

**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, ON MONDAY, 2 JULY 2007, COMMENCING AT 7.30 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	PRESENTATION ON LIQUOR BAN PROCESS	1
5	PUBLIC FORUM	2
6	CHAIRMAN'S REPORT	2
7	COMMITTEE SECRETARY'S REPORT	3
8	AUCKLAND REGIONAL GOVERNANCE	6
9	GRANTING NEW LEASE TO MINISTRY OF EDUCATION - FORMER GLEN EDEN BOWLING CLUB SITE	13
10	HUTCHINSON AVENUE, NEW LYNN - NEW P10 PARKING RESTRICTION	16
11	MARGAN AVENUE - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	17
12	OLD TITIRANGI ROAD, TITIRANGI – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION	19
13	AMBLER AVENUE, GLEN EDEN - SLOW STREET TREATMENT	20
14	FIXED DRIVER FEEDBACK SIGNS IN THE NEW LYNN WARD	21
15	BOARD MEMBERS' REPORTS	23

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 28 May 2007

RECOMMENDATION

That the minutes of the Meeting of the New Lynn Community Board held on Monday, 28 May 2007, 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 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 PRESENTATION ON LIQUOR BAN PROCESS

Roy Hunt, Alcohol Project Leader, Safe Waitakere, will present the New Lynn Community Board an overview of the liquor ban process.



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 Chairman at the beginning of the meeting; and
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time;
- (iii) questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

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



6 CHAIRMAN'S REPORT

It has been a trying few months for me personally in various ways. A personal thank you to Board Members for all your assistance and support to me over this time.

Tree Planting

The planting season is upon us and the first project, "Trees for Babies" held at Olympic Park, New Lynn was well attended no doubt due to the sunny day.

The Twin Steams Planting day at Kauri Domain was also well attended by many children from the local schools and their parents on a sunny day. The day was also cold, windy and wintry.

Street Tree Planting - a verbal report will be given.

Minor Works Projects

New Lynn Ward Projects completed are as follows:

1. A small roundabout at Woodvale/Woodglen Roads, Glen Eden

The slowing down of cars at this section of Woodglen Road should prevent the reoccurrence of accidents that have happened previously.

2. Pedestrian Safety

The crossing points at Great North Road near Lynnmall and Margan Avenue near Manawa Wetland are now in place.

3. New Footpath

The two small missing footpath links, one in Captain Scott Road (near the Glen Eden Town Centre) and the other in Woodvale Road, Glen Eden are now completed.

Annual Plan 2007/2008

I wish to give a special thank you to Board Member Gayle Marshall for attending meetings on my behalf in my absence and also for working closely with Council officers on some of our submission issues.





RECOMMENDATION









That the Chairman's Report be received.







Pim van der Voort, JP
CHAIRMAN



7 COMMITTEE SECRETARY'S REPORT

	Issue	Comments	Reporting Council Officer
1.	New Lynn Township Streetscape Design - Great North Road, from Hugh Brown Drive / Todd Triangle to Rewarewa Walkway / Memorial Drive Officer's Report	The pedestrian lights for the lighting upgrade are on order from overseas. The light installation is subject to further discussion with the Transport Assets Unit. Large scale town centre paving upgrade works in New Lynn 2007/2008 will be undertaken.	Andreas Lilley  836 8000 Ext: 8553
2.	Barron Green Playground Upgrade Officer's Report	The playground upgrade was completed in June 2007.	Tracey Hamilton  836 8000 Ext: 8969
3.	Vodafone NZ Limited Structures at Lawson Park, Archibald Park and Golf Road Domain 2 May 2005 Resolution No. 721/2005	The terms of licence between Council and Vodafone NZ Limited (Vodafone) were finalised on 18 April 2007. Council is now waiting for Vodafone to send through the executed licences. Council officers met with Vodafone representatives in June 2007 to discuss extended 3G coverage within Waitakere and access to Broadband, as well as the possibilities of sharing infrastructure sites with other providers.	Huia Kingi  836 8000 Ext: 8174
4.	Timber Pergola at Manawa Wetland 29 May 2006 Resolution No. 913/2006	The timber pergola was installed in June 2007.	Katharine Slack  836 8000 Ext: 8779

