

**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, 7 MAY 2009,
COMMENCING AT 6.30 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 2 April 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, 2 April 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 PRESENTATIONS

A NEW ZEALAND POLICE

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

B PROPOSED MAINLINE STEAM DEVELOPMENT AT PAREMUKA

Kiwirail and Mainline Steam will make a presentation to the Henderson Community Board on a proposal to relocate Mainline Steam from Parnell to Paremuka.

C PUBLIC CONSULTATION PARKING PLANS

Council officers from Transport Strategy will make a presentation to the Henderson Community Board on the draft Waitakere City Parking Plan and the draft Parking Management Plan for the Henderson Town Centre. Draft Town Centre Parking Management Plans have also been prepared for the New Lynn and Westgate Town Centres. A broad range of complementary approaches to supply and management of parking are proposed in these Plans, including the introduction of parking maximum standards, the gradual introduction of on street paid parking from 2013 and construction of parking buildings. Public consultation on these draft Parking Plans will be undertaken from Monday, 18 May 2009 to Thursday, 18 June 2009.



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** Congratulate Waitakere Cricket Club on its award for Best Club Cricket Initiative 2009.
3. **Agree** that the Henderson Community Board's submission to the draft Annual Plan 2009/2010 and the draft Long Term Council Community Plan 2009-2019 be approved.

REPORT

1. The events this month have been overshadowed by the decisions of the Government on the report of the Royal Commission on Auckland Regional Governance. I thank all members of the Community Board for the professional approach they have taken to all the responses from various quarters to these decisions. Our role is to now ensure that the delegations to the Local Boards will be comprehensive and in the best interests of our communities and of grassroots democracy. The replacement of Community Boards with Local Boards which will have statutory delegations will have the benefit of enabling local residents to have a clear understanding of the responsibilities of their local elected representatives.

Annual Plan/Long Term Council Community Plan

- A1-A3*
2. Submissions closed on 1 May 2009 and a copy of the Henderson Community Board's submission is attached at pages A1 to A3.

Anzac Day

3. Once again this was a wonderful and moving day. I attended Te Atatu Parade and as usual the hall was packed to capacity both downstairs and upstairs with standing room only. The guest speakers were the Head Boy Gannin Bell and Head Girl Chelsea Robinson from Rutherford College. Our future is in safe hands when we have such outstanding youth being nurtured in the West.

Waitakere Cricket Club

- A4-A7*
4. Last month I reported on my visit to the Club. This month the Club has been awarded the New Zealand Cricket National Development Award for Best Club Cricket Initiative for 2009 for their Adapted Cricket Open Day at which they hosted for people of all abilities. The Auckland Cricket Association has also undertaken an audit of the Club and confirmed that it complies with all criteria for Principal Club Status and its Board of Directors have conferred Principal Status on the club. The announcement of the Club's award and also congratulations from the England and Wales Cricket Board's National Disability Manager are attached at pages A4 to A7 .

Unsung Hero's Awards

5. This will be held on Friday, 19 June 2009 and I urge all community groups to nominate the unsung hero's from their groups. Nominations close on Friday, 8 May 2009.

Parks and Reserves

6. Over the last six months I have been keeping an eye on the standard of mowing and maintenance in our parks and reserves. This was to follow up on concerns expressed by both residents and Community Board Members regarding the low standard of mowing. I am sure you will all have noticed, as I have, that there has been an outstanding improvement since that time. The Service Manager: Parks and Open Spaces and his team are to be congratulated on this. It is now a pleasure to drive or walk through our parks and reserves.

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)
Henderson Central Cluster 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
Te Atatu South Schools Travel Plan	Elizabeth Grimmer Leo Nobilo
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 7 May 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	A 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
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	Andreas Lilley  836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
		programme. Upgrade works are anticipated to commence in late 2009.	
4.	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. Physical works commenced in March 2009 and will be completed by May 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
5.	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 June 2009 meeting of the Infrastructure and Works Committee.	Katharine Slack ☎ 836 8000 Ext: 8779
6.	Te Pai Park Lighting Stage One Officer's Report	The first stage of the car park lighting upgrade was tendered in December 2008. Four 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 commenced in April 2009 and will be completed by May 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

