



NOTICE OF MEETING

NEW LYNN COMMUNITY BOARD

I hereby give notice that an Ordinary Meeting of the New Lynn Community Board will be held on:-

DATE: **Monday, 1 December 2003 TIME: 7.30 pm**

VENUE: **New Lynn Community Centre, 45 Totara Avenue, New Lynn, Waitakere City**

to consider the business as set out herein and to take any necessary action connected therewith.

27 November 2003

Audrey Chan
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8603

MEMBERSHIP:

Mrs	EG	Francke (Chairperson)
Mr	P	van der Voort, JP (Deputy Chairperson)
Cr	JM	Clews, QSO, JP
Mr	R	Kernaghan
Ms	GPJ	Marshall
Mr	BJ	Peters
Cr	GB	Presland

(Quorum 4 members)

★★★★★★★★★★

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR AN ORDINARY MEETING OF THE NEW LYNN COMMUNITY BOARD TO
BE HELD IN THE NEW LYNN COMMUNITY CENTRE, 45 TOTARA AVENUE,
NEW LYNN, WAITAKERE CITY, ON MONDAY, 1 DECEMBER 2003,
COMMENCING AT 7.30 PM.**

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NEW LYNN, WAITAKERE CITY, ON MONDAY, 1 DECEMBER 2003,
COMMENCING AT 7.30 PM.**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - Monday, 3 November 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of the New Lynn Community Board held on Monday, 3 November 2003, as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) and (7A) of the Local Government Official Information Act 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 item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Board resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



4 PETITION

The Chairperson has approved the receipt of a petition containing 48 signatures from residents of Opu Road, Titirangi requesting Council support the petition from the residents of Opu Road seeking the removal of the Opu Road Hall and the reclassification of the Opu Reserve as a Scenic Reserve. The prayer of the petition reads as follows:

"We the undersigned residents of Opu Road, Titirangi petition the Waitakere City Council to:

1. *Dismantle, rather than repair, Opu Road Hall in Opu Reserve and revert the site to park land as:*
 - *The hall is in an appropriate location that has caused problems for the community;*
 - *There is a range of community facilities in the area that are available for increased community use.*
2. *Protect the special nature of Opu Reserve by classifying it as a Scenic Reserve under the Reserves Act, 1977 as:*
 - *Opu Reserve is a unique site as it offers a tranquil and scenic public space with little or no traffic pollution including noise;*
 - *Opu Reserve is one of the few green spaces in the area and is well used by the locals in the area."*

For guidance of Community Board Members, Standing Orders have the following provisions in regard to petitions:

1. The petition shall comprise less than 500 words and shall not be disrespectful, nor use offensive language or make statements made with malice.
2. The Chairperson has approved a limit of 10 minutes be permitted for the person to present the petition.



5 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 Chairperson at the beginning of the meeting; and
- (ii) The Chairperson 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.



6 CHAIRPERSON'S REPORT

There goes 2003.

I hope and trust that 2004 will show that it really was the turning point for New Lynn, with critical decisions finally made: the new Library on its way at last, the Sustainable Living Centre and the Now House getting started, the Todd Triangle destined to be a busy people-place with a thriving weekly organic market; dazzling Asian festivals and new business opportunities everywhere.

On all our days, with their efforts, hopes, angers, disappointments, frustrations, crises, and occasional triumphs, fall more days - falling like dust, smothering the details and blurring the sharp edges of memory and feeling.

But the main outlines of our Community Board year remain. This is what I shall remember: cars. Too many, too fast, too dangerous, too damaging to air and water, too noisy, too greedy of space, too expensive - and much too necessary for us to give them up. Probably more than half of all problems brought to our Community Board are car-related. To solve them will take another kind of city and a different collective mind-set. It will happen, but not without pain.

Community Board experience shows how the motor car and testosterone together are putting impossible burdens on civic life. As I write this, late in the evening, somebody, almost certainly a male under 25, is hooning up and down the road outside. He probably has alcohol and paint spray-cans in the car, and very likely a willing girl for later. He may even be high on P. I will remember that this is the year I asked Council officers working on the Annual Plan for a breakdown of the dollar cost to our ratepayers of youthful crime and vandalism. People bring their wrath and frustration about graffiti and danger and sleepless nights to the Community Board; we sympathise, but what can we do that parents, police, schools and the TagOut Trust cannot do? The collective experience of the human race makes it plain that males need to be socialised kindly but firmly *by men* from the age of about six. But we don't do that.

