



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, 8 October 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.

2 October 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, 8 OCTOBER 2009,
COMMENCING AT 6.30 PM**

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COMMENCING AT 6.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Thursday, 3 September 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, 3 September 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 Community Board on matters in the Henderson area.

B NEW ZEALAND TRANSPORT AGENCY: STATE HIGHWAY 16 ST LUKES TO WESTGATE IMPROVEMENTS

The New Zealand Transport Agency will make a presentation to the Henderson Community Board around a range of long term improvements planned for the North-western Motorway (State Highway 16) between St Lukes Road and Westgate. The motorway is a key part of completing the Western Ring Route and one of seven Roads of National Significance that the Government is prioritising to support economic growth.

C STURGES ROAD OVERBRIDGE - ARTS INTEGRATION

The Public Arts Co-ordinator will be making a presentation to the Henderson Community Board on the Sturges Road Overbridge - Arts Integration.



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 8 October 2009.

REPORT

1. September has been a month of highs and lows. One of the highs being the Auckland Region Community Board Annual General Meeting at which the Hon. John Carter was the guest speaker. It was interesting and refreshing to hear his views on the roles and delegations of Local Boards. The low was spending so much time at North Shore Hospital while my granddaughter was ill. At this time I must pay tribute to Westcare Accident and Emergency, Waitakere and North Shore hospitals, doctors and nurses. The outcome could have been very different without their professionalism, dedication and expertise.

Te Atatu Residents and Ratepayers Association Annual General Meeting

2. This year saw the retirement of Debbie Reyland as President and Jim Cornes was elected to replace her. I wish them both well. TARRA has always been a strong Residents and Ratepayers Association and I know this will continue under Jim's leadership.

Rutherford Day

A1-A6

3. The guest speaker this year was Paul Holmes an outstanding choice who the pupils identified with from his opening comments through to the end. Rutherford College has become a school that the pupils are proud to attend with enthusiastic teachers and Principal. Alan Coughlin who has taught there for 41 years retired at the end of the term and will be missed by all pupils both past and present. A copy of Principal Gary Moore's speech is attached at pages A1 to A6.

Peninsula Women's Conference

4. Once again another wonderful weekend opened by Paula Bennett with the two guest speakers on Friday being Nikki and Andy Bray who lost their daughter last year in the Elim College canyoning tragedy. Their story is truly inspirational.

Te Atatu Business Improvement District Annual General Meeting

5. This was well attended with a guest speaker. This group have come a long way in a year and all involved are to be congratulated.

Community Facility Span Farm

6. With the appointment of Mei Hill as the broker for the investigation of the Glendene, Span Farm, Kelston area things are really starting to happen and we will receive a presentation in November 2009 on the project.

Graffiti

7. Despite reporting graffiti on the Henderson Valley Road bridge over 10 days ago at the time of writing this report it is still there. I raised this issue some months ago and requested this issue be resolved as I could no longer ask Ian Jephson to continue removing it on a voluntary basis. The bridge belongs to Ontrack and unless it can be removed quickly when it first appears we will continue to see the problems escalating.

Local Government Commission

8. All Elected Members had the opportunity to meet with the Commissioners at a meeting held on Tuesday, 22 September 2009 and it was great to see nearly all our Board Members in attendance. I thank all Members who have assisted me in the preparation of our Community of Interest submission.

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
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

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:


Receive the Committee Secretary's Report for the Henderson Community Board dated, 8 October 2009.




	Issue	Comments	Reporting Council Officer
1.	Te Atatu Peninsula Walkway Development - Stage One Officer's Report	Physical work on Stage One of the walkway - Taipari Strand to Renata Crescent is scheduled to commence in November 2009. A project update flyer is being prepared for distribution to the surrounding community in October 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
2.	McLeod Park Toilet Upgrade Officer's Report	Construction works re-commenced in September 2009 and it is anticipated that this work will be completed by mid November 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 major upgrade in the 2009/2010 financial year. Upgrade works are scheduled to commence in late 2009. Disruption to public use of the footbridge will be experienced during this time. This will include closing of the footbridge for works to be undertaken. Disruption to public use of the footbridge will be minimised as much as possible. However the extent of this disruption can not be quantified until the design and construction methodology is completed in October 2009. Due to the high public 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



