

**AGENDA FOR A 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, 3 OCTOBER 2005,
COMMENCING AT 7.30 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 5 September 2005

RECOMMENDATION

That the minutes of the Meeting of the New Lynn Community Board held on Monday, 5 September 2005, as circulated, 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 Chairperson 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 PRESENTATIONS

The Chairperson has consented for representatives from the Waitemata Harbour Clean Up Trust to make a presentation to the Board.



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 Officer.



6 CHAIRPERSON'S REPORT

New Lynn Moon Festival:

The third Moon Festival has come and gone. Unfortunately the weather was again dreadful with stormy conditions and showers. This had an impact on the turnout. The Moon Festival is a Chinese Harvest Festival and the positioning of the moon has an effect on the timing of the event. The performance and programme was well balanced and presented. On behalf of the Board I would like to thank the organisers, helpers and participants.

The Guardians of the Mauri:

The launching of this excellent 20 minute educational film is a 3D animated adventure which takes you on an underwater journey up the stream with 2 young fish which are confronted by the pollution of the stream. This film is due to be distributed to schools.

Youth Centre:

Gayle Marshall and I attended the City Development Committee Meeting. An item on the City Youth Centre was debated. The original proposal has been "One large facility in Henderson". Now this idea is being revisited with the possibility of smaller facilities in various parts of the City. I noted in one report that the youth programme run by the YMCA in this facility on Wednesdays from 4.30 pm to 7.30 pm has had a downturn in attendance. This is a bit of a worry.

New Lynn Library:

The new library will be officially opened in October. This is a milestone for the area after at least a ten-year debate, consultation and finalising. It has now become a reality.

New Lynn Revitalisation:

On 4 October 2005 at 5.30 pm at this community centre there will be an open evening for people to give their final comment and viewing of stage one plan for the New Lynn street improvements.

Titirangi Supermarket:

The closure of the New World Supermarket in February 2006 will be a disaster for the communities of Laingholm, Huia and Titirangi. This will particularly affect Titirangi's small village life and style. It has been the catalyst for attracting people to the village to meet and greet the locals. Many regulars who use the shop take twice as long because they meet friends, past school mates or committee members. I do not think for a moment that a real estate business, restaurant or coffee bar has the same effect. Another irony is the present increased cost to motorist and the need to drive further just when people are trying to reduce travel costs. The chance of not closing or for a Four Square shop opening is probably zero. I have followed this up with Food Stuff Management. They do not own the building. What will be going in its place needs to be pursued by the Council and the community if at all possible. Losing a bank and or service station in future years is also a worry. Perhaps we should make a recommendation to Council to follow this up.

Representation Review:

At the time of writing this report, the meeting on this topic had not yet been held. However, changes are imminent largely due to the 10% of population requirement. I have been involved with similar projects for over 20 years so I have gained some knowledge. However, rules are changing. I would expect this to be widely debated in months to come.

RECOMMENDATION



That the Chairperson's Report be received.







Pim van der Voort, JP

CHAIRPERSON










7 COMMITTEE SECRETARY'S REPORT

Issue	Comments	Reporting Council Officer
Glen Eden Street Signage Project 7 March 2005 (Resolution 305/2005)	All seven signs designed for the Glen Eden Project have been completed and installed in the agreed positions around the town centre and entry roads. Final inspection for completion of the Project will be done before the next New Lynn Community Board meeting to be held on 31 October 2005.	Peter Joyce  836 8000 Ext 8140
Totara Avenue Pedestrian Crossing Outside the New Lynn Bus Transfer Station 30 May 2005 Public Forum (No resolution)	Preliminary investigation of this location shows that kerb projections would provide safety benefits at this crossing, without adversely affecting the operation of the buses. The work is being considered for inclusion in the 2005/2006 Minor Safety Works programme.	Paul Schischka  836 8000 Ext 8742

