

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 5 JULY 2006, COMMENCING AT 7.30 PM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 31 May 2006

RECOMMENDATION

That the minutes of the Meeting of the Massey Community Board held on Wednesday, 31 May 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 Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

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



4 PRESENTATION

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 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.



6 CHAIRMAN'S REPORT

The issues surrounding Whenuapai and Hobsonville airbases have dominated news in the Massey Ward this month. There was a public meeting held in the Whenuapai Hall regarding Whenuapai Airbase a few weeks ago and I have fielded many calls from residents and media over Housing New Zealand's plans for Hobsonville Airbase. I have been advised that Housing New Zealand will make a presentation to the Board regarding their plans at the August meeting.

-

The Massey Community Board held an informal meeting on 15 June 2006 where a number of topics were discussed as follows;

1. **Huruhuru Creek** - Council's Group Manager: Asset Management presented a detailed overview to those present on the Project Twin Streams planting plan for the Huruhuru creek area. It was resolved that this plan and an update will be communicated to those people who attended the extraordinary meeting of the Board back in March 2006, and that there be further communication with local residents over the coming months.
2. **Representation Review** - This was discussed and it was decided that the Board would object to Council's final proposal and reaffirms its support for Option 2.
3. **Whenuapai Airbase** - It was agreed that the Board would make a submission supporting the proposed Whenuapai Airport Special Area draft plan change, however this does not constitute its support for turning the airbase into a commercial airport.

The speed humps on Wiseley Road are coming up for review and Graeme Barnard and I will be having a meeting with Group Manager: Asset Management to plan the feedback and communication strategy. If any member wishes to provide input please get in touch with me.

I have now received a detailed response from Superintendent Mark O'Conner from the New Zealand Police, a letter was sent outlining our concerns at proposed changes to staffing at the Massey Policing Centre. I am comfortable with the responses given and feel confident that the current resourcing of the Massey Policing Centre is in the best interests of the Massey community.


RECOMMENDATIONS





1. That the Chairman's Report be received.
2. That the Massey Community Board endorse the objection to Council's final representation review proposal submitted on its behalf by the Chairman.
3. That Council make a submission in support of the proposed Whenuapai Special Area Draft Plan Change while reviewing its decision on whether or not to support a commercial airport at the Whenuapai Airbase.

Andrew Good
CHAIRMAN





7 COMMITTEE SECRETARY'S REPORT

Issue	Comments	Reporting Council Officer
<p>Westpark Marina - Various Issues 3 April 2002 Resolution No. 660/2002 10 November 2004 Resolution No. 1964/2004 28 September 2005 Resolution No. 1825/2005 Council</p>	<p>Parking Arrangements</p> <p>Council has received a resource consent application for development on Lot 7 - including the construction of the trailer park and marine related activities on the balance of this site. However, this application has been pending written consent to the development from Council as landowner. A report was taken to the Council on Wednesday 28 June 2006 advising the Elected Members that the proposed development of Lot 7 would be in a manner which is consistent with the general development concept envisaged by the Empowering Act and the District Plan. The report recommended that in order for Council to approve this development outcome and progress the development of the trailer park on this site at the same time, Council would need to approve a simple variation of lease to provide for such use, with little in the way of adverse effect on neighbouring properties. This recommendation was passed.</p> <p>The Council's priority remains the completion of the trailer parking areas. Parking restrictions along Clearwater Cove will be imposed once approval has been granted and this trailer park is in operation.</p> <p>A decision from the Environment Court on the compulsory acquisition of Lots 45 and 49 (to provide for a long term trailer parking solution is still pending.</p>	<p>Rochelle Edwards  839 0893</p>