	Issue	Comments	Reporting Council Officer
4.	Tui Glen Reserve Stage Three Development Officer's Report	The last portion of work remaining to be completed for the Tui Glen Reserve Stage Three Development is the installation of the pedestrian lighting. All design work is completed and the physical works are scheduled to commence in October 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
5.	Shona Esplanade Reserve Footbridge Upgrade Officer's Report	As part of Council's ongoing structures renewal programme, the pedestrian footbridge known as the zigzag bridge will undergo an upgrade in the 2009/2010 financial year. The work involves installing new piles and is scheduled to be completed in November 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
6.	Allocated Parking at Cranwell Park Following the Construction of the Henderson Youth Facility and Upgrade of the Recreation Centre Resolution No. 3311/2007 Nos. 5 and 6 3 September 2007 Henderson Community Board	A review of the current parking allocation at Cranwell Park has been undertaken. A report detailing the review with recommendations for consideration will be presented to the meeting of the Infrastructure and Works Committee scheduled to be held on Wednesday, 7 October 2009.	Katharine Slack ☎ 836 8000 Ext: 8779
7.	Cranwell Park Lighting Officer's report	As part of Council's ongoing lighting renewal and development programme, the design and installation of new pedestrian and car park lighting at Cranwell Park is proposed for the 2009/2010 financial year. Investigations are currently being undertaken on a master lighting plan for Cranwell Park, scheduled to be completed by October 2009. Physical works for Stage One of the lighting plan is scheduled to be implemented in early 2010. Stage Two of the physical works is programmed for the 2010/2011 financial year.	Andreas Lilley ☎ 836 8000 Ext: 8553
8.	Cranwell Park Car Park Reseal Officer's Report	As part of Council's ongoing car park renewal programme, the back half of the car park at Cranwell Park is being designed for renewal this financial year. The area to be renewed starts from opposite the Henderson Bowling Club down to the Cranwell Park Early Childhood Learning Centre. The reseal of the back half of the car park surface will be completed by December 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
9.	Te Pai Park Lighting Stage Two Officer's Report	<p>As part of Council's ongoing lighting renewal and development programme, Stage Two of the master lighting plan for the car park at Te Pai Park is scheduled for implementation in the 2009/2010 financial year. Stage One of the car park lighting upgrade was completed in May 2009.</p> <p>The second stage of the project involves installing lighting throughout the remainder of the car park, off Te Pai Place. Physical works are anticipated to commence by November 2009 and to be completed in early 2010.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
10.	Te Pai Park Landscaping Stage One Officer's Report	<p>The first stage of the landscaping works around the new netball pavilion commenced in July 2009 and includes paving, planting, and some realignment of the car park. This work will be completed by October 2009. The second stage of the project will involve further planting, footpaths, drainage swales, and car park realignment and will be completed in the 2010/2011 financial year.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
11.	Playground Designs Officer's Report	<p>As part of Council's ongoing playground renewal programme, the playgrounds below are being designed this financial year for construction in the 2010/2011 financial year:</p> <ul style="list-style-type: none"> • Bruce McLaren Memorial Park; • Tui Glen Reserve; • McLeod Park; and • Bosun Walk playground removal, replacement playground to be installed at Kelvin Strand. <p>Mail drop surveys were distributed to the surrounding community in early August 2009 to obtain feedback on what equipment local residents would like in the playgrounds.</p> <p>Feedback is being collated and concept designs are being developed.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>








	Issue	Comments	Reporting Council Officer
12.	Street Tree Planting Officer's Report	<p>The street tree planting programme that began in August 2009 was completed in September 2009 in the following streets:</p> <ul style="list-style-type: none"> • Miltonia Avenue; • Septimus Place; • Lavelle Road; • Flanshaw Road; • Harbourview Road; • Sandhurst Rise; • Corner Edsel Road and Railside Avenue; • Gunner Drive; • Universal Drive; • Palomino Drive; • Taikata Road; • Spinnaker Drive; • Lincoln Road; • Brookwood Drive; • Te Atatu Road; • Edmonton Road; • Legacy Drive; • Leaffield Crescent; • Frank Evans Place; • Longreach Drive; • Henderson Valley Road; • Clinton Avenue; • Butia Avenue; • Claude Brooks Drive; • Sturges Road; and • Coletta Lane. 	<p>Helen Biffin ☎ 836 8000 Ext: 8758</p>
13.	<p>Halyard Common and Wainamu Bay Reserves Vehicles on Park Issue</p> <p>Resolution No. 1386/2009</p> <p>6 August 2009</p> <p>Henderson Community Board</p>	<p>The Henderson Community Board at its meeting held on Thursday, 6 August 2009 resolved the following:</p> <p><i>“The Henderson Community Board resolved to:</i></p> <ol style="list-style-type: none"> 1. Receive the petition presented by Mr Warren Ogilvie on behalf of residents that reside around Halyard Common Reserve, Te Atatu Peninsula, requesting that Council take action to limit access by motor vehicles to Halyard Common Reserve, Te Atatu Peninsula. 2. Agree that the Chief Executive Officer be requested to urgently bring back a 	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>

	Issue	Comments	Reporting Council Officer
		<p><i>report investigating options to restrict vehicle access to Halyard Common Reserve, Te Atatu Peninsula, to the October 2009 meeting of the Henderson Community Board scheduled to be held on Thursday, 8 October 2009.</i></p> <p>3. Agree that the Chief Executive Officer be requested to urgently bring back a report clarifying Council's position relating to compliance issues with resource consent conditions for the Landscape Plan for Waimanu Bay Stage 3B Street and Reserve Planting Plan, to the October 2009 meeting of the Henderson Community Board scheduled to be held on Thursday, 8 October 2009.</p> <p>4. Agree that the Chief Executive Officer be requested to urgently bring back a report to the Henderson Community Board, investigating options to divest Council owned land on the corner of Harbourview and Beach Roads, and that any revenue from this be used to enhance the Reserves and Parks on Te Atatu Peninsula."</p> <p style="text-align: right;">1386/2009</p> <p>A site meeting was held with Council officers and the Community Constable to discuss the issues. Waimanu Bay Reserve, which is at the end of Onemana Way, was also identified as a problem area and will be included in any discussions being investigated for this area.</p> <p>Fencing has been identified as the best option to restrict vehicle access to problem areas. A mail drop will be undertaken in October 2009 to advise the directly affected residents.</p>	
14.	<p>Bridge Avenue Public Toilet Investigation Officer's Report</p>	<p>The toilet block at Bridge Avenue, Te Atatu South has come to the end of its serviceable life and Council officers are currently in the process of investigating the use of the toilet block.</p> <p>A sign was installed on the toilet block in mid September 2009 requesting feedback on the use of the toilet. A sign was also given to Te Atatu Boating Club to be erected at its facilities.</p>	<p>Tracey Hamilton  836 8000 Ext: 8969</p>

