

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 7 FEBRUARY 2007,
COMMENCING AT 7.30 PM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – 6 December 2006

RECOMMENDATION

That the minutes of the Meeting of the Massey Community Board held on Wednesday, 6 December 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;
- (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

After a delightful break, I find myself already short of time to achieve a number of issues I wish the Board to be involved in right now. These include workshops, presentations and community interest issues.

Workshops

The first workshop will take place immediately before our February meeting. As you will recall, the Board supported my recommendation that the Community Boards and Councillors have a workshop in order to clearly identify the role of the Boards in working beside the Council for stronger and safer communities, improved public relations and identifying local issues. During this workshop, I ask the Massey Ward representatives to focus on the many issues we currently have before us, and how the Board can best serve our responsibilities to both the community and the Council. I particularly refer to law and order issues, the Massey Matters project, the Hobsonville development, Westpark Marina proposals and the scheme change for the Whenuapai Airbase.

A workshop on Massey Matters was to have taken place in December and we are now looking at the March meeting as the earliest possible time slot. Members may have ideas on other issues they see value in the Board having workshops on; take the opportunity to raise them at the meeting.

Presentations

I have invited Mayor Bob Harvey to give the Board a presentation, similar to the one he and Deputy Mayor Carolynne Stone made early in this term, to bring the Board up to date with issues that concern Massey Ward. I will also be inviting the Mayor to identify initiatives he would like to see the Board take under its statutory responsibilities as an advocate for the community and that would assist the Council in assessing public opinion.

I have also invited Mihi Te Huia to give a presentation on the role of Te Taumata Runanga within the Council, its objectives, statutory involvement, advisory role and general involvement in Council matters that involve Maori issues and interests.

I am looking at inviting our two community constables, Dean Furminger and Leigh Johns, to give a presentation on current law and order issues in Massey Ward. At the same time the Board can formally welcome Leigh Johns as our Ranui Community Constable.

Law and Order

As expected, the Christmas period saw its fair share of hooliganism and dangerous road practices within the City. It's funny how each local community thinks they are the worst hit. I have personally had enough of unacceptable road behaviour within the City and the usual catch cry for speed bumps.

I am looking at investigating a trial scheme in the Herald Island area, the main focus of the scheme will be to work with the police, and tap into the resources of 'Safe Waitakere'. I am also looking at how the community can become actively involved and are empowered to take some responsibility in reducing, if not eliminating, the type of anti-social behaviour we are seeing with drink, drugs, vandalism, and of course the risks to safety we are having on our roads. Since December, several reports of dangerous driving have been given to the police, with positive results. Getting close to home, my step-granddaughter had her car written off two weeks ago in a nearly head-on collision in Totara Road, Whenuapai.

Starling Park and the Ranui Action Project Group (RAP)

As a result of the Representation Review decision, we now know that Ranui remains part of Massey Ward we can concentrate on the longer-term goals for the Ranui community. One these goals being, the rebuilding of the Starling Park facilities, a meeting was held on site just before Christmas with the Ranui Action Project Group (RAP). This Board and Council are already well represented by Councillors Cooper and Chan on RAP.

Clark Potteries' Heritage Site

Unauthorised works at the Clark Potteries Heritage Site has caused some damage to the site. Council's Field Services officers have had work stopped while an archaeological report is being prepared on what damage may have occurred. Investigations are ongoing. This is not a specific Board responsibility but the report is to enable you to reply to any questions which members of the public may ask of you.

Meeting Time

Several members have suggested to me that the presentations part of our meetings start earlier, say 7.00 pm, in order to reduce the possibility of extending the meeting time past 10.30 pm. This is a matter the Board can review at any time and so long as the main meeting agenda items, starting with public forum, do not commence before 7.30, there may be a consensus of opinion for an earlier start time. With the number of workshops and presentations I see ahead of us, an earlier start would be most beneficial from the Chair's point of view. I make no specific recommendation this is a matter for the Board to decide.


RECOMMENDATION

That the Chairman's report be received.

