



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, 5 November 2009 **TIME:** 6.30

**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.

30 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, 5 NOVEMBER 2009,  
COMMENCING AT 6.30 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes – Thursday, 8 October 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, 8 October 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 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 GLENDENE, KELSTON AND SPAN FARM UPDATE

The Strategic Advisor: Community Outcomes will update the Henderson Community Board on the Glendene, Kelston and Span Farm Project, particularly on the process, timeline and community study responses.



## 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 5 November 2009.

### REPORT

1. The Henderson Community Board's submission to the Local Government Commission on the Henderson Ward Community of Interest is completed. Hopefully this is the last submission for some time. The submission will stand the new Local Board in good stead for the future as the information is very detailed. I could not have accomplished this submission without the support and expertise of the Democracy Services staff.

### **Te Atatu Community House**

2. I attended the Annual General Meeting and was impressed with the achievements of the Community House this year. The Community House is offering many services and opportunities to the residents and have an enthusiastic committee.

### **Graffiti**

3. The Henderson Valley Bridge has been cleaned. My thanks to the Chief Executive Officer and the Executive Liaison Manager.

### **Park Location Maps**

4. While researching information for the Local Government Commission submission, I was astonished to see on both the Local Telephone Directory and Google Maps that two parks renamed in the 1990's are still incorrectly listed and also new parks and reserves have not been included in any information. I have asked the Services Manager: Parks and Open Spaces to investigate this matter. It is unfortunate the new directory has been printed and delivered to residents and there will be incorrect information for a further year

### **Span Farm/Glendene/Kelston Project**

5. Both the Chairman of the New Lynn Community Board and myself have met with the Strategic Advisor: Community Outcomes and the Sustainable Neighbourhood Broker on this project, and a presentation will be made at this meeting to update the Community Board on consultation and future direction of this project.

### **St John Ambulance Station**

6. This new facility on State Highway 16 was opened in October 2009 by the Prime Minister and while it is not in our ward, its opening will relieve some of the pressure on our Te Atatu South St John Ambulance station.

### **Waitakere Business Awards**

7. It is only when you attend these awards you appreciate the wonderful companies and business leaders we have in Waitakere. There were 44 outstanding finalists in 12 categories, which shows the expertise and diversity in Waitakere.

### **Harbourview Heritage**

8. All recommendations presented to the Community Board last month were approved by the Finance and Operational Performance Committee. The sculpture for the Gun Emplacements in Te Atatu Peninsula will be a replica of the Memorial in Weiswampach. The Mayor has endorsed and will lead the delivery of this project. This could not have been achieved without the endeavours of Lynn Ashton, whose Uncle Whelan Hazard is honoured on this memorial along with the English, Canadian and New Zealand Lancaster Bomber crews who were shot down on 12 and 13 August 1944.

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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
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
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
<b>COUNCIL COMMITTEES</b>	
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, 5 November 2009.

	<b>Issue</b>	<b>Comments</b>	<b>Reporting Council Officer</b>
1.	Te Atatu Peninsula Walkway Development - Stage One  Officer's Report	Physical work on Stage One of the Te Atatu Peninsula 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 November 2009.	Andreas Lilley  836 8000 Ext: 8553
2.	McLeod Park Toilet Upgrade  Officer's Report	Construction works on the McLeod Park toilet upgrade 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 Cranwell Park 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 early 2010. 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 November 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
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 November 2009.	Andreas Lilley  836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
5.	Shona Esplanade Reserve Footbridge Upgrade  Officer's Report	As part of Council's ongoing structures renewal programme, the Shona Esplanade Reserve 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 was presented to the meeting of the Infrastructure and Works Committee held on Wednesday, 7 October 2009. Implementation of the parking controls will be undertaken in December 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 November 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. Renewal 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 scheduled to commence and be completed by 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 at Te Pai Park commenced in July 2009 and includes paving, planting, and some realignment of the car park. This work will be completed by November 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"> <li>• Bruce McLaren Memorial Park;</li> <li>• Tui Glen Reserve;</li> <li>• McLeod Park; and</li> <li>• Bosun Walk playground removal, replacement playground to be installed at Kelvin Strand.</li> </ul> <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. The Henderson Community Board will be informed of the outcome of this design process.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>

	Issue	Comments	Reporting Council Officer
12.	<p>Halyard Common and Waimanu 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"> <li>1. <b>Receive</b> 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.</li> <li>2. <b>Agree</b> that the Chief Executive Officer be requested to urgently bring back a 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.</li> </ol> <p style="text-align: right;"><i>1386/2009</i></p> <p>A site inspection was undertaken in September 2009 with the Community Constable to discuss the issues around vehicles accessing Halyard Common Reserve. During this site visit Waimanu Bay Reserve was also identified as a problem area.</p> <p>It was identified that chain and timber bollard fencing around key entry points and the addition of one garden at Halyard Common Reserve is the best option to restrict vehicle access to the problem areas.</p> <p>A mail drop was undertaken in October 2009 to advise the directly affected residents of the planned works. It is anticipated that physical works will start in December 2009.</p>	<p>Tracey Hamilton</p> <p> 836 8000</p> <p>Ext: 8969</p>

