



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, 3 June 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

31 May 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, 3 JUNE 2010,
COMMENCING AT 6.30 PM**

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ROAD, HENDERSON, WAITAKERE, ON THURSDAY, 3 JUNE 2010,
COMMENCING AT 6.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 6 May 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, 6 May 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 3 June 2010.

REPORT

Taipari Strand – Te Atatu Peninsula

1. I recently attended a meeting regarding the signage that is to be placed at the entrance to Taipari Strand, Te Atatu Peninsula. It was very interesting to learn the interpretation of the signage. Taipari Strand was initially part of a much larger subdivision, Henderson Mill Estate, which was offered for sale on Monday, 12 March 1894. The land was then on sold to Thomas Ussher in 1907.
2. In 1963 authority was given to reclaim a portion of the Henderson Creek bed. The reclamation proceeded at the rate of approximately 8000 sq meters per annum. Taikata Reserve was used as a tip from 1963-1968. Tipping ceased in 1968 when the Archibald Road tip site was used. From May 1970, Taipari Strand was again used as the tip site until the completion of Henderson Creek bed reclamation in April 1974.

3. In 1976 the Waitemata Rowing Club sold its Okahu Bay Clubrooms and was granted a lease to set up the Rowing Club at Taipari Strand in 1979.

McLaren Park/Henderson South Community Initiative

4. The contract to build a Community Facility (Facility) at Corban Green, Henderson was awarded to Canam Construction Limited on 28 April 2010 and currently the community are being asked to suggest names for the Community Facility with prizes to be awarded.
- AI-A2 5. I will invite the McLaren Park/Henderson South Community Initiative Group to present at our meeting schedule for Thursday, 8 July 2010 to update the Board on progress. A copy of their latest newsletter is attached at pages A1 to A2.

Te Atatu Peninsula Market

6. I have been advised by Council officers that Mr Hemingway the proprietor of the Te Atatu Peninsula Market, does not intend to continue the market. All signage placed in public locations advertising the market has been requested to removed.

Community Board Photographs

7. These will take place on Friday, 6th August 2010 at 8.30am at the Civic Centre.

Trees for Babies

8. I attended on Saturday, 8 May 2010 Henderson Ward's highly successful "Trees for Babies" planting day held at San Bernadino Reserve, Western Heights. In excess of 100 trees were planted in spite of the day being very cold with intermittent rain. This wonderful event has grown over the years from a gem of an idea to green the City by Waitakere Community Board Member Elizabeth Francke, to the annual plantings of hundreds of trees in each of the City's four wards. A great deal of gratitude is owed to Elizabeth for this wonderful idea.

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 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 3 June 2010.

	Issue	Comments	Reporting Council Officer
1.	Cranwell Park/Tui Glen Reserve, Henderson, Footbridge Replacement Officer's Report	This project was successfully completed in May 2010.	Andreas Lilley  836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
2.	Car Park Lighting Installation at Cranwell Park, Henderson Officer's Report	<p>Stage One works involved upgrading the lighting quality of the existing car park lights and installing four additional car park light columns. Stage One was successfully completed in May 2010.</p> <p>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.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
3.	Te Pai Park, Henderson, Landscaping Stage Two Officer's Report	<p>Stage One of the landscaping works has been successfully completed.</p> <p>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.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
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	<p>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.</p> <p>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.</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 ☎ 836 8000 Ext: 8969</p>
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	<p>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:</p> <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. 	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>

	Issue	Comments	Reporting Council Officer
6.	<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>
7.	<p>Update on Corban Green, Henderson Community Facility</p> <p>Resolution No 318/2010</p> <p>19 March 2010</p> <p>Tenders Subcommittee</p> <p>Resolution No 492/2010</p> <p>20 April 2010</p> <p>Long Term Council Community Plan and Annual Plan Committee</p>	<p>Regular meetings are being held with Canam Construction Limited and Creative Spaces Architect to finalise the developed concept design of the proposed Corban Green Community Facility (the Facility) for submitting to the Council for resource consent.</p> <p>McLaren Park Henderson South Community Initiative Incorporated (MPHSCII) have employed a staff member to oversee:</p> <ul style="list-style-type: none"> • the funding; • the purchase and installation of the fitout of the Facility; • the funding of the Computer Clubhouse; and • the setting of policies and procedures to ensure successful operation of the Facility. <p>Information regarding the application to Central Government for funding towards the construction of the Computer Clubhouse is expected to be known when the budget is delivered on Thursday, 20 May 2010.</p> <p>Discussions currently underway to finalise a Partnering Agreement (Agreement) between the Council and MPHSCII, are expected to be completed within the next few months. The Agreement will be ready for signing prior</p>	<p>Jan Brown</p> <p>☎ 836 8000</p> <p>Ext: 8514</p>

	Issue	Comments	Reporting Council Officer
		<p>to the transition to Auckland Council.</p> <p>Council officers will oversee the Community Development Contract (the Contract) with MPHSCII. Discussions will be undertaken in the coming months with regard to meeting the Contract objectives.</p> <p>Subsequently a report on the 2009/2010 delivery of the Contract will be submitted to the Finance and Operational Performance Committee.</p>	
8.	<p>Community Assistance Funds 2010/2011 Officer's Report</p>	<p>The Chairmen of the New Lynn and Henderson Community Boards requested at their May 2010 meetings, that an update be brought to the June 2010 meetings of the Community Boards on the funding available through the Community Assistance Funds from June until September 2010.</p> <p>Community Assistance Funds</p> <p>Citywide Community Wellbeing Fund; Accommodation Assistance Fund; Fee Waivers Fund; Youth Programme Fund; Community Halls and Marae General Fund; and Community Halls and Marae Capital Works Fund.</p> <p>Funding</p> <p>The Community Assistance Funds next funding round will:</p> <ul style="list-style-type: none"> • open Monday, 31st May 2010; and • close 5.00pm, Friday, 9th July 2010 except for the Local Community Wellbeing Fund which will close at: • 5.00pm, Friday, 13th August 2010. <p>All funds will be processed and allocated by September 2010 with the cheques being distributed in October 2010. The final Community Assistance Funding report will be presented at the September 2010 Community Board meetings.</p> <p>Advertising</p> <p>Advertisements will be placed in the Western Leader Public Notices section the week commencing Monday, 24 May 2010. Posters will be placed in all Community Centres and Community Houses with a mail out also being sent advertising the funding available and the opening and closing dates of the, Community Assistance Fund and Local Wellbeing Fund.</p>	<p>Kim Hammond ☎ 836 8000 Ext: 8518</p>

