



NOTICE OF MEETING

HENDERSON COMMUNITY BOARD

I hereby give notice that an Ordinary Meeting will be held on:-

DATE: **Thursday, 7 February 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.

4 February 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)

★★★★★★★★★★

(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, 7 FEBRUARY 2002,
COMMENCING AT 6.30 PM.**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	PUBLIC FORUM	2
5	CHAIRPERSON'S REPORT	2
6	COMMITTEE SECRETARY'S REPORT	4
7	BOARD MEMBERS' REPORTS	8
8	COMMUNITY GROUP CONTACTS	9
9	KAUMATUA RESERVE CARPARK RESTRICTIONS	10
10	GARELJA ROAD- NO STOPPING AT ALL TIMES CONTROL	12
11	OPANUKU STREAM/WAITAKERE GARDENS BRIDGE	13
12	NOTICES OF MOTION	16

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WAITAKERE CITY, ON THURSDAY, 7 FEBRUARY 2002,
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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - 6 December 2001

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 6 December 2001, 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 Committee 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 **PUBLIC FORUM**

Please note Public Forum will take place at 7.00 pm.

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.

Section 46A(7) and (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.



5 **CHAIRPERSON'S REPORT**

As we begin the New Year, I come to write this report, conscious of the energy that is being demonstrated by Community Board members, who have been speaking to the community over the holiday period.

There are many new issues that have been raised, and of course there are some that are outstanding from last year.

I'll begin my report by acknowledging a matter that felt unfinished at our last meeting. When Mr Ross Henderson presented his proposal at Open Forum, I missed the opportunity at the time to formally thank his family for their gift to Henderson, in restoring the plaque at the entrance to the city on great North Rd.

On behalf of the Henderson Community Board I would like to acknowledge and thank the Henderson family for their gift to the city.

I have had the opportunity to view it several times over the Christmas break and it looks superb.

Some of the matters that have come to my notice include:

- Gloria Ave- scene of a second car accident, covered by local paper;
- 357 Arcade- problems with rubbish piling up at back entrance;
- Severance land at Te Atatu Peninsula - concerns expressed by residents about quality of housing going up. This is a Waitakere Properties development;
- Tui Glen open forum - update on changes that have occurred since the caravan park closed;
- Flanshaw Avenue- residents have expressed concerns with problem of speeding cars down at the end of their street;
- Railside Avenue - the Fire Service is having problems with the layout of the speed hump in Railside Avenue, when their fire appliance is loaded with water, and have twice broken the suspension during the last year;

- Pedestrian crossing near Edsel Street - a child was hit on Boxing Day. This crossing is used by children attending Henderson Primary School; can the safety be upgraded?
- Heavy truck parking in Hinerau Street - this is not a new problem, but needs to be sorted in conjunction with the Police regarding traffic regulations;
- Parking issues in Miltonia Avenue.

At our last meeting, Elizabeth Francke, Chairperson of the New Lynn Community Board, spoke at Public Forum in regard to her concerns about the high levels of broken glass in our city, and asked for our support.

As Chairperson I would like to recommend that we support and endorse her submission to the Environmental Management Committee, and provide ongoing support for her campaign to eradicate broken glass, which is an unwelcome and dangerous side effect of living in a society that does not value recycling.

Waitakere City is an Eco-City, and we have a duty to lobby Central Government to consider measures to prevent an increase in our environment of such dangerous material, through introducing incentives such as cash back for bottles etc.

Before our February meeting we will have undertaken a Ward tour, which will be helpful in establishing and prioritising some of our work for this coming year.




I look forward to achieving many good projects this year and appreciate the energy and commitment of Board members and Council staff in carrying out such work, in particular our Committee Manager(s) and Committee Secretary.




RECOMMENDATION


That the Chairperson's report be received.

