



**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY 7 MAY 2008,  
COMMENCING AT 7.00 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Wednesday, 2 April 2008  
Monday, 7 April 2008

**RECOMMENDATION**

That the minutes of the Meeting of the Massey Community Board held on Wednesday, 2 April 2008 and Monday, 7 April 2008 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 CONFLICTS OF INTEREST**

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



## 5 PRESENTATION

Provision has been made on this Agenda for a representative from the New Zealand Police to update the Community 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

### RECOMMENDATION

It is recommended that the Massey Community Board resolves to:

1. **Receive** the Chairman's Report.
2. **Approve** the Massey Community Board's submission on Auckland Governance to the Royal Commission.

A1-A8

Gee, what a busy month it has been. The Royal Commission on Auckland Governance has been the centre of our attention, and as a community board we did the right thing by holding an extra meeting in order to gauge the public's opinion. Although we did not have a large number of people turn up to the meeting, the opinions received from those who did attend, including the member's comments, was valuable indeed in forming the basis of our submission to the Royal Commission. The submission is attached to the agenda at pages A1 to A8 for our endorsement. Our thanks must also be extended to our Committee Secretary, Desiree for her hard work in preparing the Massey Community House for the meeting.

I would like to thank Allen Davies who has worked hard on the Auckland Governance issue. Allen has attended a number of combined Auckland Community Board meetings on behalf of myself and the Massey Community Board. I would also like to thank Allen and Judy who met on Thursday, 17 April 2008 as members of the working party to formalise the Board's submission on Auckland Governance, for their comments and consideration. Thanks, also for Allen's subsequent emails to assist in tidying up the final document.

I have signed off the Massey Community Board's comments on the draft Parking Strategy to the Planning and Regulatory Committee which may not be aligned with Council policy. However, as a Board we are not here to endorse every thing Council presents to us. As Section 52 of the Local Government Act 2002 quite clearly states, the Board is an advocate for the community and the Board must clearly state its opinion on issues that will affect the service the Council provides to our community. That does not mean as a Board we are the enemy of Council, in fact we are all friends. In some cases we may need to tell the community that the Council is right.

At our last meeting, the Board resolved to include in the Board's submission to the Annual Plan, our support for free kerbside inorganic rubbish collections. I understand from John Carrodus who attended the full Council meeting on Wednesday, 16 April 2008, that the Board's recommendation that a member be appointed to the NorSGA Committee is still to be decided. This recommendation is an example of the Board wishing to represent the community at the 'coal face' so to speak, and to use our networks to take the community into the Council's confidence so that Council, Councillors, the business community and the community are all involved in the decision making process that affects a large part of the Massey Ward.

The Western Heights Ratepayers have clearly communicated their concerns to our Board, Henderson Community Board, Councillors, ARTA, MP's and ONTRACK over the proposed construction of a train stabling yard at the end of Brick Lane, Ranui. The Massey Ward residents who live in the Western Heights part of our Ward would be the most affected by the construction of the train stabling yard. As a result of the protests by the Western Heights Ratepayers, ARTA is taking another look at a different site, and will carry out various noise testing on the Ranui site to help in the planning of the site, should they go ahead. I attended the public meeting on the Monday, 14 April 2008 at Summerland Primary School at which 250 or so people attended to listen to the debate over the proposed train stabling yard in Ranui.

Community Board Member, John Carrodus attended the Massey Matters meeting on Monday, 14 April 2008 held at Massey High School. John will provide an update for us in his Board Member's report.

On Saturday, 12 April 2008, another 'Neat Street' get-together was held in Cecil Beatt Place in West Harbour. I attended this along with my grand daughter and Councillor Cooper and one of her daughters was also in attendance. It was certainly pleasing to see the locals out in there numbers painting and repairing fences and picking up litter. It was a good day, with thanks to Roi Stephens of Neighbourhood Support and Kevin Healy of Keep Waitakere Beautiful for making the day the success it was.

On Friday, 18 April 2008, I attended the 2008 induction of four new Waitakere Arts Laureates at a cocktail function in the Council Chamber. The new inductees were soprano singer, Patricia Wright, artist Fatu Feu'u, painter Peter Siddell and Mau Dance Group director, Lemi Ponifasio. The four new laureates were chosen by the original 12 inductees after a number of nominations were considered. "They are treasured arts practitioners who will be asked to advise and guide the 'city fathers' in matters relating to the arts and culture of Waitakere," Mayor Harvey says.