	Issue	Comments	Reporting Council Officer
		<p>If the Community Board Chairmen require any further information please contact the Community Grants and Support Officer.</p> <p>A synopsis of the Community Assistance Funds 2010/2011 is attached.</p>	
9.	<p>Community Board Photos for 2007-2010 term</p> <p>Officer's Report</p>	<p>Photographs of the Henderson, New Lynn, and Massey Community Boards for the 2007-2010 term of office will be organised to take place on the morning of Friday, 6 August 2010. The Waitakere Community Board photograph was taken in 2009 prior to the departure of Christine Shepherd.</p>	<p>Candice Ho</p> <p>☎ 836 8000</p> <p>Ext: 8170</p>
10.	<p>Local Government New Zealand Conference and Annual General Meeting 2010</p> <p>Resolution No. 521/2010</p> <p>28 April 2010</p> <p>Council</p>	<p>At the Council meeting held on Wednesday, 28 April 2010, the Council resolved that all Community Board Chairmen will attend this year's Local Government New Zealand Conference to be held at Auckland's Sky City Convention Centre from Sunday, 25 July to Wednesday, 28 July 2010.</p> <p><i>"The Council resolved to:</i></p> <p>9. <i>Agree that the Chairmen of Waitakere's four Community Boards attend the Local Government New Zealand Conference 2010 from Sunday, 25 July to Wednesday, 28 July 2010 on selected days and for this to be paid for from the Community Boards' budgets."</i></p> <p style="text-align: right;"><i>521/2010</i></p> <p>Community Board Chairmen: Elizabeth Grimmer (Henderson), Gayle Marshall (New Lynn), John Riddell (Massey), and Kubi Witten-Hannah (Waitakere), will each attend the Local Government New Zealand Conference 2010 on selected days. Conference registrations will be arranged by the Fleet Management and Travel Officer.</p>	<p>Darryl Griffin</p> <p>☎ 836 8000</p> <p>Ext: 8712</p>
11.	<p>Seymour /Parrs Cross Roads, Sunnyvale - Update on the Roundabout</p> <p>Resolution No. 554/2010</p> <p>3 May 2010</p> <p>New Lynn Community Board</p>	<p>The roundabout at the intersection of Seymour Road and Parrs Cross Road, Sunnyvale was completed in April 2010.</p> <p>Apart from some significant congestion during peak periods in the first few weeks after construction, it is now generally working well.</p> <p>A detailed review is to be undertaken three months after installation which is in July 2010. However, an interim report on the roundabout will be presented to the Infrastructure and Works Committee at its meeting to be held on Wednesday, 2</p>	<p>Duncan Campbell</p> <p>☎ 836 8000</p> <p>Ext: 8736</p>

	Issue	Comments	Reporting Council Officer
		June 2010. A copy of the report is available to the Community Board Members on request.	

Report prepared by: Sharon Simiona, Committee Secretary.



10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - JUNE 2010

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) and to allow the HCB to make allocation decisions.

Four Henderson Ward applications were received for the June 2010 round of the CWLF and three were deemed eligible when assessed against the Community Assistance Fund Policy and Guidelines (Policy and Guidelines).

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

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

6. The HCB has three eligible applications to consider for financial assistance with the total amount requested being \$6,162.
7. Council officers have assessed four applications received and deems three applications to be eligible for consideration by the HCB. Below is a summary of the applications and the amounts requested:

Applicant	Amount Requested	Amount Recommended
Mrs Elizabeth Somers	\$1,500.00	\$ 800.00
Waitakere Grey Power	\$1,500.00	\$1,250.00
Parent Aid Waitakere Incorporated	\$1,500.00	\$ 800.00
Waitemata Rowing Club	\$1,662.00	Ineligible
TOTAL:	\$6,162.00	\$2,850.00

8. 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 of the Community Outcomes, Council officers recommend allocating the full amount to each organisation applied for.
9. The Waitemata Rowing Club does not meet the criteria of the Policy and Guidelines since CWLF is not designed to fund capital work projects.
10. The total amount available for the 2009/2010 financial year is \$17,027 of which \$13,800 has been allocated, leaving \$3,227 available for the remainder of the year. After this funding allocation the unallocated balance will be \$377, if the recommended amount above is approved.
11. The assessment of the applications has been based on the information provided in the application and alignment to the eligibility criteria outlined in the Policy and Guidelines.

- A3-A6 12. Once the decision on funding has been reached at the Community Board meeting, confirmation of approval is sent to Council officers to distribute funding to the successful applicants. The summary of the applications are attached at pages A3 to A6.

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. The Community Outcomes that CWLF contribute to are: Mauri Ora, Strong Communities, Toiora, Urban and Rural Villages, Vibrant Arts and Culture and Working Together.
15. Council has recently adopted a new strategic framework of six core strategies. The CWLF delivers on the majority of the strategies and in particular the Social and Cultural Wellbeing strategies, "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. The allocation of the CWLF is assessed against the Policy and Guidelines and as such no specific consultation is required.

RESOURCES

17. The HCB has a total of \$17,027 to allocate during the 2009/2010 financial year. There is \$3,277 remaining for this financial year. After the June 2010 funding round the balance of unallocated funding will be \$377, if the recommended amounts are granted.

IMPLEMENTATION ISSUES

18. There are no implementation issues.

AUCKLAND COUNCIL TRANSITION ISSUES

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

Report prepared by: Kim Hammond, Community Grants Officer.



11 PROJECT TWIN STREAMS UPDATE

GLOSSARY

Project Twin Streams	(PTS)
Auckland Regional Holdings	(ARH)
Auckland Regional Council	(ARC)
Integrated Catchment Management Plan	(ICMP)
Henderson Community Board	(HCB)

EXECUTIVE SUMMARY

The purpose of this report is to provide the Henderson Community Board (HCB) with an update of Project Twin Streams (PTS) outcomes and highlights from January 2010 to April 2010.

The 2010 planting season for riparian restoration has had a slow start due to the extended dry season, hence only 8,756 plants have been planted so far.

Over the months January to April 2010, community involvement has focussed around maintenance and site preparation, to ensure that sites planted in prior years are weed free, and to ready new sites for planting.

Property acquisitions are progressing on 38 properties (this includes full purchases, partial purchases and conservation covenants). As at the end of April 2010, 107 property purchases had been completed.

All PTS walk/cycleways have been completed. Only artworks need completing and minor defects repaired along the Upper Opanuku walk/cycleway before it can be officially opened.

RECOMMENDATIONS:

It is recommended that Henderson Community Board resolve to:

Receive the Project Twin Streams Update report.

