



NOTICE OF MEETING

HENDERSON COMMUNITY BOARD

I hereby give notice that an Ordinary Meeting of the Henderson Community Board will be held on:-

DATE: **Thursday, 3 October 2002** **TIME:** **6.30 pm**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider the business as set out herein and to take any necessary action connected therewith.

27 September 2002

Ngareta Delamere
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8552

MEMBERSHIP:

Ms	HM	Jones (Chairperson)
Mr	WR	Davis (Deputy Chairperson)
Cr	BA	Brady, JP
Cr	AC	Fenton
Ms	C	Nakhid
Mr	WJM	Postlewaight
Mr	DB	Shaw, JP

(Quorum 4 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 3 OCTOBER 2002,
COMMENCING AT 6.30 PM.**

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**AGENDA FOR AN ORDINARY MEETING OF THE HENDERSON COMMUNITY BOARD
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WAITAKERE CITY, ON THURSDAY, 3 OCTOBER 2002,
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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - 5 September 2002

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 5 September 2002, as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) and (7A) of the Local Government Official Information Act and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Board resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



4 PRESENTATION - NEW ZEALAND POLICE

Provision has been made on this agenda for a representative from the New Zealand Police to update the Board on matters in the Henderson area.



5 DEPUTATION

Pursuant to Standing Order 37.1 the Chairperson has agreed to receive a Deputation from Mrs Leonie Smith who will address the Board on security concerns at Rewarewa Road, Te Atatu.

For guidance of the Community Board, Standing orders have the following provisions in regard to deputations:

1. Not more than two members of a deputation may address the meeting.
2. A limit of five minutes for each of the two members of the deputation shall be placed on the deputation.
3. Once the deputation is received, the Community Board may put to the deputation any question pertinent to the subject.
4. No Community Board Member shall express an opinion upon, or discuss the subject, nor move a motion until the deputation has completed making its submissions and answering questions.
5. The Chairperson may terminate a deputation in progress which is disrespectful or offensive, or where the Chairperson has reason to believe that the statements have been made with malice.



6 PUBLIC FORUM

For guidance of Community Board Members, the Council's Standing Orders have the following provisions in regard to Public Forum.

- (i) Members of the public wishing to address the Board in Public Forum shall furnish their names to the Chairperson at the beginning of the meeting; and
- (ii) the Chairperson shall determine the order of speakers, and allow five minutes for speaking time.
- (iii) Questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive.



7 CHAIRPERSON'S REPORT

I would like to begin my report this month by expressing my sympathy to both Audrey Chan and Betty Hanson and their families for their recent sad loss.

I am writing this report whilst on holiday; unfortunately an all too brief week (and not at some exciting holiday destination).

Still it's a welcome chance to catch my breath in what has been an incredibly busy year. The past month has been very hectic and the following months are already filling with many interesting forums and events.

This month I have particularly enjoyed the Going West Books and Writers Festival. I believe it's something Waitakere City does well and this year has been no exception.

My daughter Sarah also enjoyed the fabulous Family Storyfest at the Kelston Community Centre last weekend as did I. The stories, the colour, the costumes and the fragrant food stalls all combined to make a magic day for the hundreds of children. Best of all for many families it was free, which doesn't happen often these days.

The Waitakere Licensing Trust Art and Sculpture Awards were well worth a look as well, and again I was struck by the level of artistic excellence we have in our city, and how that enriches our landscape and our culture. Congratulations to all finalists for their beautiful works. I didn't envy the judges their task- they all looked like winners to me.

I attended the recent walkover at Taipari Strand last weekend when the proposed walkway was marked out. There was a good turnout by residents and Community Board members, and I thank those who were able to attend. Unfortunately I was delayed, but still had the opportunity to hear resident views and see the proposed walkway, and planting when I arrived.

Some days later when talking with a member of our Board he made the suggestion that the Taipari Strand Working Party that used to meet might want to re-form to talk about specific planning issues to do with Taipari Strand. I thought this seemed a good idea, and wondered what support there would be from residents and elected members for this suggestion.

Having attended two workshops recently on Rail/Transport planning I am about to experience at first hand the present travelling conditions. I will be travelling in from Henderson to Newmarket by rail, which I haven't done for a few years and it will be interesting to see how it runs, keeping in mind some of the changes that are coming.

In reading the recent Community Boards Association Annual General Meeting minutes it was clear that there was quite a bit of discussion regarding the role of Community Boards and the need for the community to be more aware of that role. Recent informal Community Board meetings have discussed the role of the Community Board.

I'd like to progress the suggestion that our Community Board member Barry Shaw has made and set a date at this month's meeting for the proposed consultation/ feedback with our community. It's an opportunity for them to mark our 'report card'

A date suggested has been 26 October 2002, which is the Saturday of Labour Weekend. However we can also consider other dates.

Congratulations to Waitakere Sports Complex for breaking ground on the development this month; another landmark project for Henderson. The swimming pool development is looking exciting.

