

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 2 JULY 2008
COMMENCING AT 7.00 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Thursday, 5 June 2008

RECOMMENDATION

That the minutes of the meeting of the Massey Community Board held on Thursday, 5 June 2008 as circulated, and that they 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 PRESENTATIONS

A NEW ZEALAND POLICE

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

B KEEP WAITAKERE BEAUTIFUL TRUST NEAT STREET PROJECT

Kevin Healy, Programme Manager, Keep Waitakere Beautiful Trust will be doing a presentation to the Waitakere Community Board on 'Neat Street', plus brief updates on Community Street Tree Planting, and Operation Spring Clean 2008.



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 the Massey Community Board resolve to:

1. **Receive** the Chairman's Report dated 2 July 2008.
2. **Agree** that the Massey Community Board support the West Harbour Hobsonville Resident and Ratepayers Group's request to Council for an extension of the deadline for submissions on the Hobsonville Comprehensive Development project.

REPORT

1. Earlier this month I presented the Massey Community Board submission to the Royal Commission. I hope that the Commissioners concentrate on our written submission rather than the verbal presentation. The written submission provided content and thoughts that counter any argument for a One-Auckland as well as supporting the Board's and Council's wish for the retention of a three-tier system for governance in Auckland and a four City model.

2. On Tuesday, 11 June 2008, Allen Davies, John Carrodus and I were all present at the West Harbour/Hobsonville Resident and Ratepayers annual meeting. John Carrodus was re-elected as Chairman and I attended the meeting as an observer. The Ratepayers group has fair reason to request more time to study and submit on the Hobsonville Comprehensive Development plans as the community wish to be fully involved in plans that will change the demographics of the area they call home. It is interesting to note that between Luckens Road and the end of Wisely Road there are around 2500 homes. The area the residents are concerned about, which is possibly smaller geographically to the one I have just described could see as many as 5000 homes built.
3. The night before the West Harbour/Hobsonville Resident and Ratepayers meeting I was pleased to have been invited to a meeting about the proposed development of Massey North. With the development of this area, will come the commerce and possible light industry that will provide many of the local jobs promised in the literature circulated by Massey Matters.
4. I also attended a meeting in Elder Place off Triangle Road organised by Neighbourhood Support. Unfortunately this road is plagued with petty crime, and the meeting addressed ways in which to solve the issues that occur in this street.
5. Judy Fletcher and I were invited by Roi Stephens of Neighbourhood Support to act as judges for a fun game the Police held at the Henderson Police Station. This was a way to see how the Police operate behind the scenes. First hand, we were able to observe the skills the Police learn such as guard duty (modelling), forensic work (the tasting test), detective work (find items in the room beginning with P) and much more. A real laugh and it was good to see the men and women of our Police force relax when not on duty.
6. I have managed to get along to one of the Long Term Council Community Plan and Annual Plan Committee meetings, while Allen Davies has covered for us on a number of others. One of the outcomes, as mentioned in a previous report to the Community Board, is a change to the way inorganic rubbish will be collected. A 0900 number will be used where you can request a collection of your inorganic rubbish. This service will be charged to the resident. The Massey Community Board received a considerable amount of correspondence supporting the kerbside collection therefore we hope that this new method will be just as effective as this year's inorganic rubbish collection. The collection went smoothly in my area, with all the rubbish gone within four days of putting it out on the kerb.
7. Finally, I would like to end this report on a happy and a sad note. The sad news is that the Manager of the Redhills Kindergarten in Massey, Pam Flynn has passed away suddenly. Pam was also the President of the Massey and Birdwood Settlers Association and highly regarded within early childhood circles for her competency and knowledge. I am sure all our thoughts are with her family and members of the Redhills Kindergarten and Massey & Birdwood Settlers Association communities.
8. The happy news is that Community Board member Michael Neeson and wife Kelly have a newborn son, Liam, who of course will be a brother to their two daughters. Congratulations.
9. Our congratulations also to the five winners of the inaugural Waitakere City Council Massey Community Board Unsung Hero Awards. They are Thelma Dickins (Massey Friends), Brian Lay (Massey Birdwood Settlers Association), Raewyn Paterson (Herald Island Community Patrols), Manogi Pulevaka (Ranui, for road safety) and Pauline Tinsel (Massey Community House and Plunket).

