



**AGENDA FOR A MEETING OF THE HENDERSON COMMUNITY BOARD TO BE HELD  
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON THURSDAY, 6 APRIL 2006, COMMENCING AT 6.30 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - 9 March 2006

**RECOMMENDATION**

That the minutes of the Meeting of the Henderson Community Board held on Thursday, 9 March 2006, as circulated, be taken as read and now be confirmed.



**3 URGENT BUSINESS**

Section 46A(7) of the Local Government Official Information 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 Board by resolution so decides; 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 and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

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



**4 PRESENTATIONS**

**A 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.

**B CIVIL DEFENCE**

Councillor Battersby will give a brief on the role of Community Board Members in Civil Defence Emergencies.



## 5 PUBLIC FORUM

**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;
- (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 Officer.



## 6 CHAIRPERSON'S REPORT

The move to the new Civic Centre is coming closer every day and the countdown has begun, although the officers must be looking forward to all being in one building it will be a logistical nightmare to co-ordinate. With the Long Term Council Community Plan and Annual Plan meetings completed, it has been a quieter month with not as many meetings.

### New Zealand Community Boards Forum

This will be held in Lower Hutt from 13-15 July 2006 and we will need to decide later if the Board wish to send a representative. It is entitled 'Meeting Expectations'.

### Akatea Reserve

The half court seating and bollards have been installed and the feedback we are getting from the workers is that they really appreciate the improvements.

### Farewell

Toni Grogan who worked in the parks area and was highly thought of by the Boards and residents alike has resigned. While we will miss her I am sure we all wish her well in the future.

### Events Strategy Workshop

The was really exciting with a great deal of positivity generated about the city and the way to promote and enjoy the events already held in the city as well as encouraging new promotions here.

### Taipari Strand

On Friday 17 March 2006 a small group of us attended the opening of the toilets and drinking fountain. Roy Ranby and Thelma Butterworth, two of the hardest volunteer workers had their hand prints immortalised in concrete along with plaques in their name recognising their long-term involvement in the beautification of the area. It was especially pleasing that there was also a plaque for the late Dennis Collins who along with Roy raised the issues at Community Board level in 1992. Roy says he is now 90% happy with what has been achieved. Well done Grant Jennings and all those officers who have been involved.

### Rutherford School Travel Plan

The first meeting under the new co-ordinator was held on 23 March 2006. Those attending reviewed the progress made and have decided that a meeting be held on site to look at all the previous recommendations. It was a positive meeting.

### Review Ward Boundaries

I am sorry to report that the Council did not support our option 2 recommendation which really considered communities of interest. Option 1 is the preferred option and submissions are now open. I remind you that if this goes to appeal to the Local Government Commission a submission must have been made at the Council submission stage for you to participate in the appeal process.

### Draft Annual Plan Long Term Council Community Plan Submissions

Submissions open 13 April 2006 and close 12 May 2006. The Board will need to give consideration to any submissions we may wish to make at our May meeting.

### **RECOMMENDATION**


That the Chairperson's Report be received.


Elizabeth Grimmer, MNZM



**CHAIRPERSON**





7 **COMMITTEE SECRETARY'S REPORT**





Issue	Comments	Reporting Council Officer
<p>Draft Long Term Council Community Plan 2006-2016</p> <p>Public Submission Period</p> <p>Officer's Report</p>	<p>The draft Long Term Council Community Plan 2006-2016 public submission period runs from Thursday, 13 April to Friday, 12 May 2006.</p> <p>It is hoped that the Henderson Community Board Members will want to engage with their local communities on the Long Term Council Community Plan and to this end staff from the Public Affairs and Strategy and Development Units have started preparing display materials to use during this submission period.</p> <p>It is envisaged that these materials will include:</p> <ul style="list-style-type: none"> <li>• Submission guides;</li> <li>• Submission forms;</li> <li>• A3 laminated copy of the Long Term Council Community Plan billboard;</li> <li>• Issues for public consultation;</li> <li>• The Waitakere City News special Long Term Council Community Plan edition;</li> <li>• The Community Outcomes booklet (optional);</li> <li>• Community Outcomes poster (optional).</li> </ul> <p><b>Setting up displays</b></p> <p>Council staff will be setting up displays in libraries. At this point they are establishing space availability and timing at each of the libraries and will keep Members posted on the final outcome.</p> <p>It is envisaged that some Board Members may like to be present at these venues to discuss consultation issues with members of the public.</p> <p><b>Alternative displays</b></p> <p>As some Board Members may wish to visit the outer areas, or other venues, a lightweight spider frame (approx 2m x 2m) and display material etc. will be made available, with bookings (for up to 3 days) to go through Arlene Fredericks, 836 8000 x 8401 or email <a href="mailto:arlene.fredericks@waitakere.govt.nz">arlene.fredericks@waitakere.govt.nz</a></p>	<p>Nada Cottrell</p> <p> 836 8000</p> <p>Ext 8427</p>




Issue	Comments	Reporting Council Officer
<p>Annual Plan Submission Process</p> <p>Chairperson's Request</p>	<p>The Chairperson of the New Lynn Community Board has requested that a copy of the Long Term Council Community Plan and Annual Plan Special Committee and Annual Plan submission process be included on all Community Board agendas for Board Members information. The process is as follows:</p> <p><b>Submission Period</b></p> <p>13 April 2006 Submissions Open 12 May 2006 Submissions Close - 5.00 pm</p> <p><b>Hearings</b></p> <p>Tuesday, 23 May 2006 - 3.00 pm - 9.00 pm Thursday, 25 May 2006 - 3.00 pm - 9.00 pm Friday, 26 May 2006 - 9.30 am - 4.00 pm Monday, 29 May 2006 - 9.30 am - 4.00 pm Tuesday, 30 May 2006 - 9.30 am - 4.00 pm Friday, 2 June 2006 - 9.30 am - 4.00 pm</p> <p><b>Deliberations On Final Long Term Council Community Plan 2006-2016 and Annual Plan 2006/2007</b></p> <p>Friday, 16 June 2006 - 9.30 am - 4.00 pm Monday, 19 June 2006 - 9.30 am - 4.00 pm Tuesday, 20 June 2006 - 9.30 am - 4.00 pm Wednesday, 21 June 2006- 9.30 am - 4.00 pm Friday, 23 June 2006 - 9.30 am - 4.00 pm</p> <p><b>Adoption of Annual Plan</b></p> <p>The Council adoption of the draft Long Term Council Community Plan and Annual Plan 2006/2007 incorporating the final Audit Report is scheduled for Friday, 30 June 2006.</p> <p><b>The Boards Submission</b></p> <p>The Board is requested to make a submission on the Annual Plan.</p> <p>If Members so require, a workshop could be held on the Annual Plan with the Chairperson being given authorisation to sign off the final submission.</p>	<p>Antonina Georgetti</p> <p> 836 8000</p> <p>Ext 8760</p>

Issue	Comments	Reporting Council Officer
<p>Parking Issues - Buscomb Avenue</p> <p>9 February 2006</p> <p>Resolution No. 87/2006</p> <p>Public Forum</p>	<p>Council officers are aware of the increased numbers of people parking along Buscomb Avenue. Officers attribute the increase to new Government agencies being established in the area as well as increased requirements at the Police headquarters and the hospital. Checks will be made to ensure resource consent conditions have been met in relation to provision of parking in respect of new developments. A change to free parking at Council's car parks in Henderson is not expected to result in fewer cars parking along Buscomb Avenue. In the medium term it is expected that the hospital will engage in a workplace travel plan to encourage alternative forms of travel to their premises.</p> <p>The Community Board has requested statistics on paid parking in the Henderson area. Occupancy rates at the paid car parks are approximately 130% at Alderman Drive, 65% at the Falls and 35% at Corban Hill.</p>	<p>Kevin Wright</p> <p> 836 8000</p> <p>Ext 8419</p>
<p>Bancroft Park</p> <p>8 December 2005</p> <p>Resolution No. 2432/2005</p>	<p>Valuations have been completed for all options discussed at the Henderson Community Board's December 2005 meeting.</p> <p>Council staff are currently investigating if there are any additional options with Waitakere Properties Limited that are feasible.</p> <p>A report will be brought back to the Henderson Community Board once these investigations are complete.</p>	<p>Gyles Bendall</p> <p> 836 8000</p> <p>Ext 8424</p>

Issue	Comments	Reporting Council Officer
<p>Update on progress at Tui Glen Reserve</p>	<p>Tender for Contract PK05025A has been awarded for the upgrade of Tui Glen Reserve. The tender was awarded to Nasey Contractors Limited who built the Tui Glen Heritage jetty and the car park in Olympic Park. The physical works are scheduled to commence in April 2006 with the expected completion date being mid-June 2006.</p> <p>The Scope of Work includes the construction of a new car park (near the toilet block) that will service the jetty and a new section of road that will link the existing road between the Conductive Education car park and the toilet block, completing a circular one-way system through the park. The work also includes the construction of a rain garden and stormwater collection system to service the new road and car park. This is Stage One of the upgrade, funded by the budget allocated for 2005/2006, it is expected that the next stages will be funded through future Annual Plan budgets.</p> <p><b>Electricity</b> Also completed is the upgrade of the electricity supply to the park. The old shed and switchboard that serviced the Motor Camp has been removed and replaced with a smaller plinth and the supply downgraded to be more efficient and to reduce monthly bills.</p> <p><b>Leases</b> Department of Conservation has given approval for the terms of the lease drawn up with Outdoor Adventures for the jetty/kayak hire license which should be in operation for next summer.</p> <p>The Lease has been signed with Motor Caravan Association for the depot area. They are currently arranging locks and have installed a sign at the Edmonton Road entrance to the park.</p> <p>The toilets were opened for the jetty opening ceremony and are now open daily and locked at night.</p>	<p>Mandy McMullin   836 8000            Ext 8792</p>

