

**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, 3 MARCH 2008, COMMENCING AT 7.00 PM**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - 4 February 2008

RECOMMENDATION

That the minutes of the Meeting of the New Lynn Community Board held on Monday, 4 February 2008, 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 NEW LYNN BUSINESS ASSOCIATION

Tracy Tomlinson, Advisor: Investment Opportunities and Business Liaison will be making a presentation to the New Lynn Community Board on the New Lynn Business Association.



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

Royal Commission

This is the main focus at the moment and it is necessary to have a good understanding on what needs to be achieved as to putting a submission together. A good start would be to first recognise what is wrong or not working and to use the terms of reference as the basis for correcting the problem. The Board will be meeting to work on a submission, taking into account the regional and local position of Community Boards. It could be that back to grassroots democracy is the answer and also the Community Boards of today should be working towards maintaining Community Boards for the future.

Work Shops

Many thanks to Elizabeth Grimmer, Chair of the Henderson Community Board for setting in place workshops for Community Board Members. Monday, 18 February 2008 provided valuable information on the accreditation process which is being put in place. Other topics were the Resource Management Act, resource consents, building permits and LIM reports. This information is welcomed as these are a few of the processes our communities ask Board Members about. It is good practice to attend as there is always something you may not have heard before. Thank you to staff for their time and input.

CEO

The handing over of the Council's new CEO by the Kaipara iwi to Waitakere iwi was a splendid occasion - full of mana and pride. There was some discussion as to Te Reo being used throughout with no translation as the protocol lasted for quite a length of time.

Four years ago the Elected Members held a workshop concerning the Treaty; it may be that a similar workshop could take place on protocol etc so as to allow for a better understanding of what is taking place.

New Lynn

Excitement is building as to the trenching for the rail. There have been a few hiccups but these are sorted quickly. After the 23 and 24 February 2008, the track will have been shifted and a new station in place. Three large drilling rigs are on the way from Italy and next month the largest crane will be on the way from Dubai. 60% of Auckland's concrete will be targeted for this project.

A tour of the site has been arranged with ONTRACK for Saturday, 15 March 2008 at 10 am. Board Members are requested to advise the Chairman of their interest in participating.

Alcohol ban

A discussion as to a ban on alcohol in Glen Mall Glen Eden has been held. Instances have been observed on security cameras positioned in the mall. The Business Association purchased their own cameras which certainly are revealing some not so nice happenings and for this reason a ban on drinking alcohol in the mall needs to be seriously considered.

By-Election

It is hard to gauge how much interest there is for the by-election. With time now becoming short the candidates appear to be quite laid back as to something that is imperative to the New Lynn Ward.

I would like to encourage Board Members to take an interest in the area of Glendene which is now in the New Lynn Ward. Please also make an effort to ensure that meetings of the ad hoc or external organisations to which you have been appointed, are attended by yourselves or your alternates.

Easter is fast upon us and is all well with the world?

RECOMMENDATION

That the Chairman's Report be received.

GPJ Marshall
CHAIRMAN



7 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 Tony Hartnett (alternate)




OUTSIDE ORGANISATIONS	APPOINTMENT
City Safety Action Group	Sandy Taylor Pim van der Voort (alternate)
Glen Eden Community House Management Committee	Tony Hartnett
Green Bay Community House Management Committee	Pim van der Voort
Keep Waitakere Beautiful Committee	Sandy Taylor Pim van der Voort (alternate)
Waitakere Citizen Advice Bureau	Gayle Marshall Kelly Schwalger (alternate)
Waitakere Road Safety Steering Group	Pim van der Voort Sandy Taylor (alternate)
COUNCIL COMMITTEES	
Creative Communities Scheme Allocation Subcommittee	Pim van der Voort Vacant (alternate)
Community Sports Fund Allocation Subcommittee	Vacant Tony Hartnett (alternate)
New Lynn Community Board Street Events Subcommittee	Sandy Taylor
Long Term Council Community Plan and Annual Plan Committee	Gayle Marshall Pim van der Voort (alternate)






8 COMMITTEE SECRETARY'S REPORT



	Issue	Comments	Reporting Council Officer
1.	New Lynn Township Streetscape Design - Great North Road, from Hugh Brown Drive to Rewarewa Walkway Officer's Report	The pedestrian lights for the lighting upgrade on Great North Road are currently in storage. Installation of the lights will not be proceeding until the New Lynn works associated with the rail undergrounding project are complete.	Andreas Lilley  836 8000 Ext: 8553
2.	Rewarewa Walkway 30 April 2007 Resolution No. 762/2007	The geotechnical report dated April 2007 on the slope stability of the Rewarewa Creek, prepared by Soil & Rock Geotechnical Consultants, was peer reviewed by another consultancy in December 2007 to establish whether any other options exist for the future re-establishment of the walkway. The peer review has recommended further site monitoring of the slope stability before a final decision is made on which option to	Andreas Lilley  836 8000 Ext: 8553




