

**AGENDA FOR A MEETING OF THE MASSEY COMMUNITY BOARD TO BE HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON WEDNESDAY, 4 MARCH 2009,
COMMENCING AT 7.00 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 4 February 2009

RECOMMENDATION

It is recommended that the Massey Community Board resolve to:

Receive the minutes of the meeting of the Massey Community Board held on Wednesday, 4 February 2009, 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 PRESENTATION - NEW ZEALAND POLICE

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

RECOMMENDATIONS

It is recommended the Massey Community Board resolve to:

1. **Agree** that the Chairman's Report be received.
2. **Agree** to recommend to Council that the Playground in Oakley Reserve remain and be upgraded when funds are available.

Report

February is the month New Zealand celebrates its history and the Treaty of Waitangi. For a number of years now I have attended the Hoani Waititi Marae in Glen Eden, where Waitakere City celebrates on a City wide basis, the signing of the Treaty. This year I spoke at the "official" part of the ceremony and recognised and thanked the Marae and Waitakere City for providing the opportunity for people to learn more about New Zealand history and culture. I recognised the Community Boards and the role they play in advocating for the community. I also mentioned what is happening to the traditional wider New Zealand families, and mine is no exception, where through marriage and so on, a family now days can include people with an Asian background, an English or European background, Polynesian and Maori, or African. The dominating religion of a few years ago was Christianity for many families, and now there may not be one religion celebrated but many. Muslim, Hinduism and so on will be celebrated along side a Jewish religion. More often than not the language spoken at Christmas time could be English, Maori, Indian, German or Samoan. It is the people of our age who is often poor for the fact for many, in their 40's or older, and born in NZ, can only speak one language, unlike our many immigrants or Maori who can speak two or more languages.

The night before I spoke on behalf of the Community Board and Rotary at the prize giving for the Summer Reading program that was held in our libraries over the summer break. This event is sponsored by the Rotary Clubs in Waitakere City. With several hundred participants the prize giving was held over two nights. The one I attended was mainly for those from the Massey and Ranui libraries. It was great seeing the kids, the Mums, Dads and grandparents. Our biggest thanks is to them, and the library staff. It is a pity some of our library staff are not teachers. The staff present at the prize giving had really bubbly personalities and loads of enthusiasm, not just for books and reading, but for the kids as well! It was a great event and the magic show was good as well.

The Chairs of the Community Boards met with Councillor Battersby and a senior Council Officer to discuss the prospect of a rate rise of around 3 per cent. It is pleasing to see Council staff, and Councillors working together to achieve a low rate rise, recognising the unusual times we are living in. Community Boards are advocates for the Community, and on occasions need to take information back to the Community and tell the community of the special efforts Council is making to help them as ratepayers by extra efforts to manage the budget. This means for many people, for many communities, the special project they would like to see happen may have to be postponed until the following year or even perhaps the year after that. If we all talk to each other, "we" being Council, Community Boards, Council staff, and the community (business, individuals, ratepayers or residents, not for profit organisations) may all find a renewed respect for each other, and instead of talking past each other, will talk and listen to each other. Perhaps the world will be a better place in a year's time, not just in monetary terms as we all work together as a team and support one another in our efforts to achieve a better future in the face of a global recession.

The second of the NorSGA Forums took place on 19 February 2009.

Council and Keep Waitakere Beautiful staff sent out details of what "Trees for Babies" would like for the Rush Creek Reserve. The staff are to be congratulated for the concept they have come up with, and the decision we took at our last Board meeting. I am sure will be very popular with the residents of the Ward. Next year - Triangle Park?

March is going to be a busy month in the Massey Ward with Luckens Park playing host to the Waitakere Festival "Music in the Parks" on Sunday, 7 March 2009. On Sunday, 15 March 2009, the 6th annual All American Soap Box Derby takes place. I would like to see the Community Board actively involved in this through sponsorship and to show that we are part of the local community. While the event is "City Wide", involving schools from throughout the City, it should not be lost on us that it is held in the Massey Ward. The event brings people together, with many local groups being supported by the funds raised from the event.