	Issue	Comments	Reporting Council Officer
5.	Claridge Street Common, Foothills Lane Reserve, Green Bay Community Corner, Ceramco Park, Rua Reserve and La Rosa Garden Reserve – Weed Control and Planting Officer's Report	The contractor who was engaged to carry out these works has abandoned their obligations to the contract as they went into receivership. These works are currently being re-tendered and are now planned to be carried out from August 2007.	Helen Biffin  836 8000 Ext: 8758
6.	Rewarewa Walkway 30 April 2007 Resolution No. 762/2007	Following approval from the New Lynn Community Board at its May 2007 meeting, detailed design is being developed for a culvert to be inserted into the stream and backfilled.	Debbie Chapman  836 8000 Ext: 8303
7.	Ken Maunder Park Footbridge 30 April 2007 Resolution No. 764/2007	Signs have been erected to notify the public of the current situation and a mail drop to the community has been made. The bridge is due to be removed in June 2007. Replacement works are programmed to begin in August 2007.	Debbie Chapman  836 8000 Ext: 8303
8.	Titirangi Beach Reserve Development Officer's Report	Titirangi Beach development was completed in June 2007.	Debbie Chapman  836 8000 Ext: 8303
9.	Waikumete Cemetery Weed Control and Re-vegetation Planting Officer's Report	The contractor who was engaged to carry out these works has abandoned their obligations to the contract as they went into receivership. These works are currently being re-tendered and are now planned to be carried out from August 2007.	Helen Biffin  836 8000 Ext: 8758
10.	Harold Moody Park Lighting Officer's Report	The training field and carpark lighting upgrade was completed in June 2007.	Katharine Slack  836 8000 Ext: 8779
11.	Prospect Park Lighting Officer's Report	The carpark lighting upgrade was completed in June 2007.	Katharine Slack  836 8000 Ext: 8779
12.	Titirangi War Memorial Reserve Walkway Lighting Officer's Report	The lighting of the walkway/stairs between the upper and lower carpark was completed in June 2007.	Katharine Slack  836 8000 Ext: 8779

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Progress Report	1 August 2005 Resolution No. 1445/2005 Last updated 30 April 2007	3 September 2007	Tony Miguel  836 8000 Ext: 8294
State of Routley Drive Footpath and Time Frame for Repairs	30 April 2007 Resolution No. 746/2007	30 July 2007	Sue Liddell  836 8000 Ext: 8736
Promotion Package for the Revamped Todd Triangle	30 April 2007 Resolution No. 746/2007	30 July 2007	Yvonne Rust  836 8000 Ext: 8972
Rua Road Pedestrian Crossing	31 July 2006 Public Forum	2 September 2007	Sue Liddell  836 8000 Ext: 8736
Intersection of Glendale Road and Oates Road	31 October 2005 Resolution No. 2076/2005 4 December 2006 Resolution No. 2312/2006	2 September 2007	Sue Liddell  836 8000 Ext: 8736
Traffic Safety Issues Around Margan Avenue/Hutchinson Avenue Primary School Precinct	28 May 2007 Resolution No. 918/2007	2 September 2007	Sue Liddell  836 8000 Ext: 8736
Yellow Lines Outside 168 -170 Titirangi Road	28 May 2007 Resolution No. 917/2007	2 September 2007	Sue Liddell  836 8000 Ext: 8736
Report Around Auditing the Waitakere Tree Asset Register on All Street Trees	28 May 2007 Resolution No. 924/2007	2 September 2007	Renee Davies  836 8000 Ext: 8118

RECOMMENDATIONS

That the Committee Secretary's Report for 2 July 2007 be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



8 AUCKLAND REGIONAL GOVERNANCE

PURPOSE OF THE REPORT

The purpose of this report is to enable, at the request of Council, the New Lynn Community Board to consider proposals to strengthen regional governance.

BACKGROUND

A1-A59

At its meeting of 30 May 2007, Council received a report on Regional Governance. A copy of this report, together with the accompanying material on the Strengthening Regional Governance project, is attached at pages A1 to A59. In response to this report the Council resolved:

“That the matter regarding the Auckland Regional Governance be deferred until after an urgent workshop on the subject has been held.”

945/2007

and

1. *Pursuant to Standing Order 27.18 notice is given that the following Council resolution (671/2007) relating to Watercare dividend will be rescinded at the Council meeting which will be held after the urgent workshop on Auckland Regional Governance:*

“That Watercare ownership be retained by the territorial local authorities as a Council Controlled Organisation and that it be able to pay a dividend which can be used by the territorial local authorities for the Three Waters.”

671/2007

2. *That the report on the Auckland Regional Governance be referred to Te Taumata Runanga and the four Community Boards for their information and feedback to Council.”*

946/2007

The matter was further considered at the meeting of the City Development Committee Meeting held on 7 June 2007. The Committee resolved:

1. *That the Council acknowledges and confirms the essence of the problem statement agreed at the outset of the project, and in particular the need for improved arrangements for the region to effectively partner with and negotiate with central government in order to achieve international competitiveness as a city-region, and manage long-term development more sustainably.*
2. *That the Council acknowledges that the proposals for reform constitute a start on a process of evolutionary (rather than sudden) change to address these issues, but notes that further and wider reforms may be desirable in the medium term.*
3. *That Waitakere continues to support the proposals outlined in December 2006, and refined in the report of 16 May 2007. In order to advance and consolidate those proposals, Waitakere resolves to respond to the specific issues raised as follows:*

(a) **GAC/ARC**

Recommend status quo

- The **name** Auckland Regional Council should be retained.
- The **role** of the ARC should remain unchanged other than as a result of changes agreed in this process.
- The **leader** should continue to be appointed by members.
- The **membership** should remain as at present – 13 councillors elected across 6 constituencies aligned to TA boundaries.

(b) **Regional Sustainable Development Forum (RSDF)**

Recommend that the RSDF is the key new institutional mechanism for achieving agreement and collective responsibility at local, regional and national level for the development programme for the region.