JG Riddell
CHAIRMAN




8 COMMITTEE SECRETARY'S REPORT

RECOMMENDATION

It is recommended that Massey Community Board resolve to:

Receive the Committee Secretary's Report for the Massey Community Board dated 2 July 2008.

	Issue	Comments	Reporting Council Officer
1.	<p>Westpark Marina - Various Issues</p> <p>Community Board Requests</p> <p>3 April 2002</p> <p>Resolution No. 660/2002</p> <p>10 November 2004</p> <p>Resolution No. 1964/2004</p> <p>Council</p> <p>28 September 2005</p> <p>Resolution No. 1825/2005</p>	<p>Trailer Parking</p> <p>The Westpark Marina Trailer parking progresses well. The following is the progress to date as at 19 June 2008:</p> <ul style="list-style-type: none"> • The basecourse is laid, but not to the finished level and the final basecourse preparation and sealing programme is scheduled for next week beginning 23 June 2008; • The retaining wall has been built; • The unforeseen manhole issue has been resolved; • The fenceposts are completed; • The protective bollards are completed; • The kerbs have all been laid; • The rain garden is 95% complete and the final planting is scheduled for 19 June 2008; • The stormwater slot drain has been installed; • Delays were incurred due to slow response from the power supplier giving information regarding power source. This matter will be sorted this week and the power cable will be installed 23 June 2008; • The security lighting will also be installed next week beginning 23 June 2008; • The fencing is scheduled for next week beginning 23 June 2008; • The installation of the pay and display unit and the road marking and signs are to be completed by mid-June 2008; • The Westpark Marina trailer parking is expected to be completed by the end of June 2008. 	<p>Fraser Henderson</p> <p> 836 8000</p> <p>Ext: 8286</p>

	Issue	Comments	Reporting Council Officer
		<p>Dredging Update</p> <p>Westpark Marina Limited is continuing to undertake dredging and advise that they are near completion of this financial year's programme in accordance with their agreement with the Council.</p>	
2.	Zita Maria Park Playground Upgrade Officer's Report	<p>The playground at Zita Maria Park is being upgraded in 2008/2009 as part of Council's ongoing playground renewal programme.</p> <p>On 29 March 2008, surveys were delivered by mail drop to the community around Zita Maria Park.</p> <p>Surveys results have been collated and concept designs are currently being developed.</p>	Tracey Hamilton ☎ 836 8000 Ext: 8969
3.	Zita Maria Park Car Park Upgrade Officer's Report	<p>The car park at Zita Maria Park is being upgraded in 2008/2009 as part of Council's ongoing car park renewal programme.</p> <p>The car park and accessway will be resealed, along with minor kerb and channel repairs, bollard realignment, and line marking.</p> <p>Detail designs are currently being developed and physical works are scheduled to commence in October 2008.</p>	Andreas Lilley ☎ 836 8000 Ext: 8553
4.	Fred Taylor Park Car Park Upgrade Officer's Report	<p>The entrance to Fred Taylor Park off SH16 is being upgraded in 2008/2009 as part of Council's ongoing car park renewal programme.</p> <p>The entrance and accessway will be realigned improving safety for cars entering and exiting the park. The works will involve kerb and channel construction, resealing, bollard realignment, and line marking.</p> <p>Detail designs are currently being developed and physical works are scheduled to commence in October 2008 and be completed by November 2008.</p>	Andreas Lilley ☎ 836 8000 Ext: 8553
5.	Herald Island Wharf Public Toilet Officer's Report	Physical works commenced in mid-May and are scheduled to be completed by late July 2008.	Ian Lamont ☎ 836 8000 Ext: 8303
6.	Triangle Park Playground Upgrade Officer's Report	Consents are still currently being processed due to unexpected delays. Physical works will commence once consents have been granted.	Tracey Hamilton ☎ 836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
7.	Riverpark Reserve Footbridge Minor Upgrade Works Officer's Report	This project was successfully completed in June 2008.	Ian Lamont ☎ 836 8000 Ext: 8303
8.	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
9.	Sunline Park Footbridge Upgrade Officer's Report	This project was successfully completed in June 2008.	Ian Lamont ☎ 836 8000 Ext: 8303
10.	Rush Creek Reserve Footbridge Minor Upgrade Officer's Report	Physical works on the Rush Creek Reserve Footbridge minor upgrade commenced in early June 2008 and are scheduled to be completed by late June 2008.	Ian Lamont ☎ 836 8000 Ext: 8303
11.	Community Board Minor Park Projects 2007/2008 Officer's Report	Herald Island Domain - Steps This project was successfully completed in June 2008. Gallony Park - Additional Play Facilities and Picnic Table This project was successfully completed in June 2008.	Katharine Slack ☎ 836 8000 Ext: 8779
12.	Community Board Minor Parks Projects 2008/2009 Officer's Report	Letters were sent out in June 2008 to the Community Boards, residents and ratepayers groups, community groups and sports clubs inviting submissions for funding requests for the 2008/2009 Community Board Minor Parks Projects. The closing date for submissions is Friday, 18 July 2008.	Sarah Natac ☎ 836 8000 Ext: 8561
13.	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: <ul style="list-style-type: none"> • Sunline Park; • Riverpark Reserve; • Armada Reserve; • Lagoon Way Reserve; • Don Buck Corner; • Zita Maria Park. Weed control and site preparation commenced in late May 2008. Weed control and planting will continue at these sites during July 2008.	Helen Biffin ☎ 836 8000 Ext: 8758

