



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

HENDERSON COMMUNITY BOARD

(Western Heights, McLaren Park, Henderson, Lincoln, Te Atatu South and Te Atatu Peninsula)

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

DATE: Thursday, 2 April 2009 **TIME:** 6.30 pm

MEETING ROOM: Council Chamber

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.

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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(Meeting Room could be subject to change)

(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 IN
THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON THURSDAY, 2 APRIL 2009,
COMMENCING AT 6.30 PM**

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ROAD, HENDERSON, WAITAKERE, ON THURSDAY, 2 APRIL 2009,
COMMENCING AT 6.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 5 March 2009

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the minutes of the meeting of the Henderson Community Board held on Thursday, 5 March 2009, as circulated, and that they 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 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



5 PRESENTATION - NEW ZEALAND POLICE

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



6 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.



7 CHAIRMAN'S REPORT

RECOMMENDATIONS

1. **Receive** the Chairman's Report dated 2 April 2009.
2. **Agree** to endorse the decision of the Finance and Operational Performance Committee at its meeting held on Monday, 9 March 2009 on the Remuneration Review as follows:

*“That the Finance and Operational Performance Committee resolved to:
Agree that in recognising the financial pressures on the community and the finances of the Council that an application be made to the Remuneration Authority requesting that they review the decision on salary payable to the Mayor and the remuneration pool payable to Councillors and Community Board Members for Waitakere so that no increase applies for the 2009-2010 year.”*

339/2009

REPORT

1. The draft Long Term Council Community Plan 2009-2019 and the draft Annual Plan 2009/2010 has now been approved by Council and submissions from the public are now open. This has been a long and difficult process given the financial constraints facing us all.

Community Board Conference

- A1
2. The Community Board Conference in Christchurch was an outstanding success with the Waitakere Community Boards being highly commended in the Partnership section of the conference with Waitakere's entry on the Unsung Heroes Awards. A photo taken with the award is attached at page A1. The guest speakers were of the highest standard and I certainly feel challenged and motivated to emulate some of the projects and achievements that are being undertaken in their communities. It was heartening to hear the Prime Minister, John Key, the Minister of Local Government Rodney Hide and the President of Local Government New Zealand supporting the value of Community Boards Local Government.

Remuneration Review

3. The Financial and Operational Committee resolved at its meeting held on Monday, 9 March 2009 the following:

*“That the Finance and Operational Performance Committee resolved to:
Agree that in recognising the financial pressures on the community and the finances of the Council that an application be made to the Remuneration Authority requesting that they review the decision on salary payable to the Mayor and the remuneration pool payable to Councillors and Community Board Members for Waitakere so that no increase applies for the 2009-2010 year.”*

339/2009

Neighbourhood Support Waitakere Inc.

4. I attended the Annual General Meeting and was impressed by the large attendance. Graeme Smith stood down as Chairman with Georgia Ball being elected the new Chairman. Graeme was the inaugural Chairman and has lead from the front in making the organisation strong in the last two years. Georgia is a past member of the Henderson Community Board and is well known for her commitment to the community.

Western Leader Best in the West Competition

5. This is a competition to find the best eateries in the West and the Western Leader advised that it was swamped with entries. The winners were announced in early March 2009 with twelve awards given and all but one being from the Henderson Ward.

Te Atatu Residents and Ratepayers Meeting

6. Deputy Mayor, the Director: Community Wellbeing and a number of Council officers attended the March 2009 public meeting and explained the way forward for the redevelopment of the Peninsula Community Centre and Library. The presentation was well received by everyone who attended the meeting.

Zone 1 Local Government New Zealand

7. The meeting was held at Waitakere and was opened by Mayor, Bob Harvey. Items discussed included an update from the New Zealand Transport Agency Regional Director, Wayne McDonald on projects planned for the coming year, the Charities Commission Chief Executive, Trevor Garrett on the Charities Act and the New Zealand Police Superintendent, John Kelly who spoke on the National Safety Programme.

Waitakere Cricket Club

A2-A5

8. On Sunday, 1 March 2009, I attended an All Abilities Day hosted by the Waitakere Cricket Club. It was a wonderful day and the joy on the faces of those participating was something I will always remember. A report and photos from the club day are attached at pages A2 to A5.

