



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

HENDERSON COMMUNITY BOARD

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

DATE: Thursday, 7 September 2006 **TIME:** 6.30 pm

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson,
Waitakere

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

1 September 2006

Ngareta Delamere
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8552

MEMBERSHIP:

| | | |
|-----|-----|------------------------------|
| Mrs | EAG | Grimmer, MNZM (Chairman) |
| Mr | WS | Bainbridge (Deputy Chairman) |
| Cr | AK | Corban, OBE, JP |
| Cr | DE | Gilmour |
| Mrs | HM | Jones |
| Mr | SJ | McDonald |
| Mr | LJF | Nobilo, JP |

(Quorum 4 members)

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

**AGENDA FOR A MEETING OF THE HENDERSON COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON THURSDAY, 7 SEPTEMBER 2006, COMMENCING AT 6.30 PM**

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**AGENDA FOR A MEETING OF THE HENDERSON COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON THURSDAY, 7 SEPTEMBER 2006, COMMENCING AT 6.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 3 August 2006

RECOMMENDATION

That the minutes of the Meeting of the Henderson Community Board held on Thursday, 3 August 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 Chairman 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 **PRESENTATION - NEW ZEALAND POLICE**

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



5 **PUBLIC FORUM**

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 Chairman at the beginning of the meeting; and
- (ii) the Chairman 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 **CHAIRMAN'S REPORT**

We have now settled into the new Council building and all the opening celebrations have been held. I would like to thank all those who made the relocation appear so easy.

Henderson Workshops

We have had two workshops this month updating us on Henderson way signage and roading projects. My thanks to Janet Hannan and Hussam Abdul-Rassol for excellent presentations.

Rutherford Schools Travelwise Plan

This has now been completed and the launch will be celebrated with an all day community event to be held at Rutherford Primary on 26 October 2006. The Committee have this year worked very enthusiastically on achieving the finalisation and implementation of the plan.

Henderson Bowling Club

On Sunday, 13 August 2006 I attended the opening of the all weather green of the club and with the lights having been previously installed, this club will go from strength as it is an now an all year round club.

Traffic Problems

These continue to grow in the vicinity of the Council Building but the officers are responding promptly to concerns and we will address a number of parking changes at the October meeting.

Vodanovich Road

On Tuesday, 8 August 2006, I, along with other members of the Board, attended a meeting with the residents to approve the concept plans for slowing traffic and measures to make the road safer. The residents approved the plan and work will now start on detailed designs.

Citizenship Ceremony

A1

On Friday, 11 August 2006 our Democracy and Governance Team Manager, Charlie Inggs became a New Zealand citizen. It was a very special ceremony with most of the Democracy team in attendance. A photo is attached at page A1.

Coronation Bridge

The exciting news is that this bridge will now be repaired and will be a pedestrian and cycle bridge.

Farewell to Janet Hannan

Janet Hannan is leaving Council after 12 years and I know I speak for all when I say we will miss her. Janet's dedication and expertise in all the projects she has been involved in has been outstanding. Her knowledge which she has gained over the years, will be sorely missed.

Congratulations

A retailer has rung me and asked that we pass on her congratulations regarding the wonderful improvements to the Henderson Town Centre. It is really great to hear this.

RECOMMENDATION







That the Chairman's Report be received.


