



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, 6 May 2010 **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.

Sharon Simiona

30 April 2010

Sharon Simiona
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8820

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, 6 MAY 2010,
COMMENCING AT 6.30 PM**

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**AGENDA FOR A MEETING OF THE HENDERSON COMMUNITY BOARD TO BE HELD IN
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ROAD, HENDERSON, WAITAKERE, ON THURSDAY, 6 MAY 2010,
COMMENCING AT 6.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 8 April 2010

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 April 2010, 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 PRESENTATION - 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.



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;
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time; and
- (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

It is recommended that the Henderson Community Board resolve to:

Receive the Chairman's Report dated 6 May 2010.

REPORT

A1-A2

1. I would like to take this opportunity to welcome Sharon Simiona as our Committee Secretary for the remainder of this term of office. It was with sadness that we said our farewells to our long standing Committee Secretary, Ngareta Delamere at the April 2010 meeting of the Board. We will really miss Ngareta, but wish her well with her future endeavours. Photos taken of the farewell are attached at pages A1 to A2.

Kelston/Glendene/Span Farm

2. The results of the feasibility study for developing a community facility in the Glendene and Kelston areas was presented to the Culture and Community Committee at its meeting held on Wednesday, 14 April 2010. The Committee recommended as follows:

The Culture and Community Committee resolved to:

“2. *Agree in principle to the establishment of a neighbourhood hub in each of the Kelston and Glendene areas.*”

470/2010

3. Council's Long Term Council Community Plan 2006-2016 has allocated resourcing of \$1,120,000 for the provision of a new community facility in the Kelston, Glendene, Span Farm areas.

Lancaster Bomber Memorial Dedication

4. The Lancaster Bomber Memorial Dedication at the Gun Emplacements on the Harbourview Estate, Te Atatu Peninsula will be held on Friday, 17 September 2010. Acceptances have already been received from the Governor General, Hon. Sir Anand Satyanand and the Prime Minister, Hon. John Key. This dedication will be a national event, and one that should make all New Zealanders proud as the memorial will replicate the unique memorial in Weiswampach, Belgium which honours the two Lancaster Bomber crews that were shot down on the nights of 12 and 13 August 1944. The crew members were from New Zealand, Canada and Great Britain.
5. Council's Events and Special Projects Manager: Barbara Cade is now working on the list of dignitaries to be invited from New Zealand and overseas.

Sturges Road Bridge Replacement

6. I attended the Sturges Road Bridge Replacement Open Day held at the Sturges West Community House to inform residents of the timetable for the bridge. The open day was well attended, many thanks to the Council officers who were present to answer the numerous questions put forward by members of the public.

Draft Annual Plan 2010/2011

7. The draft Annual Plan 2010/2011 deliberations are now complete and the draft Annual Plan Budget 2010/2011 approved subject to, clearance and confirmation from the Auckland Transition Agency and the finalisation of the operating and capital budget carry forwards. Included in the budget is additional funding for the Walkway of Fame and up to \$75,000 for the fit-out of the kitchen at the Corban Green Facility. I will present to Board Members at the meeting a draft list of items not included in the Long Term Council Community Plan 2009/2019 as we may wish to request the Council that they be included as an addendum going forward into the Auckland Council.

Waitakere Cricket Club Annual Prizegiving

8. The Waitakere Cricket Club Annual Prizegiving was held on Friday, 23 April 2010 commencing with the juniors and going through to the seniors. This is a Club going from strength to strength and which in the future will see players representing New Zealand. Craig Spearman was one previous member who has achieved this status.

Anzac Day

9. Both the Henderson and Te Atatu Peninsula Returned Services Association services were well attended with approximately 1000 people at each. The redecorated Te Atatu Peninsula Community Centre was bright and sparkling and a number of residents commented on how much better it was. The weather was stunning which encouraged a larger number than usual to march in the parades. Anzac Day is a special day which brings all the community together to remember all of those who lost their lives in the service of their country.

Te Atatu Peninsula Market

10. A market has commenced for a four week trial period outside the Te Atatu Peninsula Community Centre. In light of the large number of markets wishing to operate in Waitakere a policy for the operation of future markets is being established. Council officers will be in attendance at the Board meeting to update Board Members on both issues.

