



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

HENDERSON COMMUNITY BOARD

(Western Heights, McLaren Park, Henderson, Lincoln North, 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 July 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.

26 June 2009

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 JULY 2009, COMMENCING AT 6.30 PM**

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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 JULY 2009, COMMENCING AT 6.30 PM

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Thursday, 4 June 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, 4 June 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 Board on matters in the Henderson area.

B NEIGHBOURHOOD SUPPORT - WAITAKERE

The Chairman of Neighbourhood Support - Waitakere, Georgia Ball will make a brief presentation to the Henderson Community Board.



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

RECOMMENDATION

Receive the Chairman's Report dated 2 July 2009.

REPORT

1. This month has yet again been dominated by the Long Tern Council Community Plan and Annual Plan Committee meetings which were long and stressful.

Long Term Council Community Plan 2009-2019 / Annual Plan 2009/2010

2. The Community Board's submission was considered and the McLaren Park Project received the extra \$1,000,000 required to build the community facility, \$250,000 was approved for kerbing and channelling in Sturges Road, Henderson, and although no longer in our ward, funding was also provided for the Glendene / Kelston / Span Farm community facility.

McLaren Park Henderson South Community Initiative

3. I attended the launch of the Young Believers CD called "No time to Borrow" at which the group performed and spoke. It is awesome to see the development and gains in self esteem of these young people. A DVD on the community garden in Millbrook Road, Henderson was also presented.

Submission to the Select Committee

4. The Deputy Mayor held two meetings with the Chairmen of the Community Boards which was appreciated by us all. Submissions closed on Friday, 26 June 2009 and the Henderson Community Board's submission has been forwarded on to the Auckland Governance Legislation Select Committee.

Unsung Heros Awards

5. This was a wonderful evening and a big thank you goes to Community Board member, Shirley Savage, who represented the Henderson Community Board and also chaired the subcommittee that organised the event. The following names were the recipients for the Unsung Heros Awards – Henderson Ward:
 - **Zita Kay:** Volunteer at West Auckland Hospice for 21 years.
 - **Jillian Creamer:** Founding member of the Henderson Baptist Church childcare programme and for the past decade a dedicated fundraiser and volunteer.
 - **Dick and June Wouters:** Volunteers with the Friendly Support Network supporting immigrants' welfare, and heavily involved with resident support at the Ons Dorp retirement home.
 - **Andrea Partington:** A volunteer with Victim Support in Waitakere since 2000, Andrea provides practical and emotional support to victim of crime and trauma, often immediately after an incident occurs.
 - **Ron Crawford:** A volunteer with Victim Support. Ron combines running his own business with the demands of his role with Victim Support.

Auckland Regional Community Board Meeting

6. At last weekends meeting we were fortunate to have the Minister for Local Government, the Hon Rodney Hide address the meeting. The questions asked by those present were wide ranging and provided greater insight into the views of other community boards in the Auckland region.

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
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 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**