	Issue	Comments	Reporting Council Officer
7.	<p>Community Board Minor Projects 2008/2009</p> <p>Officer's Report</p>	<p>Estimated completion dates for the projects approved for the 2008/2009 financial year are as follows:</p> <ul style="list-style-type: none"> • 1x rubbish bin at Te Atatu Peninsula Park – completed. • 1x macrocarpa bench seat at Henderson Valley Park to be completed by 31 May 2009. • Extension to McLeod Playground to be completed by 30 June 2009. • Upgrade of Christmas lights in Te Atatu Peninsula Town Centre to be completed by 30 June 2009. • 1x urban bench seat at Corban Reserve – completed. • The public notification period in regards to the installation of a gate at the entrance to Chapman Strand closed on 9 April 2009. No submissions for or against the proposal were received. The installation of a steel gate at the entrance of Chapman Strand to be completed by 30 June 2009. 	<p>Sarah Natac ☎ 836 8000 Ext: 8561</p>
8.	<p>Litter Bins in Local Parks Trials</p> <p>Officer's Report</p>	<p>Litter bin trials will be extended to include an additional 10 local parks in each ward in order to gain broad data over a wide range of local parks. The parks will be monitored for a 12 week period prior to the bins being removed and then for a period of up to six months after removal.</p> <p>The parks where bins were removed in December 2008 are continuing to be monitored on a fortnightly basis.</p> <p>Council officers have been made aware of possible loose litter at Cron Reserve. While the bin will not be replaced at this stage a fortnightly loose litter collection will commence by Council contractors from May 2009.</p> <p>The monitoring of parks currently involved in the trials will be extended for a further 9 months in order for monitoring to be carried out throughout the four seasons. Trials will also be extended to include an additional 40 local parks across the City. A list of parks selected will be sent out to all Community Boards. The parks will be monitored for a 12 week period prior to the bins being removed and then for a period of up to six months after removal.</p>	<p>Sarah Natac ☎ 836 8000 Ext: 8561</p>




	Issue	Comments	Reporting Council Officer
		<p>The extension of trials is a result of the need to trial a wider range of local parks and to be able to monitor for an entire year. Results to date indicate the trials have been successful in most instances.</p> <p>Parks Officers have been made aware of possible loose litter issues at Cron Reserve and are addressing this by commencing a fortnightly loose litter collection by Council contractors from May 2009.</p> <p>A report requesting the Henderson Community Board's approval for the removal of additional bins will be brought back to the Community Board's meeting to be held on Thursday, 4 June 2009.</p>	
9.	<p>Sunnyvale Railway Station Public Toilet</p> <p>Resolution No. 61/2009</p> <p>5 February 2009</p> <p>Henderson Community Board</p> <p>Resolution No. 499/2009</p> <p>1 April 2009</p> <p>Infrastructure and Works Committee</p>	<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 road 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>A report was presented to the Infrastructure and Works Committee at its meeting held on Wednesday, 1 April 2009 where approval was given for the location of the toilet at Option 2 (on or near the station platform) and design Option 1 (one cubical toilet facility). These locations are now being investigated further.</p>	<p>Tracey Hamilton</p> <p> 836 8000</p> <p>Ext: 8969</p>
10.	<p>Request for 'Keep Clear' Road Markings at Intersection of Te Atatu Road and Covil Avenue</p> <p>Resolution No. 309/2009, no. 3</p> <p>5 March 2009</p> <p>Henderson Community Board</p>	<p>Council has considered a resident's request for a sign facing drivers at the junction of Te Atatu Road and Covil Avenue to instruct them to keep clear of the intersection of Te Atatu Road and Covil Avenue. Council officers do not believe it is appropriate to install this measure and the New Zealand Transport Authority in Wellington share this view.</p> <p>At present, there are yellow hatched markings at this intersection. These markings clearly communicate to the public that this area is not to be obstructed, and it is considered that this</p>	<p>Duncan Campbell</p> <p> 836 8000</p> <p>Ext: 8019</p>

	Issue	Comments	Reporting Council Officer
		<p>is an appropriate treatment for a signalised intersection such as this. However, in efforts to further improve traffic flow at this intersection, Council has undertaken the following:</p> <ul style="list-style-type: none"> • Passed on a request to the Police that they consider enforcing the prosecutable offence of parking within an intersection at this location, during the morning peak period. • Request the Traffic Management Unit (TMU) to investigate improvements to the traffic signal timings at this intersection. The TMU is a separate entity from Waitakere City Council that is responsible for operating traffic signals in the Auckland region. It may be feasible to get northbound traffic queues on Te Atatu Road moving, just as Covil Avenue drivers get the green light. Te Atatu Road and Covil Avenue intersection is linked to the on and off ramp junctions so this might not be straightforward, but this measure could potentially increase serviceability for Covil Avenue drivers in the morning peak period. The TMU have since responded that they will look at this issue in the next few months after the new ramp signals become operational after Easter 2009. 	