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 6 May 2010.

	Issue	Comments	Reporting Council Officer
1.	Cranwell Park/Tui Glen Reserve, Henderson, Footbridge Replacement Officer's Report	This project is continuing and is scheduled for completion by mid May 2010.	Andreas Lilley  836 8000 Ext: 8553
2.	Car Park Lighting Installation at Cranwell Park, Henderson Officer's Report	As part of the Council's ongoing lighting renewal and development programme, the design and installation of new pedestrian and car park lighting at Cranwell Park, Henderson, is proposed for the 2009/2010 financial year. A master lighting plan for Cranwell Park, Henderson has been completed. Physical works for Stage One of the lighting plan commenced in March 2010, and will be completed in May 2010. Stage One works involve upgrading the lighting quality of the existing car park lights and installing four additional car park light columns. Stage Two of the physical works is programmed for the 2010/2011 financial year and involves installing pedestrian lighting along the stream walkway to Millstream Drive, Henderson.	Andreas Lilley  836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
3.	Te Pai Park, Henderson, Landscaping Stage One Officer's Report	Stage One of the landscaping works has been successfully completed. Stage Two of the project will involve further planting, footpaths, drainage swales, and car park realignment. The project will be completed in the 2010/2011 financial year.	Andreas Lilley  836 8000 Ext: 8553
4.	Te Atatu South Park, Te Atatu South Toilet and Changing Rooms and Neville Power Memorial Park, Te Atatu South Public Toilet Upgrade Resolution No. 369/2010 7 April 2010 Infrastructure and Works Committee Resolution No. 402/2010 8 April 2010 Henderson Community Board	Toilet facilities at Te Atatu South Park, Te Atatu South and connecting Neville Power Memorial Park, Te Atatu South have come to the end of their serviceable life. A report outlining the design and location of a combined facility at Te Atatu South Park was presented to the Henderson Community Board and the Infrastructure and Works Committee at their April 2010 meetings. The design and location was approved by the Infrastructure and Works Committee. Detailed design is progressing and consents will be obtained by the end of June 2010. Physical works are programmed to take place in the 2010/2011 financial year.	Tracey Hamilton  836 8000 Ext: 8969
5.	Playground Designs for Bruce McLaren Memorial Park, Henderson, Tui Glen Reserve, Henderson, McLeod Park, Te Atatu South, and Bosun Walk/Kelvin Strand, Te Atatu Peninsula Officer's Report	As part of the Council's ongoing playground renewal programme, the playgrounds below are being designed in the 2009/2010 financial year for construction in the 2010/2011 financial year: <ul style="list-style-type: none">• Bruce McLaren Memorial Park, Henderson;• Tui Glen Reserve, Henderson;• McLeod Park, Te Atatu South; and• Bosun Walk/Kelvin Strand, Te Atatu Peninsula.	Tracey Hamilton  836 8000 Ext: 8969
6.	The Roy Ranby Walk, Te Atatu Peninsula Resolution No. 47/2010 4 February 2010 Henderson Community Board	Signage was installed in mid March 2010 from Noall Street through Taipari Strand to Renata Crescent, Te Atatu Peninsula indicating the naming of that section of the Te Atatu Peninsula Walkway as "The Roy Ranby Walk" (the Walk). The Walk was officially opened on Saturday, 20 March 2010 during the Taipari Strand Community Event.	Sarah Natac  836 8000 Ext: 8561