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

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

	Issue	Comments	Reporting Council Officer
1.	Te Atatu Peninsula Walkway Design - Chapman Strand to Taipari Strand (Stage One) Officer's Report	Physical work is scheduled for construction in late 2009 of Stage One – Taipari Strand to Renata Crescent. A project update flyer is being prepared for distribution to the surrounding community in late July 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
2.	McLeod Park Toilet Upgrade Officer's Report	A physical works contract commenced in March 2009. The construction company undertaking the physical works went into receivership in May 2009. Progress on proceeding with construction of the new toilet has been affected by legal requirements and timeframes of the receivership process. Another construction company will be completing the outstanding works and it is anticipated that this work will be completed by the end of July 2009.	Tracey Hamilton ☎ 836 8000 Ext: 8969
3.	Cranwell Park/Tui Glen Reserve Footbridge Replacement Officer's Report	As part of Council's ongoing structures renewal programme the existing footbridge behind Westwave connecting to Tui Glen Reserve will undergo a minor upgrade in 2009/2010. Upgrade works are anticipated to commence in late 2009. Some disruption to the regular use of the bridge will be experienced during this time. Due to the high use of the footbridge, notification of the planned works will be undertaken advising all stakeholders well in advance of works commencing.	Andreas Lilley ☎ 836 8000 Ext: 8553
4.	Tui Glen Stage Three Development Officer's Report	This phase of the Tui Glen Reserve upgrade includes footpath construction renewal, improvements to the storm water network, traffic calming speed tables, pedestrian lighting and furniture installation. Physical works will be completed by the end of July 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
5.	<p>Allocated Parking at Cranwell Park Following the Construction of the Henderson Youth Facility and Upgrade of the Recreation Centre</p> <p>Resolution No. 3311/2007 Nos. 5 and 6</p> <p>3 September 2007</p> <p>Henderson Community Board</p>	<p>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 July 2009 meeting of the Infrastructure and Works Committee.</p>	<p>Katharine Slack ☎ 836 8000 Ext: 8779</p>
6.	<p>Te Pai Park Lighting Stage One</p> <p>Officer's Report</p>	<p>The first stage of the car park lighting upgrade was completed in May 2009. The second stage of the project will involve installing lighting throughout the remainder of the car park off Te Pai Place. This work will be completed in late 2009.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
7.	<p>Te Pai Park Landscaping Stage One</p> <p>Officer's Report</p>	<p>The first stage of the landscaping works around the new netball pavilion was recently tendered. Works are scheduled to commence in July 2009 and include paving, planting, and some realignment of the car parking. The second stage of the project will involve further planting, footpaths, drainage swales, and car park realignment and will be completed in 2010/2011.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
8.	<p>Te Atatu Peninsula Gun Emplacement Fencing</p> <p>Officer's Report</p>	<p>The replacement of the wire fencing around the five gun emplacements on Gunner Drive with a permanent heritage style fence was completed at the end of June 2009.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
9.	<p>Parking Stakeholder Consultation</p> <p>Officer's Report</p>	<p>Public consultation on the draft Waitakere City Parking Plan and draft Parking Management Plans for Henderson, New Lynn and Westgate Town Centres commenced on Friday, 19 June. Consultation material is available on line, at Waitakere Libraries and Community Centres, and the Council Offices or through the Call Centre. Consultation information will be circulated to previous submitters and to the business community. No public meetings are planned but Transport Strategy is available to meet with interested groups on request. Feedback should be received by 5 pm on Monday, 20 July 2009.</p>	<p>Charlie Inggs ☎ 836 8000 Ext: 8554</p>

	Issue	Comments	Reporting Council Officer
10.	<p>Community Board Minor Projects 2008/2009</p> <p>Officer's Report</p>	<p>The status of the projects approved for the 2008/2009 financial year is 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 – completed. • Extension to McLeod Playground – due to a building consent required for this work, completion is scheduled for early July 2009. • Upgrade of Christmas lights in Te Atatu Peninsula Town Centre – completed. • 1x urban bench seat at Corban Reserve – completed. • Steel gate at the entrance of Chapman Strand – completed. 	<p>Sarah Natac ☎ 836 8000 Ext: 8561</p>
11.	<p>Selwood Road Footpath and Street Lighting</p> <p>Resolution No. 919/2009</p> <p>4 June 2009</p> <p>Henderson Community Board</p>	<p>At the meeting of the Henderson Community Board held on Thursday, 4 June 2009 Richard Harris of Alloy Yachts International Limited requested in Public Forum that a new footpath and street lighting be installed in Selwood Road, Henderson.</p> <p>Council officers have investigated this request and advised the presenter that Council will design and implement a concrete footpath along Selwood Road and install a new street light in the vicinity of the Alloy Yachts International Limited car park in the 2009/2010 financial year. Selwood Road will also be investigated for detailed design and implementation of street lights in the 2011/2012 financial year with the Concourse upgrade.</p>	<p>Sue Liddell ☎ 836 8000 Ext: 8736</p>
12.	<p>Investigating Safety and Security Concerns at Te Atatu South Park</p> <p>Resolution No. 737/2009</p> <p>7 May 2009</p> <p>Henderson Community Board</p>	<p>At the meeting of the Henderson Community Board held on Thursday, 7 May 2009 Christine Julian and Benton MacDonald raised concerns in Public Forum around safety and security issues in Te Atatu South Park.</p> <p>The following issues have been addressed:</p> <ul style="list-style-type: none"> • All rail barriers around the park have been re-wired; • Stand-alone lighting on timers for the guide hall have been installed and the installation of mesh light covers need to be completed; • Lighting on timers above the toilet by the walkway to Roberts Road shops have been installed; • The installation of bollards on the park 	<p>Carol Marter ☎ 836 8000 Ext: 8792</p>