Issue	Comments	Reporting Council Officer
	<p>Seabed Licence</p> <p>Matters relating to the seabed licence deed of renewal have been resolved and the licence has been renewed.</p> <p>Current Actions</p> <p>The new manager at the Marina has advised Council that he is preparing a regular newsletter to inform berth holders of current actions and progress at the meeting.</p> <p>Council have engaged a consultant to undertake a survey of trailer parking and park n ride parking at the Marina to support future planning of Council and public needs.</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. Council officers are providing support to facilitate this process. However, Council will still have a regulatory function in processing any associated resource consents.</p>	
<p>Te Pai Car Park Extension Project 7 December 2005 Resolution No. 2348/2005</p>	<p>The project is nearing conclusion and will be completed by the end of June 2006. Replanting of the car park berm with the existing Pohutukawas will take place after this time.</p>	<p>Andreas Lilley  836 8000 Ext 8553</p>
<p>Ranui Station Toilet and Landscaping Project Officer's Report</p>	<p>The project is currently going through the building consent application process. Resource consent has been granted. The physical works project was publicly tendered with a closing date of 13 June 2006.</p>	<p>Roscoe Webb  836 8000 Ext 8768</p>
<p>Re-vegetation/Planting/Weed Control Officer's Report</p>	<p>Re-vegetation planting and weed control is underway at Armada Reserve, Lowtherhurst Reserve, Marina Esplanade, Ranui Domain, West Harbour Esplanade and Whenuapai Hall Reserve. Renewal of existing re-vegetation gardens is also included at various sites. The project is due to be finished in June 2006.</p>	<p>Debbie Chapman  836 8000 Ext 8303</p>
<p>Christmas Beach Playground Renewal Officer's Report</p>	<p>The renewal of the play facility at Christmas Beach, Herald Island, is planned for the 2006/2007 financial year. Feedback from the survey has been collated and a draft design was presented to the Herald Island Residents and Ratepayers Association. The plan will be sent to all residents on Herald Island and a report submitted to the Board.</p> <p>The intention is to carry out the physical works in February/March 2007.</p>	<p>David Barker  836 8000 Ext 8306</p>

Issue	Comments	Reporting Council Officer
<p>Community Board Minor Projects Officer's Report</p>	<p>Marinich Reserve - The lease has now been approved and installation of a concrete path will be completed by mid July.</p> <p>Whenuapai Hall - The drinking fountain has been installed.</p> <p>Triangle Park - The drinking fountain and bin have been installed. The new Community House sign will be installed by mid July.</p> <p>Hobsonville Domain - A concrete pad has been installed outside the pavilion at Hobsonville Domain.</p> <p>Te Pai Netball Courts - Alterations to the fencing, as requested by the Netball Club, have been completed.</p>	<p>David Barker ☎ 836 8000 Ext 8306</p>
<p>Luckens Reserve Playground Upgrade Officer's Report</p>	<p>Contractors will be replacing the play equipment at Luckens Reserve sometime between 19 June 2006 and 14 July 2006.</p>	<p>David Barker ☎ 836 8000 Ext 8306</p>
<p>Vandalism Sabot Place / Bahari Drive Walkway 5 April 2006 Resolution 528/2006</p>	<p>On 11 May 2006 the Crime Prevention officer met with a community resident and the Community Constable, following a request by the Massey Community Board to instigate a City Safety Liaison intervention at the Sabot Place / Bahari Drive Walkway.</p> <p>A number of interventions were put in place to address: chopper bikes using the walkway, tagging, littering and vandalism.</p> <p>The interventions included:</p> <ul style="list-style-type: none"> • Focused security patrols; • Installation of bollards at either end of the Walkway; • Shrubbery clearance; • Walkway tidied up; • Continuing Police liaison. <p>It is pleasing to report that the issues/problems have now subsided and the interventions appear to be working.</p> <p>A resident nominated for a "dob in a do gooder award" received this award on Wednesday evening 21 June 2006 in recognition of his good community work with regard to the problems around Sabot Place and Bahari Drive.</p>	<p>Mark Maxlow ☎ 836 8000 Ext 8713</p>
<p>Status of All Unsealed Roads in Massey Ward June 2005 Resolution No. 997/2005</p>	<p>The Group Manager: Asset Management will update the Board on the status of all unsealed roads in Massey Ward in the report on Footpaths, Traffic Safety and Minor Roading Projects elsewhere on the July 2006 agenda.</p>	<p>Tony Miguel ☎ 836 8000 Ext 8294</p>

Issue	Comments	Reporting Council Officer
<p>Representation Review Basis of Election (Ward Boundaries)</p> <p>Board Members Request</p>	<p>On 24 May 2006 Council adopted its Final Representation Review Proposal. This provides for four wards to be known as Massey, Henderson, New Lynn and Waitakere. The ward boundaries have been altered from those in current use in order to comply with the fair representation (population per Elected Member) requirements as well as submissions received concerning Council's Initial Representation Review Proposal. The number of Councillors per proposed Ward reflects these changes, as follows:</p> <p>Massey - 3 Henderson - 5 New Lynn - 5 Waitakere - 1</p> <p>As at present, it is proposed to establish a Community Board for each Ward. It is further proposed that Massey, Henderson and New Lynn Community Boards will comprise five Elected Members and two Councillors appointed from the Ward concerned and that Waitakere Community Board will comprise six Elected Members plus the Councillor for Waitakere Ward.</p> <p>As Council has amended its Initial Proposal any interested person or organisation (including a Community Board) may object to the proposal in writing, to the Electoral Officer, no later than 4pm on 7 July 2006. An objection has already been received from Massey Community Board.</p> <p>The final Determination will be made by the Local Government Commission and will take effect from the 2007 Triennial Elections. The Local Government Commission's Determination is subject to appeal only on matters of Law</p>	<p>Charlie Inggs  836 8000 Ext 8854</p>

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

RECOMMENDATION

That the Committee Secretary's Report for 5 July 2006 be received.