I recently received an e-mail from a Waitakere City resident who attended a forum for walkers interested in setting up groups across the Auckland region to advocate for pedestrians/walkers rights. It was quite a long email and I will circulate a copy to all members.

As I read the email it occurred to me that this would be an ideal role for community boards to liaise with such groups to discuss planning issues regarding footpaths, street lighting, overhanging foliage, safe crossing places etc.

I am more than happy to follow up with the writer about this and any members who are interested as well.

Finally I will close my report this month with my congratulations to Wally Thomas regarding his appointment to the Advisory Board of the UNITEC School of Communications. Well done Wally, I'm sure you will add value to the development of their programme.


RECOMMENDATION




That the Chairperson's Report be received.







Helen Jones
CHAIRPERSON



8 COMMITTEE SECRETARY'S REPORT

Issue	Comments	Reporting Council Officer
Community Board Park Development Projects 2002/2003	As outlined in an earlier memo to Community Board members, Parks staff have written to the various residents and ratepayer organisations in each of the Wards requesting suggestions for works to be undertaken in parks and reserves within their areas in accordance with the protocol. Suggestions are also requested from the Community Board by Friday 11 October 2002 to be included in the deliberations. A report will be forwarded to the Community Board in November 2002 to outline the suggestions brought forward by the groups and other projects identified by Community Board members and other submissions. The report will provide guidance on works that can be undertaken within the budgets.	Katherine Slack  836 8000 ext: 8779

Issue	Comments	Reporting Council Officer
<p>Rangeview Road</p> <ul style="list-style-type: none"> • Road sealing • Street Lighting 	<p>This matter came to the Board on 7 June 2001.</p> <p>The street lighting has been completed. The remaining section of road will be sealed as part of this years 2002/2003 Seal Extension programme.</p>	<p>Reg Cutthers</p> <p> 836 8000 ext: 8741</p>
<p>The Waitakere Ranges - Our Green Network Taonga</p> <p>Green Network - Coastal Management Issues</p> <p>Plant and Animal Invaders in the Green Network</p>	<p>The Environmental Management Committee at its meeting held on Tuesday, 10 September 2002 considered the following reports:</p> <ul style="list-style-type: none"> • The Waitakere Ranges - Our Green Network Taonga; • Green Network - Coastal Management Issues; • Plant and Animal Invaders in the Green Network. <p>The Committee resolved that the agenda reports and associated minutes be referred to the Community Boards for their information. The reports have been circulated under separate cover to Board Members.</p>	<p>Sharon Simiona</p> <p> 836 8000 ext 8820</p>
<p>Jaemont Avenue Traffic Hazard</p>	<p>A Member of the public has expressed concern about a problem that occurred at the Jaemont Avenue intersection north of Te Atatu Road. A truck was parked by the kerb at the end of the "NO STOPPING AT ALL TIMES" broken yellow line, blocking traffic movement. It is considered there is no need to extend the broken yellow line to resolve this problem.</p> <p>The existing broken yellow line extends about 20metres from the intersection. This is a reasonable clearance distance to allow safe manoeuvring of vehicles. It is legal for vehicles overtaking a parked vehicle to cross the no overtaking line (double yellow line) controlling traffic in Jaemont Avenue at the new traffic island.</p>	<p>Honwin Shen</p> <p> 836 8000 ext:</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Parking Space at Waitakere Arts Centre	8 August 2002	7 November 2002	Alan Hopkinson  836 8000 ext 8742
Bus Shelters in Te Atatu Peninsula	In relation to an inquiry.	7 November 2002	Alan Hopkinson  836 8000 ext 8742
Keeling Road - Parking Issues	In relation to an inquiry.	7 November 2002	Alan Hopkinson  836 8000 ext 8742
Parking at Cranwell Reserve Car Park	6 June 2002 1068/2002	7 November 2002	Grant Jennings  836 8000 ext 8537
Pakira Avenue - Speeding Vehicles	9 May 2002	7 November 2002	Ross Hill  836 8737
Chip Seal and Bitumix	8 August 2002 2511/2002	7 November 2002	Ross Hill  836 8737

RECOMMENDATION

That the information be received.

Report prepared by: N Delamere, Committee Secretary.



9 BOARD MEMBERS' REPORTS

Provision has been made on this agenda for Board Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Board. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Board Members' reports.

BARRY SHAW, JP

Parking:

Members of the Henderson Bowling and Croquet Clubs, at their season openings, again expressed concerns over the parking congestion likely to occur when the re-constructed Aquatic Centre opens for full-time business, bearing in mind that the vastly improved amenities are certain to result in increased patronage. While there is the promise of a few more spaces when everything is cleaned up, their concern, and mine, is that a solution (SEE NOTICE OF MOTION ON THIS AGENDA) must be found now and not depend on any parking survey of greater Henderson, decisions on which will hinge on the location of the city headquarters and its parking needs. This could take years parking the needs for the Aquatic Centre and its environs cannot wait.

