

**MINUTES OF A MEETING OF THE WAITAKERE COMMUNITY BOARD
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 7 FEBRUARY 2006,
COMMENCING AT 7.05 PM.**

PRESENT:

Mrs	CA	Shepherd, JP (Chairperson)
Ms	DJ	Goodley (Deputy Chairperson)
Ms	SF	Davies
Ms	MC	Davis
Cr	PA	Hulse (from 7.35 pm)
Cr	CA	Stone
Mr	RE	Taylor
Mr	KJP	Witten-Hannah, JP

OBSERVER: GPJ Marshall (New Lynn Community Board)

IN ATTENDANCE: Group Manager: Regulatory
Transport Engineer
Solicitor: A Dougal
Principal Rural Fire Officer
Quality Assurance & Liaison Officer
Leisure Planner
Committee Secretary: O Schuster

1 APOLOGIES

32/2006

MOVED by Cr Stone, seconded KJP Witten-Hannah:

That an apology from Cr Hulse for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

33/2006

MOVED by SF Davies, seconded DJ Goodley:

That the minutes of the Meeting of the Waitakere Community Board held on Tuesday, 6 December 2005, as circulated, be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 PRESENTATIONS - AUCKLAND REGIONAL COUNCIL UPDATES

There was no presentation from the Auckland Regional Council.

5 PUBLIC FORUM

7.15 pm

Christine Shepherd (Chairperson)

Tabled an email from Brendan Donovan for the Boards consideration.

- A stretch of Piha Road relatively close to Scenic Drive is becoming more dangerous due to speeding cars driving recklessly along a big sweeping corner at the top of the hill after the bridge. Council needs to take some action.

34/2006

MOVED by MC Davis, seconded DJ Goodley:

That the Chief Executive Officer be requested to provide a report to the Waitakere Community Board on options to resolving the issue of speeding and dangerous driving on Piha Road and Scenic Drive, Waitakere.

CARRIED

6 CHAIRPERSON'S REPORT

35/2006

MOVED by CA Shepherd, seconded KJP Witten-Hannah:

That the Chairperson's Report be received.

CARRIED

7 COMMITTEE SECRETARY'S REPORT

Long Term Council Community Plan and Annual Plan Special Committee

35a/2006

MOVED by Cr Stone, seconded KJP Witten-Hannah:

That the Waitakere Community Board appoint CA Shepherd as its representative to attend all meetings of the Long Term Council Community Plan and Annual Plan Special Committee.

CARRIED

The Chairperson called for nominations for a Waitakere Community Board alternate representative to the Long Term Council Community and Annual Plan Special Committee.

NOMINATED by RE Taylor, seconded KJP Witten-Hannah:

That the Waitakere Community Board appoint MC Davies as the alternate representative to the Long Term Council Community and Annual Plan Special Committee.

NOMINATED by Cr Stone, seconded SF Davies:

That the Waitakere Community Board appoint DJ Goodley as the alternate representative to the Long Term Council Community and Annual Plan Special Committee.

In the absence of no further nominations the Chairperson put the matter to the vote.

36/2006

The Chairperson **DECLARED** DJ Goodley appointed as the Waitakere Community Board alternate representative to the Long Term Council Community and Annual Plan Special Committee.

37/2006

MOVED by CA Shepherd, seconded KJP Witten-Hannah:

That in the absence of the Waitakere Community Board alternate representative DJ Goodley being unable to attend the meetings of the Long Term Council Community Plan and Annual Plan Special Committee that MC Davis be appointed to attend all meetings of the Long Term Council Community Plan and Annual Plan Special Committee in her absence.

CARRIED

38/2006

MOVED by Cr Stone, seconded SF Davies:

That the Committee Secretary's Report for 7 February 2006 be received.

CARRIED

8 CANDIA ROAD, SWANSON - NEW NO OVERTAKING CONTROL

39/2006

MOVED by KJP Witten-Hannah, seconded DJ Goodley:

1. That the Candia Road - New No Overtaking Control report be received.
2. That in relation to **CANDIA ROAD, SWANSON**:
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) that a new **NO OVERTAKING** control for south bound traffic be put in place on **CANDIA ROAD** from the intersection with **POOKS ROAD** to a point 192 metres south of **POOKS ROAD, SWANSON**.
 - (ii) that a new **NO OVERTAKING** control for north bound traffic be put in place on **CANDIA ROAD** from a point 294 metres south of **POOKS ROAD** to a point 624 metres south of **POOKS ROAD, SWANSON**.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said intersection priority controls.

CARRIED

7.35 pm Cr Hulse entered the meeting.

9 WATERSTONE WAY, WESTERN HEIGHTS - NEW GIVE WAY CONTROL

40/2006

MOVED by DJ Goodley, seconded Cr Stone:

1. That the Waterstone Way - New Give Way Control report be received.
2. That in relation to **WATERSTONE WAY, WESTERN HEIGHTS:**
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) that a new **GIVE WAY** control be put in place on **WATERSTONE WAY** where it intersects with **HILLWELL DRIVE, WESTERN HEIGHTS**.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said intersection priority controls.