Helen Jones
CHAIRPERSON



Issue	Comments	Reporting Council Officer
Shopping trolleys in streams	<p>This issue was raised by the Henderson Community Board in March 2001.</p> <p>In response, EcoWater Solutions has pursued a number of initiatives to address this issue, including the following:</p> <ul style="list-style-type: none"> • writing to the Managers of supermarkets to highlight the issue and seek their co-operation, followed up by a number of meetings whereby the managers undertook to be more proactive; • involved the Community Constable and Community Neighbourhood Watch Groups; • arranged for specific clean ups to remove trolleys; and • launched Project Twin Streams to develop a long term plan to address all the issues affecting the Oratia and Opanuku Streams. <p>However, there is a need to develop a long term solution to the problem of shopping trolleys being dumped in streams and a discussion paper will be prepared for consideration by the Environmental Management Committee in March 2002.</p> <p>A copy of this report will be forwarded to the Board for feedback.</p>	<p>Tony Miguel</p> <p> 836 8000 ext: 8294</p>
Railside Avenue: P5 Parking Control	<p>The Board on 6 December 2001 approved a change of time limit for parking restrictions for three parking spaces in Railside Avenue.</p> <p>The signs have now been changed to show the new time limit.</p>	<p>Adam Moller</p> <p> 836 8000 ext: 8750</p>
65-71 Swanson Road, Henderson	<p>The Board on 8 November 2001 requested that a report be brought forward on the change occurring to activity on the property situated at 65-71 Swanson Road, Henderson.</p> <p>The Solicitors for the World Vision Mission Centre, the occupiers of the property, have advised Council in writing that their client will lodge an application for Resource Consent approval by the end of January 2002.</p>	<p>Colin Diprose</p> <p> 836 8000 ext: 8618</p>

Issue	Comments	Reporting Council Officer
<p>Westfied - Resource Consent - Oratia Stream Bank</p>	<p>The Board on 6 December asked that an update be included in the Secretary's Report on the Resource Consent that Westfield was granted with particular reference to the completion of the work on the Oratia Stream bank.</p> <p>All planting requirements have now been met and plants are now established.</p>	<p>Graeme McCarrison  836 8000 ext: 8631</p>
<p>Community Board Appointments</p>	<p>The matter of appointments to outside organisations is brought forward to give Board Members the opportunity of considering appointments on a voluntary basis to the Auckland Regional Council - Pest Liaison Group and Wai Care Programme.</p> <p><u>Auckland Regional Council, Pest Liaison Group</u></p> <p>The Board at its meeting held on 8 November 2001 was asked to appoint a representative to the Auckland Regional Council, Pest Liaison Group. The Board resolved that more information be bought back regarding the Pest Liaison Group.</p> <p>This is not a formal Committee. It is an opportunity for people with an interest in pest and weed control to get together to discuss issues. The Liaison Group meet approximately every three months and three to four presentations are made about pests, ranging from weed control to ferret tracking systems, followed by discussion on each presentation. Even though it is an informal Committee people can ask questions or raise points of interest from the floor.</p> <p><u>Wai Care Programme</u></p> <p>The Wai Care Programme is a regional programme established by the Auckland Regional Council and the Local Territorial Authorities for educational and data collecting purposes of the state of streams in their area which is undertaken currently by community groups and schools.</p> <p>Community Boards are now being invited to nominate up to three members from each of the four Boards to participate on the Waitakere programme.</p>	<p>Ngareta Delamere  836 8000 ext: 8552</p> <p>Tony Miguel  835 0293</p>

