

**MINUTES OF AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 6 JULY 2004,
COMMENCING AT 7.07 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
Group Manager: Asset Management
Manager: Legal Services
Service Manager: Parks Planning
Transport Engineer: Transport Assets
Quality Assurance & Liaison Officer
Committee Secretary: O Schuster

1 APOLOGIES

1211/2004
MOVED by D Goodley, seconded D Hallett:

That apologies from B Hanson and K Healy for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

1212/2004
MOVED by D Goodley, seconded Cr Yates:

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 1 June 2004, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PRESENTATION - AUCKLAND REGIONAL COUNCIL UPDATES

There was no presentation from Crs Sandra Coney and Paul Walbran from the Auckland Regional Council.

CARRIED

5 PUBLIC FORUM

7.08 pm

Brett Cameron
Resident

- Requested implementation of the improved safety measures and the re-opening of the link road at the end of Freestone Place/Summerland Drive, Henderson.

7.12 pm

Gay Howard
Resident

- Requested that the link road at the end of Freestone Place/Summerland Drive, Henderson, be closed.

7.14 pm

Derek Lawford
Resident

- Also requested that the link road at the end of Freestone Place/Summerland Drive, Henderson, be closed.

7.18 pm

Robin Tulloch and Dave Clark
Residents

- Objected and opposed the building development on the property at 17 Marine Parade, South Piha.

7.27 pm

Brent Leete
Resident

- Would like Council to investigate flooding problems along Western Road, Laingholm and for maintenance to be carried out on a regular basis at Laingholm Creek.

7.32 pm

Wally Broadfoot
Resident

- Concurred with the previous speaker regarding Western Road and the Laingholm Creek.

7.40pm **Jackie Breckon**
Resident

- Requested that an alternative footpath be constructed at the beach entrance through to the bottom of Tasman View Road, Bethells Beach.

1213/2004

MOVED by Cr Yates, seconded D Goodley:

That the Public Forum presentations be received.

CARRIED

6 CHAIRPERSONS REPORT

1214/2004

MOVED by C Shepherd, seconded D Hallett:

That the Chairperson's Report for July 2004 be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

1215/2004

MOVED by Cr Yates, seconded Cr Stone:

That the Committee Secretary's Report for July 2004 be received.

CARRIED

8 FREESTONE PLACE LINK ROAD, WESTERN HEIGHTS: LEGAL ADVICE

DECLARATION OF INTEREST

7.51 pm D Hallett declared an interest and withdrew from the table taking no part in the debate or decision on Item 8: Freestone Place Link Road, Western Heights: Legal Advice.

1216/2004

MOVED by R Taylor, seconded D Goodley:

1. That the Freestone Place Link Road, Western Heights: Legal Advice report be received.
2. That, after taking into account safety implications for pedestrians and traffic, legal advice, and community views, the Waitakere Community Board recommends to Council that the Freestone Place Link Road be opened to motor vehicles after safety factors are corrected for a trial period of 9 months from the date of opening.

CARRIED

7.58 pm D Hallett returned to the table.

9 **HERCULES DRIVE - NO STOPPING AT ALL TIMES CONTROL**

1217/2004

MOVED by D Hallett, seconded Cr Stone:

1. That the Hercules Drive - No Stopping At All Times Control report be received.
2. That in relation to **HERCULES DRIVE, CASTLEVIEW LANE AND ZEUS AVENUE, WESTERN HEIGHTS:**
 - (a) That all existing parking restrictions or limitations affected, or superseded, or replaced by this resolution applicable to Hercules Drive, Castleview Lane and Zeus Avenue, Western Heights imposed by any prior resolution (including resolutions 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 limitation and restriction be now resolved to be rescinded namely:
 - on the southern kerb line of Hercules Drive starting from a point 12 metres east of the eastern boundary of 18 Hercules Drive, continuing around the south east corner of Hercules Drive and Zeus Avenue and ending at a point 19 metres north of southern boundary of 2 Zeus Avenue;
 - on the northern kerb line of Hercules Drive starting from a point 6 metres east of the western boundary of 21 Hercules Drive, continuing around the north west corner of Hercules Drive and Castleview Lane and ending at a point 1 metre north of southern boundary of 2 Castleview Lane;
 - around the north east corner of Hercules Drive and Castleview Lane starting from a point in line with the eastern boundary of 1 Castleview Lane and ending at a point 4 metres north of the southern boundary of 1 Castleview Lane; and
 - around the north west corner of Hercules Drive and Zeus Avenue starting from a point in line with the western boundary of 20 Hercules Drive and ending at a point 22 metres north of the southern boundary of 20 Hercules Avenue '**NO STOPPING AT ALL TIMES CONTROLS**' be put in place.
3. 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

10 SUMMERLAND DRIVE, WESTERN HEIGHTS - PROPOSED KEA CROSSING

1218/2004

MOVED by C Shepherd, seconded Cr Hulse:

1. That the Summerland Drive - Proposed Kea Crossing report be received.
2. That it be recommended to Council that a '**KEA CROSSING**' be put in place at **62 SUMMERLAND DRIVE, WESTERN HEIGHTS** be approved.
3. 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 kea crossing.

CARRIED

11 PAREMUKA LAKESIDE - TRAFFIC CALMING

1219/2004

MOVED by D Hallett, seconded Cr Hulse:

1. That the Paremuka Lakeside - Traffic Calming report be received.
2. That a centre line be put in place throughout **HILLWELL DRIVE** and **ESPALIER DRIVE, WESTERN HEIGHTS** with the exception of those portions where the roads surface is paved with paving stones.

CARRIED

12 LION ROCK CORNER PROJECT - PIHA

1220/2004

MOVED by Cr Yates, seconded D Hallett:

1. That the Lion Rock Corner Project - Piha report be received.
2. That Waitakere Community Board approves the Lion Rock Corner Project as presented in the Agenda report and that work proceed within the 2004/2005 year as part of the Piha Coast Care Project work.
3. That the consultation flow diagram for coast care projects (and undertaken for the Lion Rock Corner Project) as outlined in the Agenda report be endorsed as the approved process for all future coast care projects at Piha.

CARRIED

13 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

8.25 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:.....