	Issue	Comments	Reporting Council Officer
		<p>proceed with.</p> <p>This monitoring is being implemented for a period of 12 months. A decision on whether to proceed with investigations for reopening the walkway will be recommended to the New Lynn Community Board towards the end of 2008.</p>	
3.	<p>Safety of Pedestrians on the Walkway from Manuka Park to Miro Street</p> <p>Public Forum</p> <p>3 September 2007</p>	<p>Repair work to the lights on the walkway was carried out in February 2008 and included the trimming of overhanging vegetation.</p>	<p>Katharine Slack</p> <p> 836 8000 Ext: 8779</p>
4.	<p>Ken Maunder Park Footbridge Replacement</p> <p>3 December 2007</p> <p>Resolution No. 3830/2007</p> <p>Infrastructure and Works Committee</p> <p>4 December 2007</p> <p>Resolution No. 3867/2007</p>	<p>The Infrastructure and Works Committee and the New Lynn Community Board approved the truss style bridge design at their December 2007 meeting. Detailed design is now underway and consents applications are due to be lodged in the next few months. Construction is planned to commence in late 2008 with completion planned for March 2009.</p> <p>A mail drop to update the community was undertaken in mid February 2008.</p>	<p>Katharine Slack</p> <p> 836 8000 Ext: 8779</p>
5.	<p>Parrs Park No. 1 Field Upgrade</p> <p>Officer's Report</p>	<p>Works commenced in January 2008 on upgrading the no. 1 sports field at Parrs Park. The field has been performing poorly over the last two winters due to poor drainage. Works involve the installation of new sand slit drains, the removal of the top 40mm of the playing surface, resurfacing with new sand, establishment of new turf, and the extension of existing irrigation lines. Works are expected to be completed by June 2008. Club games will be reallocated to other fields at Parrs Park until the field re-opens.</p>	<p>Andreas Lilley</p> <p> 836 8000 Ext: 8553</p>
6.	<p>Olympic Park, Waikumete Cemetery, Manawa Wetland Reserve - Weed Control and Planting</p>	<p>Weed control will be carried out in Olympic Park, Waikumete Cemetery and Manawa Wetland Reserve during February 2008 in preparation for native re-vegetation planting to be carried out in autumn.</p>	<p>Helen Biffin</p> <p> 836 8000 Ext: 8758</p>

	Issue	Comments	Reporting Council Officer
	Officer's Report		
7.	Community Board Minor Parks Projects Officer's Report	<p>The status of each project is as follows:</p> <p><u>Green Bay Community Corner</u> The picnic table was installed in February 2008.</p> <p><u>Green Bay Beach</u> The litter bin was installed in February 2008.</p> <p><u>Hinau Reserve</u> The swings are planned to be installed in March 2008 once building consent has been obtained.</p> <p><u>Clayburn Reserve</u> A set of swings was due to be installed in the park but it has been revealed that a major gas line runs through the park and a clearance of 6m either side of the pipe is required. This has meant that the swings are unable to be installed. It is proposed that the funding that was set aside for Calyburn Reserve now be used to improve the play facilities at Copley Reserve instead.</p>	<p>Katharine Slack</p> <p> 836 8000 Ext: 8779</p>
8.	Speeding Problem Between 11.00 pm and 1.00 am at Nikau Street and Koromiko Street Public Forum 4 February 2008	<p>Mr Hubscher was contacted regarding his request for speed humps to address the speeding problem. A letter with slow street guidelines and a slow street application form, has been sent to Mr Hubscher.</p>	<p>Sue Liddell</p> <p> 836 8000 Ext: 8736</p>
9.	Community Wellbeing Fund Allocation 2007/2008 3 September 2007 Resolution No. 3344/2007	<p>A workshop was held to address all funding issues on Monday, 11 February 2008 after the Finance and Operational Performance Committee (FOP) meeting.</p> <p>The recommendations from the workshop will be added to the Community Assistance Fund Policy and reviewed as an Agenda report to the FOP meeting scheduled for 7 April 2008, to which the Chairman of each Community Board have been requested to attend.</p>	<p>Greta Buchanan</p> <p> 836 8000 Ext: 8150</p>

