

**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, 1 APRIL 2009,
COMMENCING AT 7.00 PM**

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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, 1 APRIL 2009, COMMENCING AT 7.00 PM

1 DECLARATION BY MEMBER

In accordance with the provisions under Clause 14 of Schedule 7, as read with Section 54(2), of the Local Government Act 2002, Members elected to Massey Community Board are required to make and sign the Declaration. Mr Brian Neeson was elected to the Massey Community Board at a by-election held on Wednesday, 11 March 2009 and is requested to make the declaration before taking his seat at the meeting.

Declaration will be made as follows:

“I, Brian Neeson, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Massey Community, the powers, authorities and duties vested in, or imposed upon, me as a Member of the Massey Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.”

_____  _____  _____  _____

2 APOLOGIES

_____  _____  _____  _____

3 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 4 March 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 March 2009, as circulated, and that they be taken as read and now be confirmed.

_____  _____  _____  _____

4 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.

_____  _____  _____  _____

5 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.



6 PRESENTATION - NEW ZEALAND POLICE

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.



7 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.



8 CHAIRMAN'S REPORT

RECOMMENDATIONS

It is recommended the Massey Community Board resolve to:

1. **Receive** the Chairman's report dated 1 April 2009.
2. **Agree** that the Massey Community Board make a submission to the Long Term Council Community Plan as agreed at the workshop held on Sunday, 29 March 2009.
3. **Agree** that the Massey Community Board makes a submission to the Local Government and Environment Select Committee in response to Section 94, clauses 131 and 133 of Resource Management (simplifying and streamlining) Amendment Bill.

REPORT

1. Over the past month many events have taken place in the Massey Ward. One of those events was of course the by-election, and I would like to welcome the winner of that contest, Brian Neeson, to the Massey Community Board.
2. On Sunday, 15 March 2009, a Tarara Day was held at the Birdwood Winery Estate founded by Te Whanau O Waipareira and the Croatian Cultural Society. On the same day up in Westgate Drive, the Waitakere City Rotary Club's Soap Box Derby was held. This has become an annual event, and since its inception a car, driver and school from Waitakere has gone on to be the NZ champion and represent NZ in the finals in America. Pictured here is a photo of one of the competing cars.



3. I also attended a "partnering workshop" that involved Councillors, Community Board Members and staff, which looked at the concept of developing a policy for partnerships without side agencies. One of the questions from the workshop was, can you develop a policy that will cover all eventualities, and is it a subject that we should leave alone, as an unnecessary "law" if you like.
4. Other events have included the Whanau Day Out in Ranui on the 21 March 2009, run by the Ranui Action Project. On 28 March 2009 there was another Whanau Day Out in Moire Park, this time organised by the Massey Matters team. We distributed leaflets at both these events, explaining about the Massey Community Board and the Long Term Council Community Plan, among other things.
5. Following on from the Annual Community Board Conference in Christchurch over the weekend of the 21-22 March 2009, celebrating 20 years of Community Boards, we should focus our thoughts on the contents of the Royal Commission report into Auckland's local governance arrangements that was due for release on the 31 March 2009. Most people will be expecting a "One Auckland" concept to be the recommendation, however what comes of Community Boards and whether Community Councils will take the place of Community Boards, will be watched with interest. The recommendation will have an impact on the Long Term Council Community Plan, and how much interest people have in Community Boards over the balance of our term. It is important to keep alive the projects of value to our Ward through the Long Term Council Community Plan, in order to ensure that projects during the transition period do not become lost, given councils like Waitakere may disappear. That may well become the focus of the Community Boards and current Councils alike; to push our cause so that a Super City sees the need to spend money in our current "Ward" first. We could end up doing the ground work of any new Auckland Governance structure.

6. The same could be said for the Resource Management (simplifying and streamlining) Amendment Bill (the Bill). It was pointed out at the Auckland Region Community Board meeting early in March 2009, that the Bill effectively removes the right for the local community to complain about the building of a nuclear power plant in the neighbourhood. An extreme example perhaps, however I believe that as a Community Board we have a responsibility to advocate for our community. To this end I propose that the Massey Community Board make a submission to the Local Government and Environment Select Committee on section 94 and clauses 131 and 133. This section and clauses have the most impact for a Community to have a say in the development of their area. The changes to legislation proposed by the Bill would have the effect that local resident and ratepayer groups that have been protesting over the development of the Hobsonville Airbase, would effectively be cut off at the knees and the Bill if passed into law will make non-notification a normal occurrence.
7. Finally on 29 March 2009 we held our Massey Ward Tour and Long Term Council Community Plan and submission workshop, which will impact the development of the Massey Ward into the foreseeable future. For the residents and ratepayers, we need to get our submission right, so that the proposed 3% Council controlled rate increase delivers the best outcomes for the Massey Ward.