	Issue	Comments	Reporting Council Officer
11.	<p>Update on Te Atatu Peninsula Business Improvement District Association (BID) Officer's Report</p>	<p>Te Atatu Peninsula (TAP) Business Improvement District Association (BID) Strategic Plan initiatives for 2008/2009 include a website which is close to launch date, town centre signage which is about to begin the design stage, an increasing number of customer loyalty activities, and the staged introduction of security cameras at the back of shops in the town centre. The BID has also been involved with parking area in-fill; and the painting out of tagging with Corrections assistance. They are about to introduce an 'Adopt a Spot' project.</p> <p>The BID Plan also included investigating a Farmer's Market, but in order to be supportive of the TAP Community House Market, the BID will not be establishing a competing market. Instead, the Town Manager has liaised with the Community House Market Committee and Manager, and has promoted the existing Community House Market within the TAP Town Centre. Earlier information received by the Henderson Community Board in March 2009 stated,</p> <p style="text-align: center;"><i>"that the existing Community Market has increased its patronage and turnover as a result of the Town Manager's involvement."</i></p> <p>This is not the case.</p> <p>A full report on the TAP BID activities over its first year will be provided by the TAP Town Manager to the Henderson Community Board at its meeting to be held on Thursday, 6 August 2009.</p>	<p>Robin Jenkin-Winter ☎ 836 8000 Ext: 8400</p>

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Fee Waivers Fund Allocation 2008/2009 – Round Two	Finance and Operational Performance Committee	Report and attachments will be circulated under separate cover as a Supplement.
Leisure Facility Partnership Fund 2008/2009 Remaining Funds	Culture and Community Committee	Report and attachments will be circulated under separate cover as a Supplement.
Waitakere Regional Hockey Turf Trust	Culture and Community Committee	Report and attachments will be circulated under separate cover as a Supplement.
Community Waitakere Update	Culture and Community Committee	Report and attachments will be circulated under separate cover as a Supplement.

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Business Case for Radio Frequency Identification Implementation	Culture and Community Committee	Report and attachments will be circulated under separate cover as a Supplement.
Waitakere Citizens Advice Bureau Incorporated 2007/2008 Annual Report	Finance and Operational Performance Committee	Report and attachments will be circulated under separate cover as a Supplement.
Slow Street Policy and Guidelines	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
Henderson and Lincoln Corridor - Forward Planning	Resolution No. 1285/2008 4 September 2008	Ongoing Updates	Jeff Murray  836 8000 Ext: 8420
Safety Concerns Regarding Unkempt Property at 25 Mt Lebanon Lane	Public Forum 2 April 2009	2 July 2009	Jack Burton  836 8000 Ext: 8551

Report prepared by: Ngareta Delamere, Committee Secretary.



10 **MONTEL AVENUE, HENDERSON – NEW P2 DROP OFF AND PICK UP 8.15AM TO 8.45AM AND 2.30PM TO 3.00PM MONDAY TO FRIDAY NEW PARKING RESTRICTION**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new P2 drop off and pick up parking restriction 8.15am to 8.45am and 2.30pm to 3.00pm Monday to Friday on Montel Avenue, Henderson.

Council officers consulted with adjacent residents during March 2009.

Two options have been identified: to install the P2 drop off and pick up 8.15am to 8.45am and 2.30pm to 3.00pm Monday to Friday parking restriction, or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Montel Avenue, Henderson – New P2 Drop Off And Pick Up 8.15am to 8.45am And 2.30pm To 3.00pm Monday To Friday New Parking Restriction report.
2. **Approve** that in relation to **MONTEL AVENUE, 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 west kerb line of **MONTEL AVENUE**, outside numbers 11 and 13 the **P2 Drop off and Pick up 8.15am to 8.45am and 2.30pm to 3.00pm Monday to Friday** 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 short term drop off parking restriction was received by Council. Currently this location has unrestricted parking and vehicles park for unlimited times.

DECISION MAKING

Issues

2. Consultation has been carried out with affected residents. One of the residents has agreed to the proposal, although they did ask that an unrestricted parking space be maintained outside their property.
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 install the P2 drop off and pick up 8.15am to 8.45am and 2.30pm to 3.00pm Monday to Friday parking restriction, or to have the area remain unrestricted.