	Issue	Comments	Reporting Council Officer
14.	<p>Scotts Reserve, Scott Road, Hobsonville</p> <p>Public Forum 5 June 2008</p> <p>Resolution No. 878/2008</p> <p>Officer's Report</p>	<p>Issues regarding the legality of the establishment of Scotts Reserve situated at the end of Scott Road, Hobsonville and related concerns were raised in Public Forum at the Massey Community Board meeting 5 June 2008.</p> <p>Council Officers have clarified the legality of Scotts Reserve. The area of open grassed land at the end of Scott Road is now a Public Reserve and no longer a paper road. A new title for the grassed area that adjoins the end of Scott Road and the foreshore was created on 18 January 2008. The land has now been vested in Council as a Reserve under the Reserves Act 1977. The District Plan will now be altered to show the area as a Reserve and a request has been placed before the Department of Conservation to classify the reserve as a Local Purpose Esplanade.</p> <p>In regard to the related concerns of speeding cars and unroadworthy and burnt out vehicles being dumped on the reserve grass area, a chain for the barrier fence preventing vehicle access to the reserve has been installed within the bollard fencing. This will provide any additional bollard/barriers across the front entry to the reserve.</p> <p>In consideration of the safety concerns and poor behaviour that has occurred at the reserve, a copy of the submitted report has been forwarded to the Safe Waitakere team. Council officers have requested that Safe Waitakere discuss the matter with the Police appealing for patrols to visit the site regularly.</p> <p>The Roding unit of Council have also been requested to investigate and comment on the roading issues raised in relation to Scotts Reserve, Hobsonville.</p>	<p>Grant Jennings</p> <p>☎ 836 8000</p> <p>Ext: 8758</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Marina View Drive, West Harbour - New Bus Stand Restriction	July 2007 Resolution No. 2048/2007	3 September 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	2 October 2008	Tony Miguel ☎ 836 8000 Ext: 8294

Report prepared by: Desiree Tukutama, Committee Secretary.



9 TRIANGLE 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 Triangle Road, Massey.

Council officers have consulted with affected residents and to date no response has been received.

