



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, 6 December 2007 **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.

29 November 2007

Ngareta Delamere  
**COMMITTEE SECRETARY**

Telephone (09) 836 8000 extn 8552

### MEMBERSHIP:

Mrs	EAG	Grimmer, MNZM (Chairman)
Mr	WS	Bainbridge (Deputy Chairman)
Cr	BA	Brady, JP
Cr	MM	Jolley
Mr	SJ	McDonald
Mr	LJF	Nobilo, JP
Ms	S	Savage

(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, 6 DECEMBER 2007, COMMENCING AT 6.30 PM**

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	PRESENTATION - NEW ZEALAND POLICE	1
5	PUBLIC FORUM	2
	PUBLIC FORUM WILL TAKE PLACE AT 7.00 PM.	2
6	CHAIRMAN'S REPORT	2
7	BOARD MEMBERS' REPORTS	4
8	COMMITTEE SECRETARY'S REPORT	5
9	VODANOVICH ROAD, TE ATATU SOUTH – SPEED HUMPS	9
10	TIRIMOANA ROAD, TE ATATU SOUTH – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS	12
11	AMBERLEY AVENUE, HENDERSON - NEW STOP CONTROL	14
12	ROAD NAMING WITHIN THE HENDERSON VINEYARDS BUSINESS CAMPUS	16

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes – Thursday, 8 November 2007

**RECOMMENDATION**

That the minutes of the Meeting of the Henderson Community Board held on Thursday, 8 November 2007, 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

As this is my first report of the new term, I will start by congratulating those members who were re-elected. It is good to know we will continue to advocate strongly on behalf of our community.

Welcome to Shirley Savage and farewell to Helen Jones, who chose not to stand again. The Community Board, whilst sad to lose Helen and her expertise, know that Shirley is an ideal replacement.

Councillor Assid Corban has not been reappointed to the Community Board which is a great loss as his knowledge saved many hours of calling for reports and helped solve issues in a timely and effective manner.

The combined Community Board members swearing in was a wonderful ceremony, and thanks must go to Mayor Bob Harvey, the Chief Executive Officer, Harry O'Rourke and all those in the Democracy and Support Services Unit who organised the evening.

### **Lake Panorama**

The meeting held with the residents over the naming of the reserve was very positive with an agreement being reached. The Service Manager: Parks and Open Spaces was in attendance and addressed a number of issues which will be dealt with. A report will be brought back to the Community Board as soon as practicable.

### **Taipari Strand**

A meeting was held at the Rowing Club located at Taipari Strand, and a number of initiatives were identified to help reduce the vandalism. Issues were raised regarding the responsibility of the Police particularly around security. Council officers have agreed to increase security in this area and will continue to work with clubs sited at Taipari Strand.

### **Auckland Regional Community Board Conference**

This was a very successful conference which was well attended and the speakers were exceptional. The roles, delegations and responsibilities between Councils are varied and diverse which makes getting a consensus on issues very difficult.

### **Harbourview Park**

In the last two weeks three seats and two picnic tables have been installed along the southern end on the walkway. Walkers have been requesting this for a long time and it is pleasing to see them finally installed.

### **Carols in the Park Falls Park**

This year the Carols will be held on Friday, 7 December 2007 from 7.00 pm – 9.00 pm. This event has been going for a number of years and this year is organised by Wayne Bainbridge and the Events and Special Projects Manager on behalf of the Community Board. I know all members will help to assist Wayne on the night.

### **Long Term Council Community Plan/Annual Plan**

A1–A2

A workshop was held for the Community Board to discuss issues around the Long Term Council Community Plan and Annual Plan. This was very successful and a copy of the submission is attached at pages A1 to A2. Thank you to all who attended.

### **Royal Commission on Auckland Regional Governance**

This is going to be a very important issue over the coming year which Mayor Bob Harvey addressed at the Community Boards swearing in ceremony. I believe a workshop is required so Community Boards are fully informed.

### **EcoWise Community Awards 2007 - Totara Award**

A3–A4

This award is for the most active group of volunteers working in the community to beautify Waitakere by reducing litter, weeds and graffiti. This year it was won by Roy Ranby and Thelma Butterworth, who along with the late Denis Collins have worked tirelessly to improve Taipari Strand. A copy of the EcoWise Community Awards 2007 press release is attached at pages A3 to A4.

### **Waitakere City Council Emergency Services Honours Ceremony**

I attended this ceremony on Monday, 26 November 2007 at which a number of awards were presented to volunteers who give their time so generously to protect the residents of Waitakere. This year saw the inaugural presentation of service medals and bars from Waitakere City Council. The Chief Executive Officer, Harry O'Rourke was awarded a five year Medal and 30 year Bar for services to the Waitakere Rural Fire Service.

