

WAITAKERE CITY COUNCIL



**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, 5 FEBRUARY 2004,
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	PRESENTATION - NEW ZEALAND POLICE	1
5	PUBLIC FORUM	2
6	CHAIRPERSON'S REPORT	2
7	COMMITTEE SECRETARY'S REPORT	4
8	BOARD MEMBERS' REPORTS	6
9	DIVICH AVENUE/METRIC PLACE - "NO STOPPING AT ALL TIMES" CONTROLS	8

**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, 5 FEBRUARY 2004,
COMMENCING AT 6.30 PM.**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - 4 December 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Henderson Community Board held on Thursday, 4 December 2003, 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 **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.



6 **CHAIRPERSON'S REPORT**

Welcome back to everyone and may I wish you all a very happy New Year. I hope everyone had an opportunity to take a break and re-charge your batteries for the year ahead.

I'd like to begin by thanking all of those who put time and energy into the 'Let's Light Up Henderson' campaign. We had a good response from businesses, and it felt like a good start to brightening up the area and including main street businesses into the pre-Christmas festivities.

Alongside of that, there was some follow-up about the general maintenance of the area, which resulted in improvements being made to the maintenance contract.

The tree that has been the cause of some concern to a business owner at the top of the mall has been removed, and it is now time for Council, and our Community Board to be considering how we can improve and brighten up the general area around the Catherine Street Mall, accepting that there will be some planned upgrading at a later date.

I don't think we need to spend a great deal and I would welcome any advice from Parks as to what could be done (on a shoestring if necessary).

I'd also like to thank our Deputy Chair for the organization of bands to play Christmas carols in the Mall in the nights leading up to Christmas. There wasn't a great deal of foot traffic but those who came really enjoyed the music. Next Christmas I would love to see more organized so hopefully we will get any interested individuals together early in the year and start planning for the best Christmas yet in Henderson.

I was absolutely delighted to see just before Christmas that some seating has gone in on the hill up to Waitakere gardens. I understand that there are still plans to put more seating in on the corner of Alderman Drive at the rear of Pak'n'Save and would appreciate some further advice from Parks as to when and how that can be achieved. Although this began as the result of a request from Waitakere Gardens, there is no doubt in my mind that many of our community, not just our senior citizens, would find it useful to have a seat to rest on for a few minutes before walking up Selwyn Peacock Drive.

There has been a significant amount of reaction from locals recently to the proposed establishment of a drug rehabilitation unit in Te Atatu Peninsula. There is to be a public meeting tonight, as I write my report, and I will be attending along with ward councillors and I expect members of our Community Board.

I have been aware for some years, through my work at the District Court, of the services provided by Higher Ground. An invitation has been extended by them to Henderson Community Board members to come and look at the service and I extend that invitation on their behalf to interested members.

I have also been contacted by Mrs Elizabeth Grimmer in regard to the planned extensions to the dining room at the Te Atatu RSA. I have advised them to come to Open Forum this month to explain how we can assist them.

This year is shaping up to be a very busy but exciting year with the library development getting underway, and the proposed Henderson Hub moving to site development planning.

Alongside of that, we can expect the pressure to go on in Henderson around issues such as parking, as construction gets underway. It's worth remembering and perhaps reminding others that the short term loss will result in a long term gain for everyone in the city in terms of superb amenities for everybody in Waitakere City.

It looks as if we are getting off to an interesting start this year, and I acknowledge now the demands that will make on Board members and thank you in anticipation for your time and commitment to the Henderson ward.

RECOMMENDATION





That the Chairperson's Report be received.