Issue	Comments	Reporting Council Officer
<p>Rankin Avenue Pedestrian Crossing</p> <p>30 May 2005 Public Forum (No resolution)</p>	<p>A survey of pedestrian movements at this crossing has been completed. Analysis of the survey data will be carried out to determine if relocation or reconfiguration of the crossing to improve pedestrian safety is warranted.</p> <p>The outcome will be reported to the Board at its meeting to be held on 31 October 2005.</p>	<p>Paul Schischka  836 8000 Ext 8742</p>
<p>Requested Footpath Repairs at Taupo Street, Tauhara Street and Thuja Street</p> <p>4 July 2005 (Resolution 1242/2005)</p>	<p>The roads have been inspected. Some footpath faults were noted. These will be placed on the programme for repairs for the New Lynn Ward commencing October 2005 during the 2005/2006 construction period.</p>	<p>Brent Piggott  836 8000 Ext 8716</p>
<p>Waitakere City New Lynn Wardens Premises: Building and Lease Arrangements</p> <p>Chairperson's Report 4 July 2005 (Resolution 1245/2005)</p>	<p>The lease terms have been agreed with the Waitakere City New Lynn Wardens.</p> <p>The final lease agreement will be signed between Council and the Waitakere City New Lynn Wardens by the end of September 2005.</p>	<p>Rex Harland  836 8000 Ext 8739</p>
<p>Barrons Green Proposed Carpark</p> <p>4 July 2005 (Resolution 1248/2005)</p>	<p>The resource consent application required some minor adjustments to the proposed plan. These adjustments have been done. It is anticipated that the notification process will commence in mid-October 2005. The Board will be advised of the notification dates as soon as they are available.</p>	<p>Harish Singh  836 8000 Ext 8953</p>
<p>Henry Atkinson Statue</p> <p>Chairperson's Report 1 August 2005 (Resolution 1437/2005)</p>	<p>The Henry Atkinson statue will be retained in its current position outside Lopdell House. Works to level and construct an in-ground concrete base on which the statue will sit, to ensure future stability, will be completed by 21 October 2005.</p>	<p>David Barker  836 8000 Ext 8306</p>
<p>French Bay Esplanade – Proposed Gate</p> <p>Public Forum 1 August 2005 (Resolution 1435/2005)</p>	<p>Council officers and members of the New Lynn Community Board met with representatives from the French Bay Yacht Club, Manukau Coastguard, and the local community on 29 August 2005, to discuss the proposed gate on French Bay Esplanade Reserve.</p> <p>The reason a gate is requested is to deter delinquent behaviour on the esplanade late in the evenings, which the local community state is occurring frequently and is quite disturbing. A boat ramp is positioned on the esplanade and a gate would restrict access to that boat ramp during the hours of darkness.</p>	<p>Warren Ogilvie  836 8000 Ext 8537</p>

Issue	Comments	Reporting Council Officer
	<p>After much discussion the meeting concluded that a report be presented to the New Lynn Community Board recommending that a gate be installed, and that the gate be unlocked at 5.00am, to allow for access to the boat ramp by fishers. It was also agreed that further investigation take place on alternative boat ramps in the area that could be used, and to identify fishing clubs/boating groups that may be affected by the installation of a gate.</p> <p>A report will be presented to the New Lynn Community Board at its meeting to be held on 31 October 2005.</p>	

Subject	Date Requested	Report Due	Reporting Officer
Friends of Whau Steering Group	January 2005	31 October 2005	Tony Miguel  836 8000 Ext 8294
Traffic Issues at Oates Road/Glendale Road Intersection	7 February 2005 (Resolution 84/2005)	31 October 2005	Paul Schischka  836 8000 Ext 8742
Safety Hazards Caused by Speeding Traffic at Rua Road	4 July 2005 Public Forum 1 August 2005 (Resolutions 1242/2005 and 1439/2005)	31 October 2005	Paul Schischka  836 8000 Ext 8742
Project Twin Streams Four Monthly Progress Report	1 August 2005 (Resolution 1445/2005)	5 December 2005	Tony Miguel  836 8000 Ext 8294
South Titirangi Road – Guard Rail	1 August 2005 (Resolution 1452/2005)	31 October 2005 (Pending consultation with the public)	Brent Piggott  836 8000 Ext 8716
Placing of the Tai Tutaki Sculpture at the Olympic Park	5 September 2005 Chairperson's Report (Resolution 1604/2005)	31 October 2005 (Pending consultation with stake holders)	Debbie Chapman  836 8000 Ext 8303
Riverbank Road Street Parking	5 September 2005 Public Forum (Resolution 1602/2005)	31 October 2005	Ara Ovanessoff  836 8000 Ext 8794

RECOMMENDATION

That the Committee Secretary's Report for 3 October 2005 be received.

Report prepared by: Audrey Chan, Committee Secretary



8 TRIENNIAL REPRESENTATION REVIEW (MAORI WARDS)

PURPOSE OF THE REPORT

The purpose of this report is to inform the New Lynn Community Board of the key outcomes of the Triennial Review Hui held on 13 and 27 August 2005 as well as the resolution of Te Taumata Runanga on the subject of Maori Wards.

