

**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 AUGUST 2010,
COMMENCING AT 7.00 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 7 July 2010

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, 7 July 2010, 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 Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to check that no such conflicts arise in relation to any items on this agenda.



5 PRESENTATION

Provision has been made on this agenda for a representative from the New Zealand Police to update the 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;
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time; and
- (iii) questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive Officer.



7 CHAIRMAN'S REPORT

RECOMMENDATION

It is recommended that the Massey Community Board resolve to:

Receive the Chairman's Report dated 4 August 2010.

REPORT

1. The Auckland Transition Agency (ATA) visited the Council recently to meet with all Elected Members. The meeting was initiated by the Henderson Community Board Chairman, Elizabeth Grimmer. It was interesting to note how the ATA believe Local Boards and the Council will operate. Elected Members will all be equal, and the Local Boards will sit alongside the Council in the governance of Auckland, not under them, as many in the media would have us believe. The 21 Local Boards and the 20 Elected Members of the Council along with the Mayor will be the Auckland Council. How well the concept works will depend of course on who is elected. Goodwill on all sides will have to be the order of the day. And that day is only a couple of months away.
2. Allen Davies and I met with Hobsonville Primary School and Council officers, and the Hobsonville Primary School were provided with a number of options to consider how to resolve their parking issues. The preferred options will be presented to the September meetings of the Massey Community Board and Infrastructure and Works Committee for resolution. The implementation of our recommendations and resolutions will probably be undertaken by the Auckland Transport Agency.

3. On Monday 26 July 2010, I was able to attend the Local Government New Zealand Conference, held at Sky City, Auckland City. Our attendance was something of a treat by Council, for Community Board Chairmen, but well worth the attendance. I attended the Local Board workshop session, and once again heard Rodney Hide speak about Auckland Governance. Now that the dust is settling, and local government politicians are preparing their election campaigns, there is a quiet realisation that perhaps the future may be bright and the doom and gloom merchants were wrong about their outlook for Auckland governance.
4. Over the past few months a number of people have been recognised for their contributions to our community. The most recent is Councillor Warren Flaunty. In one of his other lives, Warren besides being the Council representative on the Community Board, is also President of the Waitakere Licensing Trust. Warren was bestowed a life membership of the New Zealand Licensing Trust Association (Association) at their recent annual conference for his service as President, Senior Vice President and Junior Vice President over a period of six years, and as a member for 21 years at the Association. Congratulations Warren.
5. Congratulations also go to Warren's wife, Annetta, for the Crafts Out West Show, which was held at the Trusts Stadium during July 2010. There are many talented people out West and it was great to see the crafts on show, with the money raised from the show going to the West Auckland Hospice. The show's attendance was up about 15% on the previous two shows. It was rather nice to be the winner of the chocolate raffle too.
6. The Chairperson of the Massey Community House, Erena Barrett, had a stand at the Crafts Out West Show. Erena tells me that the Community House looks very flash inside following its renovations.
7. I received an email from Susan Harron who came to us last month in relation to car parking in City View Heights, Massey. The minutes of our meeting are read by the media, and in this case the Aucklander picked up on the story. Susan reports as follows:

"A Photographer from the Aucklander came today. We counted 72 Massey High Students cars. There were cars over corners, driveways, the works. Photo's taken. Given that each car comes with 2 to 3 students, we can get up to 140-170 students a day passing through 3 small cul de sacs."
8. I believe that a possible solution could be for the Council to investigate upgrading the car park in the Massey Domain in conjunction with Massey Primary School, and installing a track into the back of the school.

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 4 August 2010.