Waitakere Ranges:

At a discussion meeting of Councillors, Community Board members and officers in the presence of the Commissioner for the Environment, considerable concern was expressed at the creeping growth of urban development on the lower slopes (city-side) of the ranges. There was unanimity that this must be halted. Do we wait, as with the Painted Apple Moth, to see how far the infestation spreads before anything is done only to find then that it is too late to put right what has gone wrong.

Henderson Community Board should be concerned as any other Boards at the situation as the eastern slopes of the ranges are a backdrop to our city and the greater Auckland. Could we not call on Council to act urgently to protect our eco-city? Procrastination is not only the thief of time but also the plunderer of our future.

Back to the Electors:

It is suggested, after consultation with our Chairperson, the Henderson Community Board members gather in the Catherine Street Mall from 10.00 am to 12 noon, on Saturday, 27 October 2002 to announce their presence to the public as we did a year ago when seeking election.

BILL POSTLEWRIGHT

Taipari Strand Development

It was disappointing to learn that at an earlier meeting there had been negative reaction to further improvements to the Strand, in particular the extensions to the walkway.

I along with Board member Barry Shaw attended the later "walk through" on Saturday, 14 September 2002 and it was well attended, with positive attitudes shown towards the walkway proposal.

It was pointed out that footpaths at Taikata and Taipari Road entrances to the Strand, need to be extended to meet with the walkway. Hopefully this could be included with the project.

Prior to October 2001 a Subcommittee of the Henderson Community Board would meet at regular intervals to provide ongoing contact, this committee has not been reconvened so far this term.

As the Taipari Strand is an ongoing project I would propose that the Subcommittee be re-established with our Chairperson or Deputy Chairperson, previous members and a representative from the Te Atatu Residents and Ratepayers Association be invited to attend.

Toroa Open Day

I attended the open day on Sunday, 22 September 2002, and there was a steady flow of visitors while I was there.

Walking around the old ferry brought back memories of bygone trips to Devonport with my parents on similar ferries, although I cannot remember ever being on the "Toroa".

I think the restoration is a worthwhile project and hopefully the funding will be gained. The Toroa was the last steam passenger ferry built for Auckland.

A1-A3 Photographs are attached at pages A1 to A3



10 VIABILITY OF CYCLE PATHS

PURPOSE OF THE REPORT

The purpose of this report is to review at the request of the Henderson Community Board whether cycle lanes can be put on footpaths within Waitakere City.

BACKGROUND

Council has supported the development of the draft Regional Walking Strategy and draft Regional Cycling Strategy being developed by the Auckland Regional Council. These strategies are currently going through a consultative process. Council officers are currently developing an integrated pedestrian and cycle strategy for Waitakere City. It is expected that a draft will be completed by the end of the year.

A network map will be established during the development of the pedestrian and cycle strategy. It is intended that this will include routes where dedicated off-road cycle paths should be provided. It is envisaged that the backbone of this network will include a cycle/walkway along the rail corridor from Swanson to New Lynn, extension of the north-western cycleway to Westgate and also along the new upper harbour motorway to Greenhithe.

Linking to these will be various connector routes. The type of facility provided for will be dependent on the type of road (local, collector, or arterial) and road width restrictions. Key destinations such as schools and town centres will be considered when establishing the network.

ISSUES

Legally cyclists are not allowed to cycle on footpaths, with the exception of paper and mail delivery workers. However, Council can designate cycle facilities on footpaths. This is done via a bylaw. To achieve this, Council officers need to provide the relevant Community Board with an agenda report and recommendations for endorsement.

Although a bylaw can be put in place it wouldn't be possible to do so where there are not sufficient sight lines for vehicles crossing the footpath. Issues related to this are the distance between footpaths and property boundaries, berm width and fences (or other visual impairments). The minimum width of a shared facility is two metres, however slightly larger widths are preferred.

CONCLUSION

Council officers are developing a pedestrian and cycle strategy for Waitakere. This will include a network map, which will identify both on-road and dedicated off-road facilities for cyclists within the City.

Legally cyclists are not allowed to cycle on footpaths, however Community Boards have the delegated authority to pass a bylaw to establish cycle facilities on footpaths. When investigating shared cycle/walk facilities consideration needs to be made regarding the distance between footpaths and property boundaries, berm width, fences and other visual impairments.

RECOMMENDATION

That the information be received.

Report prepared by Gyles Bendall; Project Manager, Transport Projects.



11 TE KOTUKU KURA LAND EXCHANGE PROPOSAL - NEVILLE POWER AND TE ATATU SOUTH PARKS

PURPOSE OF THE REPORT

The purpose of this report is to outline to the Henderson Community Board a proposal from the Ministry of Education to provide a Te Kotuku Kura in the Te Atatu area and to outline a possible land exchange associated with this proposal.

BACKGROUND

A4-A5

The Ministry of Education has approached Council staff with regards to a proposed land exchange between Neville Power reserve and the Waitakere Rugby Club property adjacent to Te Atatu South Park. The Council owns Neville Power Reserve while the Crown owns and has vested in the Council the part of Te Atatu South Park which is included in the proposed exchange. The Waitakere Rugby Club property adjacent to Te Atatu South Park is currently owned by the Waitakere Rugby Club. The land is required for a kura, or Maori language immersion school site. A letter outlining the Ministry of Education's desires is attached at pages A4 to A5.