Issue	Comments	Reporting Council Officer
Waitakere Citizens Advice Bureau(Inc) Board - Community Board Representative/s	<p>In early 2006, the four Citizens Advice Bureaux in Waitakere City merged into one legal entity. The Waitakere Citizens Advice Bureaux Inc. At present three of their Bureau Management Committees have Community Board Representatives on them. Following the mergers, these individual Bureaux will only have less formal committees with no constitutional powers or responsibilities which will be taken over by Waitakere Citizens Advice Bureau Inc.. Under the circumstances it is considered that Community Board representation would be more effective on their own board rather than on the bureau Committees.</p> <p>Waitakere Citizens Advice Bureau Inc. have requested that the four Community Boards jointly consider nominating one/two members to sit on the Waitakere Citizens Advice Bureau Inc. Board which meets monthly, from 9.30 am on the third Thursday of each month.</p>	<p>Ngareta Delamere   836 8000                      Ext 8552</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Cycle and Walkways Programme-Millbrook Road	9 March 2005 Resolution No. 414/2006	4 May 2006	Tony Miguel  836 8000 Ext 8294
Levels of Service Consultation	8 September 2005 Resolution No. 1765/2005	4 May 2006	Tony Miguel  836 8000 Ext 8294
Bus Stop on Old Te Atatu Road	9 February 2006 Public Forum	4 May 2006	Paul Schischka  836 8000 Ext 8742
Safety Issues when Crossing Sel Peacock Drive	9 February 2006 Resolution No. 88/2006 Public Forum	4 May 2006	Adam Moller  836 8000 Ext 8750

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Road Safety Issues - Vodanovich Road	9 February 2006  Resolution No. 90/2006  Public Forum	4 May 2006	Paul Schischka  836 8000 Ext 8742  Kitch Cuthbert  836 8000 Ext 837 9849
Te Atatu Peninsula Walkway	9 February 2006  Officer's Report	1 June 2006	Debbie Chapman  836 8000 Ext 8303

### **RECOMMENDATIONS**

1. That the Committee Secretary's Report for 6 April 2006 be received.
2. That:
  - a) the Henderson Community Board make a submission on the Long Term Council Community Plan and Annual Plan;
  - b) a workshop on the Long Term Council Community Plan and Annual Plan be held, and;
  - c) the Chairperson be authorised to sign off the final submission.
3. That the Henderson Community Board nominate one/two members to represent all four Community Boards on the Waitakere Citizens Bureaux Inc.

Report prepared by: Ngareta Delamere, Committee Secretary.



## **8 ABEL TASMAN AVENUE - NEW OF NO STOPPING CONTROL**

### **PURPOSE OF THE REPORT**

The purpose of this report is to seek the Henderson Community Board's approval for a new 'No Stopping' control in Abel Tasman Avenue, Henderson.

### **BACKGROUND**

A member of the public has contacted Council requesting that the 'No Stopping At All Times' line be installed in Abel Tasman Avenue. This person believes that cars parked in this location pose a danger to motorists by restricting the width of clear carriageway allowing one direction of traffic at a time only and that parked vehicles in the street make it difficult for residents to access their properties.

Abel Tasman Avenue is a short cul de sac off Lincoln Road providing access to 22 residential properties. There is a parking area on the north side of the road close to the intersection with Lincoln Road providing parking for 11 cars.

## 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 can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

## ISSUES

Council officers have intermittently observed Abel Tasman Avenue over the period of several weeks and to determine the frequency at which vehicles are parked on both sides of the road. Over the period of observation the street was checked more than 10 times. At no time were cars seen parked on both sides simultaneously. Two residents of Abel Tasman Avenue were questioned about their observations regarding parking in the street. Both residents stated that the problem did not occur every day. One resident agreed with the statement that the parking problems were typically occurring once or twice a month.

Outside number 2 Abel Tasman Avenue the carriageway is seven metres wide and there is a 90 degree curve in the road. This road geometry will not allow sufficient room for an ambulance or fire engine to pass between parked vehicles when cars are parked on both sides at once.

The 90 degree curve in Abel Tasman Avenue does restrict driver sightlines to oncoming traffic; however the probability of an accident occurring in this area is very low. Traffic volumes in the road are low and the short length of the street in combination with the restricted traffic lane means that operating speeds are well below the speed limit. When vehicles are parked on both sides of and opposite a vehicle crossing it is difficult, but not impossible, for many drivers to manoeuvre a car out of the vehicle crossing.

It is proposed that a 'No Stopping At All Times' control be placed on the inside of the curve outside 2 Abel Tasman Avenue. It is also proposed that a 'No Stopping' line be installed between the vehicle crossings of numbers 9A and 10 Able Tasman Avenue. The distance between the vehicle crossings of these properties is insufficient to legally park a car and this marking is intended to discourage illegal parking.

The occupants of nearby properties were consulted regarding the proposed changes by letter. Two favourable replies were received.

A1 The location of the proposed new parking control is marked on the aerial photograph attached at page A1.

## RESOURCES

The proposed markings changes can be implemented under the 2005/2006 Annual Plan road maintenance budgets.

## CONCLUSION

The proposed new 'No Stopping At All Times' line in Abel Tasman Avenue is recommended to ensure parked vehicles do not obstruct traffic flow in the road.

## **RECOMMENDATIONS**

1. That the Able Tasman Avenue - New No Stopping Control report be received.
2. That in relation to **ABEL TASMAN AVENUE, HENDERSON:**
  - (a) 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 controls be now resolved to be specified and imposed, namely,
    - (i) on the south kerb line of **ABEL TASMAN AVENUE** starting from a point 85 metres east along the kerb line from the point where the kerb line meets the east kerb line of **LINCOLN ROAD** and extending to a point a further 39 metres east along the kerb line a new **NO STOPPING AT ALL TIMES** control be put in place.
    - (ii) on the east kerb line of **ABEL TASMAN AVENUE** starting from a point adjacent to the property boundary between numbers 9A and 10 **ABEL TASMAN AVENUE** and extending to a point a further 4 metres north along the kerb line a new **NO STOPPING AT ALL TIMES** control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Paul Schischka, Transport Engineer.



## **9 HOLMAN ROAD AND WARD CRESCENT - NEW 'GIVE WAY' CONTROL**

### **PURPOSE OF THE REPORT**

The purpose of this report seeks the Henderson Community Board's approval for a new 'Give Way' control in Ward Crescent, Te Atatu Peninsula.

### **BACKGROUND**

A local resident who experienced an accident at the intersection of Ward Crescent and Holman Road has requested that Council install a traffic control sign in this location. The person contacted Council saying a vehicle from Holman Road approaching the intersection at very high speed crashed into his property when turning into Ward Crescent.

### **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.

'Give Way' controls can improve road user safety at intersections by reminding drivers to slow down when approaching the intersection in order to observe the crossing traffic and better defining turning priorities and reminding drivers of the need to give way when they do not have priority.

## ISSUES

Holman Road and Ward Crescent are both local roads within a 50km/h speed limit zone. Holman Road is a cul-de-sac, the traffic volume of which is 99 vehicles movements per day. It has relatively lower traffic volume when compared with Ward Crescent's 400 vehicles per day. Therefore it is desirable to have a 'Give Way' sign installed in Holman Crescent.

Other than the accident mentioned above, no accidents have been recorded in the Land Transport New Zealand's accident database in the last five years. However, this database does not contain a complete list of all accidents, especially minor or non-injury accidents and it is possible one or more unreported accidents may have occurred at this intersection.

A2

It is proposed to install a 'Give Way' control on Holman Road where it intersects with Ward Crescent. The location of the proposed 'Give Way' control is indicated at page A2.

## RESOURCES

The proposed new 'Give Way' control can be implemented under the 2005/2006 Annual Plan road maintenance budgets.

## CONCLUSION

The proposal to install a new 'Give Way' control in Holman Road at the intersection with Ward Crescent is recommended to improve road user safety.

## RECOMMENDATIONS

1. That the Holman Road and Ward Crescent - New 'Give Way' Control report be received.
2. That in relation to **HOLMAN ROAD, TE ATATU PENINSULA**:
  - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Land Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following controls be now resolved to be specified and imposed, namely,
    - (i) that a new '**GIVE WAY**' control be put in place on **HOLMAN ROAD** where it intersects with **WARD CRESCENT**.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said intersection priority controls

Report prepared by: Jinjiang Zhong, Transport Engineer.



10 **KEEP WAITAKERE BEAUTIFUL TRUST 2006 - TREES FOR BABIES PLANTING PROGRAMME**

**PURPOSE OF THE REPORT**

The purpose of this report is to gain approval from the Henderson Community Board for the proposed park within the Henderson Ward recommended as this year's site for the annual Trees for Babies community planting. The report also requests the nomination of a representative from the Community Board to speak on the day.

**BACKGROUND**

Trees for Babies is an annual community event to celebrate babies born in Waitakere City. Trees have been planted by the community in one reserve in each of the four Wards as part of a Keep Waitakere Beautiful Trust, Plunket and Council joint project for the past 11 years. This is a popular community event with approximately 100 trees planted in each reserve every year.

**STRATEGIC CONTEXT**

Trees for Babies is now in its 11<sup>th</sup> year, evidence of both the popularity of this event, and the ongoing long term partnership between the Keep Waitakere Beautiful Trust and Council. Trees for Babies is an active reflection of the Strong Communities platform, as well as the Green Network platform, within the Long Term Council Community Plan. Trees for Babies exists because both parties recognise the long-term value in establishing community ownership, and participation in community-based environmental initiatives. Trees for Babies also adds to the Green Network, providing habitat and "highways" for wildlife and enhanced recreational areas for people.

**ISSUES**

The following park is recommended as the Trees for Babies site in the Henderson Ward for 2006 following consultation with the Keep Waitakere Beautiful Trust Board, Waitakere City Council Parks staff, and neighbouring properties. The park recommended has been assessed for suitability and has adequate size and space to accommodate large areas of tree planting.

The Trees for Babies event will take place in the autumn planting season in May 2006. All plantings take place on Saturday between 11am and 1pm.

The recommended Trees for Babies site and date for the planting day is:

Henderson Ward    McKinley Park    13 May 2006

The event will be community focused with family orientated activities and guest speakers. A Community Board Member is requested to speak at the event.