	Issue	Comments	Reporting Council Officer
1.	Reynella Reserve, Massey, Playground Design Officer's Report	As part of Council's ongoing playground renewal programme the playground design for Reynella Reserve, Massey is currently being finalised. Construction is programmed for the summer of the 2010/2011 financial year.	Tracey Hamilton ☎ 836 8000 Ext: 8969
2.	Memorial Plaque for the Late Gwen Nash, Community Hall, 91 – 93 Moire Road, Massey Resolution No. 1933/2009 No. 2 2 December 2009 Massey Community Board	A memorial plaque commemorating the late Gwen Nash was approved by the Policy and Strategy Committee at its meeting held on 8 July 2010. It is requested that the Massey Community Board consider funding this plaque through the Community Board Minor Parks Project budget. A report will be brought to the Massey Community Board for their consideration in September 2010.	Sarah Natac ☎ 836 8000 Ext: 8561
3.	Realm Esplanade Reserve Long Footbridge Upgrade Officer's Report	As part of Council's ongoing structures renewal programme, design and consenting work for an upgrade to the footbridge between Allington Road and West Harbour Drive, West Harbour was completed in the 2009/2010 financial year. Physical works will involve a handrail and barrier upgrade and deck surface repairs. Works are programmed for the summer of the 2010/2011 financial year.	Andreas Lilley ☎ 836 8000 Ext: 8553
4.	Realm Esplanade Reserve Short Footbridge Upgrade Officer's Report	As part of Council's ongoing structures renewal programme, design and consenting work for a replacement footbridge between Allington Road and Moire Park, Massey, was completed in the 2009/2010 financial year. Physical works will involve a replacement footbridge 20 metres downstream from the current footbridge on top of the Watercare pipe. Works are programmed for the summer of the 2010/2011 financial year.	Andreas Lilley ☎ 836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
5.	Community Board Photos for 2007-2010 Term Officer's Report	Photographs of the Henderson, New Lynn, and Massey Community Boards for the 2007-2010 Council term are organised to take place on the morning of 6 August 2010. The Massey Community Board photos will take place at 9.00 am.	Candice Ho ☎ 836 8000 Ext: 8170
6.	Renaming of Whenuapai Hall Reserve Officer's Report	A report addressing the renaming of the Whenuapai Hall Reserve to Malcolm's Reserve will be brought to the Massey Community Board for their consideration in September 2010.	Sarah Natac ☎ 836 8000 Ext: 8561
7.	Ranui Action Project Men's Shed and Confidence Course Officer's Report	Council officers will work with Ranui Action Project to develop the idea of the Men's Shed and a confidence course at Birdwood Winery/Te Rangi Hiroa Reserve.	Sarah Natac ☎ 836 8000 Ext: 8561
8.	Lincoln Park Car Park Upgrade Officer's Report	As part of Council's ongoing car park renewal programme, the car park at Lincoln Park, Massey adjacent to the Massey Playcentre facility, is being upgraded in the 2010/2011 financial year. Works involve construction of kerb and channel, and an overlay of the metal car park surface with AC hotmix. Construction will take place in late 2010.	Andreas Lilley ☎ 836 8000 ☎ Ext: 8553
9.	Hobsonville War Memorial Domain Toilet Officer's Report	As part of Council's ongoing buildings renewal programme the public toilet at Hobsonville War Memorial Domain (Domain) is being relocated from the car park outside the Hobsonville Bowling Club, to a location on the Domain adjacent to Hobsonville Road. A new two cubicle accessible toilet will be constructed. The building consent application is currently being processed and construction is programmed to commence in October 2010.	Andreas Lilley ☎ 836 8000 Ext: 8553
10.	Armada Reserve Footbridge Upgrade Officer's Report	As part of Council's ongoing structures renewal programme, the footbridge at Armada Reserve is being upgraded in the 2010/2011 financial year. The building consent application is currently being processed and construction is programmed for the summer of the 2010/2011 financial year.	Andreas Lilley ☎ 836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
11.	<p>Waitakere City Council Election Signs Bylaw 2010</p> <p>Officer's Report</p>	<p>The Waitakere City Council Election Signs Bylaw (Bylaw) adopted by the Council on Wednesday, 30 June 2010, came into force on Thursday, 1 July 2010 and will expire on Sunday, 31 October 2010.</p> <p>The Bylaw has been publicly notified and is available on the Council website.</p>	<p>Charlie Inggs ☎ 836 8000 Ext: 8854</p>
12.	<p>Massey Community Board Minor Parks Projects 2010/2011</p> <p>Officer's Report</p>	<p>The 2010/2011 Parks capital works budget includes \$120,000 to be distributed between the four Community Boards in Waitakere for minor park development projects.</p> <p>Council officers have begun compiling an initial list of potential projects in Massey Ward for the Massey Community Board to review. The list is being compiled through:</p> <ul style="list-style-type: none"> • consultation with community groups and stakeholders; • reviewing the Parks database; • Annual Plan submissions; and • Reserve Management Plans. <p>Council officers will liaise with the members of the Massey Community Board to discuss the proposals for their Ward.</p> <p>Projects recommended for funding will be selected through a process of site visits and discussion with Massey Community Board Members. The proposals can then be considered at a workshop prior to the meeting of the Massey Community Board scheduled for Wednesday, 1 September 2010 when a report and recommendations will be presented to the Massey Community Board.</p> <p>It is anticipated that the bulk of the construction work will be undertaken during September and October 2010 through existing Parks capital works contracts.</p>	<p>Mandy McMullin ☎ 836 8000 Ext: 8792</p>