Consideration of Community Views

5. Council officers consulted with adjacent residents during March 2009. One resident has requested that the area outside their property not be subject to this proposal. The Council officer agreed to consider this request, but no final decision has been made. At present, there are no parking restrictions outside this residence.

Preferred Option

6. The new P2 drop off and pick up 8.15am to 8.45am and 2.30pm to 3pm, Monday to Friday, parking restriction is recommended to provide a safe area for parents to pull into when dropping off the school children.
7. The preferred option is to install the P2 drop off and pick up 8.15am to 8.45am and 2.30pm to 3pm Monday to Friday parking restriction.

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. Parking restrictions can be applied to ensure efficient, safe movement on roads.

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.



11 WAITAKERE LANE, HENDERSON – NEW P5 DROP OFF AND PICK UP PARKING RESTRICTION

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new P5 drop off and pick up area parking restriction on Waitakere Lane, Henderson.

Council officers consulted with the Henderson Library during March 2009.

Two options have been identified: to install the P5 drop off and pick up parking restriction or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Waitakere Lane, Henderson – New P5 Drop Off And Pick Up Parking Restriction report.
2. **Approve** that in relation to **WAITAKERE LANE, 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 **NORTH** kerb line of **WAITAKERE LANE**, starting about 25 metres from the intersection with Ratanui Street and extending east for a distance of about six metres the **P5 Drop off and Pick up** 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 short term drop off/pick up parking restriction was received by Council. Currently this location has a P30 parking restriction and it is understood a short term restriction is required in this location for quick stops to drop off/pick up library books etc.

DECISION MAKING

Issues

2. Verbal consultation has been carried out with the Henderson Library who received the original request. To date, no objections to this proposal have been received and there are no other short term parking options in this location.
3. The location of the proposed change is indicated on the diagram attached at page A9.

A9

Options Identified

4. Two options have been identified: to put in a New P5 drop off and pick up parking restriction or retain the status quo.

Consideration of Community Views

5. Council officers consulted with the Henderson Library during March 2009, to date no objection to this proposal has been received.

Preferred Option

6. The new P5 drop off and pick up parking restriction is recommended to provide an area where quick customer deliveries or drop offs can be safely made.
7. The preferred option is to install the P5 drop off and pick up parking restriction.

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. Parking restrictions can be applied to ensure efficient, safe movement on roads.

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.



12 TIROROA ESPLANADE SWING REMOVAL

GLOSSARY

Draft Parks and Open Space Strategy

(the draft Strategy)

EXECUTIVE SUMMARY

The purpose of this report is to advise the Henderson Community Board of the permanent removal of the swings at Tiroroa Esplanade.

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the Tiroroa Esplanade Swing Removal report.

BACKGROUND

1. Parks Assets intend to permanently remove the two bay swing set at Tiroroa Esplanade.

2. Council undertakes annual condition audits of all play facilities within Waitakere. This audit identifies play facilities that have reached the end of their useful lives and are no longer meeting safety standards. These play facilities require permanent removal or replacement. The swings at Tiroroa Esplanade were included in this category.

DECISION MAKING

Issues

3. The swings located at Tiroroa Esplanade have come to the end of their useful life and no longer meet current safety standards. The swings will be permanently removed and the area restored to grass. Due to the condition of the swing frame the swing seats were removed in early March 2009.
- A10 4. The existing location of the swings at Tiroroa Esplanade is not a suitable location for replacement. The existing swings are located behind an Ecowater pump station in an area surrounded by vegetation. This location lacks passive surveillance and has other Crime Prevention Through Environmental Design issues such as surveillance and sightlines. Photos of the location can be seen at attached page A10.
- A11 5. There is another playground located within an 800 metre walking distance of Tiroroa Esplanade. This playground is located at Wakeling Reserve. The playground at Wakeling Reserve provides improved play facilities for the local neighbourhood. The locations of both the swings and the playground can be seen on attached page A11.

STRATEGIC CONTEXT

6. The draft Parks and Open Space Strategy (the draft Strategy) identifies that in the urban environment play facilities shall be provided for within a walkable distance (800 metre) of 90% of residents. Currently the surrounding community is catered for in regards to access to play facilities.
7. As the community is provided with play facilities in accordance with the draft Strategy, there is no policy justification for upgrading or replacing the current swings.