**RESOURCES**

Funding of \$32,000 for Trees for Babies has been approved through the 2005/2006 Annual Plan programme and is identified as one of the outputs from the funding provided by Council to Keep Waitakere Beautiful.

**CONCLUSION**

The Trees for Babies event has been held successfully since 1995 to celebrate the birth of babies in Waitakere City. The park recommended for Trees for Babies for 2006 has been selected based on the suitability for a Trees for Babies event following consultation with the Keep Waitakere Beautiful Trust Board, Waitakere City Council Parks staff and park neighbours.

## **RECOMMENDATIONS**

1. That the Keep Waitakere Beautiful Trust 2006 - Trees For Babies Planting Programme report be received.
2. That McKinley Park be accepted as the confirmed site for the 2006 Trees for Babies event in the Henderson Ward.
3. That a Community Board Member be nominated from the Henderson Community Board to speak at the Trees for Babies event.

Report prepared by: Estée Farrar, Parks and Community Projects Coordinator.



## 11 **KEEP WAITAKERE BEAUTIFUL TRUST 2006 - COMMUNITY STREET TREE PLANTING PROGRAMME**

### **PURPOSE OF THE REPORT**

The purpose of this report is to update the Henderson Community Board on streets nominated by residents, and recommended for planting in the Henderson Ward, as part of the Keep Waitakere Beautiful Trust's 2006 Community Street Tree Planting Programme.

### **BACKGROUND**

Keep Waitakere Beautiful Trust is a community based, environmental trust funded by Waitakere City Council. Keep Waitakere Beautiful Trust has been working in partnership with Council since 1993 and for the past 13 years, the Community Street Tree Planting Programme has been a successful core programme of Keep Waitakere Beautiful Trust.

Keep Waitakere Beautiful Trust delivers a wide variety of environmental projects as part of its annual calendar of events including Trees for Babies, Operation Spring Clean and Clean Stream Waitakere.

### **STRATEGIC CONTEXT**

The Community Street Tree Planting Programme is an important component in implementing Council's Green Network and Active Democracy goals by involving the community in creating and improving their neighbourhoods. The planning of this annual programme takes into account requests from residents received throughout the year, recommendations from the Council Parks Arborist, and budget constraints.

The Community Street Tree Planting Programme aims to:

- Engage the local community by encouraging residents to nominate their street for planting;
- Involve the local community in planning, executing and maintaining street tree plantings;
- Provide a forum for community building and making a difference;
- Provide a forum for promoting Waitakere City Council partnerships.

## ISSUES

The programme aims to plant 100 trees in each of the three Wards (Henderson, New Lynn and Massey). There were no suitable nominations made for the Waitakere Ward this year, thus Community Street Tree Planting will not be undertaken. The number of trees planted in each Ward has varied over the years depending on the number of suitable streets nominated from each Ward, and physical constraints such as overhead power lines and narrow berms, which may be affected by tree plantings.

Promotion of the 2006 Community Street Tree Planting Programme began in November 2005 through an article in the Keep Waitakere Beautiful Trust Summer Newsletter, which was mailed to approximately 1000 Keep Waitakere Beautiful Trust volunteers (including schools) and distributed through libraries, Community Centres and Citizen Advice Bureaux. Nominations were called for in an article featured in the Western Leader in November/December 2005 and on the Keep Waitakere Beautiful Trust website. Keep Waitakere Beautiful Trust also sought guidance from the Community Board representatives on the Keep Waitakere Beautiful Trust Board on streets that would be suitable for planting in their local community.

Each planting begins with a welcome from representatives of Keep Waitakere Beautiful Trust and the Community Board; a planting demonstration follows and the planting day concludes with a community BBQ organised by residents and Keep Waitakere Beautiful Trust.

As in previous years, the resident nominating a street becomes the Street Co-ordinator and works alongside Keep Waitakere Beautiful Trust to advertise and encourage resident participation on the day and to monitor tree health following the planting.

## NOMINATIONS FOR 2006

Keep Waitakere Beautiful Trust received five nominations from residents for the 2006 Community Street Tree Planting Programme for the Henderson Ward.

Keep Waitakere Beautiful Trust visited each street nominated and the suitability of the street was assessed against criteria prescribed by Waitakere City Council. The criteria states:

- Interest from residents must be high and a street co-ordinator is available to deliver flyers and generate interest and attendance;
- Road berm must be equal to or more than 1.5 metres wide;
- There must be plenty of room for tree growth, both vertically and horizontally;
- Water-logged ground inhibits growth so is unsuitable;
- Road visibility, including driveways, must not be reduced by too many or bushy trees;
- Planned roading development in the near future prohibits tree planting;
- Overhead services (power lines) make planting unsuitable;
- Underground services may make planting unsuitable;
- Existing trees preclude further tree planting unless the current trees are hazardous or need to be removed.

The Keep Waitakere Beautiful Trust Community Street Tree Planting Programme is targeted at neighbourhood streets rather than arterial routes. Nominations from residents living on arterial routes are referred to the Waitakere City Council Parks Arborist.

The streets nominated for 2006 are as below:

STREET	RECOMMENDATION	APPROX. # TREES
Moor Avenue	Yes	Up to 30
Denver Avenue McKinley Road	Yes	20 - 25
View Road	No	
Vera Road	No	
Helga Crescent	No	
	<b>Total</b>	<b>Up to 55</b>

### Community Street Tree Planting Applicants 2006 - Henderson Ward

Following consultation with the Keep Waitakere Beautiful Trust Board and Waitakere City Council staff, the streets recommended for planting as part of the 2006 Community Street Tree Planting programme are as follows:

<b>Henderson Ward</b>	Moor Avenue	- Te Atatu Peninsula
	Denver Avenue	- Sunnyvale
	McKinley Road	- Sunnyvale

The 2006 Keep Waitakere Beautiful Trust Community Street Tree Planting Programme will be carried out during the months of June and July 2006, when there is optimum rain to maximise survival rates of the trees.

### RESOURCES

The funds for this project have been provided for in Council's grant to Keep Waitakere Beautiful Trust for 2005/2006 and Keep Waitakere Beautiful Trust is working with a landscape contractor who will provide trees, equipment, guidance and technical assistance at each planting event.

### CONCLUSION

Keep Waitakere Beautiful Trust will be delivering its annual Community Street Tree Planting Programme for the 13th consecutive year in June and July 2006. Nominations have been received from residents and the streets have been assessed against criteria prescribed by Waitakere City Council. A final list of recommended streets is now being submitted to the Community Boards for ratification.

Community Board Members are welcome and encouraged to attend the plantings in their Wards.

### RECOMMENDATIONS

1. That the Keep Waitakere Beautiful Trust 2006 - Community Street Tree Planting Programme report be received.
2. That the following street(s) be planted as part of Keep Waitakere Beautiful Trust's 2006 Community Street Tree Planting Programme:

**Henderson Ward:**

Moor Avenue - Te Atatu, Peninsula  
Denver Avenue - Sunnyvale  
McKinley Road - Sunnvale

Report prepared by: Estée Farrar, Parks and Community Projects Coordinator.



12 **PROJECT TWIN STREAMS UPDATE**

**PURPOSE OF THE REPORT**

The purpose of this report is to provide the Henderson Community Board with an update of Project Twin Streams outcomes to March 2006

**BACKGROUND**

Project Twin Streams is an exciting and innovative multi-faceted project which is gaining national recognition and funding. It focuses on achieving long-term sustainable integrated management of the Henderson Creek and Huruhuru Creek catchments. This project weaves together the issues of integrated storm water management and the restoration of 125 kilometres of stream banks along the Oratia, Waikumete, Opanuku, Pixie and Swanson Streams, with a sustainable community development approach. The Project Twin Streams catchment has a population of 100,000 people.

Central to the long term success of the project is finding ways of raising people's awareness of the causes of the degradation of streams, and behaviour changes to address these. This requires working across all aspects of wellbeing (environmental, social, economic and cultural), and actions that promote strong, healthy, engaged local communities who understand the challenges facing their catchment and take responsibility for them. Community engagement is being achieved through contracting six locality-based community organisations to develop Project Twin Streams in their own areas cross the catchment.

The 8 December 2005 agenda report provided additional background information on Project Twin Streams and the detailed project plan.

**STRATEGIC CONTEXT**

Project Twin Streams has been identified as one of Council's catalytic projects and will contribute to implementing the Vision of Waitakere as an Eco City through all Council's strategic objectives and platforms. The Vision for Project Twin Streams is *Working Together for Healthy Streams & Strong Communities: Creating a Sustainable Future*.

In particular Project Twin Streams supports the Council strategic platforms of:

- **Strong Communities** - people are active, healthy and content;
- **Active Democracy** - people feel they can make a difference. There are high levels of community participation and respect for each others views;

- **Green Network** - caring for natural areas. Projection and enhancement is on both public and private land; community involvement is encouraged, as is the protection of landscapes, native plants, wildlife and ecosystems;
- **Three Waters** - stream restoration and resolving stormwater management issues.

Project Twin Streams also demonstrates the integration of Council's Quadruple Bottom Line approach in programme development and implementation as required by the Local Government Act 2002.

## OUTCOMES

### Planting & Maintenance Programme

Since the Project Twin Stream began (2003) 20 percent of the required planting in the Infrastructure Auckland application has been achieved. A total of 146,012 plants have been planted covering 31,091 sq metres. Weed and maintenance programmes have been carried out over 53,239 square metres of stream banks. Approximately 3,500 volunteers have taken part in 107 planting events, site preparation and weed maintenance programmes.