	Issue	Comments	Reporting Council Officer
		<p>border at Essex Street to stop cars has been completed;</p> <ul style="list-style-type: none"> • The installation of a replacement picnic table at Neville Power Park playground has been completed; • The trimming and/ or removal of vegetation in several areas as identified by a site visit has been completed; • The installation of park signs has been completed; and • The installation of stops to try and address speeding motorcycles within the Park has been completed. <p>Once a quote to repair the concrete at the Ulrich Avenue entrance has been received works will be undertaken to complete this also.</p> <p>During the last 12 months there have been ongoing disturbances with cars entering the grounds after hours to vandalise the Rangeview Intermediate School fields. Complaints have also been received in relation to large groups using the area for after hour parties and drinking sessions. There are also ongoing issues with vandalism of and desecration of the buildings situated on the park to include the pre-school, St John Ambulance Service, the Lions Club Hall and the Te Atatu Community Centre.</p> <p>Through community consultation it was agreed that erecting two gates at the park entrance and exit would help to address the safety issues, the vandalism and the unauthorised after hours use in this area.</p> <p>Two gates have been installed at the entrance and exit of the car park off Edmonton Road. The gates will be opened and locked in accordance with the current parks contracts being 7.00 am opening and 7.00 pm closure, with 9.00 pm closure in the summer months. However, if there are bookings taking place in the Te Atatu South Community Centre or the Lions Club Hall the responsibility for locking the gates will be with either the Community Centre or the Lions Club as per the Waitakere City Council Terms and Conditions of hire.</p>	

	Issue	Comments	Reporting Council Officer
		A Memorandum of Understanding will be agreed between the Waitakere City Council and the Lions Club for the keys to be allocated to their hirers.	
13	Vodanovich Road Billboard Project Officer's Report	The Vodanovich Road billboard project won a silver medal at the AXIS Awards 2009 - in the category - Best Outdoor Visual Award. These are prestigious nationwide awards that are very much sought after.	Kitch Cuthbert ☎ 836 8000 Ext: 8526
14	Mainline Steam Trust Relocation From Parnell to Paremuka Resolution No. 736/2009 7 May 2009-06-25 Henderson Community Board	This report has been deferred until next month to allow a fuller investigation of the issues, including consideration of community views.	Darren Davis ☎ 836 8000 Ext: 8635
15	Update – Lights at Te Atatu and Lincoln Motorway Interchange Officers Report	<p>The commissioning of Te Atatu east-bound, and Lincoln east-bound and west-bound on ramps is scheduled for the end of June 2009.</p> <p>During July 2009, the New Zealand Transport Agency (NZTA) will be monitoring the ramp signal's operations and doing any fine tuning.</p> <p>From 1 August 2009 to 15 August 2009, NZTA intend to optimise (if required) the interchange traffic signal on Te Atatu Road and Lincoln Road.</p> <p>From 15 August 2009 to 30 August 2009, NZTA intend to monitor the interchange following any optimisation works to see if any further works is required.</p> <p>If there are any queries these can be directed to the Team Leader – Transport Operations.</p>	Darren Davis ☎ 836 8000 Ext: 8635

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Housing for Older Adults – Revitalisation Project Update	Information and Works Committee	Available upon request.
Adopting The Waitakere Disability Strategic Plan 2009-2011	Policy and Strategy Committee	Available upon request.

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	6 August 2009	Tony Miguel ☎ 836 8000 Ext: 8294
Relocate Mainline Steam from Parnell to Paremuka	Resolution No. 736/2009 7 May 2009	6 August 2009	Darren Davis ☎ 836 8000 Ext: 88635
Investigating the Taipari Strand Golf Proposal	Resolution No. 749/2009 7 May 2009	6 August 2009	Gyles Bendall ☎ 836 8000 Ext: 88424
Investigating Parking Option Outside 10 Ti Nana Crescent, Henderson	Resolution No. 918/2009 4 June 2009	3 September 2009	Sue Liddell ☎ 836 8000 Ext: 8736
Proposed Alterations to the Waitakere Cricket Club Building	Public Forum 4 June 2009	3 September 2009	Grant Jennings ☎ 836 8000 Ext: 8537
Road Calming Measures to be Investigated at the Great North Road, Te Atatu Road and Norcross Avenue Round About	Public Forum 4 June 2009	3 September 2009	Sue Liddell ☎ 836 8000 Ext: 8736
Investigate the Administration of Boat Ramp at End of Selwood Road by Council	Public Forum 4 June 2009	3 September 2009	Grant Jennings ☎ 836 8000 Ext: 8537
Investigate the Relocation of Bus Stop on Swanson Road Outside Larnoch Road BP Petrol Station	Public Forum 4 June 2009	3 September 2009	Sue Liddell ☎ 836 8000 Ext: 8736

Report prepared by: Ngareta Delamere, Committee Secretary.