April would not be April without Anzac Day, a day when we remember those who fought mainly in the two World Wars and also for those who have fought in other wars on our behalf to give us the freedom that we enjoy, as citizens of New Zealand today. I always recognise the day by attending the Dawn Service at Waikumete Cemetery and then I march with my father and those members of the 24<sup>th</sup> battalion who still can march, at the cenotaph in Auckland City. Years ago the parades on Anzac Day were so much bigger when our fathers, grandfathers and great grandfathers were still in their prime. Now, the parades are somewhat smaller in terms of those who actually fought in World War II, with our generation, our children and grandchildren also honouring those servicemen and women from World War I and II and the other wars that New Zealanders have participated in. This is quite a unique and special way of remembrance that one would hope will continue well into the future.

Finally, Judy Fletcher and I have met with constituents on two separate occasions to discuss with them concerns over issues in the community.

JG Riddell  
**CHAIRMAN**




## 8 **COMMITTEE SECRETARY'S REPORT**

### **RECOMMENDATIONS**



It is recommended that Massey Community Board resolve to:

1. **Receive** the Committee Secretary's Report.
2. **Note** that the appointments of John Carrodus and Allen Davies (as the alternative Board Member) to the Community Sport Fund Allocation Subcommittee are no longer required.

	<b>Issue</b>	<b>Comments</b>	<b>Reporting Council Officer</b>
1.	Westpark Marina - Various Issues Community Board Requests 3 April 2002 Resolution No. 660/2002 10 November 2004 Resolution No. 1964/2004 Council 28 September 2005 Resolution No. 1825/2005	<p><b>Trailer Parking</b></p> <p>The design of the new boat trailer car park has been completed and consultation is occurring with neighbouring landowners. It is anticipated that the car park will be completed in May 2008.</p> <p><b>Dredging Update</b></p> <p>Westpark Marina Limited is continuing to undertake dredging and advise that they are near completion of this financial years programme in accordance with their agreement with the Council.</p>	Fraser Henderson  836 8000 Ext: 8286
2.	Herald Island Wharf Public Toilet Officer's Report	Resource and building consents are currently being processed for the Herald Island Wharf Public Toilet. Tenders have been received and are currently being evaluated. Physical works are expected to commence in May 2008 and are scheduled to be completed by mid July 2008.	Ian Lamont  836 8000 Ext: 8303
3.	Triangle Park Playground Upgrade Officer's Report	Consents are currently being processed for the Triangle Playground upgrade. Physical works are expected to commence in May 2008 and are scheduled to be completed by June 2008.	Tracey Hamilton  836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
4.	Riverpark Reserve Car Park Upgrade Officer's Report	The Riverpark Reserve car park upgrade was successfully completed in April 2008.	Andreas Lilley ☎ 836 8000 Ext: 8553
5.	Riverpark Reserve Footbridge Minor Upgrade Works Officer's Report	All consents have been granted and a contract has been awarded for the Riverpark Reserve Footbridge minor upgrade works. Physical works will commence in early May and are scheduled to be completed by early June 2008.	Ian Lamont ☎ 836 8000 Ext: 8303
6.	Realm Esplanade Footbridge Upgrade Officer's Report	The Realm Esplanade Footbridge upgrade has been deferred until late 2008. Higher than expected construction costs have precluded this project being completed this financial year.	Ian Lamont ☎ 836 8000 Ext: 8303
7.	Sunline Park Footbridge Upgrade Officer's Report	All consents have been granted and a contract has been awarded for the Sunline Park Footbridge Upgrade. Physical works commenced in mid April and are planned to be completed by the end of May 2008.	Ian Lamont ☎ 836 8000 Ext: 8303
8.	Rush Creek Reserve Footbridge Minor Upgrade Officer's Report	All consents have been granted and a contract has been awarded for the Rush Creek Reserve Footbridge minor upgrade. Physical works will commence in early May and are scheduled to be completed by early June 2008.	Ian Lamont ☎ 836 8000 Ext: 8303
9.	Community Board Minor Park Projects 2007/2008 Officer's Report	<p><b>Herald Island Domain - Steps</b> Works on the Herald Island Domain steps commenced in late April and are expected to be completed in early May 2008.</p> <p><b>Gallony Park - Additional Play Facilities</b> A building consent has been lodged and is currently being processed for the Gallony Park – additional play facilities. Works are planned to commence in May 2008 once consent has been obtained.</p> <p><b>Gallony Park - Seat</b> The seat at Gallony Park will be installed at the same time as the play facilities.</p>	Katharine Slack ☎ 836 8000 Ext: 8779