Highlights for 2005/2006 include the following:

- Planting undertaken by Rutherford High School at Pixie Stream - The school began planting the stream in 2004. Over this period they have planted in excess of 8,000 plants. The school has also commenced monitoring to assess the effect the revegetation has had on the stream. Pixie Stream is also being developed by Project Twin Streams as a demonstration site through the construction of bioretention (stormwater systems that use natural filtration through plants to clean up stormwater) prototype devices which are being monitored for stormwater treatment efficiency. There has also been construction of permeable paving using Permapave products;
- Princes Trust - a group of youth offenders have been working on the Henderson Creek undertaking both planting and weeding. Over the 2005 planting season they have planted over 8,000 plants;
- Swanson Community organised three very successful community planting days over 2005 that attracted approximately 250 local residents and resulted in the planting of 5,927 plants;
- 25 Staff from GE Electrical spent a day doing weeding and maintenance on the stream banks of the Lower Opanuku in January 2006;
- Community Probation workers have undertaken site preparation and maintenance on areas that are difficult for community to access.

### Community Contracts & Community Engagement

A key goal of Project Twin Streams is to build community ownership of the Project in ways that are inclusive and meaningful for local neighbourhood communities and communities of interest. Community uptake is being achieved through working to engage and contract six locality-based community organisations to develop Project Twin Streams in their neighbourhoods. As well as co-ordinating community involvement in the weeding and maintenance of the stream banks, local contract holders will develop, with their local communities, opportunities to integrate environmental awareness through music, arts, cultural, storytelling, youth, job creation and employment and training initiatives.

There are now three organisations that have community contracts with Project Twin Streams which have been approved by the Tenders Subcommittee. These are:

- Te Ukaipo Mercy Initiatives for Rangatahi Limited in Ranui-Massey along the Swanson Stream from Birdwood Road to Huruhuru Creek;
- West Auckland District Council of Social Services in the Henderson area along the Henderson Creek;
- Corban Estate Arts Centre has recently signed a contract to deliver Project Twin Streams in the Henderson South area along the Lower Opanuku Stream to Border Road.

Consultation is currently being undertaken in the Lower Oratia and Glen Eden areas to ascertain how these local communities would like to engage with Project Twin Stream and to identify suitable organisations to undertake a community contract. The Swanson community is also exploring options for an appropriate organisation to take up a community contract. It is anticipated that by the end of 2006 there will be six community organisations contracted to deliver Project Twin Streams in their localities. This will cover the majority of the Catchment.

A snapshot of achievements from Te Ukaipo Mercy Initiatives for Rangatahi Limited (Ranui-Massey) and West Auckland District Council of Social Services (Henderson Creek) community contract organisations include the following:

- Establishing Project Twin Streams in their local communities;
- Ranui-Massey Project Twin Streams have held three extremely successful community planting & education days attracting approximately 400 residents including a large number of children. Local groups are also beginning to adopt sections of the stream. Five local groups have adopted a section of the stream. A programme for rangatahi (youth) at risk are working weekly on the stream banks doing weeding, planting and maintenance. It has been reported that there have been significant improvements in the students' behaviour and also their educational attainment from being involved in Project Twin Streams. At the end of one programme a rangatahi stated that "*I have learnt to respect mother nature*". A total of 8,972 plants have been planted by the local community covering approximately 4,740 square metres;
- West Auckland District Council of Social Services began their contract part way through the planting season. They have organised planting days with Flanshaw Road Primary School, Scouts and local residents.

### **Creative Processes**

Project Twin Streams is demonstrating that using creativity is an essential tool for generating interest and excitement in Project Twin Streams and in beginning to understand the issues facing the catchment. The Project Twin Streams Community Arts Worker, a temporary position, who was initially funded through external funding, has been working for the past 9 months alongside the community contract organisations to creatively engage people in re-building their relationship with their local streams.

Some achievements of this position to date include:

- Working with children in the Ranui After-School Project who have made a mosaic gecko (mokomoko) that is now displayed outside the Ranui Community Centre. The children also drew pictures and wrote stories of their vision for the Swanson Stream. This has been put together into a book and entered into the OSCAR (National Association for After-School Care) competition;
- Children at Birdwood School have written and performed a rap about Project Twin Streams. Youth from the local youth group designed tee shirts that the younger children wore for their performance. Over 2006 they will be working with students from the AUT Communications Course to make a DVD on their rap and involvement in planting;
- Children at West Wave After-School designed flags depicting how they see Henderson Creek. These flags have been sewn up by a group of trainee machinists;
- Working with West Auckland District Council of Social Services to organise the Celebrating Henderson Creek weekend that included art displays by children from Flanshaw Road and Edmonton Road schools, music, ecological and historical walks, painting, educational displays, a performance by the Waitakere Women's Choir and a parade and installation of the flags designed by the West Wave After-School.

A significant number of people, particularly children, who are engaging with Project Twin Streams through the community arts projects, are also taking an active interest in planting days.

### **Cycle & Walkways**

In 2004 an application was approved by Infrastructure Auckland (now Auckland Regional Holdings) for \$5.2 million to construct 14.5 kilometres of walk/cycleways along the Opanuku, Oratia and Waikumete Streams.

Work is well underway for this project and is on track for completion by the end of 2006 beginning of 2007, including the following:

- Extensive community consultation has been undertaken for stage one of the project. This also included final consultation of the Lower Oratia Stream Reserves Management Plan;
- Non-notified consents have been approved for routes along the Lower Oratia and Lower Opanuku Streams and partially notified consents for the Lower Waikumete. Consents will be lodged for the remainder of the routes along Millbrook Road, the Upper Waikumete and Upper Opanuku by March 2006.

### **Property Buy Outs**

Following approvals from the Finance and Operational Performance Committee, Project Twin Streams commenced buying properties in the Serwayne Place, Millbrook Road area (2003), in Henderson Valley (2004) and Glen Eden (2005.) To date 45 properties have been purchased, 3 are awaiting settlement and 32 are under negotiation. Seven further properties are under negotiation for the purchase of a strip of land for the walk/cycleway project

To date the careful and sensitive process used by Project Twin Streams in working with affected property owners has meant that it has not been necessary for Council to resort to using the Public Works Act to acquire properties. Apart from one brief article which was based on inaccurate information, and was subsequently resolved with the owner, there has been no adverse publicity. Significant financial savings have been achieved by totally avoiding the need for protracted legal and arbitration processes.

### **Relationship with Manawhenua & Iwi**

Te Kawerau a Maki and Ngati Whatua have both been engaged to prepare cultural heritage reports for the parts of the catchment covered by the cycle and walkways. Both iwi have in principle given their support for the project.

Meetings have been held with Hoani Waitiiti Marae Kura Kaupapa Maori Whanau and Te Whanau o Waipareira Trust to begin discussions regarding their interests in Project Twin Streams. Each of the contracted community organisations is being encouraged and supported to develop relationships with local Maori in their own localities.

A training workshop for people associated with Project Twin Streams (from across Council and the community) was jointly organised and hosted with Te Piringatahi o Te Maungarongo Marae. Five kaumätua attended and significant interest was generated in developing opportunities for Maori involvement in Project Twin Streams.

Project Twin Streams is working with other key stakeholders to support the recently established Maori Economic Development Project - Turuki Turuki Paneke Paneke - a joint venture between Te Kawerau a Maki and Te Piataata Trust (funded by Department of Internal Affairs). A number of the objectives for this project are aligned to Project Twin Streams.

### **Achieving Project Twin Stream Goals through Collaborative Partnerships**

Project Twin Streams has been selected as one of two demonstration sites for Sustainable Communities, one of the work strands of Sustainable Auckland, which is a government demonstration project. This brings additional resources of \$65,000 - \$85,000 a year for three years through direct funding. It also includes the possible realignment of existing central government resources to further the social, economic, environmental and social goals of Project Twin Streams. Through Sustainable Communities collaborative working relationships have been developed with Auckland Regional Council, Department of Internal Affairs, Te Puni Kokiri and Enterprise Waitakere.

### **Economic Goals**

Enterprise Waitakere, Project Twin Streams and the Sustainable Communities have agreed to form a partnership to identify existing and potential opportunities and an implementation plan for economic development in the Project Twin Streams catchments. Funding of \$50,000 has been provided by Sustainable Communities for this initial work which is due for completion by June 2006. This work will also strengthen the roles of Ministry of Economic Development, Ministry of Social Development and the Sustainable Business Network as potential partners in the implementation of economic development opportunities.

### **Evaluating the Effectiveness of a Quadruple Bottom Line Approach**

An integrated framework is currently being developed to capture the effectiveness of a quadruple bottom line approach to evaluating an environmental project. Evaluation will include the effectiveness and learning's of using a community development model, and a range of environmental, economic and social outcomes.

## ISSUES OF INTEREST TO THE HENDERSON COMMUNITY BOARD

### Community Contracts

Project Twin Streams Henderson Creek that is being run by West Auckland District Council of Social Services has developed a close relationship with Flanshaw Road School. Last year students did an art project in which students drew pictures of their vision for Henderson Creek. These pictures were part of the art display at the Henderson Creek Celebration Weekend. The Project Twin Streams Art Co-ordinator is working with the students compile these pictures into a book. The school is also doing a mosaic mural on their new building which has Project Twin Streams as the theme. The West Auckland District Council of Social Services Project Twin Streams Co-ordinator is organising water testing and planting events to complement the arts programme. Local groups including the Scouts and the Walsh Trust are adopting sections of Henderson Creek. A Community Neighbourhood Planting day is scheduled for May.

**Project Twin Streams** - Opanuku, based at the Corban Estate Arts Centre, is now up and running. A co-ordinator has recently being employed for 20 hours per week. There is a lot of interest from the local schools in being part of the project.

### Project Twin Streams Cycle and Walkways - Stage Two Consultation

During July to September 2005, consultation was undertaken on Stage One of the Project Twin Streams cycle and walkways, involving a route in the Henderson area from Great North Road and Corban Estate along the Opanuku Stream to Border Road, and another route from Parrs Cross Road along the Oratia Stream, past the Sunnyvale rail station to Millbrook Road.

Consultation can now begin on stage two of the cycle and walkways, which for Henderson involves:

- Creating a new link from Great North Road to Pak n Save, to meet the existing walkway that passes through Cranwell Park and Tui Glen to State Highway 16;
- Extending the stage one cycle and walkway from Border Road to Henderson Valley Road (although this falls into the Waitakere Ward it will be of interest to Henderson Community Board members);
- Extending the stage one walkway from Sunnyvale rail station alongside the Oratia Stream, to run along Millbrook and Vitasovich Roads and link with the Henderson rail station.