Elizabeth Grimmer, MNZM


CHAIRMAN

















7 **COMMITTEE SECRETARY'S REPORT**

| ISSUE | COMMENTS | REPORTING COUNCIL OFFICER |
|--|--|---|
| Cranwell Park Car Park Upgrade Officer's report | Initial design work has been completed on the resealing of the car park. It is anticipated this project will proceed to public tender in September 2006, with an anticipated completion date in December 2006. | Andreas Lilley  836 8000 Ext: 8553 |
| Te Atatu Peninsula Walkway - Chapman Strand to Taipari Strand Officer's Report | The resource consent is currently being processed through the Auckland Regional Council and the Waitakere City Council. All submissions were resolved without the need to attend a formal hearing. Detailed design will commence when the resource consent is granted. | Debbie Chapman  836 8000 Ext: 8303 |
| Tui Glen Stage 2 Development Officer's Report | There have been further delays in sealing the car park due to the poor test results on the chip seal surface in the car park. Sealing has been completed along the access way up to the car park entrance. The completion of the contract works are now on hold until a revised design is approved for the car park. The New Zealand Motor Camp Association is proposing to carrying out planting at the depot, the details are yet to be finalised. | Grant Jennings  836 8000 Ext: 8537 |
| Catherine Street Footbridge Officer's Report | All structural works are completed. Caps are to be provided over the top of the up-stands on the handrails. | Grant Jennings  836 8000 Ext: 8537 |
| Keep Waitakere Beautiful - Change of Representative Board Members Report | LJF Nobilo has agreed to replace SJ McDonald as the Board's representative on the Keep Waitakere Beautiful Committee, at SJ McDonalds request. | Ngareta Delamere  836 8000 Ext: 8552 |
| Request for Bamboo Shoots to be cut back on corner of Seymour and Sunnyvale Roads 3 August 2006 Public Forum Resolution No. 1497/2006 | Council officers will contact the neighbour next to the address where the bamboo shoots are located informing them that the pruning of the bamboo shoots will start shortly. | Roscoe Webb  836 8000 Ext: 8768 |

| ISSUE | COMMENTS | REPORTING COUNCIL OFFICER |
|---|--|--|
| <p>Lloyd Morgan Reserve Proposed Community Building</p> | <p>At the 1 June 2006 meeting of the Henderson Community Board a presentation was made during public forum from Jude Gillies of the Waitakere Abuse and Trauma Counselling Group. The presentation outlined the need for the group to have more counselling space and indicated a preferred option of purchasing one of the Twin Stream houses that would be re-located to Lloyd Morgan Park adjacent to the groups existing shared lease building.</p> <p>At that meeting the Community Board made the following resolutions;</p> <p><i>"1. That a report be brought back to the Henderson Community Board looking at a feasibility study around the suitability of the Lloyd Morgan Park with another building being located on this park and the percentage of current park space with buildings located on it and the process then to be publicly notified.</i></p> <p><i>2. That the proposal made by the Waitakere Abuse and Trauma Counselling Group be supported by the Henderson Community Board in principle."</i></p> <p style="text-align: right;">989/2006</p> <p>As a result of the above resolution, Council staff met with the Waitakere Abuse and Trauma Counselling Group to gain further details of the proposal and undertook required research in order to develop the following feasibility analysis for the Henderson Community Board on the proposal.</p> <p>The feasibility study and draft report has been completed in terms of the parks land issues, however, it has been identified that input is required for the report from the leisure section in terms of policy around community group equity for leases on Council parks.</p> <p>That work is currently being undertaken by leisure services and the final report will be placed on the October 2006 agenda for the Board.</p> <p>In the mean time contact will be made with the Waitakere Abuse and Trauma Counselling Group confirming that the Twin Stream house will be retained for their use pending the outcome of the above report.</p> | <p>Renee Lambert</p> <p> 836 8000 Ext: 8118</p> |

| ISSUE | COMMENTS | REPORTING COUNCIL OFFICER |
|---|---|--|
| Names of Meeting Rooms: Waitakere Central 31 July 2006 Resolution No. 1416/2006 | The names of the Kakogawa, Ningbo, Huntington Beach, and Galway rooms have been changed to Waitemata, Manukau, Glen Eden and New Lynn rooms respectively. | Charlie Inggs  836 8000 Ext: 8854 |