Te Kotuku Kura originated at Rutherford College some 10 years ago and has grown, despite not having a permanent home. It is currently in leased accommodation at the Korean Church in Edmonton Road.

There has been sufficient roll growth since establishment and continued support from the local Maori population for the Ministry of Education to take over the kura as a state funded school and undertake its establishment in new permanent premises.

The site at Te Atatu South is well situated to cater for students who have been attending the local Kohanga Reo in Te Atatu as well as being able to serve Te Ohonga Reo o Akongatia. The site also has the benefit of being close to their existing location. The site scores very well for development costs, suitability and services. Although the site is not listed for sale on the open market, the owners have confirmed its availability, and preliminary negotiations with the Ministry's land acquisition consultants have begun.

Other Sites

Expansion or amalgamation of the Kura with another Waitakere Kura is not a practicable option as each of the three Waitakere Kura have a distinct whanau group. The Ministry, therefore, considers that there is only one preferred option, and that is to relocate Te Kura Kaupapa Maori O Te Kotuku to a permanent site in Waitakere City. The Treasury supports the proposal.

The Kura whanua's location preference was for a site located in the Te Atatu Peninsula. This location was supported by the Ministry in that it would best serve the catchment from the local Kaupapa. Since early 1999 three site selection reports have been prepared by consultants: Beca Carter Hollings and Ferner Limited, Port Glen Consultancy and Barker and Associates. All three reports noted the scarcity of suitable sites in Waitakere City.

Over 20 sites were identified in the reports. Four of these sites scored well against the requirements of the Ministry and whanau and detailed site investigations. However, since the Ministry's approach last year to Waitakere Property Limited for the Harbourview Severance land was rejected, another site option review and preliminary negotiations with the Rugby Club followed. The Waitakere Rugby Club land is freehold land adjoining Te Atatu South Park and will be surplus to the club's needs once its development at Waitakere Stadium is completed. In many respects the land use is complimentary, although planning consent would have to be applied for.

A previous meeting has been held with the Ministry of Education and Waitakere City Councillors where issues associated with use of Council land were discussed.

STRATEGIC CONTEXT

School Development

Support for Te Kotuku Kura Kaupapa Maori is consistent with two strategic platforms this Council is pursuing. Firstly, Kura kaupapa provide teaching in the Maori language which is a deeply held aspiration of many Maori parents in this City as this both supports cultural strength and is considered a better learning environment for many young people. This should lead to better educational outcomes in the long term. Secondly, this proposal provides an opportunity to partner with another community institution to provide shared community facilities.

Parks Strategy

Te Atatu South Park is classed as local sports park and Neville Power Reserve is a neighbourhood reserve which has strong links with Te Atatu South Park.

The Parks Strategy outlines a number of objectives for ensuring good use and enjoyment of parks. These include:

- increasing frontages and good surveillance of parks;
- better visibility into and through parks.

The Parks Strategy also outlines the approach to consideration of divestment and highlights that divestment should only occur if the neighbourhood park in question does not fulfil a useful neighbourhood role because of limited size, or poor/overlapping location.

In terms of Neville Power reserve, the location and frontage to the existing park is good and there are a range of well-used facilities within the park, including a children's playground.

The Parks Strategy also outlines objectives to encourage partnerships with schools for efficient and higher quality resource use.

Objective 5: Improve the use, range and quality of sports facilities within the city, states "*partnerships with schools to share resources to meet the community's need should be actively sought.*"

The main benefits of Council - School partnerships are:

- maximize use of sports facility;
- avoid duplication of sports facility in the city/efficient use of resources by both parties;
- ability for third party funding for future developments.

Examples of Council - School partnerships in Waitakere City have been:

- the purchasing of land adjacent to the new Summerland Primary school for a future community facility that will be integrated with the school;
- partnership with Massey High for increased community use of their sports fields during the summer months.

ISSUES

The Ministry of Education do not believe that the rugby club property is an optimum school site as it has limited ability to view activities on the park. However, the Ministry is still to complete the purchase of the club grounds property: As the property would not be optimum as a school the Ministry of Education would prefer to purchase the club grounds with a view to exchange.

A6-A7 As a result of the above, the Ministry of Education have now approached Council to consider the possibility of an exchange of land with the Council in Neville Power Reserve. The plan attached at pages A6 to A7 indicates the two areas of land proposed for the exchange.

A8 The Ministry of Education's preferred site for the kura is shown on the plan attached at page A8. This plan highlights a possible arrangement for the kura. The site is of an irregular shape but the Ministry believe that it would be more suitable as a school site, offering better visibility and access to playing fields and room for future expansion. Should the Council not agree to the exchange of land the Ministry will probably still purchase the club property.

Future Growth

The Kura will open with an initial capacity of two teaching spaces for 52 students to cater for the Kura's first two years of operation in the new premises. An infrastructure capable of future expansion to a capacity of 150 students is planned. This would be well within the capacities of either the Rugby Club or the park site.

