



**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 JULY 2009,  
COMMENCING AT 7.00 PM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	1
5	PRESENTATION	2
	A    NEW ZEALAND POLICE	2
	B    SAFE WAITAKERE INJURY PREVENTION	2
6	PUBLIC FORUM	2
7	CHAIRMAN'S REPORT	2
8	COMMITTEE SECRETARY'S REPORT	4
9	WISELEY ROAD, WEST HARBOUR - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS	6
10	SLOW STREET POLICY AND GUIDELINES	8
11	BOARD MEMBERS' REPORTS	11

**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 JULY 2009,  
COMMENCING AT 7.00 PM**

---

**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Wednesday, 3 June 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, 3 June 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

### A NEW ZEALAND POLICE

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

### B SAFE WAITAKERE INJURY PREVENTION

Council officers will give a presentation to the Board to raise the profile and awareness of injury prevention with local representatives. They will present statistics on injuries in Waitakere and information on the long term impact of these injuries on our communities. They will also highlight key initiatives in Waitakere, through our project, regional partners and the council itself.



## 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

It is recommended that the Massey Community Board resolve to:

**Receive** the Chairman's Report dated 1 July 2009.

### **REPORT**

1. The Long Term Council Community Plan and Annual Plan is over for 2009 and everything has been crammed into the budget that the Council can possibly achieve for the year. However the rates rise, including the levies for items outside the Council's influence like the Museum levy, is only 4.95 percent. Whilst that figure could have been lower by excluding some works the Massey Ward has done well. With the support of the Community Board appointee to the Long Term Council Community Plan and Annual Plan Committee and Councillor Warren Flaunty, the Board achieved one of its submissions - to construct a roundabout at the intersection of Don Buck Road, Massey and Royal Road, Massey. The Construction should be in the 2010/2011 year. Thanks Warren for your assistance. The residents of Oakpark will keep their playground. The Council has accepted submissions made by the Board to allocate \$17,000 from the minor works in parks budget to be spent on the playground. Ranui will be getting traffic lights on Swanson Road where the shops are. Whilst the Board did not submit on the extension to the Ranui library and leisure centre, that is also going ahead. On top of that, Starling Park will be getting a new sports complex.

2. Up and around Hobsonville, interest is taking place over development plans. A number of crucial decisions involving NorSGA issues have been made and they are confidential at this time. Community Board Members are not Councillors and cannot be present when the public excluded sessions take place. It will be interesting to see if the relationship between Local Boards and the Auckland Council in the proposed restructuring of Auckland remains the same.
3. A number of community groups received Council money via the Long Term Council Community Plan. Other groups missed out on funding through the Long Term Council Community Plan process.
- AI-A5 4. Speaking of Auckland Governance, did you get your submission in on time? The Massey Board held a working group meeting that included members of the community to formulate the submission. Everyone contributed well and made their views known, and the Board's submission will stand out from the crowd and may be listened to as a result. I would like to thank, Lippy Chalmers, Viv Jones, Adrian Roberts, Graeme Barnard, Ian Millar and June Kearney for their contributions. I trust that we will be able to continue such working parties over the balance of the term, and in particular when we look at our submission for the third bill on Auckland Governance. The Community's submission is attached at pages A1 to A5.
5. Thanks to Judy Fletcher, John Carrodus and Peter Chan for attending the "Unsung Hero Awards" on Friday, 19 June 2009. The recipients from the Massey Ward included Linda Lewis who does some marvellous work around Whenuapai and Herald Island, for Neighbourhood Support. Linda organises book fairs, sausage sizzles and much more for Neighbourhood Support in the area. Jean Webster, a former member of the Community Board, was recognised for her many years helping out plunket and kindergarten committees in Ranui and Massey. She was on the founding committee of the Birdwood Kindergarten. Lyn White is probably known to generations of children at Massey High for her work in the 'tuck-shop' however that is not the reason for her award. The Massey Swimming Club nominated her, and amongst those she taught to swim were John Carrodus' children. Lyn has worked for the Girl Guides and the Massey Pony club, and helped her husband Bob, with the organisation of car club motorkhanas at Glen Road. Barbara Fletcher, received an award for helping with La Leche in Massey over a number of years. Bob Jessop, another former Member and Community Board Chairman, was also recognised for his work with the Glen Eden Playhouse theatre for over 30 years. Zeta Kay received an award as a Henderson Community Board unsung hero, although she hails from Hobsonville. Zeta has for over twenty years been helping out at the Hospice, and has also helped her husband with indoor bowls at the Massey Birdwood Settlers hall. In fact, she was the first hirer of the hall, celebrating her 21<sup>st</sup> birthday back in 1956! Peter Chan's wife Audrey won a Citywide award for organisation of the Moon Festival and many other Chinese events held in Waitakere City.
6. Jenny Tanner organised another Massey Matters/West Harbour cleanup and planting day up in Moire Road, Massey. Jenny has that ability to pick the fine days for her cleanups, and many people turned up to help. I enjoyed planting some shrubs up on a park in Jadewynn Place, Massey.