- The RSDF should be constituted as a **standing committee** of the ARC, using the provisions of sections 37SE – 37SH of the LGA74 in the first instance, if appropriate.
- The key function of the RSDF should be to prepare and recommend to the ARC, for adoption, the **One Plan** as a means of co-ordinating and integrating regional strategies for landuse (lead) transport, other infrastructure, economic, social and cultural development, and environmental performance.
- The RSDF should be the mandated primary **point of contact** for the government in engaging with regional development and planning issues that affect the whole region.

RSDF Representation

- **Council Representation:**
 - ARC: 4 members (Committee Chairs?)
 - Cities: 2 members each appointed by each Council
 - Districts: 1 member each appointed by each council
- **Central Government representation:**
 - 3 - 5 ministers or delegates (recognising the importance of this relationship)
 - Mana Whenua representation
 - The reason for Mana Whenua representation appears to be founded on the exercise of the Crown's Treaty partnership obligations, which elevates this group above stakeholders. Difficulties might be anticipated in providing an adequate resourcing and backup for these representatives. Until Treaty settlements are concluded, WCC recommends that the Minister of Maori Affairs hold specific representation on the Forum with the ability to appoint Mana Whenua representative(s) as his delegates, and for his Ministry of Maori Development to provide consultation and back up support for those representatives.

- *It is recommended that the maximum membership should be 20 representatives.*

RSDF Machinery of Government

- *The RSDF Chair should be appointed by the ARC from amongst the Forum members on the recommendation of the RSDF.*
- *RSDF decision-making should be consensus whenever possible. If that fails, decisions should be by majority decision, but when decisions are to be formally binding on all parties, a 75% majority should be required.*
- *Each member should have one vote.*
- *Existing fora (such as RGF, RLTS, AREDF/Metro) should be abolished and their responsibilities transferred to the RSDF for incorporation into the One Plan. (Thus simplifying and streamlining regional governance.)*

(c) *The One Plan*

- *Recommend the development of a single strategic document that expresses the agreed regional development programme and funding commitments.*

One Plan Breadth

- *One Plan should develop over time, starting with the content of the RGS, RLTS, REDS, but expanding over time to cover the 4 well beings.*
- *Includes vision, goals, directional shifts and ethos of LTSF.*
- *Initially records existing strategic agreements and funding agreements.*
- *Needs to urgently address regional responses to global forces of change.*
- *Focus on regional priority actions that will achieve “step change” in competitiveness, efficiency, well being.*
- *Records Auckland’s place in the nation, relationship with adjoining regions and NZ, and expectations about engagement with central government.*
- *Key function is horizontal and vertical integration of development programme.*

One Plan Depth

- *Issues of regional significance. Focus on high-level, complex, difficult to solve issues.*
- *Could include outcomes, objectives, strategic direction, priorities and funding parameters.*
- *Prioritised projects to be agreed.*
- *20 - 30 year time frame with a view to 50 year horizon.*

Enforceability

- *A primary focus is engaging the Crown, so their representation is essential along with the use of multi-year-end bulk regional funding agreements, and performance contracts.*

- *Until 2012, primary local government commitments should generally be limited to those in LTCCPs, but beyond 2012 LTCCP commitments may be revised to reflect One Plan funding needs.*
- *Capacity to enter into agreements with providers of infrastructure, including providers such as Watercare Services limited and energy companies.*
- *Ability to conclude binding agreements between/among parties.*
- *Generally parties should be required to give effect to decisions, and as a minimum to not act inconsistently with One Plan. The One Plan needs to be enforceable according to the needs of each policy, so that provisions should be able to range from advisory to mandatory.*
- *Generally, ARC should be the One Plan contract and funding agreement negotiating agent.*

Sanctions/Levers

- *Support for the range of incentives and sanctions including moral suasion. The sanction of exclusion from the benefits of participation should only be used after careful consideration.*

Consultation

- *RSDF should be responsible for public consultation on the One Plan, and in recommending the Plan to the ARC for approval should also comment on the consultation process and outcomes.*

Relationship with Community Outcomes Process

- *RSDF should report to the ARC on the extent to which One Plan delivers on the Community Outcomes the ARC has recorded.*

Ability of the (GAC) ARC to amend One Plan

- *Follow the RGF provisions of Section 37SG (4) of the LGA74: “the function of the (RGSF) is to advise on and approve the (One Plan) and any amendment to that (One Plan) before any such amendment (or One Plan) is adopted by the Auckland Regional Council.” i.e. the ARC can adopt a plan or amendment only on the recommendation of RGSF.*

Transition

- *The One Plan will evolve with experience and time. The target should be to complete the first iteration of the One Plan by the end of 2008 in order to inform the local government 2009 - 2012 LTCCP process, and 2009 - 2012 budgets, with a review by 2011, in time for the 2012 LTCCP review.*

(d) Three Waters

Status quo

- *WCC has signalled its intention to resolve that Watercare Services Ltd should not be able to pay a dividend. The status quo should continue with respect to Watercare Services Limited governance and legislative arrangements. This means that no proposals for Watercare Services Ltd to pay a dividend should be actioned at this time, and that there should*

be no change in the ownership by TAs. At some future date, it may be desirable to review whether the present arrangements are the best possible to ensure the sustainable development of the Auckland region. Work on the Three Waters Strategy should be reported to the RSDF.