	Issue	Comments	Reporting Council Officer
7.	<p>Bridge Avenue, Te Atatu South Public Toilet Investigation</p> <p>Resolution No. 1927/2009</p> <p>2 December 2009</p> <p>Infrastructure and Works Committee</p> <p>Resolution No. 368/2010</p> <p>April 2010</p> <p>Infrastructure and Works Committee</p> <p>Resolution No. 403/2010</p> <p>8 April 2010</p> <p>Henderson Community Board</p>	<p>At the December 2009 meeting of the Infrastructure and Works Committee approval was given to proceed with the design phase for the renewal of the public toilet at Bridge Avenue, Te Atatu South.</p> <p>A report on the public toilet was presented to the Infrastructure and Works Committee and the Henderson Community Board at their April 2010 meetings. The design and location of the public toilet was approved by the Infrastructure and Works Committee.</p> <p>Detailed design is progressing and consents will be obtained by the end of June 2010. Physical works are programmed to take place in the 2010/2011 financial year.</p>	<p>Tracey Hamilton</p> <p> 836 8000</p> <p>Ext: 8969</p>
8.	<p>Road Calming Measures to be Investigated at the Great North Road, Te Atatu Road and Norcross Avenue, Glendene Roundabout</p> <p>Public Forum</p> <p>4 June 2009</p>	<p>At the Henderson Community Board meeting held on Thursday, 4 June 2009, a resident requested that road calming measures be investigated at the Great North Road, Te Atatu Road and Norcross Avenue, Glendene Roundabout so that children can cross the road from the church safely. Council tentatively scheduled a speed hump to be constructed during the 2010/2011 financial year.</p> <p>It is expected that the speed hump will be installed outside the church in Norcross Avenue, Glendene within the next three months.</p>	<p>Sue Liddell</p> <p> 836 8000</p> <p>Ext: 8736</p>

	Issue	Comments	Reporting Council Officer
9.	<p>Update on Corban Green, Henderson Community Facility</p> <p>Resolution No 318/2010 19 March 2010 Tenders Subcommittee</p> <p>Resolution No 492/2010 20 April 2010 Long Term Council Community Plan and Annual Plan Committee</p>	<p>The contract for the design and build construction of the Corban Green Community Facility (the Facility) has been awarded to Canam Construction (Canam) for an amount of \$1,650,494.</p> <p>An updated timeline has been provided by Canam, with construction commencing in February 2011 and completion in November 2011. This timeline is still dependent on whether the consent process is a notified or non notified consent. For the purpose of the timeline it has been calculated on a fully notified consent, which means that should notification not be required, then the commencement and completion dates will be earlier than anticipated.</p> <p>The Long Term Council Community Plan and Annual Plan Committee have approved funding for the fitout of a commercial kitchen up to the value of \$75,000 which is subject to Auckland Transition Agency approval. If approval is granted, this will reduce the funding McLaren Park Henderson South Community Initiative Incorporated (MPHSCII) need to obtain for the fitout of the balance of the Facility.</p> <p>MPHSCII have not as yet been informed that the funding from Central Government is forthcoming for the construction of the Computer Clubhouse. Meetings between the Computer Clubhouse and the Prime Minister have been arranged and it is hoped a decision will be forthcoming soon. MPHSCII have been informed by the ASB Community Trust that their application for funding to the Community Facilities Fund has been accepted and is through to Stage Two. If MPHSCII are successful in the Stage Two process, notification will be in March 2011.</p>	<p>Jan Brown ☎ 836 8000 Ext: 8514</p>
10.	<p>Investigating Parking Options Outside 10 Te Nana Crescent, Henderson</p> <p>Resolution 918/2009 4 June 2009 Henderson Community Board</p>	<p>Consultation is currently underway and a report will be presented to the June 2010 meeting of the Henderson Community Board regarding proposed parking restrictions in the afternoon peak school times, on one side of Te Nana Crescent, Henderson.</p>	<p>Sue Liddell ☎ 836 8000 Ext: 8736</p>

	Issue	Comments	Reporting Council Officer
11.	Unsung Hero Awards 2010 Update Officer's Report	The nomination period for the Unsung Hero Awards (Awards) closes on 11 May 2010. Awards nominations to be forwarded to the Events and Special Projects Team. A meeting of the nomination committee will take place on 23 May 2010 to select Awards recipients. Awards recipients and their nominators will then be invited to attend the Awards ceremony, scheduled for Friday, 11 June 2010.	Barbara Cade ☎ 836 8000 Ext: 8780

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 3 December 2010	3 June 2010	Mark Abbot ☎ 836 8000 Ext: 8905

Report prepared by: Sharon Simiona, Committee Secretary.



10 **RATANUI STREET AND WAITAKERE LANE, HENDERSON – BUS STOP EXTENSIONS AND RELOCATION OF PARKING RESTRICTIONS**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to extend the length of two bus stops and relocate / adjust two loading zones. Due to increased bus services it is necessary to provide additional bus stops in Ratanui Street and Waitakere Lane, Henderson.