Competition with other schools: The likely impact on the local state network of schools of the re-siting of Te Kura Kaupapa Maori O Te Kotuku would be negligible as children attending Kohanga Reo are likely to attend a Kura Kaupapa, rather than a local state school.

Reserves Act 1977

If a land exchange were to be considered a statutory process of reserve divestment would need to be undertaken according to the Reserves Act 1977 requirements. In addition, due to the Crown ownership of part of the land in question, there would need to be initial discussions with the Department of Conservation. Any subsequent proposal for exchange would then involve public notification and a submission period. Upon considering the submissions Council may then refer the proposal to the Minister of Conservation for final approval and the exchange of reserve designations.

The club grounds are already developed with a carpark of amenity to park users. The Ministry is prepared to demolish the clubrooms and hand over a vacant site if required by Council if there is considered to be no further community requirement for buildings in the area. The land the Ministry seeks is vacant and would need to be developed to house a school. Any monetary difference in the respective values of each piece of land can be assessed by a registered valuer at the appropriate time and an agreement on the terms of exchange negotiated between Council and the Ministry.

Access/Transport

Both sites are more centrally located than options such as Harbourview / Peoples Park allowing for children to access the site by foot as well as public transport. There is also suitable access for parents to pick up and drop-off children and due to the size of the school it is unlikely that local residents will encounter traffic problems.

A portion of the club grounds may be required by the Council for the proposed Central Park Drive link in the future, although this is unlikely, as the preferred routes are outside the club site.

Partnership Options for Park Usage of the Club Grounds Site

Preliminary discussions have been held with the Ministry of Education regarding a partnership to ensure that if the club ground site were utilised for a Kura that there would be opportunity for Education-funded upgrading of one or two fields on the park in return for the kura's use of the fields during school hours.

Parks Issues Related to Neville Power Reserve Land Swap

The proposal to utilise Neville Power Reserve for the kura development in exchange for the Rugby club site raises a number of issues with regard to the accessibility and provision of parks in the area.

The proposed land to be swapped is not of any direct benefit to Council as it is a hard surface area and would need significant works to occur to transform it into a passive area of equivalent quality as the existing Neville Power Reserve. This work would include removal of the rugby club buildings, which are of no current use to the Council. The area of land being proposed for exchange does not have as good a relationship with Te Atatu South Park and does not have the extensive road frontage that Neville Power Reserve has.

The loss of a significant portion of Neville Power Reserve is considered to be significant for the area as Te Atatu south has a limited number of accessible and quality local parks that provide for passive recreation. The existing Neville Power has excellent road frontage and a good relationship with the more formal sportsfield park adjacent. The level of amenity lost in terms of safety aspects for a public open space is considered significant. This is less the case for the kura, which would be a supervised facility with specific access.

The proposed location of the kura indicates a pedestrian access between the school and the remaining area of Neville Power reserve, however, this has potential safety issues in terms of the buildings and school itself providing a significant barrier between the two park areas. The area of the proposed new school is also larger than the area of land provided at the rugby club site. It is noted also, that the proposed school would utilise the existing parking area for Te Atatu South park for its operation and does not appear to provide parking on site for the school, which would require additional land.

Areas of open space associated with the school appear to be limited on the plan and it is assumed that a partnership approach for use of the park would be required despite any exchange of land.

In analysing the two sites, it is considered that the exchange would not provide any significant benefit to the current amenity and functioning of the park areas. The proposed exchange would have a negative impact on the current values of both Te Atatu South park and Neville Power Reserve. From a parks perspective, the location of the rugby club site is a preferable option for the school and with a partnership approach, could provide additional opportunities for the school, while maintaining and enhancing the existing reserve areas.

RESOURCES

All costs incurred with any exchange of land would be met by the Ministry of Education. There would be Council staff time required to progress with the Statutory requirements of any land exchange notification and subsequent hearing.

Valuations on the land, if an exchange were to proceed, would identify any disparity in land values and subsequent negotiation between the Ministry of Education and the Council would occur to determine the most appropriate settlement of those issues.

CONCLUSION

After consideration of the above issues, it is apparent that the reasons to progress with a land exchange and to place the kura on Neville Power Reserve are not strong and are not considered significant enough to initiate divestment of an existing well-established neighbourhood reserve.

The site of the rugby club provides an existing infrastructure and access and allows for significant opportunities to retrofit to create a good school site. The location of the rugby club site allows excellent access to a flat area of park land directly adjacent (currently utilised for training) which will have good surveillance from the school and which a partnership arrangement can be negotiated. For more formal and supervised activities, the main sportsfield area could be utilised.

Neville Power Reserve is an important neighbourhood reserve within Te Atatu South and provides for a range of passive recreation opportunities. It also provides one of the main frontages to Te Atatu South Park.

The location of a kura on this piece of land would have a significant effect on the accessibility of Te Atatu South park and will create a barrier to open and safe park access. This effect would not be mitigated by the gaining of the Waitakere Rugby Club land and is therefore not considered an appropriate reserve to divest.