	Issue	Comments	Reporting Council Officer
	10. Possum and Rat Control Programme Officer's Report	Possum and rat control will be undertaken during late April and May in the following parks: Taitapu Park, Lowtherhurst Reserve, Colwill Esplanade, Spargo Reserve, Claverdon Reserve, Wickstead Strand, Realm Esplanade, Moire Park, Manutewhau Walk and Reserve, Katrina Reserve and West Harbour Esplanade. Trapping is the preferred method to control these animal pests.	Helen Biffin ☎ 836 8000 Ext: 8758
	11. Re-vegetation Programme for 2008 Officer's Report	Weed control and native re-vegetation planting will be carried out in the following parks and reserves: Sunline Park, Riverpark Reserve, Armada Reserve, Lagoon Way Reserve, Don Buck Corner and Zita Maria Park. Weed control and site preparation will begin in late May 2008.	Helen Biffin ☎ 836 8000 Ext: 8758
A9-A17	12. Community Sport Fund Allocation Subcommittee Finance and Operational Performance Committee  7 April 2008 Resolution No. 580/2008	A review of the Community Sports Fund (the fund) was conducted by officers from Council's Leisure Services. This review was undertaken following concerns that grants from the fund were not being effective. At its meeting on 7 April 2008, the Finance And Committee resolved the following: <i>"The Finance and Operational Performance Committee resolved to:</i>  <i>3. Approve that the Community Sports Fund Allocation Subcommittee be disbanded and the meeting cost funds transferred to the Community Assistance Fund Subcommittee which should be chaired by a Councillor."</i>  580/2008  As a result of this resolution, the Community Sport Fund Allocation Subcommittee has now dissolved. Therefore, the appointments of John Carrodus and Allen Davies to the Subcommittee are no longer required. A copy of the report submitted to the Finance and Operational Performance Committee meeting, detailing the review of the Community Sport Fund, is attached at pages A9 to A17, for the Board's information.	Louis Rattray ☎ 836 8000 Ext: 8799

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Marina View Drive, West Harbour - New Bus Stand Restriction	July 2007 Resolution No. 2048/2007	4 June 2008	Tony Miguel  836 8000 Ext: 8294
Project Twin Streams Four Monthly Progress Report	1 August 2005 Resolution No. 1445/2005  Last updated 4 February 2008	4 June 2008	Tony Miguel  836 8000 Ext: 8294

Report prepared by: Desiree Tukutama: Committee Secretary.



## 9 MOIRE ROAD, WEST HARBOUR - NEW BUS STOP RESTRICTION

### EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval for a new Bus Stop restriction on Moire Road, West Harbour.

### RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Moire Road, West Harbour - New Bus Stop Restriction report.
2. **Approve** that in relation to **MOIRE ROAD, WEST HARBOUR**:
  - (a) and 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 restriction now be resolved to be specified and imposed, namely,
    - (i) on the south kerb line of **MOIRE ROAD** starting 15 metres from the intersection of Rena Place and extending west for a distance of 15 metres the **BUS STOP** restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the 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.

### BACKGROUND

1. Currently there is a large gap between bus stops on Moire Road, West Harbour, and a request has been received to install another bus stop outside number 133 Moire Road. Bus stops allow continuity of the public transport service and also maintain the Council and regional standard of an average of 400 metre spacing between bus stops.

## DECISION MAKING

### Issues

- A18
2. This area is residential and the location chosen for the new bus stop is outside a grass reserve. This means residents will not be directly affected with a bus stop directly outside their property. When installing this type of restriction, residents are predominately opposed to the idea.
  3. The location of the proposed change is indicated on the attachment at page A18.

### Consideration of Community Views

4. As the proposed location is directly outside a grassed reserve area, Council's Parks department have approved the proposed site. It is considered that this proposal is something that will benefit the safety and continuity of public transport.

## STRATEGIC CONTEXT

5. 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.
6. 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.

## CONSULTATION

7. As this restriction does not affect any residential properties, there is no consultation required.

## RESOURCES

8. The new Bus Stop parking restriction can be implemented under the Annual Plan 2007/2008 maintenance budgets.

## IMPLEMENTATION ISSUES

9. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician.



## 10 WAIMUMU ROAD, MASSEY - NEW BUS STOP RESTRICTION

### EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval for a new bus stop restriction on Waimumu Road, Massey.

### RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Waimumu Road, Massey - New Bus Stop Restriction report.
2. **Approve** that in relation to **WAIMUMU ROAD, MASSEY**:
  - (a) and 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 restriction now be resolved to be specified and imposed, namely,
    - (i) on the north kerb line of **WAIMUMU ROAD** outside property number 115, a **BUS STOP** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the 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 restriction.

### BACKGROUND

1. Currently there is a bus stop outside number 115 Waimumu Road. This bus stop has never been formally approved.

### DECISION MAKING

#### Issues

2. This area is currently operating as a bus stop. Correct signage and road markings need to be installed.
3. The location of the proposed change is indicated on page A19.