	Issue	Comments	Reporting Council Officer
		Feedback is currently being collated and the submission period ends on 12 October 2009.	
15.	Parking Stakeholder Consultation Officer's Report Resolution No. 1513/2009 3 September 2009 Policy and Strategy Committee	The draft Parking Plans were adopted by the Policy and Strategy Committee on Thursday, 3 September 2009. It is expected that copies of the final version will be made available in October 2009.	Charlie Inggs  836 8000 Ext: 8554
16.	Draft Freight Plan Consultation Officer's Report Resolution No. 1359/2009 6 August 2009 Policy and Strategy Committee	Public consultation on the draft Waitakere City Freight Plan will commence on Friday, 9 October 2009 and will conclude at 5.00 pm on Friday, 6 November 2009. A stakeholders meeting will be held in the Waitemata Room, Civic Building, Waitakere Central, 6 Henderson Valley Road, Henderson on Thursday, 22 October 2009, commencing at 1.00 pm.	Sue Liddell  836 8000 Ext: 8736
17.	Sturges Road Bridge Replacement Project Update Officer's Report	As required under section 330 of the Local Government Act 1974, the Council is in the process of consulting with affected landowners with regard to raising the level of the Sturges Road bridge and the road approaches to the bridge by a maximum of 600 millimetres. The closing date for objections to the proposed new level of the road was Thursday, 17 September 2009. A design contract was recently awarded in mid September 2009. It is programmed to demolish the existing Sturges Road Bridge and install a temporary bridge in December 2009 to take advantage of ONTRACK Blocks of Line requirements (track shut down), over the Christmas and New Years period (dates are yet to be confirmed by ONTRACK). The Team Leader: Transport Planning and Design can be contacted on 836 8000 extension 8793 if Community Board members have any queries.	Sue Liddell  836 8000 Ext: 8736

	Issue	Comments	Reporting Council Officer
18.	<p>Halyard Common and Wainamu Bay Reserves – Resource Consent Conditions</p> <p>Resolution No. 1386/2009</p> <p>6 August 2009</p> <p>Henderson Community Board</p>	<p>The Henderson Community Board at its meeting held on Thursday, 6 August 2009 resolved the following:</p> <p><i>“The Henderson Community Board resolved to:</i></p> <p><i>3. Agree that the Chief Executive Officer be requested to urgently bring back a report clarifying Council’s position relating to compliance issues with resource consent conditions for the Landscape Plan for Waimanu Bay Stage 3B Street and Reserve Planting Plan, to the October 2009 meeting of the Henderson Community Board scheduled to be held on Thursday, 8 October 2009.”</i></p> <p style="text-align: right;"><i>1386/2009</i></p> <p>Resource consent was granted for the proposed subdivision, which included the reserve to vest, on the basis that certain works, including landscaping of the proposed reserves would be undertaken to Council’s satisfaction prior to the vesting of those reserves. These works were undertaken to Council’s satisfaction at the time, including the initial maintenance period and the consent is considered to be completed. The ongoing management and maintenance of the reserve is the responsibility of the land owner. Subsequent resource consents have been granted to the Parks and Open Spaces Unit for alteration to vegetation on the site and as such the landscaping on site may now differ to that originally approved.</p>	<p>Bronwyn Allerby</p> <p> 836 8000</p> <p>Ext: 8621</p>
A8-A9	<p>19. McLaren Park Henderson South Update</p> <p>Officer’s Report</p>	<p>Weekly Project Control Group meetings commenced in late July 2009 with McLaren Park Henderson South and Council officers in relation to the proposed community facility to be built in Corban Avenue, Henderson and the Senior Community Liaison Officer has provided an update around where the issue of the proposed community facility is at. The update is attached at pages A8 to A9.</p>	<p>Jan Brown</p> <p> 836 8000</p> <p>Ext: 8514</p>