Two options have been identified; to relocate the bus stop further along Triangle Road, or leave the bus stop in its current location.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Triangle Road, Massey – New Bus Stop Restriction report.
2. **Approve** that in relation to **TRIANGLE ROAD, MASSEY**:
 - (a) all existing parking restrictions or limitations currently applicable to **TRIANGLE ROAD**, 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, and
 - (b) 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 **TRIANGLE ROAD** outside property number 377, the **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. There is a bus stop outside number 385 Triangle Road which is too close to the Lincoln Road intersection.

DECISION MAKING

Issues

2. A customer request was received to relocate the bus stop from outside 385 Triangle Road. This bus stop is close to the Lincoln Road intersection and during peak traffic times, when a bus stops at this location, the westbound traffic backs up to the Lincoln Road intersection. It is therefore proposed to relocate the bus stop further away from the Lincoln Road intersection to outside number 375 Triangle Road.
3. The location of the proposed change is indicated on the attachment at page A1.

A1

Consideration of Community Views

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

Preferred Option

5. The preferred option is to relocate the bus stop to outside 375 Triangle Road.

STRATEGIC CONTEXT

6. 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.
7. 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

8. Consultation has been carried out with the affected property, one response has been received from the property owner where the new bus stop location is recommended, the property owner is opposed to having the bus stop located outside his property.

RESOURCES

9. The new bus stop restriction can be implemented under the draft 2008/2009 Annual Plan maintenance budgets.

IMPLEMENTATION ISSUES

10. There are no implementation issues

Report prepared by: Jane Harris, Transport Technician.



10 CLEARWATER COVE, WEST HARBOUR – NEW P60 8.00 AM TO 6.00 PM MONDAY TO FRIDAY PARKING RESTRICTION

EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval for a new P60 8.00 am to 6.00 pm Monday to Friday parking restriction on Clearwater Cove, West Harbour.

Council officers have consulted with affected properties during May 2008 and have taken into consideration the requirements of users in this location.

Two options have been identified; to install the P60 8.00 am to 6.00 pm Monday to Friday parking restriction on Clearwater Cove or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Clearwater Cove, West Harbour – New P60 8.00am to 6.00pm Monday to Friday Parking Restriction report.
2. **Approve** that in relation to **CLEARWATER COVE, 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 **CLEARWATER COVE** outside the businesses at number 17 Clearwater Cove a new **P60 8.00AM to 6.00PM MONDAY TO FRIDAY** 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 parking limitation and restriction.

BACKGROUND

1. A request was received from a business operator to install a P60 parking restriction outside the block of businesses at 17 Clearwater Cove, West Harbour to prevent the all day parkers parking in this location.

DECISION MAKING

Issues

2. Currently this location has unrestricted parking. Approximately six businesses operate here. They have expressed a desire to remove the all day parkers from this location and have time restricted parking installed. They believe that when there are no available parking spaces outside their businesses, customers will not stop which has an impact on their trade.

A2

3. The location of the proposed change is indicated on the attachment at page A2.

Options Identified

4. There are two options identified; providing restricted parking or to have the area remain unrestricted.

Consideration of Community Views

5. Consultation was conducted with local businesses. They regard that parking restrictions outside shops and businesses provide convenient short term parking for the community.

Preferred Option

6. The new P60 8.00am to 6.00pm Monday to Friday parking restriction is recommended to allow customers and visitors to these businesses a fair opportunity to park outside the business they are visiting.

STRATEGIC CONTEXT

7. 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.

8. Time limit parking restrictions can be applied to ensure convenient parking is available for short term use by users of facilities in the immediate area by displacing long duration parking to less convenient locations.

CONSULTATION

9. Verbal consultation was carried out with some shop owners. In addition, a letter was received on 12 May 2008 from the West Park Marina Manager advising he has spoken to all businesses in the block and that they all support the proposal.

RESOURCES

10. The new P60 8.00 am to 6.00 pm Monday to Friday parking restriction can be implemented under the draft 2008/2009 Annual Plan maintenance budgets.

IMPLEMENTATION ISSUES

11. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician.