| REPORTS PENDING | | | |
|---|--|-----------------|---|
| Subject | Date Requested | Report Due | Reporting Officer |
| Levels of Service Consultation | 8 September 2005 Resolution No. 1765/2005 | 2 November 2006 | Tony Miguel  836 8000 Ext: 8294 |
| Project Twin Streams - Millbrook Road Cycle and Walkway | 4 May 2006 Resolution No. 793/2006 | 2 November 2006 | Tony Miguel  836 8000 Ext: 8294 |
| Road Safety Issues - Vodanovich Road | 9 February 2006 Resolution No. 90/2006 Public Forum | 5 October 2006 | Paul Schischka  836 8000 Ext: 8742 |
| Parking Issues Outside 382-386 Te Atatu Road | 4 May 2006 Resolution No. 785/2006 | 5 October 2006 | Paul Schischka  836 8000 Ext: 8742 |
| Repairs to Coronation Bridge, Henderson | 4 May 2006 Resolution No. 777/2006 | 2 November 2006 | Tony Miguel  836 8000 Ext: 8294 |
| Project Twin Streams Update Four Monthly Progress Report | 4 August 2005 Resolution No. 1492/2005 Last updated 6 April 2006 | 2 November 2006 | Tony Miguel  836 8000 Ext: 8294 |
| Safety Issues When Crossing Sel Peacock Drive | 9 February 2006 Resolution No. 88/2006 | 5 October 2006 | Adam Moller  836 8000 Ext: 8750 |
| 2006/2007 Footpaths, Traffic Safety and Minor Roading Projects | 6 July 2006 Resolution No. 1333/2006 | 2 November 2006 | Tony Miguel  836 8000 Ext: 8294 |
| Traffic Congestion at the Intersection of Smythe and Henderson Valley Roads | 6 July 2006 Public Forum | 5 October 2006 | Paul Schischka  836 8000 Ext: 8742 |

| REPORTS PENDING | | | |
|--|---|-----------------|--|
| Subject | Date Requested | Report Due | Reporting Officer |
| Traffic Congestion at the Intersection of Keeling and Henderson Valley Roads | 6 July 2006 Public Forum | 5 October 2006 | Paul Schischka  836 8000 Ext: 8742 |
| Speeding Traffic on Newington Road | 6 July 2006 Public Forum Resolution No. 1328/2006 | 5 October 2006 | Paul Schischka  836 8000 Ext: 8742 |
| Mobility Car Parks Around the City particularly outside Waitakere Central Library, Waitakere Lane and behind the BNZ Building, Henderson | 6 July 2006 Public Forum | 5 October 2006 | Paul Schischka  836 8000 Ext: 8742 |
| Request for an Island Pedestrian Crossing on Great North Road outside the Palmers Garden Centre Opposite the Waikumete Cemetery | 3 August 2006 Public Forum Resolution No. 1497/2006 | 2 November 2006 | Paul Schischka  836 8000 Ext: 8742 |
| Cracked Footpaths on the Corner of Seymour and Sunnyvale Roads | 3 August 2006 Public Forum Resolution No. 1497/2006 | 2 November 2006 | Brent Piggott  836 8000 Ext: 8716 |

RECOMMENDATION

1. That the Committee Secretary's Report for 3 August 2006 be received.
2. That LJF Nobilo replace SJ McDonald as the Henderson Community Board representative on the Keep Waitakere Beautiful Committee.

Report prepared by: Ngareta Delamere, Committee Secretary.



8 HEPBURN ROAD AND PHELPS PLACE - NEW NO STOPPING CONTROLS

PURPOSE OF THE REPORT

The purpose of this report is to seek the Henderson Community Board's approval for new No Stopping Controls in Hepburn Road and Phelps Place, Glendene.

BACKGROUND

A local resident has contacted Council regarding parking arrangements in Phelps Place, Glendene. The resident was parked on the north side of Phelps Place opposite the shops on the south side of Phelps Place when a vehicle reversed from the angle parking (90 degrees) outside the shops and stuck the resident's vehicle.

The resident believes that angle parking (other than the current 90 degrees) would prevent this type of accident occurring in future and has requested that Council consider altering the parking area outside the shops.

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

The clearance between the back of the vehicles parked in the 90 degree angle parking outside the shops and the side door of a car parked on the opposite side of the road is 9 metres. This is equivalent to two ordinary sized car lengths and is more than sufficient to reverse a passenger car safely. The accident that occurred was due to the driver of the reversing vehicle failing to check that the area behind them was clear.

At the request of the resident whose vehicle was struck a Council officer spoke with staff of shops located in Phelps Place and asked them if they could recall similar accidents. None of the staff spoken to did, but many also stated that they were not in a position to see all traffic incidents that occurred in the street. The staff of one shop stated that accidents were common in the street with accidents involving reversing vehicles striking parked cars occurring every week or two.

On this basis it is necessary to take action to prevent further accidents occurring in this location due to poor driving.

