



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, 7 October 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.

pp

1 October 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, 7 OCTOBER 2010,
COMMENCING AT 6.30 PM**

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HENDERSON, WAITAKERE, ON, THURSDAY, 7 OCTOBER 2010,
COMMENCING AT 6.30 PM**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 2 September 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, 2 September 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 **PRESENTATIONS**

A **MAYOR BOB HARVEY**

Mayor Bob Harvey will give a final address to the Henderson Community Board about his aspirations for the future as his term as Mayor for Waitakere City ends and the Auckland Council term begins.

B **NEW ZEALAND TRANSPORT AGENCY**

Representatives from the New Zealand Transport Agency will give a presentation to the Henderson Community Board on the planned upgrade of the Lincoln Road, Henderson Interchange.

C **VALEDICTORY SPEECHES**

Community Board Members are invited to make a two minute valedictory speech.



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**

It is fitting as I was here for the first Henderson Community Board meeting and also the last one that I thank all those members and officers who have made a valuable contribution and commitment to the Henderson Ward over the last 20 years. We have been the grassroots of democracy, the leaders and voice in our community and we leave knowing we have made a difference.

I wish the new Local Board all the success for the future.

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 7 October 2010.

	Issue	Comments	Reporting Council Officer
1.	Lighting Installation at Cranwell Park, Henderson Officer's Report	Stage Two of the physical works is programmed for the summer of the 2010/2011 financial year, and involves installing new pedestrian lighting along the stream walkway to Millstream Drive, Henderson, upgrading the existing lighting around the stream walkway at the rear of Westwave Swimming Complex and installing new lighting over the Falls Crossing Footbridge at Falls Park, Alderman Drive, Henderson.	Andreas Lilley  836 8000 Ext: 8553
2.	Te Pai Park, Te Pai Place, Henderson, Landscaping Stage Two Officer's Report	Stage Two of the physical works is currently under construction and involves further planting, footpaths, drainage swales, and car park realignment. Completion is programmed for October 2010.	Andreas Lilley  836 8000 Ext: 8553
3.	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	Detailed design is now completed. Building and resource consents were obtained in July 2010. Physical works are programmed to take place early in 2011.	Tracey Hodder  836 8000 Ext: 8969
4.	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 currently being finalised for construction in the summer of the 2010/2011 financial year: Bruce McLaren Memorial Park, Henderson; <ul style="list-style-type: none"> • Tui Glen Reserve, Henderson; • McLeod Park, Te Atatu South; and • Bosun Walk/Kelvin Strand, Te Atatu Peninsula. 	Tracey Hodder  836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
5.	<p>Bridge Avenue, Te Atatu South Public Toilet Investigation</p> <p>Resolution No. 1927/2009 2 December 2009 Infrastructure and Works Committee</p> <p>Resolution No. 368/2010 7 April 2010 Infrastructure and Works Committee</p> <p>Resolution No. 403/2010 8 April 2010 Henderson Community Board</p>	<p>Detailed design is now completed. Building and resource consents were obtained in July 2010. Physical works are programmed to take place early 2011.</p>	<p>Tracey Hodder ☎ 836 8000 Ext: 8969</p>
6.	<p>Tui Glen Reserve, Edmonton Road, Henderson, Upgrade Works</p> <p>Officer's Report</p>	<p>Further improvement works are programmed for Tui Glen Reserve, Edmonton Road, Henderson in the 2010/2011 financial year these being:</p> <ul style="list-style-type: none"> • Removal of the existing toilet block and construction of a new two cubicle accessible toilet; • Relocation and construction of a new playground; and • Upgrading the exterior of the disused cabins throughout Tui Glen Reserve. <p>Physical works will take place in the summer of the 2010/2011 financial year.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
7.	<p>The Trusts Stadium, Central Park Drive, Henderson, Car Park Upgrade</p> <p>Officer's Report</p>	<p>As part of Council's ongoing car park renewal programme the upper car park (car park 4) at The Trusts Stadium, Central Park Drive, Henderson is being upgraded in the 2010/2011 financial year. Works involve:</p> <ul style="list-style-type: none"> • minor kerb and channel repairs; and • overlay of the whole car park surface with AC hotmix. <p>Construction was scheduled to have been completed by the end of September 2010.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>