Note that an agenda item outlining the four options proposed for the Millbrook Road cycle and walkway route and the suggested consultation on these options was taken to the Board's March meeting. Feedback on the Millbrook Road consultation will come to the Board's May meeting.

Proposed consultation and communication for the remaining Stage Two routes in the Henderson area are as follows.

### Great North Road to Pak n Save

This is a short link route that will join cyclists and walkers from Pak n Save and Alderman Drive to Corban Estate, and vice versa. The buildings in the area concerned are businesses and no residents are directly affected. The approach proposed is as follows.

- Send a letter and pamphlet to adjacent businesses, outlining the route and informing them of the likely timing of construction, and providing a feedback form and a phone number to call. Community Board members and Ward Councillors will also receive this information;
- Communicate plans in general media and provide a phone number for further information or to provide feedback.

Separate meetings have been held with the former Language School on the corner of Great North Road and Alderman Drive to finalise the detail of the route in that area (note that this building is currently for lease sale). A safety and access audit has also been undertaken.

### Border Road to Henderson Valley Road

For the Board's information, the proposed consultation and communication approach is as follows.

- Send a letter and pamphlet to adjacent and nearby residents showing the proposed route, providing a feedback form and phone number for further information or to provide feedback;
- Visit property owners directly affected to talk them through the proposal and seek their written consent;
- Contact key groups directly (e.g. the Pony Club) and meet with them to work through the proposal.

A safety and access audit has been undertaken for this route.

The processes above will run from 10 April to 8 May 2006. Feedback on the two routes above will be provided to the Board's June meeting.

## **PROJECTIONS FOR NEXT THREE YEARS - A SNAPSHOT**

It is planned that over the next three years Project Twin Streams will achieve the following:

- 60 percent on the planting programme for the Infrastructure Auckland funding will have been achieved;
- An additional three community contract organisations will be engaged in the Glen Eden, Lower Oratia and Swanson areas bringing the total number of community contracts to six;
- Community contract organisations will be increasing their capacity to organise community planting of between 12,000-15,000 plants per planting season and have community-based maintenance plans in place for long term maintenance of the areas planted;
- Creative programmes and processes for community involvement and awareness raising of the causes of the degradation of the streams and what people can do about it will increase the diversity of community understanding, participation and ownership of Project Twin Streams;

- The first of regular city-wide Water Festivals will be held;
- 14.5 km of walk/cycleways will be completed and well-used;
- Property purchase of flood prone properties in the Lower Opanuku will be completed and the purchase of riparian strips or easements for stormwater management in the Waikumete, Oratia and Swanson areas will be underway;
- The programme could be relocated in a community based centre as a step towards becoming community governed;
- Catchment management plants utilising the treatment train approach will be progressively developed;
- Economic development, skills training opportunities and new jobs arising from Project Twin Streams will begin to be realised through collaborative projects with Enterprise Waitakere, business, tertiary training institutions, iwi and local communities;
- Planning and consultation will be underway for a permanent, catchment-wide, self funded community governance structure for Project Twin Streams;
- Increased external funding and resources will be sourced to support the wider goals of Project Twin Streams;
- Increased cross-Council alignment and integration of Project Twin Streams will be achieved;
- An integrated evaluation framework will be implemented and capturing the environmental, social and economic outcomes of the Project. Local communities will be actively involved in data collection and monitoring the changes in their local streams.

## RESOURCES

The resources available are as follows:

- Funding of \$38.2 million has been allocated from Infrastructure Auckland (now Auckland Regional Holdings) for stormwater management, repair and restoration of 125 km of streams and to provide social and economic benefits as outline in the contract. A claim has just been submitted to Auckland Regional Holdings for \$7,112,000 for 2004/2005. This will make a total of \$10 million that has been claimed;
- Funding of \$5.2 million has been allocated from Infrastructure Auckland for the construction of cycle and walkways along the Oratia, Opanuku and Waikumete streams;
- Direct funding of \$70,000 from Sustainable Communities for three years has been secured to progress agreed social, cultural and economic goals of the programme;
- A Community Advisor from the Department of Internal Affairs has been made available to contribute up to 20 hours per week to progress agreed Project Twin Streams-Sustainable Communities goals;
- Funding of \$12 million from Financial Contributions.

## CONCLUSION

Project Twin Streams has evolved significantly from its original concept of riparian restoration to become a quadruple bottom line community development model for catchment restoration as a living example of sustainable development. The project is already becoming well known within the catchment as well as nationally. To realise the potential of Project Twin Streams quadruple bottom line approach a partnership approach and shared resources are essential both within Council and with external stakeholders. Community Boards are important partners in the development of Project Twin Streams and provide an effective conduit between Council and their local communities to progress mutual interests.

## **RECOMMENDATION**

That the Project Twin Streams Update report be received.

Report prepared by: Tony Miguel, Group Manager: Asset Management.



## **13 HARBOURVIEW - ORANGIHINA: MCCORMICK'S COTTAGE**

### **PURPOSE OF REPORT**

The purpose of this report is to keep the Henderson Community Board informed on progress on the McCormick's Cottage located at Harbourview - Orangihina and provides the opportunity for the Henderson Community Board to make formal comment on the project, prior to any decisions being made by the Projects Special Committee.

### **BACKGROUND**

The delegated authority for heritage sites and projects resides with the Projects Special Committee.

The McCormick's Cottage (the Cottage) is located directly south of the central car park in Harbourview - Orangihina Park, Te Atatu Peninsula. The Cottage is currently vacant.

The Cottage in Te Atatu is historically significant as it was originally part of the land that was owned by Henderson and McFarlane and is therefore associated with early extractive industries such as timber milling and gum digging. Harbourview - Orangihina also has associations with the brick making industry. Henry McCormick arrived in New Zealand from Scotland in the 1860s and the McCormicks' are believed to have constructed the house in the 1880s. Farming activities occurred on the land and the house remained in family ownership over successive generations until the 1950s when it was acquired by the Auckland Harbour Board. The Cottage and land came into Council ownership in 1990.

Cost estimates and a draft Conservation Plan has been prepared for the Cottage. Copies of the draft Conservation Plan have been circulated to Community Board Members separately.

The draft Conservation Plan for the Cottage is a statement about the significance of the Cottage as an historic place, and is intended to assist with the conservation, condition and maintenance of the buildings as well as its reuse.

Following the Henderson Community Board meeting the draft Conservation Plan will be taken to the Project Special Committee to be approved for public consultation.

The aims of the Waitakere City Council with regards to the Cottage are set out in the Harbourview - Orangihina Open Space Management Plan. The management plan states that the Cottage should be used for the purpose of an information and administration facility.

### **STRATEGIC CONTEXT**

The Council has nine strategic platforms in its Long Term Council Community Plan. The Urban and Rural Villages platform aims to:

“Protect and celebrate the City’s cultural diversity and heritage. Work in partnership with the many cultures of the City. Plan for the protection and celebration of all kinds of heritage in the City e.g. Maori, industrial and environmental.”

The draft Conservation Plan Is also aligned to the following Council strategies and objectives:

### **Waitakere City Council Heritage Strategy**

- Objective 1: Recording the City’s heritage;
- Objective 2: Protecting the City’s heritage collection;
- Objective 3: Understanding and interpreting the City’s heritage;
- Objective 4: Community management structures.

### **Waitakere City Council draft Parks and Open Space Strategy**

- Objective 5: Recognise, protect and where appropriate promote cultural heritage and Tangata Whenua values within parks.

### Heritage Protection

Significant heritage sites are listed within the District Plan. The category applied to the site effects the level of protection the District Plan provides. The Cottage is not currently scheduled in the Waitakere City Council District Plan. It is intended as an output of the Conservation Plan process to establish the appropriate protection for the Cottage.

The New Zealand Historic Places Trust maintains a register of places which it identifies as having historical or cultural heritage significance or value. The Cottage is not currently registered by the Trust.

However, all sites that are associated with pre-1900 human activity are defined as an archaeological site and are protected under Section 2 of the Historic Places Act, this includes the Cottage.

## **ISSUES**

### **Draft Conservation Plan**

The draft Conservation Plan provides an overview of the history of the Cottage and undertakes an assessment of the historical, design, archaeological, cultural, aesthetic, educational, and landscape and setting significance of the Cottage.

The draft Conservation Plan contains objectives and policies for the conservation and management of the Cottage to ensure that cultural heritage values are properly and successfully preserved over time.

The draft Conservation Plan establishes a ‘Statement of Significant’ which describes the overall significance of the Cottage as well as each element of which the Cottage is comprised. The draft Conservation Plan gives the Cottage an overall rating of considerable significance. It notes; “McCormick’s Cottage is considered to have historic, aesthetic, social significance and scientific significance.”

The draft Conservation Plan sets out a number of constraints from the statement of significance which provides the framework for developing specific conservation policies. The constraints are:

- No work should be carried out that removes or conceals evidence of the way the Cottage may have been formerly used or removes evidence of past events that may have occurred there;
- No works should be undertaken that reduces the building's architectural value or aesthetic integrity;
- No work should be carried out that further removes evidence of earlier form or plan layout of the building;
- No work should be carried out that conceals or reduces technological evidence such as original construction techniques;
- No work should be carried out that removes or changes significant fabric other than where deterioration has occurred to such an extent that it is affecting other fabric.

The draft Conservation Plan has been developed in order to provide the basis of future restoration efforts. This will ensure that all significant aspects and heritage fabric of the Cottage are retained and its history is recorded.

### **Asset Condition**

The Cottage is slowly deteriorating. It is important that Council advances restoration efforts for the Cottage. Being vacant the Cottage also has increased risk of vandalism. In previous years there have been periods of forced entry into the Cottage. All fire places have been stolen and rubbish has also been consistently dumped inside the lean-to. Vandalism and dumping of rubbish has reduced over the past 12 months.

Officers have increased the monitoring of the Cottage and ensure all rubbish is removed promptly and that the Cottage remains secure. The new gate at the park entrance also stops vehicle access at night.