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



8 LEASE AND RECLASSIFICATION OF PART OF MOIRE PARK

PURPOSE OF THE REPORT

The purpose of this report is to advise the Massey Community Board of the recommendations to the City Development Committee to reclassify part of Moire Park under the Reserves Act 1977 to allow the lease of an area of Moire Park to the Leataata O Le Lumanasa'i Trust (the Trust).

BACKGROUND

Moire Park is a 33 hectare park located in Massey East. It is bound by Lawsons Creek to the north, Granville Drive to the South and Moire Road to the west.

A community hall and crèche are located on Moire Park at 91 Moire Road, Massey. The Trust manages the community hall pursuant to a management agreement entered into with Council on 24 May 2004.

The Trust also provides a Samoan language crèche in the crèche building. The Trust has had a five year lease of the crèche since 1998 (which was entered into in the name of its predecessor the Sosiete Aoga Amata Faa Samoa Aotearoa).

The crèche was established to assist with children's knowledge of their native languages including Samoan, Tongan and Tuvaluan as well as to provide a childcare facility for local children and their parents.

When the lease expired in 2003, the Trust informed Council of its wish to enter into a new lease which would include an area into which it could expand. The Massey Community Board approved a new lease for an extended area at its meeting in August 2004, where it was resolved:

- “1. That the Lease of Moire Road Crèche report be received.
2. That the Chief Executive be given authority to negotiate and conclude a new lease with Leataata O Le Lumana'i Samoa Trust for the extended Moire Road Crèche and its grounds on Moire Park (part Lot 241, Deposited Plan 83562) under Section 61 of the Reserves Act and the lease be executed as negotiated.”

1417/2004

The crèche currently caters for approximately 30 preschool children. However, the Trust wishes to increase the number of children to 40-45. The extended building and playground areas are intended to enable the crèche to cater for these numbers.

A1-A2

However, before entering into such a lease, Council officers have been waiting to approve the design of the Trust's proposed extensions to the crèche, as attached at pages A1 to A2. The extensions have now been approved by officers from Parks Assets and Parks Planning.

In addition, Council acknowledges that Moire Park is a City-wide park and falls within the delegations of the City Development Committee. However, Council is seeking any comments or issues that the Massey Community Board may be aware of prior to presenting this report to the City Development Committee at its meeting on 6 July 2006. A verbal report to the City Development Committee on comments from the Massey Community Board will also be given at the City Development Committee meeting on 6 July 2006.

STRATEGIC CONTEXT

Council's Community Leases Policy was adopted in 1998 and provides that priority for leases will be given to groups that increase participation in community activities and improve access to education and learning activities. Also priority is to be given to groups able to demonstrate a proven need and strong community support for the services they offer.

Through the adoption of the priority of First Call for Children in 1993, Council also stated its commitment to proactively supporting children, young people and their families in Waitakere City.

Waitakere City supports a wide range of groups in the community, who provide local services and activities on a voluntary or “not for profit” basis. The Samoan crèche provides a valuable child education and language preschool in Massey, which is a growth area for the Pacific Island community.

ISSUES

Council has now become aware that the crèche extensions encroach onto an area of recreation reserve.

The Reserves Act 1977 does not permit childcare facilities to be built on recreation reserves. A recreation classification allows for recreation and sporting activities with an emphasis on open spaces and outdoor activities.

However, a local purpose (community buildings) reserve allows for, among other things, community buildings, play centres and other like buildings.

As a result, City Development Committee approval is required to:

- (a) reclassify the recreation reserve to a local purpose (community buildings) reserve to allow for the lease of the extensions; and
- (b) grant a lease to the Trust for the extended area of the crèche on the part of the reserve being reclassified.

A2

It is recommended that the whole of the recreation reserve area (marked A on plan B attached at page A2) be reclassified as a local purpose (community buildings) reserve. This area is already defined on a deposited plan and can therefore be reclassified without obtaining a new survey. If Council was required to reclassify a smaller portion of the lot that area would need to be resurveyed at some cost to Council.

In addition, the Reserve Management Plan for Moire Park adopted in June 2000 by the Massey Community Board recommends classifying the area of land occupied by the hall and crèche as a local purpose (community buildings) reserve. As the extensions to the crèche encroach onto the recreation reserve it therefore fits within this policy to reclassify the area to local purpose (community buildings) reserve.

