



**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, 7 JULY 2010,  
COMMENCING AT 7.00 PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Wednesday, 2 June 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, 2 June 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 7 July 2010.

### **REPORT**

1. The biggest event over the past month was the Unsung Hero Awards. The Massey Ward Award recipients are noted below.
2. Graeme Barnard, was nominated by Whenuapai Resident and Ratepayers Association member Ray Arkensteijn for his voluntary work with the Guardians of the Upper Harbour, his commitment to wastewater issues in the Whenuapai Village area, and his work with the Whenuapai Community Patrol. Graeme recently stepped down after several years as President of the Whenuapai Resident and Ratepayers Association.
3. Karen Perri, was nominated by Rose Christie-French and Judy Fletcher for her work in the Ranui community, including work with Plunket, local Ranui schools, the Ranui Community Garden Project, and her role as Chairperson of the Ranui Community House.

4. Bruce Barnes, was nominated for his voluntary work with youth in the Massey area and work with the Board of Trustees at Massey High School.
5. Kay Dwyer was nominated by Barbara Guy of the Massey Citizens Advice Bureau (CAB) for her work at the Massey CAB, plus other volunteer work at St Vincent de Paul Society and in delivering food parcels to needy locals.
6. Cherie Palmer was nominated by Don Buck Primary School for her work at Don Buck Primary School, Massey for 14 years.
7. Massey resident Joan Gaskell received a Citywide Unsung Hero Award for her work with Parent Aid Waitakere, her volunteer work with Colwill Road Primary School, membership of Massey Toastmistress Club and Henderson Ladies Probus Club.
8. Lynn Cullington, a local Massey resident, received an Unsung Hero Award from the Henderson Community Board as much of her work voluntary work is done in Te Atatu. Lynn does a lot of work around hearing dogs for deaf New Zealanders, voluntary work for the Glen Eden CAB, Te Atatu Free Kindergarten, Te Atatu Probus Club and Communicare Point Chevalier. Lynn also delivers meals-on-wheels.
9. Two other award winners in the Massey Ward were Beverley Revell and Denis Hansen. Beverley received the QSM in the Queens Birthday honours list and is known for her work with West Auckland Hospice and of course as a member of the Waitakere Licensing Trust. Denis Hansen resides in Ranui and also received a QSM. Denis has been active in the community for many years and is a member of Te Taumata Runanga.
10. The resolution passed at the last Massey Community Board meeting opposing the name change of Hobsonville Airbase to Hobsonville Point is now before the New Zealand Geographic Board for consideration.

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 7 July 2010.

	<b>Issue</b>	<b>Comments</b>	<b>Reporting Council Officer</b>
1.	Reynella Reserve, Massey, Playground Design  Officer's Report	As part of Council's ongoing playground renewal programme, the playground at Reynella Reserve is currently being designed for construction in the 2010/2011 financial year.	Tracey Hamilton  836 8000 Ext: 8969

	Issue	Comments	Reporting Council Officer
2.	<p>Memorial Plaque for the Late Gwen Nash, Community Hall, 91 – 93 Moire Road, Massey</p> <p>Resolution No. 1933/2009 No. 2</p> <p>2 December 2009</p> <p>Massey Community Board</p>	<p>A report outlining the recommendation made by the Massey Community Board for a memorial plaque commemorating the late Gwen Nash will be presented to the Policy and Strategy Committee at its meeting on 8 July 2010.</p>	<p>Sarah Natac</p> <p> 836 8000</p> <p>Ext: 8561</p>
3.	<p>Realm Esplanade Reserve Long Footbridge Upgrade Officer's Report</p>	<p>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 and are programmed for the 2010/2011 financial year.</p>	<p>Andreas Lilley</p> <p> 836 8000</p> <p>Ext: 8553</p>
4.	<p>Realm Esplanade Reserve Short Footbridge Upgrade Officer's Report</p>	<p>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 and are programmed for the 2010/2011 financial year.</p>	<p>Andreas Lilley</p> <p> 836 8000</p> <p>Ext: 8553</p>
5.	<p>Community Board Photos for 2007-2010 Term Officer's Report</p>	<p>Photographs of the Henderson, New Lynn, and Massey Community Boards for the 2007-2010 Council term will be organised to take place on the morning of 6 August 2010.</p>	<p>Candice Ho</p> <p> 836 8000</p> <p>Ext: 8170</p>
6.	<p>Local Government New Zealand Conference and Annual General Meeting 2010</p> <p>Resolution No. 521/2010</p> <p>28 April 2010</p> <p>Council</p>	<p>At the Council meeting held on 28 April 2010, the Council resolved that all Community Board Chairmen will attend this year's Local Government New Zealand Conference to be held at Auckland's Sky City Convention Centre from Sunday, 25 July to Wednesday, 28 July 2010.</p> <p><i>"The Council resolved to:</i></p> <p>9. <i>Agree that the Chairmen of Waitakere's four Community Boards attend the Local Government New Zealand Conference 2010 from Sunday, 25 July to</i></p>	<p>Darryl Griffin</p> <p> 836 8000</p> <p>Ext: 8712</p>