10 **COLE PLACE, TE ATATU SOUTH - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new No Stopping At All Times parking restriction on Cole Place, Te Atatu South.

Council officers consulted with affected residents and have taken into consideration the best option for serving them and the community.

Two options have been identified: to install a new No Stopping At All Times parking restriction or to have the area remain unrestricted.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Cole Place, Te Atatu South, - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **COLE PLACE, TE ATATU SOUTH:**
 - (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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **COLE PLACE** outside number 5 and extending east for a distance of approximately 12 metres a new **NO STOPPING AT ALL TIMES** 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 restriction.

BACKGROUND

1. Following traffic safety concerns raised by a local resident who lives in Cole Place, Te Atatu South, Council officers have investigated options for improvements. A suitable option for this location is to install a new No Stopping At All Times parking restriction.

DECISION MAKING

Issues

2. Cole Place is quite narrow, approximately 5.5 metres wide. There is a church, day care and school that all have entry/exit points on Cole Place, Te Atatu South. On weekdays, some weekends and evenings, vehicles park on both sides of the road close to the intersection of Cole Place and Flanshaw Road. This can cause a bottleneck which is considered unsafe.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A1.

Options Identified

4. Two options have been identified: to put in a No Stopping At All Times parking restriction or to have the area remain unrestricted.

Consideration of Community Views

5. Consultation was undertaken with the affected resident during May 2009. No objections were received.

Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restriction to improve road safety.

STRATEGIC CONTEXT

7. 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 safe 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.
8. 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

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

RESOURCES

10. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2009/2010 maintenance budget.

IMPLEMENTATION ISSUES

11. There are no implementation issues arising from this report.

AUCKLAND COUNCIL TRANSITION ISSUES

12. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Jane Harris, Transport Technician



11 **BURGUNDY PARK AVENUE, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for new No Stopping At All Times parking restrictions on Burgundy Park Avenue, Henderson.

Council officers consulted with affected residents and have taken into consideration the best option for serving them and the community.

Two options have been identified: to install the No Stopping At All Times parking restrictions or to have the area remain unrestricted.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Burgundy Park Avenue, Henderson - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **BURGUNDY PARK 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 north kerb line of **BURGUNDY PARK AVENUE**, from a point approximately 13 metres west of the western kerb line of Sturges Road and extending north for a distance of approximately 12 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south kerb line of **BURGUNDY PARK AVENUE**, from a point approximately 13 metres west of the western kerb line of Sturges Road and extending north for a distance of approximately 12 metres the **NO STOPPING AT ALL TIMES** 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 public request for parking restrictions on Burgundy Park Avenue, Henderson was received following a minor collision there in early 2009. A large truck is regularly parking close to the Sturges Road intersection, and restricts visibility of oncoming turning traffic.
2. No Stopping At All Times parking restrictions are required to avoid sightlines between oncoming vehicles being blocked by parked trucks.

DECISION MAKING

Issues

- A2
3. Trucks parking on Burgundy Park Avenue, Henderson in the vicinity of the Sturges Road intersection can restrict forward visibility of turning vehicles.
 4. A search of the New Zealand Transport Agency database shows that for the past five years, there has been one reported accident at this intersection. The database does not contain a complete list of all accidents, especially minor or non-injury accidents that have occurred. It is entirely possible one or more unreported accidents have occurred at this location.
 5. The location of the new No Stopping At All Times parking restrictions are indicated on the diagram attached at page A2.

Options Identified

6. Two options have been identified: to put in No Stopping At All Times parking restrictions or to have the area remain unrestricted.

Consideration of Community Views

7. Consultation was undertaken with affected residents during March 2009.
8. One objection was received. The resident at number 95 Sturges Road was not happy with the parking restrictions being proposed, but accepted there was little else that could be done to address the issue.

Preferred Option

9. The preferred option is to put in the No Stopping At All Times parking restrictions to improve traffic safety.

STRATEGIC CONTEXT

10. 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. 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

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

RESOURCES

13. The new No Stopping At All Times parking restrictions can be implemented under the Annual Plan 2009/2010 maintenance budget.

IMPLEMENTATION ISSUES

14. There are no implementation issues arising from this report.

AUCKLAND COUNCIL TRANSITION ISSUES

15. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Jane Harris, Transport Technician



12 BROOKWOOD DRIVE, HENDERSON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for new No Stopping At All Times parking restrictions on Brookwood Drive, Henderson.

Council officers consulted with affected residents and have taken into consideration the best option for serving them and the community.