The reclassification process involves iwi consultation, public notification and also obtaining the consent of the Department of Conservation.

CONCLUSION

The Trust is providing a valuable preschool facility in the Massey area. It now wishes to cater for more children and expand the crèche building. To allow this expansion it is being recommended to the City Development Committee at its meeting on 6 July 2006 that the approval is given to the:

- (a) reclassification of an area of recreation reserve to local purpose (community buildings) reserve to allow for a lease of the extended area; and
- (b) grant of a lease to the Trust for the extended area of the crèche.

RECOMMENDATION

That the Lease and Reclassification of Part of Moire Park report be received.

Report prepared by: Huia Kingi, Lease Officer: Parks and Planning.



PHANTOM BILLSTICKERS PROPOSED BOLLARD SITES

PURPOSE OF THE REPORT

The purpose of this report is to advise the Massey Community Board of a site that Phantom Billstickers Limited (Phantom) have requested approval for under their contract with the Council for installation of a poster bollard.

BACKGROUND

A contract agreement is in place between the Council and Phantom that provides for Phantom to construct and install a number of poster bollards in Waitakere City to provide advertising for community, commercial products and services to a target market comprising the arts, entertainment, sport and cultural activities. The contract agreement was signed under seal on 7 July 2004 in accordance with the Finance and Operational Performance Committee meeting, 10 November 2003, where it was resolved:

- “2. *That approval in principle be given to the establishment of poster bollards on Council owned land in Waitakere City, subject to the individual bollard gaining resource consent, the approval of the relevant Community Board when located on park land or approval from the relevant asset manager when located on other Council owned land, and subject to a lease arrangement being entered into to the satisfaction of Council’s Legal Services Manager and Director: City Services.*”

4076/2003

Under the agreement Phantom is responsible for maintaining all bollards and has exclusive advertising rights to the bollards subject to the terms of the contract. An annual licence fee of \$500.00 plus GST per bollard is payable to the Council.

The contract provided for the initial installation of fifteen bollards with the right, subject to all necessary Council approvals, to install a further fifteen bollards at a rate of five bollards per year.

To date, seven bollards have been installed at sites in the Massey, Henderson and New Lynn wards.

STRATEGIC CONTEXT

One of the nine strategic platforms of the Long Term Council Community Plan is to make the City a vibrant and enjoyable place to live, work and play by creating attractive urban space. The vision for 2020 of the Urban and Rural Villages strategic platform is to have public facilities, places and spaces teem with people; the streets alive and busy. Town Centre revitalisation and the encouragement of the arts and cultural and sporting events are also seen as an important way of building strong communities, another of the nine strategic platforms. As described by Phantom *“the poster industry is an important vehicle in assisting the arts in achieving public support through an effective medium at a cost effective price and the bollard forms a natural part of the streetscape, now widely accepted as street furniture”*.

ISSUES

A3

Phantom has sought approval for the installation of a new bollard at a site within the Massey Ward on Lincoln Road. The site is outside the Pak 'N Save at 224 Lincoln Road. The proposal as submitted by Phantom provides a pictorial view of the proposed bollard in place at the site and is attached at page A3.

The site is on road reserve and in accordance with resolution 4076/2003 the suitability of the site has been assessed by the Council's Principal Transport Engineer: Design, as the relevant asset manager required to give approval, and also by the Council's Principal Advisor: City Projects. Consideration of whether a site is suitable includes, in accordance with the contract agreement:

- a) The geographic distribution of bollards;
- b) How the bollard will sit with existing or proposed street furniture, pedestrian access and the aesthetics of the public spaces in relation to the proposed site;
- c) The need to maintain safe lines of sight for traffic and pedestrians; and
- d) Such other factors as the Council shall determine in its discretion.

The proposed site is considered suitable and it is therefore considered by the Council's Principal Transport Engineer: Design that the site should be approved.

The Community Board is not required to give approval in respect of the proposed site as it is not located on park land but any feedback that the Community Board may wish to provide will be taken into consideration by the Council's Principal Transport Engineer: Design before notifying Phantom that the site is approved. Following approval of the site as being acceptable to the Council, Phantom must then obtain the required consents before proceeding with the installation.

RESOURCES

The cost of administering the contract with Phantom Billstickers is covered by the annual fee paid to the Council per installed bollard.

All other costs associated with the bollards are met by Phantom under the terms of the contract agreement.

CONCLUSION

Preliminary approval of a proposed site for a poster bollard has been given by Council officers subject to any required consents that need to be obtained by Phantom Billstickers. As the sites are within the road reserve, and being undertaken in terms of the contract, the Community Board is not required to give approval but any feedback that the Community Board may wish to provide on the site will be taken into consideration by the Council's Principal Transport Engineer: Design before notifying Phantom that the site is approved.