In the meantime the sky does not fall in. It is impossible to thank all the people who hold it up: the devoted parents and teachers; the overworked, under funded police; the hundreds of volunteers who man the Citizens' Advice Bureaux and the numerous charities that try to meet just about every human need; the faithful Dads who give their weekends to coaching sports teams; the people who clean rivers and watersheds, plant trees and pick up litter. Thanks to them all we are still civilised; we are still a community.

And this Community Board has special thanks to our colleagues the Council officers. Without their encyclopaedic knowledge and patient planning our city would collapse; their courtesy and good humour cannot be bought with money. This Board says thank you to our own appointed helpers, Audrey Chan and Lois Easton, and all those faithful officers who have sat through our meetings waiting to make their special contributions.

PS. On the way home tonight from a New Lynn business workshop I saw flags flying from the roof of Ceramco House! Happy Christmas!





RECOMMENDATION






That the Chairperson's Report be received.


Elizabeth Francke
CHAIRPERSON







7 **COMMITTEE SECRETARY'S REPORT**

Issue	Comments	Reporting Council Officer
<p>1. Golf Road Chip Seal Noise Issue 2201/2002 2202/2002</p>	<p>At its last meeting, the Board noted that the re-sealing work as a remedial measure to reduce the road surface noise at Golf Road was expected to take place in November 2003.</p> <p>However, Works Infrastructure, the resealing contractor, is behind schedule and the resealing of Golf Road will now take place in December 2003. The residents have been informed of the situation.</p>	<p>Ara Ovanessoff  836 8000 Ext 8794</p>
<p>2. Golf Road/Portage Road Roundabout 47/2003</p>	<p>Installation of the roundabout approved at the Board's meeting on 3 February 2003, was awaiting relocation of a water main.</p> <p>Tenders for roundabout construction have been evaluated and will be considered by the Tender Subcommittee in January 2004. Physical works on the roundabout will commence in February 2004.</p>	<p>Hussam Abdul-Rassol  836 8000 Ext 8961</p>
<p>3. Parking Situation in Claridge Street and Roick Parade, Glen Eden Public Forum on 5 May 2003 and 1 September 2003 849/2003 1783/2003</p>	<p>The parking issue was first raised at the Public Forum on 5 May 2003. Council staff investigated the matter and presented the outcome of the investigation in a report to the Board at its August 2003 meeting.</p> <p>The issue was raised again at the Public Forum on 1 September 2003, disputing the Council officers' findings that there was no car parking problem in Claridge Street and Roick Parade, Glen Eden.</p> <p>The findings of the report to the Community Board Meeting on 4 August 2003 have been reviewed and it has been concluded that no changes should be made, and that Council's Parking Services will continue to monitor Claridge Street and Roick Parade and will take enforcement action on any illegal parking.</p>	<p>Upali Ileperuma  836 8000 Ext 8716</p>
<p>4. Titirangi Community Centre Car Park-Parking Time Restriction 4035/2003</p>	<p>At its meeting held on 3 November 2003, the Board resolved that a "P6 HRS MON-FRI" six-hour time limit parking control for the 11 parking spaces in front of the Community House be approved.</p> <p>The appropriate signage has been installed.</p>	<p>Upali Ileperuma  836 8000 Ext 8716</p>