	Issue	Comments	Reporting Council Officer
		<p><i>Wednesday, 28 July 2010 on selected days and for this to be paid for from the Community Boards' budgets."</i></p> <p>521/2010</p> <p>Community Board Chairmen: Elizabeth Grimmer (Henderson), Gayle Marshall (New Lynn), John Riddell (Massey), and a yet to be nominated representative for the Waitakere Community Board, will each attend the Local Government New Zealand Conference 2010 on selected days. Conference registrations will be arranged by the Fleet Management and Travel Officer.</p>	
7.	Community Park Rangers  Officer's Report	Training sessions were held for all Community Park Rangers (Rangers) on 17 and 18 June 2010. Council now has approximately 45 Rangers signed up. A second recruitment round will be held later this year.	Sarah Natac  836 8000 Ext: 8561

**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	2 September 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	4 August 2010	Sue Liddell  836 8000 Ext: 8905
Hobsonville Road Widening Project	Resolution No. 582/2010 5 May 2010	4 August 2010	Tony Miguel  836 8000 Ext: 8709

Report prepared by: Desiree Tukutama, Committee Secretary.



9 **ROYAL ROAD, WESTGATE DRIVE AND VADAM ROAD, MASSEY - NEW SIGNALISED INTERSECTION WITH PEDESTRIAN CROSSINGS AND NO STOPPING AT ALL TIMES PARKING RESTRICTIONS**

**EXECUTIVE SUMMARY**

The purpose of this report is to seek the Massey Community Board's approval for the installation of new traffic signals with pedestrian crossings and No Stopping At All Times parking restrictions at the intersection of Royal Road, Westgate Drive and Vadam Road, Massey.

Council officers consulted with the local residents, the ratepayers group, bus operators, Massey and Birdwood Settlers Association and the Auckland Regional Transport Authority in March 2010. Five submissions were received; four expressed concerns and one was in opposition to the proposal.

Three options have been identified: to install a roundabout at the intersection; to install new traffic signals with pedestrian crossings and No Stopping At All Times parking restrictions at the intersection; or to leave the area as it is.

**RECOMMENDATIONS**

It is recommended that the Massey Community Board resolve to:

1. **Receive** the Royal Road, Westgate Drive and Vadam Road, Massey – New Signalised Intersection With Pedestrian Crossings and No Stopping At All Times Parking Restrictions report.
2. **Approve** the installation of four sets of new pedestrian crossing signals on the intersection of Royal Road, Westgate Drive and Vadam Road, Massey, as indicated on the diagram attached at page A1.
3. **Approve** that in relation to **ROYAL ROAD, MASSEY**:
  - (a) in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restrictions now be resolved to be specified and imposed, namely,
    - (b) on the north kerb line of **ROYAL ROAD**, starting from a point west of the driveway at number 96 Royal Road and extending east for a distance of approximately 33 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
      - (i) on the south kerb line of **ROYAL ROAD**, starting from a point approximately nine metres east of the driveway at number 109 Royal Road and extending east for a distance of approximately 42 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
      - (ii) on the north kerb line of **ROYAL ROAD**, starting from a point approximately one metre east of the driveway at number 108 Royal Road and extending west for a distance of approximately 58 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