On Saturday, 28 March 2009 in Moire Park, the second Te Raa Mokopuna Massey Family Day takes place organised by the Council backed Massey Matters. This is another event we should as a Community Board get in behind and support through attendance and perhaps by holding a stall or something similar. Last years event attracted 22 community groups and over 2000 people.

It is time to start thinking about the Wards' "Unsung Hero's", as the Waitakere City Community Board Unsung Hero's Awards are open for entries. The award ceremony is on the Friday, 19 June 2009. Entries close on the Friday, 8 May 2009. The community is encouraged to send entries of 250 words, describing who their unsung hero is, what they have done, the length of time they have worked in the community and the impact they have had on the community. All entries are to be sent to Barbara Cade, Unsung Hero Awards, Private Bag 93109, Henderson, Waitakere City 0661.

Over the weekend of the 21 - 22 February 2009, John Carrodus and I visited the playground at Oakley Reserve. We are both of the opinion, with further Housing in the area to be developed, that this particular playground should remain and be renovated. I would like to recommend to Council that the Playground in Oakley reserve remain and be upgraded when funds are available.

Finally I would like to pay tribute to Ken Findlay, a Ranui resident and community stalwart who passed away recently. Ken was vice-President of the Ranui Community House, a long time member of the Ranui-Swanson Lions Club and a JP. The Mayor, Bob Harvey affectionately called Ken, "the Mayor of Ranui".

JG Riddell
CHAIRMAN





8 **COMMITTEE SECRETARY'S REPORT**

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Committee Secretary's Report for the Massey Community Board dated, 4 March 2009.
2. **Agree** that the Massey Community Board appoint a representative(s) to attend the Anzac Day Parade on Saturday, 25 April 2009, at the Hobsonville Return Services Association at 11.00 am.

	Issue	Comments	Reporting Council Officer
1.	Zita Maria Park Playground Upgrade Officer's Report	The playground at Zita Maria Park is being upgraded in 2009/2009 as part of Council's ongoing playground renewal programme. Works have commenced on this project and it is anticipated that works will be completed in April/May 2009.	Tracey Hamilton  836 8000 Ext: 8969
2.	Zita Maria Park Car Park Upgrade Officer's Report	The car park at Zita Maria Park is being upgraded in 2008/2009 as part of Council's ongoing car park renewal programme. The car park and accessway will be resealed, along with minor kerb and channel repairs, bollard realignment, and line marking. The project was publicly tendered as one contract with other reserve car park renewal projects in October 2008. Physical works for Zita Maria Park car park are scheduled to be completed by the end of March 2009.	Andreas Lilley  836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
3.	Fred Taylor Park Car Park Upgrade Officer's Report	<p>The entrance to Fred Taylor Park off State Highway 16 is being upgraded in 2008/2009 as part of Council's ongoing car park renewal programme.</p> <p>The entranceway will be realigned, improving the safety for cars entering and exiting the park. The works will involve kerb and channel construction, resealing, bollard realignment, and line marking.</p> <p>The project was publicly tendered as one contract with other reserve car park renewal projects in October 2008. Physical works for Fred Taylor Park entranceway are scheduled to be completed by the end of March 2009.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
4.	Fred Taylor Park Sand Field Upgrade Officer's Report	<p>The upgrade of the number one sand field at Fred Taylor Park (below the clubrooms) is in progress and is currently in the grow-in phase. Works involve establishing a new sand carpet with new turf, and associated drainage and irrigation improvements. User groups have been reallocated at alternative locations. The field will be unavailable for use until May 2009 due to the upgrade.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
5.	Moire Park Sand Field Upgrade Officer's Report	<p>The upgrade of the number one sand field at Moire Park (in front of the Massey Rugby Club) is in progress and is currently in the grow-in phase. Works involve establishing a new sand carpet with new turf, and associated drainage and irrigation improvements. User groups have been reallocated at alternative locations. The field will be unavailable for use until May 2009 due to the upgrade.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
6.	Realm Esplanade Footbridge Upgrade Officer's Report	<p>The Realm Esplanade footbridge to Moire Park is being upgraded in 2008/2009 as part of Council's ongoing structures renewal programme.</p> <p>Design work on the upgrade is currently being undertaken, with physical works scheduled to commence in March 2009 and be completed by April 2009.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
7.	Community Board Minor Parks Projects 2008/2009 Officer's Report	<p>A report outlining the proposals received for the Minor Parks Projects for the Massey Ward will be presented to the Massey Community Board in April 2009.</p>	<p>Sarah Natac ☎ 836 8000 Ext: 8561</p>