#### Consideration of Community Views

4. It is considered that this proposal is something that will benefit community safety and continuity of public transport and clearly identify bus stop locations.

### STRATEGIC CONTEXT

5. 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.
6. 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.

## CONSULTATION

7. Consultation has not been carried out as this bus stop has been operating for many years.

## RESOURCES

8. The new bus stop restriction can be implemented under the Annual Plan 2007/2008 maintenance budgets.

## IMPLEMENTATION ISSUES

9. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician.



## 11 SUBDIVISION AND DEVELOPMENT AT 22 AND 46-58 SIMPSON ROAD, MASSEY

### GLOSSARY

Resource Management Act 1991 (RMA)

### EXECUTIVE SUMMARY

The purpose of this report is to respond to issues raised regarding the subdivision and development of a site at 22 and 46-58 Simpson Road, Massey.

The issues raised by the community refer to a lack of communication and consultation by Council with respect to the development of the site.

### RECOMMENDATION

It is recommended that the Massey Community Board resolve to:

**Receive** the Subdivision and Development at 22 and 46-58 Simpson Road, Massey report.

### BACKGROUND

1. A combined subdivision and land use consent, reference RMA 20041414 (Land Use) and 20041415 (Subdivision) was lodged on 23 June 2004 for a development which involved the creation of 105 medium density lots and 28 residential size lots (in excess of 450m<sup>2</sup>). The site is zoned Living Environment in the District Plan which as a Permitted Activity can be subdivided down to 450m<sup>2</sup>. The proposal was a Discretionary activity in accordance with the District Plan.
2. This application was publicly notified and attracted 156 submissions, four in support, one for conditional approval and the remaining 151 in opposition.
3. In light of the strong public feeling against the proposal the applicant decided to withdraw this application and submit an amended application.

- A20-A58
4. An amended application, reference 20061475 (Land Use) and 20061476 (Subdivision) was submitted on 11 August 2006 for 87 residential lots, all of which were in excess of the permitted 450m<sup>2</sup>. The applicant removed the medium density component. The consent was a Discretionary Activity and also sought consent for earthworks and vegetation clearance. This application was processed on a non-notified basis and granted on 31 July 2007 and a copy of the report is attached at pages A20 to A58.
  5. The submitters to the original 2004 application were not informed that this application had been withdrawn or a new application had been lodged.

## DECISION MAKING

### Issues

- A59-A60
6. The two main issues which arise out of the letter to the Community Board Meeting of 5 March 2008 (attached at pages A59 to A60) appear to be:
    - a. The process Council followed in processing both the 2004 and 2006 resource consent applications.
    - b. That the community were not keep informed as the outcome and resulting development.
- A61-A62
7. The 2004 application was for a mixture of medium density housing and development to a permitted residential density (i.e. 450m<sup>2</sup> sites). The scope of the proposal went beyond that provided for by the District Plan and for this reason it was publicly notified. As part of the notification process, 67 neighbouring properties were directly notified by way of letter within parts of Simpson Road, Macrocarpa Place, Kahikatea Place, Ranui Avenue and Clear View Heights. List of persons notified is attached at pages A61 to A62. In accordance with usual notification practices, a sign was also erected at the sites Simpson Road frontage which provided details of the application, and was replaced upon being informed that the original sign had been removed.
- A63-A66
8. As outlined in paragraph 2 above, the application attracted a significant number of submissions, most in opposition to the proposal. In light of the overwhelming community feeling against the proposal, the applicant withdrew this application. List of submitters attached at pages A63 to A66.
  9. The 156 submitters were not informed that this application was withdrawn. This highlighted a deficiency in Councils internal notification procedure. Whilst not being a statutory obligation, in the interests of keeping the community informed, and in light of the high community interest in the application, it would have been good practice to have written a letter to all submitters to inform them that the application had been withdrawn. This is noted and will be implemented when placed in a similar position in the future. Officers have previously apologised for this oversight.
  10. An amended application was then submitted on 11 August 2006 for a reduced number of lots, being 87 in total. The reference for this consent was Resource Management Act 1991 (RMA) 20061475 (Land Use) and 20061476 (Subdivision). Whilst being similar in layout to that originally approved, the number of lots was significantly reduced and all sites were in excess of 450m<sup>2</sup>, which is the permitted subdivision standard for the Living Environment.