REPORTS PENDING			
During consideration of 2001/2002 Annual Budget the question of staff resourcing to complete requested roading and traffic reports was raised. The lack of staff resources has meant that roading and traffic reports are not being progressed as quickly as desired. A recruitment process to bring Traffic Engineers numbers up to establishment is nearing completion.			
Subject	Date Requested	Report Due	Reporting Officer
School Road: parking bays	8 March 2001 and 6 December 2001	7 March 2002	Reg Cuthers  836 8000 ext: 8740
Rangeview Road: Road sealing; Street lighting.	7 June 2001	7 March 2002	Ross Hill  836 8000 ext: 8737
Disabled facilities on pedestrian crossings, particularly at Glendene corner	8 November 2001	7 March 2002	Ross Hill  836 8000 ext: 8737
Viability of introducing cycle lanes on footpaths in Waitakere City	6 December 2001	7 March 2002	Ross Hill  836 8000 ext: 8737
Sunnyvale Residents and Ratepayers Association - Community Board representation on the Association	8 November 2001	7 March 2002	Ngareta Delamere  836 8000 ext: 8552
Henderson Business Association - Community Board representation on this Association	8 November 2001	7 March 2002	Ngareta Delamere  836 8000 ext: 8552
Sturges Road traffic hazard at bus parking bay	6 December 2001	7 March 2002	Ross Hill  836 8000 ext: 8737
List of programmed equipment upgrade	6 December 2001	7 March 2002	Grant Jennings  836 8000 ext: 8537

RECOMMENDATIONS

1. That the information be received.
2. That the Board appoint up to three representatives on a voluntary basis to the Wai Care Programme.
3. That the Board appoint a representative on a voluntary basis to the Auckland Regional Council - Pest Liaison Group.

Report prepared by: Ngareta Delamere Committee Secretary.



7 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.

WAYNE DAVIS

I would like to thank Jack Burton and all the Council officers who were involved in the removal of the traffic island on Gunner Drive.

The people who have approached me have said that it is nice that Council have "got it right" and appreciate the result.

I would like to thank my fellow Board members for their support as well.

A concerned Mrs Margaret Bryant of Te Atatu Peninsula rang me and asked if I knew what was happening to the "old" Te Atatu Post Office.

A1 Once again Jack Burton helped by passing the item on to Colin Diprose (Field Services), attached at page A1 is a letter that was sent to me.

Margaret was asking why the building was not either maintained or also why was graffiti being allowed to be left for all to see?

I would like the Board's comments and support for this item.

I believe that the plywood hoardings that are covering up the old windows could be painted out by our wonderful Tag Out Trust, and maybe the owner putting towards the cost and help to keep the area looking tidy.

It can only be beneficial to the property owner in the long run

Just up-dating the board on the Council owned land at the end of Dawnhaven Drive in Te Atatu Peninsula.

I have visited the site and there is a very nice fence going down the front of the area concerned, but there are no rails going down the concrete track which was the main concern.

I would like to ask the Council officers through the board when they are going to be installed.

I would like to wish everyone a Happy New Year and hoped that you all had a nice break and did not eat too much..

BARRY SHAW

Shopping Trolleys - Visitors from Britain have told me that deposit systems (coins exchanged for token) are the norm at major shopping supermarkets there. The system is simple and effective. Why can't we have the same instead of pussy-footing around here?

Some positive action by both Henderson Community Board and Henderson Ward Councillors is required to get the Council to progress on this matter. E.g. give the supermarket firms a deadline to conform or face a punitive penalty for every abandoned or dumped trolley retrieved by the Council.

Tui Glen - Observations show that already more people are using this area to walk through than was the case when caravan dwellings were in place. While the Council has to decide on what to do with the park in the long term, some basic tidying up now would signal Council's "repossession" and interest. Public submissions on the Park close on 28 February 2002.

Central Park Drive - Several of the trees planted as part of an International Avenue of Trees are not looking very healthy, one or two have died or have been destroyed. Some TLC is required to prevent further deterioration. Part of the concrete pathway along the riverbank is giving way and needs some remedial work.

Harbourview - It was disclosed at a meeting of the HV Working Party, attended by myself, Henderson Community Board representative, and Councillor Annette Fenton, that the area of the park will be 86 hectares of which 26 will be open space, 25 wetland, 15 buffer zone and 15 escarpment. Stage 1 has an entrance off Gloria Avenue and a 75 space carpark. Details of this and other plans will be on show at an open day on Easter Sunday, 31 March 2002 (Easter Monday if Sunday is wet). A presentation outlined plans for a marae area, a decision about a marae will be made at the Council meeting scheduled to be held on 27 February 2002.



