

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 1 NOVEMBER 2006,
COMMENCING AT 7.30 PM**

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1 RESIGNATION OF CHAIRMAN AND ELECTION OF A REPLACEMENT CHAIRMAN

PURPOSE OF THE REPORT

The purpose of this report is to advise the Massey Community Board of the resignation, from the position of Chairman of the Massey Community Board of Andrew Good and to provide for the election of a replacement Chairman.

BACKGROUND

A1

The incumbent Chairman of the Massey Community Board, Andrew Good, submitted his resignation from that position, for business reasons, to the Chief Executive Officer on 23 October 2006, specifying that he would like the resignation to take effect from 1 November 2006 refer attachment at page A1. He is retaining his membership of the Board.

Section 54 (2) of the Local Government Act 2002 provides that Part 1 of Schedule 7 of the Local Government Act 2002 applies to Community Boards, with the exception of Clauses 15 and 33 to 36.

There are no specific provisions in the Local Government Act 2002 or Schedule 7 of the Local Government Act 2002 relating to the resignation of a Chairperson (the term used in the Local Government Act 2002). The provision of Clause 4 (2) of Schedule 7 of the Local Government Act 2002, that resignations take effect from the day they are delivered to the Chief Executive Officer, refers to the resignation of a Member from a Local Authority (or a Community Board). Clause 17(5) of Schedule 7 stipulates that a Deputy Chairperson remain in office, provided that he or she remains a Member of the Local Authority (including for this purpose a Community Board), "until the election of his or her successor." However, there is no stipulation as to when a Chairperson goes out of office.

The only provisions of the Local Government Act 2002 which refer to the election of a Chairperson, except where that Chairperson is removed from office by a resolution, are the provisions of Clause 21 of Schedule 7, concerning the first meeting after a Triennial Election, and of Clause 25 of Schedule 7, concerning the voting system for the election of a Chairperson.

Accordingly, there is discretion accorded to a resigning Chairperson as to when his or her resignation should take effect.

Similarly, the time line for an agenda report calling for the election of a replacement Chairperson, in the event of a resignation, is pursuant to the standard provisions of Section 46A of the Local Government Official Information and Meetings Act 1987, which requires that agenda reports be available in the public arena at least two clear working days before an Ordinary Meeting.

STRATEGIC CONTEXT

The smooth functioning of the Massey Community Board contributes positively to the "Active Democracy" and "Strong Communities" strategic platforms of Council's Long Term Council Community Plan.

ISSUES

Clause 37, of Schedule 7, Local Government Act 2002 requires a Community Board to have a Chairperson, who is elected pursuant to Clause 25, of Schedule 7, Local Government Act 2002. The election of a Chairperson shall be on the basis of open voting, pursuant to Clause 24 of Schedule 7 of the Local Government Act 2002, with one vote by each Member (and no person having a casting vote).

Clause 25, as read with Clause 37 of Schedule 7, Local Government Act 2002 of the Local Government Act 2002 requires that a Community Board must determine by resolution that a Chairperson be elected or appointed by using one of the following systems of voting:

- “(a) *the voting system in sub clause (3) (system A)*
or
(b) *the voting system in sub clause (4) (system B)*”

described as follows:

- “(3) System A -
(a) *requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and*
(b) *has the following characteristics:*
(i) *there is a first round of voting for all candidates; and*
(ii) *if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and*
(iii) *if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, at each time, the candidate with the fewest votes in the previous round is excluded; and*
(iv) *in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.*”
- “(4) System B -
(a) *requires that a person is elected or appointed if he or she receives more votes than any other candidate; and*
(b) *has the following characteristics:*
(i) *there is only 1 round of voting; and*
(ii) *if 2 or more candidates tie for the most votes, the tie is resolved by lot.*”

The Chief Executive Officer or his nominee will call for nominations for the position of Chairman. In the event that more than one nomination is received the Community Board will be asked to determine the basis of voting (i.e. as provided by either System A in sub clause (3) or System B in sub clause (4) above) and preferred method of lot:

Preferred Method (one of):

- Dice - Highest score determines successful candidate;
- Cards - Ace of Hearts, Ace of Diamonds, Ace of Clubs, Ace of Spades;
- Ace of Hearts determines successful candidate;
- Coin - Call heads or tails. Heads determines the successful candidate.

The Community Board is then requested to elect a Board Member to be Chairman.

In the event of the Deputy Chairman being elected Chairman the position of Deputy Chairman will fall vacant. It would be appropriate to take the opportunity of filling the vacancy immediately. In this eventuality the prescribed method of voting for the election of Chairman is required to be followed also for the election of the Deputy Chairman.

RESOURCES

No additional resources are required.

CONCLUSION

The Massey Community Board is required to elect one of its Members to be Chairman, in place of Andrew Good, whose resignation from this position of Chairman takes effect from 1 November 2006. The Board must use one the alternative methods of voting prescribed by the Local Government Act 2002. In the event of the Deputy Chairman being elected as Chairman, the Massey Community Board is also required to elect one of its Members to be Deputy Chairman.

RECOMMENDATIONS

1. That the Resignation of Chairperson and Election of a Replacement Chairman report be received.
2. That the Massey Community Board elect one Member to be Chairman of the Massey Community Board and, if necessary, elect one Member to be Deputy Chairman of the Massey Community Board.

Report prepared by: Charlie Inggs, Democracy and Governance Team Manager.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes - 4 October 2006

RECOMMENDATION

That the minutes of the Meeting of the Massey Community Board held on Wednesday, 4 October 2006, as circulated, be taken as read and now be confirmed.



4 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.



5 PRESENTATION - NEW ZEALAND POLICE AND SAFE WAITAKERE

Provision has been made on this Agenda for Inspector Mark O'Connor from the New Zealand Police and Mark Maxlow from Safe Waitakere to update the Board on matters in the Massey Ward.



6 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 Chairman at the beginning of the meeting; and
- (ii) the Chairman 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 Officer.