Helen Jones
CHAIRPERSON



7 **COMMITTEE SECRETARY'S REPORT**

ISSUE	COMMENTS	REPORTING OFFICER
<p>Strid Road - outcome of consultation process on proposed traffic management scheme</p> <p>2 October 2003 Resolution 2019/2003</p>	<p>It has not been possible to consult Rangeview Intermediate School due to the School Holidays. Final date for delivery of this report will depend on the School's response.</p>	<p>Adam Moller ☎ 836 8000 ext: 8750</p>
<p>Taipari Strand Subcommittee</p> <p>6 November 2003 Resolution 4112/2003</p>	<p>The Taipari Strand Subcommittee was originally set up, in 1994, between the representatives of the Henderson Community Board, user groups, local school, residents and Council officers to produce a management plan and then oversee the redevelopment of the park. This work was completed and the Subcommittee was not re-established for the current Council's term of office. The re-development of the park has progressed and only several facilities remain to be constructed, including toilets and car park sealing. The landscaping of the site will be ongoing over several more years. A good working relationship has been set up with the residents and clubs. Consultation will continue to be carried out with them on any proposed new projects and on the landscaping of Taipari Strand. There is therefore no longer a need for a Taipari Strand Subcommittee, as all matters will now be managed on a project-by-project basis.</p> <p>Parks staff are to arrange a site visit with Roy Ranby to discuss the specific issues raised by him in Public Forum 6 November 2003.</p>	<p>Grant Jennings ☎ 836 8000 ext: 8537</p>
<p>No Right Turn" signs at the Great North Road/ Swanson Road/ Lincoln Road</p> <p>4 December 2003 Resolution 4303/2003</p>	<p>No Right Turn" signs at the Great North Road/Swanson Road/Lincoln Road Intersection, advising motorists in Swanson Road, have now been changed to "No Right Turn to Mount Lebanon Lane".</p>	<p>Upali Ileperuma ☎ 836 8000 ext 8716</p>

ISSUE	COMMENTS	REPORTING OFFICER
Speed humps in Pakira Avenue, Glendene 6 November 2003 Resolution 4112/2003	This work has been delayed due to staff capacity issues. Transport Assets are awaiting the arrival of a new staff member. Report deferred to 8 April 2004.	Ross Hill  836 8000 ext 8737
Speed humps in Colvil Ave, Te Atatu North 6 November 2003 Resolution 4103/2003	This work has been delayed due to staff capacity issues. Transport Assets are awaiting the arrival of a new staff member. Report deferred to 8 April 2004.	Ross Hill  836 8000 ext 8737
Reserved Parking for Citizens Advice Bureau Volunteers in the Edmonton Road Car park 4 December 2003 Resolution 4301/2003	Currently there appears to be no legal provision enabling Council to reserve public parking spaces for specific users. This matter is to be investigated further by Transport Assets, and reported back on 8 April 2004.	Colin Waite  836 8000 ext 8017
Progress towards naming of new bridge at Corban's Estate (through Secretary's Report) 4 December 2003 Resolution 4303/2003	This matter is being looked into in conjunction with Parks staff, who are currently on Annual leave. A report is expected for 4 March 2003.	Naomi McCleary  836 8000 ext 8550

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Strid Road - outcome of consultation process on proposed traffic management scheme	2 October 2003 Resolution 2019/2003	8 April 2004	Adam Moller  836 8000 ext: 8750
Te Atatu Motorway - Traffic Management	6 March 2003 Public Forum	8 April 2004	Edwin Dearham  836 8000 ext 8736
Edmonton Road - Traffic Study - Annual Report (through Secretary's Report)	2 October 2003 2018/2003	7 October 2004	Adam Moller  836 8000 ext: 8750
Speed humps in Pakira Avenue, Glendene	6 November 2003 Resolution 4103/2003	8 April 2004	Ross Hill  836 8000 ext 8737

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Speed humps in Colvil Ave, Te Atatu North	6 November 2003 Resolution 4104/2003	8 April 2004	Ross Hill ☎ 836 8000 ext 8737
Reserved Parking for Citizens Advice Bureau Volunteers in the Edmonton Road Car park	4 December 2003 Resolution 4301/2003	8 April 2004	Ross Hill ☎ 836 8000 ext 8737
Restricted Time Parking at Gloria Ave Shopping Centre	4 December 2003 Resolution 4302/2003	8 April 2004	Ross Hill 836 8000 ext 8737
Progress towards naming of new bridge at Corban's Estate (through Secretary's Report)	4 December 2003 Resolution 4303/2003	4 March 2004	Naomi McCleary 836 8000 ext 8550

RECOMMENDATION

That the information be received.

Report prepared by: Charlie Inggs, Democracy and Governance Team Manager.



8 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.

HENDERSON COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region Community Boards' Association Executive Committee	Helen Jones (Alternate: Barry Shaw)
Henderson Citizens Advice Bureau	Bill Postlewaight
Henderson Heritage Trust Inc.	Brenda Brady
Keep Waitakere Beautiful Committee	Camille Nakhid
Liaison Officer for Waitakere District of the New Zealand Police	Barry Shaw (Alternate: Bill Postlewaight)
Henderson Creek Reserves Management Plan	Camille Nakhid (Alternate: Barry Shaw)
Waitakere Road Safety Advisory Committee	Barry Shaw