### **New World World Netball Championships**

A wonderful event which displayed Waitakere and its residents at their best. The Trusts Stadium, which is now in the Henderson Ward, continues to excel at every event held there. The commitment from Waitakere City Council and The Trusts Stadium is outstanding.

### **RECOMMENDATIONS**

1. That the Chairmans Report be received.
2. That the Henderson Community Board's Long Term Council Community Plan and Annual Plan budget considerations submission be approved.
3. That Roy Ranby and Thelma Butterworth be congratulated on winning the EcoWise Community Award 2007 – Totara Award for the tireless work that has gone into improving Taipari Strand.

4. That the Chief Executive Officer be requested to hold a workshop on the Auckland Regional Governance for all Community Board Members.
5. That the Chief Executive Officer be congratulated on winning the five year Medal and 30 year Bar for services to the Waitakere Rural Fire Service.
6. That Simon Wickham, Chief Executive Officer, The Trusts Stadium, and his staff along with Waitakere City Council's Events Co-ordinator – Youth be congratulated on the success of the New World World Netball Championships.

Elizabeth Grimmer, MNZM

**CHAIRMAN**



## 7 **BOARD MEMBERS' REPORTS**




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





### **HENDERSON COMMUNITY BOARD APPOINTMENTS**



<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Auckland Region and Far North Community Board Association Executive Committee	Steve McDonald Shirley Savage (alternate)
City Safety Action Group	Leo Nobilo Shirley Savage
Henderson Heritage Trust Inc.	Wayne Bainbridge
Keep Waitakere Beautiful Committee	Steve McDonald
McLaren Park Henderson South Community Initiative	Steve McDonald Elizabeth Grimmer (alternate)
Te Atatu South Schools Travel Plan	Elizabeth Grimmer Leo Nobilo
Waitakere Citizens Advice Bureau	Gayle Marshall Shirley Savage (alternate)
Waitakere Road Safety Steering Group	Elizabeth Grimmer
<b>COUNCIL COMMITTEES</b>	
Community Sport Fund Allocation Subcommittee	Wayne Bainbridge SJ McDonald (alternate)
Creative Communities Scheme Allocation Subcommittee	Wayne Bainbridge Elizabeth Grimmer (alternate)
Long Term Council Community Plan and Annual Plan Committee	Elizabeth Grimmer Leo Nobilo (alternate)
Street Events Subcommittee - Henderson Ward	Wayne Bainbridge






8 **COMMITTEE SECRETARY'S REPORT**

	<b>Issue</b>	<b>Comments</b>	<b>Reporting Council Officer</b>
1.	Tui Glen Reserve and Community Waitakere Facility Update Officer's Report	<p>The resource consent for this building development has been a limited notified. Council has received an objection to the proposal. A hearing on the proposed development is being scheduled for January 2008 to be heard by an independent commissioner.</p> <p>Due to the above, the original timeline for the development will not be met and funding opportunities for 2007 have been lost. The outcome of the hearing will determine whether or not the project proceeds.</p>	Renee Davies  836 8000 Extn: 8118
2.	Tui Glen Stage 2 Development Officer's Report	<p>Detailed design work commenced for the Stage 2 development in April 2007. Work was to include further access way upgrades, parking areas, retaining walls, landscaping and paths. However, due to the engineer's estimate for the project exceeding the available budget, the planting works (except the rain garden planting) and the majority of the path work has been removed from Stage 2. These items will be put forward for inclusion in the draft 2008/2009 Annual Plan as Tui Glen Stage 3.</p> <p>Resource and building consents are currently being processed. Tenders regarding the reduced scope of works for the Tui Glen development closed on Thursday, 22 November 2007 and are currently being evaluated.</p> <p>Physical works are planned to commence in early 2008.</p>	Andreas Lilley  836 8000 Extn: 8553
3.	Stopping part of Harbour View Road, Te Atatu Peninsula Officer's Report	<p>The public notice for stopping part of Harbour View Road (approximately 100 metres from the reserve end of the road) expired on Thursday, 5 July 2007.</p> <p>One objection was received in response to the notice. The objection requested that the gate closing the road be located further from the owner's property on Harbour View Road. Council officers have agreed to this.</p> <p>The final part of the process to complete stopping the road is to declare by public notice that the road is stopped and then provide the notice to Land Information New Zealand for registration. Council officers will therefore make this declaration by public notice following this report.</p>	Huia Kingi  836 8000 Extn: 8174
4.	Alan Reserve Playground Update	As part of Council's ongoing playground renewal programme the playground at Alan	Tracey Hamilton

