7.06 PM.**

PRESENT:

Mrs	CA	Shepherd, JP (Chairperson)
Mr	RE	Taylor (Deputy Chairperson) (from 7.10pm)
Ms	DJ	Goodley
Mr	DG	Hallett
Cr	PA	Hulse
Mrs	BP	Hanson, MBE, JP
Mr	KP	Healy (from 7.11pm)
Cr	DA	Yates, JP

IN ATTENDANCE: Manager - Consent Services
Parks Quality Assurance & Liaison Officer
Transport Engineer - A Moller
Committee Secretary: O Schuster

1 APOLOGIES

311/2002

MOVED by Cr Hulse, seconded DJ Goodley:

That apologies from Cr Stone for absence and KP Healy for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

312/2002

MOVED by Cr Yates, seconded by DJ Goodley:

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 5 February 2002, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 **PUBLIC FORUM**

7.09pm Tony Bacon
Resident

- Is concerned about the junction at Forest Hill Road and West Coast Road, Waiatarua. Would like Council to erect a warning or Stop sign to improve traffic control.

7.10 pm Rob Taylor entered the meeting.

7.11 pm Kevin Healy entered the meeting.

- Waiatarua Community Centre has some structural problems with their deck. This is becoming a health and safety issue and the community centre has had no response on this issue. Would like this issue resolved quickly.

7.14 pm Rob Taylor withdrew from the table and presented an item in open forum

- Is concerned about water quality monitoring at Karekare. His primary concerns are intertwined with public health and ecology. He is not satisfied with the monitoring programme of the water as it is quite polluted.

313/2002

MOVED by BP Hanson, seconded DJ Goodley:

That the Chief Executive be requested to prepare a report for the Environmental Management Committee on water quality monitoring around the Karekare public toilets and that all correspondence be forwarded to all members of the Waitakere Community Board.

CARRIED

7.25 pm Rob Taylor returned to the table.

314/2002

MOVED by DJ Goodley, seconded DG Hallett:

That the information be received.

CARRIED

5 CHAIRPERSON'S REPORT

315/2002

MOVED by Cr Yates, seconded DG Hallett:

That the Chairperson's Report be received.

CARRIED

316/2002

MOVED by CA Shepherd, seconded Cr Yates:

That Waitakere Community Board supports the Chairperson of the Environmental Management Committee writing to the Minister of Agriculture and Forestry seeking clarification of the extent of the Painted Apple Moth findings in the Waitakere Ranges.

CARRIED

6 COMMITTEE SECRETARY'S REPORT

317/2002

MOVED by RE Taylor seconded DG Hallett:

1. That the information be received.
2. That B Hanson and R Taylor be appointed as Waitakere Community Board's representatives to the Wai Care Programme on a voluntary basis.

CARRIED

7 HENDERSON VALLEY SCHOOL - TRAFFIC ISSUES

318/2002

MOVED by Cr Yates, seconded DJ Goodley:

1. That the information be received.
2. That the proposed car parking and footpath upgrading in Henderson Valley Road be approved for construction during the 2001/2002 financial year.
3. That in accordance with the powers conferred by virtue of the Local Government Act 1974 and the Transport Act 1962, the following give way controls be now resolved to be specified and imposed, namely:
 - A '**GIVE WAY**' control be placed on Gum Road at its intersection with Henderson Valley Road, to control traffic approaching from Gum Road and that the appropriate signs and markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish the '**GIVE WAY**' control.

4. That in relation to **GUM ROAD, HENDERSON:**
- (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Gum Road, Henderson imposed by any prior resolution (including resolution of any former authority) 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.
- (b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 and the Waitakere City Council Bylaw No 7, 1991 – Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
- On the eastern edge of Gum Road from a start point at the south edge of Henderson Valley Road to an end point 18 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the western edge of Gum Road from a start point at the south edge of Henderson Valley Road to an end point 15 metres further south, a **NO STOPPING AT ALL TIMES** parking control be put in place.
5. That in relation to **HENDERSON VALLEY ROAD, HENDERSON:**
- (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Henderson Valley Road, Henderson imposed by any prior resolution (including resolution of any former authority) 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.
- (b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Transport Act 1962 and the Waitakere City Council Bylaw No 7, 1991 – Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
- On the southern edge of Henderson Valley Road from a start point 84 metres west of the west edge of Gum Road to an end point 14 metres further west, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the southern edge of Henderson Valley Road from a start point 120 metres west of the west edge of Gum Road to an end point 15 metres further west, a **NO STOPPING AT ALL TIMES** parking control be put in place.
 - On the north kerb line of Henderson Valley Road from a start point 93 metres west of the west edge of Gum Road to an end point 30 metres further west, a **NO STOPPING AT ALL TIMES** parking control be put in place.
6. That the appropriate signage and/or marking, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

8 FOREST HILL ROAD - STOP CONTROL

319/2002

MOVED by DJ Goodley, seconded DG Hallett:

That the information be received.

CARRIED

320/2002

MOVED by KP Healy, seconded DG Hallett:

1. That the proposed island at the Forest Hill Road and West Coast Road intersection, as shown at attachment A14 to the agenda report for this meeting be approved for construction in the 2001/2002 financial year.
2. That by virtue of the Local Government Act 1974 and the Transport Act 1962, the following Give Way control be now revoked, namely:
 - The '**GIVE WAY**' control on Forest Hill Road at its intersection with West Coast Road and that the appropriate signs and markings removed.
3. That in accordance with the powers conferred by virtue of the Local Government Act 1974 and the Transport Act 1962, the following stop controls be now resolved to be specified and imposed, namely:
 - A '**STOP**' control be placed on Forest Hill Road at its intersection with West Coast Road, to control traffic approaching from Forest Hill Road and that the appropriate signs and markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish the '**STOP**' control.
4. That an additional warning sign be included prior to the stop sign in Forest Hill Road and West Coast Road junction.

CARRIED

9 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

8.33 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE WAITAKERE COMMUNITY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....