	Issue	Comments	Reporting Council Officer
8.	Corban Estate / Henderson Park, Mt Lebanon Lane, Henderson Footbridge Upgrade Officer's Report	As part of Council's ongoing structures renewal programme the footbridge at Corban Estate / Henderson Park, Mt Lebanon Lane, Henderson is being upgraded in the 2010/2011 financial year. Works involve: <ul style="list-style-type: none"> • widening of the two cycleway approaches on the bridge to two metre wide entrances; • installation of a cycleway height grab rail; and • repainting the structure to reflect the colours of the Corban Estate Art Centre. A Waitakere City Council building consent has been granted. Construction is programmed for the summer of the 2010/2011 financial year.	Andreas Lilley  836 8000 Ext: 8553
9.	Falls Park, Alderman Drive, Henderson Footbridge Upgrade Officer's Report	As part of Council's ongoing structures renewal programme the footbridge at Falls Park, Alderman Drive, Henderson called McLeods Crossing is being upgraded in the 2010/2011 financial year. Works involve: <ul style="list-style-type: none"> • replacing the wire balustrades with the Parks standard steel barriers. Construction is programmed for the summer of the 2010/2011 financial year.	Andreas Lilley  836 8000 Ext: 8553
10.	History of Taipari Strand Sign, Te Atatu Peninsula Officer's Report	The history of Taipari Strand sign (the sign) is currently being designed and the proof has been provided to the Henderson Community Board Chairman for comment. The sign will be installed in early October 2010.	Sarah Natac  836 8000 Ext: 8561
11.	Harbourview - Orangihina, Te Atatu Peninsula Officer's Report	The existing single cubicle toilet located at the northern end of Harbourview - Orangihina, Te Atatu Peninsula has come to the end of its serviceable life and requires replacement. Designs will be undertaken during the 2010/2011 financial year and physical works are planned for the 2011/2012 financial year.	Tracey Hodder  836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
12.	Reserve Revocation and Divestment Proposal - Harbourview Corner Reserve Officer's Report	<p>The Council at its meeting held on Wednesday, 15 September 2010 considered a report regarding the Reserve Revocation and Divestment Proposal Harbourview Corner Reserve.</p> <p><i>"The Council resolved to:</i></p> <ol style="list-style-type: none"> 1. Receive the Reserve Revocation and Divestment Proposal - Harbourview Corner Reserve report. 2. Agree that the classification of Harbourview Corner Reserve (Lot 286 DP 84406) as a recreation reserve be revoked under section 24 of the Reserves Act 1977 to enable the reserve to be sold and the proceeds from any sale to be allocated to the development or acquisition of open space within Te Atatu Peninsula. 3. Agree that the Chief Executive Officer be directed to seek the approval of the Minister of Conservation to the revocation of Harbourview Corner Reserve (Lot 286 DP 84406) as a recreation reserve. 4. Agree to authorise the Chief Executive Officer, following the Minister of Conservation's approval to carry out all necessary actions to give effect to resolutions 2 and 3 above to revoke the recreation classification of Harbourview Corner Reserve (Lot 286 DP 84406). 5. Direct the Chief Executive Officer to implement the appropriate District Plan processes for altering the zoning of Harbourview Corner Reserve (Lot 286 DP 84406) before the sale of the land. 6. Agree that, subject to resolution 6 below, the Chief Executive Officer be delegated authority to sell Harbourview Corner Reserve (Lot 286 DP 84406) once the actions in resolutions 2, 3 and 5 above have been taken and providing that a portion of the land remains as road reserve for the purpose of providing an appropriate area for seating. 7. Note that the Henderson Community Board's intention for revocation and divestment was to enable revenue received from any sale to be used to enhance reserves on Te Atatu Peninsula. 8. Note that resolution 6 above is subject to confirmation by the Auckland Transition Agency. 9. Note that the sale of Harbourview Corner Reserve (Lot 286 DP 84406) will be affected by the moratorium on the sale of property as set out in section 12 of the Local Government (Auckland Transitional Provisions) Act 2010. <p style="text-align: right;">1360/2010</p>	

	Issue	Comments	Reporting Council Officer
13.	Naming of the David Knight Cycleway Officer's Report	The section of cycleway adjacent to the Henderson Creek from the Barry Shaw underpass on Central Park Drive, through Coletta Esplanade, Chilcott Brae, to Tui Glen Reserve, Henderson, will be named the David Knight Cycleway, with appropriate signage and identification installed to reflect this naming. The signage will be installed by the end of October 2010.	Katharine Black  836 8000 Ext: 8779

Report prepared by: Sharon Simiona, Committee Secretary.



10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION 2010/2011

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) to allow the HCB to make allocation decisions.

Twenty three Henderson Ward applications were received for the CWLF 2010/2011, with all 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 2010/2011 report.
2. **Agree** to consider the Henderson Ward applications to the Community Wellbeing Local Fund Allocation 2010/2011 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 for distribution.

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 23 eligible applications to be considered for financial assistance with the total amount requested being \$39,636.92.
7. Council officers have assessed the applications against the Policy and Guidelines and deem all the applications to be eligible for consideration by the HCB. Below is a summary of the applications and the amounts requested:

APPLICANT	FUNDS REQUESTED	AMOUNT RECOMMENDED
WAITEMATA ROWING CLUB	\$ 1,500.00	\$ 809.84
MCLAREN PARK & HENDERSON SOUTH COM INITIATIVE	\$ 1,500.00	\$ 809.84
TE ATATU BUSINESS ASSOCIATION INC	\$ 1,500.00	\$ 809.84
TE ATATU PENINSULA PARADE SOCIETY INC	\$ 1,462.50	\$ 789.60
ACE SPACE LEARNING CENTRE	\$ 1,500.00	\$ 809.84
WIA HINDI LANGUAGE & CULTURAL SCHOOL	\$ 1,300.00	\$ 701.86
TE ATATU RESIDENTS RATEPAYERS ASSN INC	\$ 1,494.00	\$ 806.60
HOLY FAMILY PARISH	\$ 1,077.78	\$ 581.89
TE ATATU SOUTH KINDERGARTEN	\$ 850.00	\$ 458.91
THE SALVATION ARMY - HENDERSON	\$ 1,224.19	\$ 660.94
WAITAKERE CRICKET CLUB INC	\$ 1,258.99	\$ 679.72
JAMBALAYA EDUCATION CHARITABLE TRUST	\$ 1,500.00	\$ 809.84
STURGES WEST COMMUNITY HOUSE	\$ 1,500.00	\$ 809.84
CHRISTINE JULIAN	\$ 1,457.73	\$ 787.02
PENINSULA WOMEN'S CONFERENCE	\$ 1,500.00	\$ 809.84
HENDERSON BAPTIST CHURCH	\$ 1,375.42	\$ 742.58

APPLICANT	FUNDS REQUESTED	AMOUNT RECOMMENDED
HENDERSON SAMOAN CATHOLIC SUNDAY SCHOOL	\$ 1,500.00	\$ 809.84
WAITAKERE OUTRIGGER CANOE CLUB	\$ 1,500.00	\$ 809.84
HENDERSON RIDING FOR THE DISABLED	\$ 1,500.00	\$ 809.84
HENDERSON SQUASH RACKET CLUB INC	\$ 1,500.00	\$ 809.84
TE ATATU UNION CHURCH	\$ 1,000.00	\$ 539.90
LES OKAPI PLAYGROUP	\$ 1,500.00	\$ 809.84
PUNANGA TAUTURU CHARITABLE TRUST	\$ 1,500.00	\$ 809.84
TOTAL:	\$ 32,000.61	\$17,277.00

9. The funding requested exceeded the amount available to allocate in the Annual Plan 2010/2011, an equitable equation for distribution of funds has been used.