JG Riddell
CHAIRMAN



9 **COMMITTEE SECRETARY'S REPORT**

RECOMMENDATION

It is recommended that the Massey Community Board resolve to:

Receive the Committee Secretary's Report for the Massey Community Board dated, 1 April 2009.

	Issue	Comments	Reporting Council Officer
1.	Zita Maria Park Playground Upgrade Officer's Report	The playground at Zita Maria Park is being upgraded in 2008/2009 as part of Council's ongoing playground renewal programme. Works have commenced on this project and it is anticipated that works will be completed by the end of April 2009.	Tracey Hamilton ☎ 836 8000 Ext: 8969
2.	Zita Maria Park Car Park Upgrade Officer's Report	Physical works for Zita Maria Park car park were completed in 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 commenced in March 2009 and are scheduled to be completed by April 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 now complete and the field will be available for bookings from 4 April 2009 onwards.</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 still in progress. The field will be available for limited use by the end of April 2009.</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 has been completed and the building consent is currently being processed. Physical works are scheduled to commence in May 2009 and be completed by May 2009.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
7.	Reynella Reserve Playground Upgrade Officer's Report	<p>The swings at Reynella Reserve were removed in 2008 as they had come to the end of their serviceable life. It was originally planned to replace this facility in the 2009/2010 financial year however, due to changing priorities, it is planned to replace the facility in the 2010/2011 financial year as part of Council's ongoing playground renewal programme.</p>	<p>Tracey Hamilton ☎ 836 8000 Ext: 8969</p>

	Issue	Comments	Reporting Council Officer
	8. Parking Stakeholder Consultation Officer's Report	At the Policy and Strategy Committee, meeting held on Thursday, 5 March 2009, the consultation drafts of the Waitakere City Parking Plan, and the New Lynn, Henderson and Massey North-Westgate Town Centre Parking Management Plans were approved for formal public consultation immediately following consultation on the Long Term Council Community Plan. The formal consultation period is 27 April 2009 to 29 May 2009.	Charlie Inggs ☎ 836 8000 Ext: 8854
	9. Footpath along Hobsonville Road, West Harbour Public Forum 5 November 2008 Resolution No. 1861/2008	A request was made for a footpath on the west side of Hobsonville Road outside Hobsonville Primary School and to consider a footpath on Hobsonville Road up to Trigg Road. Council is not intending to undertake any road works along Hobsonville Road at this stage due to the future NORSGA (Northern Strategic Growth Area) development. The NORSGA development involves immense changes to the area north of Hobsonville Road, including the roading infrastructure. There is an existing footpath on the other side of the Hobsonville Road that people can use. Subsequently, Hobsonville Road is not considered for new footpath construction at this time.	Sue Liddell ☎ 836 8000 Ext: 8736
A1-A18	10. Urlich Reserve Sculpture (entrance to reserve corner Swanson and Birdwood Roads) Officers Report	The sculpture is created by six different community groups and artists. It is an identity marker for groups who have adopted areas of stream bank along the Swanson Stream Urlich Reserve under the Project Twin Streams Arts engagement strand of PTS. (Photographs of the sculpture are attached at pages A1 to A18.) Intensive community consultation has been carried out at community planting days and at the Ranui community Centre, as well as flyers delivered to letterboxes of homeowners in close proximity to 'the sculptures' location. All mosaic works on each of the components have been created with actual hands on involvement by the community. Although the concept was first drawn by artist Iona Matheson (from information gathered from the community), the design has progressed to one that has actually been designed by the community.	Janet Holt ☎ 836 8000 Ext: 8460