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Parking Restrictions at Cranwell Park	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Sturges Road Rail Overbridge Replacement - Fixing of Road Level Confirmation	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Te Atatu Peninsula Business Improvement District Report on the First Year of Operation 2008-2009	Finance and Operational Performance 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	5 November 2009	Tony Miguel  836 8000 Ext: 8294
Investigating The Taipari Strand Golf Proposal	Resolution No. 749/2009 7 May 2009	5 November 2009	Gyles Bendall  836 8000 Ext: 88424
Investigate The Administration Of Boat Ramp At End of Selwood Road By Council	Public Forum 4 June 2009	5 November 2009	Andreas Lilley  836 8000 Ext: 8553
Relocate Mainline Steam From Parnell To Paremuka	Resolution No. 736/2009 7 May 2009	Ongoing	Darren Davis  836 8000 Ext: 8635
Investigating Parking Option Outside 10 Ti Nana Crescent, Henderson	Resolution No. 918/2009 4 June 2009	4 March 2010	Sue Liddell  836 8000 Ext: 8736
Road Calming Measures To Be Investigated At The Great North Road, Te Atatu Road And Norcross Avenue Roundabout	Public Forum 4 June 2009	4 March 2010	Sue Liddell  836 8000 Ext: 8736
Proposal for a Memorial Grove Of Trees On Taipari Strand To Honour Roy Ranby	Resolution No. 1383/2009 No. 2 6 August 2009	5 November 2009	Grant Jennings  836 8000 Ext: 8537

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Investigate A Memorial Plaque Located At Raupaki Reserve And/Or Renaming The Walkway Between Chapman And Taipari Strands To Honour Roy Ranby	Resolution No. 1383/2009 No. 3 6 August 2009	5 November 2009	Grant Jennings ☎ 836 8000 Ext: 8537
Divest Council Owned Land - Corner Harbourview And Beach Roads	Resolution No. 1386/2009 No. 4 6 August 2009	5 November 2009	Grant Jennings ☎ 836 8000 Ext: 8537
Connecting Cycleway Loop - New Te Atatu Cycleway And Existing Harbourview/Orangihina Walkway	Resolution No. 1387/2009 6 August 2009	5 November 2009	Andreas Lilley ☎ 836 8000 Ext: 8553

Report prepared by: Ngareta Delamere, Committee Secretary.



10 HARBOURVIEW (ORANGIHINA) HERITAGE INTERPRETATION

GLOSSARY

Harbourview Park (Orangihina)	(the Park)
Harbourview Park Special Fund	(the Fund)
Auckland Brick and Tile Company	(the Company)

EXECUTIVE SUMMARY

The purpose of this report is to advise the Henderson Community Board of a report presented to the Finance and Operational Performance Committee for approval of \$250,000 from the Harbourview Park Special Fund (the Fund) being made available in the 2009/2010 financial year for implementation of heritage site interpretation, refurbishment of the brick villa and an arts project in the next twelve months at Harbourview Park (Orangihina) (the Park).

The Park has connections to the history of both Pakeha and Maori settlement and this heritage is reflected in the landscape, archaeology and built heritage features. The features include World War Two gun emplacements, the site of the Auckland Brick and Tile Company (the Company), the brick villa and the site of McCormick's Cottage. The Fund was established to provide for development of the Park including recognition and preservation of heritage aspects.

The Fund balance currently stands at \$1,016,984 (as at August 2009).

RECOMMENDATION

It is recommended that Henderson Community Board resolve to:

Receive the Harbourview (Orangihina) Heritage Interpretation report.

BACKGROUND

1. The Park is home to several heritage sites that are listed in the District Plan and are noted on the New Zealand Archaeological Association database.

Auckland Brick and Tile Company site

2. Jack Diamond documented the remains of the Company site in 1978 and it was studied further by Simon Best in 1992. The Council commissioned Dave Pearson, heritage architect, to prepare a conservation plan for the site in 2003.
3. The Company purchased the land for their brickworks in 1884. Their material was on show at an industrial exhibition in 1885. However, the business was not a great success and ownership of the Company changed twice between its opening and 1906. The brickworks is on the west bank at the Whau River mouth, and commences about 20m north of the motorway bridge, with surface evidence of brick making activities over a distance of approximately 200 metres. The site has some artefacts from the works consisting of waste bricks, drain pipes, slag from the kiln, and portions of kiln floor built up with fused bricks. There are the remains of some of the original jetty posts still in position that would have been used in transporting the finished product to market.
4. The site has significance because it can inform visitors to the site and residents about how brickworks functioned in the 19th and 20th centuries. There are very few intact brickworks left in the Whau area and therefore a plaque should be created to inform visitors of its existence.

McCormick's Cottage

5. McCormick's Cottage is listed in the Waitakere District Plan although it was destroyed by fire in September 2007. During 2008, the Council and the New Zealand Historic Places Trust embarked on a process to accurately record, sample and analyse material from the remains of McCormick's Cottage to verify statements about the building's previous use and construction in the conservation plan for the cottage. The techniques used include timber analysis, building material analysis and use of ground penetrating radar to establish the extent of the known curtilage. This work was conducted with all appropriate building and resource consents. In addition, Council obtained an authority to remove and record the remains of McCormick's Cottage.
6. The conservation plan provided data on the ownership, origins of the house and its construction techniques and made evaluative statements about its heritage values. Henry McCormick was born in Ireland but arrived in New Zealand from Scotland in the 1860s. Henry McCormick originally lived in Waiwera and later worked in Devonport. By 1891, the McCormicks owned land at Te Atatu Peninsula. However, the date that the house was constructed is uncertain. One account has it that the house was constructed in the 1880s as a summer cottage or bach. The original part of the house was thought to be constructed using timber from an old scow, the "Stapha". The analysis of the extant building remains has proven that the building was indeed originally fabricated from wood and materials taken from a marine vessel.