Total budget (\$17,277)

Total funds requested x Individual funds requested

10. The total amount available for the 2010/2011 financial year is \$17,277.
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.
- AI-A25 12. Once the decision on funding has been reached at the HCB meeting, confirmation of payment to the applicant is forwarded to Council officers to distribute to the successful applicants. All other conditions are set out by the individual Community Boards. The summary of applications is attached at pages A1 to A25.

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.
17. A workshop will be held with the Chairman and HCB members to discuss the applications in detail before the Community Board meeting.

18. \$113,000 is allocated in the Annual Plan 2010/2011 to support community organisations through the Community Wellbeing Fund. Of that \$56,500 is set aside to be allocated as part of the Citywide Wellbeing Fund.
19. The remainder \$56,500 is split between the four local Community Boards on a ward population basis; HCB has \$17,277 to allocate.

IMPLEMENTATION ISSUES

20. There are no implementation issues.

AUCKLAND COUNCIL TRANSITION ISSUES

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

Report prepared by: Kim Hammond, Community Grants and Support Officer.



11 WAITEMATA CANOE AND MULTISPORT CLUB INCORPORATED - NEW LEASE AT TAIPARI STRAND

GLOSSARY

Waitemata Canoe and Multisport Club Incorporated (WCMC)

EXECUTIVE SUMMARY

The purpose of this report is to seek Henderson Community Board's approval to grant Waitemata Canoe and Multisport Club Incorporated (WCMC) a new lease of the footprint of their two buildings at Taipari Strand on part of Lot 3 DP38223 and part of bed of the Henderson Creek situated in Block XIV Waitemata Survey District

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Waitemata Canoe and Multisport Club Incorporated - New Lease at Taipari Strand report.
2. **Approve** a new lease at Taipari Strand be granted to Waitemata Canoe and Multisport Club Incorporated for a term of 10 years with one right of renewal for five years at \$250 + GST per annum, in accordance with Council's Community
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude with Waitemata Canoe and Multisport Club Incorporated a new lease at Taipari Strand under section 54(1)(b) of the Reserves Act 1977.
4. **Agree** it be recommended to the Council that Lot 3 DP 38223 be classified under section 16(2A) of the Reserves Act 1977 to be held for the purposes of a recreation reserve as defined by section 17 of the Reserves Act 1977.

BACKGROUND

A26

1. Taipari Strand is a local multi-use reserve and the largest part of it, namely 10.9837 hectares comprising part bed of the Henderson Creek situated in Block XIV, Waitemata Survey District, has been classified as recreation reserve. The other parcel of land on which WCMC's buildings are located, namely Lot 3 DP 38223, has yet to be classified under section 16(2A) of the Reserves Act 1977. A plan attached at page A26 identifies Lot 3 DP 38223 edged in pink.
2. WCMC were incorporated in 1988 and have been located at Taipari Strand since before 1995 when a one year lease was granted by Council permitting WCMC to erect a clubhouse on the leased area. Prior to that WCMC rented storage space at the rear of the Waitemata Rowing Club for their training and larger racing kayaks until the rowing club building was destroyed by fire.
3. On 6 November 2003 the Henderson Community Board resolved:

"2. That the Henderson Community Board approve an amendment to the Taipari Strand Management Plan which allows the provision of a shed addition to the Canoe and Multisport Club Incorporated as detailed in the following Policy:

6.2.10 That provision be made for an 81m2 shed addition to the Waitemata Canoe and Multisport Club Inc directly adjacent to their existing club building and that the building is consistent with the existing style of building and provides for relocation if necessary at any point in the future.

3. That the Chief Executive be given authority to negotiate and arrange execution of a lease with the Waitemata Canoe and Multisport Club Inc for the footprint of the new building under section 61(2A) of the Reserves Act 1977"

4111/2003

4. No lease for this additional storage shed seems ever to have been completed. It is noted that the resolution refers to a lease under section 61(2A) of the Reserves Act 1977 which relates to a local purpose reserve.

A27

5. Additionally, WCMC have connected the storage shed to their original clubhouse building by erecting a roof cover between the two buildings and an entrance at the front. No lease, or approval for a lease, has ever been granted for this unauthorised building work, and indeed when brought to the attention of Building Compliance at Council, a letter was sent seeking an explanation. A photo of the connection between the two buildings is attached at page A27. This issue has now been resolved.
6. WCMC's objectives are to provide a base for canoeing and to conduct canoeing, multisport and triathlon type events in the West Auckland area. In 1991, a further objective was added: to develop, promote and encourage the practice of paddling single hulled canoes and outrigger canoes of Maori and Polynesian design for competitive and recreational purposes throughout New Zealand, regardless of race, religion, political affiliation, age or sex. WCMC are part of Canoe Racing New Zealand.

DECISION MAKING

Issues

Classification

- A26
7. The plan attached at page A26 identifies Lot 3 DP 38223 edged in pink which is yet to be classified under the Reserves Act 1977. The original clubhouse and the additional storage shed can be seen extending on to this parcel of land.
 8. When the original lease was granted in 1995, only part of the land on which WCMC's clubhouse was to be located was classified under the Reserves Act 1977. Classification of Lot 3 DP 38223 as a recreation reserve will fulfil Council's obligation under the Reserves Act 1977 as the administering body to classify the reserve in accordance with its principal or primary use.