Changing the angle parking outside the shops from 90 degrees to another angle as the resident has requested is not a suitable solution to the problem. Vehicles enter the parking area outside the shops from both directions in Phelps Place and changing the parking angle would make it more difficult for drivers from one direction to enter the parking spaces. Vehicles reversing from the parking spaces headed in the direction which the spaces angle towards would need to make a turn onto the opposite side of the road and this would still potentially bring them into conflict with parked vehicles on the north side.

It is proposed that parking be prohibited on the north side of Phelps Place opposite the angle parking outside the shops. This will prevent further accidents of the type that occurred at the expense of some on street parking.

The resident has also raised concerns regarding vehicles parked on the west side of Hepburn Road to the north of the intersection with Phelps Place. Vehicles parked close to intersections restrict vehicle manoeuvring room and potentially create a hazard by restricting driver sight lines. A short length of 'No Stopping' control is proposed in this location to keep parked vehicles away from the intersection.

A2 The location of the proposed new parking restriction is indicated at page A2.

A consultation letter outlining the proposed changes was sent to the occupants of nearby shops and residential properties. One response was received from the resident who made the original request. This person was unhappy with the proposed solution and stated that they believed that drivers would not comply with the restriction. They again stated that they believed that angle parking would be a better solution. They stated that they were happy that the officer investigating had agreed to recommend the installation of a parking restriction in Hepburn Road near the intersection with Phelps Place.

This proposal is presented with due consideration to the social, economic, environmental and cultural wellbeing of Waitakere, as promulgated in Section 72 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The proposed changes to road markings can be implemented under the Annual Plan 2006/2007 maintenance budgets.

CONCLUSION

The proposal to install new 'No Stopping' controls in Hepburn Road and Phelps Place is recommended to improve road user safety in these roads.

RECOMMENDATIONS

1. That the Hepburn Road and Phelps Place - New No Stopping Controls report be received.
2. That in relation to **HEPBURN ROAD, GLENDENE:**
 - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following controls be now resolved to be specified and imposed, namely,
 - (i) that on the west kerb line of **HEPBURN ROAD** starting from a point 10 metres north of the north kerb line of **PHELPS PLACE** and extending to a point a further 12 metres north a new **NO STOPPING AT ALL TIMES** control be put in place.
3. That in relation to **PHELPS PLACE, GLENDENE:**
 - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following controls be now resolved to be specified and imposed, namely,

- (i) that on the north kerb line of **PHELPS PLACE** starting from a point 25 metres west of the west kerb line of **HEPBURN ROAD** and extending to a point a further 25 metres west a new **NO STOPPING AT ALL TIMES** control be put in place.
4. 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 restrictions.

Report prepared by: Paul Schischka, Transport Engineer.



9 **STURGES ROAD - INSTALLATION OF NEW NO STOPPING CONTROL**

PURPOSE OF THE REPORT

The purpose of this report is to seek the Henderson Community Board's approval for installation of a new 'No Stopping' control on the south side of Sturges Road, between the intersection with Vintage Drive and the bus stop outside number 20 Sturges Road.

BACKGROUND

A resident of Sturges Road has recently contacted Council requesting that a 'No Stopping' control be installed in order to prevent people from parking in a location that blocks the drivers sight lines between moving traffic on Sturges Road and vehicles exiting the properties at numbers 22 and 24.

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

This section of Sturges Road is classified as a collector road, which has significantly high traffic volume. It is undesirable to have vehicles parked close to the residents vehicle crossings which will create a safety hazard by blocking drivers sight lines between moving traffic on Sturges Road and vehicles exiting the properties. The resident who requested that Council install the 'No Stopping' line also mentioned that vehicles are sometimes parked partially over the vehicle crossings to these properties and this creates difficulties to drivers entering and exiting their properties. Installing a 'No Stopping' line at this location would discourage drivers from parking at these vehicle crossings.

The resident has stated that vehicles parked outside private property belong to commuters using the Sturges Road railway station.

The occupants of nearby properties were consulted by letter of the proposed changes. No replies were received.

The location of the proposed new parking control is shown on the aerial photograph that will be circulated at the meeting.

RESOURCES

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

CONCLUSION

The proposed installation of a new 'No Stopping' line in Sturges Road is recommended to ensure the vehicle crossings of residential properties are not obstructed by parked vehicles.