RECOMMENDATION

That the Phantom Billstickers Proposed Bollard Sites report be received.

Report prepared by: Andrew Crann, Manager: Operations Support.



2006/2007 FOOTPATHS, TRAFFIC SAFETY AND MINOR ROADING PROJECTS

PURPOSE OF THE REPORT

The purpose of this report is to recommend a work programme to enable the Massey Community Board to establish priorities for footpaths, traffic safety and minor roading projects.

BACKGROUND

The 2006/2007 Annual Plan provides funding for construction of new footpaths, traffic safety and minor roading projects.

As the Community Boards have a responsibility to provide an overview of roading services, it is necessary to develop a process to enable the Community Boards to establish priorities and then balance these priorities against citywide needs and the outcomes sought in Council's Transport Strategy.

STRATEGIC CONTEXT

The provision of footpaths, traffic safety and minor roading projects contributes to the following strategic objectives:

- Safe City;
- Urban and Rural Villages;
- Integrated Transport and Communication.

ISSUES

A4-A16

A draft list of projects has been prepared and is attached at pages A4 A13. The footpath priority list for Massey - 2006 is attached at pages A14 to A16.

The recommended process is as follows:

- The Community Board develops a prioritised list, with advice from Council officers, following a tour of the Ward. Council officers will also provide information on requests from the community and the outputs of detailed investigations such as Accident Studies.
- The Community Board can then consider a priority list at its meeting of 2 August 2006 and provide recommendations to the Finance and Operational Performance Committee at its meeting of 7 August 2006.
- Any works that can not be completed due to funding constraints would then be prioritised for subsequent Annual Plans and considered by the Community Board in October 2006 for input to the 2007/2008 Annual Plan and the draft 2009 Long Term Council Community Plan.

RESOURCES

Funding of \$500,000 across the City has been provided in the 2006/2007 Annual Plan for footpath construction, and \$850,000 for minor safety works.

CONCLUSION

This report recommends a process to enable the Community Board to develop a prioritised list of footpath construction, traffic safety and minor roading projects for implementation in 2006/2007.

RECOMMENDATIONS

1. That the 2006/2007 Footpaths, Traffic Safety and Minor Roading Projects report be received.
2. That a list of priorities for footpaths, traffic safety and minor roading projects be brought back to the Massey Community Board's meeting of 2 August 2006, for resolution and recommendation to the Finance and Operational Performance Committee at its meeting of 7 August 2006.

Report prepared by: Tony Miguel, Group Manager: Asset Management.



11 SWANSON ROAD, RANUI - NEW BUS STOP MARKING

PURPOSE OF THE REPORT

The purpose of this report is to seek the Massey Community Board's approval for a new 'bus stop' marking to be installed at the existing bus stop outside number 458 Swanson Road, Ranui.

BACKGROUND

The Pastor of the Ranui Baptist Church located at the intersection of Greenock Road and Swanson Road is concerned that drivers are parking in the bus stop close to the church on the south side of Swanson Road. The Pastor has requested that Council install a 'bus stop' road marking at this bus stop.

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

The existing bus stop is located outside the property of number 458 Swanson Road and is currently marked only with a regulatory bus stop sign. When a Council officer visited the site vehicles were observed parking in the bus stop immediately next to the bus stop sign. It is illegal to park within six metres either side of a regulatory bus stop sign, therefore installing the bus stop marking will discourage people from parking in a location which obstructs bus access to the bus stop.

The occupants of properties adjacent to the proposed parking restriction were consulted regarding the proposed changes by letter. No replies were received.

A17 The location of the proposed new parking control is shown on the aerial photograph in the attachment at page A17.

RESOURCES

The proposed markings changes can be implemented under the 2006/2007 Annual Plan road maintenance budgets.

CONCLUSION

The proposed new 'bus stop' marking at the existing bus stop outside 458 Swanson Road is recommended to remind drivers that it is illegal to park in a bus stop.

RECOMMENDATIONS

1. That the Swanson Road, Ranui - New Bus Stop Marking report be received.
2. That in relation to **SWANSON ROAD, RANUI**:
 - (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 now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **SWANSON ROAD, RANUI** starting from the west edge of the vehicle crossing of number 458 **SWANSON ROAD, RANUI** and extending to a point further 15 metres west along the kerb line, a new **BUS STOP** 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 hereby be approved to be put in place to properly establish, delineate and record the said bus stop control.

Report prepared by: Jinjiang Zhong, 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