Graeme Barnard
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 The shared use park n ride and boat trailer car park on Lot 7 is currently under construction. At the time of writing this report it was approximately 50% complete, with base coarse material and asphalt being laid over the next few weeks. Once this car park is complete, the trailer parking regime and parking restrictions on Clearwater Cove will be put in place. At the present time, the Marina Company have opened up their barrier arm, providing commuter parking access to Lot 10, which is the marina berth holder's car park. Following the December 2006 report by Council's Transport Engineer to the Massey Community Board, work has commenced on the parking area between the boat ramp and the end of Clearwater Cove. The traffic island has been removed and work is being undertaken to reinstate the asphalt surface before the new road marking is put in place. Enquiry by Design Workshop and Future Planning Westpark Marina Limited's public enquiry by design process continues. The closing date for comments on their five development proposals is 1 March 2007. These comments/submissions are being handled entirely by Westpark Marina Limited. Dredging Update Westpark Marina Limited are continuing to undertake dredging of the Marina in accordance with their agreement with Council, and were able to achieve their target of dredging 22,000m³ of material by 31 December 2006. Westpark Marina Limited has also obtained resource consent from Maritime New Zealand to dispose of 12,000m³ of material, and will continue to make further applications for disposal this year, in accordance with the agreement.</p> | <p>Rochelle Edwards  836 8000 Ext: 8575</p> |
| <p>Christmas Beach Playground Renewal Officer's Report</p> | <p>A building consent for the renewal of the play facility at Christmas Beach, Herald Island, is currently being sought. It is proposed that the physical works will be carried out in February/March 2007.</p> | <p>David Barker  836 8000 Ext: 8306</p> |

| Issue | Comments | Reporting Council Officer |
|---|---|---|
| <p>Representation Review Basis of Election (Ward Boundaries)</p> <p>Board Members' Request</p> | <p>On 19 December 2006, the Local Government Commission issued its Determination concerning Council's Final Representation Review Proposal. This retains 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 objections received concerning Council's Final Representation Review Proposal. The number of Councillors per proposed ward reflects these changes, as follows:</p> <p>Massey – 4 Henderson – 4 New Lynn – 4 Waitakere – 2</p> <p>A Community Board has been retained for each ward. All the Community Boards will comprise five Elected Members and two Councillors appointed from the ward concerned.</p> <p>The Determination made by the Local Government Commission 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>This matter is being reported to the Finance and Operational Performance Committee on 12 February 2007. A full report will be presented to all four Community Boards at their March 2007 meetings.</p> | <p>Charlie Inggs ☎ 836 8000 Ext: 8854</p> |
| <p>Expressions of Interest in attending the New Zealand Community Boards' 2007 Conference</p> <p>Officer's Report</p> | <p>This conference will be held at the TelstraClear Pacific Events Centre, Manukau City, from 7 to 9 June 2007, with the theme – "Leading to Safer Communities". Early Bird Registration has been extended to 31 March 2007.</p> <p>Expressions of interest were sought from Community Board Members who wish to attend, in December 2006. Fifteen of the 22 Community Board Members expressed interest. Community Board members are asked to advise of any changes to the indications they gave in December 2006 as to their interest in attending.</p> <p>A formal report will be presented to all four Community Boards in March 2007, by which time the final Conference Programme will be available.</p> | <p>Charlie Inggs ☎ 836 8000 Ext: 8854</p> |

| Issue | Comments | Reporting Council Officer |
|--|--|---|
| Community Board Minor Parks Projects Officer's Report | <p>The status of the project is as follows:</p> <ul style="list-style-type: none"> • Moire Park: Designs for concrete terracing are currently being developed. | <p>Katherine Slack ☎ 836 8000 Ext: 8779</p> |
| Holmes Drive South Officer's Report | <p>The issue of traffic calming measures for Holmes Drive South is currently being investigated, to see what measures may be appropriate for the cul-de-sac.</p> | <p>Hussam Abdul-Rassol ☎ 836 8000 Ext: 8961</p> |
| <p>Anzac Day Parade Wednesday, 25 April 2007</p> | <p>The purpose of this report is to seek representation of a Board Member at the Massey Ward RSA Anzac Day Parade.</p> <p>In addition to the City's Dawn Parade at the Waikumete Cenotaph, each of the City's RSAs will host its own parade. The Council and the Community Boards have been invited to nominate official representatives to attend those parades. The Council, at its meeting to be held on Wednesday, 14 February 2007, will appoint Councillors to attend the various parades in the City.</p> <p>The appointment of a Board Member to attend the Hobsonville Community Anzac Day Parade is now referred to the Board for consideration.</p> <p>Parade details are:</p> <p>Venue: Hobsonville RSA Address: 114 Hobsonville Road Hobsonville</p> <p>Time: 11.00 am.</p> | <p>Tracy Haggo ☎ 836 8000 Ext: 8810</p> |