JG Riddell  
**CHAIRMAN**



**8 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 July 2009.

	<b>Issue</b>	<b>Comments</b>	<b>Reporting Council Officer</b>
1.	Realm Esplanade Footbridge Upgrade Officer's Report	The Realm Esplanade pipe footbridge to Moire Park will no longer be upgraded due to an inability to obtain the approval of Watercare as the asset owner. A structural analysis of the bridge has revealed any upgrade to the handrail and decking to comply with the Building Code will exceed allowable loading limits of the existing bridge foundations.	Andreas Lilley ☎ 836 8000 Ext: 8553
2.	Reynella Reserve Playground Upgrade Officer's Report	The swings at Reynella Reserve were removed in 2008 as they had reached 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 the Council's ongoing playground renewal programme.	Tracey Hamilton ☎ 836 8000 Ext: 8969
3.	Oak Park and Elvira Walk Playground Removals Officer's Report	A report was submitted to the June 2009 meeting of the Infrastructure and Works Committee on both Oak Park and Elvira Walk playground removals. The Committee resolved to remove the playground at Elvira Walk and to defer a decision on the Oak Park playground for Annual Plan deliberations.  A report was submitted at the 9 June 2009 Long Term Council Community Plan and Annual Plan Committee meeting on Oak Park playground.  The Committee resolved to retain the Oak Park playground in its current location at Oak Park. Upgrade works will be undertaken with funding allocated from the Minor Parks Projects budget.	Tracey Hamilton ☎ 836 8000 Ext: 8969
4.	Community Board Minor Parks Projects Officer's Report	The Oak Park playground upgrade works are scheduled to be complete in early July 2009.	Sarah Natac ☎ 836 8000 Ext: 8561
5.	Parking Stakeholder Consultation Officer's Report	Public consultation on the draft Waitakere City Parking Plan and draft Parking Management Plans for	Charlie Inggs ☎ 836 8000

	Issue	Comments	Reporting Council Officer
		Henderson, New Lynn and Westgate Town Centres commenced on Friday, 19 June 2009. Consultation material is available on line, at Waitakere Libraries and Community Centres, and the Council Offices or through the Call Centre. Consultation information will be circulated to previous submitters and to the business community. No public meetings are planned but Transport Strategy is available to meet with interested groups on request. Feedback should be received by 5 pm on Monday, 20 July 2009.	Ext: 8554
6.	Protecting Bollards Pooks Road, Ranui Resolution No. 858/2009  Public Forum 3 June 2009	A resident requested some bollards on the grass verge in front of his property as protection from vehicles leaving the road at the corner.  A Council officer has been in contact with the resident and has advised that Council will install an advance warning sign "intersection ahead", and a large chevron sign outside his property during July 2009.  As there is no existing warning signage at this location it was felt signage was the appropriate course of action.	Sue Liddell  836 8000 Ext: 8736
7.	Ranui Residents Petition - Train Noise at Metcalfe Road Level Crossing Resolution No. 436/2009  Public Forum 1 April 2009	The residents petition has been forwarded to ONTRACK for their response. ONTRACK's response and possible responses to these issues will be reported to the Board in August/September 2009.	Darren Davis  836 8000 Ext: 8635