BACKGROUND

1. The purpose or kaupapa for PTS is: working together for healthy streams and strong communities: creating a sustainable future.
2. PTS is a Council-Community project that focuses on achieving long-term sustainable integrated management of the Henderson Creek and Huruwharu Creek catchments. PTS uses a community development approach to tackle the issues around integrated stormwater management and the restoration of stream banks along the Oratia, Waikumete, Opanuku, Pixie and Swanson Streams.
3. PTS is funded by a grant from Infrastructure Auckland, now Auckland Regional Holdings (ARH). The grant consists of \$40 million over a ten year period from 2003-2012. PTS broadly aims to avoid, remedy and mitigate adverse stormwater effects in ways that also achieve social, cultural and economic outcomes. A further \$8.6 million (\$5.2 million from ARH and \$3.4 million from New Zealand Transport Agency) was received to build 10km of new walk/cycleways alongside three of the streams in the PTS catchment.
4. The key driver for PTS was to achieve environmental quality improvement. There are critical issues facing the catchment, such as:

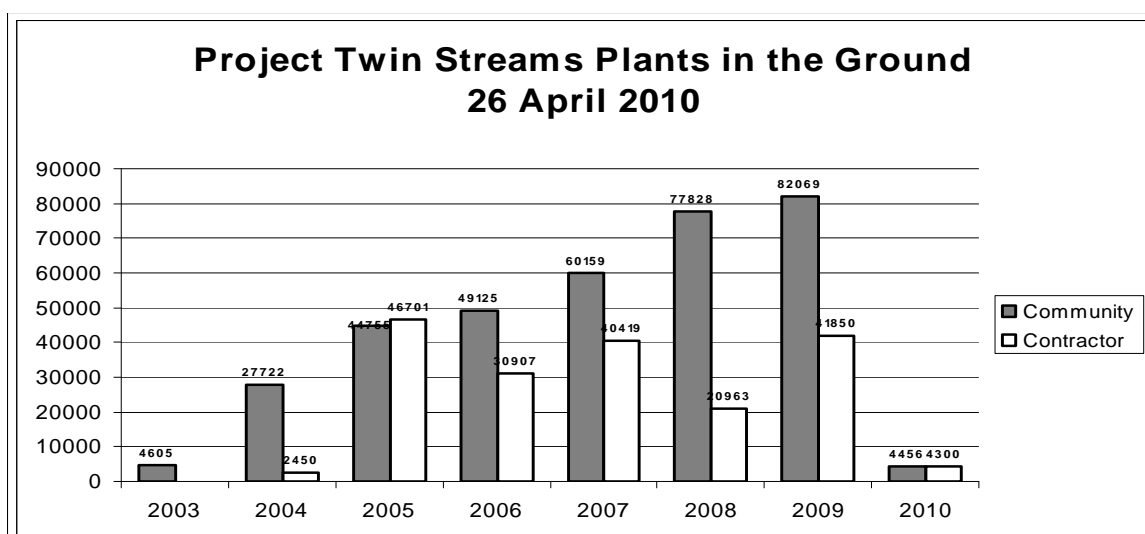
- high levels of pollution in the discharge from Henderson Creek to the Waitemata Harbour;
 - sporadic flooding, erosion and sedimentation of stream beds; and
 - unacceptable levels of sewer overflows during storms.
5. However, it was clear from the start of PTS that to improve environmental quality an approach was needed that integrated the four wellbeings (environmental, social, cultural and economic) and recognised the spiritual connection between people and the natural environment. This quadruple bottom line approach is reflected in the PTS Strategic Plan that was approved by Council in July 2005.
6. The point of difference between PTS and other environmental projects is that it takes a sustainable community development approach. The assumptions underpinning this approach are:
- people are more likely to make changes in behaviour when they understand the problem and are part of identifying the solutions;
 - local community organisations are more knowledgeable about their community, and therefore better at engaging local people;
 - each community has its own diverse characteristics;
 - creative learning methods that engage people are more effective in creating meaningful and long-term behaviour change; and
 - a partnership approach between local communities, non-government organisations, and local, regional, and central government, will be a very effective way of achieving long-term change towards sustainability.

DECISION MAKING

7. This report is for information only, hence no decision making is required.

Planting and Maintenance Programme

8. Planting generally starts in April/May of each calendar year, depending on the weather. Because of the extended dry period, planting has been delayed this season. This has meant that only a small amount of planting has been carried out. Graph 1 below summarises the number of plants that PTS has planted in each calendar year with 2010 figures to 26 April 2010.



Graph 1: Number of plants that have been planted by community and contractors.

9. The majority of the works carried out between January and April 2010 has focussed on maintaining sites, or preparing sites for planting.

Community Contracts and Community Engagement

10. There are four community organisations and one local resident (as listed in Table 1) who are contracted by PTS to engage their local communities. These organisations and individuals are meeting their targets for stream planting and community engagement. The table below provides a summary of the community contract organisations' performance on the basis of the number of plants planted and volunteer attendance numbers.

Community Contract Organisation	Stream	Number of Plants Planted by Community Over 2010	Number of Volunteers (attendance)	Number of Groups
Te Ukaipo Mercy Initiatives for Rangatahi	Swanson, Waimoko & Momutu Streams	0	84	3
Swanson (local resident contracted)	Swanson	0	0	0
Community Waitakere	Henderson Creek	2,850	343	4
McLaren Park Henderson South Community Initiative	Opanuku	0	555	12
McLaren Park /Henderson South Community Initiative	Oratia	0	545	5
EcoMatters Environment Trust	Waikumete, Bishop & Whakarina Streams	355	246	3
TOTAL		3,205	1,773	27

Table 1: Contracted Community Group Deliverables for the period January to April 2010

11. All contracted community organisations have expressed interest in expanding the works they are currently involved in, and are assessing their capacity to take on roles which are currently carried out by contractors.

Creative Processes and Innovative Learning

12. Using creative learning methods to engage people is a tangible and fun way for people, particularly children, to engage in PTS.

13. Between January and April 2010, various creative learning projects have brought together a range of diverse groups and ages to engage in PTS. These include:
- launch of two books – one illustrating artworks by Sunderland School students themed around PTS, and the other documenting the sculpture project on Ulrich Reserve;
 - running a “learning outside the classroom” programme which has been attended by students from primary to high school level;
 - mosaic and pou installed by Banardos, Holy Cross Primary, and Sunnyvale Primary;
 - murals for the Epping Road community garden and Lucinda Place community orchard; and
 - painting on canvas project – where individual paintings from Opanuku Stream community groups will be joined together to create larger art pieces.