Elizabeth Grimmer, MNZM

CHAIRMAN



8 BOARD MEMBERS' REPORTS

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

HENDERSON COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Regional and Far North Community Board Association Executive Committee	Steve McDonald Shirley Savage (alternate)
City Safety Action Group	Leo Nobilo Shirley Savage
Henderson Town Centre	Elizabeth Grimmer
Henderson Valley Park Reserve Management Plan	Leo Nobilo
Henderson Ward Local Reserves Management Plan	Shirley Savage Wayne Bainbridge Steve McDonald (alternate)
Keep Waitakere Beautiful Committee	Steve McDonald
McLaren Park Henderson South Community Initiative	Steve McDonald Shirley Savage (alternate)
School Travel Plan Working Group	Shirley Savage Leo Nobilo
Taipari Strand Community Group	Leo Nobilo
Te Atatu Peninsula Town Centre Business Improvement District	Wayne Bainbridge

OUTSIDE ORGANISATIONS	APPOINTMENT
Te Atatu South Schools Travel Plan	Elizabeth Grimmer Leo Nobilo
Te Pai Reserve Management Plan Advisory Group	Elizabeth Grimmer Steve McDonald (alternate)
Waitakere Citizens Advice Bureau	Gayle Marshall Shirley Savage
Walkway of Fame 2008 Selection Committee	Elizabeth Grimmer Wayne Bainbridge
COUNCIL COMMITTEES	
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





9 COMMITTEE SECRETARY'S REPORT

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the Committee Secretary's Report for the Henderson Community Board dated 2 April 2009.

	Issue	Comments	Reporting Council Officer
1.	Te Atatu Peninsula Walkway Design - Chapman Strand to Taipari Strand (Stage One) Officer's Report	All resource and building consents have been obtained for this project. Stage One of the physical works, Taipari Strand to Renata Crescent, Henderson was publicly tendered in October 2008. All conforming tenders significantly exceeded the available budget. A peer review has subsequently been undertaken on the structural design to identify possible areas of cost reduction. Further redesign of the walkway is now required. Physical works are scheduled for construction in late 2009.	Andreas Lilley  836 8000 Ext: 8553
2.	McLeod Park Toilet Upgrade Officer's Report	Building consent has been obtained for the upgrade and relocation of the public toilet at McLeod Park. A physical works contract has been awarded and commenced in early March 2009. It is anticipated that works will be completed in May 2009.	Tracey Hamilton  836 8000 Ext: 8969


	Issue	Comments	Reporting Council Officer
3.	Cranwell Park/Tui Glen Reserve Footbridge Replacement Officer's Report	Funding for the new art bridge at Cranwell Park / Tui Glen Reserve has been deferred until 2013/2014 in the draft Long Term Council Community Plan 2009-2019. The existing footbridge behind Westwave will undergo a minor upgrade in 2009/2010 as part of Council's ongoing structures renewal programme. Upgrade works are anticipated to commence in late 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
4.	Tirimoana Reserve Footbridge Replacement Officer's Report	The footbridge at Tirimoana Reserve is being upgraded in 2009/2010 as part of Council's ongoing structures renewal programme. The existing footbridge is in poor condition and also offers poor passive surveillance, while the surrounding slopes around the bridge are subject to ongoing ground movement. Detailed design of the replacement footbridge and application for consents will be completed by June 2009. Construction is anticipated to commence in late 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
5.	Tui Glen Stage Three Development Officer's Report	This phase of the Tui Glen Reserve upgrade includes further footpath construction and renewal of existing footpaths, site levelling below the toilet block, improvements to the storm water network, traffic calming speed tables and pedestrian lighting. The project is currently being tendered. Physical works commenced in March 2009 and will be completed by April 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
6.	Allocated Parking at Cranwell Park Following the Construction of the Henderson Youth Facility and Upgrade of the Recreation Centre Resolution No. 3311/2007 Nos. 5 and 6 3 September 2007 Henderson Community Board	A review of the current parking allocation at Cranwell Park is being undertaken. A report detailing the review with recommendations for consideration will be presented to the May 2009 meeting of the Henderson Community Board.	Katharine Slack ☎ 836 8000 Ext: 8779

	Issue	Comments	Reporting Council Officer
7.	Te Pai Park Lighting Stage One Officer's Report	The first stage of the car park lighting upgrade was tendered in December 2008. Three light poles will be installed at the Clemway Place end of the car park to improve security and facilitate pedestrians walking to events at the Trusts Stadium. Physical works will commence in April 2009 and will be completed by the end of April 2009. The second phase of the project will involve installing lighting throughout the remainder of the car park of Te Pai Place. This work will be completed in 2009/2010.	Andreas Lilley ☎ 836 8000 Ext: 8553
8.	Community Board Minor Projects 2008/2009 Officer's Report	<p>Estimated completion dates for the projects approved for the 2008/2009 financial year are as follows:</p> <ul style="list-style-type: none"> • Public notification surrounding the proposed restriction of vehicle access onto Chapman Strand and the installation of a steel gate has commenced. The submission closing date is Thursday, 9 April 2009. It is proposed to restrict vehicle access to Chapman Strand between the hours of 9.00 pm to 7.00 am (in the summer) and 7.00 pm to 7.00 am (in the winter). The installation of the steel gate will be completed by 30 June 2009. • Installation of macrocarpa picnic bench with back at Henderson Valley Park to be completed by 20 May 2009. • Installation of rubbish bin at Te Atatu Peninsula Park to be completed by 30 May 2009. 	Sarah Natac ☎ 836 8000 Ext: 8561

