

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 3 MAY 2006, COMMENCING AT 7.30 PM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 5 April 2006

RECOMMENDATION

That the minutes of the Meeting of the Massey Community Board held on Wednesday, 5 April 2006, as circulated, 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 Chairperson 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

PRESENTATIONS

A DEVELOPMENT CONTRIBUTIONS

The Group Manager: Asset Management and the Strategic Planner: Financial will make a presentation to the Community Board on Development Contributions.

B NEW ZEALAND POLICE

Provision has been made on this Agenda for a representative from the New Zealand Police to update the Board on matters in the Massey Ward.



5 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 Officer.



6 CHAIRPERSON'S REPORT

ANZAC DAY

ANZAC day has again come and gone and it seems to grow more in significance as time passes by. It is a day to reflect on the past and think of the bravery and sacrifice of those who fought for freedom and against tyranny. It is hard to imagine what the world was like during those times and what the world would be now if events in history had not taken their course. Many thanks for those members who represented the Board at the Hobsonville ceremony.

BOY RACERS - MASSEY NORTH AREA

Westgate Management have brought to our attention a problem of “boy racers” around the Massey North streets in the early hours of the morning which is concerning local residents. I applaud the zero tolerance policy that Westgate (IMF) has taken and they in no way should feel guilty that perhaps this is pushing the “boy racers” on to neighbouring streets. The fact is that “boy racers” are a problem all over the Massey Ward and again this comes down to lack of Police resources to be out on the streets when these problems occur. Gayleen Maurice and Bob Jessopp represented the Board in attending a meeting instigated by Westgate Management to discuss this issue and I look forward to their feedback.

ANNUAL PLAN AND LONG TERM COUNCIL COMMUNITY PLAN

By the time you read this report the Board would have made a number of decisions for the future of the Massey Ward re the Representation Review, Annual Plan, Long Term Council Community Plan and Transport Strategy Prioritisation. I would hope that once the decisions have been made and we have majority agreement that we will all work together in lobbying, promoting and leveraging council contacts to ensure the Massey Ward gets the resources it needs to deliver on our ambitions.


RECOMMENDATION


That the Chairperson’s Report be received.

Andrew Good
CHAIRPERSON







7 COMMITTEE SECRETARY’S REPORT

Issue	Comments	Reporting Council Officer
Rush Creek, Westgate 1 December 2004 Resolution No. 2205/2004	<p>As a result of a fatality on the North Western Motorway at the Westgate Intersection on 20 October 2004, Community Board Members of the Transit SH16 Overbridge Project Committee, along with the Council officers held discussions with Transit New Zealand regarding the possibility of a pedestrian overpass bridge being installed, grilling of the drain that is used as a pedestrian 'tunnel', and adequately fencing specific sections of the motorway, at Westgate, at the earliest opportunity.</p> <p>Although Transit New Zealand completed draft design proposals for the pedestrian overpass bridge, there has been no progress on this proposal as it depends on Transit New Zealand finalising its work programme for State Highway 18.</p> <p>Further work will be carried out by Council officers to establish the feasibility of a road bridge, during 2006/2007.</p>	Tony Miguel  836 8000 Ext 8294

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>Council have received a concept plan from Westpark Marina Limited showing the layout of the shared trailer parking, and park 'n ride car park on Lot 7. Westpark Marina Limited must now seek resource consent for earthworks associated with the construction of the car park and other marina activities on the balance area of this site. This consent will be lodged in April and parking restrictions along Clearwater Cove will be imposed once approval has been granted and this car park is in operation.</p> <p>Council appeared in the Environment Court on 23 January 2006 to support the compulsory acquisition of Lots 45 and 49 (to provide for a long term trailer parking solution). A decision from the Environment Court is still pending.</p> <p>Future Development</p> <p>Westpark Marina Limited wish to lead an enquiry by design process to determine a future development of the marina (including reclamation if permitted by resource consent) that meets the needs of the private marina company and Council's interests in providing for long term trailer and park n' ride parking, and access to recreational facilities at the water's edge. Westpark Marina Limited have been working with Council to resolve final matters relating to the seabed license. These matters are being resolved and the design process is likely to occur in June.</p>	<p>Rochelle Edwards</p> <p> 839 0893</p>