Lease

9. It is proposed that a new lease be negotiated and concluded with WCMC and that Lot 3 DP 38223 be classified as recreation reserve under the Reserves Act 1977.
10. 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.
11. The consent of the Minister of Conservation is not required under section 54 (1)(b) of the Reserves Act 1977, and neither is public notice required, because the activity is an existing use and the effects will be the same or similar in character, intensity and scale and the lease is contemplated and in conformity with the Waitemata Harbour Foreshore Reserves Management Plan.
12. WCMC conforms to the criteria for granting a lease under Council's Community Leases Policy and are willing to share their facility, by arrangement.

STRATEGIC CONTEXT

13. The proposal is in keeping with Council's Social Strategy by providing facilities for members of the community to take part in and enjoy healthy recreational activities and make good use of the coastline and waterways.

CONSULTATION

14. Council's Lease Assessment Group has been consulted and is agreeable to the proposal to grant a new lease to WCMC and to the classification of Lot 3 DP 38223 as recreation reserve.
15. The Community Relations Officer; Statutory Management of the Department of Conservation has been consulted regarding the classification of Lot 3 DP 38223 as recreation reserve and has confirmed that it is in order for the parcel of land to be classified under section 16(2A) of the Reserves Act 1977.

RESOURCES

16. No Council resources will be required to implement the new lease or to complete the classification of the parcel of land, other than staff time.

IMPLEMENTATION ISSUES

17. If approval is granted a new lease will be negotiated and agreed with WCMC and the Department of Conservation will be notified of the classification of the parcel of land as recreation reserve under the Reserves Act 1977.

AUCKLAND COUNCIL TRANSITION ISSUES

18. 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.



12 KENLEY WATER SKI CLUB INCORPORATED - NEW LEASE AT TAIPARI STRAND

GLOSSARY

Kenley Water Ski Club Incorporated (KWSCI)
Waitemata Harbour Foreshore Reserves Management Plan (Management Plan)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to grant Kenley Water Ski Club Incorporated (KWSCI) a new lease of the footprint of their building at Taipari Strand on part bed of the Henderson Creek, situated in Block XIV, Waitemata Survey District.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Kenley Water Ski Club Incorporated - New Lease at Taipari Strand report.
2. **Approve** a new lease at Taipari Strand, Te Atatu Peninsula be granted to Kenley Water Ski Club Incorporated for a term of 10 years with one right of renewal for five years at \$250 + 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 Kenley Water Ski Club a new lease at Taipari Strand, Te Atatu Peninsula under section 54(1)(b) of the Reserves Act 1977.

BACKGROUND

1. KWSCI were incorporated in October 1961 and will be celebrating its 50th birthday in 2011. The only records at Council that could be found which firmly establishes KWSCI at Taipari Strand, Te Atatu Peninsula is a five year lease from 1 December 1995 and building consents to build their building in 1993 and to install toilet/shower, kitchen sink and three walls in 1996. It is thought KWSCI relocated to Taipari Strand from near the Whau River in South Te Atatu. There was building consent to build the building and undertake the alterations, no code of compliance certificates were issued for either. A Code of Acceptance is in process and any new lease will be subject to this being satisfactorily resolved.
- A28 2. KWSCI own half of the building at Taipari Strand. The other half of the building is occupied by the Scout Association of New Zealand who have an identical lease (now expired) of their half of the building footprint. A copy of the lease plan from KWSCI's expired lease is attached at page A28 and identifies the leased area coloured in red.
3. In addition to KWSCI and the Scout Association of New Zealand, Taipari Strand is used and occupied by the Waitemata Canoe and Multisport Club Incorporated and the Waitemata Rowing Club Incorporated.
4. Taipari Strand is a local multi-use reserve. The Waitemata Harbour Foreshore Reserves Management Plan (Management Plan) adopted in October 2007 specifically refers to KWSCI as one of the well established clubs on the foreshore reserves. KWSCI say they are one of only three water ski clubs in Auckland.
5. KWSCI use their facility all of the time, from 7.30 am until 7.30 pm, depending on the tide, and also depending on use of the water by other users of Taipari Strand. Membership consists of 34 families including all ages.
6. KWSCI's objectives are the encouragement of water skiing and good fellowship and conduct among skiers and the provision of facilities for skiing and social activities. According to the application form, KWSCI teaches and coaches; waterskiing, water boarding, barefoot water skiing for all ages, and provides a feeder club for people who wish to compete nationally. Among KWSCI members are two national title holders in barefoot water skiing.

DECISION MAKING

Issues

Lease

7. It is proposed that a new lease be negotiated and concluded with KWSCI of their building's footprint located on part bed of the Henderson Creek, situated in Block XIV, Waitemata Survey District.
8. It is proposed that the new lease be in accordance with the Community Leases Policy for a term of 10 years with one right of renewal of five years.

Reserves Act 1977

9. That part of Taipari Strand where KWSCI is located is classified as a recreation reserve under the Reserves Act 1977.
10. The consent of the Minister of Conservation for this lease is not required because the proposed lease is contemplated in the Management Plan and the activity is an existing use which will be the same, or similar, in character, intensity and scale. For these reasons, public notice is not required.

Community Leases Policy

11. KWSCI fits Council's criteria for granting leases to community groups.

STRATEGIC CONTEXT

12. The proposal is in keeping with Council's First Call for Children Strategic Priority where, among other things, children can enjoy clean air, water and green spaces. The continuation of the facility contributes to Council's Social Strategy where everyone feels connected and has access to facilities. The activities contribute to Council's Great Living Places Strategic Outcome and Healthy Lifestyles Community Outcome.

CONSULTATION

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

RESOURCES

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

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

16. 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 & Reserves Lease Officer.