CONSULTATION

8. The Henderson Community Board was notified of the intention to permanently remove both playgrounds on 11 February 2009. The Board also received a copy of the information flyer to be distributed to the community in early March 2009, prior to public distribution.
- A12 9. A total of 480 information flyers were distributed to the community within an 800 metre walkable distance from Tiroroa Esplanade in mid March 2009. Ratepayers who have postal addresses not included within this area were posted a copy of the information flyer. This flyer advised residents and ratepayers why the swings were to be permanently removed and why the location is not suitable for a replacement. Council officer contact details were also provided. A copy of the flyer is attached at page A12.

10. Feedback was received from one resident in opposition of the permanent swing removal. Reasons for the opposition were that the current location is suitable for swings and that the swings are located in close proximity to their property.

RESOURCES

11. Budget to remove the swings at Tiroroa Esplanade has been included in the Annual Plan 2008/2009. It is proposed to remove the playgrounds and reinstate the area to grass in June 2009. Funding has not been included in the draft Long Term Council Community Plan 2009-2019 for the upgrade of the swings at Tiroroa Esplanade.

IMPLEMENTATION ISSUES

12. There are no implementation issues relating to the recommendations.

Report prepared by: Tracey Hamilton, Project Development Officer.



13 HENDERSON WARD LOCAL RESERVES MANAGEMENT PLAN SECOND ROUND OF SUBMISSIONS

GLOSSARY

draft Henderson Ward Local Reserves Management Plan (draft management plan)

EXECUTIVE SUMMARY

This report presents to the Henderson Community Board the amendments to the draft Henderson Ward Local Reserves Management Plan (draft management plan), based on submissions received to the second round of community consultation.

The recommendations in this report include all proposed amendments to the draft management plan, and the adoption of the final Reserve Management Plan incorporating those amendments.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Henderson Ward Local Reserves Management Plan Second Round Of Submissions report.
2. **Approve** the adoption of the Henderson Ward Local Reserves Management Plan, incorporating the following amendments:
 - (a) Item No.1 – That all typographical and grammatical errors highlighted in submissions and discovered during the amendments be corrected.
 - (b) Item No.2 – Amend Part Three, Table of Works, no. 41 Lloyd Morgan Lions Club Park to read “when existing toilet block is under renewal, consider relocating toilets to a visible and safe location”.

- (c) Item No.3 – Amend Part Three, Table of Works, no. 41 Lloyd Morgan Lions Club Park to include "install lighting, seating and planting to the eastern side of the park".
- (d) Item No.4 – Part Three develop a Concept Plan for Lloyd Morgan Park.
- (e) Item No.5 – Amend Part Three, Table of Works, no. 59 Kervil Park to read "allow for an informal recreational activity at the southern edge of the park, such as bike trail or basketball half court. Amend concept plan to reflect this".
- (f) Item No.6 – Add to Part Three, Table of Works no. 27 Paremuka Esplanade "acknowledge Western Heights Residents and Ratepayers for their work in the reserve, potentially through signage/interpretation/artwork".
- (g) Item No.7 – Add to Part Three, Table of Works no. 27 Paremuka Esplanade "refer to the Paremuka Stream Landscape Development and Management Plan for details on the restoration along Paremuka Stream".
- (h) Item No.8 – Add to Part Three, Table of Works no. 27 Paremuka Esplanade "plant species beside pathways that will not be required to be sprayed or pruned because they obstruct pathways".
- (i) Item No.9 – Add to Part One, Section 6.3 the information in the submission about Kiwi Trikers.
- (j) Item No.10 – Amend Part Three Concept Plan with the following amendments, create a car park beside the Kiwi Trikers building with planting, and include a note that states, "include lockable gates at the Corban Ave entrance to the park".
- (k) Item No.11 – Amend Part Three Table of Works no. 8 Corban Reserve to read upgrade existing toilet block.
- (l) Item No.12 – To Part One, Section 6.3, include a paragraph on the proposed Community Facility proposed in Corban Green.
- (m) Item No.13 – Add to Part Two, Objectives and Policies, Policy 5.4, incorporate on main park signage relevant information for level of mobility required for park access, that is:
 - Indicate if there are surface changes of footpaths in the reserve.
 - Indicate if there are stairs and gradient changes in the reserves.

BACKGROUND

1. The process to prepare a Reserve Management Plan for the Henderson Ward Local Reserves began in February 2008, with public notification of the intention to prepare the draft management plan. The Advisory Group was also formed in February 2008 and was established to oversee the development of the Reserve Management Plan. Meetings with the user groups of the reserves occurred in March 2008, and open days were also held at this time. Seventeen submissions were received from the first round of consultation, which were utilised in the development of the draft management plan.
2. The draft management plan was prepared in 2008, and was presented to the Henderson Community Board in September, 2008. This report sought approval to publicly notify the draft management plan for a second round of community consultation.