	Issue	Comments	Reporting Council Officer
13.	Bridge Avenue Public Toilet Investigation Officer's Report	<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 erect at its facilities. Surrounding residents were also sent a mail flyer.</p> <p>Feedback is currently being collated and the Henderson Community Board will be informed of the outcome of the investigation.</p>	Tracey Hamilton ☎ 836 8000 Ext: 8969
14.	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 anticipated that copies of the final version of the parking plans will be made available by the end of November 2009.	Charlie Inggs ☎ 836 8000 Ext: 8554
15.	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.	Charlie Inggs ☎ 836 8000 Ext: 8554
16.	Sturges Road Bridge Replacement Project Update Officer's Report	<p>The consultation process with affected landowners regarding the raising of Sturges Road and the replacement of the Sturges Road Bridge was completed on Thursday, 17 September 2009. Three objections were received from the landowners at 19 Sturges Road, 21 Sturges Road and 23 Sturges Road. Only one of the three submitters was partially affected by the raising of the road level, which is 19 Sturges Road, Henderson.</p> <p>The three submitters attended the Hearing at the Infrastructure and Works Committee meeting which was held on Wednesday, 7 October 2009 and stated that their objections are with the road widening work outside their properties</p>	Sue Liddell ☎ 836 8000 Ext: 8736

A1


	Issue	Comments	Reporting Council Officer
		<p>and not to the proposed raising of Sturges Road and the replacement Sturges Road Bridge. Council officers are working on design options and will consult with the affected landowners on the proposed road layout.</p> <p>Works to demolish the existing Sturges Road Bridge and install a temporary bridge are programmed for December 2009 to take advantage of ONTRACK's block of line requirements (track closure). ONTRACK has confirmed the block for the western line will be from Saturday, 26 December 2009 to Monday, 18 January 2010.</p>	
17	<p>Wastewater Main Replacement Officer's Report</p>	<p>Watercare Services Limited (Watercare) is the bulk water and wastewater utility provider for the greater Auckland area. Watercare wishes to advise that it is planning to upgrade a section of wastewater main in the suburb of Te Atatu South.</p> <p>The wastewater main identified for upgrade by Watercare was constructed in 1962 of concrete-lined steel. It runs alongside State Highway 16 from Watercare's pump station in Fanshaw Road, Te Atatu South to a manhole in the Vector yard on Royal View Road, Te Atatu South. In total, the main is 555 metres long.</p> <p>Internal water has removed most of the concrete lining and abraded the steel wall. Three failures have occurred in the last two years, resulting in a loss of service and in the release of untreated wastewater to the surrounding environment. Investigations have confirmed that the main has reached the end of its service life and needs replacing.</p> <p>Watercare will replace the main by laying a new polyethylene pipeline along Marewa Street and Paton Avenue, Te Atatu South as indicated on the plan attached at page A1.</p> <p>The pipeline will be laid in approximately 50 metre long sections, using an open trench. Access along Marewa Street and Paton Avenue, Te Atatu South will be maintained via a one-way traffic control. Access to some private properties may be restricted for short periods of time.</p>	<p>Ngareta Delamere ☎ 836 8000 Ext: 8552</p>

	Issue	Comments	Reporting Council Officer
		<p>The following consultation has been undertaken:</p> <ul style="list-style-type: none"> <li>• Letters have been sent to owners whose properties will be directly affected by the works. Meetings have been held with these owners to discuss the implications of the work and to address any concerns;</li> <li>• Letters have been sent to all residents affected by the road works in Marewa Street, Paton Avenue and Royal View Road advising of the proposed works;</li> <li>• A meeting has been held with the Council officers to discuss required road opening notices; and</li> <li>• Vector and other utility operators have been contacted to discuss the location of its services and any impact on its apparatus.</li> </ul> <p>Works are due to commence in late February 2010 and are due to be completed by August 2010.</p>	
18	<p>Connecting Cycleway Loop – New Te Atatu Cycleway And Existing Harbourview /Orangihina Walkway</p> <p>Resolution No. 1387/2009 6 August 2009 Henderson Community Board</p>	<p>Council officers have advised the completion of the Harbourview / Orangihina walkway is not included in current budgets. The project will be placed on the Parks future works database for inclusion in the draft 2010/2011 financial year for consideration.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Lease of Historic Henderson Railway Station	Culture and Community Committee	Available upon request.
Community Leases Policy	Policy and Strategy Committee	Available upon request.
Strategic Action Plan for the Waitakere Creative and Cultural Industries	Policy and Strategy Committee	Available upon request.
LG Northern Mystics Sponsorship Contract	Culture and Community Committee	Available upon request.

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Community Centre Annual Performance Report 2008/2009	Culture and Community 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	3 December 2009	Tony Miguel ☎ 836 8000 Ext: 8294
Investigating The Taipari Strand Golf Proposal	Resolution No. 749/2009 7 May 2009	3 December 2009	Gyles Bendall ☎ 836 8000 Ext: 88424
Relocate Mainline Steam From Parnell To Paremuka	Resolution No. 736/2009 7 May 2009	3 December 2009	Darren Davis ☎ 836 8000 Ext: 8635
Investigate The Administration Of Boat Ramp At End of Selwood Road By Council	Public Forum 4 June 2009	3 December 2009	Andreas Lilley ☎ 836 8000 Ext: 8553
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	3 December 2009	Grant Jennings ☎ 836 8000 Ext: 8537
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	3 December 2009	Grant Jennings ☎ 836 8000 Ext: 8537
Divest Council Owned Land – Corner Harbourview And Beach Roads, Te Atatu Peninsula	Resolution No. 1386/2009 No. 4 6 August 2009	3 December 2009	Grant Jennings ☎ 836 8000 Ext: 8537

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Safety Concerns for Pedestrians Crossing Sturges Road Bridge	Resolution No. 1646/2009 No. 2 8 October 2009	February 2010	Sue Liddell  836 8000 Ext: 8736

Report prepared by: Ngareta Delamere, Committee Secretary.