BACKGROUND

The Council is required to conduct a review of its representation arrangements at least every six years. Because the Council chose not to undertake a review in 2003 it must do so in the 2006 year. It is considered inappropriate to consider those aspects of the review that must be undertaken during the 2005 year (Maori Wards and Electoral System) in isolation from those aspects for which decisions do not have to be made until 2006 (Boundaries and Representation).

The Local Government Commission has advised that its workload to deal with any appeals and objections will likely be substantial and it cannot assure the Council that it will be able to 'hear' submissions on the appeals and objections in all local authority areas. The Local Government Commission, however, has advised that if a local authority is able to make its determination ahead of the statutory deadlines then it is much more likely that local hearings will be possible. The Council has therefore determined that it will continue the process through 2005 and on to 2006 seamlessly, so it makes a determination well ahead of the statutory time lines, and as soon as possible after consultation with the community.

STRATEGIC CONTEXT

Active Democracy is one of the Council's nine strategic platforms identified in its Long Term Council Community Plan and Annual Plan 2005/2006. This platform supports the involvement of citizens in the Council's decision-making process, through education, removing barriers, developing partnerships, improving information flows and supporting the communities' own ways of interacting with the Council.

The Council measures its success in meeting active democracy targets by conducting regular household surveys. Although the public's perception of engagement in the Council's decision-making processes has improved since surveys were first conducted in 2001/2002, (partly due to this Council's extensive community consultation processes), the voter turnout for Council elections remains low. Voter turnout was only 35.68% at the last election. The electoral representation review process will assist the Council in determining why this is so and how to structure a system that is more conducive to active voter participation.

In addition to the Active Democracy Platform, the Treaty of Waitangi is one of the Council's overarching priorities, which must be affirmed in all the Council's activities and planning. Furthermore, the Local Government Act 2002 (Part 6) requires the Council to establish and maintain processes to provide opportunities for Maori and to foster the development of Maori capacity to contribute to its decision-making processes. The Council's commitment to the Treaty of Waitangi, together with the requirements of the Local Government Act, makes it incumbent upon this Council to consider the issue of appropriate Maori representation.

ISSUES

The amended provisions of the Local Electoral Act 2001 provide that any territorial authority may resolve to establish Maori Wards. The establishment of a separate Maori Ward or Wards would require that there are sufficient numbers of Maori electors registered within the area of the territorial authority. Any Council resolution to provide further for the establishment of a Maori Ward or Wards must be made no later than 23 November of the year that is two years before the next Triennial Election.

If a valid demand for a poll (from at least 5% of the registered electorate) on the issue of the introduction of Maori Wards is received before 28 February the year before a Triennial General Election then a poll must be conducted and the result of that poll will be binding and effective from the next Triennial General Election.

The Council itself may resolve to hold a poll, and if so, such a poll is required to be held no later than 21 May 2006 (the year before the next Triennial General Election), for it to take effect at the 2007 election, failing which it can only take effect at the next but one Triennial Election. The estimated cost of holding a poll is around \$200,000, covering as it will, the City at large.

As required by the Finance and Operational Performance Committee resolution 358/2005 the process of consultation on the issue of Maori representation has now been completed.

The matter was brought to the New Lynn Community Board on 1 August 2005. The Board resolved as follows:

That the New Lynn Community Board does not support separate Maori Wards.

1442/2005

That the New Lynn Community Board supports the status quo, i.e. the retention of Te Taumata Runanga.

1443/2005

Subsequently, Massey Community Board also resolved not to support the introduction of Maori wards, while Waitakere and Henderson Community Boards requested that a further report be brought to them, when the process of consultation was complete.

A focus group held on 18 August 2005 attended by 6 people, just a small number of those participants who had agreed to take part, considered that the decision on whether to have Maori Wards or not should be decided by the Maori community and not the community as a whole. The decision of the Maori community is referred to later in the report.

A public meeting held on 24 August 2005, attended by 16 participants was divided on the issue of whether to introduce Maori Wards. Whilst the majority favoured the introduction of a Maori Ward there were views both for and against the proposal expressed.

A1-A12

Nga hui were held with members of Waitakere City's Maori community on 13 and 27 August 2005 and covered all aspects of the Representation Review. The report on the nga hui, produced by independent consultants Tahana Ltd who assisted with facilitating the nga hui, is attached at pages A1 to A12.