Walk/Cycleways

14. The Upper Opanuku walk/cycleway was completed in April and 1.85km has been unofficially opened for public use. Minor defect repairs are outstanding, after which the paths can be officially opened to the public.
15. Planning is currently underway to install five anemometers as artworks along the walk/cycleway network.

Property Purchases and Covenants

16. PTS is acquiring properties for the purposes of mitigating flooding hazards and obtaining land for riparian restoration works. Progress with property acquisitions is summarised in Table 2 below. The Council deadline for completion of all acquisition negotiations in order to allow sufficient time to undertake the stream restoration works is June 2010.

	Full Property Purchase	Partial Property Purchase	Conservation Covenants	TOTAL
Acquisitions Completed	79	46	19	144
Acquisitions in Progress	0	21	17	38

Table 2: Summary of number of properties purchased by PTS and those still in negotiations as at April 2010.

Relationship with Manawhenua and Iwi

17. PTS consults with local iwi groups for new works programmes or proposed amendments on an as required basis.
18. The contract with Ngāti Whatua ō Orakei Limited for carrying out restoration works along a portion of Opanuku Stream is being re-negotiated with the view of extending the contract period.

Integrated Catchment Management Plan

19. Council is planning to implement an integrated catchment management plan (ICMP) for the PTS catchment. The ICMP is a regulatory requirement primarily for stormwater discharges within a catchment (in particular the effects of stormwater flows and quality on natural water bodies). Currently, the focus is on responding to requests for further information from the Auckland Regional Council (ARC). Information gathering in preparation to complete the application document is ongoing.

Future Planning

20. The intention of PTS has always been to develop a community governance structure sitting outside of, but including, Council. The PTS future governance project recognises the urgency required to establish a future governance structure as:
 - funding from ARH phases out between 2010 and 2012;
 - the Auckland Council transition moves ahead; and
 - Community expectations build.
21. Work on developing a future governance structure is ongoing. This is being undertaken in collaboration with PTS community partners and options identified are being further investigated.
22. Scientific research on the environmental state of the PTS catchment is underway at present as part of the information gathering exercise to justify a case for Council to provide future funding for PTS (beyond 2012).

STRATEGIC CONTEXT

23. PTS has been identified as one of Council's catalyst projects and is contributing to the implementation of the vision of Waitakere as an eco city through all Council's strategies. Specific strategies which PTS strongly aligns with in particular are:
 - **Environment**
 - Maintaining, protecting and enhancing the natural environment.
 - Enabling community care and conservation of the green network.
 - Weed and pest management to support native biodiversity.
 - **Social**
 - Creating natural environments that are accessible, sustainable and promote the health and wellbeing of all people.
 - Building strong resilient communities and developing community leadership.
 - **Cultural Wellbeing**
 - Supporting diverse identities and cultures to be expressed and celebrated.
 - **Transport**
 - Increasing walking and cycling network.
24. PTS is identified as contributing to several Community Outcomes. These include:
 - Green Network;
 - Strong Communities;
 - Sustainable Environment;
 - Strong Economies;
 - Waiora (Environmental protection); and
 - Whaiora (Participation in society).

CONSULTATION

25. Where a new works programme is proposed, or works deviate from approved plans, then consultation with one or more of the following is undertaken, dependent on the type of works:

- ARH;
- Contracted community partners;
- Private property owners;
- Relevant Council unit, for example Parks Assets and Parks Planning for works carried out on public lands;
- Local iwi; and
- PTS Steering Group, which includes representatives from Council, community groups, and ARC.

RESOURCES

26. Project budget of \$1,429,000 was spent during the January – April 2010 period.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

28. 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: Anil Karan, Project Twin Streams Evaluations Leader.



12 WAITEMATA BRIDGE CLUB INCORPORATED – NEW LEASE AT COVIL PARK, TE ATATU SOUTH

GLOSSARY

Waitemata Bridge Club Incorporated (WBC)
Waitemata Harbour Foreshore Reserves Management Plan (RMP)

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Henderson Community Board to grant Waitemata Bridge Club Incorporated (WBC) a new lease of the footprint of their building at Covil Park, Te Atatu South on part of section 2 on SO Plan 333730.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Waitemata Bridge Club Incorporated – New Lease at Covil Park , Te Atatu South report.
2. **Approve** a new lease be granted to Waitemata Bridge Club Incorporated for a term of 10 years with one right of renewal for five years at \$250 + GST per annum, in accordance with the Council’s Community Leases Policy.

3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Waitemata Bridge Club Incorporated a new lease at Covil Park, Te Atatu South for the footprint of their existing building located on part of Section 2 SO Plan 333730 under section 54(1)(a) of the Reserves Act 1977.

BACKGROUND

1. WBC has been operating from Covil Park, in their own building since the 1970s. Their current lease commenced 1 April 1996 and expired 1 April 2006. By a deed of variation dated 17 June 1985 between WBC and Waitemata City Council, WBC's then lease with the Waitemata County Council dated 23 August 1974 was varied to increase the leased area at Covil Park.
2. Covil Park is a local multipurpose park and consists of two parcels of land. It was originally Lot 90 DP 39914 and vested in the Crown as a recreation reserve under section 13 of the Land Subdivision in Counties Act 1946 and later vested in Waitemata County Council for recreation purposes. On 7 August 2003 the Henderson Community Board resolved as follows:

"1 That the Henderson Community Board approves the public notification of the intention to reclassify under section 24 of the Reserves Act 1977 as a local purpose (community and educational buildings) reserve the part of Lot 90 on Deposited Plan 39914 occupied by the former Te Atatu Women's Bowling Club buildings for the purposes of granting a lease to the Iranian Community Trust.

2 That it be recommended to Council that the Chief Executive be given authority in the absence of any objections or submissions on the reclassification to apply to the Department of Conservation under section 24 of the Reserves Act 1977 for the reclassification of the part of Lot 90 on Deposited Plan 39914 occupied by the former Te Atatu Women's Bowling Club buildings as a local purpose (community and educational buildings) reserve as specified in section 23 of that Act for the purposes of granting a lease to the Iranian Community Trust."

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3. The remainder of Covil Park, namely section 2 on SO Plan 333730 is classified under the Reserves Act 1977 as recreation reserve.
4. Covil Park is edged in yellow in the plan attached at page A7. The area edged in red on the plan is the location of the New Zealand Ethnic Social Services Trust on Section 1 on SO Plan 333730 and classified as local purpose (community and educational buildings) reserve. The area edged in blue is the area occupied by WBC on part of Section 2 on SO Plan 333730 which is classified as recreation reserve.