## 10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - NOVEMBER 2009

### GLOSSARY

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

### EXECUTIVE SUMMARY

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

Seven Henderson Ward applications were received for the November 2009 round of the CWLF and were deemed eligible. One application, originally considered in October 2009, is also being brought back with additional information as requested by the HCB.

### RECOMMENDATIONS

It is recommended that Henderson Community Board resolve to:

1. **Receive** the Community Wellbeing Local Fund Allocation - November 2009 report.
2. **Agree** to consider the Henderson Ward applications to the Community Wellbeing Local Fund Allocation - November 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

#### Information on Deferred Application

6. The HCB deferred an application from the Integrated Neurological Foundation at the HCB meeting in October 2009 with a request that further information be brought on what funding the Integrated Neurological Foundation had received in the 2008/2009 funding round.
7. At the October 2008 HCB meeting, the HCB allocated \$875 for help with the opening of the new extensions in Edmonton Road.

*The Henderson Community Board resolved to:*

“2. **Approve** the Henderson Ward applications to the Community Wellbeing Local Fund 2008 and allocate funding as per the Community Assistance Fund Policy and Guidelines as follows:

<b>Applications</b>	<b>Amount Requested</b>	<b>Amount Approved</b>
<i>Integrated Neurological Foundation</i>	\$1,500.00	\$875.00

1679/2008

8. This application is now included for consideration.

### Assessment of Options

9. The HCB has eight eligible applications to be considered for financial assistance with the total amount requested being \$12,279.57.

10. 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	Funds Requested	Funds Recommended
Te Atatu Peninsula Business Assoc Incorporated	\$2,000.00	\$1,125.00
Nga Kakano O Te Kaihanga Trust	\$1,841.25	\$1,125.00
Integrated Neurological Rehab Foundation	\$1,500.00	\$1,125.00
Te Atatu Peninsula Parade Society Incorporated	\$ 800.00	\$ 700.00
Slingbabies	\$1,431.88	\$1,073.91
Waitakere Arts and Cultural Development Trust	\$1,500.00	\$1,125.00
Mclaren Park and Henderson South Community Initiative	\$1,706.44	\$1,500.00
Carelink Trust	\$1,500.00	\$1,250.00
<b>TOTALS</b>	<b>\$12,279.57</b>	<b>\$9,023.91</b>

11. The funding is recommended on the fact that the events/projects only meet one or two of the community outcomes set by Council.
12. The total amount available for the 2009/2010 financial year is \$17,277 of which \$5,850 has been allocated, leaving \$11,427 available for the remainder of the year. After the November 2009 funding round the unallocated balance will be \$2,403.09, if the recommended amounts above are approved.
13. 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.
- A2-A9 14. Once the decision on funding has been reached at the HCB 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 A2 to A9.

### STRATEGIC CONTEXT

15. 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.
16. 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.

17. Waitakere City Council 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

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

### RESOURCES

19. The HCB has a total of \$17,277 to allocate during the 2009/2010 financial year. After the November 2009 funding round the balance of unallocated funding will be \$2,403.09, if the recommended amounts are granted.

### IMPLEMENTATION ISSUES

20. There are no implementation issues.

### 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:** Kim Hammond, Community Grants Officer.



## 11 RECLASSIFICATION OF CORBAN GREEN

### GLOSSARY

McLaren Park Henderson South Community Initiative Incorporated	(MPHSCII)
McLaren Park Henderson South	(MPHS)
Long Term Council Community Plan 2009-2019	(LTCCP)
Offices and social service delivery rooms, building A	(A)
Hall, building B1	(B1)
Computer clubhouse for youth, building B2	(B2)

### EXECUTIVE SUMMARY

The purpose of this report is to seek the approval of the Henderson Community Board to reclassify Corban Green under the Reserves Act 1977 to allow McLaren Park Henderson South Community Initiative Incorporated (MPHSCII) to build a community facility on Corban Green and to subsequently grant a lease in respect of the buildings.

A10

Council agreed to fund an amount of \$1.943,000 for the erection of a community facility on Corban Green. During the consultation phase the community expressed a desire for three buildings, comprising offices and social service delivery rooms, building A (A), a hall, building B1 (B1) and a computer clubhouse for youth, building B2 (B2) and a floor plan for each building is attached at page A10.

The funding that has been agreed upon by Council is sufficient only to build A and B1. MPHSCII has indicated that they wish to seek funding from external funding agencies for B2.

To be able to successfully seek funding for this building MPHSCII require a lease from Council over the footprint of the building and a lease application will be brought to the Committee as a separate agenda report. Corban Green is currently classified as "recreation reserve" under the Reserves Act 1977. Council is unable to grant a lease over the footprint of the proposed new buildings until Corban Green is reclassified as "local purpose (community buildings) reserve".