REPORTS PENDING

| Subject | Date Requested | Report Due | Reporting Officer |
|--|--|---|---|
| Rush Creek, Westgate | <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> |
| Herald Island Causeway Culvert | <p>October 2006 Resolution No. 1853/2006</p> | <p>February 2007</p> | <p>Tony Miguel ☎ 836 8000 Ext: 8294</p> |
| <p>Project Twin Streams Four Monthly Progress Report</p> | <p>August 2005 Resolution No. 1468/2005 Last updated 1 November 2006</p> | <p>March 2007</p> | <p>Tony Miguel ☎ 836 8000 Ext: 8294</p> |

RECOMMENDATIONS

1. That the Committee Secretary's Report for 7 February 2007 be received.
2. That Massey Community Board nominate a representative to attend the Hobsonville RSA Anzac Day Parade at 11.00 am on Wednesday, 25 April 2007.

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



8 2006/2007 MINOR SAFETY WORKS AND ACCIDENT INVESTIGATION SAFETY WORKS

PURPOSE OF THE REPORT

The purpose of this report is to provide the Massey Community Board with information about locations and type of treatments for projects that will be implemented under this financial year's Minor Safety Works and Accident Investigation Safety (AIS) Works budgets.

BACKGROUND

The Council undertakes crash reduction studies every three years to identify high accident sites within Waitakere and recommends appropriate treatments to address the issues at each site. The latest study report was carried out in November 2006.

Requests received from the public or Elected Members can also be included with the AIS list of works.

STRATEGIC CONTEXT

The 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.

The Council's main principle is that safety is not negotiable; implementing the recommendations of the crash reduction studies will significantly reduce vehicle crashes and road user injuries in Waitakere.

ISSUES

Over the past few years the Council has achieved significant improvements in reducing the number of crashes per 10,000 people compared to those of other major cities in New Zealand.

Land Transport New Zealand (LTNZ) provides funding assistance for AIS up to 53%. This is intended to match estimated resources for achieving the Government's national targets of traffic death and injury reduction by 2010.

The Minor Safety Works usually involve projects having value less than \$150,000 each, as specified by LTNZ. Generally these projects address issues involving public safety concerns or sites where numbers of injury crashes are reported to the police. These sites are usually dealt with at greater urgency and are given higher priority, but due to budget limitations there maybe some sites that cannot be included in the current year's budget. These are usually deferred to the following year.

The AIS Works are generally projects with similar safety issues but with construction costs greater than \$150,000 each.

The Council's annual priority lists for both AIS Works are based on a points system. This takes into account accident records, cost, road hierarchy, traffic volumes, pedestrian volumes, significant public facilities and adverse physical characteristics. The priority is then refined further to take into consideration other capital works taking place within the vicinity.

A1 A detailed list of 2006/2007 AIS projects is included as attached at page A1.

RESOURCES

The proposed works can be implemented from the approved 2006/2007 Annual Plan, which includes funds for Minor Safety Works of \$1,100,000, which is approximately 8% of the total annual maintenance budget for the Council. The AIS Works' budget is \$600,000.

CONCLUSION

The Council has achieved significant improvements in terms of safety in the past few years by addressing problems at sites with an accident record.

There are two subsidised line item budgets within the 2006/2007 Annual Plan to address safety issues and high crash sites every year: Minor Safety Works for project value of less than \$150,000, and the other line item is AIS Works for projects having value of more than \$150,000.

Selection of sites listed within the two lists generally come from the crash reduction studies or from complaints or requests submitted for the Council's traffic engineers' attention. Engineers then prioritise these sites based on a points system which takes into account many criteria and the cost/benefit criteria provided by LTNZ.

RECOMMENDATION

That the 2006/2007 Minor Safety Works and Accident Investigation Safety Works' report be received.

Report prepared by: Hussam Abdul-Rassol, Transport Planning & Design Manager, Transport Assets.