(e) **Regional Facilities**

- *Any regionally funded facility should be owned by a regional entity. If funding is to be shared across units of local government, the proportionality formula should reflect usage by communities. WCC considers the West Wave Pool in Henderson to be such a regional facility.*

(f) **Economic Development**

- *Waitakere has a very successful and cost-effective EDA. The Council supports the strengthening of a Regional EDA, and the incorporation within that of Tourism Auckland, on a basis that does not undermine the effectiveness, profile and engagement with government of Waitakere Enterprise. The Regional EDA has a critical role in coordinating local EDAs.*

(g) **Transport**

- *Need to engage with Government immediately to incorporate proposals from the Transport Workstream into government policy and legislation on the implementation of ATSAP, the government's reform of transport entities, the "Next Steps in the Land Transport Review, 30 April 2007, and the Cabinet decisions on this review [POL min (07) 9/5 refers].*

(h) **Shared Services**

- *Support for continued action on shared services, including, for example investigations into coordinated rating and valuation systems.*

(i) **Funding**

- *Acknowledge that existing funding mechanisms available to local and regional government are insufficient to meet the strategic and timely development needs of the region.*
- *There is a need to consider the cost-effectiveness of the RSDF/OnePlan proposal, and the funding arrangements for its operation.*

(j) **Land Use**

- *There needs to be further efforts to ensure that transport and other infrastructure planning and services give effect to the growth concept of the RGS and the shifts of the LTSF.*
- *ARC needs to ensure that the land use intent of the One Plan is reflected in timely revisions of the RPS prepared under the RMA.*

(k) **Other**

- *CDEM should continue to be a joint regional and local undertaking to ensure the continued engagement of local communities and marshalling of volunteers.*

- *Parks, RMA, Harbours responsibilities of ARC should remain unchanged.*
- *Support for further investigations into regional development corporation for major projects.*

Consultation with the public on the proposed package is essential. WCC considers that an eight week concerted process is the minimum required. Consultation should be a shared government/local government undertaking.”

The following list of acronyms was included in the minutes to aid understanding:

Footnote: key to acronyms

AREDF:	Auckland Region Economic Development Forum
ARC:	Auckland Regional Council
ATSAP:	Auckland Transport Alignment Project
EDA:	Economic Development Agency
GAC:	Greater Auckland Council
LGA 74:	Local Government Act 1974
LTCCP:	Long Term Council Community Plan
LTSF:	Long Term Sustainability Framework (for the Auckland region)
RGF:	Auckland Regional Growth Forum
RGS:	Auckland Regional Growth Strategy
RLTS:	Auckland Region Land Transport Strategy
RMA:	Resource Management Act
RPS:	Auckland Regional Policy Statement
RSDF:	Auckland Regional Sustainable Development Forum
TA:	Territorial Authority

STRATEGIC CONTEXT

The strengthening Auckland's Regional Governance project is an attempt to improve the performance of the region as a whole, and in particular to provide for more effective regional level engagement with central government. It is intended to address current weaknesses in governance, funding, and strategic planning. As such, this project potentially affects every aspect of sustainable development and good governance in Waitakere and the whole Auckland region.

ISSUES

This report is presented to the Community Board at the request of Council. Staff will be present at the meeting to make a brief presentation on the proposals to strengthen Auckland's Regional Governance and Council decision making to date. It should be noted that there is no singular 'concrete' proposal developed or under consideration at this time.

The proposals to date do not set out any changes to the existence or role of Community Boards. The paper outlining the proposals (which is attached to the report to Council of 30 May 2007) states that Community Boards are an integral part of the local government operating framework, and that it is envisaged that Community Boards would continue their existing role. The paper also states that as the new governance mechanisms are developed through this work, there will be a need to ensure that Community Boards have appropriate opportunities to engage on those matters considered by the RSDF and the GAC which are of relevance to the communities represented by the respective boards.

There is no need for the New Lynn Community Board to take any action at this stage. However, if the Board feels strongly about a particular issue and wishes to comment, it could either advise Council of its views or seek to make a submission the Political Reference Group. At this stage, it is advised that it would be best to make comment to the Council, as there is, as yet, no formal consultation process in place. It should be noted that Council has maintained from the outset of this project that a significant period of public consultation should be carried out. This is likely to occur once a definite proposal has been developed and agreed.

The New Lynn Community Board may wish to simply express support for the action that the Council has taken to date.

RESOURCES

The proposed package of reforms to Auckland's regional governance structures will have a range of funding and financial implications across the region. These will be investigated and developed more fully as part of further work. In brief, financial implications relate to:

- development of a one plan that agreed by all parties (including central government) should provide for more certain funding allocation to strategic regional priorities;
- a key part of the governance proposal is to address current funding shortfalls at the regional level through identifying new funding sources such as a regional fuel tax, development levies and departure tax;
- that there will be costs associated with implementing any proposed reforms such as a new name for the regional entity, potential new representative arrangements for a new entity, establishing and servicing the new Regional Sustainable Development Forum, and One Plan, the collection of new revenue sources and investigating new shared services arrangements.

Staff time allocated to contributing to the development of proposals and providing advice is being provided for within existing staff resources. Project costs are being shared between the councils and central government and are being funded from the regional projects budget.