### **RECOMMENDATIONS**

It is recommended that Henderson Community Board resolve to:

1. **Receive** the Reclassification of Corban Green report.
2. **Approve** the public notification of the intention to reclassify under section 24 of the Reserves Act 1977 Pt Lots 2 – 4 Deeds Plan 706 - Corban Green as a local purpose (community buildings) reserve.
3. **Agree** that any objections received to the notice of intent to reclassify Corban Green be heard by the Henderson Community Board.
4. **Approve** that, should there be no objections to the notice of intent to reclassify Corban Green, the Chief Executive Officer be given authority to apply to the Minister of Conservation under section 24 of the Reserves Act 1977 for the reclassification of Pt Lots 2 – 4 Deeds Plan 706 – Corban Green as a local purpose (community buildings) reserve as specified in section 23 of that Act.

### **BACKGROUND**

1. The McLaren Park Henderson South (MPHS) area is a blend of residential, commercial and industrial properties with a diverse population of approximately 7,500 residents. This area has been identified as one of the most disadvantaged communities in the City regarding socio-economic status and access to recreation and social services.
2. The Council has recognised that there is a long standing need for a community facility in the MPHS area and has budgeted a total of \$1.943m in the Long Term Council Community Plan 2009-2019 (LTCCP) for a new, purpose-built facility.
3. The original concept design determined three buildings, linked by outdoor courtyards were needed to meet all community needs. However this design was considered unaffordable for Council.
4. Council has agreed to fund two buildings A and B1 with a cost of \$1.943,000. MPHSCII have indicated that they wish to seek funding from external funding agencies for B2.

### Site Options

All

5. Council owned properties in the MPHS area are limited. An independent site options analysis project was completed in April 2008. A location for the new facility was identified, using a robust process that analysed each site option against defined criteria and involving extensive community consultation.
6. Corban Green, a Council owned recreation reserve comprising of 3705.130 m2 of land, situated at 27 Corban Avenue, was identified as the best possible location for the building of a new community facility in the MPHS area and a map is attached at page A11.

### Reserve Management Plans

7. Corban Green is included in the draft Henderson Ward Local Reserves Management Plan. The Henderson Community Board has delegated authority for the reclassification of Corban Green. The intention to locate a community facility on Corban Green has been included in the draft HWLRMP.

### DECISION MAKING

#### Issues

8. The Reserves Act 1977 does not permit non-sporting and recreational facilities to be built on recreation reserves. A recreation classification allows for recreation and sporting activities with an emphasis on open spaces and outdoor activities. A local purpose (community buildings) reserve classification however allows for, among other things, community buildings, playcentres and other like buildings.
9. The current reserve classification of Corban Green will need to be changed from "recreation reserve" to "local purpose (community buildings) reserve" in order for MPHSCII to build a community facility on Corban Green and for Council to grant a lease in respect of the building footprint to MPHSCII. Funding agencies will not provide a grant to MPHSCII to build if a current lease is not in place.

#### Options Identified

10. A robust identification of all site options was undertaken in 2008 and Corban Green was selected as the most appropriate location for a new community facility in the area.
11. MPHSCII is the only fully representative agency working in this area that has the mandate from their community to undertake fundraising and eventually manage the facility.

#### Consideration of Community Views

12. This project is being developed in response to community submissions and the integrated project is due to community input and concerns.

### CONSULTATION

13. Considerable and ongoing consultation has been undertaken with the MPHS community throughout this process. Internal consultation has been undertaken with the Parks Planning section.

## RESOURCES

14. A total of \$1,943,000 was allocated in the LTCCP for a purpose built community facility for the MPHS area. This project funding is for two of the three buildings identified to be built on Corban Green, Henderson. Funding for B2 will be sought from external funding agencies by MPHSCII.
15. Council has budgeted from 2010/2011 (once the facility is completed) onwards in the LTCCP a sum of \$36,155 for operational support in line with funding currently provided to other community houses.

## STRATEGIC CONTEXT

16. 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 and its Ten Year Plans. The primary Community Outcomes that community buildings are seen to contribute to achieving are; Mauri Ora, Strong Communities, Toiora, Urban and Rural Villages, Vibrant Arts and Culture and Working Together.
17. Waitakere has recently adopted its new strategic framework of six strategies. The provision of community buildings can be seen to deliver on the following strategies, the Social and Cultural Wellbeing strategic directions. In particular community buildings contribute to *"building strong resilient communities"* and *"informed, resourceful and skilled people"* outcome areas. It will also contribute to achieving the strategic priorities of the Treaty of Waitangi, Sustainability, First Call for Children, Safe City and Lifelong learning.

## IMPLEMENTATION ISSUES

18. Failure to complete the reclassification would result in MPHS not being able to build on the site as the purpose of the buildings that the community identified as being important to their locality is not provided for under the current classification. Implementation involves:
  - undertaking public notification;
  - any objections to be heard by the Henderson Community Board; and
  - approval to be sought from Department of Conservation.
19. Should no objections be received it is proposed that this matter need not come back to the Henderson Community Board and in accordance with resolution 4, it is then recommended that the Chief Executive Officer be given authority to apply to the Minister of Conservation under section 24 of the Reserves Act 1977 for the reclassification of Pt Lots 2 – 4 Deeds Plan 706 – Corban Green as a local purpose (community buildings) reserve as specified in section 23 of that Act.