A1

- (iii) on the south kerb line of **ROYAL ROAD**, starting from a point approximately 53 metres west of the driveway at number 133 Royal Road and extending east for a distance of approximately 82 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- 4. **Approve** that in relation to **WESTGATE DRIVE, MASSEY**:
  - (a) that the existing **GIVE WAY** control at the intersection of **WESTGATE DRIVE** and **ROYAL ROAD** be removed and not reinstated.
- 5. **Approve** that in relation to **VADAM ROAD, MASSEY**:
  - (a) that the existing **GIVE WAY** control at the intersection of **VADAM ROAD** and **ROYAL ROAD** be removed and not reinstated.
- 6. **Approve** that in relation to **VADAM ROAD, MASSEY**:
  - (a) in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991- Traffic, the following restrictions now be resolved to be specified and imposed, namely:
    - (i) on the west kerb line of **VADAM ROAD**, starting from a point approximately 21 metres north of the driveway at number 8 Vadam Road and extending north for a distance of approximately 26 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
    - (ii) on the east kerb line of **VADAM ROAD**, starting from a point approximately 30 metres north opposite the driveway at number 8 Vadam Road and extending north for a distance of approximately 15 metres, the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
- 7. **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, restrictions and controls.

## **BACKGROUND**

- 1. Council is proposing to install traffic signals at the intersection of Royal Road, Westgate Drive and Vadam Road. This project will support new development in Westgate Drive and the wider Massey North area.
- 2. Transport Assets presented this report to the Massey Community Board meeting held on 7 April 2010. The Massey Community Board decided to defer the commissioning of the traffic signals until Westgate Drive is fully opened.

## DECISION MAKING

### Issues

A1

3. The project implementation is planned for 2010/2011 to respond to expected changes in traffic patterns that will result from the opening of Westgate Drive and to address pedestrian safety concerns raised by the local school and the community.
4. The introduction of traffic signals at this intersection would result in delays to motorists on Royal Road who currently do not need to stop for traffic exiting from Westgate Drive and Vadam Road. However, to mitigate this, the intersection would be sensor controlled so that the traffic capacity on Royal Road is given priority. This will minimise delays to Royal Road traffic. Traffic modelling shows that any queues on Royal Road would clear during the next signal cycle. New No Stopping At All Times parking restrictions are required on Royal Road, and Vadam Road to ensure no stationary vehicles affect the flow of traffic and thus the capacity of the intersection. The proposed work is indicated on the diagram attached at page A1.

### Options Identified

5. The proposed options identified at the intersection of Royal Road, Westgate Drive and Vadam Road are listed below:
  - Option 1 is to do nothing;
  - Option 2 is the installation of new roundabout at the intersection; or
  - Option 3 is the installation of new traffic signals at the intersection.

### Assessment of Options

#### Option 1 – Do nothing:

6. The advantage of option 1 is there will be no financial cost.
7. The disadvantages of option 1 are:
  - Does not address the pedestrian and traffic safety issues at the intersection;
  - Does not address the traffic growth in the Westgate area; and
  - The accident rate is likely to increase due to growth.

#### Option 2 – Roundabout:

8. The advantage of option 2 is better management of vehicle traffic.
9. The disadvantages of option 2 are:
  - Staggered geometry intersection at Westgate Drive and Vadam Road leading to difficulties in achieving proper roundabout geometry and deflections;
  - Does not address the pedestrian crossing issue, particularly for children crossing;
  - Unfriendly cycle environment;
  - Land acquisition is likely to be required; and
  - More costly than traffic signals.

### Option 3 - Traffic signals:

10. The advantages of option 3 are:
  - A more pedestrian and cycle friendly environment;
  - Allows pedestrians to cross the road safely;
  - Better management of vehicle traffic and improved bus movements; and
  - Lower cost than option 2.
11. The disadvantage of option 3 is:
  - Delays in Royal Road traffic flow, but this can be mitigated through traffic signal priority phasing.

### Consideration of Community Views

12. Consultation was undertaken with affected residents during March 2010. Five responses were received regarding the proposed works as follows:
  - Two residents' concerns were addressed during the design process;
  - One resident's concern about traffic flow and queues was resolved by providing further clarification that the traffic signals phasing will be coordinated with the existing signal at Royal Road / Makora Road intersection to minimise traffic queues;
  - One resident's concern was about the predicted traffic noise, it was explained that existing vegetation will mitigate the traffic noise; and
  - One resident's opposition was recorded.