8 COMMUNITY GROUP CONTACTS

PURPOSE OF THE REPORT

This report requests that the Henderson Community Board identifies the groups in its community which it has contact with, and identifies groups which do not have a contact person among their elected members.

BACKGROUND

At its 12 December 2001 Special meeting, the Council resolved to prepare a Community Council Plan including long term goals identified by the community.

The process for developing the Community Council Plan has not been finalised, but will involve consulting with a wide range of groups and organisations in the Waitakere City area. Community Board members will have an important role to play at all stages in the process, including this initial stage of identifying community groups.

STRATEGIC CONTEXT

In 2003, Waitakere will celebrate ten years of being an eco city. Many of the goals originally set in 1993 have been achieved, while others need to be reconsidered in the light of a fast changing world.

ISSUES

The Council plans to consult widely in the community about peoples goals and aspirations for Waitakere as part of the preparation of a Community Council Plan. Local community groups and networks will be an important focus of this consultation, which will also include government agencies, businesses and individuals.

Each elected member belongs to, or has contacts with, a range of community and local groups. These contacts are an important link for all elected members to understand and build on, especially at the beginning of a major consultation exercise.

It is also likely that some important groups in the community do not currently have good links with Community Boards and with Council. Again, identifying these groups is relevant to designing a successful consultation.

CONCLUSION

All elected members are asked to consider which groups they have contact with, as well as any other groups they are aware of which are important in the local community.

RECOMMENDATIONS

1. That the information be received.
2. That the Board Members advise Council staff of any groups or sections of the community they wish to be included in the Community Council Plan consultation process.

Report prepared by: Anna Percy, Strategic Planning and Monitoring Manager.



9 KAUMATUA RESERVE CARPARK RESTRICTIONS

PURPOSE OF THE REPORT

This report is to obtain approval from the Board to establish restricted parking in the Kaumatua Reserve carpark.

BACKGROUND

Shoppers to the adjoining Te Atatu Peninsula shops, and groups using the community houses and the kindergarten use the Kaumatua carpark.

A2 Both parents and caregivers use this carpark to park, to drop off, and pick up children to the kindergarten and playgroup in the community house. A map is attached at page A2.

At the meeting of 6 December the Henderson Community Board received a presentation from Malcolm Patterson regarding the parking of large vehicles on Kaumatua Reserve carpark requesting a restriction on vehicles over 3½ tonnes using this car park except when delivering or loading. The Board resolved:

“That the Chief Executive be asked to report to the Board’s next meeting on heavy vehicles parking in the car park near Te Atatu Peninsula Community House, taking into account the presentation made by the Community House representative.”

2782/2001

STRATEGIC CONTEXT

The provision of quality pre-school facilities in the city contributes to the community well being of the city. The safety of the community is a major objective of the city. The management of a safe carpark facility for use by the parents and children contributes to this objective.

ISSUES

The large carpark is being used by heavy vehicles for all day parking causing congestion and safety issues with other users and potential damage to a carpark, which has not been designed to accommodate the heavy loadings.

Heavy vehicles parked all day is preventing parents from using this safe area for parking and forcing them to undertake unsafe practises or double park in this large carpark.

Proposal

It is proposed to provide restrictive parking to limit the use of the carpark to vehicles under 3½ tonnes. This will provide a safer use of the carpark and extend the life of the carpark by removing heavier vehicles within the carpark.

CONCLUSION

The provision of restrictive parking in the Kaumatua Reserve carpark will provide a safe drop off and pick up area for parents attending the Te Atatu community houses and kindergarten.

The introduction of this restriction may cause an traffic issue with trucks parking on the adjoining roadside. Te Atatu Road is of a width that can accommodate parking on both sides of the road and allow duel traffic flows.