The Brick Villa

7. A local historian, Audrey Lange has researched the history of the brick villa and provided Council with further information on the history of the site. The house was auctioned on 5 March 1894 by Samuel Cochrane as a small farm. In the Auckland Star on 6 February 1904 the brick villa was auctioned as a poultry farm in grass, fenced with the villa already in place and the rest in a natural state. One of the early landowners of the brick villa, Mr Semadeni, took over responsibility of the local Sunday School and arranged for meetings to be held in the local school. At the time that Mr Semadeni settled in the area, the road to Henderson was little more than a track and the normal mode of travel to the city was by boat. Finally, an approach was made to the Methodist church and regular church services were established in 1910 and were held in the local schoolroom.

DECISION MAKING

Issues

ICOMOS Charter New Zealand

8. The ICOMOS Charter New Zealand sets out the principles for heritage conservation of historic places and sites. The Charter defines the purpose of conservation as:

“The purpose of conservation is to care for places of cultural heritage value, their structures, materials and cultural meaning. In general, such places:

- *Have lasting values and can be appreciated in their own right;*
- *Teach us about the past and the culture of those who came before us;*
- *Provide the context for community identity whereby people relate to the land and to those who have gone before;*
- *Provide variety and contrast in the modern world and a measure against which we can compare the achievements of today; and*
- *Provide visible evidence of the continuity between past, present and future.”*

9. Heritage best practice in the context of site interpretation means that all physical works should be in accordance with existing conservation plans prepared for the specific sites by a multi-disciplinary team and detailed recording should occur throughout implementation of the project.

Interpretation for the Auckland Brick and Tile Company Site

10. The Company site is complex due to its nature as an industrial site and the coastal erosion occurring. The Company site is also close to the motorway and is currently inaccessible to the public. The conservation plan outlines three options for its management. These include:
 - Accept and live with the natural erosion;
 - Use of shoreline armouring (i.e. seawalls) to prevent further erosion; and
 - Sand replenishment to establish and maintain a protective beach along the base of the bank.

11. Overall, it is considered that it is a better use of Council money at this time to defer spending on the Company site, apart from the design of a heritage interpretation plaque, as the cost of halting further coastal erosion would be prohibitive. The cost for this interpretation is estimated at \$3,000.

Interpretation of McCormick's Cottage

12. The conservation plan prepared for McCormick's Cottage by Dave Pearson, heritage architect, outlined the heritage values of the building and contained an extensive schedule of remedial works required. The building met an untimely demise in September 2007 and therefore, the best way to mark its heritage value is to provide on-site interpretation in a way that adds meaning to the existing community. This should include:
 - Signage;
 - A viewing platform over the original site to enable visitors to appreciate the views at the same elevation as the original floor level of the house; and
 - Appropriate landscaping reflecting a pastoral and coastal landscape.
13. There is a good base level of information identified through the McCormick's cottage conservation plan. This provides an excellent opportunity to mark a site that is part of a broader cultural heritage landscape in a way that makes all of the heritage features on parkland accessible and open for the community to use and enjoy. The cost for this project is estimated at \$97,000.

Refurbishment of the Brick Villa

14. The brick villa is listed in the Waitakere District Plan as a Category II building and although the exterior of the building has been conserved, the interior of the building requires upgrading to make it into a functional building. It is considered that it should be refurbished and rented out. The non-use of the building is having a detrimental effect on its long term future. The cost for the refurbishment is estimated at \$100,000.

Art Works for the Park

15. It is considered appropriate that there should be a sculpture or art work for the Park to celebrate Te Atatu's war heroes. The Park is a focal point for the community and it makes sense to thematically link the gun emplacements that were constructed during World War II with the contribution made by the New Zealand armed forces. Two options for how that could be achieved are outlined below.
16. Option one is to replicate a sculpture that has been produced for Luxembourg. The Chairman of the Henderson Community Board has recently made contact with the Mayor of Weiswampach about the possibility of replicating a sculpture memorialising the allies who died defending that part of Europe during World War II. The connection with the Park is that one of the aircrew that flew missions over central Europe at that time was Mr Whelan who came from Te Atatu. Although there has been some correspondence over this issue, it is unclear if the artist has expressly given his permission and what agreements would need to be in place from an intellectual property perspective to enable this to occur. There would be substantial costs associated with replicating another art work and ideally, if this were to occur, it would be necessary for the original artist to travel to New Zealand and oversee its installation. The overseas artist may have specific requirements that make estimating the final cost of this option difficult.

17. Option two would involve commissioning a local artist to produce an art work that would reference the one in Luxembourg but would be unique to Te Atatu Peninsula. This would enable Council to avoid any intellectual property issues and to link that new art work thematically with other town centre development. It is estimated that a new sculpture may cost a minimum of \$50,000. A new, locally produced sculpture would also become a feature identifying Te Atatu Peninsula.

Assessment of Options

18. Each of the four projects outlined above has costs and benefits associated with it. The table below outlines the projects and provides an analysis of each one.