	Issue	Comments	Reporting Council Officer
	Officer's Report	Reserve is being upgraded in 2008.  A mail drop was undertaken at the end of October 2007 advising the residents surrounding Alan Reserve of the playground upgrade.  Physical works are planned to be carried out between January and March 2008.	 836 8000  Extn: 8969
5.	Edmonton Road – Pedestrian Crossing 3 September 2007  Resolution No. 3308/2007	At the Henderson Community Board's September 2007 meeting, a petition was presented and the Board resolved the following:  <i>“That the petition from John Carrodus, requesting Council to consider undertaking improvements to the pedestrian crossing 100 metres down Edmonton Road from Edmonton Primary be received.”</i>  3308/2007  A site meeting was held with Mr Carrodus and a Council officer on Wednesday, 26 September 2007.  It was agreed that the location of the pedestrian crossing is in the most suitable location on Edmonton Road. There is adequate sight visibility for pedestrians and vehicles on the road.  To enhance safety, a high skid resistance surface will be installed on the approach to the pedestrian crossing in order to reduce the braking distance of cars should there be a need to stop abruptly.  This work is expected to be completed by February 2008.	Sue Liddell  836 8000  Extn: 8736
6.	Fixed Driver Feedback Signs in the Henderson Ward 5 July 2007  Resolution No. 3003/2007	At the Henderson Community Board's July 2007 meeting the Board resolved the following:  <i>“That the Henderson Community Board requests feedback from the three fixed feedback sign sites in regard to capturing the speed data from the three months of implementation.”</i>  3003/2007  The signs have not been in place for three months and there is no data to report at this stage.  Once the programme has been obtained and the technical side of downloading the data has been addressed a report will be brought back to the Henderson Community Board.	Bernadette Molloy  836 8000  Extn: 8524
7.	Merchant Avenue – Increase in Traffic Volume	At the Henderson Community Board's September 2007 meeting, Mr McConchie raised concerns regarding the increase in traffic	Sue Liddell  836 8000

	Issue	Comments	Reporting Council Officer
	<p>3 September 2007 Resolution No. 3308/2007</p>	<p>volume in Merchant Avenue, Te Atatu South. Mr McConchie asked that the 'No Stopping' line in Merchant Avenue be removed, and requested that when Council officers are investigating issues, that the consultation process be with those residents who are affected.</p> <p>The Board resolved the following:</p> <p><i>“That the Chief Executive Officer be requested to provide a report on the traffic issues in Merchant Avenue, Te Atatu South.”</i></p> <p style="text-align: right;">3308/2007</p> <p>A site visit has been carried out outside 17 to 23 Merchant Avenue. The carriageway of Merchant Avenue here is not wide enough to allow parking on both sides of the road and because of the road bend and downhill gradient, there is a limited stopping sight distance if cars are permitted to park on the east side of the road, outside numbers 23 and 25. The 'No Stopping' lines painted outside numbers 23 and 25 (resolved at the February 2007 Henderson Community Board meeting) have improved the stopping sight distances and should be retained.</p> <p>The request for slow points on Merchant Avenue is not a priority in the Slow Streets Programme for the next three years.</p>	<p>Extn: 8736</p>
<p>8.</p>	<p>Vitasovich Avenue – Pedestrian Crossings 3 May 2007 Officers Report</p>	<p>At the Henderson Community Board's May 2007 meeting, Brenda Brady raised concerns around the safety of the pedestrian crossings on Vitasovich Avenue, Henderson.</p> <p>Council staff have investigated this issue and reports that the pedestrian crossings on Vitasovich Avenue are very wide, and the pedestrian crossing opposite K-Mart has experienced some reported accidents. Central refuge islands are being considered for construction in the next financial year, and it is expected this will improve both traffic and pedestrian safety at the two locations.</p>	<p>Sue Liddell  836 8000 Extn: 8736</p>
<p>9.</p>	<p>Te Atatu Peninsula Town Centre Project Officer's Report</p>	<p>At Te Atatu Peninsula Christmas Parade, which is to be held on Saturday, 1 December 2007 there will be a display stand at the community centre. This will be an opportunity for the community to ask questions of Council officers and Community Board Members about the Town Centre Concept Planning Project and the Business Improvement District Programme.</p> <p>Council officers are currently implementing</p>	<p>Robin Jenkin-Winter  836 8000 Extn: 8400</p>