CONCLUSION

Further work has been done on proposals to strengthen regional governance. The Council has asked that this work be presented to the Community Board for its information.

RECOMMENDATION

That the Auckland Regional Governance report be received.

Report prepared by: Ross McLeod, Director: Corporate and Civic Services, and Graeme Campbell, Director: Strategic Planning



9 **GRANTING NEW LEASE TO MINISTRY OF EDUCATION - FORMER GLEN EDEN BOWLING CLUB SITE**

PURPOSE OF THE REPORT

The purpose of this report is to seek the approval of the New Lynn Community Board to approve a lease of the former Glen Eden Bowling Club site on Westview Reserve to the Ministry of Education.

BACKGROUND

The Community Leases Policy was adopted in 1998 and provides that priority for leases will be given to groups that increase participation in community activities and improve access to education and learning activities. Also priority is to be given to groups able to demonstrate a proven need and strong community support for the services they offer.

A60-A62

The New Lynn Community Board approved at its meeting in April 2005 a lease of the former Glen Eden Bowling Club site to a pre-school provider. A copy of the report is attached at pages A60 to A62 together with the resolutions.

The Ministry of Education has recently proposed that the lease be granted to the Ministry of Education – rather than a pre-school provider – as a result of funding requirements.

The Ministry of Education has carried out extensive feasibility studies within Waitakere to ascertain demand for pre-school education in Waitakere. The Ministry of Education has identified through data from Census New Zealand 2001 that the New Lynn catchment has very low participation rates in early childhood education specially for Maori and Pacific Islanders, that there are a lack of affordable services within walking distance of homes occupied by children, and that there is a shortfall of licensed providers for 1297 children.

The proposal by the Ministry of Education meets the requirements of the strategic objectives of Council as outlined in this Agenda Report. The provision for such services will also correspond with the draft Leisure and Community Development Strategic Plan and the Social Infrastructure Framework.

STRATEGIC CONTEXT

Through the adoption of the priority of First Call for Children in 1993, Council also stated its commitment to proactively supporting children, young people and their families in Waitakere.

Council supports a wide range of groups in the community who provide local services and activities on a voluntary or “not for profit” basis.

ISSUES

Proposal - April 2005

The New Lynn Community Board approved in April 2005 that a lease be granted to a pre-school provider. As part of that approval, Council obtained approval to re-classify the reserve as a local purpose (community building) reserve under section 24 Reserves Act 1977. The intention at that time was as follows:

- (a) that the Ministry of Education would through a registration of interest process appoint a provider;
- (b) that the provider would apply for funding under the Discretionary Grants Scheme (of the Ministry of Education);
- (c) that the Ministry of Education would purchase the building from the Glen Eden Bowling Club;
- (d) that the Council would grant a lease to the pre-school.

The Ministry of Education has faced a “chicken and egg” scenario since that report was presented to the New Lynn Community Board.

The Ministry of Education was unable to obtain the funding in (b) above until it had appointed a pre-school provider – however it was difficult to appoint a provider until funding had been obtained and the location secured.

The Ministry of Education was concerned that it would not be able to purchase the building within the timeframe of the Glen Eden Bowling Club – and therefore sought funding itself through its Capital Grants Funding.

Current Proposal

The Ministry of Education has now requested that Council grants the lease to the Ministry of Education.

It is proposed that conditions of the lease will require the Ministry of Education to licence the premises to a non profit community provider of pre-school services.

The other standard terms and conditions of lease will apply in particular that Council will approve any sub-lease or licence of the premises and that the commencement of the lease will be conditional on obtaining resource consent and building consent.

It is also noted that the sale and purchase agreement to be entered into between the Ministry of Education and the Glen Eden Bowling Club will be conditional on the grant of the lease and obtaining resource consent and building consent.

The term of the previous approval of April 2005 provided for a five year lease with one renewal. Council’s usual term for providing leases is for five years with one right of renewal.

However, the Ministry of Education has requested a lease of 10 years with one right of renewal. The Ministry of Education has requested a longer term of lease as a condition of its funding and to ensure the success of the pre-school provider.

Council has granted leases of ten years with one right of renewal to other groups where a longer term is required for funding purposes. Community Boards have the delegation to approve the terms and conditions of new lease agreements in respect of parks and reserves. It is therefore considered that, although Council has a standard policy of approving leases of five year terms, under this delegation Community Boards are able to approve longer terms of lease.

As well, the Ministry of Education’s own Capital Grants Funding criteria requires that:

- (a) a registration of interest process is undertaken to obtain the best pre-school education provider;
- (b) that the provider must be able to best meet the needs and demands of New Lynn;
- (c) that the Ministry of Education owns the building – to secure the funding of around \$460,000 (including GST);
- (d) that the Ministry of Education is the grantee of the lease for a term of at least 20 years – again to secure the funding;
- (e) that resource consent and building consent are obtained;
- (f) that the service provider is licensed for 30 children;
- (g) that all renovation works are completed by the Ministry of Education.

The Capital Grants Funding is available where a provider has not been identified and where there are high needs for additional early childhood service – such as in the New Lynn catchment.

Consultation

The Ministry of Education has carried out extensive research, including consultation with pre-school education users and providers, to determine the areas of highest need for pre-school education within Waitakere.