	Issue	Comments	Reporting Council Officer
9.	Tiroroa Esplanade Swing Removal Officer's Report	<p>The swings located in Tiroroa Esplanade have come to the end of its life and no longer meet safety standards.</p> <p>The existing location of the swings is not a suitable location for a replacement swing set due to the lack of passive surveillance and surrounding coastal vegetation.</p> <p>There is another playground located within an 800 metre walking distance of Tiroroa Esplanade and this will provide the play facilities for the local neighbourhood in line with the draft Parks and Open Space Strategy.</p> <p>A mail drop informing residents of the swing removal was undertaken and completed on Thursday, 12 March 2009. The feedback from residents has requested that the swing remain. A report on the swing removal will be presented at the meeting of the Henderson Community Board to be held on Thursday, 7 May 2009.</p>	Tracey Hamilton  836 8000 Ext: 8969
10.	Sunnyvale Railway Station Public Toilet Officer's Report	<p>A report was presented to the Henderson Community Board at its meeting held on Thursday, 5 February 2009 outlining the options for the location of a new public toilet at the Sunnyvale Railway Station.</p> <p>The proposed locations for the public toilet were on a reserve. Therefore delegated authority lies with the Infrastructure and Works Committee.</p> <p>The Henderson Community Board requested that another location for the public toilet be investigated.</p> <p>If this location is feasible, this option will be included in the report to the Infrastructure and Works Committee for its meeting to be held on Wednesday, 1 April 2009.</p>	Tracey Hamilton  836 8000 Ext: 8969
11.	Trialling the Removal of Litter Bins in Selected Local Parks Officer's Report	<p>The trial of the removal of litter bins from selected local parks as approved at the Henderson Community Board meeting held on Thursday, 4 December 2009 has been taking place over the last 12 weeks. The data and feedback collected during the trial period is currently being reviewed and a report will be brought to the Henderson Community Board at its meeting to be held on Thursday, 7 May 2009</p>	Sarah Natac  836 8000 Ext: 8561

	Issue	Comments	Reporting Council Officer
12	Cars Parking on Starforth Reserve, Henderson 5 March 2009 Public Forum	Construction of the bollards at Starforth Reserve, Henderson has been completed.	Andreas Lilley  836 8000 Ext: 8553
13.	On Ramp Signals at Te Atatu South 5 February 2009 Public Forum	<p>Monitoring of Te Atatu South interchange traffic signals upgrade was carried out by the New Zealand Transport Agency (NZTA) in the week of 16 February 2009. The NZTA advised that the traffic signals were working well.</p> <p>Queues were observed from the NZTA Close Circuit TV camera at the interchange along Te Atatu Road between 3.15 pm and 4.00 pm, which stretch back onto the North Western Motorway, and as far back as the Shell Petrol Station in Te Atatu Peninsula.</p> <p>A NZTA engineer was sent on site to observe on 17 February 2009. The queuing along Te Atatu Road between the hours of 3.15 pm and 4.00 pm originates from Te Atatu Road / Edmonton Road roundabout. The queue was a result of school children breaking up classes for the day and activating the Pedestrian Crossing at the junction of Edmonton Road with Te Atatu Road. Another contributing factor for the queue is the right turn traffic on Te Atatu Road into Royal View Road.</p> <p>Notwithstanding 'peak hour' traffic congestion, the traffic signals appear to be working well. NZTA monitoring continues.</p>	Liz Chan  836 8000 Ext: 9030
14.	Parking Stakeholder Consultation Officer's Report	At the Policy and Strategy Committee, meeting held on Thursday, 5 March 2009, the consultation drafts of the Waitakere City Parking Plan, and the New Lynn, Henderson and Massey North-Westgate Town Centre Parking Management Plans (PMPs) were approved for formal public consultation immediately following consultation on the draft Long Term Council Community Plan 2009-2019. The formal consultation period is Monday, 27 April 2009 to Friday, 29 May 2009.	Charlie Inggs  836 8000 Ext: 8854