Te Atatu Community House Committee	Bill Postlewaight (Alternate: Annette Fenton)
Henderson South/McLaren Park Action Group (Contact Person: Carolyn McCardie)	Helen Jones (Alternate: Annette Fenton)
Wai Care Programme	Camille Nakhid Wayne Davis
Herbicide Reduction Working Party	Annette Fenton
Sunnyvale Residents & Ratepayers Association	Barry Shaw
Te Atatu Ratepayers Association	Camille Nakhid
Henderson Business Association	Annette Fenton
Shopping Trolleys in Streams Steering Group	Barry Shaw
Project Twin Streams Steering Group	Camille Nakhid (Alternate: Barry Shaw)
Henderson Business Liaison Group	Helen Jones Barry Shaw (Alternate: Camille Nakhid)
City-Wide Voluntary Planning Group on the Celebration of Waitangi Day - February 2004	Barry Shaw
Henderson and Sunnyvale Rail Station Upgrade Consultation	Wayne Davis
HENDERSON COMMUNITY BOARD SUBCOMMITTEES	
Street Events Subcommittee	Barry Shaw
Henderson Creek Reserves Management Subcommittee	Camille Nakhid
Lower Oratia Stream Reserve Management Plan Subcommittee	Camille Nakhid (Alternate: Bill Postlewaight)
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Bill Postlewaight (Alternate: Camille Nakhid)
Hearings	Camille Nakhid (Alternate: Barry Shaw)



9 DIVICH AVENUE/METRIC PLACE - "NO STOPPING AT ALL TIMES" CONTROLS

PURPOSE OF THE REPORT

The purpose of this report is to seek the Henderson Community Board's approval to install "No Stopping At All Times" controls around both corners of the Divich Avenue/Metric Place Intersection and a "Parking Time Restriction" along the western side of Metric Place.

BACKGROUND

Residents of Metric Place have raised the issue of obstruction and safety problems caused by vehicles parked in Metric Place especially before and after school hours. Metric Place provides the back entrance to the Tirimoana Primary School.

STRATEGIC CONTEXT

The Waitakere City Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

"No Stopping At All Times" controls and "Parking Time Restrictions" can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

ISSUES

A Transport Engineer and the Road Safety Co-ordinator visited Metric Place on a school day just before the school closing time and met with the Deputy Principal and a local resident and subsequently a full site inspection was carried out to understand the situation.

Metric Place is a narrow cul de sac street with an average carriageway width of 5.8 metres. At the time of the inspection parents' cars were occupying the whole eastern side of the road reducing the width available for other vehicles to 3 metres. According to a local resident there are also cars parked on the other side of the road especially on wet days, making it nearly impossible for the passage of other vehicles. This situation has an adverse effect in case of a fire or an accident, as there will be no space for a fire truck or for an ambulance to pass through. According to the residents there is no traffic congestion outside school opening and closing times. Out of the ten houses in Metric Place, nine access their properties from the cul de sac head.

A1 Hence it is proposed to impose a parking time restriction on one side of the road during school opening and closing times. In addition, to prevent motorists parking at the intersection of Divich Avenue and Metric Place "No Stopping At All Times" controls are recommended around the corners. The proposed parking restrictions are indicated on the plan attached to this agenda at page A1.

All the residents have been consulted about the proposal and no objections have been received.

RESOURCES

The work in Metric Place can be accommodated within the annual maintenance budget.

CONCLUSION

The proposal for the subject "Parking Time Restriction" and "No Stopping At All Times" controls in Metric Place is desirable from a safety perspective. The work can be accommodated in the 2003/2004 maintenance budget.

RECOMMENDATIONS

1. That the information be received.
2. (a) That all existing parking restrictions or limitations (affected, or superseded, or replaced by this resolution) applicable to Divich Avenue and Metric Place 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 2002, 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:
 - "A No Stopping At All Times" control be put in place starting from the eastern side of the driveway to 27 Divich Avenue continuing around the corner of Metric Place ending at a point 23 metres north of the northern boundary of 1 Metric Place for a length of 35 metres.
 - "A No Stopping At All Times" control be put in place starting from the western side of the driveway to 29 Divich Avenue continuing around the corner of Metric Place and ending at a point 39 metres north of the southern boundary of 29 Divich Avenue for a length of 20 metres.
 - A Parking Time Restriction "NO PARKING- 0845 AM TO 0915 AM and 0245PM TO 0315 PM MONDAY TO FRIDAY" be put in place on the western side of Metric Place, starting from a point 23 metres north of the northern boundary of 1 Metric Place and ending at the point 18 metres south of the northern boundary of 3 Metric Place.
- 3 And that the appropriate signage and /or markings, in accordance with the Traffic Regulations 1976, be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Upali Ileperuma, Transport Engineer: Transport Assets.