As mentioned above, the New Lynn catchment has been identified as being an area of high need.

It is therefore considered that the Ministry of Education has carried out the relevant research and consultation to determine any pre-school education needs within Waitakere.

The public notice process for the lease will provide the opportunity for submissions from the community relating to the proposed lease. The fully notified and public process will provide for the consultation requirements outlined in the Local Government Act 2002.

No Divestment

It is noted that the Westview Reserve has not been identified for divestment under the draft Parks and Open Spaces Strategic Plan.

RESOURCES

There are no budget implications for granting a lease to the Ministry of Education other than staff time. Council will charge a rental for the lease that meets the community leases policy.

CONCLUSION

It is appropriate to grant a lease to the Ministry of Education on the conditions set out in this Agenda Report and on the basis that the Ministry of Education in turn grants a licence to a non profit community provider of pre-school services.

The strategic objectives of Council support the granting of a lease to the Ministry of Education for the purposes of providing early childhood education through a provider within the New Lynn community.

RECOMMENDATIONS

1. That the Granting New Lease to Ministry of Education – Former Glen Eden Bowling Club Site report be received.
2. That the Chief Executive Officer be given authority to negotiate and grant a lease to the Ministry of Education for the purposes of providing pre-school education through a third party non profit community group provider under section 61(2A)(a) of the Reserves Act 1977 in respect of part of Westview Reserve (being part of part Lot 4, DP 40712, part Lot 2, DP 52708 and part Allotment 734 Parish of Waikomiti) and that the Ministry of Education undertakes a registration of interest process to obtain the most appropriate pre-school education provider and grants a licence to such provider to provide pre-school education services.

Report prepared by: Huia Kingi, Legal Officer, Leisure Services



10 HUTCHINSON AVENUE, NEW LYNN - NEW P10 PARKING RESTRICTION

PURPOSE OF THE REPORT

The purpose of this report is to seek the New Lynn Community Board's approval to install a P10 parking restriction outside the dairy on the corner of Hutchinson and Islington Avenue, New Lynn.

BACKGROUND

A request has been received by the Council to install a P10 parking restriction outside the dairy on the corner of Hutchinson and Islington Avenue. Currently, restaurant diners are parking outside the dairy for up to an hour at a time while dining at the restaurant. The dairy believes this has impacted on their business as if people are unable to park outside the dairy they will drive on to the next one.

STRATEGIC CONTEXT

Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

ISSUES

Currently there are two parking spaces directly outside the Indian restaurant and the dairy. There are no parking restrictions in this location and diners to the restaurant currently park outside the dairy where they can be parked for over an hour. This has an impact on the dairy as people will not stop if they can't park directly outside.

The dairy owner has therefore requested a P10 parking restriction be installed between the hours of 4 pm to 8.30 pm Monday to Sunday. The reason for the restriction to start at 4 pm is that this is the time the restaurant opens.

A letter of consultation has been sent to both the restaurant and dairy, and to date no response has been received.

A63 The location of the proposed P10 parking restriction is shown on the aerial photograph attached at page A63.

Decision Making

This proposal is presented with due consideration of relevant criteria, as required by Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The proposed introduction of the P10 parking restriction can be implemented under the 2006/2007 Annual Plan maintenance budgets.

CONCLUSION

The proposed P10 parking restriction is recommended to ensure that customers to the dairy have somewhere to stop briefly while allowing the restaurant goers to park in other locations of either Hutchinson or Islington Avenue where there are no restrictions

RECOMMENDATIONS

1. That the Hutchinson Avenue, New Lynn – New P10 Parking Restriction report be received.
2. That in relation to **HUTCHINSON AVENUE, NEW LYNN:**
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the east kerb line of **HUTCHINSON AVENUE** approximately 10 metres from the intersection of Islington Avenue and extending west for a distance of 13 metres, a **P10 4PM TO 8.30PM MONDAY TO SUNDAY** parking restriction be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and control.

Report prepared by: Jane Harris, Transport Technician.



11 MARGAN AVENUE - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION

PURPOSE OF THE REPORT

The purpose of this report is to seek the New Lynn Community Board's approval for a new No Stopping At All Times parking restriction on Margan Avenue at the intersection with Seabrook Avenue where the splitter island is located.

BACKGROUND

A resident of Seabrook Avenue recently contacted the Council concerned with vehicles parking on Margan Avenue beside the traffic island located in the middle of Seabrook Avenue where it intersects with Margan Avenue.

STRATEGIC CONTEXT

Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

No Stopping At All Times restrictions can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

ISSUES

A resident of Seabrook Avenue, New Lynn has advised Council that vehicles are parking beside the splitter island on the intersection of Margan Avenue. When exiting Seabrook Avenue, and vehicles are parked in this location, visibility of oncoming traffic along Margan Avenue is minimal and vehicles are pulling out into the oncoming lane before they can see if the way is clear.

A site visit has been conducted on two separate occasions to observe driver behaviour. Typically, when vehicles are exiting Seabrook Avenue onto Margan Avenue, they pull out into the oncoming traffic lane before they can see oncoming vehicles.

This behaviour causes safety concerns for road users travelling in this location with vehicles exiting Seabrook Avenue.