11 RANUI CONCEPT PLAN UPDATE

GLOSSARY

Enquiry by Design	(EBD)
Draft Growth Management Strategy	(GMS)
Ranui Action Project	(RAP)

EXECUTIVE SUMMARY

The purpose of this report is to provide an update to the Massey Community Board on progress with the development of an Urban Concept Plan for Ranui.

The report will provide an update on the Community Vision Workshop and the Enquiry by Design (EBD) workshops held in April 2008 and will inform on the progress of the preparation of a draft Urban Concept Plan, and outline the next steps to be taken by Council.

The report also seeks that the Massey Community Board nominate a representative to attend the next community feedback workshop in late August 2008.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Ranui Concept Plan Update report.
2. **Agree** to and nominate a Massey Community Board representative to participate in the upcoming community feedback workshop for the Ranui Concept Plan in late August 2008.

BACKGROUND

1. Ranui has progressively grown over the past four decades with a resultant neighbourhood that comprises a local centre, community facilities and social infrastructure, adjoining an industrial area and surrounding suburbs.
2. The draft Growth Management Strategy (GMS) for Waitakere was reported to Council at the Planning and Regulatory Committee on 8 August 2006. The GMS has projected significant population growth in Ranui over the next decade. A high growth scenario for Ranui would see the population more than double by 2021.
3. Development potential under the current planning framework has almost peaked. To enable and cater for the projected population growth and employment provisions, increased residential densities in existing areas and more diversity in the existing housing stock will be required. This in turn will create the critical mass necessary to support the development of additional commercial mixed use (e.g. retail sales, retail services, office space, etc) and community facilities.
4. Council agreed to explore growth, development and delivery options for Ranui via an Enquiry by Design process. The Massey Community Board received the Ranui Concept Plan Update report and nominated two community board members to participate in the EBD workshop.

5. At its meeting dated 5 March 2008, the Massey Community Board resolved as follows:

- “1. That the Ranui Concept Plan Update report be received.
2. That the Massey Community Board nominates John Riddell and Judith Fletcher (Alternate) to participate in the Enquiry by Design workshop.”

273/2008

Ranui Community Vision and Enquiry by Design Workshop Update

6. The Ranui Community Vision workshop was held at the Ranui Baptist Church on the evening of 2 April 2008. The workshop was facilitated by Chow:Hill Architects (Council's consultants), Councillor Linda Cooper and 13 Council officers. The workshop was attended by 45 participants consisting of residents from Ranui, Henderson, Massey and Swanson, representatives from Earthsong, Walk to Work, Ranui Action Project (RAP), local church members, local shop/business owners, other community representatives and local play centres.
7. Workshop participants worked in groups to firstly identify and discuss their views on Ranui as it exists today, and then to draw their vision for the future of Ranui. Each group presented their findings to the wider workshop. Some of the key themes raised by participants in the workshop process included:
- A desire to create a sense of place unique to Ranui;
 - A desire to create a town square with links to existing green space and community facilities that provides for a gathering place for local people, a place to “sit and reflect”;
 - Acknowledgement of the need to intensify development in Ranui but also wanting to retain the character, culture, demographics and sustainability focus of Ranui and avoid the existing community being pushed out by new residents;
 - A desire to develop the Ranui Domain to encourage greater community use and enhance its role as a community asset, possibly including better road access / frontage;
 - A desire to have additional and larger community facilities - library, community centre and early childhood services;
 - A desire to expand the neighbourhood shops into a local town centre with greater provision of retail and services that serves the local community;
 - A need to increase opportunities for commercial development in the town centre by rezoning existing land to support growth for residents and businesses;
 - A need to find options for improving the safety and movement of pedestrians, cyclists and road traffic within Ranui;
 - A desire to improve Ranui's reputation and to make Ranui a safe place that people can enjoy and continue to live and work in.

In addition to comments gathered from the Community Vision Workshop, 23 feedback forms were also received from the community.