9 ZITA MARIA DRIVE, MASSEY – NO STOPPING AT ALL TIMES RESTRICTION

PURPOSE OF THE REPORT

The purpose of this report is to seek the Massey Community Board's approval for extending an existing No Stopping At All Times restriction in Zita Maria Drive, Massey.

BACKGROUND

A resident has contacted the Council requesting that the existing No Stopping At All Times restriction on Zita Maria Drive, where it intersects with Don Buck Road, be extended in order to prevent drivers from parking in a location which will cause a hazard to the flow of traffic.

STRATEGIC CONTEXT

The 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 restrictions can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

ISSUES

There is a refuge island in the middle of Zita Maria Drive where it intersects with Don Buck Road. The end point of the existing No Stopping At All Times restriction, which starts from the intersection with Don Buck Road, lines up with the end point of the refuge island. Therefore when one vehicle is parked next to the existing No Stopping At All Times restriction, the flow of traffic tends to move right to avoid a collision with parked vehicles. The lane width of the section of Zita Maria Drive approaching Don Buck Road is four metres. Therefore when vehicles move to the right to avoid colliding with parked vehicles (due to the limited lane) there is a risk that vehicles will run over the island.

As well, due to the limited distance between parked vehicles and the end point of the centre island, and considering the speed of vehicles approaching the intersection, it is quite possible for vehicles to run over the centre island.

The resident is concerned that there is a vehicle constantly parked next to the existing No Stopping At All Times restriction, which creates a safety hazard to the flow of traffic.

It is therefore recommended to extend the existing No Stopping At All Times restriction to a location which will eliminate the hazard to the flow of traffic.

A consultation letter outlining the proposed changes was sent to the properties nearby. A favourable reply was received.

A2 The locations of the proposed No Stopping At All Times restrictions are indicated as attached at page A2.

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 No Stopping At All Times restriction can be implemented under the 2006/2007 Annual Plan Transport Assets' maintenance budget.

CONCLUSION

The proposal to extend the existing No Stopping At All Times restriction in Zita Maria Drive is recommended to improve road user safety.

RECOMMENDATIONS

1. That the Zita Maria Drive, Massey – No Stopping At All Times Restriction report be received.
2. That in relation to **ZITA MARIA DRIVE, MASSEY**:
 - (a) That all existing parking restrictions or limitations currently applicable to **ZITA MARIA 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 south kerb line of **ZITA MARIA DRIVE** starting from the end point of the existing **NO STOPPING AT ALL TIMES** restriction and extending to a point a further seven metres east along the east kerb line a new **NO STOPPING AT ALL TIMES** restriction 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 limitation and restriction.

Report prepared by: Jinjiang Zhong, Transport Engineer.



10 PARAMOUNT DRIVE, LINCOLN NORTH – NEW P5 LOADING ZONE PARKING RESTRICTION

PURPOSE OF THE REPORT

The purpose of this report is to seek the Massey Community Board's approval for a new P5 Loading Zone parking restriction outside the Waitemata Health Board on Paramount Drive, Lincoln North.

BACKGROUND

A request has been received by the Council to install a new P5 Loading Zone parking restriction on Paramount Drive on the north side of the street, directly outside Waitemata Health. This building has many customers attending clinic appointments, some of whom are not very mobile. Waitemata Health also receives a significant number of courier and truck deliveries.

STRATEGIC CONTEXT

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.

ISSUES

Currently there is unrestricted parking along the length of Paramount Drive, with the occasional No Stopping lines around the bends in the street. The Waitemata Health Board has advised that there are mobility parking areas and a loading area both at the side and back of their property. However, as most of the delivery vehicles want to make a quick delivery, they tend to double park outside the main entrance on Paramount Drive.

This behaviour is unsafe and would make the road unpassable for the duration of time a truck is parked in this manner. Truck drivers have indicated that when making deliveries, they prefer to use the front entrance for convenience.

By introducing a new P5 Loading Zone parking restriction, this would also accommodate taxis and other vehicles that may be dropping off mobility-impaired persons.

The only property occupant spoken to, was the Waitemata Health Board, as the new P5 Loading Zone parking restriction will be directly outside their frontage and would not cause any disruption to other business in the area.

A3

The location of the proposed new P5 Loading Zone parking restriction is shown on the aerial photograph as attached at page A3.

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 P5 Loading Zone parking restriction can be implemented under the 2006/2007 Annual Plan maintenance budgets.