It is considered that the club site alongside an extensive local park provides adequate opportunity for the development of a kura without necessitating the divestment of existing reserve land.

RECOMMENDATIONS

1. That the information be received.
2. That a land exchange with the Ministry of Education for the Waitakere Rugby Club site does not occur.
3. That the Community Board support the establishment of Te Kura Kaupapa on the Waitakere Rugby Club site and negotiations with the Ministry of Education are undertaken to establish a partnership with regard to the use of Te Atatu South park for school sport and recreation activities.

Report prepared by: Renee Lambert, Service Manager Landscape Development.



12 POLICE PARKING - HENDERSON MAIN STREET

PURPOSE OF THE REPORT

To seek the approval of the Henderson Community Board to remove the unused police space outside the former site of the Community Policing office in Henderson Main Street.

BACKGROUND

In June 1999 the police established a community policing presence in Henderson's main street in temporary accommodation at 353 Great North Road. In July 1999 the Henderson Community Board passed the following resolution:

"That pursuant to Section 591A of the Local Government Act 1974 and Council's Bylaw 7 - Traffic, a parking space for "Police Vehicles Only at all times" directly adjacent to 353 Great North Road Henderson, be established with the erection of appropriate signage. Such control to remain in place for the duration that the police remain tenants of the shop."

2163/99

In December 2000 as part of a city wide revision of parking restrictions in town centres, the Council revoked the previous resolution and re-resolved the space as "No Parking, Police Vehicles Only" deleting the previous reference to the continuity of the tenancy.

Subsequently the police presence was removed when the position of Henderson Community Constable became vacant. While this position has recently been filled the community constable is now based in the Henderson Police Station and the reserved car park in the main street is not used.

STRATEGIC CONTEXT

Easy access to businesses and services is part of objective 3 - Access and Travel Choice, under the Urban Villages Strategy. Provision is made for the implementation of parking controls in accordance with this.

ISSUES

There is not sufficient demand to warrant provision of a police space adjacent to 353 Great North Road. There are additional police only spaces at the following three locations within the Henderson Town Centre:

- Ratanui Street opposite the Court;
- Great North Road outside No. 344 (approximately 50 metres east of Catherine Mall);
- Rainside Avenue in the West City carpark.

It is proposed to replace the police parking space with a five minute time limit car park as there is a high demand for short duration parking in this location to provide for customers dropping off and picking up goods from the adjacent drycleaners.

CONCLUSIONS

The reserved police parking space outside 353 Great North Road is no longer required and the public would be better served by replacing it with a five minute time limit parking space.

RECOMMENDATIONS

1. That the information be received.
2. That in relation to **GREAT NORTH ROAD, HENDERSON**:
 - (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Great North 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 north kerb line of Great North Road from a start point 29 metres west of the western kerb line of Trading Place to an end point five metres further west, a P5 (five minute time limit parking) control be put in place.
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 parking limitation.

Report prepared by: Adam Moller, Transport Assets, Transport Engineer.



13 NOTICE OF MOTION

Pursuant to Standing Order 28.1 the following Notice of Motion has been received from Community Board member Barry Shaw.

Notice of motion for Henderson Community Board meeting, October 3, 2000

THAT, in view of the anticipated extreme pressure on parking spaces occasioned by the completion in November of the Aquatic Centre redevelopment, provision be made in the next annual plan for 60-70 parking slots on that part of Cranwell Park next to the croquet club green, such provision to be considered as a separate entity from any parking survey of the Henderson CBD.

23-09-02

D.B. (Barry) Shaw, JP

D.B. Shaw

Received 10:00 am

25.9.02.

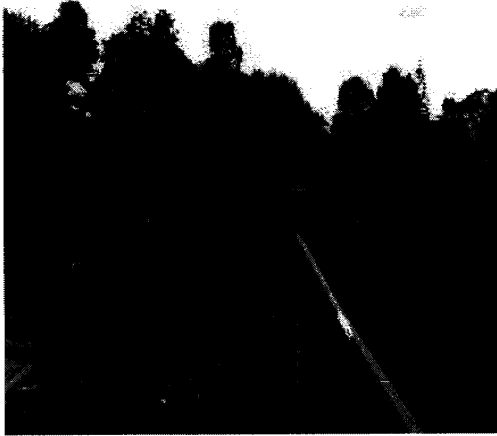
*N. DeLoraine
(Committee Secretary)*

H. Jones

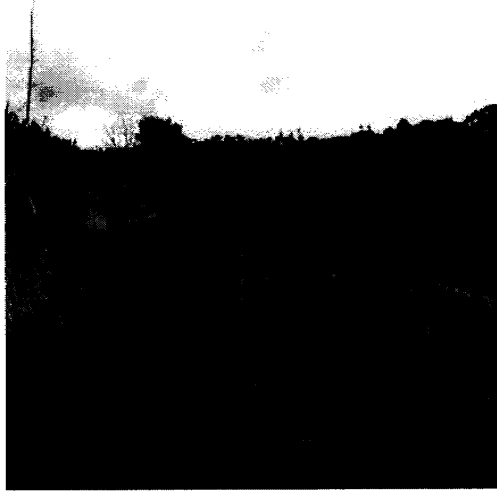
Chairperson Henderson Community Board

26.9.02.