Two options have been identified: to extend the two bus stops on Ratanui Street and Waitakere Lane to allow for an increase in bus use, relocate and change the operating hours of the loading zone; or to have the area remain unrestricted.

Council officers have consulted with businesses that will be affected and have taken into consideration the best option for serving them and the community.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Ratanui Street and Waitakere Lane, Henderson – Bus Stop Extensions and Relocation of Parking Restrictions report.
2. **Approve** that in relation to **RATANUI STREET AND WAITAKERE LANE, HENDERSON:**

- (a) all existing parking restrictions or limitations currently applicable to **RATANUI STREET**, outside numbers seven and nine Ratanui Street, and number five Ratanui Street which is on the corner of Ratanui Street and Waitakere Lane, 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 north kerb line of **WAITAKERE LANE**, outside property number five Ratanui Street, the **BUS STOP** parking restriction be extended by seven metres west.
 - (ii) on the north kerb line of **WAITAKERE LANE**, outside property number five Ratanui Street, the **P5 LOADING ZONE** parking restriction be relocated a further 18 metres east on Waitakere Lane.
 - (iii) on the east kerb line of **RATANUI STREET**, outside property number seven Ratanui Street, the existing **P5 LOADING ZONE 8.00 AM to 6.00 PM MONDAY to SUNDAY**, be changed to **P5 LOADING ZONE 9.00 AM TO 4.00 PM MONDAY to FRIDAY**.
 - (iv) on the east kerb line of **RATANUI STREET**, outside property number seven Ratanui Street, the existing **BUS STOP** parking restriction be extended by approximately seven metres north.
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 bus stop and loading zone parking limitations and restrictions.

BACKGROUND

1. Council officers have conducted site visits to determine improved bus services as part of the upgrade in the Henderson Town Centre.

DECISION MAKING

Issues

2. On conducting site visits to as part of the upgrade in the Henderson Town Centre Council officers have determined it is necessary to extend the length of some of the existing bus stops. As the loading zone on Ratanui Street is not generally used in the morning peak period the conversion of the loading zone to a morning peak bus stop will have very little to no impact on the loading and unloading of goods.
3. The location of the new bus stop parking restrictions are indicated on the diagrams attached at pages A3 to A4.

Options Identified

4. Two options have been identified:
 - **Option 1** is extending the two bus stops on Ratanui Street and Waitakere Lane to allow for an increase in bus use; relocating the loading zone; and changing the operating hours of the loading zone.
 - **Option 2** is to have the area remain unrestricted.

Consideration of Community Views

5. Consultation was undertaken with affected businesses during March 2010. No objections were received.

Preferred Option

6. **Option 1** provides for the increased bus services at appropriate times, as well as for the loading and unloading of vehicles.
7. **Option 2** does not allow for increased bus services and would result in buses being parked on the roadway and obstructing traffic.
8. The preferred option is to extend the two bus stops on Ratanui Street and Waitakere Lane to allow for an increase in bus use; to relocate the loading zone; and change the operating hours of the loading zone.

STRATEGIC CONTEXT

9. 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.
10. Correctly marked and sign-posted bus stops and loading zones are desirable to both notify the public transport and road users of the pick up and drop off locations for bus services and delivery of goods and to keep these locations clear of other vehicles.

CONSULTATION

11. Consultation with the Auckland Regional Transport Authority and bus operators was undertaken, both of which were supportive of the proposed recommendation. No objections were received.

RESOURCES

12. The extended bus stop parking restrictions can be implemented under the Annual Plan 2009/2010 minor improvements budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

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

Report prepared by: Jane Harris, Transport Technician.



11 UNIVERSAL DRIVE, LINCOLN NORTH – 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 Universal Drive, Lincoln North.

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

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

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Universal Drive, Lincoln North – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **UNIVERSAL DRIVE, LINCOLN NORTH:**
 - (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 north kerb line of **UNIVERSAL DRIVE**, outside property numbers 138 and 140 Universal Drive, for a distance of approximately 32 metres east, 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 who has concerns about vehicles parking in Universal Drive outside their property and their neighbour's property which is opposite Rathgar Road at number 134 Universal Drive. When vehicles are parked in these locations, they obstruct sightlines when exiting their driveways. Vehicles also park on the grass verge outside property number 134 Universal Drive which compounds the sightline issues.