Issue	Comments	Reporting Council Officer
<p>New Zealand Community Boards Forum: Lower Hutt, 14 - 15 July 2006</p>	<p>The New Zealand Community Boards' Forum - entitled "Meeting Expectations" is being held on 14 and 15 July 2006 at St. Oran's College, Lower Hutt. The Forum is in addition to the biennial conference of Community Boards which is next scheduled to be held in Auckland in 2007.</p> <p>The Forum will examine the nature of relationships to enable everyone to do their jobs better. The theme of the Forum is "Meeting Expectations". The expectations that Community Board Members, Councillors, Council officers and electorates have of each other and of themselves will be considered. The Forum will cover issues such as Representation Reviews, Remuneration, Energising Communities, Strategically Influencing the Council, The Role of Community Boards in developing Long Term Council Community Plan's, and there will be sector meetings and workshops.</p> <p>Early bird registrations close on 19 May and the Board should determine if it wants to be represented and by whom.</p> <p>Council will fund the attendance of one representative from each Community Board and the resourcing for this is included in the current years annual plan.</p> <p>The normal practice is that the representative is the Board's representative on the Auckland Regional and Far North Community Board Association. The Community Board concerned will be required to ratify the nomination of the attendee at its meeting.</p> <p>Council wishes to arrange early registration so that advantage can be taken of lower costs offered by airlines for travel and early bird registration fees.</p> <p>Other Community Board Members are welcome to attend at their own expense as has been the practice in respect of previous conferences. If you wish to attend at your own expense please advise the Members Liaison Officer in good time for her to make the necessary arrangements for your attendance.</p>	<p>Charlie Inggs  836 8000 Ext 8854</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Status of All Unsealed Roads in Massey Ward	June 2005 Resolution No. 997/2005	3 May 2006	Adam Moller  836 8000 Ext 8750
Project Twin Streams Four Monthly Progress Report	August 2005 Resolution No. 1468/2005 Last updated 5 April 2006	2 August 2006	Tony Miguel  836 8000 Ext 8294
Vandalism Sabot Place / Bahari Drive Walk Way	April 2006 Resolution 528/2006	5 July 2006	Paul Schischka  836 8000 Ext 8742
Ranui Rail Station Landscape and Toilet Block Development	Last updated 5 April 2006	Further updates will be provided to the Board as this project progresses	Roscoe Webb  836 8000 Ext 8768

RECOMMENDATIONS

1. That the Committee Secretary's Report for 3 May 2006 be received.
2. That the Massey Community Board appoint a representative to attend the Community Boards Forum at St Oran's College, Lower Hutt on 14 and 15 July 2006.
3. That the Massey Community Board nominate a representative to attend the 2006 Local Government New Zealand Conference, Wellington, from 16 to 19 July 2006 on behalf of all four Waitakere City Community Boards.
4. That the four Waitakere City Community Board Chairpersons be given delegated authority to make the final decision on which Community Board Member is to represent all four Community Boards at the Local Government New Zealand Conference, Wellington, from 16 to 19 July 2006 should there be more than one nomination.

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



REHIA ROAD - NEW NO STOPPING CONTROL

PURPOSE OF THE REPORT

The purpose of this report is to seek the Massey Community Board's approval for two new No Stopping At All Times parking controls in Rehia Road, Massey.

BACKGROUND

A resident of Rehia Road, Massey has contacted Council with concerns regarding vehicles parked in Rehia Road in the vicinity of a crest in the road outside numbers 7 and 9. The resident is concerned that parked vehicles force moving traffic passing them over the centre line and potentially into conflict with traffic approaching from the opposite direction that is concealed by the crest. The resident has requested that Council consider 'No Stopping' lines on or near this crest in the road.

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

In addition to the resident's concerns with the potential for head on collisions involving moving vehicles from opposing directions there are also potential safety hazards involving moving vehicles colliding with parked vehicles concealed by the crest.

To prevent vehicles parking close to the crest it is proposed that a No Stopping line installed on the north side of Rehia Road between the intersection with Cushla Place and the west edge of the vehicle crossing of number 14 Rehia Road. It is also proposed that a No Stopping line be installed on the south side of Rehia Road between the vehicle crossing of number 5 and number 9.

The residents of properties close to the proposed parking restrictions were consulted by letter. Two responses were received. One was from a resident in favour of the proposed changes. This resident also expressed concern about the speed and volume of traffic in the street and requested that speed humps be installed. This report does not recommend traffic calming devices.

The other response was from the resident of one of the properties adjacent to the proposed restriction. This person was concerned about the loss of on street parking but accepted that restrictions were necessary for safety reasons. This person was aware of one accident close to the crest, where a west bound vehicle struck a car leaving a vehicle crossing.