As there are no properties directly affected by this proposal, no consultation was carried out.

A64

The location of the proposed new parking restriction is shown on the aerial photograph attached at page A64.

Decision Making

This proposal is presented with due consideration of relevant criteria, as required by Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The proposed parking restriction can be implemented under the 2006/2007 Annual Plan maintenance budgets.

CONCLUSION

The proposed new No Stopping At All Times parking restriction is recommended to ensure that the vehicles are parked in a defined area without obstructing traffic flows.

RECOMMENDATIONS

1. That the Margan Avenue, New Lynn – New No Stopping At All Times Parking Restriction report be received.
2. That in relation to **MARGAN AVENUE, NEW LYNN:**
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the south kerb line of **MARGAN AVENUE** starting from a point where the traffic splitter island starts and extending in a westerly direction to where the traffic splitter island finishes, a **NO STOPPING AT ALL TIMES** control be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and control.

Report prepared by: Jane Harris, Transport Technician.



12 **OLD TITIRANGI ROAD, TITIRANGI – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION**

PURPOSE OF THE REPORT

The purpose of this report is to seek the New Lynn Community Board's approval for a new No Stopping At All Times parking restriction from opposite number 232 to number 242 Old Titirangi Road, Titirangi.

BACKGROUND

The Council was recently contacted with concerns regarding vehicles parking on the bend of the north side of Old Titirangi Road. Old Titirangi Road is a residential area on the southern kerbside of the street and a reserve is on the northern kerbside of the street.

STRATEGIC CONTEXT

Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

No Stopping At All Times restrictions can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

ISSUES

Recently a Parking Officer was called to investigate a parking problem on Old Titirangi Road. On arrival the Parking Officer observed a trade's vehicle parked on a bend on the reserve side of Old Titirangi Rd and another vehicle parked opposite. This made it very difficult for other vehicles to see oncoming traffic as the road was reduced to one lane. The bend on this section of Old Titirangi Road is a blind bend. This causes safety issues when vehicles park on both sides of Old Titirangi Road in this location.

The occupants of properties affected by the proposed parking restrictions were consulted regarding the proposed changes. Two responses were received in favour of the proposed No Stopping lines. Both residents who responded to the consultation indicated that in the future, Council could look at restricting the entire length of Old Titirangi Road on the reserve side.

A65

The location of the proposed new No Stopping At All Times parking restriction is shown on the aerial photograph attached at page A65.

Decision Making

This proposal is presented with due consideration of relevant criteria, as promulgated in Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The proposed No Stopping At All Times parking restriction can be implemented under the 2006/2007 Annual Plan maintenance budgets.

CONCLUSION

The proposed new No Stopping At All Times parking restriction is recommended to ensure that the vehicles are parked in a defined area without obstructing oncoming traffic.

RECOMMENDATIONS

1. That the Old Titirangi Road, Titirangi – New No Stopping At All Times Parking Restriction report be received.
2. That in relation to **OLD TITIRANGI ROAD, TITIRANGI:**
 - (a) That, 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 controls be now resolved to be specified and imposed, namely,
 - (i) on the north kerb line of **OLD TITIRANGI ROAD** starting from the north boundary of property number 242 and extending south east to the eastern boundary of property number 232 a new **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. That the appropriate signage and/or road markings, in accordance with the provisions of Land Transport Rule: Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and control.

Report prepared by: Jane Harris, Transport Technician.



13 AMBLER AVENUE, GLEN EDEN - SLOW STREET TREATMENT

PURPOSE OF THE REPORT

The purpose of this report is to update the New Lynn Community Board on the speed survey carried out in Ambler Avenue, Glen Eden.

BACKGROUND

During the April 2007 New Lynn Community Board meeting, a resident raised the issue of speeding along Ambler Avenue, Glen Eden. The Board resolved as follows:

“That the Chief Executive Officer be requested to prepare a report on street calming measures on the Ambler Avenue as requested in Mr Deery’s petition presented to the New Lynn Community Board at its meeting held on 2 April 2007.”

(523/2007)

The site was investigated and a speed loop was installed in May 2007. Ambler Avenue is approximately a 7 metre wide, 680 metre long local access road running north-south. It is a minor approach to priority intersections at Woodvale Road and Glengarry Road. It is not a bus route and on street parking is permitted all day.

STRATEGIC CONTEXT

The Council's 'Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services and for city travel facilitated by integrated, environmentally responsible and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

ISSUES

A one week traffic and speed survey was carried out in Ambler Avenue in May 2007 and the 85th percentile speed was 49 km/hr in a 50km/hr zone i.e. 85% of motorists travelled at a speed less than or equal to 49 km/hr over a period of seven days.

Ambler Avenue is a local access road with very light traffic. Recorded traffic volume was 664 vehicles per day.

A search of the Land Transport New Zealand database indicates a total of two reported non-injury accidents on Ambler Avenue in the last five years from 2002 to 2006. The review of the accident reports confirmed that the accidents were not related to speeding.

RESOURCES

No resources are required.

CONCLUSION

Based on the Slow Street Treatment guidelines which take into account the above criteria, a Slow Street Treatment is not required. There is no strong justification to calm traffic on Ambler Avenue due to the following reasons:

85th percentile speed of 49km/h on a 50km/h speed local access road is acceptable.