DECISION MAKING

5. WBC is located on a recreation reserve and section 54(1)(a) of the Reserves Act 1977 permits the administering body to lease for:

"baths, a camping ground, a parking or mooring place, or other facilities for public recreation or enjoyment."

6. Council's Solicitor/Team Leader Legal: Property and Insurance has advised that use of part of Covil Park by WBC is consistent with a lease for:

"other facilities for public recreation or enjoyment".

7. It is proposed that a new lease be negotiated and concluded with WBC for the footprint of their building under section 54(1)(a) of the Reserves Act 1977.

Issues

Lease

8. It is proposed that the new lease be in accordance with Council's Community Leases Policy for a term of 10 years with one right of renewal of five years.
9. The consent of the Minister of Conservation is not required under section 54(1)(a) because the power to consent to the granting of a lease under section 54(1) of the Reserves Act 1977 is delegated to Council so long as the activity is an existing use and the effects of the use will be the same or similar in character, intensity and scale.
10. Public notice under section 54(2) of the Reserves Act 1977 specifying the lease to be granted will not be required. The existing lease is in conformity and contemplated by the RMP which lists WBC as one of the well established clubs on the foreshore reserves.

Community Leases Policy

11. Membership of WBC is currently 100 of which 70 are over the age of 50 years and 30 between the ages of 20 years and 50 years. The clubhouse is used from 10.00 am until 3.00 pm two days a week in addition to Monday, Tuesday and Wednesday evenings and all day on Saturday about eight times a year. In addition, WBC teams compete in the Auckland Interclub Teams Competition and WBC runs at least five tournaments every year. WBC is keen to increase membership and offers lessons several times a year to introduce people to the game, either run by WBC, or in conjunction with local community colleges. The proposed new lease will enable older members of the community to continue to keep mentally active and engage in a social activity with like minded members of the community.
12. WBC fits in with Council's criteria in its recently revised Community Leases Policy for assessing lease applicants, although the opportunity for sharing their facilities with other groups is limited because of the heavy utilisation of the clubrooms by WBC. However, Council will continue to encourage sharing by WBC.

Waitemata Harbour Foreshore Reserves Management Plan

13. Policy 3.2 of the Waitemata Harbour Foreshore Reserves Management Plan (RMP) is:

"To ensure that the existing buildings on reserve land are maintained to a standard that does not lower the character and amenity value of the reserve."

WBC funded and built its clubrooms after the club was founded in 1967. In November 2008 WBC recarpeted the whole premises funded by a grant from the Trusts Charitable Foundation. There are plans to reroof the building and rewire where necessary.

14. Policy 13.5 is:

"To use the control of lease agreements to ensure the most effective and equitable use of the Waitemata Harbour Foreshore Reserves."

Implementation of this policy includes providing for the continuation of leasing areas of land within the reserves to provide for community use and well-being.

15. A new lease granted to WBC for an existing use will not prejudice or compromise the proposed development/work for the ecological and archeological protection and management of Covil Park contained in the Concept Plans and Design Guidelines for Covil Park in the RMP.

STRATEGIC CONTEXT

16. The proposal to grant a new lease to WBC is in keeping with Council's Social Strategy by providing a facility for recreation activities which will lead to a strong resilient community where the participants feel valued and connected. WBC's objectives in their constitution are:

"To provide facilities for and to promote and encourage the playing of the game of Contract Bridge and in connection therewith to promote tournaments, championships and matches."

CONSULTATION

17. Council's Lease Assessment Group has been consulted and is agreeable to the proposed new lease.
18. Council's Solicitor/Team Leader Legal: Property and Insurance has been consulted on the conditions of leasing on a recreation reserve as referred to above.

RESOURCES

19. No Council resources will be required to implement the new lease, other than staff time.

IMPLEMENTATION ISSUES

20. There are no implementation issues apart from negotiating and agreeing the new lease.

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: Stephanie Willcox, Community and Reserves Lease Officer.



13 EDMONTON COMMUNITY KINDERGARTEN INCORPORATED – NEW LEASE AT LLOYD MORGAN LIONS CLUB PARK

GLOSSARY

Edmonton Community Kindergarten Incorporated (ECK)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to grant Edmonton Community Kindergarten Incorporated (ECK) a new lease of its current

facilities namely, the basement of Te Atatu South Community Centre at Lloyd Morgan Park, Te Atatu South together with the outside fenced play area.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Edmonton Community Kindergarten Incorporated – New Lease at Lloyd Morgan Lions Club Park report.
2. **Approve** subject to resolution no. 4 below that a new lease be granted to the Edmonton Community Kindergarten Incorporated for a term of five years with one right of renewal for five years at \$2,133.00 plus GST per annum, in accordance with Council's Community Leases Policy.
3. **Agree** subject to resolution no. 4 below that the Chief Executive Officer be authorised to negotiate and conclude with the Edmonton Community Kindergarten Incorporated a new lease at Lloyd Morgan Lions Club Park under section 61(2A)(a) of the Reserves Act 1977.
4. **Note** that resolutions 2 and 3 above are subject to confirmation by the Auckland Transition Agency.

BACKGROUND

1. ECK was incorporated in January 1984 and although briefly removed from the register of incorporated societies from May to September in 2005, they have been operating in the community for 33 years, including a lease at the current premises since at least April 2000. In June 2008 ECK registered as a charitable entity under the Charities Act 2005.
2. ECK is not part of the Auckland Kindergarten Association, or New Zealand Kindertengens Incorporated, but operates independently, receiving the bulk of their funding from Government grants. ECK is also subject to the Education Review Office programme, a Government report which reviews schools and early childhood education services approximately every three years.
3. ECK's objectives are to provide the highest possible standard of pre-school education available, a happy and stimulating environment for pre-school children and to help prepare pre-school children for their entry into primary school. Supplemental to this, ECK supports and provides early childhood student training, a high school work experience programme and international early childhood student teachers.

DECISION MAKING

4. It is proposed that a new lease be negotiated and concluded with ECK of the basement of Te Atatu South Community Centre at Lloyd Morgan Park, together with the outside fenced play area.

Issues

5. It is proposed that the new lease be in accordance with the Community Leases Policy for a term of five years with one right of renewal of five years.

Reserves Act 1977

6. Lloyd Morgan Lions Club Park is categorised by Council as a local community facility and is classified under the Reserves Act 1977 as a local purpose (community buildings) reserve.

7. The consent of the Minister of Conservation for this lease is not required by section 61 of the Reserves Act 1977, nor is public notification.