3. Submissions closed for the second round of community consultation in December 2008.

DECISION MAKING

4. Each submission received has been carefully considered for recommended amendments to the draft management plan.
5. For this reason, it is considered that decisions made on issues appropriate to be included in the draft management plan are in line with the relevant criteria of the Local Government Act 2002 in particular, sections 76-82.

Issues

- A13-A29*
6. The recommended amendments to the draft management plan are based on the issues raised in submissions to the second round of community consultation. Eight submissions were received. Copies of the submissions are attached at pages A13 to A29.
- A30-A38*
7. The issues raised in submissions have been considered, some requiring amendments and additions to the draft management plan. These amendments are the recommendations in this report. A table summarising the submissions, with comments from staff and Elected Members, and the recommended amendments are attached at pages A30 to A38.

Consideration of Community Views

8. Extensive community consultation is required throughout the preparation of the draft management plan, as required by the Reserves Act 1977. Community views were sought in the first and second round of consultation through the submission period and open day process, as well as meetings with individual user groups and residents. The draft management plan and the amendments to the draft management plan reflect the issues raised in submissions.

STRATEGIC CONTEXT

9. This draft management plan was prepared within the context of Waitakere's Strategic Priorities and Platforms. The Strategic Platforms particularly relevant to Reserve Management Plans are the Green Network, Urban and Rural Villages and Strong Communities.
10. The draft management plan was prepared in the context of the draft Parks and Open Space Strategy (update of the 1999 Parks Strategy), which provides guidelines on the management of parks in Waitakere. The objectives and policies in the draft management plan are guided by the objectives and policies of the draft Parks and Open Space Strategy.
11. The draft management plan was also prepared in the context of the draft Leisure Strategy.

CONSULTATION

12. Consultation with staff across Council has been undertaken throughout the preparation of this Reserve Management Plan through the Advisory Group.
13. The Advisory Group included staff from, Parks and Open Space Assets, Leisure Services, and Strategy and Development.

14. The Advisory Group also included Members from the Infrastructure and Works Committee, Te Taumata Runanga, and Henderson Community Board.
15. Both Te Kawerau a Maki and Ngāti Whātua iwi were consulted throughout the development of this Reserve Management Plan.

RESOURCES

16. The draft management plan was undertaken by the Parks Planning Section of Council.
17. Funding of \$134,000 has been allocated through the Annual Plan 2007/2008 process to complete this draft management plan, as well as the Reserve Management Plan for Henderson Valley Park.

IMPLEMENTATION ISSUES

18. The proposed work suggested as part of the draft management plan will be forwarded to the Long Term Council Community Plan and Annual Plan for funding consideration in the 2012 – 2022 years (or equivalent).

Report prepared by: Carol Marter, Reserve Management Planner.



14 FUTURE ROAD DRAINAGE IMPROVEMENT LIST

EXECUTIVE SUMMARY

The purpose of this report is to inform the Henderson Community Board regarding the future road drainage improvement list for Waitakere.

As these projects require further investigation, no options have been considered.

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the Future Road Drainage Improvement List report.

BACKGROUND

1. The existing road drainage improvement list has a large number of streets and with the limitation of the annual budget allocation for this activity it will take more than 40 years to complete this programme.
2. In view of the practicality of this programme, the initial assessment of all streets in Waitakere that required road drainage extension has been carried out. This investigation revealed that only arterial and collector roads in urban areas should get priority in the programme. Considering the budget available for this programme, it will take more than 15 years to complete these sites. Therefore, it is recommended not to consider local roads for the road drainage programme at this stage.

3. The only collector roads in rural areas considered for this prioritisation were those already in the existing road drainage improvement list. No new roads in rural areas were considered for this new prioritisation process.

DECISION MAKING

Issues

4. Many applications are received from the community in which concerns are raised regarding the safety of pedestrians and vehicles at open deep drains in front of residential properties.
5. If every road drainage request the Council received was to be implemented it would require substantial Council resources and funding.
6. Council officers have completed the initial investigation for prioritising the road drainage improvement list for Waitakere and the following criteria was considered: road environment (urban/rural), road hierarchy (local, collector, arterial, etc), accident history (past five years), traffic volume (seven day survey), and bus routes.
7. The future road drainage improvement list is attached for information at page A39.