At its meeting of 19 September 2005, Te Taumata Runanga made the following recommendations concerning Maori representation:

- “1. *That it be recommended to the Finance and Operational Performance Committee and the Council that Council introduce Maori Ward/s as part of its review of its system of representation.*
2. *That the outcome of the consultation on the Triennial Representation Review be forwarded to the Finance and Operational Performance Committee and the Council so that the report and recommendations can be considered in Councils decision making.”*

1787/2005

This recommendation will be presented to the Finance and Operational Committee, at its meeting of 10 October 2005.

The Finance and Operational Performance Committee has delegated authority to make preliminary decisions on electoral and representation matters and make recommendations to Council for final decision. The recommendations of the Finance and Operational Performance Committee on this issue will then be brought to Council on 26 October 2005 for a final decision.

RESOURCES

Provision has been made in the draft Annual Plan 2005/2006 to resource the Representation Review.

CONCLUSION

This report is brought to the New Lynn Community Board for its information only as the Board has already resolved not to support the establishment of Maori Wards.

RECOMMENDATIONS

That the Triennial Representation Review (Maori Wards) report be received.

Report prepared by: Darryl Griffin, Electoral Officer, and Charlie Inggs, Deputy Electoral Officer.



9 NEW ZEALAND CERAMICS HERITAGE TRUST LEASE OF AMBRICO STUDIO

PURPOSE OF THE REPORT

The purpose of this report is to advise the New Lynn Community Board of the intention to lease the Ambrico Studio in Ambrico Place to the New Zealand Ceramic Heritage Trust (the Trust) for a period of one year with a one-year right of renewal. A report is going to the City Development Committee on 6 October 2005 for approval and to the Arts and Events Special Committee on 12 October 2005 for information.

BACKGROUND

The Trust is a registered charitable trust that has been established to collect, document and preserve artefacts, machinery, photographs, film and videos, designs and drawings, and all associated written and oral records of the ceramics industry and the studio pottery movement of New Zealand, in order to compile a national resource of these histories. The founding trustees are: Barry Brickell, Wallin Elliott, Pamela Elliott, Ian Firth, Dr Denis Hanna, Bryce Stevens and Howard Williams.

The studio pottery movement has its origins in Waitakere City with the Clark and Gardner families. The Gardner brothers were brickmakers and their maternal grandfather was Rice Owen Clark who built Clark House and made field tiles. Gardner Bros & Parker are associated with the development of the brickworks industry in New Lynn. In 1922 John Gardner introduced a pottery wheel into the works and brought in William Spiers, an expert thrower at the Royal Doulton factory. The collection that is owned by the Trust is valuable and part of the studio potter movement in New Zealand.

Council staff have been in contact with the Trust. The Trust has up until recently been inactive apart from regular newsletter updates, although it has recently started to receive bequests, such as the Mary Hardwick-Smith collection which require secure storage. The Council has allocated funding in its Annual Plan that would cover costs of telephone and power for the first year of the lease whilst enabling the Trust, with its limited finances, to use the building for storage and hold some displays and education programmes from the site for the benefit of the wider community. It is anticipated that the Council could provide a lease for one year for a standard minimum rental of \$150 for the first year with a rent review clause in the second year. The lease would provide for the lessee to pay for electricity, telephone line rental and share the costs of security monitoring in the second and subsequent years. This would give the Trust some time to approach external funding agencies for additional financial support in subsequent years.

In 1998, Council approved a Community Leases Policy, which in part encourages the maximum use of its community facilities and states that priority will be given to groups undertaking activities that will make a significant contribution to:

- Improving access to information, education and learning opportunities;
- Encouraging the community to be involved in looking after the City's natural heritage and cultural resources;
- Fostering cooperation, partnership, and sharing of resources between community groups; and;
- Promoting a sense of belonging and identity for all people in Waitakere City.

The activities undertaken by the Trust would fulfil the cultural significance criteria for community leases. The storage and education/display activity would also be compatible with the on-going storage of council's ceramic collection and the Trust has arranged insurance for their own items. The use of the building for education and display of ceramics complements the historical significance of the kiln and would foster an awareness of ceramics in the local community. Access to the building would be limited to trust members and around half a dozen supervised special events. There is parking at the end of Ambrico Place and such events would be classed as temporary activities and thus permitted under the District Plan.

The Ambrico Studio is a Council owned property, located on an historic reserve. Council approval is required for leases on historic reserves under the Reserves Act 1977.