RECOMMENDATIONS

1. That the Sturges Road - Installation of New No Stopping Control report be received.
2. That in relation to **STURGES ROAD, HENDERSON NORTH**:
 - (a) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, The Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following controls now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **STURGES ROAD** starting from a point 20 metres east of the point where the kerb line meets the east kerb line of **VINTAGE DRIVE**, at the easternmost of the two intersections of **STURGES ROAD** and **VINTAGE DRIVE**, and extending further 40 metres east along the kerb line a new **NO STOPPING AT ALL TIME** 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 hereby be approved to be put in place to properly establish, delineate and record the said parking limitations and control.

Report prepared by: Jinjiang Zhong, Transport Engineer.



10 GREAT NORTH ROAD STREETScape RENEWAL CONCEPT PLAN

PURPOSE OF THE REPORT

The purpose of this report is to bring to the Henderson Community Board a presentation of the final designs for Great North Road streetscape renewal concept plan. The concept plan includes between Great North Road and Edmonton Road intersection through to Great North Road and Henderson Valley Road intersection.

BACKGROUND

Isthmus Group was awarded the contract in 2004/2005 to design new landscape concepts for the Railside to Alderman Drive and Catherine Mall precincts. To maintain design continuity throughout all central Henderson precincts they were also awarded the contract to undertake the concept design of the Great North Road precinct, following price negotiation.

A standard suite of furniture was adopted by Council in 2005 for the Henderson town centre and Council construction projects. This will be used throughout the town centre to provide a unifying feature and ease of maintenance. There is also a standard set of kerb and pavement construction details that will be consistent with the recent works along Rainside Avenue to Alderman Drive streetscape renewal project.

STRATEGIC CONTEXT

The objective of implementing renewed infrastructure in the Great North Road precinct is to make the town centre a vibrant and enjoyable place to live, work and play by creating attractive urban places that encourage growth and economic development, with minimal environmental impacts.

Great North Road is the main bus route through the town centre. The renewal of this precinct will provide a continuation of the improved pedestrian routes for people to link directly to Waitakere Central and the proposed new transport centre in Rainside Avenue. The advantages of a workable passenger transport system in the middle of the Henderson Central Business District serving a growing population will be to reduce traffic. Safe vibrant streets will make sure this growing centre is easy to get around, while stimulating the local economy.

ISSUES

The design accommodates the following features:

- Increased street lighting, the same pole will also include the pedestrian lighting component to reduce street side clutter;
- A possible street dining plan has been developed indicating options and designs for outdoor amenity items such as tables, umbrellas, and demarcation barriers or drop down screens. This would depend on business owners in identified locations taking up this opportunity;
- Enhanced public plaza spaces include street furnishings, landscaping and plenty of floral colour. The planting plan indicating plant types will be developed in the detailed design phase;
- Westfield sign corner redesign to include seating and better access around the corner;
- The eastern bridge over the Oratia Stream Bridge is an art feature as well as a gateway to the Central Business District. A separate brief for the design of the art works will be let as part of the detailed design phase. This art design process will take place during the detailed construction design stage between August and December 2006. The draft designs will be brought back to this Committee for comment. It is desirable that the final design will be replicated on the western bridge as part of the future streetscape improvements down Corban Hill to the Alderman Drive / Henderson Valley intersection;
- The pedestrian crossing in front of the 357 Arcade which is currently offset will be modified to enable pedestrians to walk directly through to the library and car park building. The current clutter of sandwich boards outside this arcade will be combined on a ladder system by the landowner and the project will position landscaping in the pavement environment adjacent to the crossing area;
- The central median island that is being restored in August 2006 as a separate project will continue to accommodate quick refuge crossing spaces for pedestrians. These have been aligned to the main pavement areas so there will be plenty of flexibility for pedestrians to make spontaneous crossings;
- The street dining and trading policy currently being developed by Legal Services will assist in reducing current pavement clutter;

- Alignment of some of the existing kerb lines will be marginally altered to accommodate an improved bus movement process through the main street. This plan will be presented to this Committee in a separate agenda by the Traffic Assets unit; and
- Additional colour will be added to the street via plantings of flowering plants over frames in the landscaped areas and hanging baskets at key points along the street.