8. Following the community vision workshop an EBD process explored place-based solutions for Ranui. The EBD process was held at the Ranui Baptist Church on 4 and 5 April 2008. The workshops involved Council officers from a wide range of disciplines; Councillor Cooper, Councillor Chan, and Massey Community Board Chairman John Riddell. In addition the workshop was attended by key local stakeholders and landowners including Ranui Action Project (RAP), Earthsong, Walk to Work, Project Twin Streams, Chapman Properties and the Ranui Medical Centre and Pharmacy. The participants worked with Council's design team to develop and test a series of design options (concept plans) for the overall town centre, Ranui Station Rd and connections to the train station, the 'main street' of Swanson Road and the wider residential neighbourhood of Ranui.

Draft Ranui Concept Plan

9. The Ranui Concept Plan is intended to guide the development of Ranui over approximately the next 10-15 years. The concept plan presents place based options to resolve local issues and creates a design framework to guide address business and population growth.
10. The main outcomes of the concept plan have focused on the re-development and growth around the retail core on Swanson Road; connections to the train station down Ranui Station Road and improvements to safety and accessibility of the Ranui Domain. The town centre is proposed to become a two-sided 'main street' with more flexible land use options. The key intersection would be signalised to improve pedestrian and vehicle safety whilst slowing traffic. Public spaces would incorporate local community and culture and include a town square within the main street that connects through to Ranui Domain. Opportunities for more intensive housing and a variety of housing types have also been identified.

Next Steps

11. The Ranui Concept Plan is currently in a draft format that requires further community consultation prior to finalisation. It is intended to present the draft concept plan to the Ranui community at the end of July (options currently being considered are 21, 22 and 28 July 2008). This report seeks nomination of a Massey Community Board member to attend this community consultation evening.
12. Following the workshop and analysis of feedback from the community, the Ranui Urban Concept Plan will be finalised by Chow: Hill. It is intended to report the final Ranui Urban Concept Plan and an Implementation Plan detailing key workstreams, priorities and funding requirements to the Massey Community Board and Council for adoption in approximately September 2008.

DECISION MAKING

There are no decisions arising from this report.

STRATEGIC CONTEXT

13. The Ranui Concept Plan and Implementation Plan contribute to the following four Strategic Platforms:
 - **Urban and Rural Villages** – A concept plan and vision for Ranui will provide a clear direction for any future development. This will ensure the area develops as a thriving place for people to work, live and play.

- **Integrated Transport and Communication** – The access and circulation around the town centre by walking, cycling and passenger transport in preference to private vehicle usage are being considered as part of the concept plan.
- **Strong Innovative Economy** – The Ranui Concept Plan seeks to enable further employment and business opportunities which will have flow on benefits to the local economy.
- **Strong Communities** – The process of developing the concept plan is based on a high level of business and community participation. The desire to create more active streets in the town centre, improve pedestrian safety and to upgrade essential community infrastructure will contribute to an improvement in the over all well-being of the community.

CONSULTATION

14. The Ranui Concept Plan is being prepared in consultation with a wide range of Council officers. Representatives from Transport Assets, Transport Strategy, Leisure Services, Libraries, Parks Planning, Strategic Projects, Sustainable Development, Social Infrastructure, EcoWater, and Urban Design and Development will continue to be involved in the project.

RESOURCES

15. Resources are allocated for the development of the Ranui Concept Plan in the 2007/2008 budget. No funding has been allocated for the implementation of the Concept Plan at this time.
16. Council's Long Term Council Community Plan 2006-2016 provides \$617,000 in the 2007/2008 budget and \$634,000 in the 2008/2009 budget for the redevelopment of the Ranui Library.

IMPLEMENTATION ISSUES

17. A further report will be presented to the Massey Community Board in September 2008 to consider the Ranui Concept Plan and Ranui Implementation Plan.

Report prepared by: Melanie McKelvie, Senior Strategic Advisor: Urban Design and Development.



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	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)
Sturges Bridge Community Liaison Group Committee	John Riddell Judith Fletcher
COUNCIL COMMITTEES	
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