**COUNCIL REPORTS FOR INFORMATION ONLY**

Report Name	Committee	Attachment Pages
Housing For Older Adults – Revitalisation Project Update	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Waitakere Ward Local Reserves Management Plan	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Adopting the Waitakere Disability Strategic Plan 2009 - 2011	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Waitakere Library and Information Services Learning Centre Update	Culture and Community 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	5 August 2009	Tony Miguel ☎ 836 8000 Ext: 8294
Mainline Steam Trust Relocation from Parnell to Paremuka	Resolution No. 677/2009 6 May 2009	5 August 2009	Darren Davis ☎ 836 8000 Ext: 8635

Report prepared by: Desiree Tukutama, Committee Secretary.



## 9 WISELEY 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 No Stopping At All Times parking restrictions on Wiseley Road, West Harbour.

Council officers consulted with affected residents and have taken into consideration the best option for serving them and the community.

Two options have been identified: to install the No Stopping At All Times parking restrictions or to have the area remain unrestricted.

### RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Wiseley Road, West Harbour - New No Stopping At All Times Parking Restrictions report.

2. **Approve** that in relation to **WISELEY ROAD, WEST HARBOUR:**
  - (a) and in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 - Traffic, the following restrictions now be resolved to be specified and imposed, namely:
    - (i) on the west kerb line of **WISELEY ROAD**, from the western kerb line of Clark Road and extending west for a distance of approximately 40 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the west kerb line of **WISELEY ROAD**, from a point approximately 40 metres west of the western kerb line of Clark Road and extending west for a distance of approximately 17 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. Some public concerns were received regarding traffic safety on Wiseley Road during week day morning peak periods. Congestion is resulting in east-bound drivers from Wisely Road heading towards Clark Road, driving the wrong way around an intersection island.
2. New lane markings are proposed which will give east-bound drivers room to get past traffic queues without having to undertake illegal manoeuvres. No Stopping At All Times parking restrictions are required to ensure smooth operation, and an existing bus stop will also be road marked.

## DECISION MAKING

### Issues

3. Congestion during week day morning peak periods is resulting in some illegal manoeuvres around a traffic island at the Wiseley Road / Clark Road intersection.
4. A search of the New Zealand Transport Agency database shows that for the past five years, there have not been any related accidents at this intersection. The database does not contain a complete list of all accidents, especially minor or non-injury accidents that have occurred. It is entirely possible one or more unreported accidents have occurred at this location.
5. The location of the new No Stopping At All Times parking restrictions are indicated on the diagram attached at page A6.

A6

### Options Identified

6. Two options have been identified: to put in No Stopping At All Times parking restrictions or to have the area remain unrestricted.

### Consideration of Community Views

7. Consultation was undertaken with affected residents during April 2009. No objections were received.

### Preferred Option

8. The preferred option is to put in the No Stopping At All Times parking restrictions 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.

### CONSULTATION

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

### RESOURCES

12. The new No Stopping At All Times parking restrictions and lane markings can be implemented under the draft Annual Plan 2009/2010 maintenance budget.

### IMPLEMENTATION ISSUES

13. There are no implementation issues arising from this report.

### AUCKLAND COUNCIL TRANSITION ISSUES

14. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Jane Harris, Transport Technician.



## 10 SLOW STREET POLICY AND GUIDELINES

### GLOSSARY

Slow Street Policy and Guidelines (SSPG)

### EXECUTIVE SUMMARY

The purpose of this report is to consult with the Massey Community Board regarding the Slow Street Policy and Guidelines (SSPG) approved in principle by the Infrastructure and Works Committee meeting held on 6 May 2009. The SSPG has been developed over the past year as a result of Council's desire to avoid the ambiguity within the Council's current slow street guidelines regarding the slow street evaluation process. The SSPG has been developed in order to give a guideline and an operational policy document which provides consistent and clear guidance for evaluating slow street applications.

## RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Slow Street Policy And Guidelines report.
2. **Invite** the Massey Community Board to provide feedback on the Slow Street Policy and Guidelines for consideration by the Chairman of the Infrastructure and Works Committee.

## **BACKGROUND**

1. In some residential neighbourhoods, traffic travels at excessive speed or at speeds not safe for a residential neighbourhood.
2. This can disturb a quiet neighbourhood and prompt the community to request Council to implement Local Area Traffic Management measures, commonly referred to as slow street traffic management.
3. Council currently does not have a slow street policy. There is a need to update the current slow street guidelines as the slow street application process has been modified in the past two years.
4. At its meeting held on 6 May 2009, the Infrastructure and Works Committee resolved to:

- “1. **Receive** the Slow Street Policy and Guidelines report.
2. **Agree** to adopt the Slow Street Policy and Guidelines in principle for consultation with Community Boards and the authority be delegated to the Chairman or Deputy Chairman of the Infrastructure and Works Committee to sign off the final guidelines.”

661/2009

## **DECISION MAKING**

### **Issues**

5. Many slow street applications are received from the community in which concerns are raised regarding speed of the vehicles travelling through the street and safety of pedestrians is compromised.
6. If every slow street request that Council received was to be implemented, it would require substantial Council resource and funding.
7. The SSPG has procedures for the investigation of requests for slow street measures to determine if the measures are appropriate for that site.
- A7-A54 8. These procedures will enable Council to prioritise the sites in terms of benefits to the community. The criteria for prioritisation can be seen on page 19, “5.2 Stage B – Slow Street Prioritising (Benefit Value Ranking)” of the SSPG report attached at pages A7 to A54.
9. A common approach has been taken to prepare and develop policy based on the review and evaluation of other local councils’ slow street policies, e.g. Auckland City Council and Papakura District Council.
10. The SSPG describes the implementation stage and the general evaluation method to ensure that the work has been completed successfully and to analyse the project so that the results can be utilised in future works.

### Consideration of Community Views

11. Speed is a common problem around the City. The Council's current slow street priority list has 10 sites and some of these sites have been on the list for more than five years because of the limited budget allocated for this activity. Council's SSPG will help to prioritise the slow street applications in terms of benefits to the community.

### STRATEGIC CONTEXT

12. 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.
13. The implementation of slow streets treatment focuses on addressing speed related safety problems and providing a more pedestrian friendly environment. However, implementing slow streets has some negative consequences including impeding response times for emergency vehicles and reducing ride comfort for vehicle occupants including public transport.

### CONSULTATION

14. Consultation has been completed with the Transport Assets and Transport Strategy teams within Council. The draft SSPG was also submitted to the New Zealand Transport Agency for their comments. All feedback is incorporated into the SSPG to ensure the document states the clear procedures for slow street evaluation.
15. It is not considered necessary to consult further with the community on the SSPG as the document has been prepared to address technical and practical aspects of traffic operations.
16. This report is submitted to the Massey Community Board to enable the Board to provide feedback on the SSPG and amendments for consideration by the Chairman of the Infrastructure and Works Committee.

### RESOURCES

17. There are no resources required for the implementation of the SSPG other than staff time.

### IMPLEMENTATION ISSUES

18. If adopted the SSPG will be placed on Council's website for download by residents.

### AUCKLAND COUNCIL TRANSITION ISSUES

19. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Sreekanth Vidhyadharan, Transport Engineer.



**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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
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
<b>COUNCIL COMMITTEES</b>	
Creative Communities Scheme Allocation Subcommittee	Judith Fletcher John Carrodus (alternate)
Long Term Council Community Plan and Annual Plan Special Committee	John Riddell Allen Davies
Street Events Subcommittee - Massey Ward	Allen Davies
NorSGA Forum	John Riddell Allen Davies