13 **WAITAKERE GREY POWER ASSOCIATION INCORPORATED - NEW LEASE AT LLOYD MORGAN LIONS CLUB PARK REPORT**

GLOSSARY

Waitakere Grey Power Association Incorporated (WGPA)

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval to grant Waitakere Grey Power Association Incorporated (WGPA) a new lease of the Committee Room in the Te Atatu South Community Centre building at Lloyd Morgan Lions Club Park located on Lot 38 DP 37137.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Waitakere Grey Power Association Incorporated - New Lease at Lloyd Morgan Lions Club Park report.
2. **Approve** a new lease at Lloyd Morgan Lions Club Park be granted to Waitakere Grey Power Association Incorporated for a term of five years with one right of renewal for five years at \$633 + GST per annum, in accordance with Council's Community Leases Policy.
3. **Agree** that the Chief Executive Officer be authorised to negotiate and conclude a new lease of the Committee Room in the Te Atatu South Community Centre building at Lloyd Morgan Lions Club Park under section 61(2A)(a) of the Reserves Act 1977.

BACKGROUND

1. Lloyd Morgan Lions Club Park is a local community facility and is classified as a local purpose (community buildings) reserve under the Reserves Act 1977.
2. WGPA were incorporated in June 2002 and are members of the Grey Power Federation of New Zealand.
3. WGPA have been in occupation of the Committee Room in the Te Atatu South Community Centre building at Lloyd Morgan Lions Club Park since at least 1 October 2005 when the term of their current lease commenced. A copy of WGPA's lease plan identifying the Committee Room is attached at page A29.
4. WGPA operate Mondays through to Fridays inclusive, from 9.30am to 12 noon and their objectives include the following:
 - to advance, support and protect the welfare and wellbeing of those over 50 years of age;
 - to affirm and protect the statutory entitlement of every New Zealander to a sufficient government-provided pension;
 - to meet the special needs and interests of all New Zealanders over 50 by taking appropriate actions on their behalf; and
 - to better the lives of all New Zealanders over 50 years through service, advocacy, education and investigation of problems affecting their wellbeing.

A29

DECISION MAKING

Issues

Lease

5. It is proposed that a new lease be negotiated and concluded with WGPA for the Committee Room in the Te Atatu South Community Centre building at Lloyd Morgan Lions Club Park located on Lot 38 DP 37137.
6. 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.
7. A lease of a local purpose reserve under section 61 of the Reserves Act 1977 does not require either the consent of the Minister of Conservation, or public notice.

STRATEGIC CONTEXT

8. The services which WGPA provide to the older members of the community support Council's Social Strategy. They are a source of support and information for older people who may otherwise struggle.

CONSULTATION

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

RESOURCES

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

IMPLEMENTATION ISSUES

11. If approval is granted a new lease will be negotiated and agreed with WGPA.

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: Stephanie Willcox, Community and Reserves Lease Officer.



14 NAMING OF THE PROPOSED FACILITY AT CORBAN GREEN

GLOSSARY

Facility on Corban Green (the Facility)
McLaren Park Henderson South Community Initiative (MPHSCII)

EXECUTIVE SUMMARY

The purpose of the report is to request that the Henderson Community Board approve the name "Hub West - McLaren Park Henderson South" for the proposed facility on Corban Green (the Facility).

Council funding for the Facility includes construction of two buildings connected by a courtyard, landscaping and car parking. It is anticipated that funding will be secured by McLaren Park Henderson South Community Initiative (MPHSCII) for a third building to be used as a computer clubhouse.

The Facility is being developed in response to community submissions and MPHSCII has been actively involved with this project from the outset as part of a partnership with Council. The intention is that the Facility will comprise of:

- A large hall space where small team indoor sports (such as basketball and volleyball, and badminton, etc.) can be played as well as accommodate large cultural dance performances and community functions;
- A commercial kitchen;
- Two meeting rooms;
- A courtyard connecting the two buildings;
- A designated arts and crafts room;
- A designated playgroup space;
- A shared community services office space; and
- Office space to accommodate the staff of MPHSCII.

MPHSCII have undertaken recent community consultation, by way of an informal survey of local residents' in regard to a proposed name of the Facility. Suggestions have been made and discussed with their community and the name that has received the most local support, Hub West - McLaren Park Henderson South, is put forward for consideration and Henderson Community Board approval.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Naming of the Proposed Facility at Corban Green report.
2. **Agree** that the proposed facility to be constructed on Corban Green be called, Hub West - McLaren Park Henderson South.

BACKGROUND

1. MPHSCII has undertaken research with various community groups and individuals within the McLaren Park & Henderson South community over the past few months to ascertain a potential name that would be appropriate for the proposed facility on Corban Green.

DECISION MAKING

Process of selection

2. A list of potential names relating to the locality was drawn up by Council officers, MPHSCII staff and MPHSCII committee members. These names were put to the community through the MPHSCII newsletter whilst at the same time asking for further suggestions. From this came some possible names which were canvassed around the community at various meetings and events.

Options Identified

3. Initially, a name was proposed and chosen by the majority of voters: *Te Papa Kainga - McLaren Park Henderson South*, but after checking with Council's Maori Issues Unit the name was not seen as appropriate. However another possibility was offered, *Te Paerangi*. (Meanings: reaching for the greatest outcomes, aspiring to meet the greatest achievements; completing the different levels of excellence, knowing that there is but another level on the horizon; always knowing that we never stop achieving because we know there is always another mountain to conquer.)
4. After further research and visits to community groups *Te Paerangi* and other suggested names were taken to the community for their consideration. The following suggestions received the most acceptance:
 - Hub West - McLaren Park Henderson South (received three times as many votes as the next two suggestions - the words "Hub West" receiving particular endorsement);
 - *Te Paerangi*; and
 - The Community Hub.
5. There was a concern voiced that, given the multi-cultural nature of McLaren Park & Henderson South, if a name in any language other than English was given people would find it less welcoming. Some suggested variations such as:
 - Hub West - *Te Paerangi* - McLaren Park Henderson South; and
 - *Te Paerangi* - McLaren Park Henderson South.
6. Ultimately the name Hub West - McLaren Park Henderson South was agreed upon by the community and MPHSCII as their preferred option.