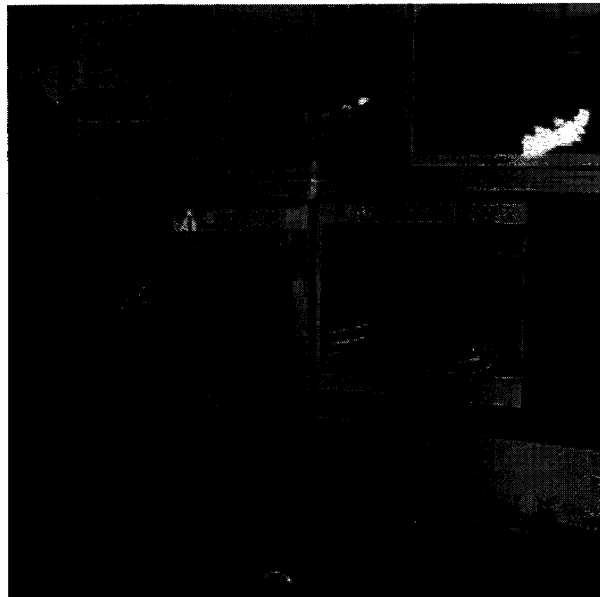
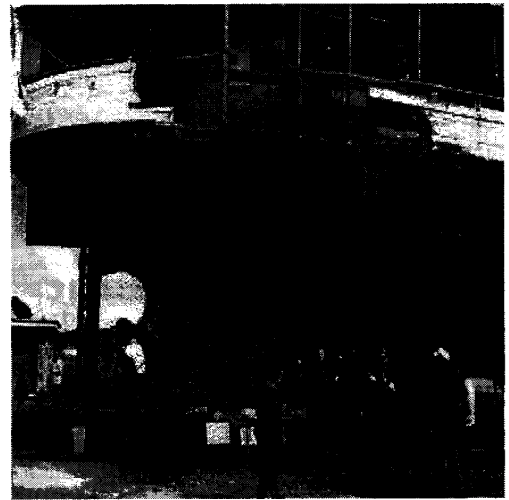
View from the car park at the Taikata Road entrance.



View looking towards the Taipari Road entrance.



The Noall Street accessway.



Ferries in their heyday

On board looking towards the Concourse.



A3

20 September 2002

Northern Region

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Network Provision
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Direct: 374 5412
Fax: 374 5456
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File: Te Kotuku

Ms Renee Lambert
Waitakere City Council
P O Box 21 271
Henderson
Waitakere City

Dear Renee

Proposed land exchange between Waitakere City Council and the Ministry of Education

The Ministry of Education wishes to formally propose an exchange of land between itself and Waitakere City Council.

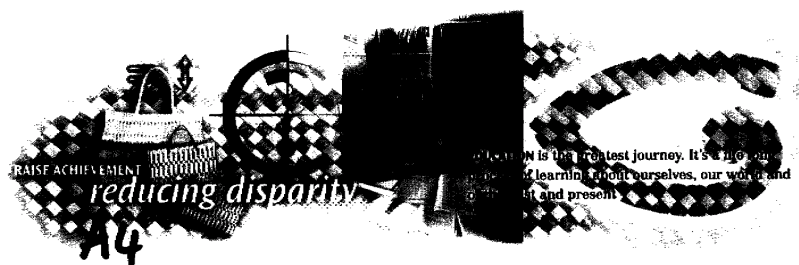
The Ministry of Education has been trying to acquire a site in the Te Atatu area on which to re-locate a kura, or Maori language school, for more than two years. Te Kotuku Kura originated at Rutherford College some 10 years ago and has grown, despite not having a permanent home. It is currently in leased accommodation at the Korean Church in Edmonton Road.

The Ministry is in a position to purchase the 4640 sq metre Waitakere Rugby Club property, which adjoins Te Atatu South Park. While this could be redeveloped as a good site, it is not optimum. It may be affected by the possible Central Park Drive Extension Project being considered by Council, and does not provide the best visibility over the park. Accordingly we propose that the Council and Ministry exchange the Club property for an area roughly the same size of the adjoining park and we seek your approval in principle to the concept. In tandem with this request, the Ministry of Education is also proposing improvements to the existing fields to facilitate the dual use of these facilities.

An exchange is a practical and advantageous option to both parties.

The club grounds are already developed with a carpark that could provide a facility for park patrons to the Council; the land the Ministry seeks is vacant and would need to be developed to house a school. The Ministry is prepared to demolish the clubrooms and hand over a vacant site should there be no further community requirement for buildings in the area.

Our preferred site on the park is highlighted on the attached plan. The site is of an irregular shape but would be more suitable as a school site, offering better visibility and access to playing fields and room for future expansion.