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Sunnyvale Railway Station Public Toilet	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Draft Auckland Transport Plan	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Housing Retrofit Project - Update	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Update Report on the Partnering Relationship Between EcoMatters Environment Trust and Waitakere City Council	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Public Attitudes to Eco City Approach	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Beacon Pathway Limited Progress 2007-2009	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Dog Control Act 1996, section 37, Dog Control Fees 2009/2010	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Parks Project Update	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Future of Waikumete Cemetery	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Amendments to the Transport Annual Plan 2008/2009 Budget	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Waitakere Rail Issues	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Sunnyvale Railway Station Public Toilet	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Progress Report	Resolution No. 1445/2005 1 August 2005 Last updated 5 February 2009	8 June 2009	Tony Miguel  836 8000 Ext: 8294

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Henderson and Lincoln Corridor - Forward Planning	Resolution No. 1285/2008 4 September 2008	Ongoing Updates	Jeff Murray ☎ 836 8000 Ext: 8420
Taipari Strand - Use as a Nine Hole Golf Course	Resolution No. 2038/2008 4 December 2009	7 May 2009	Grant Jennings ☎ 836 8000 Ext: 8537
Traffic Issues on Te Atatu Road, Te Atatu South	Public Forum 5 February 2009	7 May 2009	Sue Liddell ☎ 836 8000 Ext: 8736
Cars Parking on Starforth Reserve, Henderson	Public Forum 5 March 2009	4 June 2009	Andreas Lilley ☎ 836 8000 Ext: 8553
Request for 'Keep Clear' Road Markings at Intersection of Te Atatu and Colvil Roads	Resolution No. 309/2009, no. 3 5 March 2009	4 June 2009	Sue Liddell ☎ 836 8000 Ext: 8736

Report prepared by: Ngareta Delamere, Committee Secretary.



10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - APRIL 2009

GLOSSARY

Henderson Community Board	(HCB)
Community Wellbeing Local Fund	(CWLF)
Community Assistance Fund Policy and Guidelines	(Policy and Guidelines)

EXECUTIVE SUMMARY

The purpose of this report is to provide the Henderson Community Board (HCB) with information related to the Henderson Ward applications to the Community Wellbeing Local Fund (CWLF).

Two Henderson Ward applications were received for the April 2009 round of the CWLF and are deemed eligible by Council's Community Grants Officer.

RECOMMENDATIONS

It is recommended that Henderson Community Board resolve to:

1. **Receive** the Community Wellbeing Local Fund Allocation - April 2009 report.
2. **Agree** to consider Henderson Ward applications to the Community Wellbeing Local Fund Allocation - April 2009 and allocate funding as per the Community Assistance Fund Policy and Guidelines.

BACKGROUND

1. The CWLF provides small sums of monetary assistance in the way of grants to a wide range of groups in the community, who provide local services and activities on a voluntary or 'not-for-profit' basis.
2. The Council allocates an amount of \$113,000, of which \$56,500 is allocated to citywide projects by the Finance and Operational Performance Committee. The balance is allocated to each Community Board on a ward population basis.
3. The CWLF is open throughout the year. If applications are received two weeks prior to the report being due, they are processed and reported to the respective Community Boards. Applications received after this date are processed and reported for the following month.
4. In April 2008, the Finance and Operational Performance Committee agreed to the criteria of the Community Wellbeing Grants as part of the Community Assistance Funds Restructure and policy development:

“The Finance and Operational Performance Committee resolved to:

2. ***Approve** the recommended option for the Community Assistance Funds restructure and policy development.”*

580/2008

5. In May 2008, a final workshop was held with all four Community Boards to outline the policies and procedures. At the workshop the Community Boards agreed:
 - The criteria be expanded to include applications from individuals;
 - That every eligible applicant be given the opportunity to present their application to the respective Community Board;
 - To enable organisations to apply for cultural activities;
 - That catering costs may only be accepted as part of a larger programme or activity to a maximum sum of \$250; and
 - NOTE: In general, support will not be provided to organisations that request assistance for activities that promote religious and or political beliefs unless they are proven to have community benefit.

DECISION MAKING

Issues

Promotion

6. The following methods were used to advertise and promote the CWLF:
 - Two advertisements in the Western Leader on 26 June and 10 July 2008;
 - Community Assistance Newsletter - posted to 1,000 community groups January, April and November 2008;
 - CWLF workshop, 15 July 2008;
 - Waitakere City Council website; and
 - Information and application forms were provided to all libraries. Community Centres and Citizens Advice Bureaux.