Issue	Comments	Reporting Council Officer
<p>5. Golf Road - Parking and Traffic Problem and Speeding on Titirangi Road</p> <p>Public Forum on 3 November 2003</p> <p>4025/2003</p>	<p>Residents have been consulted and assessment of options is underway.</p> <p>The outcome will be presented to the Board once available.</p>	<p>Upali Ileperuma  836 8000 Ext 8716</p>
<p>6. Konini Primary School</p> <p>Public Forum on 3 November 2003</p> <p>4025/2003</p>	<p>Arrangements are being made to visit the school with the Senior Road Safety Coordinator before the end of school term.</p> <p>The outcome will be presented to the Board in February 2004.</p>	<p>Upali Ileperuma  836 8000 Ext 8716</p>
<p>7. Fruitvale Primary School</p> <p>Public Forum on 3 November 2003</p> <p>4025/2003</p>	<p>Arrangements are being made to visit the school with the Senior Road Safety Coordinator before the end of school term.</p> <p>The outcome will be presented to the Board in February 2004.</p>	<p>Upali Ileperuma  836 8000 Ext 8716</p>
<p>8. Karaka Park - sign and track improvement</p> <p>Public Forum on 3 November 2003</p> <p>4025/2003</p>	<p>Karaka Park is an area of Bush with a bush track style footpath leading down to Green Bay Beach. Tracks of this type are all fairly basic in form, generally with a metal surface and steps in the steeper areas. The condition of the Karaka track compares well with some others around the City and therefore has not been identified as a priority for works this financial year. The Council will, however, cut back any overhanging vegetation and monitor the condition of track during the winter months when any poorly drained/slippery areas can be identified.</p>	<p>David Barker  836 8000 Ext 8306</p>
<p>9. Glen Eden Public Toilet</p> <p>Public Forum on 3 November 2003</p> <p>4025/2003</p>	<p>The public toilets are to be demolished by the new owner of the property in December 2003 when they take ownership of the land.</p> <p>This does not coincide with the construction of the proposed new toilets located further down the mall or the library. Council Officers will contact Waitakere Property and try and arrange an extension of time for the use of the public toilets. If this is not possible, the feasibility of temporary toilets for Glen Eden will be examined.</p>	<p>Alan Duxfield  836 8000 Ext 8553</p>

Issue	Comments	Reporting Council Officer
10. Proposed Siting of an Air Quality Monitoring Shed At Ceramco Park 3 November 2003 4039/2003	Council staff met with the Watercare Services officer to discuss the siting of the air quality shed on 21 November 2003. Three options were considered for the site. The architect employed by the Watercare Services will prepare the drawings for each site for further discussion with Council staff before the information is released to the nearby residents for further consultation. The outcome will be reported to the Board as soon as practicable.	Warren Ogilvie  836 8000 Ext 8561

REPORTS PENDING

Subject	Date Requested	Report Due	Reporting Officer
11. Paturua Foreshore Erosion - Results of Coastline Survey	2 December 2001 Public Forum. (343/2003 and 642/2003)	9 June 2004 (To report result of survey of coastline carried out in April 2003, and be carried out in October 2003, and April 2004.)	Peter Sewell  836 8000 Ext 8759
12. Crum Park Lighting Upgrade	31 March 2003 (331/2003 332/2003 1967/2003)	The report is on the agenda.	Grant Jennings  836 8000 Ext 8537
13. Adoption of Code of Conduct for Community Board Members	4 August 2003 (1572/1003)	February 2004	Charlie Inggs  836 8000 Ext 8854
14. Bob Hill Park Concept Plan	3 November 2003 (4048/2003)	February 2004	Lois Easton  836 8000 Ext 8474

RECOMMENDATION

That the information be received.

Report prepared by: Committee Secretary, Audrey Chan.



8 UPDATE ON OPOU ROAD HALL, FRENCH BAY

PURPOSE OF THE REPORT

The purpose of this report is to update the New Lynn Community Board on the progress of issues concerning negotiating a lease of the Opu Road Hall, French Bay, Titirangi to the Titirangi Orpheus Sea Scouts.

BACKGROUND

The Opu Road Hall in Opu Reserve, French Bay is owned by the Waitakere City Council and has been unavailable for community use since April 2002 after Council officers found it to be structurally unsound. The total cost of repairs is estimated at around \$50,000. An update report on the future of Opu Road Hall was submitted to the New Lynn Community Board for consideration in March 2003. The New Lynn Community Board requested that the Finance and Operational Performance Committee defer the decision to demolish or repair the Opu Road Hall (634/2003) and recommended that the Hall be leased to the Orpheus Sea Scouts should their fundraising activities be successful (635/2003).

At the Finance and Operational Performance Committee meeting in April 2003 a decision on the future of the Opu Hall was deferred until the Orpheus Sea Scouts were given six months to fundraise for the repairs (739/2003). Within that time the Orpheus Sea Scouts successfully fundraised \$40,652. In October 2003 the Finance and Operational Performance Committee resolved to retain and repair the Opu Hall committing up to \$10,000 from Council's Property Renewals Budget towards the repairs (2030/2003). The resolution also recommended to the New Lynn Community Board that a lease of the Opu Hall be granted to the Orpheus Sea Scouts.