	Issue	Comments	Reporting Council Officer
		<p>design processes so that concepts for a redevelopment library and community centre will be available at a public workshop which is planned to be held in March 2008. The purpose of this workshop is to work with the community on the concept plan for the future of Te Atatu Peninsula Town Centre.</p> <p>The workshop will be scheduled a month later than stated in an earlier update, as Council officers need to prepare appropriate design concepts to consult with the community.</p>	
	<p>10. Request from the World Harmony Run for a Street, Walkway or Park to be Named After Sri Chinmoy</p> <p>2 August 2007</p> <p>Resolution No. 3159/2007</p>	<p>A report regarding the request from the World Harmony Run for a street, walkway or park to be named after Sri Chinmoy will be brought back to the Board at its 6 March 2008 meeting.</p>	<p>Renee Davies ☎ 836 8000 Extn: 8118</p>
A5-A6	<p>11. Council Subcommittee Appointment</p> <p>Town Centres Subcommittee</p> <p>Officer's Report</p>	<p>Pursuant to the Council Committees and Community Boards Delegations Register approved on 31 October 2007, the Board is requested to appoint a Board representative to be a member of the Town Centres Subcommittee.</p> <p>The Town Centres Subcommittee is a subcommittee of the Infrastructure and Works Committee, which oversees all matters related to the implementation Plan Changes 13-18. For the Henderson area, they relate to the Lincoln Road and Central Park Drive areas, Henderson South industrial precinct, Henderson Central Business District core area and Corban Estate Arts precinct.</p> <p>A copy of the Town Centre Subcommittee's delegation is attached at pages A5 to A6 (pages 13 and 14 of Delegations Registrar).</p>	<p>Tracy Tomlinson ☎ 836 8000 Extn: 8181</p>
A7-A10	<p>12. Local Government New Zealand – New Zealand Community Boards Executive Committee</p> <p>Officers Report</p>	<p>Nominations for the representatives and deputies on the New Zealand Community Boards Executive Committee are due by Wednesday, 19 December 2007 and should be accompanied by a brief curriculum vitae. Should an election be necessary, where there is more than one nomination, voting papers and supporting information about the candidates will be sent to all Community Board Chairs in mid-January and will be due back by Monday, 25 February 2008.</p> <p>A profile of the Executive Committee is attached at pages A7 to A10.</p>	<p>Darryl Griffin ☎ 836 8000 Extn: 8712</p>

<b>REPORTS PENDING</b>			
<b>Subject</b>	<b>Date Requested</b>	<b>Report Due</b>	<b>Reporting Officer</b>
Parking Restrictions at Cranwell Park During the Construction of the Henderson Youth Facility and Upgrade of the Recreation Centre	3 September 2007 Resolution No. 3311/2007 Nos 5 and 6	31 January 2008	Clare Sarney  836 8000 Extn: 8506
Project Twin Streams Four Monthly Progress Report	August 2005 Resolution No. 1492/2005 Last updated 3 September 2007	31 January 2008	Tony Miguel  836 8000 Extn: 8294
Re-naming of Lake Xena	8 November 2007 Public Forum	31 January 2008	Grant Jennings  836 8000 Extn: 8537

### **RECOMMENDATIONS**

1. That the Committee Secretary's Report for 6 December 2007 be received.
2. That the Henderson Community Board nominate a representative to the Town Centres Subcommittee.
3. That the Henderson Community Board consider nominations for a Zone 1 representative and deputy representative on the Executive Committee of the New Zealand Community Boards' Association for the ensuing three year term.

Report prepared by: Ngareta Delamere: Committee Secretary.



## **9 VODANOVICH ROAD, TE ATATU SOUTH – SPEED HUMPS**

### **GLOSSARY**

Local Area Traffic Management (LATM)

### **PURPOSE OF THE REPORT**

The purpose of this report is to seek the Henderson Community Board's approval to construct speed humps on Vodanovich Road, Te Atatu South as part of the 2007/2008 Annual Plan Slow Street programme.

### **BACKGROUND**

In mid 2006 Council began an investigation of feasible speed calming devices along Vodanovich Road, Te Atatu South. Various options and devices were investigated for this Local Area Traffic Management (LATM) scheme including speed humps, side and splitter islands, entrance thresholds and sign/road markings.

The investigation resulted in a proposed LATM that included splitter islands, entrance thresholds and sign/road marking improvements. The LATM was installed in March 2007. Three months following installation (June 2007) Council undertook speed and volume surveys to determine the level of success. The results showed a limited success along the majority of the road but not in its entirety.

At its meeting held on 2 August 2007, the Henderson Community Board received a report on this issue and resolved as follows:

*“That a meeting of the Vodanovich Road Working Party be convened at the earliest convenience.”*

(3172/2007)

## STRATEGIC CONTEXT

The 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.

The implementation of slow streets treatment focuses on addressing speed related safety problems and providing a more pedestrian friendly environment. However implementing slow streets has some negative consequences including impeding response times for emergency vehicles and reducing ride comfort for vehicle occupants including public transport.

## ISSUES

As per the Henderson Community Board resolution 3172/2007, a meeting was held on 23 August 2007. Delegates from the Vodanovich Road Working Party expressed dissatisfaction with the results and the overall performance of the LATM. Council officers explained the results of the surveys and identified where failures and successes occurred.

Discussions at the meeting also covered the issue of installing speed humps or tables on Vodanovich Road, and other potential schemes. Council officers explained that at the early stages of investigation these devices (speed humps) were examined but were discounted from further analysis.