	Issue	Comments	Reporting Council Officer
8.	Reynella Reserve Playground Upgrade Officer's Report	The swings at Reynella Reserve was removed in 2008 as they had exhausted their serviceable life, It is planned to replace this facility in the 2009/2010 financial year as part of Council's ongoing playground renewal programme.	Tracey Hamilton ☎ 836 8000 Ext: 8969
9.	Parking Stakeholder Consultation Officer's Report	A full report on the feedback received during parking stakeholder consultation in November and December 2008 was taken to the Policy and Strategy Committee at its meeting held on Thursday, 5 February 2009 and also to the Town Centres Subcommittee held on Monday, 16 February 2009. Copies of the feedback received have been placed in the Community Board Members Lounge. A further report was taken to the Policy and Strategy Committee, at its meeting held on Thursday, 5 March 2009, recommending the adoption of consultation drafts of the Waitakere City Parking Plan, together with the consultation drafts of the New Lynn, Henderson and Massey North-Westgate Town Centre Parking Management Plans (PMPs).	Charlie Inggs ☎ 836 8000 Ext: 8854
10.	Anzac Day Parade Saturday, 25 April 2008 Officer's Report	The Community Board is requested to appoint representative(s) to attend the Massey Ward RSA Anzac Day Parade. In addition to the City's Dawn Parade at the Waikumete Cenotaph, each of the City's RSA's 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, 25 February 2009, will appoint Councillors to attend the various parades in the City. The appointment of a Board Member to attend the Hobsonville Community Anzac Day Parade is now referred to the Community Board for consideration. Parade details are: Venue: Hobsonville RSA Address: 114 Hobsonville Road Hobsonville Time: 11.00 am	Tracy Haggio ☎ 836 8000 Ext: 8810

	Issue	Comments	Reporting Council Officer
11.	Sabot Place / Bahari Drive Walkway - Safety Issues Public Forum Resolution No. 1358/2008	<p>To date the following actions from the collective agreement at the community meeting has been accomplished:</p> <ul style="list-style-type: none"> • Neighbourhood Support Waitakere has contacts within the immediately affected community • All maintenance and safety issues are proactively reported by residents to the appropriate organisations. • The bike barrier/litter and broken glass concerns have been resolved by the Council. • Residents have noted in public forum at the Massey Community Board Meeting their concerns with the walkway that borders their properties. • WTOT youth community service program visit the area to eradicate graffiti periodically and specifically when reported by residents • Residents continue to assist in minimising graffiti vandalism by actively 'adopting a spot' • A review of street lighting in the walkway and surrounding area has identified a need for further street lighting. This will be actioned by Transport Assets dept in the 2009/2010 financial year. • The Parks and Opens Spaces dept attends the area when a request for service is made through the Councils 24 hr Call Centre • A new and more robust fence has been erected at 19/19a Sabot Place. This was 'cost shared' between the Council and the landlord of those properties. This has reduced fence damage and obstructions within the walkway. <p>A full report including quotes regarding the removal of existing fencing, dump fee and erecting new fencing within the walkway will be presented to the Massey Community Board in March 2009.</p>	<p>Gill Evans ☎ 836 8000 Ext: 7851</p>