7 CHAIRMAN'S REPORT

Northern Growth Area

I attended the morning session of the Social Infrastructure Inter-agency Workshop (Northern Growth Area) early in the month and it was great to see a good turnout from numerous organisations and agencies. The Northern Growth Area has a significant impact on the Massey Ward and I was encouraged that the Board was well represented. Many thanks also to Councillors Linda Cooper and Peter Chan who attended from our Ward. The morning session generated much discussion and a host of ideas and I would encourage the Council to hold a similar workshop for local residents in the areas impacted.

Brian Slater

I was saddened to hear that Brian Slater had passed away and he was a real supporter of Community Boards in both Waitakere and Auckland City. When I was first elected onto the Board, Brian, who at the time was Chair of the Henderson Community Board became a bit of a mentor to me with his advice and guidance. He later encouraged me to take over his role as the Waitakere City Co-ordinator on the Auckland Region Community Boards Association. Our thoughts are with his family and the Eastern Bays Community Board at this time.

West Park Marina

I have received feedback that the West Park Marina design workshop went well and the public meeting on the Wednesday night was well attended with local residents concerns aired. Many thanks to Graeme Barnard and John Riddell for putting forward the Massey Community Boards views re keeping the boat ramp open to the public and that adequate car and boat parking facilities are made available. Some of the proposals put forward by the Marina Company for future development sound interesting and it is important that the local residents continue to be consulted and listened to as the process moves forward.

Final Note

This is my final Chairman's report due to my resignation as Chair of the Board, and on a personal note I want to thank all Massey Community Board members and Councillors for the tremendous support you have given me over the past few years. Special thanks also go to Sharon Simiona, Grant Jennings and Jack Burton for your encouragement, support and guidance during my tenure as chair. I know that the incoming chair will receive the same level of support from all of you.

RECOMMENDATION




That the Chairman's Report be received.

Andrew Good
CHAIRMAN



8 **COMMITTEE SECRETARY'S REPORT**



Issue	Comments	Reporting Council Officer
<p>Westpark Marina - Various Issues</p> <p>3 April 2002</p> <p>Resolution No. 660/2002</p> <p>10 November 2004</p> <p>Resolution No. 1964/2004</p> <p>28 September 2005</p> <p>Resolution No. 1825/2005</p> <p>Council</p>	<p>Parking Arrangements</p> <p>The resource consent for the construction of a car park and marina sheds on Lot 7 has now been granted and Council officers are working with Westpark Marina Limited (WML) to ensure that the car park is immediately constructed and the agreed parking restrictions on Clearwater Cove will be put in place. This application will provide for 7m high marine sheds, which is within the permitted building envelope on this part of the marina special area, and in accordance with the lease use clause for this lot.</p> <p>Enquiry by Design Workshop & Future Planning</p> <p>Elected Members and Council officers attended parts of the enquiry by design workshop (18 - 20 November 2006) and provided technical input into constraints (i.e. parking, open space, ferry transport and stormwater requirements) for WML to consider when looking at a range of options to expand and redevelop the marina. Members of the Massey Community Board attended the open evening on Wednesday, 18 October 2006 and there was considerable public concern that the marina company had already developed a development plan with Council in a confidential manner. WML's urban design consultant explained to the community that this workshop was a "blank sheet" design exercise and acknowledged that public concerns about loss of property value, loss of view shafts, reverse sensitivity, and loss of local amenity should be considered in the design mix.</p> <p>Westpark Marina Limited and their consultants will be reporting back on their preliminary development options at a public meeting on 27 November 2006. This will be the first time that the Council or Council officers will see these options. Council officers have stressed to the community that despite the Council having ownership over the fee simple lots at the marina, these sites are subject to a perpetual lease (held by Westpark Marina Limited) and Council has no ability as a landowner to object to development if it is in accordance with the lease. However any reclamation of seabed or a change to the District Plan's Marina Special Area would require the applicant (WML) to take an application through a publicly notified process, which could be appealed to the Environment Court if the public were not happy with the decision on this application.</p>	<p>Rochelle Edwards</p> <p> 836 8000</p> <p>Ext 8575</p>

Issue	Comments	Reporting Council Officer
	<p>Furthermore, such an application could be considered by independent commissioners rather than the Council as there may be a conflict with Council as landowner of the fee simple titles.</p> <p>Dredging Update</p> <p>WML are continuing to undertake dredging of the marina in accordance with their agreement with Council (as reported to the Finance and Operational Performance Committee on 9 October 2006). Council will keep a watching brief on whether WML are able to secure a further disposal consent to dispose of the dredged material between now and December 2007. Council and WML and communicating with the Bertholders Association who appear to be happy with the marina company's current progress.</p>	
<p>Ranui Station Toilet and Landscaping Project</p> <p>Officer's Report</p>	<p>The project is now underway and progressing well. Completion is anticipated in early November 2006.</p>	<p>Roscoe Webb  836 8000 Ext 8768</p>
<p>Christmas Beach Playground Renewal</p> <p>Officer's Report</p>	<p>The renewal of the play facility at Christmas Beach, Herald Island, is planned for the 2006/2007 financial year. Initial consultation was carried out in April 2006. All residents on Herald Island have been sent a plan of the final design.</p> <p>It is proposed to carry out the physical works in February and March 2007.</p>	<p>David Barker  836 8000 Ext 8306</p>
<p>Massey Leisure Centre</p> <p>Officer's Report</p>	<p>Parks have met on site with Leisure Services and representatives from the Massey Library and Massey Leisure Centre. A price has been requested from a Parks contractor to supply and install a set of gates at the entrance to the car park.</p> <p>The gates will be opened and closed as per Parks' standard security locking arrangements.</p> <p>Installation is expected be early November 2006.</p>	<p>Andreas Lilly  836 8000 Ext 8553</p>