### Preferred Option

13. The proposed traffic signals will be vital for the safety of pedestrian and vehicle movements at the intersection as soon as Westgate Drive is opened. However, since the timing of the opening of Westgate Drive is dependent on the vesting of land by a subdivider the exact timing is uncertain.
14. It is therefore proposed to install the signals so they are ready to be switched on as soon as the road is opened. Until that time the signals will not be operational (covered).
15. Option 3 is the preferred option.

### STRATEGIC CONTEXT

16. 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.
17. Provision of a signalised intersection facility here will encourage walking as a mode of transport for short journeys and make it safer for pedestrians to cross the road. No Stopping At All Times parking restrictions will enable safer traffic movements.

## CONSULTATION

18. Consultation regarding the installation of traffic signals has been carried out with effected residents, the Auckland Regional Transport Authority, bus companies and the Massey and Birdwood Settlers Association. Positive feedback has been received from the Auckland Regional Transport Authority.
19. Consultation with Maori was not required for this report.

## RESOURCES

20. The estimated cost of this project is \$250,000, with funding provided in the Annual Plan 2010/2011, and partial recovery of cost from the development contributions collected from developers.

## IMPLEMENTATION ISSUES

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

## AUCKLAND COUNCIL TRANSITION ISSUES

22. 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:** Mohammed Alsakini, Senior Transport Engineer - Design.



## 10 MASSEY MATTERS PROJECT UPDATE 2009/2010 AND STRATEGIC DIRECTION FOR 2010/2011

### GLOSSARY

Massey Matters Project	(the Project)
Massey Matters Community Advisory Group	(the Advisory Group)
Tatou West Harbour Sustainable Neighbourhood Project	(Tatou West Harbour)

### EXECUTIVE SUMMARY

The purpose of this report is to update the Massey Community Board on the progress of the Massey Matters Project (the Project) over the 2009/2010 year and presents the strategic direction for the Project for 2010/2011.

### RECOMMENDATION

It is recommended that the Massey Community Board resolve to:

**Receive** the Massey Matters Project Update 2009/2010 and Strategic Direction for 2010/2011 report.

## BACKGROUND

1. The Project was initiated by the Council in March 2006. It has a 10 year timeframe and resourcing has been committed to support it over this period.
2. The aim of the Project is to support the Massey community to develop long term, community-led outcomes designed to build Massey into a better place to live, work, play, grow and learn.
3. Over the past four years, the Project has functioned as a catalyst, broker, communicator and advocate across local, regional and national community organisations, government agencies and business. Massey Matters operates as an umbrella brand for a range of community building initiatives, as well as seeding new ideas and promoting new resources and funding available to the community.

## DECISION MAKING

### Issues

#### Outcome Review

4. In 2009, a change of staffing and a review of the original outcomes have resulted in new and different areas of focus and responses to the changing needs of the community.
5. A community consultation event held in October 2009 identified a broad range of needs and ideas, these included:
  - Home learning groups for young children;
  - Junior Neighbourhood Support groups;
  - Community support workers for youth and adults – mental health;
  - Free scheduled community shuttle;
  - A People's Centre/Drop In Centre dual purpose – adults during the day, youth after school;
  - Apprenticeships, work experience and other job opportunities for youth;
  - Local employment opportunities and jobs training;
  - Coaching and mentoring to support people into jobs;
  - Drug prevention, violence free homes and safer streets;
  - Reliable public transport;
  - Support for older people;
  - Opportunities to engage in creative experiences;
  - Community gardens, sharing food, fruit trees in parks for food;
  - Use schools as hubs;
  - English courses for migrant parents of pre school children;
  - Free sporting activities;
  - Foster a sense of community spirit and pride; events, street barbeques and street sports;
  - An interactive Massey website;
  - Central communication so information can be found in one place; and
  - Massey Community Newsletter and Ezine to continue.