Consideration of Community Views

7. The selection of the proposed name for the Facility has been undertaken in consultation with the community and with consideration of their views throughout the process.

Preferred Option

8. The preferred option is that the name Hub West - McLaren Park Henderson South, as identified through the community consultation process, be adopted.

STRATEGIC CONTEXT

9. In 2005 Waitakere identified a set of community outcomes for the community of Waitakere. The Council must take these into account in the formulation of its long term strategic direction and Long Term Council Community Plan. The community outcomes that community development is seen to contribute are: Mauri Ora, Strong Communities, Toiora, Urban and Rural Villages, Vibrant Arts and Culture and Working Together. Of these, the primary community outcome, is Strong Communities which by enabling and creating ways for people to contribute to their own communities, fostering a strong sense of belonging and networks, positively contributes to the City, community, friends and family.
10. Waitakere has adopted its strategic framework of six strategies. Community development initiatives meet the Social and Cultural Wellbeing strategies. In particular community development contributes to “building strong resilient communities” with “informed, resourceful and skilled people” community outcome areas. Contribution to achieving the strategic priorities of the Treaty of Waitangi, Sustainability, First Call for Children, Safe City and Lifelong learning are also recognised.

CONSULTATION

11. Considerable and ongoing consultation has been undertaken with the community of McLaren Park Henderson South throughout this process.
12. Internal consultation has been undertaken with Maori Relationships and recommendations made in relation to the selection of a suitable name.

RESOURCES

13. Council has budgeted a total of \$1,943,000 in the Long Term Council Community Plan 2009-2019 for the Corban Green Facility to be built in the 2010/2011 financial year. An additional amount of up to \$75,000 has been set aside for the construction of a commercial kitchen.

IMPLEMENTATION ISSUES

14. The approved name will be conveyed to the community through the MPHSCII regular newsletter and signage for the building will be developed in conjunction with Council’s Public Affairs Department.

AUCKLAND COUNCIL TRANSITION ISSUES

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

Report prepared by: Jan Brown, Community Projects and Liaison Officer.



15 SCHOOL ZONES UPDATE

EXECUTIVE SUMMARY

The purpose of this report is to update the Henderson Community Board on the implementation of school zones in the Henderson Ward.

RECOMMENDATION

It is recommended that the Henderson Community Board resolve to:

Receive the School Zones Update report.

BACKGROUND

1. Waitakere has an ongoing programme to implement school zones and has rolled out 40kph school zones over a number of years. As part of the recent update of the Waitakere City Speed Limits Bylaw the opportunity was taken to legitimise the existing zones to make them enforceable and provide for future zones planned for implementation to be enforceable as soon as the signs go up.
2. When considering the draft bylaw to go to public consultation the Council decided to include 40kph schools zone for all schools Citywide. Through the subsequent consultation process the New Zealand Transport Agency raised concerns that approximately 25% of the school zones proposed under the draft bylaw would not meet the criteria set under the gazette notice which authorised the creation of 40kph school zones and therefore speed limits in these specific zones would be unenforceable. Consequently, the final version of the bylaw as recommended by the Infrastructure and Works Committee and adopted by Council was amended from the draft to exclude those school zones that would not be enforceable.

DECISION MAKING

3. As this report is for information only there is no decision making required.
4. *A30-A34* The criteria for establishing 40kph school zones is prescribed by notice number 3459 in the New Zealand Gazette No.86 (dated 2 June 2005) and is detailed in Traffic Note 37, a copy of which is attached at pages A30 to A34. The warrant criteria for a school zone consists of two tests. The first is a requirement related to the level of school related activity on the road/roads where the zone will be applied. This criteria requires that there be at least 50 children either crossing the road or entering or leaving vehicles at the roadside. The second criteria is related to traffic on the roads where the zone will be applied. This criteria requires that at least one of the following situations exist at the site:
 - the school related activity in criteria one above occurs on a main traffic route (collector or arterial road);
 - there is a record of speed related accidents on the road in the last 5 years;
 - the mean operating speeds are greater than 45 kph; or
 - the 85th percentile speeds are greater than 50 kph.
5. The justification for the first criteria is that drivers are supportive of, and more likely to comply with the 40kph school zone signs, in situations where children are present. Installing and operating 40kph school zones in situations where there is little or no school related activity occurring is unlikely to be as well supported or complied with and may undermine the effectiveness of the signs when used at legitimate sites.

6. The justification for the second criteria seems to be around prioritisation and value for money as in a situation where none of the four bullet points are met there would be low traffic volumes and already relatively low speeds so there is likely to be little resulting speed reduction from applying a regulatory control.
7. The 14 schools that fail to meet the criteria are either located on quiet local roads, for example Matipo Primary School, or are located adjacent to an arterial or collector road, but the majority of children are picked up or dropped off in quiet side roads or from on site car parks at the school, for example Henderson Primary School.
- A35-A41 8. An alternative option to increase driver awareness of the schools at sites that do not meet the criteria for a 40kph zone is to provide active warning signs. Active warning signs for schools are similar to ordinary warning signs with a combination of the children symbol and the word school displayed on the sign, but also include flashing amber lights activated at school start and end times to improve driver awareness at the times when children are most likely to be present in the road environment. These signs are allowed for under traffic note 56 a copy of which is attached at pages A35 to A41.
9. At its meeting on 6 September 2010 the Finance and Operation Performance Committee approved a reallocation of funds within the transport budget for the current financial year to fund implementation of active warning signs at those schools not meeting the criteria for 40kph school zones.

“The Finance and Operational Performance Committee resolved to:

2. **Approve** the reallocation of \$200,000 previously allocated to “Corner of Great North Road/Henderson Valley Road - Streetscape Improvements” to a new line item for the implementation of school zone active warning signs.”

1305/2010

STRATEGIC CONTEXT

10. 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.
11. Improving driver awareness contributes to road safety around school entrances.