Tentative Project Timeframe

Detailed construction design will be undertaken by City Services between August and December 2006 followed by tendering for construction in early 2007. It is expected that construction could start in mid 2007.

Consultation

There has been considerable consultation undertaken in preparing the concept plan to this point.

- A letter explaining the design process for the Great North Road precinct and seeking feedback from the adjacent land and business owners was sent out in April 2006;
- The draft concept designs were brought to the Committee on 4 May 2006 for viewing and comment. An open night was held at the Waitakere Central Library on 9 May 2006 with the designers available to talk to the public. The display was then left in the library from 10 to 29 May 2006 for further comment;
- A Henderson business meeting was held on 22 May 2006 part of the presentation was dedicated to the Great North Road design project;
- Two newsletters have been delivered to all Henderson central land and business owners in March and June 2006 highlighting the streetscape projects;
- Several meetings have since been held with strategic land and business owners. Consultation has been ongoing with relevant cross Council asset managers.

The consultants have considered the feedback received through this process and incorporated these matters into the concept plan where appropriate.

It is proposed that further consultation take place through the next edition of the monthly newsletter showing the concept plan design and how it will follow on from the recently completed streetscape works. This newsletter will be circulated widely to allow for any additional comments from Traders or the community. Where possible this feedback will be incorporated into the detailed concept design phase.

RESOURCES

The detailed design and construction budgets are within the City Services Unit and are based on preliminary estimates. It is anticipated that these works will be implemented in the years 2006/2007 and 2007/2008 of the 2006-2016 Long Term Council Community Plan.

CONCLUSION

The Great North Road Precinct streetscape renewal project is a key component to support Council's vision to develop a Central Business District in Henderson and to encourage a high level of private development investment in the centre.

The Great North Road streetscape renewal project is the second precinct and being the main entry point and thoroughfare through the centre of Henderson calls for initiatives that will create the first image of a 'credible business address'. This will be created by a combination of quality streetscape, a bright and vibrant social atmosphere on the pavement environment, art, way-finding signage and branding, floral gardens and tidy retail frontages.

RECOMMENDATION

That the Great North Road Streetscape Renewal Concept Plan report and presentation be received.

Report prepared by: Janet Hannan, Principal Advisor, City Development.



11 RAIL DEVELOPMENT - STURGES TO SWANSON

PURPOSE OF THE REPORT

The purpose of this report is to update the Henderson Community Board on progress towards the double tracking of the western rail line between Henderson and Swanson stations. The Auckland Regional Transport Authority and ONTRACK (New Zealand Railways Corporation) will be in attendance at the meeting to provide information on the project.

BACKGROUND

Work is to start later this year on the next stage of the western rail line double tracking project between Henderson and Swanson. This is part of the overall double tracking project which involves the construction of a second rail track between Britomart and Swanson. The extra track will result in improved service frequency, reliability and capacity for rail passengers. Rail stations along the route and areas surrounding the station will be upgraded at the same time. Double tracking of the western rail line is being carried out in stages with the entire project expected to be completed by 2009.

Work on the rail lines, signalling, stations and station precincts is being undertaken by ONTRACK, the Auckland Regional Transport Authority and Waitakere City Council with the following broad split of roles:

- **ONTRACK** - development of rail lines, signalling, retaining walls, pedestrian overbridges and stations platform (but none of the amenities on the platform);
- **Auckland Regional Transport Authority** - development of station amenities - shelter, lighting Closed Circuit Television, seating, signage and other passenger amenity;
- **Waitakere City Council** - development of the broader station precinct. This is generally outside the rail corridor and includes walking and cycling connections and related safety items such as lighting, Closed Circuit Television, bus stops, park and rides and kiss and rides.

Auckland Regional Transport Authority, ONTRACK and Waitakere City Council are working closely to coordinate this project, ensuring that plans are integrated with local developments, environmental requirements are met and that impacts on the local community and train passengers are minimised.

To notify residents of the proposed works, a public Open Day was held on Saturday, 19 August 2006 at the Ranui Community Centre. This was led by Auckland Regional Transport Authority, ONTRACK and Waitakere City Council, and was attended by approximately 100 members of the public. The Council's role at this meeting was in support of double tracking and to consult with the community about the broader station precincts including park and ride, amenity and access. Information gathered from the Open Day and from other meetings with local community organisations and residents will provide the basis for the development of concept designs for the broader station areas.