The cost estimates for the restoration of the Cottage are significant. Additional costs may be incurred to retrofit the Cottage for new uses.

### **Future Use**

It is important that Council confirms the ultimate use of the Cottage. This will enable Council to:

- Determine extent of required/type of works;
- Ensure efficient use of funds;
- Establish ongoing maintenance costs;
- Identify if there are opportunities for joint partnerships for restoration/maintenance.

There have been a number of suggestions for the use of the Cottage. The management plan for Harbourview - Orangihina states under policy 3.2 European Cultural Heritage (7<sup>th</sup> bullet point): *"The Old Cottage will serve the purpose of an information and administration facility."*

A suggestion in the past has been to use the Cottage for a live-in park manager/caretaker for Harbourview - Orangihina. As this would then effectively become a private residence it would inhibit public access and not be able to cater for the information and administration facility which has been stated in the open space management plan. Further to this it would have significant cost implications for Council which would include the full cost of restoration, ongoing maintenance, an additional employee and equipment costs for park maintenance.

Officers have had several calls from people who are interested in establishing a café in the Cottage. This potentially provides a number benefits, such as still retaining an information and administration role, allow for a joint project for the restoration of the Cottage, and maintenance could also be shared between Council and the tenant.

Any proposed use for the Cottage would need to be aligned with the conservation plan. Close consultation with the Historic Places Trust is also important in confirming the use of the Cottage.

### **Next Steps**

It suggested that it would be appropriate to publicly consult on the use of the Cottage, due to the keen interested of many residents and that future uses may have some deviation from what has been stated within the management plan for Harbourview - Orangihina. Council must also carefully consider the feasibility of restoration and ongoing maintenance of the Cottage to ensure that it is successful.

It is suggested that when the Conservation Plan is notified for public consultation that submissions are also requested for what the Cottage should be used for. This will allow Council to consider the wishes of the community, test feasibility and confirm a use for the Cottage. This would also establish if there are any joint partnership opportunities for the project which could reduce costs to Council.

It is intended to take the draft Consultation Plan and proposal to consult on the future use of the Cottage to the May Projects Special Committee meeting. The proposed time line is:

- Approval to consult, Projects Special Committee (May 2006);
- Consultation 6 weeks (May - June 2006);
- Submission analysis (July 2006);
- Report recommend changes to draft Plan, adopt plan and discuss future use options:
  - Henderson Community Board (August 2006);
  - Special Projects Committee (September 2006).
- Establish joint partnership opportunities (if appropriate), funding requirements and construction programme (October 2006).

The Cottage is not currently listed in either the Waitakere City Council District Plan or the New Zealand Historic Places register. It is the intention to establish the appropriate listings and protection as part of the development of the conservation plan.

### **RESOURCES**

Restoration of the Cottage is estimated to be over \$200,000. Additional costs will be required depending on what the Cottage will be ultimately used for.

Budget has been ear-marked from the Harbourview - Orangihina Park Uniform Annual Charge Fund for the restoration of the Cottage.

### **CONCLUSION**

A draft Conservation Plan for the Cottage which is located on Harbourview - Orangihina has been prepared. The Cottage dates back to the 1880's is currently vacant and in poor condition.

The draft Conservation Plan will be taken to the Projects Special Committee to be approved for public consultation. Parallel to the conservation plan consultation it is suggested that the public provides comments on what the Cottage should be used for.

Once the draft Conservation Plan has been adopted and a use for the Cottage is confirmed the restoration works will be able to proceed.

### **RECOMMENDATIONS**

1. That the Harbourview - Orangihina: McCormick's Cottage report be received.
2. That the Henderson Community Board provide comments on the draft Conservation Plan for McCormick's Cottage to the Projects Special Committee.

Report prepared by: Gyles Bendall, Strategic Parks Planner.



## **14 PARKING RESTRICTIONS AT CRANWELL PARK**

### **PURPOSE OF THE REPORT**

The purpose of this report is to legalise new car parking restrictions at Cranwell Park.

### **BACKGROUND**

The need to review the parking allocations at Cranwell Park has arisen from the following key business drivers:

- The closure of the old Henderson Library and the imminent move of the Waitakere City Council Information Management team to these premises;
- The reserved parking for Waitakere City Council staff requires modification for the needs of the West Wave Aquatic and Recreation Centre;
- Members of the public who are not using the facilities at Cranwell Park are parking here due to the long term parking availability. All other neighbouring parking facilities have a maximum time limit of P120.

Consultation has occurred recently with all tenants of buildings and facilities at Cranwell Park, on their parking requirements. They include the West Wave Aquatic and Recreation Centre, Henderson Bowling Club, Cranwell Park Early Childhood Learning Centre, Waitakere Central Community Arts Council, the Music Education Centre, Henderson Plunket and Corban Revell.

Tables 1 and 2 below lists the number of car parking spaces available and how they are currently allocated for reserved and public car parking:

<b>Parking Restriction</b>	<b>Parking Spaces</b>	<b>Comments</b>
Reserved Zone 1	34	Accessed by turning right at the front entrance and driving around the back of the building complex.
Aquatic Centre	17	These parks are located in the P240 area towards the Early Childhood Learning Centre.
Aquatic Centre – secure parking area	11	Located to the rear of the building complex. This secure parking area is used by the West Wave Aquatic Centre staff arriving and departing on early/late shifts.

Parking Restriction	Parking Spaces	Comments
Henderson Bowling and Croquet Club	28	15 spaces are legal and comply with statute <i>13 spaces denoted by The Bowling Club "restricted parking" signs are not legal.</i>
Cranwell Park Early Childhood Learning Centre	11	The centre is located in the north western corner of Cranwell Park.
Loading Zone	2	One is located outside the Plunket Offices, and the other at the rear of the building complex that served the old library.
<b>TOTAL</b>	<b>103</b>	

**Table 1: Current Reserved car parking spaces at Cranwell Park**

Parking Restriction	Parking Spaces	Comments
P30	36	These parking spaces were intended for use by patrons of the old public library. 17 parking spaces in front of the library and 19 spaces immediately on the left at the entrance to Cranwell Park.
P180	161	Main Public Parking Area in front of Aquatic Centre.
P240	73	Located at the far end of the parking area towards the Early Childhood Learning Centre.
Mobility	11	2 located in front of the Bowling club. 8 located in front of the Aquatic Centre. 1 located in front of old library.
<b>TOTAL</b>	<b>281</b>	

**Table 2: Current public car parking spaces at Cranwell Park**

## STRATEGIC CONTEXT

The Waitakere City Council's 'Integrated Transport and Communication' and 'Strong Communities' platforms provide the strategic context of this report. Additionally, access to leisure, sports and recreation promote health, wellbeing and contentment and are highly valued by the community.

## ISSUES

A3

An aerial map included at page A3 outlines the proposed designation of car parking spaces in Cranwell Park.

When the development of the West Wave occurred, clause 41 of the resource consent conditions stated that a total minimum number of 370 parking spaces shall be provided on the site. Currently there are 384. No mention is made in the resource consent as to how these parking spaces are allocated between reserved and public parking.

Under the Waitakere City Council District Plan the requirement is to provide 1 space per 35 square metres of gross leasable floor area for an office building.

Table 3 below, outlines the total leasable floor area for office space within Cranwell Park.

OCCUPANT	GROSS FLOOR AREA (SQM)
WCC Aquatic Centre	331.00 (10 parking spaces)
Old library complex (includes Corban Revell)	1,644.51 (47 parking spaces)
<b>TOTAL</b>	<b>1,975.51</b>
Total number of Parking spaces required @ 1 space per 35 square metres	57 parking spaces

**Table 3** - Office space and required number of car park spaces at Cranwell Park, in accordance with the Waitakere City Council District Plan

In accordance with District Plan rules the number of car parking spaces to be provided, for the relevant office size, is 57. To provide for these parking requirements, the current 17 P30 car parking spaces in front of the water fountain that served the old library would convert to reserved spaces for staff in the building.

The District Plan does not include provision for parking spaces based on the number of non office staff working in open areas such as a swimming complex. The number of employees that work at the West Wave Aquatic Centre is 182, the majority of whom are duty staff that are rostered on a shift. Following consultation with the Principal Planner-Resource Management, it is recommended that 28 car parking spaces, currently available to West Wave Aquatic Centre staff, continue to be reserved for Council use only. Eleven of these parking spaces are located in a secured fenced area, at the rear of the West Wave Aquatic and Recreation Centre for staff that have early morning or late evening shifts. The remaining 17 reserved spaces for staff are proposed to be located in the north end of the Cranwell Park car park.

The Henderson Bowling Club has a total of 28 parking spaces reserved for them:

- 15 spaces are legal and comply with statute
- 13 spaces denoted by The Bowling Club "restricted parking" signs are not legal.

The Club also have unrestricted parking when a valid Henderson Bowling Club parking permit is displayed (can be up to 200 vehicles at most).

It is the recommendation of Council, supported by the Henderson Bowling Club, that the 13 "restricted" car parking spaces revert to P120 public parking. The two mobility car park spaces outside the Henderson Bowling Club would remain.

In an attempt to curtail long term parking by non patrons of facilities at Cranwell Park, this report recommends the change in P180 parking restriction to P120 parking and P240 parking restrictions to P180 parking restriction. This will significantly improve parking availability for patrons of the facilities in the park.