Issue	Comments	Reporting Council Officer
<p>Belvedere Tennis Club Resolution No. 1852/2006</p>	<p>The request from the Belvedere Tennis Club for forgiveness of the Hillary Commission loan was forwarded for consideration to the Community Sports Fund Allocation Subcommittee at its meeting held on Thursday, 19 October 2006.</p> <p>The Subcommittee approved deferral of the loan principle and interest for one year (from November 2006 to October 2007).</p> <p>The Senior Community Liaison Officer will work with the Club to assist with club development.</p> <p>A report on the progress is to be brought to the June 2007 meeting of the Community Sports Fund Allocation Subcommittee.</p>	<p>Jan Brown ☎ 836 8000 Ext 8514</p>
<p>Community Board Minor Parks Projects Officer's Report</p>	<p>Notification has been sent to all applicants advising them of the outcome of the 4 October 2006 Community Board meeting.</p> <p>The status of each project is as follows:</p> <p>Triangle Park: Met with contractor in October 2006, the rubbish bin will be installed within the next month. Meetings concerning the community path will take place in November 2006 .</p> <p>Hobsonville Domain: Met with contractor in October 2006, the concrete path and seat will be installed within the next month.</p> <p>Moire Park: Meetings to take place in November 2006 to confirm the design of the terracing and placement of the concrete path.</p> <p>Picasso Reserve: Bollards and the park gate were installed in October 2006. Meetings will be held in November 2006 to determine the position of the picnic tables and trees.</p> <p>Rush Creek Reserve: Meetings will be held in November 2006 to determine the position of the barbeque and trees.</p>	<p>Laura Mitchell ☎ 836 8000 Ext 8306 and Katharine Slack ☎ 836 8000 Ext 8779</p>

REPORTS PENDING

Subject	Date Requested	Report Due	Reporting Officer
<p>Rush Creek, Westgate</p>	<p>December 2004 Resolution No. 2205/2004 Last updated 3 May 2006</p>	<p>Further updates will be provided to the Board on the basis of requirement.</p>	<p>Tony Miguel ☎ 836 8000 Ext 8294</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Greenock Road Ranui	September 2006 Resolution No. 1648/2006	December 2006	Paul Schischka  836 8000 Ext: 8742
Herald Island Causeway Culvert	October 2006 Resolution No. 1853/2006	February 2007	Tony Miguel  836 8000 Ext: 8294

RECOMMENDATION

That the Committee Secretary's Report for 1 November 2006 be received.

Report prepared by: Sharon Simiona, Democracy Support and Sister City Officer.



9 FINALISATION PROCESS FOR YEAR 2 OF THE LONG TERM COUNCIL COMMUNITY PLAN. (ANNUAL PLAN 2007/2008)

PURPOSE OF THE REPORT

The purpose of this report is to inform Community Boards of the current steps for the finalisation of Year 2 of the Long Term Council Community Plan, (2007/2008 Annual Plan) and also invites Boards to advise Council through the Chief Executive Officer by Friday, 17 November 2006 on any variations to the Long Term Council Community Plan they wish to recommend.

BACKGROUND

The Council in June 2006 adopted its Long Term Council Community Plan for 2006-2016. This document sets out the Council's ten-year expenditure pattern and work programme incorporating its strategic priorities and platforms. The document includes community outcomes and measures of performance. The next Long Term Council Community Plan must be adopted by 30 June 2009.

An Annual Plan for 2007/2008 must be prepared and adopted by 30 June 2007. The programme in Year 2 of the Long Term Council Community Plan 2006-2016 represents the agreed work programme for projects for 2007/2008. The Council has commenced a process of considering the work programme outlined in the Long Term Council Community Plan 2006-2016 and will be formally consulting on the second year of the Long Term Council Community Plan as part of the draft Annual Plan for 2007/2008.

STRATEGIC CONTEXT

The Annual Plan and Long Term Council Community Plan are the tools used by Council to deliver the Council's strategic direction. The Council's strategic direction is expressed through a series of strategic statements, the Platforms and Priorities. The Long Term Council Community Plan must describe how the local authority contributes to furthering the community outcomes.

ISSUES

At part of its meeting of 20 September 2006, Councillors, Community Board Chairmen and senior officers held a workshop to provide feedback on the process of the recently completed Long Term Council Community Plan 2006-2016 and to provide comment on any aspects of the 2007/2008 intended work programme that requires further consideration.

The approach adopted is that the 2007/2008 Annual Plan is Year 2 of the final Long Term Council Community Plan and that any changes will be considered as exceptions from that published and will only be accommodated after consideration of adjustments to items already included in the Long Term Council Community Plan. It is anticipated at this time that there will be few changes, and little relitigation of matters settled in the Long Term Council Community Plan.

During the feedback phase of the workshop, Community Board engagement in the budgeting process was discussed and it was agreed that a report should be tabled at the November Community Board meetings to formally advise them of the process and expectations and to invite the Boards to have early input into the Annual Plan process. If the Board has any proposals for variations to the 2007/2008 Annual Plan, they should be forwarded to the Chief Executive Officer by Friday 17, November 2006.

Workshop attendees also identified a number of areas where they would like further information. These were considered at the 20 September 2006 meeting of the Council. Topics included footpaths, community houses, environmental education and potential District Plan Changes required to bring the District Plan in line with the City's strategic outcomes.

The Long Term Council Community Plan and Annual Plan Special Committee meeting on 21 November 2006 will consider the proposed contents of the 2007/2008 Annual Plan and any proposed exceptions to Year 2 of the Long Term Council Community Plan.

CONCLUSION

The proposed 2007/2008 Annual Plan is Year 2 of the Long Term Council Community Plan 2006 - 2016. Council has taken the approach that it will only consider exceptions from the published Long Term Council Community Plan that will, in the first instance only be considered after considering adjustments to the work programme contained within the adopted Long Term Council Community Plan 2006-2016. The November meeting of the Long Term Council Community Plan and Annual Plan Special Committee will be considering any proposals. All Community Boards have been invited to consider the aspects of the Long Term Council Community Plan and to advise Council of any variations they wish to recommend. Any proposals will need to be submitted to the Chief Executive Officer by Tuesday, 17 November 2006.

RECOMMENDATIONS

1. That the Finalisation Process for Year 2 of the Long Term Council Community Plan, (Annual Plan 2007/2008) report be received.
2. That the Chairman of the Community Board (or their delegate) advise the Chief Executive Officer by Friday, 17 November 2006 of the Annual Plan 2007/2008 exceptions identified in the Community Board meeting's consideration of this report.