STRATEGIC CONTEXT

The heritage strategy and action plan outlines a number of priorities for Council to achieve its goal of protecting and celebrating the City's cultural diversity and heritage. The short to medium term priorities include the appointment of a heritage advisor, commissioning a museum feasibility study, heritage workshop and commissioning a suitably qualified historian to write the official history of Waitakere City. The heritage strategy places considerable emphasis on the role of the new Library in Henderson as a research centre and the collection of documentary heritage and oral histories.

Heritage falls within the Rural and Urban Villages Platform in the Long Term Council Community Plan. The City aims to play a role in integrating heritage within its town centres and celebrating its diverse cultures. Providing for expression and promotion of local heritage contributes towards building strong communities.

ISSUES

The community leases policy has standard terms for leases and provides for various levels of rent subsidy. Council is clear that leasing property to community groups is a public good service which supports local community groups. Rent is set at one of five levels ranging from a standard minimum fee of \$150 per annum (for groups such as the West Auckland Historical Society lease of Mill Cottage) through to level five where Council is able to set rents standard than higher rents where the tenant is operating a commercial enterprise on the site or where a group may gain significant revenue from activities on the site such as grazing.

The Trust now wish to lease the Ambrico Studio for one year for a standard minimum rental \$150 for the first year. The lease agreement will enable the Council to review the rent in one year's time and for the Trust to take over financial responsibility for payment of electricity, telephone and share costs for security monitoring. The Trust aims to acquire and develop Clark House in the long term, as a ceramics museum for the City and Auckland region. This is dependent on several factors as the NZ Defence Force own the building and there is a designation over the site to enable it to be used for defence purposes.

The Trust's collections activity has been on hold until this year when it started to receive bequests of fine ceramics. The finances of the Trust are limited and it is considered that the standard minimum fee of \$150 per annum for the first year should provide the Trust with sufficient time to seek external sources of funding to support their long terms aims and objectives. Council would continue to pay the telephone and power for the first year only. It is considered that this is a reasonable request, given that the Trust wishes to preserve an essential part of Waitakere City's heritage in New Lynn and undertake some displays and educative programmes from Ambrico Studio that would benefit the wider community. A limited number of education programmes would be classed as a temporary activity under the District Plan and thus permitted. It is considered that such programmes would raise the profile of ceramics as a key heritage theme in the City.

Ambrico Studio was used by an artist/potter over the last two and a half years and the building became vacant this year. The Council has \$28,000 in the 2005/2006 Annual Plan to upgrade the security system at Ambrico Studio. This work has already been carried out and the site now has closed circuit television systems, an alarm upgrade and other security features. The Council owns the ceramic collection valued at \$70,000 that is stored in the Studio and this is fully insured. The Council also allocated \$15,000 in this year's Annual Plan for a cataloguing project. This money is to fund the electricity, telephone, valuation of items, insurance and other overheads. The funds are controlled by Council staff and used to pay for those items detailed above. The Trust has already obtained its own insurance for items that it intends to store at Ambrico Studio. The Council's collection will continue to be securely stored at the Studio and the lease of the building to the Trust will not affect Council's insurance of its items.

Council may grant a lease of all or part of an historic reserve under section 58A of the Reserves Act 1977 without public notification if it is satisfied that the proposed lease "*is in conformity with and contemplated by the approved...management plan for the Reserve.*" The New Lynn Reserve Management Plan 2004 refers to both the kiln and a "*recently constructed building intended as a public exhibition space*". The lessee will be using the studio for ceramics related activities and educational related programmes that will extend to include public exhibitions. This is the very purpose for which the studio building was constructed, as stated in the management plan. The reserve management plan has a specific policy relating to leases. There is a direction to continue the leasing of areas of land within reserves "*to provide for community use and wellbeing*" and to ensure that applications for leases will be in accordance with the objectives and policies of the management plan, will not detract from the existing environment and use of the reserve, will generally provide a benefit to the public which is greater than any adverse effect and is in an appropriate location. The Council's Legal Services Manager has reviewed the relevant statutory provisions and reserve management plan. In his opinion the proposed lease is in conformity with the reserve management plan. Under section 58A of the Reserves Act 1977 the approval of the Department of Conservation is also required to any lease. The Department has delegated its approval functions under that section to the Council. The City Development Committee has delegation to approve this lease and it is recommended that this matter is referred to that Committee for approval.