Following the meeting, Council officers re-examined all potential locations for speed humps. The sites considered as potential locations for speed humps were as follows:

- 1 No. 3 Vodanovich Road;
- 2 No. 28 Vodanovich Road;
- 3 No. 33 Vodanovich Road;
- 4 No. 40 Vodanovich Road;
- 5 No. 66 Vodanovich Road;
- 6 No. 80 Vodanovich Road;
- 7 No. 83 Vodanovich Road;
- 8 No. 99 Vodanovich Road;
- 9 No.116 Vodanovich Road;
- 10 No.131 Vodanovich Road;
- 11 No.135 Vodanovich Road.

The locations noted above were selected using the following three main criteria:

- Maximum visibility available taking into account horizontal and vertical alignments;
- Availability of street lighting or poles where street lights can be installed; and
- Positioning of all locations at 80-100 metre intervals.

Council officers investigated each location and completed the assessment to find out the level of compliance or acceptance of each site with relation to the set criteria.

On the basis of the above assessment Council officers considers that:

*A11-A13*

- Three locations (No's 3, 40 and 80 Vodanovich Road) are reasonably acceptable but far apart reducing their effectiveness as speed calming devices. These are shown on attachment at pages A11 to A13.
- Four other locations (No's 28, 33, 83 and 99 Vodanovich Road) are not acceptable because of the significant risk in the lack of adequate stopping distances;
- Three locations (No's 116, 131 and 135 Vodanovich Road) are below the level of confidence and would not be recommended by Council staff; and
- One location (No 66 Vodanovich Road) has the potential to result in accidents and could not be supported by Council officers.

Essentially of all potential locations, Council officers considered three locations to be feasible for speed hump consideration. However, these may be too far apart to achieve a reasonable level of speed calming.

With regard to the other eight sites, Council officers have serious concerns about their feasibility to safely accommodate speed humps and would not recommend their installation at any of these locations.

### **Consultation**

Consultation with the Vodanovich Road Working Party on the speed hump locations was conducted at a meeting held on 23 October 2007 and the Vodanovich Road Working Party agreed to the Council officers' proposal to install speed humps outside No's. 3, 40 and 80 Vodanovich Road. Consultation letters have been circulated to the affected residential properties in Vodanovich Road with voting sheets asking residents to indicate whether they were in favour of, or opposed to, the installation of the proposed speed humps. The consultation results will be presented to the Henderson Community Board at its meeting to be held on 6 December 2007.

The construction material of the speed humps is asphalt and the implementation will include road markings to define the position of the speed humps and the standard warning signs at the start and end of the road.

In addition to the issue of speed humps and due to Council officers not recommending the installation of a speed hump in the section of road between Amberley Avenue and Blethyn Lane, the residents requested a review of the no stopping yellow lines in this section. Council officers examined all installed no stopping yellow lines and determined that a 10 metre section of yellow lines on the north side of the road immediately west of No. 55 Vodanovich Road can be removed without compromising the overall safety of the road.

### **Decision Making**

This proposal is presented with due consideration of relevant criteria, as required by Section 77 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 Waitakere.

## RESOURCES

The installation of speed humps in Vodanovich Road, Te Atatu South can be implemented under the 2007/2008 Annual Plan Slow Streets budget.

## CONCLUSION

The proposal to install speed humps in Vodanovich Road, Te Atatu South was supported by the Vodanovich Road Working Party and the project can proceed on this basis.

## RECOMMENDATIONS

1. That the Vodanovich Road, Te Atatu South – Speed Humps report be received.
2. That the proposed design and construction of speed humps in **VODANOVICH ROAD, TE ATATU SOUTH** delineated on plan number 15360, sheets 1-3 attached to the Agenda report be approved.
3. That in relation to **VODANOVICH ROAD, TE ATATU SOUTH**:
  - (a) That all existing parking restrictions or limitations currently applicable to **VODANOVICH ROAD** imposed by any prior resolution (including resolutions of any former authority), that are affected or superseded, or replaced by part (b) of this resolution, cease to have any force and effect as from the date of this determination, provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner.
  - (b) That, in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No.7, 1991 - Traffic, the following restrictions and controls be now resolved to be specified and imposed, namely,
    - (i) on the north kerb line of **VODANOVICH ROAD** at a start point of the west boundary of No 55 **VODANOVICH ROAD** to an end point of 10 metres further west, a **NO STOPPING AT ALL TIMES** parking restriction be rescinded.
4. 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 limitation and restriction.

Report prepared by: Sreekanth Vidhyadharan: Transport Engineer.



## 10 TIRIMOANA ROAD, TE ATATU SOUTH – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

### PURPOSE OF THE REPORT

The purpose of this report is to seek the Henderson Community Board's approval for new No Stopping At All Times parking restrictions on Tirimoana Road outside Arohanui Special School in Te Atatu South.

## **BACKGROUND**

A request has been received by Arohanui Special School to install No Stopping At All Times parking restrictions on Tirimoana Road opposite and adjacent to the school.