	Auckland Brick and Tile	McCormicks Cottage	Refurbishment of Brick Villa	Sculpture
Social	The community will gain an awareness of the site if site interpretation occurs.	The viewing platform and proposed landscaping will enhance visitor experience of the park.	The villa will be able to be used and will halt deterioration of the interior.	The sculpture will provide a community focal point.
Economic	Proposed Cost of \$3,000	Proposed Cost of \$100,000	Proposed Cost of \$97,000. Enables Council to obtain a revenue stream through rental.	Proposed Cost of \$50,000
Cultural	The site tells the story of brick-making on the Whau. Heritage should be a part of the community's everyday life.	The significance of the cottage can be celebrated and the site become actively used.	The villa is a heritage icon. It is a tangible link with the past and its refurbishment will enhance its value.	The sculpture will link the past with the present. The proposed sculpture will complement the gun emplacements.
Environmental	The proposed signage will have little environmental effect.	The viewing platform, landscaping and signage will enhance the environment.	The brick villa is an important part of the local community. The proposed refurbishment of the interior will make the building useable.	The sculpture will have minimal environmental effects.

19. The proposed projects utilise funding available through the Fund. Should these projects not be undertaken an alternate use of those funds would need to be identified on the Park. The Park already has a good track and trail system and extensive planting and landscaping have already occurred. It is considered that the projects represent good value to the community in preserving heritage aspects and enhancing park amenity in a lasting way for the community.

Preferred Option

20. The preferred option is to continue to interpret sites of local significance that form part of a broader historic landscape at the Park through signage, artworks and appropriate furniture and viewing platforms. The Park is one of the most widely

visited city-wide parks in Waitakere and already has a good track and trail system. Development of the heritage interpretation material, and landscaping will significantly improve the amenity of the Park. In addition it will allow local heritage features to be presented in a way that unlocks their meaning.

STRATEGIC CONTEXT

21. The work at the Park involves the Vibrant Arts and Culture Community outcome. "Waitakere City's arts and culture is reflected and appreciated in our everyday life and the City is itself a work of art. We participate in creative pursuits and have a deep and wide perception of arts and cultures in our City."
22. Development of heritage interpretation material will be achieved in consultation with the New Zealand Historic Places Trust, the lead central government agency involved in heritage protection, and the West Auckland Historical Society.

CONSULTATION

23. Consultation has already occurred on site interpretation for the Park to the extent that the conservation plan has been adopted by Council for McCormick's cottage and the Company site. In addition, Council staff consulted with local historians and the New Zealand Historic Places Trust over the resource consent and site interpretation material for the gun emplacements.
24. The primary beneficiaries of further site interpretation and art works are the local residents, businesses and visitors to the area that wish to appreciate the heritage of the Park.

RESOURCES

25. The Fund was created in 2004 through a targeted rate for the purpose of establishing, developing and maintaining for public purposes certain land in Te Atatu Peninsula. Legal Services have confirmed that the proposed heritage interpretation works fall within the definition of works envisaged when the Fund was established. The targeted rate was collected for a period of five years. The proposed heritage interpretation works will complement the Park and can be accommodated within the overall budget for development of the site.
26. While the proposed projects were not specifically identified in the Long Term Council Community Plan 2009-2019, there is \$984,000 set aside in this year's annual budget for works at the Park. The \$250,000 expenditure outlined in this report will be deducted from that total and is within the scope of the original proposed works to create trails and make improvements to the Park.

IMPLEMENTATION ISSUES

27. There are no implementation issues associated with this report.

AUCKLAND COUNCIL TRANSITION ISSUES

28. The Local Government (Tamaki Makarau Reorganisation) Act 2009 imposes restrictions on Waitakere City's decision making capabilities in respect of decision making during the transition period. In particular, section 31(1), (6) and (7) states:

"31 Decision making during transition period

(1) Subsections (6) and (7) apply to any decision of an existing local government organisation—

- (a) *during the transition period; and*
- (b) *that may, directly or because of its consequences—*
 - (i) *significantly prejudice the reorganisation:*
 - (ii) *significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation:*
 - (iii) *have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.*
- (6) *The chief executive of the existing local government organisation must ensure that the decision has been confirmed in writing by the Transition Agency before implementing the decision.*
- (7) *A decision to which this section applies is void and of no effect until it is confirmed.”*

29. It is considered that the proposed spending on the Park is within the parameters of the Fund. However, the proposed projects will have a financial impact on the overall assets and liabilities of Waitakere prior to the establishment of the Auckland Council and therefore approval from the Auckland Transition Agency is required. The spending on the project outlined in this report will be concluded before 30 June 2011.

Report prepared by: Alina Wimmer, Principal Advisor: Heritage .



11 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - OCTOBER 2009

GLOSSARY

Community Wellbeing Local Fund (CWLF)
Community Assistance Fund Policy and Guidelines (Policy and Guidelines)

EXECUTIVE SUMMARY

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

Three Henderson Ward applications were received for the October 2009 round of the CWLF and are deemed eligible.