DECISION MAKING

Issues

2. Universal Drive carries about 20,000 vehicles per day and as such there is a large traffic volume which can sometimes make access and egress from vehicle crossings unsafe in this area.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A5.

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 affected residents. No objections were received.

Preferred Option

6. The preferred option is to put in the No Stopping At All Times parking restrictions to ensure safe entry and exit from affected properties.

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 restrictions can be implemented under the Annual Plan 2009/2010 minor improvements 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.



12 UNIVERSAL DRIVE EXTENSION, HENDERSON – NEW BUS STOP PARKING RESTRICTIONS

GLOSSARY

Auckland Regional Transport Authority (ARTA)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to install two new bus stops on Universal Drive Extension, Henderson.

Council officers have consulted with businesses that will be affected and have taken into consideration the best option for serving them and the community.

Two options have been identified: to install the two new bus stops on Universal Drive to allow for a new bus route and a potential increase in bus use; or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Universal Drive Extension, Henderson – New Bus Stop Parking Restrictions report.
2. **Approve** that in relation to **UNIVERSAL DRIVE EXTENSION, 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 **UNIVERSAL DRIVE**, starting from a point 79 metres west of the Central Park Drive intersection and extending west for a distance of approximately 16 metres, the **BUS STOP** parking restriction be put in place.

- (ii) on the south kerb line of **UNIVERSAL DRIVE**, starting from a point 106 metres west of the Central Park Drive intersection and extending west for a distance of approximately 16 metres, the **BUS STOP** 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 bus stop parking limitations and restrictions.

BACKGROUND

1. The Auckland Regional Transport Authority (ARTA) is planning to implement redesigned bus services in the north-west of Waitakere over Queen's Birthday weekend 2010. This includes providing bus service for the first time on Universal Drive Extension, Central Park Drive and Te Pai Place. The new bus service will provide access for Massey, West Harbour and Hobsonville residents to significant currently unserved employment areas and to The Trusts Stadium. ARTA research has identified that significant numbers of Massey residents work in these areas.

DECISION MAKING

Issues

- A6
2. The location of the two new bus stop parking restrictions is indicated on the diagram attached at page A6.

Options Identified

3. Two options have been identified: to install the two new bus stops on Universal Drive to allow for a new bus route and a potential increase in bus use; or to have the area remain unrestricted.

Consideration of Community Views

4. Consultation was undertaken with affected businesses during March 2010. No objections were received.

Preferred Option

5. The preferred option is to install the bus stop parking restrictions.

STRATEGIC CONTEXT

6. 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.
7. Correctly marked and sign posted bus stops are desirable to both notify the public transport users of the pick up and drop off locations for bus services and to keep these locations clear of other vehicles.

CONSULTATION

8. Council and ARTA staff have worked together to identify optimal solutions that deliver on bus customer requirements while taking account of the needs of other road user groups, including cyclists. The Council's strategic advisor for cycling has accepted the need for a bus stop on Universal Drive Extension that will cause a brief interruption to the on-road cycle way on this road.
9. Consultation with Maori was not required for this report.

RESOURCES

10. The new bus stop parking restrictions can be implemented under the Annual Plan 2009/2010 minor improvements budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

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

Report prepared by: Jane Harris, Transport Technician.



13 CENTRAL PARK DRIVE, HENDERSON – NEW BUS STOP PARKING RESTRICTIONS

GLOSSARY

Auckland Regional Transport Authority (ARTA)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to install two new bus stops on Central Park Drive, Henderson.

Council officers have consulted with businesses that will be affected and have taken into consideration the best option for serving them and the community.

Two options have been identified; to install the two new bus stops on Central Park Drive, Henderson to allow for a new bus route and a potential increase in bus use; or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Central Park Drive, Henderson – New Bus Stop Parking Restrictions report.
2. **Approve** that in relation to **CENTRAL PARK 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 east line of **CENTRAL PARK DRIVE**, starting from the property boundary of number 87 Central Park Drive and extending south for a distance of approximately 16 metres, the **BUS STOP** parking restriction be put in place.
 - (ii) on the west kerb line of **CENTRAL PARK DRIVE**, starting from the property boundary of 82 Central Park Drive and extending north for a distance of approximately 16 metres, the **BUS STOP** 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 bus stop parking limitations and restrictions.