A39

Options Identified

8. No options were considered at this stage. The appropriate treatment for each site will require further investigation and the appropriate option will be finalised then.

Consideration of Community Views

9. There are few types of road drainage treatments that can be implemented on these roads which usually depend on the width and topography of the berm. These sites require further investigation to finalise the most appropriate road drainage treatment option and usually the affected residents will be informed prior to the construction phase.

STRATEGIC CONTEXT

10. 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.
11. The implementation of road drainage addresses the drainage problems and provides a safer more pedestrian friendly environment.

CONSULTATION

12. Detailed consultation has occurred within Council and all feedback is incorporated into the attached prioritisation list.
13. Consultation with external agencies and Maori was not required for this report.

RESOURCES

14. The installation of road drainage extension can be implemented under the Annual Plan Road Drainage Extension budget.
15. The funding for this category has been approved to be included in the draft Long Term Council Community Plan 2009-2019 for consideration, for the next ten year programme.

IMPLEMENTATION ISSUES

16. There are no implementation issues at this stage.

Report prepared by: Sreekanth Vidhyadharan, Transport Engineer.



15 TAIPARI STRAND – GOLF PROPOSAL

GLOSSARY

Nine hole golf proposal (the proposal)

EXECUTIVE SUMMARY

This report responds to a submission presented to the Henderson Community Board during the public forum proposing a nine hole golf course (the proposal) to be established on Taipari Strand, Te Atatu Peninsula.

The report provides a high level investigation and highlights issues for consideration prior to a full scoping report. More detailed investigations would take place if approval in principle is given at this meeting.

This report seeks direction from the Henderson Community Board if they wish to progress work on the proposal.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Taipari Strand – Golf Proposal report.
2. **Either**
 - (a) **Agree** to direct officers to investigate the Taipari Strand golf proposal further and to report back to the Henderson Community Board on the issues and options for consideration; or
 - (b) **Agree** to defer work on the Taipari Strand golf proposal until the Reserve Management Plan is due to be reviewed.

BACKGROUND

- A40 1. A resident presented a proposal for a nine hole golf course to be established at Taipari Strand, Te Atatu Peninsula, and requested that a feasibility study be undertaken. A copy of the proposal is attached at page A40.
- A41 2. For the purposes of this report, the land area that could be considered for the proposal is approximately 9.3 hectares, indicated on the map attached at page A41. This area is used as passive recreation, and does not have any existing leases. The majority of the area is an old land fill.
3. Policies relating to the management of Taipari Strand are held within the Waitemata Harbour Foreshore Reserve Management Plan which was adopted in September 2007. Policies that relate to Taipari Strand include:

Policy 6.5: "To retain the open space area in Taipari Strand for passive recreational use."

Policy 11.1: "To encourage community stewardship and ownership of the reserves, to strengthen a sense of place in communities along the Waitemata Foreshore."

Relevant implementation bullet point under policy 11.1:

"Recognise the community input of the Taipari Strand Association in Taipari Strand, and recognise their desire to see Taipari Strand developed for passive recreation only."

DECISION MAKING

4. This report responds to a submission received by the Henderson Community Board during the public forum proposing a nine hole golf course to be established on Taipari Strand, Te Atatu Peninsula.
5. This report provides a high level investigation and highlights issues for consideration. More detailed investigations would take place if approval in principle is given at this meeting.
6. For the purposes of this report it is assumed that Council would not develop or manage the golf course, but provide a lease/licence to a third party who would develop, manage, and maintain the golf course and associated facilities.

Issues

7. Golf is the ninth most popular sport and recreation activity in New Zealand at 12.7%, and the seventh most popular sport and recreation activity for men in New Zealand at 20.1%. In Waitakere, golf does not feature in the overall top ten sports, but is the tenth most popular activity for men at 12% (Sport and Recreation New Zealand, Active NZ Surveys, 2007/2008).
8. For the purposes of this report, the land area that could be considered for the proposal is approximately 9.3 hectares, indicated on the map attached at A41. Facilities associated with the golf course would likely include car parks, clubrooms/administration building, toilets, and maintenance facilities. At 9.3 hectares, the area is considered a relatively small area for a nine hole golf course. Work through the design, course layout, and location of associated facilities would determine if this size is adequate.