	Issue	Comments	Reporting Council Officer
		<p>All symbols and detailed design works have been drawn by the community groups with the help of professional artists.</p> <p>The sculpture which measures approximately 4.75 meters in heights is made up of three components.</p> <p>The base is a garden circular surround of approximately 500 mm in height and 3.5 metres in diameter. Made of concrete it will have a band of mosaics running around its circumference made up of Maori designs. These designs have been drawn up with the mosaics carried out by hand by students from Te Piataata and Birdwood Primary School.</p> <p>The middle and pillar section is approximately 3 metres high by approximately 500 mm in diameter and is made of concrete with mosaic inserts. Two from the Croatian community, one from Liston College and one by Agape Trust. Alternative segments of this pillar represent Maori eel traps. Designs represent growth of plant life in the area starting from flax to fruit trees to native trees.</p> <p>The top section has a native wood pigeon (concrete and mosaics) surrounded by leaf like designs made of sandblasted stainless steel (these can also be interpreted as a pacific flower, paddle of a waka or spade used to plant plants). This section represents the Pacific culture and has been designed and carried out by Engineers Industry Training students alongside a professional welder/artist.</p> <p>Bird approximately .75 metres in height with leaf shapes extending out 2 metres either side of the bird.</p> <p>This project is supported with approval from Council Parks, and Consents. It has both structural and soil engineers reports and has been shown to Te Kawerau A Maki and Ngati Whatua, the Croatian and Pacific Island Communities.</p> <p>This project gained \$5K in funding from Creative Communities August 2007 funding round and a further \$7K from community organisations (RAP and Te Ukaipo) in the Massey-Ranui area. Balance has been met through Auckland Regional Holdings grant to Project Twin Streams (Arts engagement budget).</p>	

	Issue	Comments	Reporting Council Officer
		<p>It is proposed to commence installation straight after Easter 2009, with installation taking up to one month to complete (the installation area will be fenced off). The sculpture will be graffiti guarded. Once completed the sculpture will become part of Council Parks Assets and insured (insurance also taken out for installation period). An opening celebration will be held mid to end of May 2009 (possible dates 16 or 23 May 2009, still to be confirmed). Invitations will be given out closer to the time.</p>	

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Draft Auckland Transport Plan	Policy and Strategy	Report and attachments will be will be available in the Community Board lounge
Housing Retrofit Project - Update	Policy and Strategy	Report and attachments will be will be available in the Community Board lounge
Update Report On The Partnering Relationship Between EcoMatters Environment Trust And Waitakere City Council	Policy and Strategy	Report and attachments will be will be available in the Community Board lounge
Public Attitudes To Ecocity Approach	Policy and Strategy	Report and attachments will be will be available in the Community Board lounge
Beacon Pathway Limited Progress 2007-2009	Policy and Strategy	Report and attachments will be will be available in the Community Board lounge
Dog Control Act 1996, Section 37, Dog Control Fees 2009/2010	Planning and Regulatory	Report and attachments will be will be available in the Community Board lounge
Parks Project Update	Infrastructure and Works	Report and attachments will be will be available in the Community Board lounge
Future Of Waikumete Cemetery	Infrastructure and Works	Report and attachments will be will be available in the Community Board lounge
Amendments To The Transport Annual Plan 2008/2009 Budgets	Infrastructure and Works	Report and attachments will be will be available in the Community Board lounge

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	6 May 2009	Jane Harris ☎ 836 8000 Ext: 8287
Berkshire Terrace, Massey Issues	Resolution No. 1356/2008 August 2008	6 May 2009	Sue Liddell ☎ 836 8000 Ext: 8736
Pedestrian and Jogging Track Whenuapai Village, Whenuapai	Resolution No. 1741/2008 October 2008	6 May 2009	Sue Liddell ☎ 836 8000 Ext: 8736
Footpaths, Roadside Drains and Roadside Parking, Whenuapai Village, Whenuapai	Resolution No. 1741/2008 October 2008	6 May 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	6 May 2009	Sue Liddell ☎ 836 8000 Ext: 8736
Roundabout Installation Investigation - Intersection Moire Road, West Harbour Drive, Oriel Drive	Resolution No. 1357/2008 August 2008	6 May 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	6 May 2009	Jane Harris ☎ 836 8000 Ext: 8287

Report prepared by: Desiree Tukutama, Committee Secretary.



10 COMMUNITY WELLBEING LOCAL FUND ALLOCATION - APRIL 2009

GLOSSARY

Massey Community Board	(MCB)
Community Wellbeing Local Fund	(CWLF)
Community Assistance Fund Policy and Guidelines	(Policy and Guidelines)

EXECUTIVE SUMMARY

The purpose of this report is to provide the Massey Community Board (MCB) with information related to the Massey Ward applications to the Community Wellbeing Local Fund (CWLF).

Four Massey Ward applications were received for the April 2009 round of the CWLF and all are deemed eligible by Council's Community Grants Officer.

RECOMMENDATIONS

It is recommended that Massey Community Board resolve to:

1. **Receive** the Community Wellbeing Local Fund Allocation - April 2009 report.
2. **Agree** to consider Massey Ward applications to the Community Wellbeing Local Fund Allocation - April 2009 and allocate funding as per the Community Assistance Fund Policy and Guidelines.