A report submitted to the New Lynn Community Board meeting in November 2003 recommended that the lot occupied by the Opu Hall be classified under the Reserves Act as a local purpose (community buildings) reserve for the purpose of granting a lease to the Scouts Association of New Zealand. The report also recommended approval of a lease with the Scouts for Opu Hall. The New Lynn Community Board resolved that:

"Consideration of recommendations 3 and 4 in the Agenda Report be deferred to the meeting on 1 December 2003 where practicable, to allow time for discussion between the parties concerned in order that the issues raised be addressed and where possible be accommodated in the lease, and for officers to research into the status of the Opu Reserve."

4029/2003

STRATEGIC CONTEXT

The Urban Villages Pathway aims to make the town centres a vibrant fun place to live, giving people choices about recreation in their town centres.

The Council's Strategic Plan is to join and improve the city's parks, bush and streams to form a link throughout the town centres.

Council's Well-being and Urban Village Pathway strategic and policy objectives aims to provide networks of appropriate and accessible public buildings as key community focal points and through a wide range of low cost, low impact community activities.

ISSUES

A facilitated meeting to discuss issues associated with Opou Hall and to identify possible compromises in the terms of a lease of the Hall to the Scout Association will be held on 25 November 2003. Residents of Opou Road and the Orpheus Sea Scouts Group have been invited to attend this meeting and will have an opportunity to clarify any concerns regarding the lease of Opou Hall and identify where possible how these may be accommodated within the terms of the lease. The outcomes of the facilitated meeting and any suitable recommendations to be tabled will be presented verbally by Council officers at the New Lynn Community Board Meeting on 1 December 2003. The Orpheus Sea Scouts and residents of Opou Road have been informed that they are welcome to attend the Community Board meeting.

Opou Hall is included in the Manukau Harbour Foreshore Reserves Management Plan adopted by the Waitakere and New Lynn Community Boards through the Community Facilities and Recreation sub-committee in August 2001. The Reserve Management Plan provides for a lease to the Scout Association of New Zealand - Sea Scouts. If suitable (depending on the outcomes of the 25 November meeting) recommendations for the classification of the Opou Road Reserve will be tabled and presented verbally at the December meeting of the New Lynn Community Board.

RESOURCING

The repairs to the Opou Hall will be funded from Orpheus Sea Scouts fundraising of \$40,652.60 so far and up to \$10,000 from the Property Renewals Budget. Council staff time is allocated to provide information and advice to Community Hall Management Committees and to also have a role in monitoring the leases and management agreements.

CONCLUSION

The Opou Road Hall in Opou Reserve, French Bay, Titirangi is owned by the Waitakere City Council and has been unavailable for community use since April 2002 after Council officers found it to be structurally unsound. Repair costs for Opou Hall were estimated at around \$50,000. At the Finance and Operational Performance Committee meeting in April 2003 a decision on the future of the Opou Hall was deferred until the Orpheus Sea Scouts were given six months to fundraise for the repairs. Within that time the Orpheus Sea Scouts successfully fundraised \$40,652. In October 2003 the Finance and Operational Performance Committee resolved to retain and repair the Opou Hall and recommended to the New Lynn Community Board to grant a lease of the Opou Hall to the Orpheus Sea Scouts.

On 3 November 2003 the New Lynn Community Board resolved to defer a decision on the lease to allow time for discussion to address issues regarding the Hall and where possible identify terms in the lease to accommodate these. A facilitated meeting will be held on 25 November 2003 with the Orpheus Sea Scouts and Opou Road residents to discuss the issues and identify possible compromises in the terms of a lease of the Hall to the Scouts Association. The outcomes of this meeting and any suitable recommendations will be presented verbally by Council officers at the New Lynn Community Board Meeting on 1 December 2003.

RECOMMENDATION

That the information be received.

Report prepared by: Polly O'Brien, Leisure Services, Project Leader Community Resources.



9 CRUM PARK LIGHTING UPGRADE

PURPOSE OF THE REPORT

The purpose of this report is to provide recommendations to the New Lynn Community Board on the proposed upgrade of floodlighting at Crum Park.

BACKGROUND

Reports had been presented to the Board on this matter in February 2003, March 2003 and September 2003. The last report in September 2003 outlined the legal and strategic issues associated with this application.