	Issue	Comments	Reporting Council Officer
10.	<p>Acknowledgement of the Late Metlife Pinesong Village Owner, Mrs Thora Conlon</p> <p>26 April 2007 Council</p> <p>Resolution No. 699/2007</p>	<p>The Manager: Public Affairs met with the Manager of the Metlife Pinesong Village on Friday, 25 January 2008.</p> <p>Together they decided that the best location for a memorial to Mrs Conlon was at a look-out over the Manukau Harbour.</p> <p>Given that this is a retirement village, it was considered that a seat at the look-out with a memorial plaque would be a welcome and practical gift.</p> <p>The proposal has been sent to the Manager of Metlife Pinesong. Subject to the approval of the Metlife Pinesong's head office, the Manager will then obtain approval from residents. The Manager expects to be able to advise Council on the residents decision by about mid-March 2008.</p>	<p>Dai Bindoff</p> <p> 836 8000 Ext: 8907</p>
11.	<p>Anzac Day Parade on Friday, 25 April 2008</p> <p>Officer's Report</p>	<p>The Board is requested to appoint representative(s) to attend the Returned Services Association (RSA) Anzac Day Parades in the New Lynn Ward.</p> <p>In addition to the City's Dawn Parade at the Waikumete Cenotaph, each of the City's RSAs will host its own parade.</p> <p>The Council and the Community Boards are invited to nominate official representatives to attend these parades.</p> <p>The Council at its meeting to be held on Wednesday, 27 February 2008, will appoint Councillors to attend the various parades in the City.</p> <p>Appointments of Community Board Members to attend the community Anzac Day Parades is now referred to the Board for its consideration. The venues and times are as follows:</p> <p>New Lynn 9.30 am Glen Eden 11.00 am.</p>	<p>Tracy Haggo</p> <p> 836 8000 Ext: 8810</p>
12.	<p>State of the Heritage House Public Forum</p> <p>4 February 2008</p> <p>Resolution No.</p>	<p>The entire cemetery including the Sexton's House at Waikumete Cemetery is listed in the District Plan as a Category I heritage item. This means that additions and alterations require resource consent and may also require building consent</p>	<p>Alina Wimmer</p> <p> 836 8000 Ext: 8798</p>

	Issue	Comments	Reporting Council Officer
	85/2008	<p>depending on the proposal. The Sexton's House was tenanted prior to Christmas 2007 and the tenant was given advice from Council officers at that time that the interior of the house could not be altered without consent and any external changes to the building or any new building would require resource and building consents.</p> <p>Following complaints made about the state of the Sexton's House the following actions have been taken:</p> <ul style="list-style-type: none"> • The tenant has been issued a letter to rectify the situation within 10 days. This means that they must remove the partly constructed building. • Ninety days notice to vacate the property has been issued. • Field Services have also visited the site and are investigating compliance issues where the tenant has not obtained building and resource consent for the building works. <p>The tenants have advised Council that they have had health issues and that Council officers are making arrangements for the illegal structure to be removed by professional builders. The cost to be recovered from the tenant.</p> <p>Further updates on this matter can be provided to Elected Members by way of memorandum if requested.</p>	

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 4 February 2008	9 June 2008	Tony Miguel  836 8000 Ext: 8294
Intersection of Oates Road and Glendale Road, Glen Eden	31 October 2005 Resolution No. 2076/2005 4 December 2006 Resolution No. 2312/2006	5 May 2008	Sue Liddell  836 8000 Ext: 8736

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
	3 December 2007 Resolution No. 3353/2007		
Proposed Pedestrian Lights at Rata Street Junction	Public Forum 4 February 2008 Resolution No. 85/2008	31 March 2008	Sue Liddell  836 8000 Ext: 8736
Resident's Complaint on Driveway Being Dug Up	Public Forum 4 February 2008 Resolution No. 85/2008	31 March 2008	Sue Liddell  836 8000 Ext: 8736
Glen Eden Township – Pedestrian Safety Issues and Lack of Disabled Parking	Public Forum 3 September 2007	5 May 2008	Caisey Marter  836 8000 Ext: 8138

RECOMMENDATIONS

1. That the Committee Secretary's Report for 3 March 2008 be received.
2. That the New Lynn Community Board appoint a representative(s) to attend the Anzac Day Parades on Friday, 25 April 2008 as follows:
 - New Lynn 9.30 am
 - Glen Eden 11.00 am.

Report prepared by: Audrey Chan, Committee Secretary.