BACKGROUND

1. The CWLF provides small sums of monetary assistance in the way of grants to a wide range of groups in the community, who provide local services and activities on a voluntary or 'not-for-profit' basis.
2. The Council allocates an amount of \$113,000, of which \$56,500 is allocated to Citywide projects by the Finance and Operational Performance Committee. The balance is allocated to each Community Board on a ward population basis.
3. The CWLF is open throughout the year. If applications are received two weeks prior to the report being due, they are processed and reported to the respective Community Boards. Applications received after this date are processed and reported the following month.
4. In April 2008, the Finance and Operational Performance Committee agreed to the criteria of the Community Wellbeing Grants as part of the Community Assistance Funds restructure and policy development:

"The Finance and Operational Performance Committee resolved to:

2. *Approve the recommended option for the Community Assistance Funds restructure and policy development."*

580/2008

5. In May 2008 a final workshop was held with all four Community Boards. At the workshop the Community Boards agreed:
 - The criteria be expanded to include applications from individuals;
 - That every eligible applicant be given the opportunity to present their application to the respective Community Board;
 - To enable organisations to apply for cultural activities; and
 - That catering costs may only be accepted as part of a larger programme or activity to a maximum sum of \$250; and

6. **NOTE:** In general, support will not be provided to organisations that request assistance for activities that promote religious and or political beliefs unless they are proven to have community benefit.

DECISION MAKING

Issues

Promotion

7. The following methods were used to advertise and promote the CWLF:
- Two advertisements in the Western Leader on 26 June and 10 July 2008;
 - Community Assistance Newsletter - posted to 1,000 community groups January, April and November 2008;
 - CWLF workshop, 15 July 2008;
 - Waitakere City Council website;
 - Information and application forms were provided to all libraries, Community Centres and Citizens Advice Bureaux.
8. Although significant advertising of the CWLF was undertaken, it is of concern that there were a low number of applications submitted. Therefore, it is proposed that regular reviews take place to identify ongoing improvements in the promotion of the CWLF.

Assessment of Options

9. The MCB has four eligible applications to be considered for financial assistance with the total amount requested being \$4,943.95. The maximum amount each applicant may apply for is \$1,500.
10. The Community Grants Officer has assessed each application against the Community Assistance Funds Policy and Guidelines (Policy and Guidelines) and deems all of the applications to be eligible for consideration by the MCB. Below is a list of all the applications and the amounts requested.

Organisation	Amount Applied for
Massey High School Past Students	\$1,500.00
Massey Kindergarten	\$ 943.95
Massey Rugby Union Football Club	\$1,500.00
Rotary Club of Waitakere City	\$1,000.00
TOTAL	\$4,943.95

11. The total amount available for the 2008/2009 financial year is \$15,000 of which \$5,997.08 has been allocated leaving \$9,002.92 available for the remainder of the year.
12. All applications have been sorted from highest to lowest in terms of their eligibility by the Community Grants Officer. This assessment has been based on the information provided in the applications and alignment to the eligibility criteria under the Policy and Guidelines.
13. Once the decision has been reached at the Community Board meeting, confirmation of payment to the applicant if forwarded to the Community Grants Officer to distribute to the successful applicants. All other conditions are set out by the individual Community Boards. The summaries of the applications are attached at pages A19 to A22.

STRATEGIC CONTEXT

14. The Local Government Act 2002 states that as part of the preparation of the Long Term Council Community Plan a set of community outcomes must be identified for the City. The Council takes these into account in the formulation of its strategic direction and budgeting and provides a mandated set of strategic outcomes to assess grants.
15. A number of the Council's Community Outcomes and the Council's Strategic Platforms and Priorities have a strong connection to social wellbeing. The Community Outcomes and Strategic Platforms and Priorities are key areas for which the Community Wellbeing Fund are assessed against. The key Community Outcomes include; Strong Communities, Toiora, Urban and Rural Villages and Working Together. The Council Platforms are Strong Communities and Urban and Rural Villages.

CONSULTATION

16. Consultation on the CWLF was held between the Leisure Section and the Community Boards.

RESOURCES

17. The MCB has a total of \$15,000 to allocate during the 2008/2009 financial year. There is \$9,002.92 remaining for this financial year.

IMPLEMENTATION ISSUES

18. There are no implementation issues.

Report prepared by: Kim Hammond, Community Grants Officer.