The public was notified of the Open Day through advertisements in the Western Leader, posters and flyers displayed within the local community and letters dropped at housing near the proposed works. In addition, members of the Henderson, Waitakere and Massey Community Boards and Councillors were notified of this public Open Day.

STRATEGIC CONTEXT

The Regional Land Transport Strategy 2005 and the Regional Growth Strategy 1999 guide transport planning at a regional level. Waitakere City Council has been a key stakeholder in the development of these documents and the direction that they provide. Development of the rail network is a key component of meeting Council's Integrated Transport and Communication strategic platform, particularly given that the rail network runs through some of Waitakere City's main town centres. Development of the rail network and its integration with other transport modes are key components of meeting the goals of the Regional Land Transport Strategy and the Regional Growth Strategy.

ISSUES

The Council will take into account public feedback as part of its planning of station precinct improvements. This helps to ensure that the Council is providing necessary improvements and that these improvements reflect the wishes of the local community. The open day also provided residents with information about the rail upgrade programme.

The following general issues were raised with Waitakere City Council officers by members of the public at the Open Day:

- Improved amenity at the stations including good quality shelter, cycle lockers and regular maintenance, renewals and removal of graffiti;
- Improved access to stations;
- Improved security including lighting, closed circuit television, surveillance and response;
- Provision of toilets at or near stations;
- Greater provision of park and ride and a drop-off at stations;
- Improved integration of bus and rail services;
- Support for a walk/cycleway along the rail corridor;
- The need for ongoing communications with community as part of the project.

Station specific comments included:

- Sturges Road station:
 - Ensuring a drop-off area near the new Sturges Road bridge;
 - Screening of the platform from the adjacent housing;
 - Access to the platform.
- Ranui station:
 - Improvements to Metcalfe road intersection and footpaths.

Several members of the public requested that the Waitakere station be upgraded. The issue of construction noise was also raised. A number of issues raised including footpath remediation works and the replacement of bus stop signage are currently being investigated and where appropriate remedial work may be undertaken.

It would be appropriate for the Community Board to raise any other issues requiring consideration either at the meeting or by contacting the responsible officer.

RESOURCES

The Council has included in the Long Term Council Community Plan \$3,243,000 for 2006/2007 and \$2,352,000 for 2007/2008 for the development of stations precincts including park and ride.

CONCLUSION

Rail provides a key public transport function within Waitakere and the stations provide an interface between town centres and the rail network. Double tracking and the upgrade of stations will result in a network which provides a viable transport alternative for many residents. Public feedback in relation to the station precinct will be taken into account in planning station precinct improvements.

RECOMMENDATION

That the Rail Development - Sturges to Swanson report be received.

Report prepared by: Glenda Lock, Project Manager.



12 COMMUNITY WELLBEING FUND ALLOCATION 2006/2007

PURPOSE OF THE REPORT

The purpose of this report is for the Henderson Community Board to consider applications and allocate funding for the Community Wellbeing Fund.

BACKGROUND

The Community Wellbeing Fund provides small sums of money to a wide range of groups in the community, who provide local services and activities on a voluntary or 'not for profit' basis.

Currently, Council allocates around fifty cents per head of population which equates to an amount of \$92,000, of which \$46,000 is allocated to City-wide projects by the Finance and Operational Performance Committee. The balance is allocated to each Community Board on a ward population basis.

STRATEGIC CONTEXT

Through the adoption of Strong Communities, Council outlines its commitment to undertaking initiatives that will contribute to making Waitakere City a safe, healthy place to live and to improving local leisure and recreation opportunities and choices. It also states "people are active, healthy and content. They feel safe and there is a strong sense of community". Direct financial assistance to organisations providing support and activities to the residents of Waitakere assists Council's commitment to this strategic goal.

ISSUES

In the 2006/2007 funding round there are 11 applications to the Henderson Community Board for funding from the Community Wellbeing Fund these total \$13,881.20. The maximum amount that can be applied for by each applicant is \$1,500.