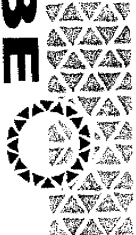
We ask that you take this up with the appropriate committee of Council and seek approval.
We would be happy to attend any meetings to speak to the proposal if necessary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Pam Butler', with a long horizontal flourish extending to the right.

Pam Butler
Regional Network Planner
Ministry of Education

design TRIBE



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Grey Lynn
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Job:
TE KURA KAUPAPA MAORI

O TE KOTUKU

TE ATATU SOUTH PARK

Title:
FEASIBILITY EXERCISE
OVERALL SITE PLAN
9.1 APPENDIX#1.

Scale:

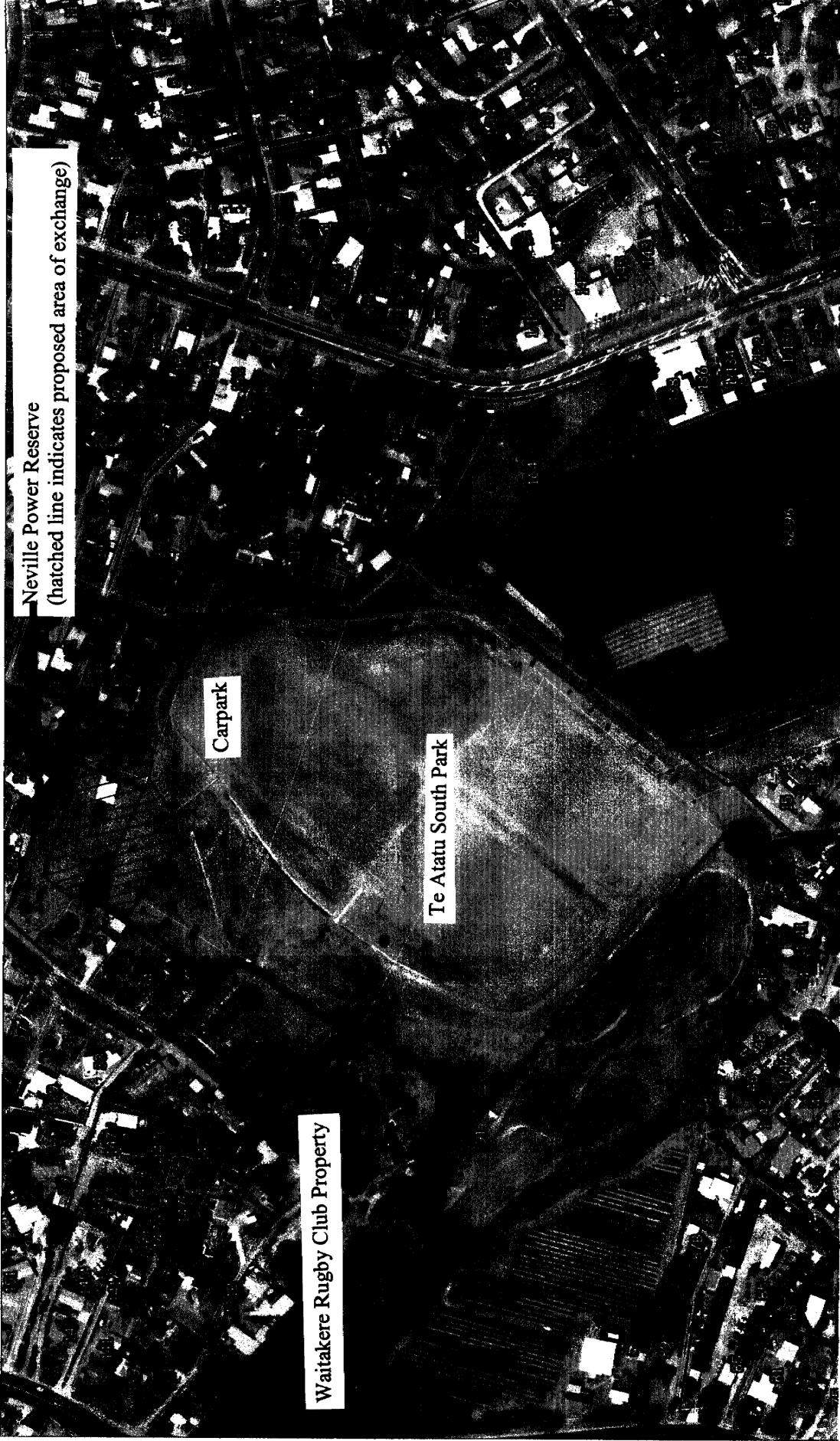
Design: DESIGN TRIBE

Drawn: MK

Date: JULY 2002

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Aerial Photograph of Reserve Areas and Waitakere Rugby Club Property

00026

design TRIBE



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Job:
TE KURA KAUPAPA MAORI

O TE KOTUKU

TE ATATU SOUTH PARK

Title:
FEASIBILITY EXERCISE

OPTION 2

9.3 Appendix #3

Scale:
1:500 AT A2

Design:
DESIGN TRIBE

Drawn:
MK

Date:
JULY 2002

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