Two options have been identified: to install the No Stopping At All Times parking restrictions or to have the area remain unrestricted.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Brookwood Drive, Henderson – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **BROOKWOOD DRIVE, 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 east kerb line of **BROOKWOOD DRIVE**, starting at the intersection of Parkcrest Drive and extending north for a distance of about 85 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- (ii) on the south kerb line of **BROOKWOOD DRIVE**, outside number 18 and extending west for a distance of approximately 12 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the north kerb line of **PARKCREST DRIVE**, outside number 17 and extending east for a distance of approximately 18 metres, the **NO STOPPING AT ALL TIMES** 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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

BACKGROUND

1. A request for new No Stopping At All Times parking restrictions has been received from a resident regarding vehicles parking on both sides of this section of Brookwood Drive.

DECISION MAKING

Issues

2. This area is heavily used before and after school by parents dropping off or collecting their children. Vehicles are parking on both sides of the road. This parking behaviour can completely block the road for through traffic.
3. The location of the new No Stopping At All Times parking restrictions is indicated on the diagram attached at page A3.

A3

Options Identified

4. Two options have been identified: to install the No Stopping At All Times parking restrictions or to have the area remain unrestricted.

Consideration of Community Views

5. Consultation was undertaken with affected residents during May 2009. No objections were received.

Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restrictions to improve traffic safety.

STRATEGIC CONTEXT

7. 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 safe 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.
8. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

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

RESOURCES

10. The new No Stopping At All Times parking restrictions can be implemented under the Annual Plan 2009/2010 maintenance budget.

IMPLEMENTATION ISSUES

11. There are no implementation issues arising from this report.

AUCKLAND COUNCIL TRANSITION ISSUES

12. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Jane Harris, Transport Technician.



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 the amendments be corrected.
 - (b) Item No. 2 – Part Three, Table of Works, no. 41 Lloyd Morgan Lions Club Park remove the following, “relocate the existing toilet block to the open space at the reserve frontage”.
 - (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 – Add to Part Two, Policy 3.4 the following implementation bullet point, “No further buildings are to be allowed on Lloyd Morgan Park”.
 - (e) Item No. 5 – Amend Part Three, Table of Works, no. 59 Kervil Park to read “investigate use of the park for a community garden and a site for an alternative training field for local sports clubs”.
 - (f) Item No. 6 – Amend Concept Plan for Kervil Park to reflect the above.
 - (g) Item No. 7 – 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”.
 - (h) Item No. 8 – 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”.
 - (i) Item No. 9 – 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”.
 - (j) Item No. 10 – Add to Part One, Section 6.3 the information in the submission about Kiwi Trikers.
 - (k) Item No. 11 – Amend Part Three Concept Plan for Corban Reserve with the following amendments, create a car park beside the Kiwi Trikers building with planting”.
 - (l) Item No. 12 – Add to Part Two, Policy 3.4 the following implementation bullet point, “allow for the future extension of the Kiwi Trikers building on Corban Reserve”.
 - (m) Item No. 13 – To Part One, Section 6.3, include a paragraph on the proposed Community Facility proposed in Corban Green.
 - (n) Item No. 14 – To Part One, Section 6.3, amend statement to read, “This Reserve Management Plan aims to maintain and enhance opportunities to recreation for people of all abilities in the reserves”.
 - (o) Item No. 15 – Add to Part Two, Policy 4.1 – “encourage the multiple use of local parks where possible, providing safe facilities that cater for a range of ages and abilities including children, youth and the elderly”.

- (p) Item No. 16 – Add to Part Two, Policy 4.2 the following implementation bullet point, “Ensure consultation with local businesses and residents is undertaken over reserve developments”.
- (q) Item No. 17 – Add to Part Two, Policy 4.5 the following implementation bullet point, “Provide all accessible seating in locations that encourages the supervision of children i.e. ensure seating faces playgrounds.”
- (r) Item No. 18 – Amend Part Two, Policy 5.3, bullet point 3 to read, “Consider utilising permeable surfaces when redeveloping or creating new parking areas. Ensure these are designed in a manner that also caters for all levels of accessibility”.
- (s) Item No. 19 – Add to Policy 5.3 the following implementation bullet point, “ensure placement of disabled parking enhances the reserve access for disabled parking users”.
- (t) Item No. 20 – Add to Part Two, Objectives and Policies, Policy 5.4, “incorporate on main park signage relevant information for the level of mobility required for park access, through:
 - Indicating if there are surface changes of footpaths in the reserve.
 - Indicating if there are stairs and gradient changes in the reserves”.
- (u) Item No. 21 – Add to Part Two, Policy 7.1 implementation bullet point 5 to read, “Investigate development of the reserves in a manner that caters for all community groups and people of all abilities”.
- (v) Item No. 22 – Add to Part Two, Policy 4.5 the following implementation bullet point, “consult principles of IPTED when developing walkways and facilities around water”.