7. Although significant advertising of the CWLF was undertaken, it is of concern that there were a low number of applications submitted. Therefore, it is proposed that regular reviews take place to identify ongoing improvements in the promotion of the CWLF.

Assessment of Options

8. The HCB has two eligible applications to be considered for financial assistance with the total amount requested being \$3,000. The maximum amount each applicant may apply for is \$1,500.
9. The Community Grants Officer has assessed each application against the Community Assistance Funds Policy and Guidelines (Policy and Guidelines) and deems all of the applications to be eligible for consideration by the HCB. Below is a list of the applications and the amount requested:

Organisation	Amount applied for
Peninsula Women's Conference	\$1,500.00
Henderson Budget Service	\$1,500.00
TOTAL	\$3,000.00

10. The total amount available for the 2008/2009 financial year is \$17,277 of which \$7,544 has been allocated leaving \$9,733 available for the remainder of the year.
11. All applications have been sorted from highest to lowest in terms of their eligibility by the Community Grants Officer. This assessment has been based on the information provided in the application and alignment to the eligibility criteria under the Policy and Guidelines.
- A6-A7 12. Once the decision has been reached at the Community Board meeting, confirmation of payment to the applicant is forwarded to the Community Grants Officer to distribute to the successful applicants. All other conditions are set out by the individual Community Boards. The summaries of the applications are attached at pages A6 to A7.

STRATEGIC CONTEXT

13. The Local Government Act 2002 states that as part of the preparation of the Long Term Council Community Plan a set of community outcomes must be identified for the City. The Council takes these into account in the formulation of its strategic direction and budgeting and provides a mandated set of strategic outcomes against which to assess grants.
14. A number of the Council's Community Outcomes and the Council's Strategic Platforms and Priorities have a strong connection to social wellbeing. The Community Outcomes and Strategic Platforms and Priorities are the key areas against which the Community Wellbeing Funds are assessed. The key Community Outcomes include; Strong Communities, Toiora, Urban and Rural Villages and Working Together. The Council Platforms are Strong Communities and Urban and Rural Villages.

CONSULTATION

15. Consultation on the CWLF was between the Leisure Section and the Community Boards.

RESOURCES

16. The HCB has a total of \$17,277 allocate during the 2008/2009 financial year. There is \$9,733 remaining for the financial year.

IMPLEMENTATION ISSUES

17. There are no implementation issues.

Report prepared by: Kim Hammond, Community Grants Officer.



11 GREAT NORTH ROAD, HENDERSON - P60 MONDAY TO FRIDAY 8AM TO 6PM NEW PARKING RESTRICTION

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new P60 Monday to Friday 8am to 6pm parking restriction on Great North Road, Henderson.

Council officers consulted with adjacent residents during February 2009.

Two options have been identified, to install the P60 Monday to Friday 8am to 6pm parking restriction or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Great North Road, Henderson - New P60 Monday To Friday Parking Restriction report.
2. **Approve** that in relation to **GREAT NORTH ROAD, HENDERSON:**
 - (a) and 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 now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **GREAT NORTH ROAD**, outside numbers 300 and 302 Great North Road the **P60 MONDAY TO FRIDAY 8AM TO 6PM** parking restriction be put in place.

3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the 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.

BACKGROUND

1. A request for a P60 Monday to Friday 8am to 6pm parking restriction was received by one of the business operators on Great North Road. Currently this location is unrestricted parking and vehicles park for unlimited times.

DECISION MAKING

Issues

- A8
2. Consultation has been carried out with affected businesses, all of whom agree with the proposal, there are therefore no known issues.
 3. The location of the proposed change is indicated on the diagram attached at page A8.

Options Identified

4. Two options have been identified, to put in a P60 Monday to Friday 8am to 6pm parking restriction or to have the area remain unrestricted.

Consideration of Community Views

5. Council officers consulted with adjacent businesses during February 2009, no adverse feedback was received.

Preferred Option

6. The new P60 Monday to Friday 8am to 6pm parking restriction is recommended to provide access to those wishing to park in this location the opportunity to do so.
7. The preferred option is to install the P60 Monday to Friday 8am to 6pm parking restriction to provide adequate turnover for all users.

STRATEGIC CONTEXT

8. 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.
9. 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.

CONSULTATION

10. Consultation with internal staff, external agencies and Maori, was not required for this report.

RESOURCES

11. The new parking restriction can be implemented under the Annual Plan 2008/2009 maintenance budgets.

IMPLEMENTATION ISSUES

12. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician.

