

**AGENDA FOR AN ORDINARY MEETING OF THE MASSEY COMMUNITY BOARD
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 4 JUNE 2003,
COMMENCING AT 7.30 PM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - Wednesday, 7 May 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Massey Community Board held on Wednesday, 7 May 2003, as circulated, be taken as read and now be confirmed.



3 PRESENTATIONS

A AUCKLAND REGIONAL COUNCIL

Councillor Sandra Coney and Christine Miller, Pollution Control Officer will make a presentation to the Massey Community Board regarding the Auckland Regional Council rates for the 2003/2004 financial year.

B TRANSIT NEW ZEALAND

Mr Peter Spies, Regional Project Manager, Mr Geof Berry, Project Manager from Transit New Zealand and Mr Mark Evans, Project Manager from Fletcher Construction will make a presentation to the Board regarding the Upper Harbour Bridge duplication and causeway widening.



4 **PUBLIC FORUM**

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 Chairperson at the beginning of the meeting; and
- (ii) The Chairperson shall determine the order of speakers, and allow five minutes for speaking time.
- (iii) Questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive.



5 **URGENT BUSINESS**

Section 46A(7) and (7A) 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 item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Board resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



6 CHAIRPERSON'S REPORT

This month I have had a number of concerns brought to my attention from the community and I now bring them to your attention for reports to officially answer the concerns.

A1

First off is the junction of Waitemata Drive and Luanda Drive. A serious accident that occurred recently is but one of a number that have happened at this Intersection. I am told car drivers speeding down Luanda Drive are not prepared to give way at the junction, consequently the number of collisions that have occurred. I have also received a letter confirming telephone conversations regarding these accidents, as attached at page A1. The Community Constable PC Graham Hovey attended the latest accident, and will be making a report through his own channels.

A2

Last year we received during Open Forum concerns from the public about speeding traffic along Scott Road, Hobsonville. There are still concerns of drivers speeding on this no exit road, especially as there is no street lighting, is quite narrow, and has no footpath or kerbing and channelling. A letter received from Laurel V North is attached at page A2.

On a lighter note, we did very well with our round of public consultations. I would like to thank you all for your effort to get to the two venues in what has been a busy month.

The Herbicide Reduction public meeting at Kelston Community Centre was an extremely interesting meeting with some first rate input from the community. The meeting concluded with Mr Joe Polaischer giving a short talk on his experiences of the disastrous effects of weed spraying along his road at Warkworth. He also showed us images collected from Japan and Austria of how they avoid spraying altogether and it works. So why we need to re-invent the wheel I do not know. It brought home to me very clearly that although we try hard to be an EcoCity we are fast being left behind by many other cities of the world.

The Long Term Council Community Plan meeting held in the Council Chamber last week was another eye opener. Although much thought had gone in to comments supplied by the public, I felt much more work needs to be done with the business community. It was also noticeable that much of the decision making for the community was being made by Council, surely Council could guide and encourage the various community groups to take ownership of some of the problems and with a bit of help overcome some of the challenges facing us in the next 10 - 20 years.

On Friday, 23 May I joined Christine Shepherd Chairperson of Waitakere Community Board to celebrate the opening of the new Candia Road, extension under the railway line at Ranui. First mooted in 1976, and completed in 2003. The last time I drove by the site it was nothing but a neglected piece of scrub under a railway bridge, but hey presto and a lot of work later it is an excellent piece of road. Congratulations to those responsible for an excellent piece of road improvement.





RECOMMENDATION



That the Chairperson's Report be received.