The number of recorded accidents is low and the review of the accident reports did not show that speeding was the cause of the accidents.

There is no facility or activity that generates exceptionally high pedestrian movements and thus there are relatively low pedestrian hazards.

Accordingly, no further action is recommended.

RECOMMENDATION

That the Ambler Avenue, Glen Eden, Slow Street Treatment report be received.

Report prepared by: Kong Jin Png, Senior Transport Engineer, Transport Assets.



14 FIXED DRIVER FEEDBACK SIGNS IN THE NEW LYNN WARD

PURPOSE OF THE REPORT

The purpose of this report is to seek approval of the New Lynn Community Board to install three Fixed Driver Feedback Signs (FDFS) and 12 fixed pole sites.

BACKGROUND

The Council proposes to put in place three FDFS and 12 fixed pole sites in the 2007/2008 financial year. Three sites are proposed in each of the four Council wards. It is intended that the three FDFS will be rotated around the 12 fixed pole sites in Waitakere with each unit remaining in a location for approximately one month before being shifted to the next location.

The FDFS is a solar powered electronic road sign that incorporates a radar unit which displays the speed of the approaching vehicle. These signs are road safety devices. By warning drivers when they are exceeding the speed limit a better rate of compliance with posted limits in known problem areas can be achieved.

It is also proposed that the number of sites in each ward is added to on a yearly basis. Sites that have been suggested this year, in addition to the three selected in each ward, could be considered for the next financial year.

The FDFS will be capable of storing traffic speed data which will be able to be remotely accessed via cellular telephone network.

STRATEGIC CONTEXT

The Waitakere City Councils 'Integrated Transport and Communication' platform is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access, communication, and safety.

ISSUES

Consultation for these proposed sites was sought from the NZ Police Strategic Traffic Unit, Council Traffic Engineers, Community Board Road Safety representatives, and with information from the CAS crash statistics database from Land Transport New Zealand. From this list the three sites were selected and are recommended below in Table 1.

As the FDFS have solar panels they need to be positioned facing north and not have the panel blocked by trees or other features. This enables the batteries to be able to be charged correctly thus maximising their lifespan.

Table 1 – Selected sites

Site Number	Street Name	Site Description
1	South Titirangi Road	21 metres south of boundary of Nos. 256 and 258, east side
2	Godley Road	22 metres west of boundary of Nos. 50 (Council reserve) and 52, south side
3	Titirangi Road	2.5 metres north of boundary of Nos. 185 and 187, west side

A66-A68

The location of the three sites are shown on attachments at pages A66 to A68.

Decision Making

This proposal is presented with due consideration of relevant criteria, as required by Section 77 of the Local Government Act 2002. The principal community outcome to be derived is an improvement in the level of traffic management resulting in an increase in safety and convenience for residents of the City.

RESOURCES

The proposed three FDFS and 12 fixed pole sites will be implemented under the 2006/2007 Annual Plan 40 kph signs and driver feedback signs budget. Council will also receive a contribution of \$15,000 from the Auckland City Council.

CONCLUSION

Following consultation with the stakeholders site visits have been undertaken to confirm a suitable site for each FDFS that gives the required visibility, is in a safe position and allows charging of the solar panel batteries. The positions outlined in the report meet all these requirements.

RECOMMENDATIONS

1. That the Fixed Driver Feedback Signs in the New Lynn Ward report be received.
2. That the installation of the Fixed Driver Feedback Signs as described in Table 1

Street Name	Site Description
South Titirangi Road	21 metres south of boundary of Nos. 256 and 258, east side
Godley Road	22 metres west of boundary of Nos. 50 (Council reserve) and 52, south side
Titirangi Road	2.5 metres north of boundary of Nos. 185 and 187, west side

defining the positions for the Fixed Driver Feedback Signs sites be approved.

Report prepared by: Kitch Cuthbert, Road Safety Co-ordinator, Transport Assets.



15 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 Pim van der Voort (alternate)
Keep Waitakere Beautiful Committee	Elizabeth Francke
Waitakere Citizen Advice Bureau	Gayle Marshall
Glen Eden Community House Management Committee	Gayle Marshall
Green Bay Community House Management Committee	Pim van der Voort Sandra Taylor (alternate)

OUTSIDE ORGANISATIONS	APPOINTMENT
Council/Police Liaison Group	Elizabeth Francke Sandra Taylor
New Lynn Citizens Advice Bureau	Elizabeth Francke
Youth Advocacy Advisory Group	Gayle Marshall P van der Voort (alternate)
Waitakere Road Safety Steering Group	Elizabeth Francke P van der Voort (alternate)
COUNCIL COMMITTEES	
Hearings Committee	Elizabeth Francke Sandra Taylor (alternate)
Community Sports Fund Allocation Subcommittee	Gayle Marshall P van der Voort (alternate)
Long Term Council Community Plan and Annual Plan Special Committee	Pim van der Voort Gayle Marshall (alternate)
COMMUNITY BOARD SUBCOMMITTEE	
New Lynn Community Board Street Events Subcommittee	TBA
Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee	Elizabeth Francke Sandra Taylor