CARRIED

10 TRAFFIC CALMING: SEAVIEW ROAD, MARINE PARADE NORTH AND NORTH PIHA ROAD, PIHA

41/2006

MOVED by KJP Witten-Hannah, seconded SF Davies:

That the Traffic Calming: Seaview Road, Marine Parade North and North Piha Road, Piha report be received.

CARRIED

42/2006

MOVED by KJP Witten-Hannah, seconded MC Davis:

That the Waitakere Community Board approves implementation of the Scheme Plan attached at pages A4 to A6 to the Agenda, for traffic calming in Seaview Road, Marine Parade North and North Piha Road, Piha.

CARRIED

11 WEST COAST ROAD, ORATIA SAFETY IMPROVEMENTS

43/2006

MOVED by KJP Witten-Hannah, seconded Cr Hulse:

That the West Coast Road, Oratia Safety Improvements report be received.

CARRIED

44/2006

MOVED by KJP Witten-Hannah, seconded RE Taylor:

1. That in relation to **WEST COAST ROAD, ORATIA:**
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) That a new '**FLUSH MEDIAN**' control be put in place in **WEST COAST ROAD** from a point 80 metres west of **GLENGARRY ROAD** to a point 40 metres west of **PARRS CROSS ROAD, ORATIA.**
 - (ii) That a new '**NO PARKING**' control be put in place on the north side of **WEST COAST ROAD** from a point 80 metres west of **GLENGARRY ROAD** to a point 40 metres east of **GLENGARRY ROAD, ORATIA.**
 - (iii) That a new '**NO OVERTAKING**' control be put in place in **WEST COAST ROAD** from a start point 160 metres west of **GLENGARRY ROAD** to an end point 80 metres west of **GLENGARRY ROAD, ORATIA.**
 - (iv) That a new '**NO PARKING**' control be put in place on the north side of **WEST COAST ROAD** from a start point 340 metres west of **GLENGARRY ROAD** to an end point 310 metres west of **GLENGARRY ROAD, ORATIA.**
 - (v) That a new '**NO PARKING**' control be put in place on the south side of **WEST COAST ROAD** from a start point 340 metres west of **GLENGARRY ROAD** to an end point 310 metres west of **GLENGARRY ROAD, ORATIA.**
 - (vi) That a new '**NO OVERTAKING**' control be put in place in **WEST COAST ROAD** from a start point at **KELLYS ROAD** to an end 180 metres east of **CARTER ROAD, ORATIA.**
 - (vii) That a new '**GIVE WAY**' control be put in place on the eastern end of **KAURI LOOP ROAD** where it intersects **WEST COAST ROAD, ORATIA.**
 - (viii) That a new '**GIVE WAY**' control be put in place on the western end of **KAURI LOOP ROAD** where it intersects **WEST COAST ROAD, ORATIA.**
 - (ix) That a new '**GIVE WAY**' control be put in place on **RIMU ROAD** where it intersects **WEST COAST ROAD, ORATIA.**
 - (x) That a new '**GIVE WAY**' control be put in place on **RAROA TERRACE** where it intersects **WEST COAST ROAD, ORATIA.**
 - (xi) That a new '**GIVE WAY**' control be put in place on **BUSH ROAD** where it intersects **WEST COAST ROAD, ORATIA.**
 - (xii) That a new '**STOP**' control be put in place on **TUI CRESCENT** where it intersects **WEST COAST ROAD, ORATIA.**
2. That the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule: Traffic Control Devices - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

CARRIED

12 LEASE TO WAIATARUA PLAYCENTRE

45/2006

MOVED by KJP Witten-Hannah, seconded MC Davis:

1. That the Lease to Waiatarua Playcentre report be received.
2. That the Chief Executive Officer be given authority to negotiate and conclude a lease under section 61(2A)(a) of the Reserves Act 1977 with Te Akoranga Playcentre Association Incorporated for the Waiatarua Playcentre and the lease be executed as negotiated.

CARRIED

13 DRAFT WAITAKERE CITY LEISURE FACILITY PARTNERSHIP POLICY CONSULTATION

46/2006

MOVED by MC Davis, seconded SF Davies:

That the Draft Waitakere City Leisure Facility Partnership Policy Consultation report be received.

CARRIED

47/2006

MOVED by CA Shepherd, seconded RE Taylor:

That MC Davis be nominated to put together a draft submission to the 7 March 2006 meeting of the Waitakere Community Board on the draft Waitakere City Leisure Facility Partnership Policy for the Board's comments.

CARRIED

14 LIGHTING OF OPEN FIRES

48/2006

MOVED by KJP Witten-Hannah, seconded SF Davies:

That the Lighting of Open Fires report be received.

CARRIED

15 BOARD MEMBERS' REPORTS

Board Members reported on their activities for the month.

49/2006

MOVED by CA Shepherd, seconded SF Davies:

That the Community Arts Co-ordinator - Maori and all Council officers that took part in the preparation and running of the Waitangi Day at Hoani Waititi Marae be thanked for outstanding work.

CARRIED

8.13 pm

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

CONFIRMED AT A MEETING OF THE
WAITAKERE COMMUNITY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....