BACKGROUND

1. The process to prepare the draft 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 draft 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. The September 2008 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.
4. A report was taken to the May 2009 meeting of the Henderson Community Board which gave submitters the opportunity to speak to their submissions. At that meeting it was decided that an Advisory Group meeting should be held to further discuss the issues raised and the proposed amendments to the draft Management Plan.

5. An Advisory Group meeting was held in May 2009. The invitation to that meeting was extended to all Henderson Community Board Members.

DECISION MAKING

6. Each submission received has been carefully considered for recommended amendments to the draft Management Plan.
7. 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

8. 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.
9. 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 Council officers and Elected Members and the recommended amendments are attached at pages A4 to A13.

A4-A13

Consideration of Community Views

10. 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

11. This draft Management Plan was prepared within the context of Waitakere's Strategic Priorities and Platforms. The Strategic Platforms particularly relevant to the draft Management Plans are the Green Network, Urban and Rural Villages and Strong Communities.
12. 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.
13. The draft Management Plan was also prepared in the context of the draft Leisure Strategy.

CONSULTATION

14. Consultation with Council officers have been undertaken throughout the preparation of the draft Management Plan through the Advisory Group and included Council officers from, Parks and Open Space Assets, Leisure Services, and Strategic Planning.

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

RESOURCES

17. The draft Management Plan was undertaken by the Parks Planning Section of Council.
18. Funding of \$134,000 has been allocated through the Annual Plan 2008/2009 process to complete this draft Management Plan, as well as the draft Management Plan for Henderson Valley Park.

IMPLEMENTATION ISSUES

19. The proposed work suggested as part of the draft Management Plan will be forwarded to the Long Term Council Community Plan and Annual Plan Committee for funding consideration in the draft Long Term Council Community Plan 2012–2022 years.

AUCKLAND COUNCIL TRANSITION ISSUES

20. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Carol Marter, Reserve Management Planner.



14 SLOW STREET POLICY AND GUIDELINES

GLOSSARY

Slow Street Policy and Guidelines (SSPG)

EXECUTIVE SUMMARY

The purpose of this report is to consult with the Henderson Community Board regarding the Slow Street Policy and Guidelines (SSPG) approved in principle by the Infrastructure and Works Committee meeting held on Wednesday, 6 May 2009. The SSPG has been developed over the past year as a result of Council's desire to avoid the ambiguity within the Council's current slow street guidelines regarding the slow street evaluation process. The SSPG has been developed in order to give a guideline and an operational policy document which provides consistent and clear guidance for evaluating slow street applications.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Slow Street Policy and Guidelines report.
2. **Invite** the Henderson Community Board to provide feedback on the Slow Street Policy and Guidelines for consideration by the Chairman of the Infrastructure and Works Committee.

BACKGROUND

1. In some residential neighbourhoods, traffic travels at excessive speed or at speeds not safe for a residential neighbourhood.
2. This can disturb a quiet neighbourhood and prompt the community to request Council to implement Local Area Traffic Management measures, commonly referred to as slow street traffic management.
3. Council currently does not have a slow street policy. There is a need to update the current slow street guidelines as the slow street application process has been modified in the past two years.
4. At its meeting held on Wednesday, 6 May 2009, the Infrastructure and Works Committee resolved the following:

The Infrastructure and Works Committee resolved to:

*“1. **Receive** the Slow Street Policy and Guidelines report.*

*2. **Agree** to adopt the Slow Street Policy and Guidelines in principle for consultation with Community Boards and the authority be delegated to the Chairman or Deputy Chairman of the Infrastructure and Works Committee to sign off the final guidelines.”*

661/2009

DECISION MAKING

Issues

5. Many slow street applications are received from the community in which concerns are raised regarding the speed of vehicles travelling through the street and safety of pedestrians is compromised.
6. If every slow street request that Council received was to be implemented, it would require substantial Council resource and funding.
7. The SSPG has procedures for the investigation of requests for slow street measures to determine if the measures are appropriate for that site.
8. These procedures will enable Council to prioritise the sites in terms of benefits to the community. The criteria for prioritisation can be seen on page 19, “5.2 Stage B – Slow Street Prioritising (Benefit Value Ranking)” of the SSPG report attached at pages A14 to A61.
9. A common approach has been taken to prepare and develop policy based on the review and evaluation of other local councils’ slow street policies, e.g. Auckland City Council and Papakura District Council.