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Health (Drinking Water) Amendment Act 2007 Project Update	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Destination Signage Strategy	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Proposed Land Exchange - 76 Royal Road and Part of Royal Reserve	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Draft Parking Plans	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Regional Public Transport Plan Discussion Document	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Progress Report	Resolution No. 1445/2005 1 August 2005 Last updated 4 February 2008	8 June 2009	Tony Miguel ☎ 836 8000 Ext: 8294
Marina View Drive, West Harbour - New Bus Stand Restriction	Resolution No. 2048/2007 July 2007	1 April 2009	Jane Harris ☎ 836 8000 Ext: 8287
Berkshire Terrace, Massey Issues	Resolution No. 1356/2008 August 2008	1 April 2009	Sue Liddell ☎ 836 8000 Ext: 8736
Pedestrian and Jogging Track Whenuapai Village, Whenuapai	Resolution No. 1741/2008 October 2008	1 April 2009	Sue Liddell ☎ 836 8000 Ext: 8736

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Footpaths, Roadside Drains and Roadside Parking, Whenuapai Village, Whenuapai	Resolution No. 1741/2008 October 2008	1 April 2009	Sue Liddell ☎ 836 8000 Ext: 8736
Kauri Road/Brigham Creek Road - Change of Give Way Control to Stop Control	Resolution No. 1865/2008 November 2008	1 April 2009	Sue Liddell ☎ 836 8000 Ext: 8736
Roundabout Installation Investigation - Intersection Moire Road, West Harbour Drive, Oriel Drive	Resolution No. 1357/2008 August 2008	1 April 2009	Sue Liddell ☎ 836 8000 Ext: 8736
West Harbour Drive/Moire Road/Oriel Avenue - Change of Give Way Controls to Stop Controls	Resolution No. 33/2009 February 2009	1 April 2009	Jane Harris ☎ 836 8000 Ext: 8287

Report prepared by: Desiree Tukutama, Committee Secretary.



9 CLEARWATER COVE, WEST HARBOUR - NO STOPPING AT ALL TIMES PARKING RESTRICTION

EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval to install a No Stopping at All Times parking restriction on Clearwater Cove, West Harbour.

Two options have been identified; to install the No Stopping At All times parking restriction or to have the area unrestricted.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Clearwater Cove, West Harbour - No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **CLEARWATER COVE, WEST HARBOUR:**
 - (a) 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 west kerb line of **Clearwater Cove**, outside number 11j Clearwater Cove, (outside the new boat trailer car park) for a distance of approximately 30 metres the **NO STOPPING AT ALL TIMES** 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 has been received from the West Harbour community regarding the safety of pedestrians and vehicles outside the new boat trailer car park on Clearwater Cove.

DECISION MAKING

Issues

2. This area has high usage, particularly in the summer months. Currently vehicles park on both sides of two vehicle crossings that provide entry and exit from the car park. This causes difficulty for vehicles towing boat trailers entering and exiting the car park as their sightline becomes restricted. There is also concern for pedestrians walking in and out of the car park when vehicles park in this manner as they cannot be seen clearly by the vehicles manoeuvring boat trailers.
3. The location of the No Stopping At All Times parking restriction is indicated on the diagram attached at page A1.

A1

Options Identified

4. Two options have been identified; to install the No Stopping At All Times parking restriction, or to have the area unrestricted.

Consideration of Community Views

5. The No Stopping At All Times parking restriction is recommended to allow safe movement for vehicles going to and from the car park and to allow clear visibility for pedestrians in this area.

Preferred Option

6. The preferred option is to install the No Stopping At All Times parking restriction for traffic safety.

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. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

9. As this was a request from the community, no further consultation has been carried out.

RESOURCES

10. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2008/2009 maintenance budgets.

IMPLEMENTATION ISSUES

11. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician.