11 COMMUNITY BOARD MINOR PARKS PROJECTS 2008/2009 - MASSEY WARD

GLOSSARY

Massey Community Board	(the Board)
Crime Prevention through Environmental Design	(CPTED)
Metre	(m)
Metres squared	(m ²)

EXECUTIVE SUMMARY

The purpose of this report is to present the proposals received for Community Board Minor Parks Projects for the Massey Ward and to request that the Massey Community Board (the Board) prioritise and approve those projects that should be funded from the Annual Plan 2008/2009.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Community Board Minor Parks Projects 2008/2009 - Massey Ward report.

2. **Agree** to determine the priority for expenditure of the budget allocated in the Annual Plan 2008/2009 for Community Board Minor Parks Projects in the Massey Ward.

BACKGROUND

1. In December 1999, the Community Facilities and Recreation Committee resolved to provide a discretionary budget for allocation by Community Boards for capital development projects on parkland. This decision recognised that there are a number of projects, generally less than \$10,000 in cost, which are raised as possible projects through Annual Plan submissions, Community Board public forums and other consultation processes. Undertaking these small projects is an important means of meeting local needs within the community.
2. A total of \$127,000 has been allocated to Community Board Minor Parks Projects in the Annual Plan 2008/2009. The budget is allocated to each ward on a needs basis, calculated on the current population within the ward as a proportion of the City. As a result, the fund is to be allocated as follows:

Henderson Ward	\$38,862
Massey Ward	\$33,782
New Lynn Ward	\$38,354
Waitakere Ward	\$16,002
3. Proposals for suitable projects have been requested from Massey Community Board Members, Residents and Ratepayer's groups, sports clubs and other community organisations.

DECISION MAKING

4. The following principles provide the framework for decision making regarding the funding of projects through the Community Board Minor Parks Projects budget:
 - The funds are to be used for development projects on parkland - this does not include projects on community buildings, grants to community groups, maintenance or renewal items;
 - A maximum of \$20,000 can be spent on any one project in each financial year. The decision to extend the maximum amount of \$20,000 for any one project rests with the Board, but if it chooses to extend the \$20,000 for any one project, a recommendation to the appropriate Council Committee is required; and
 - Projects will be ranked according to the Parks Capital Works criteria, however, the decision as to final priority rests with the Board.

Issues

Possible Development Projects

5. The following table outlines the approximate cost of a range of projects that can be undertaken for less than \$20,000. These costs are an average in order to give guidance to the Board, and do not take into account site-specific situations and variability.

Project Type	Approximate Cost Including Consents, Supply and Installation
Basketball half court	\$14,000
Sealing an existing gravel car park of approximately 250 metres squared (m ²)	\$12,500 for 10 car parking spaces including marking

Project Type	Approximate Cost Including Consents, Supply and Installation
Gravel path with timber edging	\$85 per lineal metre (m) at 1.5m wide
Concrete path	\$125 per lineal metre at 1.5m wide
Creating/extending a gravel car park	\$7,000 for 10 car parking spaces
10m length of boardwalk	\$4,000
Macrocarpa bench seat	\$900
Macrocarpa bench seat with back	\$1,160
Macrocarpa picnic table	\$1,850
Town Centre/urban seat	\$805
Town Centre/urban picnic table	\$1,650
Set of two swings with bark under surfacing, scuff mats, new edging and local drainage, including Council consent fees (new stand alone park)	\$15,000
Set of two swings with scuff mats in an existing playground, including Council consent fees	\$5,000
Seesaw with bark under surfacing in an existing playground	\$3,500
Small skate ramp- on existing slab	\$16,000
Planting - specimen trees	\$195 per tree
Planting - shrubbery	\$700 for 10 m ²
Barrier fencing (bollards and chain)	\$880 for 10 metres
Drinking fountain (by water supply)	\$3,300 (includes \$500 water meter)
Standard rubbish bin - stainless steel bin	\$1,200 per bin
Park name sign - 2 panel	\$1,200

Proposals

6. Proposals received are outlined below with estimated costs. The 'In/Out' column indicates the Council officer's recommendations regarding each project. 'In' means the project is recommended to be considered for allocation of funding and 'Out' means the project is not recommended to be considered for allocation of funding for reasons which are outlined in the report. Submissions received that did not meet the criteria of this budget are not included in the tables below. In addition, submissions received that have already been fulfilled through recent projects have not been included in tables below.