## 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:** Jan Brown, Senior Community Liaison Officer.



12 **INCLUSION OF WAITEMATA HARBOUR FORESHORE RESERVES INTO THE HAURAKI GULF MARINE PARK**

**GLOSSARY**

Hauraki Gulf Marine Park Act 2000 (the Act)  
Hauraki Gulf Marine Park (the Park)

**EXECUTIVE SUMMARY**

The purpose of this report is to advise the Henderson Community Board of the proposal to include Waitemata Harbour Foreshore Reserves in the Hauraki Gulf Marine Park (the Park) as part of the campaign to improve the identity and promotion of the Park.

**RECOMMENDATIONS**

It is recommended that the Henderson Community Board resolves to:

1. **Receive** the Inclusion of Waitemata Harbour Foreshore Reserves into the Hauraki Gulf Marine Park report.
2. **Agree** that it be recommended to the Policy and Strategy Committee to apply to the Minister of Conservation to have the Waitemata Harbour Foreshore Reserves included in the Hauraki Gulf Marine Park.
3. **Note** that no change to the management of the Waitemata Harbour Foreshore Reserves nor to leases and licences will result from their inclusion into the Hauraki Gulf Marine Park.

**BACKGROUND**

1. The Park was established eight years ago and has a low profile due to a lack of branding and promotion. The Hauraki Gulf Forum has recommended that to create a focus for the tenth anniversary of the Park and improve the identity and promotion of the Park, reserves of significance with coastal links to the Hauraki Gulf become part of the Park.
2. At the Policy and Strategy Committee meeting held on 6 August 2009 it resolved the following:

*The Policy and Strategy Committee resolved to:*

- “2. **Agree** that all the reserves identified in the Waitemata Harbour Reserves Management Plan and the Citywide reserves that border the Waitemata Harbour, Moire Park, Brains Park, McLeod Park, Harbourview – Orangihina, and Luckens Reserve, be included in the Hauraki Gulf Marine Park and that the Hauraki Gulf Forum be advised, in writing, accordingly.
3. **Agree** that any new reserves vested with Council adjacent to the Waitemata Harbour be included in the Hauraki Gulf Marine Park.”

1356/2009

A12-A13

3. Input from the Henderson Community Board is now sought on a proposal to include the Waitemata Harbour Foreshore reserves within the Henderson ward as attached at page A12 within the Park and as shown on the map as attached at page A13.

## DECISION MAKING

### Issues

#### Provisions of the Hauraki Gulf Marine Park Act 2000

4. The Waitemata Harbour Foreshore Reserves fulfil the purposes of the Hauraki Gulf Marine Park as set out in section 32 of the Hauraki Gulf Marine Park Act 2000 (the Act).
5. The purposes of the Hauraki Gulf Marine Park are:
  - a. *to recognise and protect in perpetuity the international and national significance of the land and the natural and historic resources within the Park;*
  - b. *to protect in perpetuity and for the benefit, use, and enjoyment of the people and communities of the Gulf and New Zealand, the natural and historic resources of the Park including scenery, ecological systems, or natural features that are so beautiful, unique, or scientifically important to be of national significance, for their intrinsic worth;*
  - c. *to recognise and have particular regard to the historic, traditional, cultural, and spiritual relationship of tangata whenua with the Hauraki Gulf, its islands and coastal areas, and the natural and historic resources of the Park;*
  - d. *to sustain the life-supporting capacity of the soil, air, water, and ecosystems of the Gulf in the Park.*

#### The Consequences of Including the Reserves

6. By adding land to the Park the Council is acknowledging that management of the reserves is consistent with the purpose for the Park. These obligations are consistent with the purpose of reserve management plans prepared under the Reserves Act 1977, which is “to provide for the enjoyment of the ecological, social and recreation opportunities for the community, while taking into consideration the unique character of the Waitemata Harbour environment.”
7. There will be no change in the management of the reserves and no change to leases or licences on the reserves that are included in the Park.
8. The Hauraki Gulf Forum has identified potential benefits that would come from developing a higher profile, extended park including:
  - Management and interpretative messages could be developed more easily and naturally between places and agencies in the Hauraki Gulf.
  - Enhancement of public understanding and appreciation for the Hauraki Gulf and thereby reinforce the need for an integrated policy and planning framework approach.
  - Long term, encouraging new investments, acquisitions and joint management approaches.

9. Following the agreement of the Policy and Strategy Committee an application will be sent to the Minister of Conservation for approval. The application will be assessed as to whether it meets the purpose of the Park set out in section 32 of the Act.

### **Consideration of Community Views**

10. Lessees/licensees and community groups with an interest in the reserves have been advised that no changes to the management of the reserve or their lease or licence will result due to the reserves becoming part of the Park.

### **STRATEGIC CONTEXT**

11. Including the Waitemata Harbour Foreshore Reserves in the Park will strengthen the recognition and protection of natural, cultural, historic and spiritual values of these coastal reserves, contributing to the Green Network goals of the Environment Strategy.
12. Including the reserves in the Park meets the Community Outcome of waiora – environmental protection, by increasing respect and appreciation for the City's natural taonga.
13. Including the reserves in the Park will also meet the goals of the Act.

