

WAITAKERE CITY COUNCIL



**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, 3 MARCH 2004,
COMMENCING AT 7.30 PM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - Wednesday, 4 February 2004

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Massey Community Board held on Wednesday, 4 February 2004, as circulated, be taken as read and now be confirmed.



3 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.



4 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.



5 CHAIRPERSON'S REPORT

February has been a relatively quiet month for meetings and activities. The highlight was the celebration of Waitangi Day at the Massey Marae. Well supported by members of the Marae and the public. We even had a group of visitors that were on holiday from Germany who found the experience most interesting. At a time when passions were running high our celebration proved that peoples can talk together without resorting to running battles, mud throwing and abusive behaviour. I look forward to the next celebration in 2005. Special thanks must go to Warahi Paki for his efforts in breaking new ground and initiating this event.

The Police Liaison meeting held on 12 February 2004 covered some interesting issues, specifically, the interchanges at Lincoln and Te Atatu. We will never achieve good traffic flows until both interchanges are dramatically upgraded. Good mention was again made regarding our concerns with Don Buck Road, Massey.

There are still concerns regarding Cyclarama Crescent parking and Sterling Park, which will be brought up at our meeting. Hopefully we can find a way to resolve these issues satisfactorily.

This weekend sees the Community Boards Workshops being held here in Waitakere City. It looks like an interesting weekend of lectures and discussions. One that caught my eye was "The cost of NOT having a community board." It will be interesting to hear the thoughts of board members from other towns and cities in New Zealand. Look forward to seeing you there.

RECOMMENDATION

That the Chairperson's Report be received.

Robert Jessopp
CHAIRPERSON



6 **COMMITTEE SECRETARY'S REPORT**

Issue	Comments	Reporting Council Officer
<p>Footpath Outside Massey Primary School 3 September 2003 1844/2003</p>	<p>Transport Assets have developed a possible design concept for addressing the footpath width problem outside the school. However, further consultation is required with the school as the design has some flow-on effect on parking.</p>	<p>Adam Moller ☎ 836 8000 Ext 8750</p>
<p>Safety Crossing Outside St Paul's Primary School, 498 Don Buck Road, Massey 7 May 2003 877/2003</p>	<p>A pedestrian refuge island is proposed to provide for children crossing the road and to facilitate the proposed walking school bus from the Royal Road area. This work will be included in the minor safety programme this summer.</p>	<p>Adam Moller ☎ 836 8000 Ext 8750</p>
<p>Graffiti on Walkway, 141 Central Park Drive 3 September 2003 1843/2003</p>	<p>The tenants of the site at 141 Central Park Drive (Carters Building Supplies) requested that Council provide a new boundary fence on the boundary between their property and the adjacent public cycleway.</p> <p>This cycleway is held as road property and as such is exempt from the requirements of the Fencing Act, so Council has no legal obligation to contribute to the cost of shared boundary fencing along the cycleway. However, Council has generally contributed on a half share basis (to a maximum of \$30 per metre of fence) where shared boundary fences front to a walkway or cycleway and not to a roadway.</p> <p>Based on past precedent we have indicated to Carters Building Supplies that Council could fund a similar level of contribution in this case. However, the other half of the cost of building the new boundary fence at 141 Central Park Drive would need to be met by either Carter's Building Supplies or their landlords.</p>	<p>Adam Moller ☎ 836 8000 Ext 8750</p>
<p>Retention of the Hose Tower, Herald Island 4 December 2002 3485/2002</p>	<p>Mediation on the Hose Tower is still ongoing. The issue will be reported back to the Board as soon as practicable.</p>	<p>Roger Wilson ☎ 836 8000 Ext 8086</p>
<p>Community Garden, Ranui 7 May 2003 876/2003</p>	<p>Council is awaiting final information including the results of soil testing for the proposed garden site. It is expected that a report will be available for the April meeting of the Board.</p>	<p>Chris Ferkins ☎ 836 8000 Ext 8508</p>

Issue	Comments	Reporting Council Officer
<p>Westpark Marina - Various Issues 3 April 2002 660/2002</p>	<p>Westpark Marina changed ownership in October 2003. The new owner is developing a concept plan detailing future marina development. Council is continuing discussions with Westpark Marina Limited, to try and secure solutions to the various issues at the Marina, most pressing of which is parking. Current works at the Marina appear to be within the legal entitlements of Westpark Marine Limited.</p>	<p>Ross McLeod ☎ 836 8000 Ext 8675</p>
<p>Work Schedule Starling Park, Ranui 3 December 2003 4290/2003</p>	<p>Works begin 17 February 2004. Estimated time to finish 10 March 2004.</p> <ol style="list-style-type: none"> 1. Removal of two gardens by Car Park (Relocate Flaxes and Remove one of Two Trees). 2. Widen and re- concrete existing pedestrian entrance onto Field by Clubhouse and Toilet Block giving 3m access for Vehicles with removable Bollards. 3. Put in two new paths running from: <ul style="list-style-type: none"> • Club House to Softball Diamond and around edge of Softball Cage; • Club House to Car Park. 4. Reposition Concrete Pad for chaining of Goal Post, Fencing. 5. Install New Pole with Two Lights near Toilet Block. 6. Top Soil around Club House to stop ponding. 	<p>Grant Jennings ☎ 836 8000 Ext 8537</p>
<p>Traffic Islands at the Intersection of Luanda Drive and Waitemata Drive, Ranui 4 June 2003 1082/2003</p>	<p>The proposed traffic islands at the intersection of Luanda Drive and Waitemata Drive will not now be constructed. The existing temporary safety islands shall remain in place pending approval of funding to construct a roundabout through the 2004/2005 Annual Plan.</p>	<p>Adam Moller ☎ 836 8000 Ext 8750</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Community Garden, Ranui	7 May 2003 876/2003	7 April 2004	Chris Ferkins ☎ 836 8000 Ext 8508
Retention of the Hose Tower, Herald Island	4 December 2002 3485/2002	7 April 2004 (ongoing)	Roger Wilson ☎ 836 8000 Ext 8086
Graffiti on Walkway 141 Central Park Drive	3 September 2003 1843/2003	7 April 2004	Adam Moller ☎ 836 8000 Ext 8750
Footpath Outside Massey primary School	3 September 2003 1844/2003	7 April 2004	Adam Moller ☎ 836 8000 Ext 8750
Westpark Marina Various Issues	3 April 2002 660/2002	7 April 2004 (ongoing)	Ross McLeod ☎ 836 8000 Ext 8675
Traffic Movements In the Vicinity of Hobsonville Primary School	3 December 2003 4289/2003	7 April 2004	Adam Moller ☎ 836 8000 Ext 8750

RECOMMENDATION

That the Committee Secretary's Report be received.

Report prepared by: Sharon Simiona, Committee Secretary



7 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
Far North and 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
Safe Waitakere	Peter Chan
Westpark Marina Working Group	Andrew Good
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