Community Leases Policy

8. ECK fits Council's criteria for granting leases to community groups, save that they are unable to share the facilities with other groups. The facility is in use from Monday to Friday from 8.00 am until 4.30pm and is dedicated to early childhood education. Their facility is however part of a building with other areas used for various purposes.

STRATEGIC CONTEXT

9. The proposal is in keeping with Council's First Call for Children strategic priority in providing high quality early childhood education at community level. This contributes to the informed resourceful and skilled people and to strong resilient communities Strategic Outcomes under Council's Social Strategy. The Social Strategy states Council will promote and support learning and literacy and prioritise the needs of children and young people.

CONSULTATION

10. Council's Lease Assessment Group has been consulted and is agreeable to the proposal.

RESOURCES

11. No Council resources will be required to implement the new lease, other than staff time.

IMPLEMENTATION ISSUES

12. There are no implementation issues apart from negotiating and agreeing the new lease.

AUCKLAND COUNCIL TRANSITION ISSUES

13. The Local Government (Tamaki Makaurau Reorganisation) Act 2009 imposes restrictions on Waitakere City Council's decision making capabilities under section 31(4)(i) as this proposal is to enter into a contract (i) that imposes an obligation on the existing local authority after 30 June 2011; and (ii) the consideration for which is \$20,000 or more. The term of the proposed lease is ten years and the total rental income over that term if the right of renewal is exercised will be a minimum of \$21,330 plus GST. The recommendation to grant a lease is therefore subject to confirmation by the Auckland Transition Agency.

Report prepared by: Stephanie Willcox, Community and Reserves Lease Officer.



14 **TE AKORANGA PLAYCENTRE ASSOCIATION INCORPORATED – NEW LEASE AT BRUCE MCLAREN MEMORIAL PARK, HENDERSON**

GLOSSARY

Te Akoranga Playcentre Association Incorporated (TAP)

EXECUTIVE SUMMARY

The purpose of this report is to seek Henderson Community Board approval to grant Te Akoranga Playcentre Association Incorporated (TAP) a new lease at Bruce McLaren Memorial Park, Henderson on Lot 16 DP 83130.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** Te Akoranga Playcentre Association Incorporated – New Lease at Bruce McLaren Memorial Park, Henderson report.
2. **Approve** a new lease be granted to Te Akoranga Playcentre Association for a term of 10 years with one right of renewal for five years at \$250.00 plus GST per annum, in accordance with Council's Community Leases Policy.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Te Akoranga Playcentre Association a new lease at Bruce McLaren Memorial Park, Henderson under section 61(2A)(a) of the Reserves Act 1977.

BACKGROUND

1. TAP has been incorporated since August 1979 and runs nine playcentres in the Waitakere area, six on land owned or controlled by the Council.
2. At Bruce McLaren Memorial Park, TAP owns its own building located on lot 16 DP 85130 which is classified as a local purpose (site for playcentre) reserve. Their current lease was for 23 years from 27 November 1986 and since expiring in 2009 is rolling over on a month by month basis.
- A8 3. Bruce McLaren Park is categorised by Council as a neighbourhood park and consists of two parcels. A plan is attached at page A8. The parcel edged in yellow is a recreation reserve and the parcel edged in red is the land occupied by TAP, namely Lot 16 DP 85130.
4. TAP's objectives include working with families to provide quality early childhood play experiences for children under approved supervision, fostering positive parent-child relationships through parent education programmes, developing awareness of the Playcentre movement and abiding by the constitution of the New Zealand Playcentre Federation.

DECISION MAKING

5. It is proposed that a new lease be negotiated and concluded with TAP of the existing leased area namely Lot 16 DP 85130.

Issues

Lease

6. It is proposed that the new lease be in accordance with Council's Community Leases Policy for a term of up to 10 years with one right of renewal of five years.

7. The consent of the Minister of Conservation is not required in order to grant a lease under section 61 of the Reserves Act 1977, nor is public notice required.

Community Leases Policy

8. One of the criteria in Council's Community Leases Policy for assessing lease applications is the group's willingness to share facilities with other groups. TAP is unwilling to share their facility with other groups/users due to their experience of other playcentres who have shared their facilities have had problems with damage to equipment. TAP operates four mornings per week from 9am to midday and is used by 30 families.

STRATEGIC CONTEXT

9. The proposal is in keeping with Council's First Call for Children strategic priority and the Social Strategy. TAP's objectives of educating children and involving parents contributes to Council's strong resilient communities and informed resourceful and skilled people Strategic Outcomes.

CONSULTATION

10. Council's Lease Assessment Group has been consulted and is agreeable to the proposal.

RESOURCES

11. No Council resources will be required to implement the new lease, other than staff time

IMPLEMENTATION ISSUES

12. There are no implementation issues apart from negotiating and agreeing the new lease.

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: Stephanie Willcox, Community and Reserves Lease Officer.



15 LAVELLE ROAD, HENDERSON – NEW SCHOOL 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 school bus stops on Lavelle Road, Henderson.

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

Two options have been identified: to install two new school bus stops on Lavelle Road, Henderson to allow for school buses to stop safely, or to have the area remain unrestricted.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Lavelle Road, Henderson – New School Bus Stop Parking Restrictions report.
2. **Approve** that in relation to **LAVELLE 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 north kerb line of **LAVELLE ROAD**, starting from a point approximately 14 metres west of the driveway of the Holy Cross School at number 8 Lavelle Road and extending east for a distance of approximately 12 metres, the **SCHOOL BUS STOP** parking restriction be put in place.
 - (ii) on the north kerb line of **LAVELLE ROAD**, starting from a point approximately 14 metres east of the driveway of the Holy Cross School at number 8 Lavelle Road and extending west for a distance of approximately 12 metres, the **SCHOOL BUS STOP** parking restriction be put in place.
3. **Agree** that the appropriate signage 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. Waitakere City Council and the Auckland Regional Transport Authority (ARTA) have been working with schools in the Henderson area to develop the Henderson Cluster School Travel Plan which encourages more students to walk and cycle to schools. As part of this programme, and in response to concerns about pedestrian safety and traffic congestion around schools, traffic scheme options have been developed for study.

DECISION MAKING

Issues

- A9
2. A request for two new school bus stops was received from Holy Cross School to facilitate the two buses serving the school. Council officers have worked with school staff to identify optimal bus stop locations maintaining students' safety and lessening impact on traffic flow.
 3. The locations of the two new school bus stop parking restrictions are indicated on the diagram attached at page A9.