10 METCALFE ROAD / MARTIN JUGUM LANE, RANUI – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS AND STOP CONTROL

EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval for new No Stopping At All Times parking restrictions and a Stop Control at the Metcalfe Road / Martin Jugum Lane intersection, Ranui.

Council officers consulted with the residents directly affected and have taken into consideration the best option for serving them, the local community and other road users.

Two options have been identified; to install the No Stopping At All Times parking restrictions and Stop Control, or to have the area remain uncontrolled and unrestricted.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Metcalfe Road / Martin Jugum Lane, Ranui - New No Stopping At All Times Parking Restrictions And Stop Control report.
2. **Approve** that in relation to **METCALFE ROAD, RANUI:**
 - (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 restrictions now be resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **METCALFE ROAD**, from the east kerb line of Martin Jugum Lane and extending east for a distance of approximately 34 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- (ii) on the south kerb line of **METCALFE ROAD**, from the west kerb line of Martin Jugum Lane and extending west for a distance of approximately 24 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- 3. **Approve** that in relation to **MARTIN JUGUM LANE, RANUI**:
 - (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 restrictions and control now be resolved to be specified and imposed, namely,
 - (i) the west kerb line of **MARTIN JUGUM LANE**, from the south kerb line of Metcalfe Road and extending south for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) the east kerb line of **MARTIN JUGUM LANE**, from the south kerb line of Metcalfe Road and extending south for a distance of approximately 10 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) a new **STOP** control be put in place on **MARTIN JUGUM LANE** where it intersects with **METCALFE ROAD**.
- 4. **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 limitations and restrictions, and stop control.

BACKGROUND

- 1. A request for a No Stopping At All Times parking restriction was received from a resident of Martin Jugum Lane. The resident advised that vehicles are often parking in this location, and restricting sight lines of oncoming traffic on Metcalfe Road for drivers attempting to turn out of Martin Jugum Lane.

DECISION MAKING

Issues

- 2. Metcalfe Road is a collector road and carries around 12,000 vehicles per day. Martin Jugum Lane is a short cul-de-sac road with traffic volumes under 500 vehicles per day.
- 3. The location of the No Stopping At All Times parking restrictions and Stop Control are indicated on the diagram attached at page A2 of the agenda.
- 4. A search of the New Zealand Transport Agency database shows that for the past five years there have been no reported accidents in the vicinity of the Metcalfe Road / Martin Jugum Lane intersection. The database does not contain a complete list of all accidents. It is possible one or more unreported accidents have occurred at this intersection.

Options Identified

5. Two options have been identified; to install the No Stopping At All Times parking restrictions with a Stop Control or to have the area remain uncontrolled and unrestricted.

Consideration of Community Views

6. Council officers consulted with the residents directly affected and to date no adverse feedback has been received. Council has taken into consideration the best option for serving the residents and the community.

Preferred Option

7. The new No Stopping At All Times parking restrictions and Stop Control are recommended to improve sight lines for drivers turning out of Martin Jugum Lane.
8. The preferred option is to put in the No Stopping At All Times parking restrictions and Stop Control to improve traffic safety.

STRATEGIC CONTEXT

9. 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.
10. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.
11. Stop Controls can be applied to ensure efficient, safe movement on roads.

CONSULTATION

12. Consultation with internal staff, external agencies and Maori, was not required for this report.

RESOURCES

13. The new No Stopping At All Times parking restrictions and Stop Control can be implemented under the Annual Plan 2008/2009 maintenance budgets.

IMPLEMENTATION ISSUES

14. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician.



11 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	John Carrodus
Keep Waitakere Beautiful Trust	John Riddell Judith Fletcher (alternate)
Massey Community House Committee	Judith Fletcher
Massey Matters Working Group	John Carrodus
Massey West Cluster School Travel Plan	JC Carrodus JA Fletcher JG Riddell (Alternate)
Ranui Community Centre Committee	Judith Fletcher
Ranui Town Centre Development	John Riddell
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
NorSGA Forum	John Riddell Allen Davies