### **CONSULTATION**

14. Consultation has been undertaken with Strategic Planning, Parks Planning and Parks Assets regarding the inclusion of Waitemata Harbour Foreshore Reserves in the Park.
15. Consultation with relevant external agencies has been undertaken through the Hauraki Gulf Forum.
16. Consultation is being undertaken with Te Kawerau a Maki; they are supportive of the reserves being included in the Park and intend to send written confirmation to the Council.
17. Consultation also is being undertaken with Ngati Whatua who are currently discussing the proposal.

### **RESOURCES**

18. The Department of Conservation has undertaken to meet the costs of processing the application to include the Waitemata Harbour Foreshore Reserves in the Park and the necessary gazette notices.
19. The principal resource required is staff time. A small budget provision is required for documentation. This is within existing budget approved in the Long Term Council Community Plan 2009-2019.

### **IMPLEMENTATION ISSUES**

20. There are no implementation issues for the Council.

## 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:** Tracey Smith, Strategic Advisor - Environment.



## 13 ROAD NAME CHANGE – HISEMAN LANE TO FULLER LANE

### EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's recommendation to Council that the portion of Hiseman Lane between Humphrey Kemp Avenue and Te Atatu Road, Henderson be renamed Fuller Lane.

The request for the name change has come from George Fuller MBE on behalf of himself and his brothers in memory of their parents John and Emma Fuller who were among a number of pioneers of Henderson breaking in the land and establishing an orchard on what used to be a rough piece of gumland. The Fuller family was well known in the community especially for their hard work and respect for others.

Consultation with the surrounding owners and occupiers has not raised any issues.

### RECOMMENDATIONS

It is recommended that Henderson Community Board resolve to:

1. **Receive** the Road Name Change – Hiseman Lane to Fuller Lane report.
2. **Agree** that it be recommended to Council to change the name of the section of Hiseman Lane, Henderson between Humphrey Kemp Avenue and Te Atatu Road, to Fuller Lane.

### BACKGROUND

A14

1. Hiseman Lane is made up of two distinct access ways, as follows:
  - Lot 6 DP 61921 runs through a 12 flat development (Lots 1 & 4) which is numbered off Hiseman Lane; and
  - Lot 5 DP 61921 which runs past 31 Humphrey Kemp Avenue (Lot 2) and 60A Te Atatu Road (Lot 3). A map of the area is attached at page A14
2. The accessways provide pedestrian access from Blacklock Avenue to Humphrey Kemp Avenue through to Te Atatu Road.
3. The accessways are vested in Council along with Lot 7 (the small triangle piece of land where the access meets Blacklock Avenue).

4. This subdivision (consisting of Lots 1-7) was owned by the Henderson Borough Council who named the access way and numbered the 12 flat development off this lane.

A15-A16

5. Council received a letter from Mr George Fuller requesting that the portion of Hiseman Lane between Humphrey Kemp Avenue and Te Atatu Road be renamed Fuller Lane. Mr Fuller's request is on behalf of himself, his brothers Charles, Leslie and Lionel and in memory of their parents John and Emma Fuller and brothers Frederick and Gilbert. A copy of the letter is attached at pages A15 to A16.

6. John Fuller lived from 1885-1960. He arrived in Wellington in late 1910 and trained as an engineering draughtsman. He moved to Gisborne in 1911 to work on a sheep station where he planned to bring his wife from England. Emma Fuller, a seamstress, arrived in New Zealand in 1912 and in 1914 they purchased approximately eight acres of land on Te Atatu Road, Henderson from Duncan McLeod. They established an orchard on the property producing apples, pears and citrus fruit. John Fuller ran the orchard with the help of Emma and their six sons. He also worked full-time at the Otahuhu Railway Workshop. He was known in the community as "Apple Jack" as he would take orders for fruit at work and on the train and deliver them each day.

7. Between the orchard and the railway workshop, John Fuller worked seven days a week. In addition to this, he had an interest in and performed in the local music society. He was on the Henderson School Board for two terms and for 25 years there was a Fuller boy attending the school. Emma Fuller also worked in the orchard and garden and made all her family's clothes including fancy dress costumes.

8. The property was sold as a block in 1952 after John and Emma Fuller died. This road name change was requested as the homestead represented John and Emma Fuller's first and only home together as pioneers in a new land. Their sons are now seeking an opportunity to have the family name recorded for posterity while the family story is still in living memory, there being no other remaining evidence of the Fuller's part in the creation of the local heritage.

A17-A43

9. A detailed account of the Fuller family's history has been provided by Trevor Pollard – President of West Auckland Historical Society and is attached at pages A17 to A43.

10. One of the Fuller sons, Charles, made a model of the original Henderson Saw Mill in 2005. As no photographs or paintings have ever been found of the sawmill, Charles' work was done entirely from extensive research. The model has since been gifted to the West Auckland Historical Society where it is on permanent display in the Mill Cottage museum.

11. Another son, George Fuller specialises in horticulture and orchids and was awarded an MBE in 1990 for services to orchids and the community (Pukekura Park New Plymouth). George has been the recipient of numerous awards and commendations of both national and international consequence throughout his career.