Report prepared by: Andrew Pollock, Director: Finance.



10 PROJECT TWIN STREAMS UPDATE

PURPOSE OF THE REPORT

The purpose of this report is to provide the Massey Community Board with an update of Project Twin Streams outcomes to October 2006.

BACKGROUND

The purpose or kaupapa for Project Twin Streams is: *Working together for healthy streams and strong communities: creating a sustainable future.*

- Project Twin Streams is an exciting and innovative multi-faceted project that focuses on achieving long-term sustainable integrated management of the Henderson Creek and Huruhuru Creek catchments. This project weaves together the issues of integrated stormwater management and the restoration of stream banks along the Oratia, Waikumete, Opanuku, Pixie and Swanson Streams, with a sustainable community development approach. The Project Twin Streams catchment has a population of 100,000 people and covers 10,000 hectares.
- Central to the long term success of the project is finding ways of raising people's awareness of the causes of the degradation of streams, and behaviour changes to address these. This requires working across all aspects of wellbeing (environmental, social, economic and cultural), and actions that promote strong, healthy, engaged local communities who understand the challenges facing their catchment and take responsibility for them.

At the 8 December Meeting 2005 of the City Development Committee Project Twin Streams presented the detailed strategic plan for endorsement. The Committee passed the following resolutions:

1. *That the Project Twin Streams Update report be received*
2. *That the Project Twin Streams detailed project plan as set out in this report be endorsed."*

2419/2005

The 8 December 2005 Agenda Report provided additional background information on Project Twin Streams and the detailed project plan.

STRATEGIC CONTEXT

Project Twin Streams has been identified as one of Council's major projects and is contributing to the implementation of the vision of Waitakere as an Eco City through all Council's strategic objectives and platforms and its contribution to Community Outcomes – Green Network, Strong Communities, Sustainable Environment, Strong Economies, Waiora (Environmental Protection, Whaiora (Participation in society). The Community Outcome priorities strongly identify Project Twin Streams as a project for enabling the achievement of a number of these outcomes.

In particular Project Twin Streams supports the Council strategic platforms of:

- **Strong Communities** – people are active, healthy and content;
- **Active Democracy** – people feel they can make a difference. There are high levels of community participation and respect for each others' views;
- **Green Network** – caring for natural areas. Protection and enhancement is on both public and private land; community involvement is encouraged, as is the protection of landscapes, native plants, wildlife and ecosystems;
- **Three Waters** – stream restoration and resolving stormwater management issues.

Project Twin Streams also demonstrates the integration of Council's Quadruple Bottom Line approach in programme development and implementation as required by the Local Government Act 2002.

OUTCOMES

Planting and Maintenance Programme

The planting season has been short this year, from May to September, but despite this 71,451 plants have been planted— ten percent more than anticipated. Major weed clearance activity is occurring throughout the Opanuku, Waikumete and Swanson Streams. Maintaining a weed-free environment is key to restoration and creates an environment for the natural re-generation of plants. Forward planning is almost completed to ensure activities are on track for completion of the planting programme by 2012 as agreed under the terms of the Infrastructure Auckland (now Auckland Regional Holdings) funding.

Highlights for 2006:

- Community Contract Organisations have organised local communities to plant 43,684 plants. They have engaged 1,571 volunteers in planting, 865 volunteers in site preparation and maintenance activities and 168 volunteers in rubbish removal.
- Successful community planting days have occurred in Swanson, Ranui, Opanuku and Henderson with events being well-attended by local residents.
- There are a wide-range of groups adopting sections of the stream banks. These groups range from schools, mental health and disability groups, youth and youth at risk groups, church groups, alternative education groups and whānau groups.
- Nine local schools are actively engaged in Project Twin Streams – both in site preparation and planting and related educational and arts activities to raise awareness of the issues facing the streams.
- Community Contract Organisations are working with Community Corrections through their community work programme. They have been involved in restoration activities in areas which are not so accessible to local communities. This has been a very successful partnership with some community work participants coming back to work on the streams in their own time. Three of the participants have been engaged by commercial contractors on an as need basis.
- The Project Twin Streams Team worked with Councillor Dallow and Beatrice Faumuina to organise a planting along the fitness trail behind The Trusts Stadium. This was an extremely successful event with 1,500 plants planted by members of the sports clubs affiliated with The Trusts Stadium. A commitment was made by Beatrice Faumuina to organise on-going stadium involvement in the care and maintenance of this area.
- An extensive willow eradication programme is being progressed on the Waikumete, Swanson and Opanuku Streams. Willow is the major environmental weed on the stream and contributes to flooding.

Community Contracts and Community Engagement

- A key goal of Project Twin Streams is to build community ownership of the Project in ways that are inclusive and meaningful for local neighbourhood communities and communities of interest. Community uptake is being achieved through working to engage and contract six locality-based community organisations to develop Project Twin Streams in their neighbourhoods. This model is proving extremely effective in engaging the diversity of Waitakere communities in Project Twin Streams.

There are now four organisations that have community contracts with Project Twin Streams which have been approved by the Tenders Subcommittee. These are:

- **Te Ukaipo Mercy Initiatives for Rangatahi** in Ranui-Massey along the Swanson Stream from Birdwood Road to Huruuru Creek. This project is being delivered in association with the Ranui Action Project. Highlights for this year include three community planting days each focussing on different themes – celebrating children, celebrating matariki and celebrating Ranui. There are nine groups who have adopted sections of the stream and are involved in regular programmes of site preparation, weeding and maintenance. Weed eradication and stage one planting is completed on the stretch of stream from Swanson Road to Glen Road. This is a great demonstration site of community achievement. Engagement in Project Twin Streams Ranui-Massey has also stimulated discussion of how to generate employment pathways and a skills-based training programme for rangatahi/at risk youth working regularly on the stream. Te Ukaipo have brokered work experience and employment for two young people wanting to pursue a career in horticultural as a result of their participation in PTS.
- **West Auckland District Council of Social Services (WADCOS)** in the Henderson area along the Henderson Creek. A number of successful planting events have been organised with local schools and community groups. Flanshaw Road Primary School has also established a Project Twin Streams garden in the school grounds.
- **Corban Estate Arts Centre** along the Lower Opanuku Stream to Border Road. This project is being delivered jointly between Corban, WEA (Workers Education Association) and the Waitakere Pacific Arts & Cultural Trust. There has been extensive community involvement in this project with eight local groups having adopted areas of the Opanuku Stream and two successful community planting days held. A particular highlight has been the involvement of Te Ata – a Maori mental health group who have had weekly programme on their adopted site. Participants have been learning new skills as well as delivering pamphlets advertising community planting days. Corban Estate is becoming a showcase for community planting with significant areas being weed controlled and revegetated.
- **EcoMatters Environment Trust** in Glen Eden along the Waikumete Stream. On 20 September 2006 there was a powhiri and ceremony at Glen Eden School to celebrate the signing of the Glen Eden Community Contract. Councillor Clews was part of the official party from Waitakere City Council that took part in this occasion along with Gayle Marshall from the New Lynn Community Board. This contract will be delivered in partnership with Glen Eden Primary School and other local schools in the area. There is a huge amount of passion and energy from the three schools in Glen Eden to work together for Project Twin Streams.
- In Swanson residents are actively involved and have organised and completed planting on the Parklands Road reach of the Swanson Stream through two successful community planting days. They are now in the process of negotiating with the Swanson Golf Club to begin weed eradication and a planting programme for 2007.

A registration of interest has just been advertised for a community contract for the Lower Oratia Stream. It is hoped that a community contract will be in place by the end of the year for this section of the stream.

The work of the community contract organisations is strengthening local communities not only through community planting events but by sharing experiences, creative learning, developing art works, expressing local culture, developing community pride, bridging diversity and opening up opportunities for training and employment.

Creative Processes

Creativity is an essential tool for generating interest and excitement in Project Twin Streams and in beginning to understand the issues facing the catchment – particularly for children. The Project Twin Streams Community Arts Worker, a temporary position, who is funded through external funding, has been working alongside the community contract organisations to creatively engage people in re-building their relationship with their local streams.

Highlights for 2006:

- Children at Birdwood School in collaboration with a student from AUT Communication Course have produced a 6 minute DVD, Te Taiao, of a rap they have written about caring for Swanson Stream. Opportunities are being explored to show this on Maori TV.
- Artwork produced by children from Flanshaw Road Primary has been published as a beautiful book of art images and words that express their vision for and relationship to Henderson Creek. This book was launched at Story Fest. It will be available as a resource for other schools and it is anticipated by the Principal of Flanshaw Road Primary that it will be of national interest.
- A mobile of the Giant Kokopu, a native fish living in our streams, has been erected outside the Massey Community Centre. This fish was made by residents at a Ranui planting day and completed by pupils from Lincoln Heights School. This has attracted positive comments from users and other visitors to the centre.
- Planning is underway for a giant eight metre fabric eel to be part of the Henderson Santa Parade. Local community groups will be involved in walking under and alongside the eel. It will display symbols and messages from community groups about the eel and its need to live in healthy streams.

A significant number of people, particularly children, who are engaging with Project Twin Streams through the community arts projects, are also actively involved in stream restoration activities.

Cycle and Walkways

A2

In 2004 an application was approved by Infrastructure Auckland (subsequently replaced by Auckland Regional Holdings) for \$5.2 million to construct walk/cycleways along the Opanuku, Oratia and Waikumete Streams. A map of the cycle/walkway routes is attached at page A2. An additional \$3.4 million from Council with a subsidy from Land Transport New Zealand has recently been approved, pending final designs, to cover the full costs of this project.

Consultation, resource consents and design are now being completed and construction of the Lower Oratia and Lower Waikumete sections of the cycle/walkway is about to go to tender, closely followed by the Lower Opanuku and the Upper Opanuku and Upper Waikumete sections. It is anticipated that the construction on the majority of the cycle and walkways will have been completed by the end of summer, apart from the bridges. An arts bridge for the confluence of the Lower Oratia and Lower Waikumete Streams is planned.

Focal points along the cycle and walkways have been planned that demonstrate sustainable technologies such as stormwater ponds, permeable paving and solar lights as well as seating and interpretation panels. Artistic impressions and tiles signifying different aspects of the project and local points of interest are also being planned as inserts into parts of the concrete.

A successful funding application was made to the Ministry for Environment's Sustainable Management Fund to provide additional funding for:

- Research into permeable pavers as a more sustainable alternative to impervious surfaces for the cycle/walkways;
- Educational signage that promotes the sustainability, environmental and health benefits of the cycle/walkways;
- A community festival to launch the cycle/walkways that focuses on educating the community on the benefits of sustainable technologies used in the cycle/walkways coupled with its wider benefits in terms of sustainable transport, health and the broader Project Twin Streams vision.

The launch of the cycle/walkways and community festival is planned for Saturday 21 April 2007 at Corban Estate.

Property Buy Outs

Following approvals from the Finance and Operational Performance Committee, Project Twin Streams commenced buying properties in the Serwayne Place, Millbrook Road area (2003), in Henderson Valley (2004) and Glen Eden (2005.) To date settlement has been reached on 68 out of 90 properties, six are awaiting settlement and 14 are under negotiation.

Relationship with Manawhenua & Iwi

There is strong support for Project Twin Streams from both Te Kawerau a Maki and Ngati Whatua. Cultural heritage reports with recommendations for progressing manawhenua interests within Project Twin Streams have been received from both iwi and are being implemented.

All the local community contract organisations are working closely with local Maori in their locality. In July 2006 Te Piataata Trust organised a community whānau planting at Epping Reserve to celebrate matariki. They continue to operate a weekly site preparation and planting programme for youth excluded from the school system on the Swanson Stream. Rangatahi from Waipareira Alternative Education Unit are also involved in regular restoration activities.

There has recently been interest in establishing a Pa Harekeke (traditional flax planting for weaving) as part of Project Twin Streams. This is being progressed in consultation with the Maori Issues Manager. It will include consultation with manawhenua, local weavers and the Weaving School at Unitec.