RECOMMENDATIONS

It is recommended that Henderson Community Board resolve to:

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

BACKGROUND

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

“The Finance and Operational Performance Committee resolved to:

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

580/2008

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

DECISION MAKING

Issues

Promotion

6. In 2008/2009 it was a concern that although significant advertising of the CWLF had been undertaken, there were a low number of applications submitted. Therefore, it is proposed that regular reviews take place to address the promotion of the CWLF and any other issues.

Assessment of Options

7. The Henderson Community Board has three eligible applications to be considered for financial assistance with the total amount requested being \$4,246.24.

8. Council officers have assessed the applications against the Community Assistance Funds Policy and Guidelines (Policy and Guidelines) and deems the applications to be eligible for consideration by the HCB. Below is a summary of the applications and the amounts requested:

Applicant (NAR)	Funds Requested	Amount Recommended
INTEGRATED NEUROLOGICAL REHAB FOUNDATION	\$1,500.00	\$1,125.00
LINCOLN NORTH KINDERGARTEN	\$1,373.12	\$1,029.00
HENDERSON KINDERGARTEN	\$1,373.12	\$1,029.00
TOTAL:	\$4,246.24	\$3,183.00

9. The funding was and recommended on the fact that the events/projects only meet one or two of the community outcomes set by Council.
10. The total amount available for the 2009/2010 financial year is \$17,277 of which \$5,350 has been allocated leaving \$11,927 available for the remainder of the year. After the October 2009 funding round the unallocated balance will be \$8.744, if the recommended amounts above are approved.
11. The assessment of the applications has been based on the information provided in the applications and alignment to the eligibility criteria outlined in the Policy and Guidelines.
- A10-A12 12. Once the decision on funding has been reached at the Community Board meeting, confirmation of payment to the applicant is forwarded to Council officers to distribute to the successful applicants. All other conditions are set out by the individual Community Boards. The summary of applications is attached at pages A10 to A12.

STRATEGIC CONTEXT

13. The Policy and Guidelines state that the funds must go to projects and activities that provide assistance in line with Council's strategic priorities and the community outcomes. The Council recognises that the activities undertaken by community groups, not-for-profit organisations and individuals make a valuable contribution to the community outcomes and the strategic outcomes pursued by the Council.
14. In 2005, Waitakere identified a set of community outcomes for the community of Waitakere as required in the Local Government Act 2002. The Council must take these into account in the formulation of its long term strategic direction. The community outcomes CWLF contribute to: Mauri Ora, Strong Communities, Toiora, Urban and Rural Villages, Vibrant Arts and Culture and Working Together.
15. Waitakere has recently adopted a new strategic framework of six core strategies. Whilst the CWLF delivers on all the strategies, and in particular the Social and Cultural Wellbeing strategic directions. The funds deliver on the "building strong resilient communities" and "informed, resourceful and skilled people" outcome areas. The grants also contribute to achieving the strategic priorities of the Treaty of Waitangi, Sustainability, First Call for Children, Safe City and Lifelong learning.

CONSULTATION

16. Consultation on the CWLF occurred between the Leisure Services and Community Boards.

RESOURCES

17. The Henderson Community Board has a total of \$17,277 to allocate during the 2009/2010 financial year. After the October 2009 funding round the balance of unallocated funding will be \$8,744, if the recommended amounts are granted.

IMPLEMENTATION ISSUES

18. There are no implementation issues.

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: Kim Hammond, Community Grants Officer.



12 EDMONTON ROAD, HENDERSON – BUS STOP RELOCATION AND NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to relocate a bus stop and install new No Stopping at All Times parking restrictions on Edmonton Road, Henderson.

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

Two options have been identified: to relocate the existing bus stop and install a new No Stopping At All Times parking restriction or to leave the bus stop in its existing location.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Edmonton Road, Henderson – Bus Stop Relocation and New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **EDMONTON ROAD, HENDERSON:**
 - (a) all existing parking restrictions or limitations currently applicable to **EDMONTON ROAD**, imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner, and

- (b) 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 **EDMONTON ROAD**, from a point approximately 41 metres north of the northern kerb line of Claude Brooks Drive and extending north for a distance of approximately 17 metres a new **BUS STOP** parking restriction be put in place.
3. **Approve** that in relation to **EDMONTON ROAD, HENDERSON**:
- (a) 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 **EDMONTON ROAD**, from a point approximately 13 metres north of the northern kerb line of Claude Brooks Drive and extending north for a distance of approximately 11 metres a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
4. **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 was received from the Henderson Community Board for a pedestrian refuge island on Edmonton Road in the vicinity of Matuhi Rise. Pedestrian counts and traffic flow information was reviewed, and it was considered that a location to the north of Matuhi Rise is the most suitable location in terms of pedestrian safety and traffic operation on Edmonton Road.

DECISION MAKING

Issues

2. Pedestrian numbers justify a pedestrian refuge island to assist pedestrians to cross Edmonton Road in the vicinity of Matuhi Rise. A location approximately 25 metres to the north of Matuhi Rise was found to be the most appropriate location in terms of operation and pedestrian safety. However, the bus stop is required to be relocated, and a new No Stopping At All Times parking restriction put in place at the location of the old bus stop. This is in order to maintain the traffic flow on Edmonton Road once the new pedestrian refuge island is installed.
3. A search of the New Zealand Transport Agency database shows that for the past five years, there has been one reported accident involving a pedestrian on Edmonton Road in the vicinity. 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.
4. The location of the proposed changes are indicated on the diagram attached at page A13.

