

**MINUTES OF AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 4 MARCH 2003,
COMMENCING AT 7.05 PM.**

PRESENT:

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

IN ATTENDANCE: Group Manager: Regulatory
Manager Democracy and Support Services
Transport Engineer: Transport Assets
Quality Liaison Officer
Committee Secretary: N Delamere

1 APOLOGIES

There were no Apologies.

2 CONFIRMATION OF MINUTES

313/2003
MOVED by BP Hanson, seconded DJ Goodley:

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 4 February 2003, as circulated, and with an amendment to the Chairperson's Report that appointed be replaced with nominated, are taken as read and now confirmed.

CARRIED

3 URGENT BUSINESS

There was no urgent business.

4 **PUBLIC FORUM**

7.05 pm

Paul Lowe and Sharon Davies

(Swanson Residents and Ratepayers Association)

- Addressed the Board regarding the landfill on Church Street and piles of large tyres being collected on the site.
- Sharon addressed the Board regarding parking problems on Swanson Road past the station and Station Park during Market Days and requested that No Parking signs be erected.

NOTE: A report will be brought back to the next meeting of the Board regarding monitoring issues of access to the site, Resource Consent issues and safety and environmental issues to do with the landfill on Church Street.

7.18 pm

Wayne MacKenzie

(Laingholm and District Citizens Association)

- Addressed the Board regarding the removal of power poles that have been left in a sea cave at Kauri Point, Laingholm and suggested that Waitakere City Council, Auckland Regional Council and the power authority share responsibility for the cost of removal.
- Spoke to the Board about submissions to the Long Term Council Community Plan and Annual Plan.

7.29 pm

Crs Hulse and Stone left the meeting.

7.29 pm

Owen Cook and Annabel Davies

(Watercare Services Limited)

- Made a presentation on the supply of drinking water to the Auckland region during 2003.
- Would commence its public consultation programme as part of the process for the company to seek renewal of source consents for the five storage dams in the Waitakere Ranges.

7.39 pm

Cr Hulse returned to the meeting.

7.55 pm

Cr Stone returned to the meeting.

314/2003

MOVED by CA Shepherd, seconded KP Healy:

That the information be received.

CARRIED

PRECEDENCE OF BUSINESS

315/2003

MOVED by KP Healy, seconded DJ Goodley:

That Item 7: Elected Members Remuneration be accorded precedence at this time.

CARRIED

7 ELECTED MEMBERS REMUNERATION

DEFERRED

The Chairperson, with the consent of the meeting, deferred Item 7: Elected Members Remuneration at this time.

The Order of Business resumed at Item 5: Chairperson's Report.

5 CHAIRPERSON'S REPORT

316/2003

MOVED by CA Shepherd, seconded RE Taylor:

That the Chairperson's Report be received.

CARRIED

317/2003

MOVED by BP Hanson, seconded RE Taylor:

That the Board nominate the Chairperson to attend the New Zealand Community Board's Conference in New Plymouth in July 2003.

CARRIED

318/2003

MOVED by CA Shepherd, seconded DJ Goodley:

That a report be brought to the April meeting regarding the pedestrian crossing and bus-stop issues on Glengarry Road in the vicinity of the Greenview Park Retirement Village.

CARRIED

RECOMMITTAL

319\2003

The Chairperson, with the consent of the meeting, recommitted Item 7: Elected Members Remuneration at this time.

CARRIED

7 ELECTED MEMBERS REMUNERATION

320/2003

MOVED by RE Taylor, seconded DG Hallett:

1. That the information be received.
2. That the Board resolve to agree with the Council's recommendation.

CARRIED

The Order of Business resumed at Item 6: Committee Secretary's Report.

6 COMMITTEE SECRETARY'S REPORT

321/2003

MOVED by DJ Goodley, seconded KP Healy:

That the information be received.

CARRIED

8 RAYNER ROAD - NO STOPPING AT ALL TIMES CONTROL

322/2003

MOVED by Cr Yates, seconded DJ Goodley:

1. That the information be received.
2.
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Rayner Road 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:
 - (c) On the south side of Rayner Road starting from the western side of the driveway of No 42 and ending at the eastern side of driveway of No 46 for a length of 50m and on the north side of Rayner Road 15m eastwards and 20m westwards from the eastern edge of the driveway of No 27, a No stopping at all times control be put in place;
3. And that the appropriate signage and /or markings, 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

NOTE: It was noted that the Waitakere Community Board would like to thank the Transport Assets department for all the hard work they have been doing especially within the community.

9 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

9.00 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:.....