RECOMMENDATIONS

1. That the information be received.
2. That all prior resolutions (including resolutions of any former authority) specifying or imposing any parking restriction or limitation applicable to the Kaumatua Reserve carpark area be hereby revoked.
3. That it be recommended to Council:
 - a) That pursuant to Section 591 of the Local Government Act 1974 and the Waitakere City Council Bylaw No.7, 1991-Traffic, that the following place be authorised, appointed and declared to be used as a parking place as defined by subsection (6) of Section 591 namely:

Lot 43, 44, 45 and 46 DP 40799 Lot 1 DP 24371 and Lot 1 DP 54618 and PT Allot 4 Parish Waipareira Kaumatua Reserve, Te Atatu Road, Te Atatu Peninsula.
 - 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:

That the Kaumatua Reserve carpark be designated a limited weight restricted area, limited to vehicles 3500kg and under except for vehicles entering the carpark for delivery services to the registered user groups of the park or for Council business and that the appropriate signage and/or markings, in accordance with the provisions of the Traffic Regulations 1976 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Grant Jennings, Service Manager, Parks Green Assets.



10 GARELJA ROAD- NO STOPPING AT ALL TIMES CONTROL

PURPOSE OF THE REPORT

A3 To seek approval to remove a 5 metre of “No Stopping At All Times” marking along the West kerb line of Garelja Road at the intersection of Henderson Valley Road. (Refer to the attached at page A3).

BACKGROUND

The issue of obstruction and safety problems caused by parked vehicles at the driveway of A G Brumby, 2A Garelja Road, was taken at the open forum of Henderson Community Board held on 5 July 2001. The approval of the Community Board was obtained at the meeting held on 6 December 2001 to introduce a 45 metre long “No Stopping At All Times” marking along the West kerb line starting from the North kerb line of Henderson Valley Road.(See resolution 2797/2001 of the Board’s December 2001 meeting). This work is completed now.

Mr Jon K Morgan of 1/99, Henderson Valley Road has now lodged a complaint stating that he is denied from parking facilities due to this action.

STRATEGIC CONTEXT

Road safety is an Urban Village objective and contributes to Council’s overall goal of a sustainable city. “ No Stopping At All Times” controls can contribute to traffic safety by keeping narrow carriageways clear for traffic and by preventing visibility blocks caused by parked vehicles. The issue of provision of safe on street parking for residents too has to be addressed simultaneously without compromising the above objective.

ISSUES

Mr Jon K Morgan’s property is situated on the corner of Henderson Valley Road and the Garelja Road. Mr Morgan argues that parking his additional vehicles in front of his house on the Henderson Valley Road is not safe because it is a major road and it is safer to park those along the adjacent Garelja Road.

He has off street parking accessed from Henderson Valley Road but needs for convenience to put one car on street. He considers Garelja Road to be a safer place to park than Henderson valley road. He wants the on road car close to his house in a case he needs to respond to the burglar alarm in the car.

It is desirable from his point of view to provide space for a car and a truck in Garelja Road. But such a long space could not be provided due to safety reasons.

This change would reduce the visibility line resulted from the new No Stopping Line. However, if only one car is parked in the optimal position, this adverse effect would be tolerable. It is possible to see through a single parked car without too much difficulty and track a vehicle approaching from the intersection. The creation of this space would be for general public convenience and in particular for the convenience of Mr Morgan: the space would not be reserved for his particular use.

RESOURCES

Since the work involves removal of two one metre segments of road marking and painting two similar size end lines, it can be accommodated within annual maintenance budget.

CONCLUSION

It is reasonable to introduce a single 5m long parking space in Garelja Road near Henderson Valley Road, for the convenience of the local community.

RECOMMENDATIONS

1. That the information be received.
2. 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:
 - (a) on the West kerb line of Garelja road from a start point 20metres from the North kerb line of Henderson Valley Road for a length of 5metres, the existing " No Stopping At All Times" control is rescinded.
 - (b) that all the parking restriction superseded by resolution 2a. 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.
 - (c) and that the appropriate changes to the road markings be made in accordance with the Traffic Regulations 1976.

Report prepared by: Upali Ileperuma, Transport Engineer.