6. Five new key outcomes have been identified which will form the basis of the Project's work over the next one to two years. These outcomes were developed as a result of the October 2009 consultation; they build on previous community consultation and are in line with Council's strategic direction. They are:
  - Outcome 1: Young children are healthy, ready to learn and get a great start in life.
  - Outcome 2: Young people have access to leisure, education, health and support services that grow them into strong, positive adults.
  - Outcome 3: People have access to quality local jobs, training and mentoring and community enterprise flourishes to build a local economy.
  - Outcome 4: People enjoy their neighbourhood and community and live a good quality of life (warm and safe homes, good public transport, community gardens, street activities, environmental restoration).
  - Outcome 5: People feel connected and are proud of their community (Massey events, local art opportunities and communication channels such as the community newspaper).
7. The focus of Outcome 3 is new for the Project. In February 2010, a new part time community worker was employed to work on the Project. The community worker has specialist skills in job-related training, social enterprise development and identifying the skills needed to match labour market trends.
8. The Project continues to be viewed locally, regionally and nationally as a leading edge model for collaborative community-led development. It has continued to link groups and leverage opportunities across agencies to build on the great work done in the initial stages of the Project.
9. The Project is one of the seven projects in the Inspiring Communities Learning Network supported by the Tindall and Todd Foundations. This network supports the Project's work through providing learning and networking opportunities with other progressive community development initiatives in New Zealand.

#### **Massey Matters Community Advisory Group**

10. The Massey Matters Community Advisory Group (the Advisory Group) has played a key role in supporting the Project since mid 2008. They have had three planning sessions over a 12 month period and meet on a monthly basis to oversee the development of the Project. The Advisory Group provides the Project with:
  - Guidance on the strategic direction of the Project and the work programmes of the Project staff team;
  - Feedback on behalf of the Massey community;
  - Assistance in connecting staff with relevant communities and organisations;
  - An opportunity for community representatives to further develop their skills, knowledge and leadership;
  - A mechanism to strengthen relationships and collaboration across diverse stakeholders within the Project; and
  - A platform to plan appropriate long term governance structures for the Project.

### Key Highlights of the Project 2009/2010

11. Outcome 1- Young children are healthy, ready to learn and get a great start in life:
  - Provided support to Barnardos for a new HIPPY Programme based in Royal Heights to offer young children home based early learning opportunities;
  - Explored a pilot scheme in Massey for a “Homeplay” programme where families who would not normally consider early childhood education are engaged in neighbourhood based play activities;
  - Continuing liaison with the Early Childhood Education Call to Action network; and
  - Delivered “Building Awesome Families” evening with Pio Terei in Massey and coordinated the joint marketing with Ranui Action Project and Hoani Waititi Marae.
  
12. Outcome 2 - Young people have access to leisure, education, health and support services that grows them into strong, positive adults:
  - Review of Massey Youth Workers Network effectiveness resulted in a change of emphasis to youth project based collaborations and liaison with key youth agencies;
  - Working with Council’s Parks team to design and build a BMX pump track in Moire Park with youth involvement;
  - Provided feedback on Ministry of Social Development’s Waitakere Youth Card;
  - Supported the final funding for Massey High School’s new Performing Arts Centre;
  - Provided support to the organising group for Waitakere Community Max and ensuring that applications for Massey community organisations for Community Max positions are included; and
  - Liaising with Suss-It on youth events.
  
13. Outcome 3 - People have access to quality local jobs, training and mentoring and community enterprise flourishes to build a local economy:
  - Employment of a community worker to work exclusively on this outcome;
  - Coordinated Waitakere-wide Youth Week event “It Was All A Dream – jobs and training for the performing arts industries” for 14-20 year olds. This event offered opportunities for collaborative partnerships with a number of key organisations. Follow up workshops are also planned; and
  - Building links across key government agencies and businesses to establish local resources and interest and create a business network.
  
14. Outcome 4 - People enjoy their neighbourhood and community and live a good quality of life (warm and safe homes, good public transport, community gardens, street activities, environmental restoration):
  - Facilitating the ongoing success of the Massey Family Violence Network;
  - Supported Auckland Regional Transport Authority in the Massey Bus Service Review;
  - Provided links and resources to support new community garden initiatives; and
  - Facilitated a number of community forums.