Tatou West Harbour Project

Park	Proposal	Preliminary Assessed Cost	Running Total	Officer Recommendation In/Out
Buckingham Common	Install drinking fountain ¹	\$3,300	\$3,300	Out
Buckingham Common	2x shade trees	\$400	\$3,700	In
Buckingham Common	Shade sail cloth ²	\$1,500	\$5,200	Out
Pahi Place	Urban picnic table	\$1,650	\$6,850	In

Park	Proposal	Preliminary Assessed Cost	Running Total	Officer Recommendation In/Out
Pahi Place	BBQ	\$3,000	\$9,850	In
Road reserve at end of Holmes Drive	Basketball half court ³	\$14,000	\$23,850	Out
Moire Park and Manutewhau Walk	Way finding signage at entrance and along tracks – 8x recycled plastic bollards and 1x recycled plastic entrance map	\$5,400	\$29,250	In

¹ Parks Assets only recommend the installation of drinking fountains in Citywide destination and sports parks due to the large amount of active users at these parks.

² The maintenance costs associated with shade sail cloths is high and the preferred method of shade is the planting of shade trees which was also requested by the Tatou West Harbour Project for Buckingham Common.

³ The area of road reserve is limited and located at the end of a cul-de-sac which is backed by bush. The proposed hoop would need to be located close to the road which would encourage children to play on the road. There is very limited surveillance in this area to monitor vandalism and children using the facility.

Massey Rugby Football Club

Park	Proposal	Preliminary Assessed Cost	Running Total	Officer Recommendation In/Out
Moire Park	Construct a 3m x 10m concrete slab outside clubrooms	\$2,550	\$31,800	In
Moire Park	3x urban seats/benches	\$2,415	\$34,215	In

Whenuapai Village Residents and Ratepayers Association Inc.

Park	Proposal	Preliminary Assessed Cost	Running Total	Officer Recommendation In/Out
Whenuapai Hall Reserve	Urban picnic table	\$1,650	\$35,865	In
Whenuapai Hall Reserve	Half court markings for existing basketball hoop	\$425	\$36,290	In
Whenuapai Hall Reserve	Playground modification - install steering well onto existing platform	\$85	\$36,375	In

Park	Proposal	Preliminary Assessed Cost	Running Total	Officer Recommendation In/Out
Whenuapai Hall Reserve	Playground modification – change rope ladder on junior cubby house module to fixed ladder	\$800	\$37,175	In

Northwest Baptist Church

Park	Proposal	Preliminary Assessed Cost	Running Total	Officer Recommendation In/Out
Makora Park	Basketball half court	\$14,000	\$51,175	In
Makora Park	Planting – 10m ² shrubbery	\$700	\$51,875	In
Hilda Griffin Reserve	Planting – 10m ² shrubbery ¹	\$700	\$52,575	Out

¹ This reserve is predominantly a large area of shade trees. Further planting is not recommended in this park due to Crime Prevention Through Environmental Design (CPTED) issues this may cause along the path or under the trees.

Western Districts Model Railway Club

Park	Proposal	Preliminary Assessed Cost	Running Total	Officer Recommendation In/Out
Birdwood Estate	1x macrocarpa picnic table ¹	\$1,850	\$54,425	Out

¹ This park has no surveillance from the road front and is rarely frequented by members of the public except for those associated with the one of the clubs located on the park and the tenants of the residential property. CPTED issues would discourage the placement of a picnic table on this park at the current time while the future development of this park is being determined.

Massey Community House

Park	Proposal	Preliminary Assessed Cost	Running Total	Officer Recommendation In/Out
Triangle Park	1x rubbish bin	\$1,200	\$55,625	In
Triangle Park	10x fruit trees	\$1,500	\$57,125	In

Waitakere City BMX Club and West City Darts Association

Park	Proposal	Preliminary Assessed Cost	Running Total	Officer Recommendation In/Out
Birdwood Estate	3x rubbish bins ¹	\$3,600	\$60,725	Out

¹ The future development of the park is still being determined therefore the placement of new assets at this time is not recommended.

Massey & Birdwood Settlers Association Inc

Park	Proposal	Preliminary Assessed Cost	Running Total	Officer Recommendation In/Out
Massey Domain	Construction of 50m footpath from Redhills Road to car park in front of scout building ¹	\$6,250	\$66,975	Out

¹ The proposed footpath would run from behind the scout building up the side of the building and join with the current car park. Due to CPTED considerations, Council would not want to encourage users to enter the park from behind the building by providing a footpath, particularly during the evening when it is dark as the scout group involves predominantly youth and children.

Member of Public

Park	Proposal	Preliminary Assessed Cost	Running Total	Officer Recommendation In/Out
Moire Park	4x doggie do bins ¹	\$4,000	\$70,975	Out

¹ Parks Assets is currently trialling doggie do bins at Lake Panorama therefore the placement of additional doggie do bins during this time is discouraged. Normal litter bins can be used to for the same purpose.