An Innovative Approach to Integrated Catchment Management Planning for Project Twin Streams

Work is underway to prepare an integrated catchment management plan with the Auckland Regional Council and Landcare to develop a quadruple bottom line plan for the Project Twin Streams catchment. The Auckland Regional Council has agreed in principle to this proposal and its innovative potential to build on the community engagement strategies of Project Twin Streams to engage communities to take ownership of the water issues in their own catchment. The greatest impact on managing stormwater is through individual and collective behaviour change.

Achieving Project Twin Stream Goals through Collaborative Partnerships

Project Twin Streams is one of two demonstration sites for Sustainable Communities, one of the work strands of Sustainable Auckland, which is a government demonstration project. This brings additional resources of \$65,000 - \$85,000 a year for three years through direct funding, of which 2006/2007 is the final year. A key focus for Sustainable Communities this year will be developing strategic partnerships with external organisations such as Department of Internal Affairs, Auckland Regional Council, and Ministry for Environment to ensure on-going development, funding and other resources which ensure the long-term sustainability of the project.

Progressing Project Twin Streams Economic Goals

In February 2006 Sustainable Communities commissioned Enterprise Waitakere to identify potential opportunities and an implementation plan for economic development in the Project Twin Streams catchments. In July 2006 a workshop was held with key stakeholders – community, central government, Council, and others to present the outcomes of the research and to workshop priorities and next steps. Councillors Hulse and Cooper attended. This workshop generated a lot of positive energy for Project Twin Streams as a catalyst for economic development. Action plan ideas focussed on the following:

- Community economic development initiatives such as providing employment pathways for youth at risk through skills training and unit standards that recognise the skills being developed by youth engaged in regular restoration activities; business ideas such as bamboo to charcoal and weeds to paper and activities that support ecotourism;
- Green technologies;
- Māori economic development.

Enterprise Waitakere has established a new position of Economic Development Facilitator to progress the Project Twin Streams Economic Development Action Plan and to further work on social enterprise development. This position is jointly funded by Sustainable Communities, Council and Enterprise Waitakere.

A steering group led by Enterprise Waitakere and comprising Council, Beacon Pathways, EcoMatters Trust, Landcare, Unitec and Sustainable Business Network has recently been established to progress the Green Technologies recommendations in the Project Twin Streams catchment.

Evaluating the Effectiveness of a Quadruple Bottom Line Approach

The Project Twin Streams Integrated Evaluation Framework has now been completed. It captures the effectiveness of a quadruple bottom line approach to an environmental project. Evaluation will include the effectiveness and learnings of using a community development model, and a range of environmental, economic, cultural and social outcomes. The Evaluation Framework is aligned to Council's monitoring and evaluation processes. The framework is very innovative and will be of broader interest and have wider application beyond the Project as very little work has been done on how to evaluate sustainable quadruple bottom line projects.

ISSUES OF INTEREST TO THE MASSEY COMMUNITY BOARD

Ulrich Reserve in Ranui has been the focus of much of the stream restoration work co-ordinated by Project Twin Streams Ranui-Massey. The Reserve runs for 1.3 kilometres between Swanson Road and Glen Road and with the installation of a gravel path that runs the length of the reserve, it has become a popular walkway with local residents.

The local community have planted 20,000 plants on the Swanson, Waimoko and Momotu Streams since June 2005. Ulrich Reserve is progressively being weeded, planted and cleared of rubbish by a number of community groups including Birdwood School, Te Piataata Trust – a youth intervention programme, Agape Trust – a community mental health group and the Department of Corrections.

Project Twin Streams is working closely with the Massey Pony Club to explore ways of achieving the environmental goals for riparian planting while ensuring this does not compromise the operation and viability of the Pony Club.

Project Twin Streams is having input into the Ranui Town Centre Development through Te Ukaipo, the Project Twin Streams community contract organisation and through the input of the Economic Development Facilitator from Enterprise Waitakere who is progressing the Project Twin Streams Economic Development Action Plan.

RESOURCES

The resources available are as follows:

- Funding of \$38.2 million has been allocated from Infrastructure Auckland (subsequently replaced by Auckland Regional Holdings) for stormwater management, repair and restoration of 56 km of streams and to provide social and economic benefits as outline in the contract. A claim has just been submitted to Auckland Regional Holdings for \$7,112,000 for 2004/2005. This will make a total of \$10 million that has been claimed.

- Funding of \$5.2 million has been allocated from Infrastructure Auckland for the construction of cycle and walkways along the Oratia, Opanuku and Waikumete streams.
- Direct funding of \$80,000 from Sustainable Communities for three years has been secured to progress agreed social, cultural and economic goals of the programme.
- Funding of \$250,000 from Ministry for Environment Sustainable Management Fund for education on sustainable technologies and for a community festival and launch of the walk and cycleway project.
- Funding of \$12 million from Financial Contributions.

In the long term additional funding will be required to sustain the project beyond 2010.

CONCLUSION

Project Twin Streams is demonstrating a community development model for catchment restoration and an integrated catchment management plan. As more and more local people become engaged and enthused with the project the potential grows. The project fully reflects the purpose of local government to promote environmental, economic, cultural and social wellbeing. To date Project Twin Streams has been reliant on additional resources from Sustainable Communities to progress the social, cultural and economic outcomes. This is the final year of Sustainable Communities support. Unless Project Twin Streams receives additional resources and support from within Council and from external stakeholders there is a risk to the project to build on and realise potential outcomes across the quadruple bottom line.

RECOMMENDATIONS

That the Project Twin Streams Update report be received.

Report prepared by Jenny Chilcott, Programme Leader – Social, Project Twin Streams



11 WESTERN HEIGHTS - NEW BUS STOP

PURPOSE OF THE REPORT

The purpose of this report is to seek the Massey Community Board's approval for a new bus stop in Western Heights.

BACKGROUND

Stagecoach, a bus service operator providing public transport services in Waitakere City is planning to extend the route of its existing 09 flyer route in Western Heights to provide better coverage and faster service for local bus patrons in this area. It has requested that Council review the route of the planned change and provide new bus stops where necessary to facilitate this change.