Options Identified

4. Two options have been identified: to install the two new school bus stops on Lavelle Road to allow for school buses to stop safely, or to have the area remain unrestricted.

Consideration of Community Views

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

Preferred Option

6. The preferred option is to install the two school 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. 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, school staff and ARTA have worked together to identify optimal solutions that deliver on students safety requirements.
10. Consultation with internal staff and 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: Mohammed Alsakini, Senior Transport Engineer



16 **RIBBLESDALE ROAD, HENDERSON - NEW P2 PARKING RESTRICTION 8.15 AM TO 9.00 AM AND 2.45 PM TO 3.30 PM MONDAY TO FRIDAY**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new P2 parking restriction 8.15 am to 9.00 am and 2.45 pm to 3.30 pm, Monday to Friday on Ribblesdale Road, Henderson.

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

Two options have been identified: to install the P2 parking restriction 8.15 am to 9.00 am and 2.45 pm to 3.30 pm Monday to Friday, or to have the area remain unrestricted.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Ribblesdale Road, Henderson - New P2 Parking Restriction 8.15 AM To 9.00 AM And 2.45 PM To 3.30 PM Monday To Friday report.
2. **Approve** that in relation to **RIBBLESDALE 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **RIBBLESDALE ROAD**, starting from a point approximately 6 metres north of the driveway of Sunnyvale Primary School at Ribblesdale Road and extending east for a distance of approximately 65 metres the **P2, 8.15 AM to 9.00 AM and 2.45 PM to 3.30 PM MONDAY to FRIDAY** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and restriction.

BACKGROUND

1. Waitakere City Council and the Auckland Regional Transport Authority have been working with schools in the Henderson area to develop the Henderson Cluster School Travel Plan which encourages more students to walk and cycle to schools. As part of this programme, and in response to concerns about pedestrian safety and traffic congestion around schools, traffic scheme options have been developed for study.

DECISION MAKING

Issues

2. A request for a P2 parking restriction 8.15 am to 9.00 am and 2.45 pm to 3.30 pm Monday to Friday was received from Sunnyvale Primary School to maintain better traffic flow and facilitate a pick up / drop off service at the school start and finish times.
3. The location of the new P2 parking restriction 8.15 am to 9.00 am and 2.45 pm to 3.30 pm Monday to Friday is indicated on the diagram attached at page A10.

Options Identified

4. Two options have been identified: to put in a P2 parking restriction 8.15 am to 9.00 am and 2.45 pm to 3.30 pm Monday to Friday, or to have the area remain unrestricted.

Consideration of Community Views

5. Council officers consulted with the affected residents and have taken into consideration the best option for serving them and the community. One resident opposed the parking restriction (and advised that other residents were also in opposition), though this was the only objection received by the Council.

Preferred Option

6. The new P2 parking restriction 8.15 am to 9.00 am and 2.45 pm to 3.30 pm Monday to Friday is recommended to provide a pick up and drop off facility and improve traffic flow outside the school and 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 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. P2 parking restrictions can be applied to ensure efficient, safe movement on roads.

CONSULTATION

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

RESOURCES

10. The new P2 parking restriction 8.15 am to 9.00 am and 2.45 pm to 3.30 pm Monday to Friday can be implemented under the Annual Plan 2009/2010 minor safety improvements budget.

IMPLEMENTATION ISSUES

11. There are no implementation issues.

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: Mohammed Alsakini, Senior Transportation Engineer



17 **TI NANA CRESCENT, HENDERSON – NEW NO STOPPING PARKING RESTRICTION
2.45 PM TO 3.30 PM MONDAY TO FRIDAY, EXCLUDING PUBLIC HOLIDAYS**

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new No Stopping parking restriction 2.45 pm to 3.30 pm Monday to Friday, excluding public holidays, on Ti Nana Crescent, Henderson.

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

Two options have been identified: to install the New No Stopping parking restriction 2.45 pm to 3.30 pm Monday to Friday, excluding public holidays, or to have the area remain unrestricted.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Ti Nana Crescent, Henderson – New No Stopping Parking Restriction 2.45 pm To 3.30 pm Monday To Friday, Excluding Public Holidays report.
2. **Approve** that in relation to **TI NANA CRESCENT, 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **TI NANA CRESCENT**, outside property number three Rathgar Road, (corner property) and extending east for a distance of approximately 100 metres, the new **NO STOPPING AT ALL TIMES 2.45 PM to 3.30 PM MONDAY to FRIDAY, EXCLUDING PUBLIC HOLIDAYS** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

BACKGROUND

1. A request for a new No Stopping parking restriction and time restricted parking has been received from a resident who has concerns about vehicles parking on both sides of Ti Nana Crescent in the afternoons to pick up children.

DECISION MAKING

Issues

2. Ti Nana Crescent is a local residential street and residents are finding it difficult to drive up or down this street on school days in the afternoons.
3. The location of the new No Stopping parking restriction 2.45 pm to 3.30 pm Monday to Friday, excluding public holidays is indicated on the diagram attached at page A11.

Options Identified

4. Two options have been identified: to install the No Stopping 2.45 pm to 3.30 pm Monday to Friday, excluding public holidays, parking restriction, or to have the area remain unrestricted.

Consideration of Community Views

5. Council officers have consulted with all affected residents and have received no objections to this proposal. One resident did suggest the time be extended to 3.45pm, however the parking survey that was conducted prior to the report preparation suggests that the proposed 3.30pm finish time is adequate.

Preferred Option

6. The preferred option is to put in the No Stopping 2.45 pm to 3.30 pm Monday to Friday, excluding public holidays parking restriction to ensure safe travelling and two lanes being operational in Ti Nana Crescent.

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 2.45 pm to 3.30 pm Monday to Friday, excluding public holidays 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 parking restriction 2.45 pm to 3.30 pm Monday to Friday, excluding public holidays 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.



18 **SWANSON ROAD, HENDERSON – NEW BUS STOP PARKING RESTRICTION**

GLOSSARY

Auckland Regional Transport Authority (ARTA)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to install a new bus stop on Swanson Road, Henderson.

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

Two options have been identified: to install the new bus stop on Swanson Road or to have the area remain unrestricted.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Swanson Road, Henderson – New Bus Stop Parking Restriction report.
2. **Approve** that in relation to **SWANSON 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 **SWANSON ROAD**, starting from a point 230 metres from the eastern kerb line of Rathgar Road and extending 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) has requested that a new bus stop be installed outside number 57 Swanson Road. Currently there is a gap between bus stops on Swanson Road of about 670 metres. Ideally bus stops should be no further than 400 metres apart, which is about a five to seven minute walk which is considered acceptable. The proposed new bus stop will allow easier access to the Sturges Road rail station, encouraging better use of public transport.