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 3 June 2010	6 October 2010	Mark Abbot ☎ 836 8000 Ext: 8905
Gordon Stanley Road, Massey - No Stopping At All Times Parking Restriction	Resolution No. 581/2010 5 May 2010	2 September 2010	Sue Liddell ☎ 836 8000 Ext: 8905
Hobsonville Road Widening Project	Resolution No. 582/2010 5 May 2010	2 September 2010	Tony Miguel ☎ 836 8000 Ext: 8709

Report prepared by: Desiree Tukutama, Committee Secretary.



9 SWANSON ROAD, RANUI – 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 Swanson Road, Ranui.

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 Swanson Road, Ranui – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **SWANSON 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 **SWANSON ROAD**, from the western boundary of property number 452 Swanson Road and extending east a distance of approximately 22 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

- (ii) on the north kerb line of **SWANSON ROAD**, from a distance of approximately 24 metres east of the eastern boundary of property number 1 Glenarden Way and extending east a distance of approximately 25 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (iii) on the north kerb line of **SWANSON ROAD**, from the western kerb line of Glenarden Way and extending west a distance of approximately 27 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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

BACKGROUND

1. A request from members of the public has been received for additional parking restrictions on Swanson Road was received by the Council in May 2010. When vehicles park on the areas where parking restrictions are proposed, they are opposite some traffic islands and the road can be too narrow for large trucks to get past. In addition, they can restrict visibility of oncoming traffic for pedestrians crossing in the vicinity.

DECISION MAKING

Issues

2. Vehicles parking on Swanson Road in the vicinity of the proposed parking measures can restrict the width of the road for large trucks and also block visibility of oncoming traffic for pedestrians.
3. A search of the New Zealand Transport Agency database shows there have been three reported accidents in the vicinity of these proposed parking measures in the five year period between 2005 and 2009. 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.
4. The location of the new No Stopping At All Times parking restrictions are indicated on the diagram attached at pages A1.

A1

Options Identified

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

Consideration of Community Views

6. Consultation with affected residents was undertaken during June 2010. No objections were received.

Preferred Option

7. The preferred option is to put in the No Stopping At All Times parking restrictions to improve traffic safety.

STRATEGIC CONTEXT

8. Council's Transport Strategy 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.
9. 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

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

RESOURCES

11. The new No Stopping At All Times parking restrictions can be implemented under the Annual Plan 2010/2011 minor improvements budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

13. 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: Duncan Campbell, Senior Transport Engineer.



10 GORDON STANLEY DRIVE, 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 new No Stopping At All Times parking restrictions on Gordon Stanley Drive, Massey.

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 Gordon Stanley Drive, Massey – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **GORDON STANLEY DRIVE, 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 west kerb line of **GORDON STANLEY DRIVE**, from the south kerb line of Don Buck Road and extending south a distance of approximately 16 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the east kerb line of **GORDON STANLEY DRIVE**, from the south kerb line of Don Buck Road and extending south 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 and be put in place to properly establish, delineate and record the said parking limitations and restrictions.

BACKGROUND

1. A petition for additional parking restrictions on Gordon Stanley Drive, south of Don Buck Road, was received by the Massey Community Board in May 2010. When vehicles park on the east side of the road, drivers on Gordon Stanley Drive can have restricted visibility of oncoming vehicles due to the curvature of the road, and this is perceived by many residents as a traffic safety issue.

DECISION MAKING

Issues

2. Vehicles parking on the east side of Gordon Stanley Drive can restrict visibility of oncoming traffic, which can present a traffic safety issue.
3. A search of the New Zealand Transport Agency database shows there have been no reported accidents in the vicinity of these proposed parking measures in the five year period between 2005 and 2009. 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 on this road.
4. The location of the new No Stopping At All Times parking restrictions are indicated on the diagram attached at pages A2.