7. A workshop will be held with the Massey Community Board prior to the meeting of 1 April 2009 to discuss each proposal in detail including taking into consideration the following:
- The cost-benefits of each option in terms of present and future economic, environmental, social and cultural wellbeing;
 - The extent to which community outcomes would be promoted or achieved; and
 - The impact of each option in providing for present and future needs.

Consideration of Community Views

8. The proposals outlined in this report were submitted by the community. The applicants and any other affected parties of projects approved by the Board will be consulted as applicable, i.e. in regards to the most suitable placement of the asset.

STRATEGIC CONTEXT

9. These projects contribute to Council's Urban and Rural Villages Platform, which has the objective that town centres are thriving places, providing exciting options for people to live, work and play. Public facilities, places and spaces teem with people; the streets are alive and busy.

10. This platform is about ensuring people have choices in housing, transport, employment and recreation in their neighbourhoods and town centres. The objective is to make the city a vibrant and enjoyable place to live, work and play by creating attractive urban places that encourage growth and economic development, with minimal environmental impacts.

CONSULTATION

11. The Community Board Minor Parks Project budget is a fund that allows for community organisations to have a direct say in the development of minor capital projects on parkland. All community organisations were invited to submit proposals.

RESOURCES

12. The total costs of proposals received that are recommended for funding amount to \$70,975. The allocation for Community Board Minor Parks Projects in the Massey Ward is \$33,782.

IMPLEMENTATION ISSUES

13. Proposals recommended for funding amount to \$70,975. The Board should assess the proposals and decide which projects will be completed equating to an estimated cost of \$33,782 or less.
14. Once the decision has been made as to which projects will go ahead, no implementation issues are foreseen.

Report prepared by: Sarah Natac, Customer Liaison Officer.



12 CLEARWATER COVE, WEST HARBOUR – NEW P5 LOADING ZONE 8AM TO 6PM MONDAY TO SUNDAY AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval to install a P5 Loading Zone, 8.00 am to 6.00 pm Monday to Sunday, and new No Stopping At All Times parking restrictions on Clearwater Cove, West Harbour outside the block of shops.

Council officers have consulted with businesses directly affected and have taken into consideration the best option for providing safe access and parking needs to these businesses.

Three options were identified: to install the P5 Loading Zone, 8.00 am to 6.00 pm Monday to Sunday, and the No Stopping At All Times parking restriction, or leave the area with the current parking restrictions.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Clearwater Cove, West Harbour - New P5 Loading Zone, 8.00 am to 6.00 pm Monday to Sunday And No Stopping At All Times Parking Restrictions report.

2. **Approve** that in relation to **CLEARWATER COVE, WEST HARBOUR**:
 - (a) all existing parking restrictions or limitations currently applicable to outside numbers **17 CLEARWATER COVE**, 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 restrictions now be resolved to be specified and imposed, namely:
 - (i) on the north kerb line of **CLEARWATER COVE** outside number 17 a new **P5 LOADING ZONE, 8AM TO 6PM MONDAY TO FRIDAY** be put in place.
 - (ii) on the north kerb line of **CLEARWATER COVE** along the kerblines of the extended kerb outside number 17 Clearwater Cove a new **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 limitations and restrictions.

BACKGROUND

1. In February 2009, Council was informed by businesses at number 17 Clearwater Cove that a loading zone was required for the delivery of goods to the businesses. The businesses also advised that due to limited parking in this location, vehicles were frequently parking beside the extended kerb line of number 17 Clearwater Cove, this behaviour causes difficulty for large trucks accessing the loading dock for the restaurant at number 15 Clearwater Cove.

DECISION MAKING

Issues

2. For ease of access to the businesses in this location, a P5 Loading Zone is required.
3. New No Stopping At All Times parking restrictions are required outside number 17 Clearwater Cove to enable trucks to access the Restaurant loading dock.

Options Identified

4. Three options were identified: to install the P5 Loading Zone, 8am to 6pm Monday to Sunday, and the No Stopping At All Times parking restriction, or leave the area with the current parking restrictions.

Consideration of Community Views

5. The new P5 loading zone is required to accommodate deliveries to the businesses. Business operators were consulted during February 2009 and to date no adverse feedback has been received.

Preferred Option

- A23
6. The preferred option is indicated on the diagram attached at page A23.

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 safe 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. The new P5 Loading Zone and No Stopping At All Times parking restrictions can be applied to ensure safe accessibility to the businesses.

CONSULTATION

9. Consultation has been carried out with the affected businesses, to date no adverse has been received. Any response received now will be presented to the Massey Community Board at the meeting on 1 April 2009.