BACKGROUND

1. The Auckland Regional Transport Authority (ARTA) is planning to implement redesigned bus services in the north-west of Waitakere over Queen's Birthday weekend 2010. This includes providing a bus service for the first time on Universal Drive Extension, Central Park Drive and Te Pai Place. The new bus service will provide access for Massey, West Harbour and Hobsonville residents to significant currently unserved employment areas and to The Trusts Stadium. ARTA research has identified that significant numbers of Massey residents work in these areas.

DECISION MAKING

Issues

2. Council officers are aware of the views of Central Park Drive businesses about the availability of kerb side parking as expressed during the Council's initial (since revised) proposal for cycleways on Central Park Drive. Officers have worked with ARTA staff to identify optimal bus stop locations for bus customer needs which have minimal to no impact on the availability of on-street parking.
3. The location of the two new bus stop parking restrictions is indicated on the diagram attached at page A7.

A7

Options Identified

4. Two options have been identified: to install the two new bus stops on Central Park Drive to allow for a new bus route and a potential increase in bus use; or to have the area remain unrestricted.

Consideration of Community Views

5. Consultation was undertaken with affected businesses during March 2010. No objections were received.

Preferred Option

6. The preferred option is to install the bus stop parking restrictions.

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. Correctly marked and sign posted bus stops are desirable to both notify the public transport users of the pick up and drop off locations for bus services and to keep these locations clear of other vehicles.

CONSULTATION

9. Council and ARTA staff have worked together to identify optimal solutions that deliver on bus customer requirements while taking account of the needs of other road user groups, including cyclists.
10. Consultation with Maori was not required for this report.

RESOURCES

11. The new bus stop parking restrictions can be implemented under the Annual Plan 2009/2010 minor improvements 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: Jane Harris, Transport Technician.



14 TE PAI PLACE, HENDERSON – NEW BUS STOP PARKING RESTRICTIONS

GLOSSARY

Auckland Regional Transport Authority (ARTA)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to install two new bus stops on Te Pai Place, Henderson.

Council officers have consulted with businesses that will be affected and have taken into consideration the best option for serving them and the community.

Two options have been identified: to install the two new bus stops on Te Pai Place to allow for a new bus route and a potential increase in bus use; or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Te Pai Place, Henderson – New Bus Stop Parking Restrictions report.
2. **Approve** that in relation to **TE PAI PLACE, 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 **TE PAI PLACE**, starting from a point 190 metres east from the Lincoln Road intersection and extending east for a distance of approximately 16 metres, the **BUS STOP** parking restriction be put in place.
 - (ii) on the south kerb line of **TE PAI PLACE**, starting from a point 140 metres east from the Lincoln Road intersection and extending east for a distance of approximately 16 metres the **BUS STOP** 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 bus stop parking limitations and restrictions.

BACKGROUND

1. The Auckland Regional Transport Authority (ARTA) is planning to implement redesigned bus services in the north-west of Waitakere over Queen's Birthday weekend 2010. This includes providing bus service for the first time on Universal Drive Extension, Central Park Drive and Te Pai Place. The new bus service will provide access for Massey, West Harbour and Hobsonville residents to currently unserved employment areas and to the Trusts Stadium. ARTA research has identified that significant numbers of Massey residents work in these areas.

DECISION MAKING

Issues

- A8 2. The location of the two new bus stop parking restrictions is indicated on the diagram attached at page A8.

Options Identified

3. Two options have been identified: to install the two new bus stops on Te Pai Place to allow for a new bus route and a potential increase in bus use; or to have the area remain unrestricted.

Consideration of Community Views

4. Consultation was undertaken with the affected businesses during March 2010. No objections were received.

Preferred Option

5. The preferred options is to install the bus stop parking restrictions.

STRATEGIC CONTEXT

6. 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.
7. Correctly marked and sign posted bus stops are desirable to both notify the public transport users of the pick up and drop off locations for bus services and to keep these locations clear of other vehicles.