STRATEGIC CONTEXT

The Waitakere City Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services and for city travel facilitated by integrated, environmentally responsible and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

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

ISSUES

In Western Heights the current 09 flyer route starts at Sturges Road Rail Station, travels via Sturges Road, then right into Harvest Drive, then left into Summerland Drive and then into Palomino Drive. The planned new route in Western Heights starts at Sturges Road Rail Station, travels via Sturges Road, then right into Harvest Drive, then right into Hillwell Drive, then left into Waterstone Drive, then left into Summerland Drive and then into Palomino Drive.

Council and Stagecoach officers have travelled the proposed 09 flyer route and have identified a number of locations where additional bus stops are required to supplement existing stops in the area. Six locations were identified.

It is proposed that new bus stops be created in the following locations:

1. in Waterstone Way between the vehicle crossings of numbers 10 and 12;
2. on the south side of Summerland Drive between the vehicle crossing of 10 Summerland Drive and the intersection of Somerton Rise and Summerland Drive;
3. on the north side of Summerland Drive between the vehicle crossings of numbers 21 and 23;
4. on the east side of Summerland Drive opposite the existing stop at number 46;
5. on the south side of Harvest Drive outside numbers 28 and 30;
6. on the west side of Hillwell Drive between the vehicle crossing of number 14 and the intersection of Hillwell Drive and Braestar Court;

Five of these proposed stops are in the Waitakere Ward and one stop is in the Massey Ward. The three Summerland Drive stops, the Harvest Drive stop and the Braestar Court stop are in Waitakere Ward. The Waterstone Place Stop is in Massey Ward.

It is proposed that the stop within the Massey Ward now be formally approved by the Massey Community Board.

A consultation letter was sent to occupants of properties adjacent to the proposed new bus stop. One reply was received from the residents of the two properties adjacent to the proposed bus stop. They stated that there is a bus stop opposite their properties and that this stop caused noise that disturbed nearby residents and that a stop on their side of the road would cause further disturbance. They requested that Council consider an alternative location for the stop.

Noise associated with the presence of a nearby bus stop can cause disturbance for some residents and it is acknowledged that this is one of a number of negative aspects that can arise from having a bus stop located outside residential property, however if bus services are to be operated in residential areas it is inevitable that some stops will need to be placed outside residential properties. The Waterstone Way stop cannot be placed outside non-residential property without moving it away from its target catchment area.

A3-A8

The location of the proposed changes as attached at pages A3 to A8.

Decision Making

This proposal is presented with due consideration of relevant criteria, as promulgated in Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City using public transport, as well as to promote sustainable transport.

RESOURCES

The proposed new bus stop can be implemented under the 2006/2007 Annual Plan Road Maintenance Budgets.

CONCLUSION

The proposal to install one new bus stop in the portion of the Western Heights area that is within the Massey Ward is recommended to allow an improved bus route providing greater convenience to bus patrons.

RECOMMENDATIONS

- 1 That the Western Heights - New Bus Stop report be received.
- 2 That in relation to **WATERSTONE WAY, WESTERN HEIGHTS:**
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **WATERSTONE WAY** starting from the east edge of the vehicle crossing of 10 **WATERSTONE WAY** and extending west along the kerb line to the west edge of the vehicle crossing of 12 **WATERSTONE WAY** a new **BUS STOP** parking control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Paul Schischka, Transport Engineer.



12 HEWLETT ROAD, MASSEY - NEW PROPOSED NO STOPPING LINE AND ROAD CENTRE LINE

PURPOSE OF THE REPORT

The purpose of this report is to seek the Massey Community Board's approval for a new 'No Stopping' line and a new 'Road Centre' line in Hewlett Road, Massey.

BACKGROUND

A resident of Hewlett Road has contacted Council requesting that new 'No Stopping' controls be installed in Hewlett Road, at a crest section of the road. The resident is concerned that the parked vehicles create a safety hazard to the flow of traffic when parked at the above location and request Council to consider installing a 'No Stopping' line to eliminate the safety hazard.

STRATEGIC CONTEXT

The Waitakere City Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

'No Stopping At All Times' controls can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

Road centre lines can be applied to calm traffic on roads by restricting vehicles to the left hand side of the road.

ISSUES

The width of Hewlett Road starts from 10.3 metres where it intersects with Waimumu Road and changes to 5.7 metres from number 29 and onward. It is proposed to extend the existing road centre line from the intersection with Reynella Drive to the intersection with Carling Avenue. The purpose of installing such a road centre line is to remind drivers to stay on the left side of the road when approaching the crescent because of the usual change of the road layout at this section of the road.

The resident who raised the concerns outlined that it is hard to see vehicles from the other direction when approaching the crest due to the grade of the road. Council Engineers' survey reveals that the sight distances for vehicles approaching the crescent is relatively low.

The resident stated that cars were often parked on the road outside number 31 Hewlett Road. This is undesirable as it will force vehicles approaching the crest from the south direction to cross the centre line in order to avoid a collision with parked vehicles. Due to the limited sight distance for drivers approaching the crest from both directions, there is a potential for a head on collision.

It is therefore recommended to remove the parking spaces outside number 31 and 33 in order to ensure vehicles will be able to pass the crescent freely without need to move across the centre line.

A consultation letter outlining the proposed changes was sent to the properties nearby. One favourable and one unfavourable response were received regarding the proposed 'No Stopping' line. The residents who objected to the 'No Stopping' line were not happy about losing the convenient parking spaces next to the vehicle crossing and requested Council consider not installing the 'No Stopping' line as proposed. There is a recessed parking bay opposite number 33 which can accommodate 5 vehicles with sufficient off street parking nearby where the road width is 10.3 metres. Therefore it is not recommended to retain the parking spaces for the reason of not losing convenient parking spaces for the residents.

A9

The locations of the proposed 'No Stopping' line and centre line as attached on page A9.

Decision Making

This proposal is presented with due consideration of relevant criteria, as promulgated in Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The proposed road markings can be implemented under the 2006/2007 Annual Plan Transport Assets Maintenance Budget.