9 TOMO STREET AND CROYDON ROAD, NEW LYNN – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

PURPOSE OF THE REPORT

The purpose of this report is to seek the New Lynn Community Board's approval for new No Stopping At All Times parking restrictions on Tomo Street and Croydon Road, New Lynn.

BACKGROUND

A request has been received from a resident of Tomo Street to install new No Stopping At All Times parking restrictions on the intersection of Tomo Street and Croydon Road.

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 parking restrictions can be applied to ensure efficient, safe movement on roads by keeping traffic lanes and visibility lines clear.

ISSUES

When vehicles are parked legally against the kerb on Croydon Road, opposite Fruitvale Road, and vehicles are attempting to turn right from Tomo Street into Croydon Road, visibility is impaired. This section of Croydon Road is on a rise and vehicles exiting Tomo Street are looking through parked vehicles on the rise of Croydon Road. The sightlines for drivers are restricted and the right hand manoeuvre out of Tomo Street can be difficult.

All affected properties have access to off street parking. Consultation was carried out with the properties that will be directly affected by the No Stopping At All Times parking restrictions. To date, one response has been received from a resident in Croydon Road and four responses from residents of Tomo Street in favour of the proposal. As this is a safety issue, it is proposed to install the No Stopping At All Times parking restrictions.

A1 The location of the new No Stopping At All Times parking restrictions is shown on the aerial photograph attached at page A1.

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 new No Stopping At All Times parking restrictions can be implemented under the 2007/2008 Annual Plan maintenance budget.

CONCLUSION

The new No Stopping At All Times parking restrictions is recommended to ensure that the vehicles are parked in a defined area without obstructing traffic flows or sightlines for other road users.

RECOMMENDATIONS

1. That the Tomo Street and Croydon Road, New Lynn – New No Stopping At All Times Parking Restrictions report be received.
2. That in relation to **TOMO STREET, 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 restrictions be now resolved to be specified and imposed, namely,

- (i) on the south kerbline of **TOMO STREET** where it intersects with Croydon Road extending west for a distance of approximately 12 metres, a **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the west kerbline of **CROYDON ROAD** where it intersects with Tomo Street, extending south for a distance of 41.5 metres, a **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 limitations and restrictions.

Report prepared by: Jane Harris, Transport Technician.



10 PINE STREET, NEW LYNN – NEW PART TIME RIGHT TURN BAN

PURPOSE OF THE REPORT

The purpose of this report is to seek the New Lynn Community Board's approval to install a part time right turn ban into Pine Street from Great North Road, New Lynn.

BACKGROUND

A significant accident pattern was identified at the Pine Street / Great North Road intersection involving vehicles turning right into Pine Street from Great North Road.

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

Pine Street is a local cul-de-sac road with a carriageway width of approximately 8 metres. A search of the Land Transport New Zealand database shows that for the past five years, there have been ten reported accidents, of which five were injuries. All the accidents involved right turning vehicles into Pine Street being struck by eastbound vehicles on the kerbside traffic lane of Great North Road during the peak hour traffic conditions. Six of these accidents occurred during the weekday morning peak period, three of which were injuries. The database does not contain a complete list of all accidents, especially minor or non-injury accidents and it is possible that unreported accidents have occurred.

It is proposed to install a part time right turn ban which will operate from 7.00am to 9.30am on weekdays, which is the period that most reported accidents are occurring. In addition, the kerb on Great North Road turning left into Pine Street will be cut back to provide better access to service vehicles.

Residents were consulted in September 2007 with a scheme that also included an evening peak hour ban. A number of objections were received on the evening peak hour ban, and thus the period of the proposed banned movement was amended to morning peak only as it is likely that residents would have a need to turn right during the evening period. No significant adverse feedback has been received since this revision was proposed in the re-consultation.

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 works can be funded from the 2007/2008 Annual Plan Minor Safety budget.

CONCLUSION

It is expected that a morning peak right turn ban into Pine Street from Great North Road will improve traffic safety.

RECOMMENDATIONS

1. That the Pine Street, New Lynn – New Part Time Right Turn Ban report be received.
2. That in relation to **PINE STREET, 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 and control be now resolved to be specified and imposed, namely,
 - (i) a **NO RIGHT TURN 7.00AM TO 9.30AM, MONDAY TO FRIDAY**, prohibiting vehicles from turning right into **PINE AVENUE** from **GREAT NORTH ROAD** 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 be hereby approved to be put in place to properly establish, delineate and record the said intersection priority control.

Report prepared by: Kong Jin Png, Senior Transport Engineer