CONSULTATION

8. Council and ARTA staff have worked together to identify optimal solutions that deliver on bus customer requirements while taking account of the needs of other road user groups, including cyclists.
9. Consultation with Maori was not required for this report.

RESOURCES

10. The new bus stop parking restrictions can be implemented under the Annual Plan 2009/2010 minor improvement 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 HENDERSON VALLEY ROAD, 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 Henderson Valley Road, Henderson.

Consultation with affected residents and Henderson High School is currently being undertaken and any feedback will be presented at the meeting.

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 Henderson Valley Road, Henderson – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **HENDERSON VALLEY ROAD, HENDERSON**:
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restrictions now be resolved to be specified and imposed, namely,
 - (i) on the west kerb line of **HENDERSON VALLEY ROAD**, from the north boundary of number 21 Henderson Valley Road and extending north a distance of approximately 15 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the west kerb line of **HENDERSON VALLEY ROAD**, from a distance approximately 5 metres south of the north boundary of number 21 Henderson Valley Road and extending south a distance of approximately 25 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 additional parking restrictions outside number 21 Henderson Valley Road was received from a resident of the Council owned housing for older adults at that address, known as Wilsher Village. When vehicles are parked in close proximity to the driveway at number 21 Henderson Valley Road, visibility of oncoming traffic on Henderson Valley Road can be restricted.

DECISION MAKING

Issues

2. Vehicles parking close to the driveway at number 21 Henderson Valley Road can restrict visibility of oncoming traffic.
3. The location of the new No Stopping At All Times parking restrictions are indicated on the diagram attached at page A9.

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 with affected residents and Henderson High School is currently being undertaken and any feedback will be presented at the meeting.

Preferred Option

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

STRATEGIC CONTEXT

7. Council's 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 restrictions can be implemented under the Annual Plan 2009/2010 minor improvements 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: Duncan Campbell, Senior Transport Engineer.



16 COMMUNITY WELLBEING LOCAL FUND ALLOCATION – MAY 2010

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 with information on the Henderson Ward applications to the Community Wellbeing Local Fund (CWLF).

Five Henderson Ward applications were received for the May 2010 round of the CWLF and were deemed eligible by the submitting Council officer.

RECOMMENDATIONS

It is recommended that Henderson Community Board resolve to:

1. **Receive** the Community Wellbeing Local Fund Allocation – May 2010 report.
2. **Agree** to consider the Henderson Ward applications to the Community Wellbeing Local Fund Allocation – May 2010 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 for distribution.

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:
6. 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

Assessment of Options

7. The Board has five eligible applications to be considered for financial assistance with the total amount requested being \$9,000.
8. Council officers have assessed the applications against the Community Assistance Funds Policy and Guidelines (Policy and Guidelines) and deem the applications to be eligible for consideration by the Board. Below is a summary of the applications and the amounts requested:

Applicant	Amount Requested	Amount Recommended
Vision Waitakere Gardens	\$ 1,500.00	\$ 500.00
Henderson North School	\$ 3,000.00	\$ 1,000.00
Stroke Foundation of NZ Incorporated	\$ 1,500.00	\$ 1,000.00
Peninsula Women's Conference	\$ 1,500.00	\$ 1,000.00
Audio Café Ltd	\$ 1,500.00	\$ 750.00
Total:	\$ 9,000.00	\$ 4,250.00

9. The amount of funding recommended by Council officers is based on the fact that the events/projects only meet one or two of the community outcomes set by Council. If the events/projects meet all/majority of the community outcomes, Council officers would recommend allocating the full amount each organisation applied for.

10. The total amount available for the 2009/2010 financial year is \$17,277 of which \$10,300 has been allocated, leaving \$6,977 available for the remainder of the year. After the May 2010 funding round the unallocated balance will be \$2,727, 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-A15 12. Once the decision on funding has been reached at the 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. A summary of the applications are attached at pages A10 to A15.

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 can be seen to deliver on a large number of the strategies the foremost are the Social and draft 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 Leisure Services and the Community Boards.

RESOURCES

17. The Board has a total of \$17,277 to allocate during the 2009/2010 financial year. After the May 2010 funding round the balance of unallocated funding will be \$2,727, 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 and Support Officer.