**Tables 4 and 5 below** - lists the recommended designation of car parking spaces at Cranwell Park.

Parking Restriction	Parking Spaces	Comments
Reserved Zone 1	52	This area caters for 52 of the 57 parking spaces required as per the District Plan – the shortfall of 4 spaces is made up from Reserved Zone 2 (see below).  All parking spaces starting from the front of the old library onwards within Reserved Zone 1 to cater for West Wave, Plunket, Arts, Music and WCC Information Management office staff.  12 of these parking spaces are reserved for Corban Revell as per the terms of their lease.  6 of these spaces are to be designated “Visitors parking” for use by Council and Corban Revell.
Reserved Zone 2	22	21 car park spaces for West Wave Aquatic Centre staff( 17 spaces as currently exists, plus 5 as per District Plan rules) located at the north end of the parking area
Early Childhood Learning Centre	11	11 car park spaces next to the Early Learning Centre, that caters for their staff
West Wave Aquatic Centre Pool Staff – secure	11	No Change.
Henderson Bowling and Croquet Club	15	12 car park spaces located next to their club rooms and 3 car park spaces down near the croquet lawn
Loading Zone	2	One Loading Zone positioned between the Aquatic Centre entrance and the Plunket office, and one loading zone to the east of the West Wave Aquatic and Recreation Centre
<b>TOTAL</b>	<b>113</b>	

**Table 4: Proposed reserved parking at Cranwell Park**

Parking Restriction	Parking Spaces	Comments
P30	2	For caregivers attending a Plunket appointment and to allow for the Plunket Staff to serve their office
P120	169	Located at the front and middle of the parking area, immediately to the west of the West Wave Aquatic and Recreation Centre.
P180	89	Reduced from 161 and now located at the far end of the parking area.
Mobility	11	The Mobility parking space in front of the old library is removed.  Eight mobility spaces in front of the West Wave Aquatic and Recreation Centre  Two mobility spaces in front of the Bowling Club  One mobility space in front of the Early Childhood Learning Centre
<b>TOTAL</b>	<b>271</b>	

**Table 5: Proposed public parking at Cranwell Park**

The new designation of parking restrictions in Cranwell Park is in line with the recommendations that will be included in the current overall Henderson parking study currently being undertaken by the Principle Adviser, City Development Projects.

## RESOURCES

The necessary traffic signs and car park markings can be implemented from the 2005/2006 Annual Plan Parks car park and signage budget.

## CONCLUSION

The recommended changes to car parking restrictions are in response to provide a quality service to the patrons of Cranwell Park and for the efficient operation of Council business. The proposed modifications improve the accessibility to the facilities at Cranwell Park, for those patrons of the park.

## RECOMMENDATIONS

1. That the Parking Restrictions at Cranwell Park report be received.
2. That in relation to **CRANWELL PARK CAR PARK, 20 ALDERMAN DRIVE, HENDERSON**, ( Pt Lot 7 DP 2251, Pt Lot 6 DP 1467):
  - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962, and the Waitakere City Council Bylaw No. 7, 1991- Traffic, the following parking limitations and restrictions be now resolved to be specified and imposed namely:
    - i) In the Cranwell Park car park, on the south and south eastern side of the West Wave Aquatic and Recreation Building, for a distance of approx. 170 metres, **AUTHORISED PARKING ONLY** parking restriction.
    - ii) In the Cranwell Park car park, on the south west and western side of the West Wave Aquatic and Recreation Building, for a distance of approx. 150 metres, a **P120** parking restriction.
    - iii) In the Cranwell Park car park, on the western side of the West Wave Aquatic and Recreation Building, for a distance of approx. 28 metres, eight **MOBILITY PARKING P120 AT ALL TIMES** disabled parking restriction.
    - iv) In the Cranwell Park car park, on the western side of the West Wave Aquatic and Recreation Building, for a distance of approx. 3 metres, one **LOADING ZONE, P5, AT ALL TIMES** parking restriction.
    - v) In the Cranwell Park car park, on the western side of the West Wave Aquatic and Recreation Building, for a distance of approx. 5 metres, two **P30 AT ALL TIMES** parking restriction.
    - vi) In the Cranwell Park car park, on the western side of the Henderson Bowling Club clubrooms, for a distance of approx. 7 metres, two **MOBILITY PARKING P120 AT ALL TIMES** disabled parking restriction.
    - vii) In the Cranwell Park car park, on the north west side of the West Wave Aquatic and Recreation Building, between the Henderson Bowling Club greens and the Early Childhood Learning Centre, for a distance of approx. 95 metres, a **P180** parking restriction.

- viii) In the Cranwell Park car park, on the north western side adjacent to the Early Learning Childhood Centre, 11 car park spaces, for a distance of approx. 28 metres, a **AUTHORISED PARKING, CHILDCARE CENTRE ONLY** parking restriction.
  - ix) In the Cranwell Park car park, on the north western side, adjacent to the Early Learning Childhood Centre, for a distance of approx. 3.5 metres, one **MOBILITY PARKING P120 AT ALL TIMES** disabled parking restriction.
  - x) In the Cranwell Park car park, north west side, at the end of the car park area, adjacent to the Early Childhood Learning Centre, 21 car park spaces, as, **AUTHORISED PARKING ONLY, MONDAY-FRIDAY**, parking restriction, plus:
    - In the Cranwell Park car park, north west side, at the end of the car park area, adjacent to the Early Childhood Learning Centre, 21 car park spaces, as , **SATURDAY-SUNDAY P180** parking restriction.
  - xi) In the Cranwell Park car park, on the north side of the West Wave Aquatic and Recreation Building, and adjacent to the Henderson Bowling Club , 15 car park spaces, as, **AUTHORISED PARKING HENDERSON BOWLING CLUB** parking restriction.
3. That the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule: Traffic Control Devices 2004 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Warren Ogilvie, Operations Manager- Special Projects, Parks and Open Spaces.



## 15 REPRESENTATION REVIEW - UPDATE ON THE ADOPTION OF INITIAL PROPOSAL

### PURPOSE OF THE REPORT

The purpose of this report is to update the Henderson Community Board on the decision made by Council on 15 March, 2006 regarding the adoption of an Initial Proposal for formal public consultation and inform the Board of the opportunity to make a submission in respect of the Initial Proposal pursuant to Section 19M of the Local Electoral Act 2001.

### BACKGROUND

The Local Electoral Act 2001 reduced the frequency of reviews of the basis of elections by local authorities from every three years to at least one every six years. Because the Council chose not to undertake a review in 2003 it must do so in the 2006 year. The Local Government Commission has advised that its workload to deal with any appeals and objections when considering Final Proposals from territorial authorities and regional councils is likely to be substantial. Accordingly, the Commission advises that if a local authority is able to make its determination ahead of the statutory deadlines then it is much more likely that local hearings will be possible.

The Representation Review is required to determine the boundaries for election of the Council and its Community Boards, in order to provide for fair and effective representation, as defined in the Local Electoral Act 2001.

The Electoral Officer started this process for Council by preparing a Discussion Document for Elected Members, and commissioning a consultant to undertake a study identifying Communities of Interest. A number of workshops reviewed the consultants report and updates thereto.

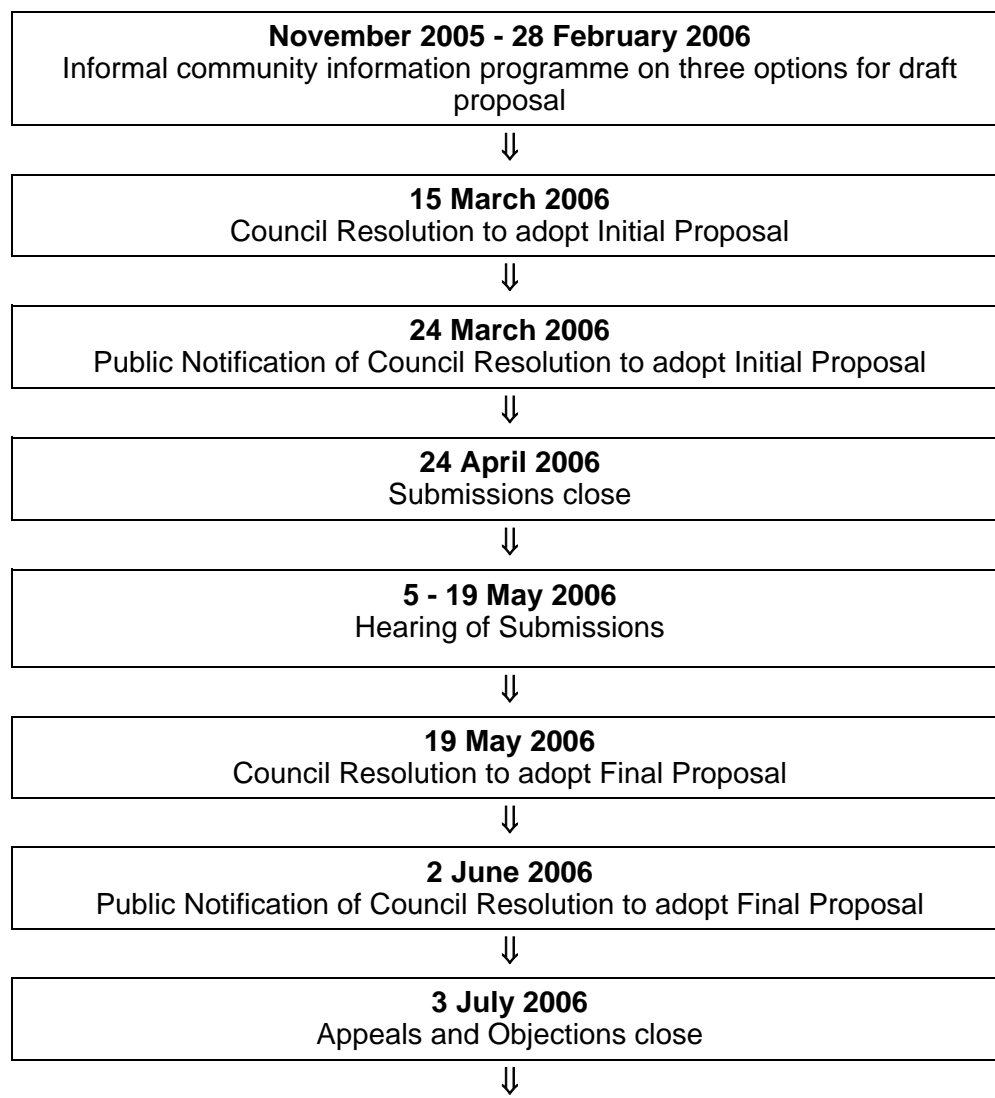
Feedback from the Community Boards was sought by Council in October/November 2005.