## **STRATEGIC CONTEXT**

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

## **ISSUES**

Arohanui Special School currently has an informal school crossing that is used by students from Arohanui Special School and Tirimoana Primary School. This crossing is located near the bend in Tirimoana Road outside number 82a. If vehicles are legally parked next to the kerb, the children on school patrol have insufficient sight lines to see vehicles coming around the bend. It is therefore proposed to install a No Stopping At All Times parking restriction to apply between 8.30 am to 9 am and 2.50 pm to 3.20 pm school days only.

In addition, opposite the school crossing point, the school puts out orange cones to prevent vehicles parking legally against the kerb. This ensures the children cross the road in a direct straight line and do not manoeuvre around parked vehicles. As this crossing point may be used at any time it is proposed to install a No Stopping At All Times parking restriction.

All affected properties have been consulted. To date no responses have been received. As this is a school safety issue, it is proposed to install the No Stopping At All Times parking restrictions.

A14

The location of the new No Stopping At All Times parking restrictions is shown on the aerial photograph attached at page A14.

## **Decision Making**

This proposal is presented with due consideration of relevant criteria, as required by Section 77 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 new No Stopping At All Times parking restrictions can be implemented under the Annual Plan 2007/2008 Te Atatu South maintenance budget.

## **CONCLUSION**

The new No Stopping At All Times parking restrictions are recommended to ensure that the vehicles are parked in a defined area without obstructing pedestrians.

## **RECOMMENDATIONS**

1. That the Tirimoana Road, Te Atatu South – New No Stopping At All Times Parking Restrictions report be received.

2. That in relation to **TIRIMOANA ROAD, TE ATATU SOUTH**
  - (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 restrictions be now resolved to be specified and imposed, namely,
    - (i) on the east kerb line of **TIRIMOANA ROAD** starting from the mid boundary of property number 127 Tirimoana Road and extending south for a distance of about 10 metres, a **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the west kerb line of **TIRIMOANA ROAD** starting from the southern vehicle entrance of Arohanui Special School and extending south for a distance of approximately 45 metres, a **NO STOPPING 8.30 AM to 9.00 AM and 2.50 PM to 3.20 PM SCHOOL DAYS ONLY** parking restriction 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 restrictions.

Report prepared by: Jane Harris: Transport Technician.



## 11 AMBERLEY AVENUE, HENDERSON - NEW STOP CONTROL

### PURPOSE OF THE REPORT

The purpose of this report is to seek the Henderson Community Board's approval to install a new Stop control on Amberley Avenue, Henderson, at the intersection with Vodanovich Road, Te Atatu South.

### BACKGROUND

A local resident raised the issue regarding the safety with the limited sight visibility of the Amberley Avenue/Vodanovich Road intersection due to the steep gradient on Vodanovich Road. During investigation it was identified that the Amberley Avenue/Vodanovich Road intersection should be a Stop control.

### STRATEGIC CONTEXT

The 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.

Intersection priority controls can improve road user safety at intersections by better defining turning priorities and reminding drivers of the need to stop when they do not have priority.

## ISSUES

At present, there is a Give Way control on Amberley Avenue. Due to the limited visibility from the steep gradient on the northern approach of the intersection, a Stop control is the appropriate priority control.

A15

The location of the new Stop control is attached at page A15.

## Decision Making

This proposal is presented with due consideration of relevant criteria, as required by Section 77 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 new Stop control can be implemented under the Annual Plan 2007/2008 maintenance budget.

## CONCLUSION

The new Stop control on Amberley Avenue would require motorists to stop and look for traffic on Vodanovich Road before turning and will improve traffic safety at this intersection.

## RECOMMENDATIONS

1. That the Amberley Avenue, Henderson – New Stop Control report be received.
2. That in relation to **AMBERLEY AVENUE, HENDERSON:**
  - (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 control now be resolved to be specified and imposed, namely,
    - (i) that a new **STOP** control be put in place on **AMBERLEY AVENUE** where it intersects with **VODANOVICH ROAD**.
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 priority intersection control.

Report prepared by: Jane Harris: Transport Assets.



## 12 ROAD NAMING WITHIN THE HENDERSON VINEYARDS BUSINESS CAMPUS

### PURPOSE OF THE REPORT

The purpose of this report is to request the Henderson Community Board to consider the naming of three roads within the Henderson Vineyards Business Campus and make a recommendation to the 10 December 2007 meeting of the Finance and Operational Performance Committee.

### BACKGROUND

A16

The Henderson Vineyards Business Campus comprises the area bounded by Lincoln Road, Central Park Drive and the North Western Motorway south as far as the Bible College of New Zealand which is located on the map attached at page A16. This area is being promoted by the Council as a prime gateway location, where the remaining vineyards, orchards and some existing businesses are poised for re-development.