RESOURCES

A sum of \$15,000 has been included in the Annual Plan for 2005/2006 to fund the cataloguing of Council's ceramics collection and to cover operational expenses associated with electricity, telephone and insurance for a one year period. Council staff control the budget and payments have been made for a valuation/catalogue of items stored at Ambrico studio, security monitoring and upgrade, telephone and electricity bills. There is also \$25,000 of capital expenditure funding allocated under the Annual Plan for 2005/2006 to enable maintenance and repair works to be undertaken on the Ambrico Kiln.

CONCLUSION

It is anticipated that the Trust will contribute significantly to the protection of the City's ceramics heritage resource and wish to undertake some education programmes from the Ambrico studio to enhance the community's understanding of its ceramics heritage. There is sufficient funding in the Annual Plan 2005/2006 to enable this community use to occur and would enable the Trust to house a valuable collection and seek external funding to continue its activities. The City Development Committee has delegated authority from the Department of Conservation under Section 58A of the Reserves Act to approve leases on historic reserves provided that the activity is provided for or contemplated in the reserve management plan. It is considered that the proposed use of Ambrico Studio is consistent with the reserve management plan and it is recommended that a lease be granted to the Trust for one year with a one-year right of renewal.

RECOMMENDATIONS

That the New Zealand Ceramic Heritage Trust Lease of Ambrico Studio report be received.

Report prepared by: Alina Hughes, Principal Advisor: Heritage



10 PATUROA FORESHORE EROSION

PURPOSE OF THE REPORT

The purpose of this report is to update the New Lynn Community Board on the results of the survey of the coastline below Paturoa Road.

BACKGROUND

The issue of foreshore erosion along the coastline beneath Paturoa Rd was first raised at the New Lynn Community Board's Public Forum on Monday, 2 December 2001. Since that date Council's Transport Assets section has undertaken works for dealing with the stability issues associated with Paturoa Road. Further investigative work was undertaken thereafter, and in March 2003 a report was presented to the New Lynn Community Board suggesting that whilst some erosion had occurred, it did not significantly alter the coastline. It was recommended that the coastline be monitored over the following year and the results be presented to the New Lynn Community Board.

A survey was undertaken in April 2004 and a report was presented to the New Lynn Community Board in July 2004 which again highlighted that no significant erosion was evident. It was recommended that the coastline be further monitored over the following year and the results again be presented to the New Lynn Community Board.

STRATEGIC CONTEXT

Addressing coastal erosion is part of the Green Network Strategic Platform and aims to protect and enhance the range of native plants, wildlife and ecosystems in Waitakere City and adjoining harbours and oceans. Monitoring erosion for any potential threat to public assets or safety of the public contributes to the Council's priority for a Safe City.

ISSUES

Foreshore erosion due to wind and wave action is common along many parts of the Manukau coastline with significant stretches of coast prone to slips and erosion due to the steep, soft nature of the cliffs and slopes that form the coastline. This erosion is a natural process and because few public assets or infrastructure are threatened by the erosion, relatively few structures have been installed along the Manukau coastline to prevent erosion.

The erosion effects of the coastline along the Paturoa Bay have been monitored through routine inspections and surveying over the past 2 years. The inspections and annual survey results indicate that whilst some erosion has occurred, the level of erosion is considered to be minimal and no different to the natural esplanade erosion that is occurring in coastal areas around Auckland.

Given the annual survey results and the recommendations of technical reports prepared earlier, it is considered that coastal erosion is not posing a threat to public assets and therefore the provision of any form of protection structure at the toe of the cliff is not considered appropriate at this stage.

RESOURCES

There are no resource implications arising from this report.

CONCLUSION

The most recent survey of the coastline below Paturua Road undertaken in July 2005 indicated that, whilst erosion has occurred in the past, the erosion has not significantly altered the coastline and the current risks to Paturua Road are not related to the coastal erosion process. There is no risk to the coastal erosion. Therefore, at this stage, the provision of a protection structure is not considered necessary.

RECOMMENDATION

That the Paturua Foreshore Erosion report be received

Report prepared by: Harish Singh, Principal Engineer, Parks & Open Space.



11 NEW LYNN COMMUNITY BOARD MINOR PARKS PROJECTS 2005/2006

PURPOSE OF THE REPORT

The purpose of this report is to introduce the Community Board Minor Parks Projects and to seek decisions from the New Lynn Community Board on the appropriate allocation of budget for the 2005/2006 Annual Plan.