CONCLUSION

The proposed new P5 Loading Zone parking restriction is recommended to ensure that traffic runs smoothly and safely at all times along Paramount Drive, while making provisions for deliveries of goods and for the convenience of the Waitemata Health Board's customers.

RECOMMENDATIONS

1. That the Paramount Drive, Lincoln North – New P5 Loading Zone Parking Restriction report be received.
2. That in relation to **PARAMOUNT DRIVE, LINCOLN NORTH:**
 - (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 **PARAMOUNT DRIVE** approximately 18 metres from the un-named cul de sac and extending west for a distance of 10 metres, a **P5 LOADING ZONE, MON TO FRI** restriction 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 parking limitations and control.

Report prepared by: Jane Harris, Transport Technician.



11 **GRANTING OF NEW LEASE TO HOBSONVILLE KINDERGARTEN**

PURPOSE OF THE REPORT

The purpose of this report is to consider granting a new lease to Hobsonville Kindergarten, which is located within the Massey Ward of Waitakere.

BACKGROUND

General

Hobsonville Kindergarten was established under the Auckland Kindergarten Association (the "Association") as a constituent kindergarten.

The Association is a charitable trust pursuant to the Charitable Trusts Act 1957 and governs constituent kindergartens established pursuant to the rules of the Association. In this respect, the lease to Hobsonville Kindergarten is granted to the Association on behalf of the kindergarten.

The Association has requested that Council grants new leases of ten years in respect of each kindergarten within each of the wards of Waitakere.

It is considered that, as a number of leases to the Association have expired or are due to expire, new standard form leases of five years, with one renewal of five years, are granted in respect of each kindergarten so that all leases have a standard expiry.

As well, Community Boards have the delegated authority to approve new lease agreements. The Hobsonville Kindergarten is within the Massey Ward and therefore this Community Board has the authority to approve the proposed new lease.

Hobsonville Kindergarten

Hobsonville Kindergarten is located on Ryans Road, Trig Road Reserve, Hobsonville. The kindergarten was established in 1996 with the purpose of providing early childhood education.

The land occupied by the kindergarten is contained in Lot 45 of DP 41172 and is part of Trig Road Reserve, which is a local purpose community building's reserve under the Reserves Act 1977.

The existing lease in respect of the kindergarten commenced in 1996 for a term of 10 years with an expiry date of 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.

The Community Leases' Policy provides for a standard five-year term and it is proposed that leases of this term should be granted. In addition, the Lease Assessment Team has assessed that the standard minimum fee should apply for each lease.

Through the adoption of the priority of First Call for Children in 1993, Council 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.

ISSUES

The Association has requested that all of Council's leases in respect of kindergartens are realigned to terms of ten years – and to standardise the form of leases. This is so that all leases to the Association expire in 2017 and so that all leases are on the same terms.

To realign the terms of these leases it is proposed that:

- (a) the existing lease in respect of Hobsonville Kindergarten is surrendered by the Association; and
- (b) a new standard form of lease is granted by Council to the Association in respect of Hobsonville Kindergarten for a term of five years, with a right of renewal of five years, and with a final expiry date of 2017.

The main terms of the lease are:

- (a) that the tenant is required to maintain the building;
- (b) that the lease complies with Section 61 Reserves Act 1977 and the lease may be terminated where the premises are not being sufficiently used for early childhood education and related community activities;
- (c) that the termination provision enables Council to terminate the lease (with notice) where the premises are required for another purpose, that is, in Council's opinion, of greater public interest.

RESOURCES

There are no budget implications for granting new leases to the Association other than staff time.

CONCLUSION

It is proposed that a new lease in respect of Hobsonville Kindergarten is granted to the Association for a period of five years with one right of renewal of five years, in accordance with Council's lease policy.

RECOMMENDATIONS

1. That the Granting of New Lease to Hobsonville Kindergarten report be received.
2. That the Chief Executive Officer be given authority to negotiate and grant a lease to the Auckland Kindergarten Association on behalf of Hobsonville Kindergarten in respect of part of Lot 45 of DP 41172 under Section 61 of the Reserves Act 1977.

Report prepared by: Huia Kingi, Legal Officer, Leisure Services.



12 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 John Riddell |
| 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 John Riddell |