There is no record of any crashes in Rehia Road close to the crest in the Land Transport New Zealand crash database in the last five years. However not all crashes are recorded in this database, only those that are attended by the police.

A1 The locations of the proposed new parking restriction is attached at page A1.

RESOURCES

The proposed new road marking can be implemented under the 2005/2006 Annual Plan maintenance budgets.

CONCLUSION

The proposal to install a new No Stopping At All Times parking control on both sides of Rehia Road, Massey close to the crest outside numbers 7 and 9 is recommended to improve road user safety.

RECOMMENDATIONS

1. That the Rehia Road - New No Stopping Control report be received.
2. That in relation to **REHIA 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 north kerb line of **REHIA ROAD** starting from a point where the north kerb line meets the east kerb line of **CUSHLA PLACE** and extending to a point a further 66 metres east a new **NO STOPPING AT ALL TIMES** control be put in place.
 - (ii) on the south kerb line of **REHIA ROAD** starting from a point 5 metres west of the property boundary between numbers 9 and 11 **REHIA ROAD** and extending to a point a further 52 metres west a new **NO STOPPING AT ALL TIMES** 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 intersection priority controls.

Report prepared by: Paul Schischka, Transport Engineer.



HENDRIKA COURT - EXTENSION TO NO STOPPING CONTROL

PURPOSE OF THE REPORT

The purpose of this report is to seek the Massey Community Board's approval for an extension of a "No Stopping at All Times" parking control in Hendrika Court, West Harbour.

BACKGROUND

At the 5 April 2006 meeting of the Massey Community Board 5 residents of Hendrika Court, West Harbour addressed the Board regarding a request for a parking restriction opposite the vehicle crossing of number 4 Hendrika Court, on the grounds that would make it easier for the resident of this property to back out of their property on to the carriageway. The Board then resolved:

"That in light of new information coming to hand, the Chief Executive Officer be requested to bring back to the May 2006 meeting of the Massey Community Board a report that further investigates the parking and yellow line situation in Hendrika Court, Hobsonville."

527/2006

A2-A8

A report on this matter was presented to the Massey Community Board at the 8 March 2006 meeting. The Board did not approve the recommendations of this earlier report as attached at pages A2 to A6. The minutes of the meeting relating to the report are attached at pages A7 to A8.

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

The 8 March 2006 report provides most of the background and supporting information on the requested parking restriction. The recommendation of this report is the same as the earlier report; the existing No Stopping line on the south side of the road near the intersection with Hobsonville Road should be extended eastwards to the vehicle crossing of number 3 Hendrika Court. Some additional relevant information is presented below that was not contained within the earlier report.

The three new pieces of information are as follows:

1. The resident of 4 Hendrika Court works as a Justice of the Peace for the Grey Lynn Community Advice Bureau. She has stated that her job can require her to attend to matters on short notice and that she needs the ability to be able to leave her property at all times. She also regularly fills in for staff on sick leave at the Community Citizens Advice Bureau and has little notice of when she will be required in this capacity.
2. The driveway between the vehicle crossing and garage of number 4 Hendrika Court slopes upward steeply. The site is not suitable to construct a turn around area and the resident is very uncomfortable with the prospect of reversing into her garage from the carriageway. It is not illegal to reverse out of a vehicle crossing.

3. There are two residents with boats on trailers living in the street. When vehicles are parked both sides of the road near number 4 these people are unable to tow their boats between the parked vehicles. The narrow clearance between parked vehicles can also prevent heavy vehicles, including rubbish trucks and emergency vehicles accessing the street.

RESOURCES

The proposed new road marking can be implemented under the 2005/2006 Annual Plan maintenance budgets.

CONCLUSION

The proposal to extend an existing No Stopping at All Times parking control in Hendrika Court is recommended to prevent parked vehicles restricting the ability of drivers to reverse from the vehicle crossing of number 4 Hendrika Court.

RECOMMENDATIONS

1. That the Hendrika Court - Extension to No Stopping Control report be received.
2. That in relation to **HENDRIKA COURT, WEST HARBOUR:**
 - (a) That all existing parking restrictions or limitations currently applicable to **HENDRIKA COURT** 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 south kerb line of **HENDRIKA COURT** starting from a point 35 metres east of the point where the south kerb line meets the east kerb line of **HOBSONVILLE ROAD** and extending to a point a further 14 metres east a new **NO STOPPING AT ALL TIMES** 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 intersection priority controls.

Report prepared by: Paul Schischka, Transport Engineer.



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
Massey Citizens Advice Bureau	Cr Linda Cooper
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