11 OPANUKU STREAM/WAITAKERE GARDENS BRIDGE

PURPOSE OF THE REPORT

The Henderson Community Board have requested a further report on the subject of the bridge over the Opanuku Stream, that is to be developed in association with the retirement complex known as Waitakere Gardens, on Sel Peacock Drive. Specifically the Board wanted to know the following:

- (a) the details of the design and cost of the pedestrian bridge across the Opanuku Stream.
- (b) details of the designs for Stages 4 and 5 of the retirement development project.
- (c) what is the significance of the proposed road link to Wadier Place, it's purpose and relationship to the bridge over Opanuku stream.

BACKGROUND

A resource consent was issued on 15 April 1998 for a proposal known as Waitakere Gardens, which is a multi unit retirement complex. Condition 8 of that consent required the consent holder to establish a pedestrian link across the Opanuku Stream in the form of a footbridge and associated paths.

An amendment to the consent does indicate a time-line for the construction of the bridge. It is to be constructed and available for public use no later than when the road connection is made through to Wadier Place, which is located at the rear of the site.

STRATEGIC CONTEXT

The Proposed District Plan identifies urban consolidation and the management of growth pressure as strategically important to the Council. In particular is the importance that must be placed on the detail of the urban form, to be designed in a way that makes efficient use of the land resource, and minimizes the need for vehicle trips. This should be undertaken in a manner that ensures there are safe pedestrian linkages provided between proposed developments and the core of the town centre, and that site layout and design of a development contributes to the pedestrian oriented amenity of urban areas. The proposed road and pedestrian bridge links will meet the needs of the Plan by providing access into Henderson town centre.

In addition providing public access to waterways is a matter of national importance under the Resource Management Act. The development of the Opanuku Walkway has been identified as a priority both within the Parks Strategy and Green Network Strategy. The Opanuku walkway has been developed over a number of years, this proposal, (bridge, pathways and associated riparian plantings) is an extension of this project.

ISSUES

In relation to the questions posed by the Board the following comments can be made

The bridge design has already gone before the Henderson community board and been approved at 2nd December 1999 meeting. (Copy attached). The design is described as a simple bridge profile incorporating modern and historical components. There is a woven basket weave balustrade reflecting both pre-European history (flax weaving) and the modern materials available to us today. It is proposed that the handrail would have down lighting beneath it to provide night time lighting. The design of the bridge will not detract from the view of the stream. The bridge cost estimate supplied by Waitakere Gardens at the time is \$75,000.

The consent that was obtained provides for the development of up to 297 apartments in seven stages. Currently the development has progressed to stage three, and the developer is continuing with construction at a rate commensurate with the rate at which apartments are being sold. At this point in time, they estimate that it may be another five years before the entire development is complete. The developer is about to start stage four of the project, and has applied to the Council for an extension of time to the consent. This application is currently being processed within the Consent Services Section of the Council.

The remaining stages comprise a combination of three storey apartment blocks along the Sel Peacock Drive frontage, and higher blocks set back on the site in a manner and design consistent with the existing development on the site. (Copy of site layout attached, as supplied for the Extension of Time consent **RMA 20012066**)

The Wadier Place link is simply to provide for the possibility of local traffic movement through the site. It is only for daytime use, and its formation would be required once the remaining higher apartment blocks are constructed. There is a review condition in the consent that allows this requirement to be reconsidered prior to it being established to see if it is necessary or desirable. The road connection does not have any relationship with the proposed pedestrian bridge over the Opanuku Stream.

With regard to the design of the bridge, as it's installation is not scheduled until the latter part of the project, i.e. it is several years away, the developers have not, at this stage, given detailed aspects of its design.

It is noted that the developer has applied for an extension of time, to start stage four of the project. As part of the processing of this application the applicant has informed the processing planner that it is likely that the bridge will be constructed towards the end of 2003. Council is not in a position to require the bridge any earlier.