Key to the development of the campus is an improved roading network between Central Park Drive and Lincoln Road which will allow the release of large land lots for development. The extension of Paramount Drive through to Lincoln Road was the first stage in the development of that roading network. The Council is now in the process of building a new road that forms an extension of Universal Drive that will provide a further connection between Central Park Drive and Lincoln Road. As part of that development a section of cross-road will be formed and this is expected, dependent on land-owner development intentions, to eventually connect with a stub of cross-road already formed off Paramount Drive. In addition there is another unnamed cross-road off Paramount Drive, where the initial stub of road has been formed, which is expected in future to extend through the northern part of the campus, possibly connecting to Central Park Drive.

The Council is given the power to name new roads under the Local Government Act 1974, Part 21 Section 319(j). The Council has delegated the authority to exercise the functions, duties and powers of the Council under Part 21 to the Finance and Operational Performance Committee.

On 9 April 2001, the Works and Services Committee considered a report on the Council's policy and delegation for the naming of roads pursuant to section 319(j). That report advised that the naming of new roads occurs generally as part of the subdivision process and is initiated by the developer as part of the survey process. In most cases then, new road names are approved (under delegated authority of the Director: City Services) at the time the survey plan is submitted for certification pursuant to section 223 of the Resource Management Act 1991. The Committee resolved:

*"That names of new roads in subdivisions, approved under the delegated authority of the Director of City Services, be reported to Council for information on a quarterly basis."*

(803/2001)

Where no subdivision process is involved or the Council wishes to name a road independent of a subdivision process the power to determine a name falls back to the Finance and Operational Performance Committee. The Community Board has an overview role in regards to local traffic and roading and in terms of that role is empowered to make a recommendation on a preferred name to the Finance and Operational Performance Committee.

## STRATEGIC CONTEXT

The Waitakere City Council's Integrated Transport and Communication platform provides the strategic context for the naming of roads.

The naming of roads in a standard, logical and clear manner assists with delivery to addresses, response by emergency services and generally enables people to find their way around the city. It is also recognised by the Council that naming of roads is a mechanism which can provide a link to the heritage and cultural values of an area.

## ISSUES

With further development of the roading network in the Henderson Vineyards Business Campus there is a need to establish, outside of the usual subdivision process, the names of three roads.

These roads are:

- A16
- the road being constructed by the Council connecting Lincoln Road to Central Park Drive and which forms an extension of Universal Drive (to be referred to as Road A and shown on the map attached at page A16 in dark green as Universal Drive Extension)
  - the cross road being formed off the above new road and expected, dependent on land-owner development intentions, to connect with a stub of cross-road already formed off Paramount Drive (to be referred to as Road B and shown on the map attached at page A16 in dark green, light green and red)
  - another unnamed cross-road off Paramount Drive, where the initial stub of road has been formed, which is expected in future to extend through the northern part of the campus, possibly connecting to Central Park Drive (to be referred to as Road C and shown on the map attached at page A16 in red and orange).

In considering naming of these roads there are a number of matters that, in general order of priority, need to be taken into account:

- A17
- acceptability of the name to NZ Post;
  - naming, and consequent numbering, does not affect ready response to properties by the emergency services;
  - suitability of the name in accordance with the Council's guidelines for acceptable road names (refer to attachment at page A17).

There are also a number of significant current and past landowners within the campus area, and while the above roads are to be named outside of the subdivision process, it would be in accordance with the traditional approach of allowing landowners input to the naming process to consider their views on the naming of roads across this land.

### Road A

The road being constructed by the Council connecting Lincoln Road to Central Park Drive and which forms an extension of Universal Drive is ready for naming. The road design is complete with construction due for completion in the first quarter of 2008.

The road has been designed with a view to it becoming an extension of Universal Drive. As Universal Drive numbering commences at the Don Buck Road/ Swanson Road end there is no impediment to treating the new road as an addition to Universal Drive with street numbering to continue from the existing Universal Drive.

It is not expected that NZ Post or the Emergency Services would object to this course although street signage would need to indicate the range of numbers in each section of the road to assist people to readily find addresses.

This roading network has been established through earlier designations, public concept plans showing a roading layout network, and negotiations with the Morrisons as the landowner. The Morrisons have indicated that Universal Drive (or a variant such as Universal Drive East or Universal Drive Extension) would be acceptable to them as a road name. As the Morrisons are in the process of building a new funeral home that will front on to the new road they have requested resolution of the name as soon as possible so that they can prepare their business marketing material in a timely fashion.

In respect of this road there does not appear to be any compelling reason to seek an alternate name and the Community Board is requested to recommend to the Finance and Operational Performance Committee that Universal Drive be adopted as the road name.

### **Road B**

This road would, if completed, comprise the new cross road being formed from Road A, a link section yet to be formed across land currently owned by the Mazuran family and the stub of cross-road already formed off Paramount Drive (which previously formed part of the Soljan family landholding).