A14-A61

10. The SSPG describes the implementation stage and the general evaluation method to ensure that the work has been completed successfully and to analyse the project so that the results can be utilised in future works.

Consideration of Community Views

11. Speed is a common problem around the City. The Council's current slow street priority list has 10 sites and some of these sites have been on the list for more than five years because of the limited budget allocated for this activity. Council's SSPG will help to prioritise the slow street applications in terms of benefits to the community.

STRATEGIC CONTEXT

12. 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.
13. 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.

CONSULTATION

14. Consultation has been completed with the Transport Assets and Transport Strategy teams within Council. The draft SSPG was also submitted to the New Zealand Transport Agency for their comments. All feedback is incorporated into the SSPG to ensure the document states the clear procedures for slow street evaluation.
15. It is not considered necessary to consult further with the community on the SSPG as the document has been prepared to address technical and practical aspects of traffic operations.
16. This report is submitted to the Henderson Community Board to enable the Board to provide feedback on the SSPG and amendments for consideration by the Chairman of the Infrastructure and Works Committee.

RESOURCES

17. There are no resources required for the implementation of the SSPG other than staff time.

IMPLEMENTATION ISSUES

18. If adopted the SSPG will be placed on Council's website for download by residents.

AUCKLAND COUNCIL TRANSITION ISSUES

19. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Sreekanth Vidhyadharan, Transport Engineer.



15 TWIN STREAMS WALK AND CYCLEWAYS LIGHTING – DESIGN AND INSTALLATION

GLOSSARY

Twin Streams Walk and Cycleways	(Walk and Cycleways)
New Zealand Transport Agency	(NZTA)
Infrastructure Auckland	(IA)
Lighting Design Partnership Limited	(LDP)

EXECUTIVE SUMMARY

The purpose of this report is to advise the Henderson Community Board of a project to install lighting along the Lower Opanuku, Upper Opanuku, Oratia, and Lower Waikumete Walk and Cycleways.

The project has been funded by the New Zealand Transport Agency (NZTA) and Infrastructure Auckland (IA)

Tenders for a design and installation contract have been advertised and the tenders are undergoing adjudication. A report is to be submitted to the Tenders Subcommittee on 12 July 2009, seeking approval to award a design and installation contract.

The lighting of the walk and cycleways shall be provided in peak commuting periods that fall within the hours of darkness, on weekdays only. The duration of the lighting hours run will vary between the summer and winter months.

Design and installation of the lights will comply with requirements of the District Plan and shall comply with performance based standards specified in the tender documents.

The design stage of the contract shall commence in July 2009 and the installation of lights is expected to be complete in April 2010.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

Receive the Twin Streams Walk and Cycleways Lighting – Design and Installation report.

BACKGROUND

1. The Twin Streams Walk and Cycleways (walk and cycleways) have been under construction over the last two and a half years, since early 2007. The walk and cycleways that fall within the Henderson Ward are:
 - The Lower Opanuku Stream walk and cycleway;
 - The Upper Opanuku Stream walk and cycleway (part in Waitakere Ward);
 - The Oratia Stream walk and cycleway; and
 - The Lower Waikumete walk and cycleway.
- A62 2. Three of the above four walk and cycleways have been completed. The fourth being the Upper Opanuku stream walk and cycleway is under construction and is due to be completed in April 2010. A further walk and cycleway along the Upper Waikumete Stream in the New Lynn Ward is also part of the Twin Streams Walk and Cycleways project. Part of the Upper Opanuku Stream Walk and Cycleway falls within the Waitakere Ward area. The walk and cycleways are shown on the map attached at page A62.
3. The construction of the walk and cycleways has been funded partially by NZTA. A condition of the funding is that the walk and cycleways are to serve as commuter routes for pedestrian and cyclist traffic, in addition to the function that they provide for exercise and leisure. A consequence of this requirement is that the walk and cycleways are required to be lit to provide safe passage for commuters in peak commuting times that fall within the hours of darkness.
4. A lighting options report by Lighting Design Partnership Limited (LDP) was commissioned in 2007. The report outlined options for lighting of the walk and cycleways, including the spacing of lights, type of lights (for example Metal Halide, Light Emitting Diode (LED) etc) and the proposed hours of operation. Preliminary cost estimates were provided by LDP. These cost estimates were then used as a basis for funding applications to funding agencies.
5. IA has provided a grant of \$1,255,000 for the provision of lighting to the walk and cycleways. In April 2009 the award of a contract for the construction of the Upper Opanuku Stream Walk and Cycleway resulted in a saving to the project budget of \$650,000. This saving has been transferred to the Lighting project.
6. Tenders for the design and installation of the lighting along the walk and cycleways were advertised on 16 May 2009 and tenders closed on 9 June 2009. The tenders are presently under consideration, with a report due to be considered by the Tenders Subcommittee on 12 July 2009. The design period shall commence in mid July 2009 and the installation of the lights is scheduled to commence in mid September 2009. The lighting installation to all the walk and cycleways is expected to be completed in April 2010.