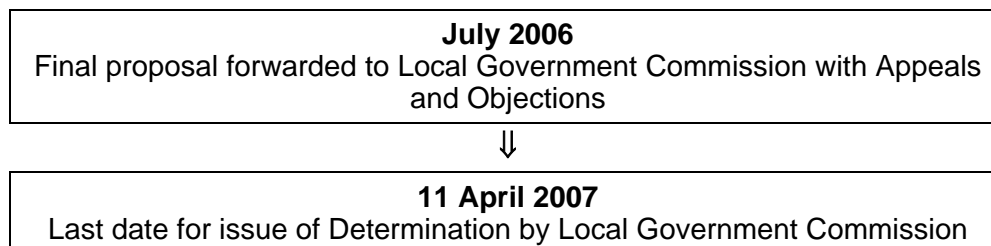
New Lynn Community Board resolved at their meeting of 31 October 2005 to support Option One. The Henderson Community Board resolved on 3 November 2006 to support Option Two. Massey Community Board gave its support to Option One on 2 November 2005. The Waitakere Community Board resolved on 1 November 2005 to support the enhanced status quo option and request preliminary public consultation.

On 7 November 2005 the Finance and Operational Performance Committee resolved to undertake an informal information process finishing at the end of February 2006 prior to Council making its decision on the Initial Proposal for formal consultation in March 2006.

The following timeline was prepared to facilitate the implementation of this resolution.

**Basis for Election Provisional Timescale:**





On 6 March 2006 the Board resolved to reaffirm its support of Option Two, with minor boundary adjustments, as its preferred option:

*"That the Henderson Community Board reaffirm its support for Representation Review Option 2 as contained in resolution 2173/2005*

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*That the Henderson Community Board support the various minor boundary adjustments requested at the Representation Review public meetings held in February 2006."*

408/2006

On 8 March 2006, the Massey Community Board rescinded its resolution for Option One, and resolved to support Option Two with a request to retain the name Massey Ward for the proposed Northern Urban Ward and to include Ranui in this. On 6 March 2006 the New Lynn Community Board resolved to reaffirm its support of Option One as its preferred option. The Waitakere Community Board resolved, on 7 March 2006, to rescind its support for the enhanced status quo option (Option Three) and to support Option Two. The Waitakere Community Board further resolved to request that Council seek "isolated community status" for the Waitakere Ward in order to retain representation by three Councillors, to include all areas within the proposed Waitakere Ranges Protection Area, as well as Parris Park and the Hoani Waititi Marae, in this Ward and retain the existing ward names for all the four wards proposed under Option Two.

On 13 March 2006 the Finance and Operational Performance Committee deferred its decision on the adoption of a single preferred option for formal public consultation to the meeting of Council on 15 March 2006. At this meeting of Council the following was resolved:

*"That, following the recommendation of the Finance and Operational Performance Committee, Council has determined which of the three Representation Review options, consulted on through the Informal Community Information Process, should be adopted for formal public consultation, Council adopts Option 1 as itemised in the previously distributed consultant report entitled "Basis of Representation Review - Communities of Interest - Updated following Public Information Process March 2006", as the Representation Review initial proposal for public consultation, pursuant to Sections 19H, 19J and 19K of the Local Electoral Act 2001. Accordingly the following comprises the initial proposal determining the membership and electoral arrangements of the Waitakere City Council to apply for the triennial election to be held on 13 October 2007:*

- 1) *That pursuant to Section 19K of the Local Electoral Act 2001 it is noted that the current division of the Waitakere City into four Wards for Electoral purposes, represented by 14 Councillors, does not comply with the fair representation population ratio requirements of Section 19V of the Act and Council considers that a division of the City into three Wards would appropriately reflect the broad communities of interest in Waitakere City.*
- 2) *That Council proposes, that the Council to be elected at the October 2007 triennial election comprise 14 Councillors, and a Mayor elected at large.*

A4

- 3) *That three Wards, based on integrated land-use, transportation and landscapes communities of interest be constituted as follows:*
  - (i) *A Central Ward represented by five Councillors.*
  - (ii) *A Northern Ward represented by four Councillors.*
  - (ii) *A Southern Ward represented by five Councillors.*
- 4) *That the proposed Wards follow the boundaries indicated on the map attached to these minutes (see attached at page A4) as follows:*
  - (i) **Central Ward** - *The Central Ward is the area generally comprising Piha, Karekare, Oratia, Western Heights, McLaren Park, Henderson, Lincoln, Te Atatu South and Te Atatu Peninsula.*
  - (ii) **Northern Ward** - *The Northern Ward is the area generally comprising Bethells / Te Henga, Swanson, Ranui, Whenuapai, Hobsonville, West Harbour and Massey.*
  - (iii) **Southern Ward** - *The Southern Ward is the area generally comprising Whatipu, Huia, Laingholm, Titirangi, Green Bay, Oratia, Kelston, Glen Eden and New Lynn.*
- 5)
  - (i) *That pursuant to Section 19J of the Local Electoral Act 2001 the Council proposes the retention of Community Boards to assist the efficient operation of the City. In order to provide for fair and effective representation by the Community Boards, Council proposes that the Community Boards cover the same areas as the Council Wards.*
  - (ii) *That Council therefore proposes to disestablish the Henderson, New Lynn, Massey and Waitakere Community Boards and that the following three Community Boards be established:*
    - (a) **Central Community**
      - (1) *There shall be constituted a Community for the area of the Central Ward to be known as "the Central Community".*
      - (2) *The Community Board for the Central Community shall comprise:*
        - (a) *Six Members elected by the Electors of the Central Community; and*
        - (b) *Three persons elected, as Members of the Council representing the Central Ward and appointed, from time to time, to the Community Board by the Council.*
    - (b) **Northern Community**
      - (1) *There shall be constituted a Community for the area of the Northern Ward to be known as "the Northern Community".*
      - (2) *The Community Board for the Northern Community shall comprise:*
        - (a) *Six Members elected by the Electors of the Northern Community; and*
        - (b) *Three persons elected, as Members of the Council representing the Northern Ward and appointed, from time to time, to the Community Board by the Council.*

(c) ***Southern Community***

(1) *Southern Community shall comprise:*

- (a) *Six Members elected by the Electors of the Southern Community; and*
- (b) *Three persons elected, as Members of the Council representing the Southern Ward and appointed, from time to time, to the Community Board by the Council."*

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It was thus resolved by Council that the single preferred option for formal public consultation, referred to in the Local Electoral Act 2001 as the Initial Proposal, would be Option One. This has been Publicly Notified as Council's Initial Proposal and a formal process of public consultation has commenced, including the opportunity for the making of submissions and the subsequent hearing of those submissions by the Council and the review of Council's Final Decision by the Local Government Commission.

### **STRATEGIC CONTEXT**

Active Democracy is one of the Council's nine strategic platforms identified in its Long Term Council Community Plan and Annual Plan 2005/2006. This platform supports the involvement of citizens in the Council's decision-making process through education, removing barriers, developing partnerships, improving information flows and supporting the communities' own ways of interacting with the Council.

The Council measures its success in meeting active democracy targets by conducting regular household surveys. Although the public's perception of engagement in the Council's decision-making processes has improved since 2001/2002, (partly due to this Council's extensive community consultation processes), the voter turnout for Council elections remains low. Voter turnout was only 35.68% at the last election. The electoral representation review process will assist the Council in determining why this is so by addressing issues around Communities of Interest and how to structure a system that is more conducive to active voter participation.

### **ISSUES**

The Local Electoral Act 2001 states that any person or organisation, including a Community Board, may make a submission with respect to a Representation Review Initial Proposal. Section 19O states that if the Council decides to confirm its Initial Proposal without changes, only those who made a submission have standing to appeal this decision to the Local Government Commission. If, however, the Council decides to amend the Initial Proposal then any person may object to that decision pursuant to Section 19P of the Local Electoral Act 2001.

### **RESOURCES**

Provision has been made in the Annual Plan 2005/2006 and the draft Annual Plan 2006/2007 to resource the Representation Review. No additional resources are required.

### **CONCLUSION**

The Henderson Community Board is being invited to make a submission expressing its opinion on the decision of Council to adopt Option One as the Initial Proposal for formal public consultation as is provided for in the Local Electoral Act 2001. It is suggested that the Henderson Community Board authorises the Chairperson to sign off the submission on behalf of the Henderson Community Board.

## RECOMMENDATIONS

1. That the Representation Review - Update on the Adoption of Initial Proposal report be received.
2. That the Henderson Community Board make a submission to Council in respect of the Representation Review Initial Proposal and delegate to the Chairperson the authority to sign off a submission to Council on the subject of the preferred option for Ward and Community Board boundaries on behalf of the Henderson Community Board

Report prepared by: Stephen McDaid, Electoral Official and Charlie Inggs, Deputy Electoral Officer.



## 16 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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Auckland Region and Far North Community Board Association Executive Committee	Elizabeth Grimmer
Henderson Citizens Advice Bureau	Leo Nobilo
Henderson Heritage Trust Inc.	Cr Ewen Gilmour
Keep Waitakere Beautiful Committee	Stephen McDonald
Council / Police Liaison Group	Helen Jones Leo Nobilo
Henderson Business Liaison Group	Elizabeth Grimmer Helen Jones
Youth and Advocacy Advisory Group	Wayne Bainbridge
Waitakere Road Safety Steering Group	Helen Jones
McLaren Community Park Project	Steve McDonald
Taipari Strand Community Group	Leo Nobilo
Te Atatu Peninsula Reserves Management Plan	Wayne Bainbridge Elizabeth Grimmer
<b>COUNCIL COMMITTEES</b>	
Community Sport Fund Allocation Subcommittee	Wayne Bainbridge Helen Jones
Hearings	Elizabeth Grimmer Wayne Bainbridge (alternate)
Street Events Subcommittee - Henderson Ward	Wayne Bainbridge

Lower Oratia Stream Reserve Management Plan Subcommittee	Stephen McDonald Leo Nobilo Cr Assid Corban (alternate)
Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee	Elizabeth Grimmer Leo Nobilo