BACKGROUND

The former Community Facilities and Recreation Committee of the Council resolved to provide a discretionary budget for allocation by the Community Boards for parks capital development projects in December 1999. In the 2005/2006 Annual Plan the Council has allocated a total of \$100,000 for this use, to be allocated to each ward on a needs basis. The needs have been calculated based on the current rate of population growth within the ward, and the current population within the ward as a proportion of the City. As a result the fund is to be allocated as follows:

Henderson Ward	\$24,000
Massey Ward	\$30,000
New Lynn Ward	\$29,000
Waitakere Ward	\$17,000

This item was previously reported to the New Lynn Community Board in September 2005 through the Committee Secretary's Report. The Board was advised that project proposals have been requested from Community Board members, Resident and Ratepayer Groups and other relevant community groups.

STRATEGIC CONTEXT

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

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

ISSUES

The need for discretionary budget for capital projects arose as a result of the work in developing criteria for funding Parks capital works projects. This recognised that there are a number of projects, generally less than \$10,000 in cost, which are raised as possible projects through the Annual Plan submissions, Community Board Public Forum and other consultation processes. These projects generally are not able to compete in terms of the Parks Capital Project Criteria, as the current proposed capital programme contains over 100 large projects. Undertaking these small projects is, however, an important means of meeting local needs within the community. It is recognised that Community Boards, being the main link between Council and the local community, are the best decision-making body to determine the priority for meeting these local needs.

The following principles provide the framework for decision-making regarding the funding of individual projects:

1. The funds are to be used for Park Development projects – this does not include projects on community buildings, grants to community groups, maintenance or renewal items.
2. A maximum of \$10,000 can be spent on any one project in each financial year. The decision to extend the maximum amount of \$10,000 for any one project rests with the Community Board, but if they choose to extend the \$10,000 for any one project, a recommendation to Council is required.
3. Projects put forward through the Annual Plan and other consultation processes will be ranked according to the Parks Capital Works Criteria. However, the decision as to final priority rests with the Community Board.

POSSIBLE DEVELOPMENT PROJECTS

The discretionary budget allows for the allocation of funds to projects with a value of less than \$10,000. The following table outlines the approximate cost of a range of projects that can be undertaken for less than \$10,000. These costs are an average in order to give guidance to the Board, and do not take into account site-specific situations and variability.

PROJECT TYPE	APPROXIMATE COST INCLUDING CONSENTS, SUPPLY AND INSTALLATION
Basketball half court	\$12,500
Petanque court (single)	\$4,200 with pavers to perimeter
10 metre length of path with Edging	\$750 - gravel \$1,300 - concrete
Creating/extending a gravel car park	\$7,300 for 10 car parking spaces
10 metre length of boardwalk	\$3,950
Set of two swings with Matta under surfacing,	\$19,000

new edging and local drainage (new stand alone park)	
Set of two swings with CushionFall under surfacing, scuff mats, new edging and local drainage (new stand alone park)	\$14,500
Seesaw with bark under surfacing in an existing playground	\$3,000
Macrocarpa bench seat	\$1,100
Macrocarpa picnic table	\$1,700
Town Centre/Urban Seat	\$750
Town Centre/Urban picnic table	\$1,600
Walkway lights (as per Cranwell Park)	Approx \$5,500 ea installed – depends on distance of supply cable to each.
Information Sign	\$3,000
Park Name Sign	\$1,850
Electric BBQ with s/s top, power within 40m distance	\$8,500
Community Art Project	\$5,000
Small skate ramp- on existing slab	\$10,000
Planting –specimen trees	\$175 per tree
Planting – shrubbery	\$700 for 10 m ²
Barrier fencing	\$500 for 10 metres
Drinking Fountain (by water supply)	\$2,500
Drainage	\$2,000 for 10 metres
Standard Rubbish Bin	\$1,020 per bin
Timber steps & handrail	\$4,000 for 10 metres

The project proposals received are outlined below with estimated costs.

PROJECT PROPOSALS

1.0 Glen Eden Community House

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Prospect Park *	Install Information sign to indicate position of new drinking fountain	\$2,000	Out
	Replace damaged mesh fencing along creek (100m x 2m high)	\$6,000	Out

Parks Officer Comments and Recommendations:

- * The request for funding for the installation of the information sign at Prospect Park is not recommended for allocation of funding as the drinking fountain is clearly visible from the playground and sports field.
- * The request for funding for replacement of damaged mesh fencing at Prospect Park is not recommended for allocation of funding as these works will be undertaken through the 2005/2006 Parks Minor Works Programme.