The advertising for this funding round was as follows:

- Western Leader;
- Waitakere City News;
- Community Assistance Newsletter - posted to 1000 community groups;
- Six funding workshops;
- Internet information;
- Application forms in prominent positions at Council venues.

ASSESSMENT PROCESS

Eligibility

All applications have been screened for eligibility as per the Community Wellbeing Fund Policy. All eligible applications have been put forward to the Community Board for consideration.

Priorities

Each application has been preliminarily assessed against the priorities outlined in the Community Wellbeing Fund Policy and from this a recommended amount has been suggested.

Application Information

A3-A13

The original applications are available for inspection prior to and at the meeting. Attached at pages A3 to A13 is a one page summary. All applications have been sorted from highest to lowest in terms of the number of priorities met as per the Community Assistance Policy. This assessment has been based on the information provided in the application.

It is suggested that the Community Board work through the applications in order, making a preliminary allocation on each application. The Board may then wish to go back and revisit any allocation before coming to a final decision.

FUNDING AVAILABLE

The Henderson Community Board has a total of \$10,810 to allocate via this scheme. The Board has 11 eligible applications to consider for financial assistance with the total amount requested being \$13,881.20.

| | Amount applied for | Amount Recommended |
|------------------------------|--------------------|--------------------|
| Peninsula Women's Conference | \$1,500.00 | \$1,450.00 |
| My Weigh | \$1,500.00 | \$1,310.00 |
| Edmonton Scout Group | \$650.00 | \$540.00 |
| Sunnyvale Playgroup | \$1,500.00 | \$1,190.00 |
| Te Atatu Women's Institute | \$1,500.00 | \$1,190.00 |
| Henderson Budget Service | \$1,500.00 | \$1,035.00 |
| Henderson Kindergarten | \$1,373.20 | \$980.00 |
| Rutherford College | \$400.00 | \$330.00 |

| | Amount applied for | Amount Recommended |
|------------------------------------|--------------------|---------------------|
| Sunnyvale Kindergarten | \$1,320.00 | \$940.00 |
| Te Atatu South Kindergarten | \$1,138.00 | \$810.00 |
| West Auckland Tagata Atumotu Trust | \$1,500.00 | \$1,035.00 |
| TOTAL | \$13,881.20 | \$ 10,810.00 |

CONCLUSION

There are 11 eligible applications for financial assistance totalling **\$13,881.20** with an amount to allocate of \$10,810. It is suggested that the Community Board work through the applications in order, making a preliminary allocation on each application. The Board may then wish to go back and revisit any allocation before coming to a final decision.

RECOMMENDATIONS

1. That the Community Wellbeing Fund Allocation 2006/2007 report be received.
2. That the Henderson Community Board considers applications to the Community Wellbeing Fund and allocates funding as per the process outlined in the report and the following recommended amounts:

| | Amount applied for | Amount Recommended |
|------------------------------------|--------------------|---------------------|
| Peninsula Women's Conference | \$1,500.00 | \$1,450.00 |
| My Weigh | \$1,500.00 | \$1,310.00 |
| Edmonton Scout Group | \$650.00 | \$540.00 |
| Sunnyvale Playgroup | \$1,500.00 | \$1,190.00 |
| Te Atatu Women's Institute | \$1,500.00 | \$1,190.00 |
| Henderson Budget Service | \$1,500.00 | \$1,035.00 |
| Henderson Kindergarten | \$1,373.20 | \$980.00 |
| Rutherford College | \$400.00 | \$330.00 |
| Sunnyvale Kindergarten | \$1,320.00 | \$940.00 |
| Te Atatu South Kindergarten | \$1,138.00 | \$810.00 |
| West Auckland Tagata Atumotu Trust | \$1,500.00 | \$1,035.00 |
| TOTAL | \$13,881.20 | \$ 10,810.00 |

Report prepared by: Jan Brown, Community Assistance Facilitator.



13 BOARD MEMBERS' REPORTS

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

HENDERSON COMMUNITY BOARD APPOINTMENTS

| OUTSIDE ORGANISATIONS | APPOINTMENT |
|---|--|
| Auckland Region and Far North Community Board Association Executive Committee | Elizabeth Grimmer |
| Waitakere Citizen 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 |
| COUNCIL COMMITTEES | |
| 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 |