CONSULTATION

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

RESOURCES

13. The budget for the proposed works has been provided for in the Annual Plan 2010/2011 work programme.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

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

Report prepared by: Adam Moller, Senior Transport Engineer.



16 SWANSON ROAD, HENDERSON - NEW PEDESTRIAN REFUGE ISLAND AND PARKING RESTRICTIONS

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for the installation of a new pedestrian refuge island with parking restrictions on Swanson 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 a pedestrian refuge island with parking restrictions or leave the area as it is.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Swanson Road, Henderson - New Pedestrian Refuge Island and Parking Restrictions report.
2. **Approve** the installation of a **PEDESTRIAN REFUGE ISLAND** on Swanson Road, as indicated on the diagram attached at page A42.
3. **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 north kerb line of **SWANSON ROAD**, from the east kerb line of Rathgar Road and extending east for a distance of approximately 105 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the south kerb line of **SWANSON ROAD**, from a distance approximately 65 metres east of the east kerb line of Rathgar Road and extending east for a distance of approximately 60 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

A42

4. **Agree** that the Chief Executive Officer be authorised to approve specific and appropriate signage and/or road markings identified through the detailed design process, 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 pedestrian refuge island and parking limitations and restrictions.

BACKGROUND

1. The New Zealand Police and members of the public have contacted Council in the past few months with regard to the safety of pedestrians crossing Swanson Road between Rathgar Road and the entrance to the Sturges Road rail station around 120 metres to the east. Large numbers of school children cross the road in the morning and afternoon periods, and although there have been no incidents reported to the police a member of the public has reported there has been a recent incident involving a child being struck by a vehicle. Council is now proposing to install a pedestrian refuge island on Swanson Road, as well as new parking restrictions.

DECISION MAKING

Issues

2. Swanson Road is classified as a district arterial road and carries approximately 25,000 vehicles per day.
3. A search of the New Zealand Transport Agency database shows that since 2001 there has been one reported pedestrian injury accident on Swanson Road between Rathgar Road and the entrance to the Sturges Road Rail Station. 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 on this road.
4. Given the number of school children crossing Swanson Road between Rathgar Road and the entrance to the Sturges Road Rail Station, a pedestrian refuge island along with some new parking restrictions is considered to be justified.

Options Identified

5. Two options have been identified: to install a pedestrian refuge island with parking restrictions or leave the area as it is.
6. In addition, a signalised pedestrian crossing movement will be added to the east side of the Rathgar Road/Swanson Road signalised intersection. Although it is not expected the majority of school children will use this facility, it will be an available option for younger children.

Consideration of Community Views

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

Preferred Option

8. The preferred option is to install the pedestrian refuge island with parking restrictions.

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. Provision of a pedestrian refuge island facility will encourage walking as a mode of transport for short journeys and make it safer for pedestrians to cross the road.

CONSULTATION

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

RESOURCES

12. The new pedestrian refuge island cost of approximately \$15,000 can be implemented under the Annual Plan 2010/2011 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: Duncan Campbell, Senior Transport Engineer - Design.



17 EDSEL STREET/VITASOVICH AVENUE, HENDERSON - NEW PEDESTRIAN CROSSINGS AND PEDESTRIAN REFUGE ISLANDS

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for the installation of new pedestrian crossings and pedestrian refuge islands on Edsel Street and Vitasovich Avenue, Henderson.

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

Three options have been identified: to install the new pedestrian crossings and pedestrian refuge islands, install a signalised intersection, or leave the area as it is.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Edsel Street/Vitasovich Avenue, Henderson - New Pedestrian Crossings And Pedestrian Refuge Islands report.
2. **Approve** the installation of new **PEDESTRIAN CROSSINGS** on **EDSEL STREET**, approximately 25 metres to the west of the west kerb line of Vitasovich Avenue as indicated on the diagram attached at page A43.
3. **Approve** the installation of new **PEDESTRIAN CROSSINGS** on **VITASOVICH AVENUE**, approximately 15 metres to the south of the south kerb line of Edsel Street as indicated on the diagram attached at page A43.
4. **Approve** the installation of **PEDESTRIAN REFUGE ISLANDS** on **EDSEL STREET**, as indicated on the diagram attached at page A43.
5. **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 pedestrian crossings and pedestrian refuge islands.

BACKGROUND

1. Council officers have identified that there is a demand for formalised pedestrian crossing facilities between the shopping centres on Edsel Street and Vitasovich Avenue. There are reported pedestrian accidents on these roads which warrant formalised pedestrian crossing facilities. Council is now proposing to install pedestrian crossings and pedestrian refuge islands with raised platforms at the Edsel Street/Vitasovich Avenue intersection.

DECISION MAKING

Issues

2. Edsel Street is a local road and Vitasovich Avenue is a district arterial road. Both roads carry approximately 12,000 and 16,000 vehicles per day respectively.
3. A search of the New Zealand Transport Agency database shows that since 2001 there have been four reported pedestrian accidents in the vicinity of the intersection, including two injuries. In addition, there have been two reported incidents involving pedestrians crossing Edsel Street to the west. 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 on these roads.
4. Given the number of pedestrians crossing Edsel Street and Vitasovich Avenue as well as its accident history, pedestrian crossings and pedestrian refuge islands on raised platforms are considered to be justified at the Edsel Street/Vitasovich Avenue intersection.

Options Identified

5. Three options have been identified: to install the new pedestrian crossings and pedestrian refuge islands, install a signalised intersection, or leave the area as it is.

6. A signalised intersection has been previously estimated to cost over \$250,000 and would result in higher driver delays than currently experienced. Pedestrian crossing facilities can give pedestrians greater mobility, and will not incur the additional delays to drivers in off-peak periods. Raised platforms will ensure driver speeds are low and improve safety for pedestrians at these crossing points.

Consideration of Community Views

7. Consultation with affected businesses is currently being undertaken and any feedback will be presented to the meeting.