CONCLUSION

It is considered that while it is not the intention of the applicant to bring forward the development of the bridge any earlier than the timeframes anticipated by the original consent, or the extension of time, it is considered that this adherence to intended schedule will not compromise the strategic intentions of the Council. In addition it is important to note that the Council does not have jurisdiction to require that the bridge be installed at a time earlier than the consent timeframes.

RECOMMENDATION

That the information be received.

Report prepared by: Carolyn McAlley, Team Leader Resource Consents.



12 **NOTICES OF MOTION**

Notices of Motion shall be in writing by the mover, stating the meeting at which it is proposed that the notice of motion be considered, and shall be delivered to the Chief Executive at least five clear days before such meeting.

A COUNCILLOR FENTON - 2001/2002 COMMUNITY BOARD PARK DEVELOPMENT FUND/CAPITAL PROJECT DISCRETIONARY FUND

Pursuant to Standing Order 28 the following Notice of Motion has been received from Councillor Fenton on Friday, 20 December 2001.

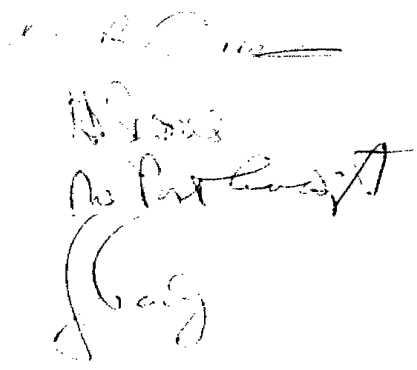
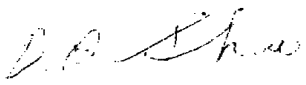
Notice of Motion

To the Chief Executive
Waitakere City Council

At the meeting of the Henderson Community Board to be held on 7 February 2002, I propose to move the following motion:

"That pursuant to Standing Order 27.15, the resolution passed by Henderson Community Board on 6 September 2001 (2054/2001) listing projects to be funded from the 2001/2002 Community Board Park Development Fund/Capital Project Discretionary Fund be altered to delete the Taipari Strand drinking fountain (\$6,000) from that list and to substitute therefor a Petanque Court at the Kelston Community Centre (\$4,000) and a Community Sign, corner Lincoln Road, relocation and upgrade (\$2,000); it being noted that in terms of Standing Order 27.16 the Parks officer at the Board's meeting on 6 December 2001 had given an assurance that no action would be taken to construct the drinking fountain until this Notice of Motion has been dealt with."

Councillor A. C. Fenton
20 December 2001



Received
21. 12. 01
B. Davis
for Chief Executive



Memorandum

To Wayne Davis, Henderson Community Board

Copy to Jack Burton

Maria Connelly

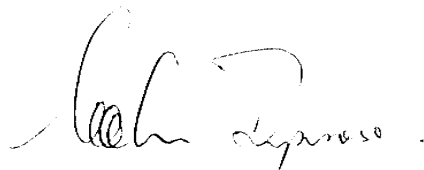
From Colin Diprose, Field Services

Date 17 January 2002

Subject Old Post Office, Te Atatu Peninsula

I refer to the above matter which has been forwarded to the writer via a memo from Jack Burton.

While it is acknowledged that the windows are covered with a blue canvas, the visual effect is not really much different from that of any curtaining material of the same colour. As for the plywood structure, this would appear to be on the owner's property, rather than on the road reserve. Again, while Council accepts that it would look better without this structure, our overall assessment of this building is that there are insufficient grounds for requiring action so far as amenity considerations are concerned. If Council were to issue the owner with a legal notice requiring him to remove the canvas over the windows and the structure from out the front, and he doesn't, then Council would be obliged to follow through and seek a prosecution. Based on our experience with other cases, it is our firm opinion that Council would be unsuccessful in this instance. However, there is nothing stopping the Community Board from approaching the owner, either in person, or by letter, concerning the negative effect that his premise is having on the adjacent business area.



Colin Diprose



Kaumatua Reserve - Carpark

A2



A3