Robert Jessopp
CHAIRPERSON









7 **COMMITTEE SECRETARY'S REPORT**

Issue	Comments	Reporting Council Officer
Retention of the Hose Tower, Herald Island	Mediation on the Hose Tower is still ongoing, the issue will be reported back to the Board as soon as practicable.	Roger Wilson  836 8000 Ext 8086
Moire Reserve Car Park Upgrade	Moire Reserve Car Park Upgrade has been completed.	Alan Duxfield  836 8000 Ext 8553
Current Situation Regarding the Japanese Academy in West Harbour Drive	Council laid a number of informations on Friday, 16 May 2003 for prosecutions under the Building Act (for dangerous and unsanitary buildings) and the Resource Management Act (for breaches of the District Plan). A Solicitor for the Academy has advised that the Academy will be closing down and the properties sold.	Colin Diprose  836 8000 Ext 8618
Watercare Dams Consent Renewals	<p>At the Board meeting held on 5 March 2003, the Board heard a presentation by Watercare Services Limited regarding the commencement of its public consultation to seek renewal of resource consents for the five storage dams in the Waitakere Ranges. Watercare has now advised that the consultation process is progressing well.</p> <p>Councillor Penny Hulse has called a meeting to identify further interested parties and to establish how the community would like to be consulted. Watercare attended the second of these meetings in May 2003 and indicated support for the establishment of the community liaison group and gave an undertaking to provide answers to all community questions that are raised, provided they related to the consent renewals. The group is not exclusive, and any additional stakeholders can be included at any time in the future. Watercare will also continue to consult with groups individually if that is their preference.</p> <p>Watercare says that it is currently receiving valuable feedback, and when a clear position is arrived at, Watercare will revert the information to the Community Boards.</p>	Tony Miguel  836 8000 Ext 8294
North Candia Road Link Update	<p>The North Candia Road Link was opened on 23 May 2003. Some tree planting and landscaping work will be carried out on this link after this date.</p> <p>After North Candia Road is opened the O'Neill's Road rail crossing will be closed to traffic. The works on this rail crossing and on O'Neill's Road and Pooks Road at the crossing will be carried out. All this work should be completed by the end of June 2003.</p>	Edwin Dearham  836 8000 Ext 8736

Issue	Comments	Reporting Council Officer
Starling Park Walkway	Starling Park Walkway has been completed. A small drainage job near the playground will be undertaken as an addition to the walkway, to help eliminate the water pooling around the seat area.	Alan Duxfield  836 8000 Ext 8553
Community Board Park Development Projects 2002/2003 - Update	<ol style="list-style-type: none"> 1. Huruhuru Creek Safety Signage - signage was installed in early April 2003. 2. Waimarie Road Beach Upgrade - steps and site works were completed in December 2002, the Whenuapai Residents and Ratepayers Association will undertake planting in June 2003 (plants will be supplied by Waitakere City Council). 3. Moire Park BBQ - to be installed by mid June 2003. 4. Corran Reserve Upgrade - to be completed by mid June 2003. 5. Parks Project Allocation Massey Ward - there is \$6,000 yet to be allocated by the Massey Community Board for any projects, this has been put forward as a carry over to the 2003/2004 financial year. 	Katharine Slack  836 8000 Ext 8779

REPORTS PENDING

Subject	Date Requested	Report Due	Reporting Officer
Westpark Marina - Parking Issues	2 April 2002	2 July 2003	Ross McLeod  836 8000 Ext 8675
Traffic Problems in the Vicinity of the Luckens Road Shops	2 April 2003	2 July 2003	Alan Hopkinson  836 8000 Ext 8742
Whenuapai Hall Redevelopment Project	7 May 2003	2 July 2003	Grant Jennings  836 8000 Ext 8742
Community Garden Ranui	7 May 2003	2 July 2003	Grant Jennings  836 8000 Ext 8742
Safety Crossing Outside St Paul's Primary School, 498 Don Buck Road, Massey	7 May 2003	2 July 2003	Alan Hopkinson  836 8000 Ext 8742
Longview Drive, Massey Safety Issues	7 May 2003	2 July 2003	Alan Hopkinson  836 8000 Ext 8742

RECOMMENDATION

That the information be received.

Report prepared by: Sharon Simiona, Committee Secretary.



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.

MASSEY COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region Community Boards' Association Executive Committee	Andrew Good
Keep Waitakere Beautiful Committee	Peter Chan
Massey Citizens Advice Bureau	Peter Chan
Massey Community House Committee	Karen Perri
Massey Leisure Centre Community Liaison Group	Jean Webster
Ranui Action Plan Project	Cr Nash
Ranui Community Centre Committee	Cr Nash
Henderson Creek Reserve Management Plan	Cr Hoskin
Harbourview People's Park Working Party	Andrew Good
Moire Road Community Hall	Cr Nash
Safe Waitakere	Peter Chan
COUNCIL COMMITTEES	
Hearings Committee	Jean Webster Karen Perri
Community Sports Fund Allocation Subcommittee	Warren Flaunty
WORKING GROUPS	
Wai Care Programme	Peter Chan
Project Twin Streams	Bob Jessopp