DECISION MAKING

Issues

2. A request was received from ARTA to install an additional bus stop in this location to allow better access to the bus services.
3. The location of the new bus stop parking restriction is indicated on the diagram attached at page A12.

Options Identified

4. Currently there is a gap between bus stops on Swanson Road of about 670 metres. Ideally bus stops should be no further than 400 metres apart.
5. Two options have been identified: to install the new bus stop on Swanson Road, or to have the area remain unrestricted.

Consideration of Community Views

6. Consultation was undertaken with the affected residents and businesses during April 2010. No objections were received.

Preferred Option

7. The preferred option is to install the bus stop parking restriction.

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. 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

10. 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.
11. Consultation with internal staff and Maori was not required for this report.

RESOURCES

12. The new bus stop parking restriction 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.



19 **SEYMOUR ROAD / RANGEVIEW ROAD, SUNNYVALE – PROPOSED ROUNDABOUT**

EXECUTIVE SUMMARY

The purpose of this report is to seek the approval of the Henderson Community Board to install a new roundabout at the intersection of Seymour Road and Rangeview Road, Sunnyvale. These works are to be undertaken as part of the Citywide minor improvement programme.

Council officers consulted with affected residents, and the business on the corner of Seymour Road and Rangeview Road, and have taken into consideration the best option for serving them and the community.

Two options have been identified: to install a roundabout, or leave the existing priority intersection as it is.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Seymour Road / Rangeview Road, Sunnyvale – Proposed Roundabout report.
2. **Approve** the installation of a roundabout at the intersection of Seymour Road and Rangeview Road as indicated on the diagram attached at page A13.

BACKGROUND

1. Vehicle speeds on Seymour Road can be excessive in the vicinity of the Rangeview Road intersection, and there is a pattern of high speed loss of control accidents on the eastern side of the intersection.
2. Seymour Road is classified as a district arterial road in the Waitakere City Council District Plan, and carries approximately 12,000 vehicles per day.

DECISION MAKING

Issues

3. A search of the New Zealand Transport Agency database shows there have been six reported accidents in the vicinity of this intersection in the five year period between 2004 and 2008. Of the six accidents; one involved injury, three involved loss of control vehicles on Seymour Road, and two occurred at the intersection. The database does not contain a complete list of all accidents, especially minor or non-injury accidents that have occurred. It is entirely possible one or more unreported accidents have occurred in this road.
4. The location and design of the proposed roundabout is indicated on the diagram attached at page A13.

Options Identified

5. Two options have been identified: to install a roundabout, or leave the existing priority intersection as it is.

Consideration of Community Views

6. Consultation with affected residents, and the business on the corner of Seymour Road and Rangeview Road, was undertaken in January 2010, and no adverse feedback was received.

Preferred Option

7. The preferred option is to construct the proposed roundabout. This will serve to reduce vehicle speeds on Seymour Road, and also improve traffic safety in the vicinity of the intersection with Rangeview Road.

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. The proposed roundabout will improve traffic safety on Seymour Road in the vicinity of Rangeview Road.

CONSULTATION

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

RESOURCES

11. Funding of the estimated \$40,000 cost for this roundabout has been provided in the Annual Plan 2009/2010 for 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: Duncan Campbell, Senior Transport Engineer.



20 PARRS CROSS ROAD, HENDERSON – NEW CLEAR WAY 7.00 AM TO 9.00 AM AND 4.00 PM TO 6.00 PM MONDAY TO FRIDAY PARKING RESTRICTION

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new Clear Way 7.00 am to 9.00 am and 4.00 pm to 6.00 pm Monday to Friday parking restriction on Parrs Cross Road, Henderson.

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

Two options have been identified: to install the new Clear Way 7.00 am to 9.00 am and 4.00 pm to 6.00 pm Monday to Friday parking restriction, or to have the area remain unrestricted.

A report is being presented to the Infrastructure and Works Committee meeting on 2 June 2010 giving an update on the operation of the new roundabout at the intersection of Seymour Road / Parris Cross Road for their information.

RECOMMENDATIONS:

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Parris Cross Road, Henderson – New Clear Way 7.00 am to 9.00 am and 4.00 pm to 6.00 pm Monday to Friday Parking Restriction report.
2. **Approve** that in relation to **PARRS CROSS 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **PARRS CROSS ROAD**, from a point approximately 70 metres west of the west kerb line of Seymour Road and extending west for a distance of approximately 45 metres the **CLEAR WAY 7.00 AM TO 9.00 AM AND 4.00 PM TO 6.00 PM MONDAY TO FRIDAY** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved and be put in place to properly establish, delineate and record the said parking limitation and restriction.

BACKGROUND

1. In April 2010, a new roundabout was installed at the intersection of Parris Cross Road and Seymour Road. When vehicles park on Parris Cross Road to the west of the roundabout, this can sometimes block access to the kerbside traffic lane during peak periods and cause driver delays.

DECISION MAKING

Issues

2. Parris Cross Road is a district arterial road and carries approximately 30,000 vehicles per day. The proposed Clear Way 7.00 am to 9.00 am and 4.00 pm to 6.00 pm Monday to Friday parking restriction is expected to improve traffic flow during peak periods.
3. The location of the new Clear Way 7.00 am to 9.00 am and 4.00 pm to 6.00 pm Monday to Friday parking restriction is indicated on the diagram attached at page A14.

A14

Options Identified

4. Two options have been identified: to install the Clear Way 7.00 am to 9.00 am and 4.00 pm to 6.00 pm Monday to Friday parking restriction, or to have the area remain unrestricted.

Consideration of Community Views

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

Preferred Option

6. The preferred option is to put in the Clear Way 7.00 am to 9.00 am and 4.00 pm to 6.00 pm Monday to Friday parking restriction, to improve traffic flow.

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. Clear Way 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 Clear Way 7.00 am to 9.00 am and 4.00 pm to 6.00 pm Monday to Friday parking restriction 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.



PUBLIC EXCLUDED MATTER

22 WALKWAY OF FAME 2010

This item will be considered in the confidential supplement of the agenda, and has been circulated to members separately with this agenda.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceedings of this meeting, namely, Walkway of Fame 2010.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Walkway of Fame 2010	The withholding of information is necessary in order to: <ul style="list-style-type: none">• Protect the privacy of natural persons, including that of deceased natural persons.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(a) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The report contains information which if released could affect the privacy of recipients.*