## DECISION MAKING

### Issues

12. Even though Hiseman Lane is not a local road, the Council's Road Name Change Policy provides the basis for considering road name change requests.
13. The Council does not encourage the changing of road names unless the change:
  - Is required to eliminate existing road name duplications; or
  - Is required due to physical changes to a road; and
  - Will result in clear benefit to the Community; and
  - Is agreeable to the clear majority of owners of land and property fronting the road.
14. If a third party requests the change, the Council will only consider the application for change if:
  - There will be a clear benefit to the community;
  - A deposit is supplied to cover the costs of processing the road name change; and
  - The request takes the form of a Council approved petition for road name change and is signed by at least 80% of the land and property owners or occupiers who front the road.
15. The Fuller family are prepared to cover the costs of processing the road name change to the access way.
16. A petition for the road name change was signed by 80% of the land and property owners or occupiers in the adjacent properties – there are no properties fronting onto the portion of Hiseman Lane being discussed.

### Options Identified

17. Two options have been identified:
18. **Option 1** – is to do nothing, retain the status quo.
19. **Option 2** – is to recognise the heritage of the Fuller family by renaming the portion of Hiseman Lane between Humphrey Kemp Avenue and Te Atatu Road, Henderson subject to Council's policy requirements being met.

### Assessment of Options

20. Even though Hiseman Lane is not a local road, without there being a clear policy for private access ways the change of road name policy has been applied to process the change of name request.
21. This process takes into consideration any objections from the community to enable Council to identify the feasibility of the proposal.
22. Council has also considered the representation in terms of the family history in relation to the land to ensure that it is a suitable proposal.

### Consideration of Community Views

23. Section 78 of the Local Government Act 2002 reads:

*“78 Community views in relation to decisions*

*(1) A local authority must, in the course of its decision-making process in relation to a matter, give consideration to the views and preferences of persons likely to be affected by, or to have an interest in, the matter.”*

24. Those most likely to be affected by the decision being considered are the owners and occupiers of the properties at the other end of Hiseman Lane (between Humphrey Kemp Avenue and Blacklock Avenue) as well as the adjacent properties in Humphrey Kemp Avenue and Te Atatu Road.
25. The Fuller family began petitioning the occupiers of these properties in 2003 but did not complete the exercise. Trevor Pollard – President of West Auckland Historical Society, acting on behalf of the Fuller family completed the petition in May 2009. One objection was noted but no reason was given.
26. Council wrote to all the residents listed on the petition in June 2009 advising again of the proposal and no objections were received.
27. A public notice of intention to consider this road name change was placed in the New Zealand Herald on 24 June 2009 – no objections were received.
28. Council also sent letters to all non-resident owners of the Hiseman Lane properties in October 2009. No objections have been received to date.
29. Trevor Pollard, as President of the West Auckland Historical Society fully supports the proposal as John and Emma Fuller were among a number of pioneers of Henderson breaking in the land and planting apple, pear and citrus trees.
30. It is apparent from the information presented to Council that the Fuller family was well known in the community especially for their hard work and respect for others.

### Preferred Option

31. **Option 2** – to recognise the heritage of the Fuller family by renaming a portion of Hiseman Lane is preferred.
32. The portion of Hiseman Lane under discussion has no access for traffic and no properties fronting onto it. As there are no letter boxes no adjustment of postal information will be required which will not impose any cost on residents. Hiseman Lane is naturally divided into two parts by Humphrey Kemp Avenue and is effectively physically two separate lanes.
33. The Hiseman name will be retained in the populated portion of the existing lane.
34. It is anticipated that no residents would be affected by renaming the portion of Hiseman Lane between Humphrey Kemp Avenue and Te Atatu Road, Henderson to Fuller Lane. A photo of this portion of the lane is attached at page A44.
35. The splitting of Hiseman Lane into two lanes and renaming the part between Humphrey Kemp Avenue and Te Atatu Road could aid the emergency services in the event that they required access to the properties along Hiseman Lane by ensuring they did not go to the Te Atatu Road end as there is no vehicle access.

## STRATEGIC CONTEXT

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

## CONSULTATION

37. Consultation with Transport Assets and Corporate Data sections has been undertaken.
38. New Zealand Post has approved the use of the name Fuller Lane.
39. Letters have been sent to the St Johns Ambulance Association, New Zealand Fire Service – Waitakere District and Henderson Police Station advising of the proposal. If an objection is received, it will be brought to the Community Board meeting.

## RESOURCES

40. The Fuller family are prepared to cover the costs of processing the road name change (public notice advertising and road signage).

## IMPLEMENTATION ISSUES

41. If approved Council will advise all relevant parties of the road name change and the date of adoption of the new road name. Council will arrange for updating the signage to the lane.

## AUCKLAND COUNCIL TRANSITION ISSUES

42. 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:** Karen Shepherd, Manager; Operations Support.



## 14 WAARI AVENUE, SUNNYVALE – NEW SPEED CUSHIONS SCHEME

### EXECUTIVE SUMMARY

The purpose of this report is to seek the approval of the Henderson Community Board to construct speed cushions with side islands in Waari Avenue, Sunnyvale, as part of the slow streets programme to be funded in the Annual Plan 2009/2010.

Council officers consulted with the residents of Waari Avenue in September 2009 and the majority of residents supported the speed cushions scheme.

Three options have been identified: to install speed cushions with side islands, speed humps or chicanes.

### **RECOMMENDATIONS**

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Waari Avenue, Sunnyside – New Speed Cushions Scheme report.
2. **Approve** the proposed design and construction of **SPEED CUSHIONS** with side islands in **WAARI AVENUE, SUNNYSIDE**.