15. Outcome 5 - People feel connected and are proud of their community (Massey events, local art opportunities and communication channels such as the community newspaper):
  - Upgraded Massey Community Newsletter to newspaper format and improved style and look;
  - Planning underway to research community and business needs for a Massey Matters interactive website, available for all Massey residents, groups and organisations;
  - Coordinated Massey Marvels Awards (Massey Marvels will become an annual community event from 2010);
  - Designed, managed and facilitated community involvement in Te Raa Mokopuna (Massey's key free community event); and
  - Attended a variety of other community events to profile the Project.
  
16. Other key highlights not covered by the outcomes:
  - Hosted Tindall Foundation Trustees to showcase the Project;
  - Received commended award at Society of Local Government Managers/NZ Post Awards 2009;
  - Invited to contribute to Auckland University of Technology Research paper on community development in local government;
  - Created new office in Massey at Triangle Road Shopping Centre;
  - Re-branded the Project and created consistent marketing profile;
  - Invited to be on the Hobsonville Community Facilities Liaison Group;
  - Worked with the Ministry of Social Development to liaise with the community on the services and resources available at the new Community Link offices in Westgate; and
  - Completed two Community Max applications for a community development youth focus role and a communications/public relations/website role to provide local employment opportunities for youth.
  
17. The \$25,000 annual Massey Matters Fund is having a significant impact on the community. For the 2010 year, a number of new initiatives have been launched following successful applications for relatively small funding requests. Priority was given to community initiatives which most strongly contributed to one or more of the Project's five outcomes. The Massey Matters Fund is an outstanding example of how Council can support communities to build their own capacity and resilience through community representatives allocating the funds.
  
18. The quarterly publication of the Massey Matters Community newspaper provides a free community voice for individuals and organisations to tell their stories. The events calendar on the back continues to grow and groups recognise the newspaper as an effective vehicle for notices. 8900 copies are delivered to local residents, with positive feedback on the recent changes to format and style being received. The editorial team are two Massey business women which is an example of the Project's role modelling support for local businesses.
  
19. The Project received one external funding grant in the 2009/2010 period. Te Raa Mokopuna received a \$2,000 grant from the Department of Internal Affairs through Community Organisations Grants Scheme funding. This additional funding was added to money left over from the 2009 event to support the 2010 event. This year Te Raa Mokopuna was supported by over 60 community organisations and agencies and focused on providing attractions for people of all ages. In addition, the event also celebrated Race Relations Day to support the diversity of cultures within Massey.

20. The Tatou West Harbour Sustainable Neighbourhood Project (Tatou West Harbour) has also changed, with the transfer of the community broker to the new Back 2 Back Massey/Ranui Neighbourhood Project. The work in Tatou West Harbour has partly been transferred to West Harbour School with the balance relating to stream restoration being outsourced to a local organisation. The Tatou West Harbour stakeholder's network continues to meet regularly at the West Harbour Primary School to support the project.

### **Consideration of Community Views**

21. Massey Matters Community Advisory Group members represent key voices in the community. In addition, Massey Matters staff have regular meetings and network opportunities with community organisations and agencies that represent their client views. The Project has been based on many community consultation processes over time which has guided the planning of activities, services and events.

### **STRATEGIC CONTEXT**

22. The Project is well aligned to the Council's Social Strategy with its community based strategic outcomes and action areas focused on building strong resilient communities. The Pathways and Guiding Principles of the Social Strategy have been used as a basis for planning and to provide guidance on effective community building practice. The Social Strategy emphasises the importance of local place based neighbourhood level initiatives for building strong healthy and resilient communities.

### **CONSULTATION**

23. The Project has held regular community forums since its inception to ensure the community hears about progress and can identify pathways to development. The October 2009 community forum identified the current outcomes.

### **RESOURCES**

24. Council provides annual funding of \$186,000 for the Project and has allocated this amount over the 10 years of the Long Term Council Community Plan 2009-2019.
25. With uncertainty about the future following the changes to local government in Auckland, the Project is in the process of reviewing its governance structure. The Project does not have an independent legal structure and is looking at options for the future such as constituting an Incorporated Society or Charitable Trust. In the current situation, the Project is limited in its ability to apply for funding because it has no legal status.

### **AUCKLAND COUNCIL TRANSITION ISSUES**

26. 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:** Linda Shaw, Project Coordinator, Massey Matters.



**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	Judith Fletcher
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
Community Facilities Liaison Group - Hobsonville Land Company	John Carrodus Brian Neeson (alternate)
<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