9. A fully developed golf course could provide a high amenity landscape, which is maintained by an external party. It could also provide opportunities for a recreational activity which is popular in New Zealand and Waitakere.
10. Walking is the most participated sport and recreation activity in Waitakere (overall 59.4% of residents; and also most popular in both genders: men 46.3% and Women 72.5%). If walking opportunities are retained, adding golf activities at Taipari Strand would provide an overall recreational benefit.
11. Auckland Regional Council has an area leased to a golf club in the Waitakere Ranges; the Waitakere Golf Club. Discussions with the Auckland Regional Council raised two key issues relating to golf clubs on public land. These are: retaining public access on public land, and safety issues for public walking in or near the course. These matters can be accommodated and resolved within leases and licences, and also through the design of the course. However, with more space restrictions on Taipari Strand these may be more challenging to resolve.
12. While there are safety concerns from stray golf balls, conversely there could be increased safety achieved through increased use of the area via passive surveillance.
13. The reserve management plan for Taipari Strand (Waitemata Harbour Foreshore Reserve Management Plan) does not currently support a golf course. The management plan highlights the focus for Taipari Strand is for passive use, which has been a historical desire from the local community. It is suggested that a change to the management plan, and associated consultation, would likely be required to allow the community to assess the merits of this particular proposal for Taipari Strand.
14. Taipari Strand is an old land fill. Initial discussions with Council's Aftercare Section indicate that golf activities could be accommodated on the site, with specific issues or restrictions relating to the management of the land fill being dealt with during the design stage.

Options Identified

15. Further work will need to be undertaken to provide the Henderson Community Board with appropriate options to be considered. This report is only to provide high level issues for consideration, and to seek direction from the Henderson Community Board on whether to proceed with further investigations.
16. The options to date are limited to deferring the proposal to be considered through future management plan processes, or to progress with further investigations. Full assessment of the options will be undertaken in future reports if the project proceeds.

Consideration of Community Views

17. Consultation with the community will need to take place as part of the proposal if it proceeds. This will include consultation with stakeholders, local residents and the wider community. Community consultation will need to occur prior to officers seeking registrations of interest from potential developers of a golf course.

STRATEGIC CONTEXT

18. The proposal sits within Council's Strong Communities platform, particularly in regards to achieving provision of recreational opportunities for residents helping the City being active and healthy.
19. Under the 1999 Parks Strategy, the proposal aligns with several objectives, including:
 - Increase the use and enjoyment of parks
 - Improve the use range and quality of sports facilities within the city
20. Under the draft Parks and Open Space Strategic Plan (an update of the 1999 Strategy) the proposal aligns with the following objective:
 - Ensure Equitable Access and Diversity of Recreational Opportunities and Experiences.

CONSULTATION

21. Consultation has yet to be undertaken as part of this proposal. Consultation would take place if the proposal gained support in principle at this meeting. A consultation plan would be developed in this regard, which would include residents and stakeholders such as members of the Taipari Strand Association and local iwi. It is anticipated that the proposal would likely be considered a 'significant change' to the management plan and would require formal consultation as required by the Reserves Act 1977 through reserve management plan process.

RESOURCES

22. There is currently no budget in the draft Long Term Council Community Plan for development, maintenance or renewal for the proposal. However, it is not anticipated that Council would develop and run a golf course at this stage.
23. Further work on the feasibility, Council's contribution (if any), risks, and staff time required would need to be established through further investigations. It should be noted that this work is not currently in the staff work programme, and other prioritised projects in the current work programme would have to be revised, if this project is to proceed.
24. The proposal is expected to be funded externally, assuming a scenario that Council allows for the activity on the land and provides a lease/licence to a third party that develops and manages the facility. Council would need to address the risk if the third party was unsuccessful and returned the land in poor condition.
25. If funded externally, this could provide a benefit of reducing existing maintenance costs for any land that would be managed by a third party. Based on existing mowing rates, and for the land area at Taipari Strand of 9.3 hectares this could equate to savings in the order of \$25,278 per annum as depicted on the map attached at page A41.. Additional savings could be made if existing planted gardens around the edges of Taipari Strand were also included and maintained under a lease to a golf club.

26. Council may also gain revenue through the lease of the land. No valuations on possible revenue have been undertaken at this stage.
27. At this stage Council officers have not approached the private sector to gauge interest or financial viability on the proposal. Nor is it known if the current economic climate will impact negatively on the financial viability, and/or best timing for the proposal. If work proceeds on the project, registrations of interest may be an appropriate method to gain interest from parties able to develop a golf course.

IMPLEMENTATION ISSUES

28. Implementation issues will be scoped at later stages of the project if it proceeds.

Report prepared by: Gyles Bendall, Strategic Parks Planner; Parks Planning.