RESOURCES

10. The new P5 Loading Zone and No Stopping At All Times parking restriction will be implemented under the Annual Plan 2008/2009 road marking budget.

IMPLEMENTATION ISSUES

11. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician.



13 PINOT LANE, MASSEY – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval for a new No Stopping At All Times parking restriction on Pinot Lane, Massey.

Council officers consulted with adjacent residents during February 2009.

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

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Pinot Lane, Henderson - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **PINOT LANE, 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 restrictions now be resolved to be specified and imposed, namely:
 - (i) on the east kerb line of **PINOT LANE**, from the south kerb line of Cellar Court and extending south for a distance of approximately 70 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 limitations and restrictions.

BACKGROUND

1. A request for a No Stopping At All Times parking restriction was received from one of the businesses in Pinot Lane, who advised that when vehicles are parking on both sides of this street, there is insufficient lane width to allow for large vehicles to safely pass the parked vehicles.

DECISION MAKING

Issues

- A24
2. The location of the proposed change is indicated on the diagram attached at page A24.

Options Identified

3. Two options have been identified: to put in a No Stopping At All Times parking restriction, or to have the area remain unrestricted.

Consideration of Community Views

4. Council officers consulted with adjacent businesses during February 2009 and any adverse feedback will be reported at the Massey Community Board meeting on 1 April 2009.

Preferred Option

5. The new No Stopping At All Times parking restriction is recommended to allow for safe movement of traffic through this street.
6. The preferred option is to put in the No Stopping At All Times parking restriction to improve 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. Consultation with internal staff, external agencies and Maori, was not required for this report.

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.



14 MOIRE ROAD, WEST HARBOUR – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

EXECUTIVE SUMMARY

The purpose of this report is to seek the Massey Community Board's approval for new parking restrictions on Moire Road that are associated with a new pedestrian refuge island that will address pedestrian safety concerns at this location.

Consultation with adjacent residents is currently being undertaken.

Two options were considered: to install the pedestrian refuge island and associated No Stopping At All Times parking restrictions, or not to install the pedestrian refuge island.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Moire Road, West Harbour - New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **MOIRE ROAD:**
 - (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:

- (b)
 - (i) on the western kerb line of **MOIRE ROAD**, starting from a point approximately 60 metres south of the southern kerb line of **OREIL AVENUE** and extending south to a point approximately 85 metres a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the eastern kerb line of **MOIRE ROAD**, starting from a point approximately 57 metres south of the southern kerb line of **WEST HARBOUR DRIVE** and extending south to a point approximately 53 metres a new **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 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.

BACKGROUND

1. Following pedestrian safety concerns raised by the Tatou West Harbour Project (Massey Matters) and the adjacent preschool at 91 Moire Road, the Council has investigated suitable locations for a pedestrian refuge island in the vicinity of the Manutewhau walkway on the west side of Moire Road. No Stopping At All Times parking restrictions are required to provide adequate sightlines between pedestrians and drivers.
2. The location of the new pedestrian refuge and No Stopping At All Times parking restrictions are indicated on the diagram attached at page A25 of the agenda.

A25

DECISION MAKING

Issues

3. Moire Road is a district arterial road and carries traffic volumes of approximately 11,000 vehicles per day.
4. A search of the New Zealand Transport Agency database shows that for the past ten years there have been no reported pedestrian accidents in the vicinity of the proposed pedestrian refuge island. The database does not contain a complete list of all accidents. It is possible one or more unreported accidents have occurred at this intersection.
5. Due to the proximity of a primary school on Oreil Avenue and a reasonable volume of pedestrians generated due to the adjacent Council reserve walkway and community centre, pedestrian safety was considered a priority.

Options Identified

6. Two options were considered: to install the pedestrian refuge island and associated No Stopping At All Times parking restrictions, or not to install the pedestrian refuge island.

Consideration of Community Views

7. The proposed works are currently being consulted with adjacent residents and any feedback will be presented at the meeting.

Preferred Option

8. The preferred option is to install the pedestrian refuge island and No Stopping At All Times parking restrictions on Moire Road.

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 safe 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. Pedestrian refuge islands can be installed in the middle of the carriageway to provide a safe facility to stage the crossing distance at locations where considerable numbers of pedestrians cross the road.
11. No Stopping At All Times parking restrictions can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and visibility lines clear.

CONSULTATION

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

RESOURCES

13. The works are estimated to cost approximately \$10,000 and can be funded from the Annual Plan 2008/2009 minor safety budget.

IMPLEMENTATION ISSUES

14. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician



15 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

OUTSIDE ORGANISATIONS	APPOINTMENT
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