Options Identified

5. Two options have been identified: to relocate the existing bus stop and install a new No Stopping At All Times parking restriction or to leave the bus stop in its existing location.

Consideration of Community Views

6. Consultation was undertaken with affected residents during June 2009. No objections were received.

Preferred Option

7. The preferred option is to relocate the existing bus stop to maintain traffic flow on Edmonton Road once the new pedestrian refuge island is installed.

STRATEGIC CONTEXT

8. Council's Transport Strategy provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for City travel facilitated by integrated, environmentally-responsible and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.
9. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.
10. Correctly marked and sign posted bus stops are desirable to both notify public transport users of the pick up and drop off locations for bus services and to keep these locations clear of other vehicles.

CONSULTATION

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

RESOURCES

12. The new bus stop, No Stopping At All Times parking restrictions and traffic island can be implemented under the Annual Plan 2009/2010 minor safety budget.

IMPLEMENTATION ISSUES

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

Report prepared by: Duncan Campbell, Senior Transport Engineer



13 **RAILSIDE 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 Railside Avenue, Henderson.

Council officers consulted with affected businesses 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 Railside Avenue, Henderson – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **RAILSIDE 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 **RAILSIDE AVENUE**, starting at a point approximately 7 metres south of the southern kerb line of Bruce McLaren Road and extending south for a distance of approximately 25 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (i) on the east kerb line of **RAILSIDE AVENUE**, starting at a point approximately 30 metres south of the southern kerb line of Bruce McLaren Road and extending south for a distance of approximately 14 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 member of the public who has difficulty getting past vehicles that have been parked in close vicinity to the traffic island at the Railside Avenue / Bruce McLaren Road intersection.

DECISION MAKING

Issues

2. Railside Avenue is a collector road carrying approximately 16,000 vehicles per day.

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3. The road width either side of the traffic island at the Railside Avenue / Bruce McLaren Road intersection is approximately four metres, which is not adequate to allow for parked vehicles.
4. The location of the new No Stopping At All Times parking restrictions are indicated on the diagram attached at page A14.

Options Identified

5. 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

6. Consultation was undertaken with affected businesses during August 2009. No objections were received.

Preferred Option

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

STRATEGIC CONTEXT

8. Council's Transport Strategy 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.
9. 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

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

RESOURCES

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

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

13. 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 Campbell, Senior Transport Engineer.



14 **TE ATATU ROAD, 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 Te Atatu Road, Te Atatu South.

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

Two options have been identified: to install the 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 Te Atatu Road, Te Atatu South – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **TE ATATU ROAD, 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 west kerb line of **TE ATATU ROAD**, starting at the southern boundary of the driveway at property number 44 Te Atatu Road and extending south for a distance of approximately 10 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 limitation and restriction.

BACKGROUND

1. A request for a new No Stopping At All Times parking restriction has been received from a resident regarding vehicles parking too close to their driveway and the intersection of Te Atatu Road and Elcoat Avenue.

DECISION MAKING

Issues

2. Vehicles are regularly parked outside 44 Te Atatu Road with for sale signs on them. This is causing concern for the resident who lives in this property as during peak times vehicles queue on the central flush medium waiting to turn right into Elcoat Avenue. When vehicles are travelling in the opposite direction and a car is parked in this location the travelling vehicle cannot pass the parked vehicle using the flush medium.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A15.

Options Identified

4. Two options have been identified: to install the 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 August 2009. No objection was received.

Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restriction to reduce queuing during peak traffic times.

STRATEGIC CONTEXT

7. Council's Transport Strategy 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 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.



15 **PARAMOUNT 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 Paramount Drive, Henderson.

Council officers consulted with affected businesses 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 Paramount Drive, Henderson – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **PARAMOUNT 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 north kerb line of **PARAMOUNT DRIVE**, starting at the intersection of Soljan Drive and extending west for a distance of approximately 20 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the north kerb line of **PARAMOUNT DRIVE**, starting at the intersection of Soljan Drive and extending east for a distance of approximately 20 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the east kerb line of **SOLJAN DRIVE**, starting at the intersection of Paramount Drive and extending north for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iv) on the west kerb line of **SOLJAN DRIVE**, starting at the intersection of Paramount Drive and extending north for a distance of approximately 10 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 a new No Stopping At All Times parking restriction has been received from a business regarding vehicles parking too close to the intersection of Paramount Drive and Soljan Drive.

DECISION MAKING

Issues

2. Vehicles are regularly parking close to the intersection of Paramount Drive and Soljan Drive. The Waitemata District Health Board has offices on the corner of this intersection and during the day staff use Soljan Drive to exit their premises. They have reported to Council several near misses when exiting Soljan Drive to turn into Paramount Drive due to poor visibility.
3. The location of the new No Stopping At All Times parking restrictions are indicated on the diagram attached at page A16.

A16

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 businesses during August 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 sight lines when exiting Soljan Drive.

STRATEGIC CONTEXT

7. Council's Transport Strategy 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 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.