11. This application was processed on a non-notified basis and granted on 31 July 2007. It has been raised that the community should have been informed that an amended application had been received. Where an application is assessed on a non-notified basis, pursuant to sections 93 and 94 of the RMA, there is no provision for consultation. If a letter was sent to all original submitters informing them that a new, amended application was received, this would give an incorrect expectation of involvement in the process. A resource consent, once lodged with Council is public information and available to be viewed, however Council do not pro-actively inform third parties and there is no submission process unless the consent is notified. There would be a significant demand on time and resources, were the Council to undertake such a task.
- A67 12. A copy of the approved resource consent is attached at page A67. Section 5.3 of this report outlines the reasons why there were no persons considered adversely affected by the proposal. The decision not to notify this application was subject to peer review and consent has been granted.
13. One of the issues raised in the letter to the Community Board was that Council should consult on all resource consent applications. Resource consents are processed within the framework of the RMA, which specifies when notification is required. The Council processes approximately 2,000 consents per annum, of which approximately 1.3% (27 this year to date) are publicly notified, and it wouldn't be practicable to consult on all applications within the statutory requirement of 20 working days.

### Consideration of Community Views

14. The processing of resource consents will continue to be a balancing act of making sound environmental decisions whilst balancing community expectations and participation in the process in accordance with the relevant rules of the District Plan. Notification of applications will continue to be made where resource consents are considered to have more than minor environmental effects, or adversely affect people.
15. In this case, it is considered that community views have influenced the development at the Simpson Road site. The original 2004 application was for a density of development beyond that provided for by the Living Environment zoning of the land. As a result of over-whelming community feeling against the proposal, by way of submissions to notified resource consent, the application was subsequently altered to reflect development more in line with what is anticipated on the site and by the District Plan. This is an example of community views positively affecting an outcome.
- A67 16. The desire of the submitters to the 2004 resource consent to be better informed as to outcomes and progress has been noted. Council will endeavour to provide better continuity of information in similar circumstances in the future. A letter dated 16 April 2008 has been sent to these submitters, providing details of what is happening on this site. A copy of this letter is attached at page A67.

### STRATEGIC CONTEXT

17. The District Plan has been developed in accordance with the requirements of the Resource Management Act 1991 which is the statutory context in which resource consent decisions are made. The purpose of the RMA is to achieve sustainable management of natural and physical resources, and to carry out this purpose, the District Plan must set out how the actual and potential impacts of activities on resources will be managed. In addition to any other methods which might be used, the Act also confers the power to make rules to manage any adverse effects. These rules have the force of law, giving the community the ability to manage people's activities where they affect the environment.

18. A District Plan is developed through a lengthy and extensive public consultation and formal submission process. The District Plan defines the respective rights and interests of adjoining landowners. The subject site has been identified for residential purposes for a number of years and the reduced proposal was in keeping with the District Plan.
19. Council's consultation and community involvement for resource consent applications is governed by the provisions of the RMA.

### **CONSULTATION**

20. This report was prepared in consultation with internal staff taking into account both formal and informal discussions with interested parties to the Simpson Road development.

### **RESOURCES**

21. In order to keep the public better informed as to outcomes of applications, additional planner and administration time will be required to be spent in the drafting of letters and communication. There is no need to allocate any additional resources to implementing this option; this will be on a case by case basis.

### **IMPLEMENTATION ISSUES**

22. It is acknowledged that there is need for better communication to the public regarding the outcome of notified resource consent decisions. It is considered that this is good practice and would enhance Councils commitment to continually reviewing their processes in order to provide better customer service.
23. The implementation of the consent will be as per the consent conditions relating to 20061475 (Land Use) and 20061476 (Subdivision). These will be monitored by Councils Environmental Monitoring Officer to ensure compliance with conditions. If there are any concerns with respect to any aspects of the site works, this can be raised by way of a Customer Service Request through the call centre on (09) 839-0400.

Report prepared by: Steven McKenzie, Team Leader: Resource Consents.



**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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Auckland Region and Far North Community Board Association Executive Committee	John Riddell
City Safety Action Group	Michael Neeson John Carrodus (alternate)
Keep Waitakere Beautiful Trust	John Riddell Judith Fletcher (alternate)
Massey Community House Committee	Judith Fletcher
Massey West Cluster School Travel Plan	JC Carrodus JA Fletcher JG Riddell (Alternate)
Ranui Community Centre Committee	Judith Fletcher
Waitakere Road Safety Steering Group	Michael Neeson John Riddell (alternate)
<b>COUNCIL COMMITTEES</b>	
Creative Communities Scheme Allocation Subcommittee	Judith Fletcher John Carrodus (alternate)
Long Term Council Community Plan and Annual Plan Special Committee	John Riddell Allen Davies
Street Events Subcommittee - Massey Ward	Allen Davies