### **BACKGROUND**

1. Waari Avenue has been on the slow streets priority list for a number of years and was identified as one of the top priorities for implementation in the current year.
2. Waari Avenue is classified as a local road in the Waitakere City Council District Plan and runs between Awaroa Road and View Road. Waari Avenue has a carriageway width of 10 metres and is approximately 350 metres long.

### **DECISION MAKING**

#### **Issues**

3. Vehicle speed and volume data was collected on Waari Avenue from Monday, 31 March 2008 to Sunday, 6 April 2008. The average daily traffic flow over the seven day period was approximately 1,000 vehicles per day. The 85<sup>th</sup> percentile speed (the speed exceeded by 15 percent of vehicles) of the vehicles on the street was 57 kilometres per hour south-bound and 54 kilometres per hour north-bound.
4. A search of the New Zealand Transport Agency database shows there have been two reported accidents (one minor injury and one non-injury) on Waari Avenue in the five year period between 2004 and 2008. 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 in this street.
5. Given the history of speeding complaints received, the relatively high 85<sup>th</sup> percentile speeds recorded in a residential street, and the fact that vehicle speed is a probable contributing factor in at least one of the two accidents that have been reported, traffic calming measures are considered justified on Waari Avenue.
6. Waari Avenue is a regular bus route, and it is undesirable to adversely affect bus services with speed humps. The proposed speed cushions with side islands are as per those recently installed in adjacent Wattle Road in 2008. They have been successful in reducing vehicle speeds there, and also have received positive feedback from bus companies.
7. The location and design of the speed cushions with side islands are indicated on the diagram attached at page A45. The construction material of the speed cushions is asphalt and the implementation will include road markings to define the position of the speed cushions and the standard warning signs at the start and end of the road.

### Options Identified

8. Three options have been identified: to install speed cushions with side islands, speed humps or chicanes.
9. Speed humps would adversely affect bus services on Waari Avenue, and effective chicanes are impractical to design for buses and also require removal of on-street parking. Speed cushions are easily traversable by buses, and also are reasonably economic to install.

### Consideration of Community Views

A46

10. A letter drop notifying the residents of Waari Avenue of the proposed scheme has been undertaken with voting sheets asking residents to indicate whether they were in favour of, or opposed to, the installation of speed cushions with side islands. Residents of Pankhurst Place were also consulted for information purposes, but their votes were not included in the final analysis unless they had a frontage on Waari Avenue. A map showing the consultation results is attached at page A46.
11. The letter drop responses from Waari Avenue are as follows:
  - 27 residents replied to the proposed scheme;
  - 24 residents expressed support for the scheme; and
  - 3 residents expressed their dissatisfaction with the scheme.
12. In summary, a total of 27 responses were received back from Waari Avenue residents with 24 responses (89%) supporting the installation of speed cushions and 3 responses (11%) opposing the installation of speed cushions. In addition, 10 responses were received from Pankhurst Place residents and of these, 9 support the scheme.
13. Letters have been sent out to the residents who opposed the scheme to inform them about Council's final recommendation to install speed cushions with side islands along Waari Avenue. The letter also stated that a report will be presented to the Henderson Community Board meeting on 5 November 2009 for their approval to install the speed cushions. The residents have the opportunity to raise any further concerns at the meeting.

### Preferred Option

14. The preferred option is to construct speed cushions with side islands in Waari Avenue.

### STRATEGIC CONTEXT

15. 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.

16. The implementation of slow street 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. Speed cushions can mitigate these effects to a degree.

### CONSULTATION

17. Consultation with internal staff and Maori, was not required for this report.
18. Consultation was undertaken with the Go West bus company during October 2009. A previous installation of speed cushions in Wattle Road, Sunnyvale was trialled with Go West, the bus operator in the area, and received favourable comment from them. Go West considers that they give a much more comfortable ride for bus customers than other traffic calming measures such as speed bumps and speed tables. Any further comments received from bus operators or ARTA subsequent to the finalisation of this report will be reported at the meeting of the Board.

### RESOURCES

19. Funding of \$55,000 has been provided in the Annual Plan 2009/2010 for slow streets and the proposed speed cushions with side islands can be implemented under this budget.

### 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 Campbell, Senior Transport Engineer.



## 15 WAIPAREIRA 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 Waipareira 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 Waipareira Avenue, Henderson – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **WAIPAREIRA 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 east kerb line of **WAIPAREIRA AVENUE**, starting from a point approximately 7 metres north of the southern boundary of number 2 Waipareira Avenue 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 east kerb line of **WAIPAREIRA AVENUE**, starting from a point approximately 24 metres south of the southern boundary of number 2 Waipareira Avenue and extending south 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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

### **BACKGROUND**

1. Sunderland School at number 6 Waipareira Avenue have requested additional parking restrictions in the vicinity of their northern driveway which is used as an exit point for parents before and after school. Currently, when vehicles park in this vicinity they can restrict sightlines of oncoming vehicles on Waipareira Avenue.

### **DECISION MAKING**

#### **Issues**

2. Waipareira Avenue is a collector road and carries approximate traffic volumes of 7,000 vehicles per day.
3. A search of the New Zealand Transport Agency database shows that for the past five years, there have been no reported accidents related to the driveway accesses to Sunderland School on Waipareira Avenue. 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.
4. The location of the new No Stopping At All Times parking restrictions are indicated on the diagram attached at page A47.

### 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 with affected businesses was undertaken in September 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.