Due to uncertainty about the final formation of this road it is considered premature to finalise a name for this Road, or either one of the stubs, until such time as a subdivision occurs that requires numbering of a property on part of the road. However, as with Road C, it is considered appropriate that the Council leads the naming process for this road with the intention of reserving a name for the road on the basis of it finally being formed as planned.

It is proposed that consultation be undertaken to include iwi and prominent current and past landowners so as to identify a preferred name or shortlist of names to come back to the Community Board for consideration. Proposed names should have relevance to the heritage of the area which may include original Maori names, association with the area's viticultural history in accord with the campus marketing theme or association with landowners that have contributed to the development of the area.

### **Road C**

This road currently comprises an unnamed cross-road off Paramount Drive, where the initial stub of road has been formed. In respect of the Council's original concept plan for the campus the road was envisaged to extend through the northern part of the campus connecting to Central Park Drive. While it would be possible to treat Road B and Road C as one continuous road for naming purposes there is uncertainty over the timing of new development which will require allocation of street numbers and from a practical point of view this really necessitates that the two roads be separately named.

Road C could therefore be named immediately with street numbering starting at the Paramount Drive end. The only uncertainty would be in respect of the future extension of the road and therefore selecting an appropriate suffix for the road as set out in the Council's guidelines.

This stub formed off Paramount Drive to the north (and the other that will form part of Road B to the south) were part of land that was earlier owned by the Soljan family since 1937. The Soljan family made representations to the Council in September 2004 requesting that the road name Soljan Drive be adopted for the cross road (comprising sections described as Road B and Road C in this report). The land development for the extension of Paramount Drive to Lincoln Road was undertaken by Canam Construction.

The use of the name Soljan Drive was discussed with the surveyors but the survey plan was approved prior to the Council receiving formal approval from Canam Construction to make the required amendment. The decision was made to leave the two stubs without any name(s) in the meantime.

Recognising the Soljan family's early request and the circumstances surrounding the Paramount Drive subdivision road naming Council officers have indicated in subsequent correspondence to the family that best endeavours would be used to ensure that a road named after the Soljan family is adopted. The pending sale of the Collard's block of land brings the prospect that the northern part of the campus will be developed and the Soljan family have again requested that the road naming issue be resolved.

Council officers are also aware of a request made in 2006 by the director of Canam Corporate Holdings Limited, owner of the land at 291 Lincoln Road, in respect of naming this road, which will in due course cross their landholding. The proposed name was Cameron Way. This name would not appear to meet the guideline criteria of relevance and heritage value to the same extent as the Soljan name does.

It remains the opinion of Council officers that the Soljan family have a sound claim to having a road named after them due to their long association with the area and that this would likely under any other circumstances already have been effected by way of standard subdivision processes. However, as the situation stands Council officers do not have delegated authority to resolve the issue.

The issue for the Community Board to consider is whether the road name should be resolved now with adoption of the Soljan name which is the Council officer recommendation or whether a consultation process as proposed for Road B should similarly be undertaken for Road C with a name to be selected after consideration of the relative merits in different proposals that might come forward.

If the Community Board agrees with the Council officer recommendation to name the road now then the name Soljan Road is proposed. While Soljan Drive has previously been put forward by the family the suffix of Road is more appropriate than Drive now that only one section of road is to be subject to the name and particularly as the final extent of the road to be formed is not known.

## **RESOURCES**

There are no staff resources specifically provided for in order to undertake the processes associated with the Council naming a new road outside of the subdivision process. This is due to the rarity of the requirement. Staff resources are able to be diverted from other operational activities which will accordingly receive a lower priority. A budget allowance of \$1,000 is provided for the costs of public notices associated with road name changes.

## **CONCLUSION**

The progressive development of the Henderson Vineyards Business Campus in line with the Council's concept plan for the area means that the form of the final roading network is gradually being set requiring that names be given to those roads. As some road formation is being undertaken that sits outside of the subdivision process the Council needs to determine the names for the new roads.

## **RECOMMENDATIONS**

1. That the Road Naming Within the Henderson Vineyards Business Campus report be received.

2. That it be recommended to the 10 December 2007 meeting of the Finance and Operational Performance Committee that:
- (a) Road A connecting Lincoln Road to Central Park Drive and which forms an extension of Universal Drive be treated as an addition to the existing Universal Drive and Universal Drive therefore be adopted as the road name.
  - (b) Road B comprising the new cross road being formed from Road A, a link section yet to be formed across land currently owned by the Mazuran family and the unnamed southern cross-road already formed off Paramount Drive is left unnamed with consultation to identify a preferred name or shortlist of names to be undertaken and reported back to the Henderson Community Board for consideration.
  - (c) Road C comprising the unnamed northern cross-road off Paramount Drive, where the initial stub of road has been formed, be named Soljan Road.

Report prepared by: Andrew Crann: Senior Projects and Programme Manager.