CONCLUSION

The proposal to install 'No Stopping' line and centre line in Hewlett Road is recommended to improve road user safety.

RECOMMENDATIONS

1. That the Hewlett Road, Massey – New Proposed No Stopping Line and Road Centre Line report be received.
2. That in relation to **HEWLETT ROAD, MASSEY**:
 - a. That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the west kerb line of **HEWLETT ROAD** starting from a point on the north edge of the vehicle crossing of property 31 **HEWLETT ROAD** and extend to a point on the south edge of the vehicle crossing of property 33 **HEWLETT ROAD** a new **NO STOPPING AT ALL TIME** control be put in place.
 - (ii) in **HEWLETT ROAD** a centre line be put in place along the centre of the carriageway starting from the existing Centerline from the intersection with **REYNELLA DRIVE** and extend to the point where the centre of **HEWLETT ROAD** meets the centre of **CARLING AVENUE**
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 - Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said intersection priority controls.

Report prepared by: Jinjiang Zhong, Transport Engineer.



13 WESTGATE DRIVE - NO STOPPING PARKING RESTRICTIONS

PURPOSE OF THE REPORT

The purpose of this report is to seek the Massey Community Board's approval for a new 'No Stopping' parking restriction in Westgate Drive, Westgate.

BACKGROUND

A local resident has contacted Council with concerns regarding vehicles parked close to a pedestrian refuge island in Westgate Drive, Westgate close to the entrance to the Westgate Shopping Centre car park. The resident believes that vehicles parked in this location present a potential pedestrian safety hazard and has requested that Council consider a new parking restriction in this location.

STRATEGIC CONTEXT

The Waitakere City Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

'No Stopping At All Times' controls can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

ISSUES

There is a pedestrian refuge island located in Westgate Drive between the entrance to the Westgate Shopping Centre and Lazurite Drive. The resident who requested a parking restriction in this location has observed vehicles parked between the refuge and the kerb line. On the day the resident made their observation they also saw an elderly person on a mobility scooter trying to use the refuge. This person was unable to access the pram crossing on the far side of the road after they had crossed to the central refuge and was forced to travel along the carriageway in the traffic lane some distance and use a vehicle crossing instead.

To ensure that good sight lines between pedestrians waiting to cross and moving traffic is provided, it is recommended that parking be prohibited on both sides of the refuges for a short distance.

It is proposed that a 'No Stopping At All Times' parking restriction be imposed on the north side of Westgate Drive between the vehicle crossing to the Westgate Shopping Centre past the pedestrian refuge to a point 15 metres east of the refuge. On the south side of Westgate Drive it is proposed that a 'No Stopping at All Times' parking restriction be imposed between a point 12 metres east of the pedestrian refuge and a point to the west of the vehicle crossing to the Westgate Shopping Centre. A short, 12 metre long, no stopping line is also proposed on the west side of the entrance to the shopping area to ensure vehicles parked in this area do not block sight lines between traffic leaving the shopping area and moving traffic on Westgate Drive.

A consultation letter was sent to the operators of the Westgate Shopping Centre. They have responded and support the proposed changes.

A10

The location of the proposed changes as attached on page A10.

Decision Making

This proposal is presented with due consideration of relevant criteria, as promulgated in Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The proposed new parking restriction can be implemented under the 2006/2007 Annual Plan Road Maintenance Budgets.

CONCLUSION

The proposal to install a new 'No Stopping' parking restriction in Westgate Drive, Westgate is recommended to improve road user safety.

RECOMMENDATIONS

- 1 That the Westgate Drive, Westgate - No Stopping Parking Restrictions report be received.
- 2 That in relation to **WESTGATE DRIVE, WESTGATE:**

- (a) That all existing parking restrictions or limitations currently applicable to **WESTGATE DRIVE** imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner.
- (b) That, 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 controls be now resolved to be specified and imposed, namely,
- (i) on the north kerb line of **WESTGATE DRIVE** starting from a point 48 metres west of the point on the north kerb line of **WESTGATE DRIVE** opposite the where the south kerb line meets the west kerb line of **LAZURITE DRIVE** and extending west along the north kerb line by a further 45 metres a new **NO STOPPING AT ALL TIMES** parking control be put in place.
- (ii) on the north kerb line of **WESTGATE DRIVE** starting from a point 118 metres west of the point on the north kerb line of **WESTGATE DRIVE** opposite the where the south kerb line meets the west kerb line of **LAZURITE DRIVE** and extending west along the north kerb line by a further 12 metres a new **NO STOPPING AT ALL TIMES** parking control be put in place.
- (iii) on the south kerb line of **WESTGATE DRIVE** starting from a point 38 metres west of the point where the south kerb line meets the west kerb line of **LAZURITE DRIVE** and extending west along the south kerb line by a further 66 metres a new **NO STOPPING AT ALL TIMES** parking control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 be hereby approved to be put in place to properly establish, delineate and record the said parking limitations and restrictions.

Report prepared by: Paul Schischka, Transport Engineer.



14 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 and Far North Community Board Association Executive Committee	Andrew Good
Keep Waitakere Beautiful Committee	John Riddell Bob Jessopp
Ranui Community Centre Committee	Cr Linda Cooper
Westpark Marina Working Group	
Council/Police Liaison Group	Cr Peter Chan Gayleen Maurice Bob Jessopp
Massey Community House Committee	Cr Linda Cooper
Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee	Bob Jessopp Graeme Barnard
COUNCIL COMMITTEES	
Hearings Committee	Graeme Barnard Allen Davies
Community Sports Fund Allocation Subcommittee	John Riddell Gayleen Maurice
Street Events Subcommittee - Massey Ward	Bob Jessopp
Long Term Council Community Plan and Annual Plan Special Committee	Graeme Barnard Andrew Good
Massey Ward Local Reserves Management Plan	Graeme Barnard Bob Jessopp Gayleen Maurice
Steering Group on Lincoln / Rathgar Joint Safer Routes and School Travel Plan	Gayleen Maurice Bob Jessopp