Options Identified

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

Consideration of Community Views

6. Consultation was undertaken with affected residents during June 2010. There was one objection from the resident at number 2 Gordon Stanley Drive who did not wish the parking restrictions to go south of her driveway. Discussions have been held with this resident.

Preferred Option

7. The preferred option is to put in the No Stopping At All Times parking restrictions to improve traffic safety.

STRATEGIC CONTEXT

8. Council's Transport Strategy 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.
9. 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

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

RESOURCES

11. The new No Stopping At All Times parking restrictions can be implemented under the Annual Plan 2010/2011 minor improvements budget.

IMPLEMENTATION ISSUES

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

AUCKLAND COUNCIL TRANSITION ISSUES

13. 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: Duncan Campbell, Senior Transport Engineer.



11 **CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE - CHANGES TO MEMBERSHIP**

GLOSSARY

Creative Communities Scheme Allocation Subcommittee	(CCSAS)
Creative New Zealand	(CNZ)
Creative Communities Scheme	(CCS)
Creative Communities Administrator's Guide	(CCAG)

EXECUTIVE SUMMARY

The purpose of this report is to request the Massey Community Board to appoint one person to represent all four Waitakere City Council Community Boards on the Creative Communities Scheme Allocation Subcommittee (CCSAS).

These changes are recommended to ensure the membership of the CCSAS is aligned with Creative New Zealand's (CNZ) newly released Creative Communities Administrator's Guide (CCAG) as to the membership and composition of committees administering Creative Communities Scheme (CCS) funding.

RECOMMENDATIONS

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Creative Communities Scheme Allocation Subcommittee - Changes to Membership report.
2. **Agree** to appoint one Community Board representative to represent all four Waitakere City Council Community Boards on the Creative Communities Scheme Allocation Subcommittee.

BACKGROUND

1. The CCS is a partnership between the Council and CNZ to disburse CCS funding. CNZ normally distributes funds to Council twice a year to allocate in the form of grants. In 2010/2011, CCS funding will be distributed in one round only, in August 2010, to allow for pending changes to Auckland's regional governance.
2. In Waitakere, Council distributes CCS funding by way of recommendations made by the CCSAS to its parent committee, the Finance and Operational Performance Committee. Currently the CCSAS membership and delegated authority is as provided in the Delegations to Committees. At present, membership comprises:
 - 1 Council-appointed member of the Finance and Operational Performance Committee, and one alternate;
 - 4 Community Board representatives nominated by each Community Board;
 - 2 professional artists nominated by the Lopdell House Society and Waitakere Arts and Cultural Development Trust respectively;
 - 1 member nominated by the Waitakere business sector;
 - 1 member nominated by the Titirangi Community Arts Council;
 - 1 member nominated by the Waitakere Central Community Arts Council;
 - 2 members nominated by Te Taumata Runanga; and
 - 1 member nominated by the Waitakere Pacific Board.

3. CNZ's preferred membership composition for committees such as the CCSAS who are responsible for disbursement of CCS funding, is clearly set out in the CCAG. Membership is to be made up of Elected Members and community members, ideally with a background in the arts and active in the local community. It should be composed of at least seven members and no more than 11 appointed or Elected Members for a specified term of not more than three years. The composition as approved by CNZ is as follows:
 - 1 Council representative;
 - 1 Community Board representative;
 - 1 member from each of the local iwi;
 - 1 member from the local Pacific Board;
 - 1 member from each of the two Community Arts Councils;
 - 1 member from each of the two local Arts trusts; and
 - 1 member from the local business sector.