A hearing was held by the Hearings Committee on 20 February 2003 for the provision of the flood lighting at Crum Park.

The Hearings Committee resolved that the application be declined and that consent be granted for a reduced proposal to erect 8 standards with 24 floodlights on Fields 1 and 2 at Crum Park, Green Bay for use for night time training until 8.45 pm.

At the September 2003 meeting of the New Lynn Community Board, the Bay Olympic Sports and Soccer Association presented a new plan and proposal.

The Board resolved as follows:

“That the Board requests Bay Olympic to provide it with specific plans concerning number, size, colour and location of floodlights and poles prior to giving of approval and considers these plans at the next available meeting date.”

1967/2003

STRATEGIC CONTEXT

This proposal supports the Council's Urban and Rural Villages objectives of encouraging living and working together in bringing working, living and playing close together.

ISSUES

The original proposal by Bay Olympic was to install the following:

- 2 x 12 metre poles with 4 x 2000 watt compact lights on each pole are to be located in the corner of the tennis court to light the southern side of field No 1.
- 6 x 12 metre poles with one pole in each corner of the field with 2 x 2000 watt compact lights on each pole and one pole in the middle of each side of the field with 4 x 2000 watt compact lights on each pole for field No 2.
- existing 1 x 9 metre pole with existing lights on eastern side of court to remain for the lighting of the small side training area (softball).
- total of 8 x 12 metre poles.

The new proposal is to install the following:

- 2 x 12 metre poles with 4 x 2000 watt compact lights on each pole are to be located in the corner of the tennis court to light the southern side of field No 1.
- 4 x 16 metre poles with 4 x 2000 watt compact lights on each pole are to be located along the sides of field No 2. to fully light field No 2.
- existing 1 x 9 metre pole with existing lights on eastern side of court to remain for the lighting of the small side training area (softball).
- total of 2 x 12 metre and 4 x 16 metre poles.

The bank of 4 x 2000 watt compact lights will be located on a 3 metre wide arm and unpainted and left in silver colour to reduce absorption of the heat from the lights. The poles will be coloured in Waitakere forest green.

A1-A4

A copy of lighting layout and details is included at pages A1 to A4.

The club also intend to apply for a change to the existing resource consent for the new lighting arrangement and also to allow use of the lights for night time training from 5.00 pm until 9.00 pm.

RESOURCES

The work will be totally funded by Bay Olympic Sports and Soccer Association.

CONCLUSION

The proposed lighting upgrade works will enhance the training activities on Crum Park. It is recommended that the revised lighting proposal for floodlighting on Number 1 and 2 fields be approved.

RECOMMENDATIONS

1. That the information be received.
2. That the New Lynn Community Board approves the Bay Olympic Sports and Soccer Association's revised proposal for the upgrade of the flooding lighting at Crum Park for Field Numbers 1 and 2, subject to resource consents being granted for this proposal.

Report prepared by: Grant Jennings, Service Manager: Parks and Green Assets.



10 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.

NEW LYNN COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region Community Boards' Association Executive Committee	Gayle Marshall
Keep Waitakere Beautiful Committee	Elizabeth Francke
Glen Eden Citizens Advice Bureau	Ray Kernaghan
Glen Eden Community House Management Committee	Gayle Marshall
Green Bay Community House Management Committee	Pim van der Voort (Alternate: Brent Peters)
COUNCIL COMMITTEES	
Hearings Committee	Elizabeth Francke (Alternate: Ray Kernaghan)
Community Sports Fund Allocation Subcommittee	Brent Peters
WORKING GROUPS	
Harbourview "People's Park" Working Party Voluntary Membership	Pim van der Voort
Wai Care Programme	Gayle Marshall Ray Kernaghan Elizabeth Francke
Project Whau Steering Group	Ray Kernaghan
Herbicide Reduction Working Party	Elizabeth Francke
New Footpath Construction: Budget Allocation	Pim van der Voort
New Lynn Reserves Management Plan - Internal Advisory Group	Pim van der Voort Brent Peters
Olympic Park Reserves Management Plan Advisory Group	Brent Peters
Project Twin Streams Steering Group	Ray Kernaghan
Planning Group on Celebration of Waitangi Day in February 2004	Gayle Marshall