2.0 Local Residents

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
French/Wood Bay beaches	Install basic playground equipment for either beach area	\$20,000	In, for consideration by the Community Board
Barnea Reserve	Install one litter bin in playground area	\$1,000	In, for consideration by the Community Board

3.0 New Lynn Tennis Sports and Social Club Incorporated

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Mason Park*	Additional play equipment	\$5,000	Out
Mason Park*	Provide walkway lights along path behind clubrooms to Faith Bullock Place.	\$10,000	Out

Parks Officer Comments and Recommendations

- * The request for funding for walkway lights and new playground equipment is not recommended for allocation of funding because the future development of this park is undecided due to the adjacent Sunnyvale Railway Station development which may incorporate lighting and relocation of the playground at Mason Park.

4.0 Green Bay Community House

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Barrons Green	Planting of natives shrubs along fence line on the left hand side of Community House or replace existing 10 metre section of barrier fence.	\$2, 000	In, for consideration by the Community Board

5.0 Glen Eden United Sports Club

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Singer Park	Erect retaining wall on two banks behind clubrooms to form large flat area to create all weather soccer surface	\$10,000	In, for consideration by the Community Board

6.0 Western Softball Trust

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Crum Park	Install one drinking fountain by club house	\$2,500	In, for consideration by the Community Board

7.0 Sport Waitakere

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Shadbolt Park	Install basketball half court close to skate park	\$12,500	In, for consideration by the Community Board

8.0 Glen Eden Athletic and Harrier Club

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Ceramco Park*	Install walkway lights on bridge between park and Inver Street	\$11,000	Out
	Install information sign at carpark and at Meadowvale Rise regarding permitted activities allowed on the park	\$1,000	In, for consideration by the Community Board

Parks Officer Comments and Recommendations:

- * The request for funding for lights on the bridge between Ceramco Park and Inver Street is not recommended for allocation of funding due to the Project Twin Streams Cycleways project currently planned to go through Ceramco Park in 2005/2006 which may include an upgrade to the bridge and lighting on the cycleway.

9.0 West Auckland Soccer Club

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Brains Park*	Install drainage on junior soccer field and training area	\$40,000	Out

Parks Officer Comments and Recommendations:

- * The request for funding for soccer field drainage at Brains Park is not recommended for allocation of funding as it is not the type of project intended for the purpose of The Community Board Minor Parks Project because of the significant costs involved.

10.0 Westforce Lacrosse Club

Project	Description	Preliminary Assessed Cost	Recommendation In/Out
Olympic Park	Add insert onto existing park sign for "Westforce Lacrosse"	\$750	In, for consideration by the Community Board

RESOURCES

The total costs of project proposals received that are recommended for funding allocation amount to \$49,750. The budget available in the 2005/2006 Annual Plan is \$29,000.

CONCLUSION

The New Lynn Community Board has been granted a discretionary budget of \$29,000 for parks capital development projects for allocation towards projects of \$10,000 or less value in parks. This report puts forward and evaluates projects that have been raised through the Council's consultation processes. It is recommended that the New Lynn Community Board establishes the priority for projects included in this report.

RECOMMENDATIONS

1. That the New Lynn Community Board Minor Parks Projects 2005/2006 report be received.
2. That the New Lynn Community Board determine the priority projects for expenditure of the 2005/2006 Community Board Minor Parks Projects Budget.

Report prepared by Toni Grogan, Parks Officer.



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.

NEW LYNN COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region and Far North Community Board Association Executive Committee	Gayle Marshall (Alternate: Pim van der Voort)
Keep Waitakere Beautiful Committee	Elizabeth Francke
Glen Eden Citizens Advice Bureau	Gayle Marshall
Glen Eden Community House Management Committee	Gayle Marshall
Green Bay Community House Management Committee	Pim van der Voort (Alternate: SL Taylor)
Council/Police Liaison Group	Elizabeth Francke SL Taylor
New Lynn Citizens Advice Bureau	Elizabeth Francke
Waitakere Road Safety Steering Group	WD Buchanan (Alternate: EG Francke)
Youth Advocacy Advisory Group	Gayle Marshall (Alternate: WD Buchanan)
COUNCIL COMMITTEES	
Hearings Committee	Elizabeth Francke (Alternate: SL Taylor)
Community Sports Fund Allocation Subcommittee	WD Buchanan (Alternate: Gayle Marshall)
Long Term Council Community Plan and Annual Plan Special Committee	Pim van der Voort (Alternate: Gayle Marshall)
COMMUNITY BOARD SUBCOMMITTEE	
New Lynn Community Board Street Events Subcommittee	WD Buchanan