4. A report was submitted to Finance and Operations Committee, 12 July 2010, obtaining approval for changes in the CCSAS representation to be made to align with the CCAG. At that meeting:

“The Finance and Operational Performance Committee resolved to:

1. **Receive** the Creative Communities Scheme Allocation Subcommittee - Changes to Membership report.
2. **Agree** that the number of Waitakere Councillors and Community Board Members on the Creative Communities Scheme Allocation Subcommittee be reduced to a maximum of two to align with Creative New Zealand's Creative Communities Administrator's Guide.
3. **Agree** to appoint rather than nominate new members to the Creative Communities Scheme Allocation Subcommittee.
4. **Agree** that it be recommended to the Council to change the Delegations to Committees for the Creative Communities Scheme Allocation Subcommittee to reflect resolutions 2 and 3 above for the appointment and number of members, to read as follows:

**CREATIVE COMMUNITIES SCHEME ALLOCATION
SUBCOMMITTEE**

(A Subcommittee of the Finance and Operational Performance Committee)

FIELD OF ACTIVITY

Consideration and recommendation to the Finance and Operational Performance Committee of the allocation of funding from the Creative Communities Scheme. This subcommittee is established in accordance with Creative New Zealand's Creative Communities Administrator's Guide.

MEMBERSHIP

- 1 *Member of the Finance and Operational Performance Committee appointed by the Council. An alternate may be appointed if the appointed representative is unavailable.*

- 1 Member representing the Community Boards (1 person appointed collectively by all four Community Boards).
- 2 Members who are professional artists (1 person appointed by Lopdell House Society and 1 person appointed by the Waitakere Arts and Cultural Development Trust).
- 1 Member appointed by the Waitakere City business sector.
- 1 Member appointed by the Titirangi Community Arts Council.
- 1 Member appointed by the Waitakere Central Community Arts Council.
- 2 Members appointed by Te Taumata Runanga.
- 1 Member appointed by the Waitakere Pacific Board.

Quorum: 5 Members, including at least 1 Councillor or Community Board representative.

The Subcommittee will elect its own Chairman.

DELEGATED POWERS

Responsibility to assess applications for funding in accordance with the Council's eligibility criteria, priorities for support and the Creative Community Scheme and to recommend funding allocations to the Finance and Operational Performance Committee for approval."

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DECISION MAKING

Issues

5. The current composition of the CCSAS does not comply with the criteria for membership laid down by CNZ as there are three more Elected Members represented on the CCSAS than recommended by CNZ.
6. To ensure Waitakere's practice of disbursing CCS funding complies with CNZ's CCAG it is recommended that Community Boards appoint one Community Board representative to represent all four Waitakere City Council Community Boards. This amendment to current membership selection is to ensure that the CCSAS can be constituted in time for the August 2010 round of CCS funding distribution.
7. In order to manage the appointment of one representative for all four community boards, it is recommended that each community board nominate one representative, and the four chairpersons of the boards discuss via conference call to decide which member is to be appointed as the representative. The Creative Communities administrator will initiate the conference call at an appropriate time after the meetings.

STRATEGIC CONTEXT

8. The allocation of CCS funding contributes to achieving strong communities, Toiora (healthy lifestyles) and in particular vibrant arts and culture community outcomes.
9. The allocation of CCS funding supports the Cultural Wellbeing Strategy by supporting access to arts and culture through grants and subsidies.
10. Council's Arts and Cultural Strategy (2002), now referred to as a 'Plan', also supports strong community arts outcomes.

11. The CCS is initiated and funded by CNZ as a support for grass-roots arts and cultural activities. It is allocated on a per-capita basis.

CONSULTATION

12. CNZ has provided guidelines in the form of the CCAG for the preferred composition of bodies distributing CCS funding.
13. Council's Democracy Services staff was consulted in the preparation of this report.

RESOURCES

14. There are no resources required other than staff time.

IMPLEMENTATION ISSUES

15. The community boards are to put forward one member's name and the chairpersons of each community board will decide via conference call which member will be appointed to the CCSAS.

AUCKLAND COUNCIL TRANSITION ISSUES

16. 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: Julie Nash, Community Arts Coordinator, Public Affairs.



12 BOARD MEMBERS' REPORTS

Provision has been made on this agenda for Board Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Board. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Board Members' reports.

MASSEY COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region and Far North Community Board Association Executive Committee	John Riddell
City Safety Action Group	John Carrodus
Keep Waitakere Beautiful Trust	John Riddell Judith Fletcher (alternate)
Massey Community House Committee	Judith Fletcher
Massey Matters Working Group	Judith Fletcher
Massey West Cluster School Travel Plan	JC Carrodus

OUTSIDE ORGANISATIONS	APPOINTMENT
	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
Community Facilities Liaison Group - Hobsonville Land Company	John Carrodus Brian Neeson (alternate)
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