Preferred Option

8. The preferred option is to install the pedestrian crossings, pedestrian refuge islands and raised speed platforms.

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. Provision of pedestrian crossing facilities will encourage walking as a mode of transport for short journeys and make it safer for pedestrians to cross the road.

CONSULTATION

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

RESOURCES

12. Funding of approximately \$75,000 has been provided in the Annual Plan 2010/2011 for the pedestrian crossings, pedestrian refuge islands and raised platforms.

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: Duncan Campbell, Senior Transport Engineer - Design.



18 **KERVIL AVENUE/TAIKATA ROAD INTERSECTION, TE ATATU PENINSULA - 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 Kervil Avenue/Taikata Road intersection, Te Atatu Peninsula.

Consultation with affected residents is currently being undertaken and any feedback will be presented to 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 Kervil Avenue/Taikata Road Intersection, Te Atatu Peninsula - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **KERVIL AVENUE/TAIKATA ROAD INTERSECTION, TE ATATU PENINSULA:**
 - (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 **TAIKATA ROAD**, starting from the intersection of Kervil Avenue and extending west for a distance of approximately 8 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the north kerb line of **TAIKATA ROAD**, starting from the intersection of Kervil Avenue and extending east for a distance of approximately 8 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the east kerb line of **KERVIL AVENUE**, starting from the intersection of Taikata Road and extending north for a distance of approximately 15 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iv) on the west kerb line of **KERVIL AVENUE**, starting from the intersection of Taikata Road and extending north for a distance of approximately 15 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (v) on the east kerb line of **KERVIL AVENUE**, starting from the northern side of the driveway at property number 33 Taikata Road, (corner property) and extending north for a distance of approximately 30 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 No Stopping At All Times parking restrictions was received from a resident who walks and drives in this area. Council officers visited the site and agreed the parking restrictions would assist traffic congestion at this intersection and provide better visibility when travelling around the bend outside number three Kervil Avenue.

DECISION MAKING

Issues

2. Kervil Avenue is a residential street. At the Taikata Road end of Kervil Avenue there is an Anglican Church and Ramlea Park. The church and park attract a lot of vehicular movement, especially on the weekends and the new No Stopping At All Times parking restrictions will assist congestion around the intersection of Kervil Avenue and Taikata Road. It will also improve sightlines for drivers approaching the intersection and the bend on Kervil Avenue.
3. The location of the new No Stopping At All Times parking restrictions is indicated on the diagram attached at page A44.

A44

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 the affected residents is currently being undertaken and any feedback will be presented to 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 2010/2011 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.



19 GREAT NORTH ROAD, HENDERSON - NEW POLICE VEHICLES ONLY PARKING RESTRICTION

EXECUTIVE SUMMARY

The purpose of this report is to seek the Henderson Community Board's approval for a new Police Vehicles Only parking restriction on Great North Road, Henderson.

Consultation with affected businesses was undertaken and no objections were received.

Two options have been identified: to install the Police Vehicles Only parking restriction or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Henderson Community Board resolve to:

1. **Receive** the Great North Road, Henderson - New Police Vehicles Only Parking Restriction report.
2. **Approve** that in relation to **GREAT NORTH 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 south kerb line of **GREAT NORTH ROAD**, outside number 362, (Westpac Bank) the **POLICE VEHICLES ONLY** 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. The New Zealand Police have requested this new parking restriction and have spoken to all affected businesses in the area. This parking restriction will provide a higher profile of police presence and a greater level of comfit to the community.

DECISION MAKING

Issues

A45

2. The New Zealand Police have requested a Police Vehicles Only parking restriction on Great North Road, Henderson to enable them to provide a higher profile and presence in Henderson. There has been a demand from the business communities to provide increased visibility.
3. The location of the new Police Vehicles Only parking restriction is indicated on the diagram attached at page A45.

Options Identified

4. Two options have been identified: to install the Police Vehicles Only parking restriction or to have the area remain unrestricted.

Consideration of Community Views

5. Consultation was undertaken with the affected businesses during August/September 2010. No objections were received.

Preferred Option

6. The preferred option is to install the Police Vehicles Only parking restriction.

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 parking restrictions are desirable to both notify the public transport users of the parking restriction and to keep these locations clear of other vehicles.

CONSULTATION

9. The Council and the New Zealand Police have worked together to identify optimal solutions that deliver on a higher police profile while taking into account the needs of other road user groups.
10. Consultation with internal staff and Maori, was not required for this report.

RESOURCES

11. The new Police Vehicles Only parking restriction can be implemented under the Annual Plan 2010/2011 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.



20 TOTARA ROAD, TE ATATU PENINSULA - 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 Totara Road, Te Atatu Peninsula.

Consultation with the affected business has been done and no objection was received.

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 Totara Road, Te Atatu Peninsula - New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **TOTARA ROAD, TE ATATU PENINSULA:**
 - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following restriction now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **TOTARA ROAD**, outside number 29, (Tasti Products LTD) 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. The business operator has requested this new parking restriction and has spoken to all affected businesses in the area. This parking restriction will provide better manoeuvrability for large truck and trailers needing to access this entrance.

DECISION MAKING

Issues

A46

2. A request for a No Stopping At All Times parking restriction on Totara Road, Te Atatu Peninsula has been received to enable better access for truck and trailer units using this vehicle crossing.
3. The location of the new No Stopping At All Times parking restriction is indicated on the diagram attached at page A46.

Options Identified

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

Consideration of Community Views

5. Consultation was undertaken with the affected businesses during August/September 2010. No objections were received.

Preferred Option

6. The preferred option is to install the No Stopping At All Times parking restriction.

STRATEGIC CONTEXT

7. Council's Transport Strategy provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for safe City travel facilitated by integrated, environmentally-responsible and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.
8. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

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

RESOURCES

10. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2010/2011 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.



21 NOTICES OF MOTION