DECISION MAKING

Issues

7. The hours of operation of the lights along the walk and cycleways shall be restricted to provide lighting for pedestrians and cyclists in peak commuting times falling within the hours of darkness on weekdays. The LDP report identifies the hours of sunrise and sunset for every week of the year. The report identifies a worst case scenario where commuter pedestrians and cyclists start work at 7am and finish at 6pm and take a maximum of one hour each way to complete their trips. The duration of the lighting hours run will vary considerably between summer and winter. The maximum daily operation of the lights in the winter months will be three hours and twenty minutes while during December the lights will not be required at all. The average daily lighting hours run over a year will be one hour and twenty minutes. Lights will be controlled by timers linked to daylight sensors.
8. As the operation of the lights will be limited during hours of darkness, illuminated signs warning users of the limited hours will be placed at the entry points to the walk and cycleways.
9. The light spill levels at boundaries neighbouring the walk and cycleways will be limited as per the requirements of the District Plan. The design of the lighting will need to take account of this requirement. In addition the lights will be limited in height to 5m in order to limit light spill. Wherever possible lights will be positioned so that illumination is aimed away from residential and commercial property boundaries, towards the streams.
10. The lighting equipment will be required to comply with the following performance requirements:
 - Good quality suitable for long term ownership and operation
 - Energy efficient
 - Low maintenance
 - Cost effective
 - Good light control with no upward light.
11. These requirements have been clearly defined in the tender document and accompanying lighting design standards.

Options Identified

12. In order to obtain the most favourable outcome in terms of performance, cost efficiency and sustainability, tenders were advertised for a design-install contract with the intention of targeting lighting suppliers as well as contractors and consultants. Tenderers have been invited to submit performance based tenders complying with the requirements listed in paragraph 9 above. Tenders will be evaluated on the capital cost as well as the long term operational cost and efficiency of the lighting systems. The designs will then be developed for approval by Council officers prior to the start of installation.

13. Two options relating to the spacing of the lights have been priced by tenderers. The prices will be assessed by Council officers in the light of available budgets and recommendations will be made in the report to the Tenders Subcommittee on 12 July 2009. The two options are:
- Lighting at varied spacing according to topography and configuration of the walk and cycleways.
 - Lighting at a constant (wider) spacing to provide safe lighting.

Assessment of Options

14. Tenders have been received for the design-install contract and at the time of writing this report are being adjudicated. The report to the Tenders Subcommittee will include recommendations for the type and spacing of lighting to be designed and installed under the design-install contract. The particular option decided on will be further developed during the design stages of the contract.

Consideration of Community Views

15. The lighting contract is part of the overall Twin Streams walk and cycleways project. Extensive community consultation was carried out during the planning and consenting stages for the construction project. Public notification of the lighting contract will be conducted through the following channels:
- A news article in the Waitakere News in August 2009.
 - An article in the Twin Streams Newsletter in August 2009, and a further update in December 2009.
 - Letter drops to properties bordering on the walk and cycleways.

STRATEGIC CONTEXT

16. The Twin Streams Walk and Cycleway lighting contributes to the Strategic Platforms of Integrated Transport and Communication, and Strong Communities.
17. The lighting of the walk and cycleways in commuting periods during hours of darkness will encourage greater dependence on walking and cycling as methods of commuting. The lighting will also contribute to strong communities by providing a degree of security to commuters and users.

CONSULTATION

18. Consultation with internal Council officers has been undertaken for the lighting project.

RESOURCES

19. The Twin Streams Walk and Cycleways Lighting – Design and Installation will be implemented using the Annual Plan 2009/2010 budget for the Twin Streams Project.

IMPLEMENTATION ISSUES

20. There are no implementation issues arising from this report.

AUCKLAND COUNCIL TRANSITION ISSUES

21. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Duncan Miller, Senior Engineer, Special Projects

