

**AGENDA FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD TO BE HELD IN THE
COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 1 DECEMBER 2008,
COMMENCING AT 7.15 PM**

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AGENDA FOR A MEETING OF THE NEW LYNN COMMUNITY BOARD TO BE HELD IN THE COUNCIL CHAMBER, AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 1 DECEMBER 2008, COMMENCING AT 7.15 PM

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Monday, 3 November 2008

RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:

Receive the minutes of the meeting of the New Lynn Community Board held on Monday, 3 November 2008, as circulated, and that they be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Board by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

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



4 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



5 PRESENTATION ON LIBRARY DEVELOPMENT PLAN

Library & Information Services Manager will make a presentation to the New Lynn Community Board on the Library Development Plan, which will be Council's guide for the development of library facilities and services. The main focus of the Library Development Plan is to address the challenges facing all libraries particularly around the extent to which libraries keep up with technology, opportunities to link with other library services in the region, and outreach services such as 'virtual libraries'.



6 PUBLIC FORUM

For guidance of Community Board Members, the Council's Standing Orders have the following provisions in regard to Public Forum.

- (i) members of the public wishing to address the Board in Public Forum shall furnish their names to the Chairman at the beginning of the meeting; 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.



7 CHAIRMAN'S REPORT

RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:

Receive the Chairman's Report dated 1 December 2008.

REPORT

The past four weeks have been a challenge attending meetings with community groups and organisations as Christmas approaches with the speed of light.

The year for the New Lynn Community Board, and indeed all Boards, has been informative and interesting. Workshops on Resource Consents, Roading, Leisure Services, Royal Commission, Parks, Community Wellbeing and Safe Waitakere are just a few that have provided information which is invaluable - especially for new Board Members. Thanks go to Elizabeth Grimmer and all Council officers.

There have also been workshops such as New Lynn and Glen Eden Business Improvement Development and Auckland Regional Transport Authority Transport Services to name a few which have been very interesting.

Thank you to Council staff who have supported the Community Boards and to Jean Andrew and Jack Burton who have at all times been a pleasure to work with.

The Board wishes all a merry Christmas and all the best for the festive season.

Each and every one of us face a challenging year next year. The economic downturn brings challenges to our Council as we go into the Long Term Council Community Plan.

A new Government, and the Royal Commission decision, make for a New Year of uncertainty. The community will be affected and all Elected Members will be challenged and need to be sensitive to our communities who do not understand why certain decisions will be made.

At the time of writing this report I am in the last stages of pulling together the entertainment and performers for the Waitakere Christmas Festival. I am flying solo as the producer this year and that certainly is a challenge. I would like to say a big thank you to Sandy Taylor and Linda Davies who have volunteered to be part of the backstage crew. They will find this quite an experience. The Waitakere Christmas Festival is on 6 December at 5:00 pm at Parris Park. It is free to one and all.

The Chairman's wish for the New Lynn Community Board for the New Year is to listen, learn and take action, and all of these done with co-operation and respect. I wish you all the very best of the season a fun filled family New Year returning to the mothership in 2009 refreshed and invigorated.

To one and all these words:

The only way to deal with the future is to function efficiently in the now.

GPJ Marshall
CHAIRMAN



8 **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)
City Safety Action Group	Sandy Taylor Pim van der Voort (alternate)

OUTSIDE ORGANISATIONS	APPOINTMENT
Glen Eden Community House Management Committee	Tony Hartnett
Green Bay Community House Management Committee	Pim van der Voort
Keep Waitakere Beautiful Trust	Wayne Davis Tony Hartnett (alternate)
Waitakere Citizen Advice Bureau	Gayle Marshall
Waitakere Road Safety Steering Group	Pim van der Voort Sandy Taylor (alternate)
Waikumete Cemetery Advisory Group	Sandy Taylor Gayle Marshall (alternate)
COUNCIL COMMITTEES	
Creative Communities Scheme Allocation Subcommittee	Pim van der Voort Wayne Davis (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)





9 COMMITTEE SECRETARY'S REPORT

RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:

Receive the Committee Secretary's Report for the New Lynn Community Board dated 1 December 2008.

	Issue	Comments	Reporting Council Officer
1.	Ken Maunder Park Footbridge Replacement Resolution No. 3830/2007 3 December 2007 New Lynn Community Board Resolution No. 3867/2007 4 December 2007 Infrastructure and Works Committee	A resource consent application for the Ken Maunder Park footbridge replacement was lodged with the Auckland Regional Council in May 2008. The Auckland Regional Council publicly notified the consent during October 2008. One submitter opposes the development and has requested to be heard as part of the Hearing process conducted by the Auckland Regional Council. It is anticipated that the Hearing will take place in January 2009. Tendering of the physical works will be undertaken once the consent process is resolved. Completion is now scheduled for late 2009/early 2010.	Andreas Lilley  836 8000 Ext: 8553
2.	Lawson Park, New Lynn and Prospect Park, Glen Eden	Playgrounds at Lawson Park, New Lynn and Prospect Park, Glen Eden are being upgraded in 2008/2009 as part of	Tracey Hamilton  836 8000

	Issue	Comments	Reporting Council Officer
	Playground Upgrade Officer's Report	Council's ongoing playground renewal programme. Building consents for the upgrades have been lodged and it is anticipated that physical works will commence in January/February 2009.	Ext: 8969
3.	Parrs Park Car Park and Accessway Upgrade Officer's Report	The southern vehicle access to Parrs Park from West Coast Road is being upgraded in 2008/2009 as part of Council's ongoing car park renewal programme. The accessway will be formalised with a concrete nib edge, along with seal repairs and line marking. The project was publicly tendered in October 2008 as one contract with other reserve car park renewal projects. Physical works for this contract are scheduled to commence in December 2008 and will be completed by February 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
4.	Parrs Park, Glen Eden Playground and Landscape Upgrade Officer's Report	The playground at Parrs Park is being upgraded as part of Council's ongoing playground renewal programme. The playground and landscape design will be undertaken in 2008/2009 with construction taking place in the summer of 2009/2010. Submission forms were distributed to the local community in late July 2008 and submissions closed on 22 August 2008. Designs are currently being developed, incorporating the feedback received. A workshop was held at the end of October 2008 with the New Lynn Community Board and Members of the Infrastructure and Works Committee to discuss the proposed concept design. The designs will be completed in this financial year and the upgrade of the playgrounds will be undertaken in the 2009/2010 financial year.	Tracey Hamilton ☎ 836 8000 Ext: 8969
5.	Rewarewa Walkway Resolution No. 762/2007 30 April 2007 New Lynn Community Board	Groundwater monitoring of the stream banks along the closed section of the Rewarewa walkway has concluded. Results from the monitoring will be reported to the New Lynn Community Board's meeting to be held on 2 February 2009. At its meeting held on 30 April 2007, the New Lynn Community Board resolved as follows:	Andreas Lilley ☎ 836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
		<p><i>“2. That New Lynn Community Board supports and approves that Option 2 be further investigated as the preferred option for the Rewarewa Walkway.</i></p> <p style="text-align: right;"><i>762/2007</i></p> <p>Detailed design work will now continue in 2008/2009. This project has been formally handed over to Ecowater as a stormwater infrastructure improvement project.</p>	
6.	Crum Park Sand Field Upgrade Officer’s Report	The upgrade of the number one sand field at Crum Park is in progress. Works involve establishing a new sand carpet with new turf, and associated drainage and irrigation improvements. User groups have been reallocated at alternative locations. The field will be unavailable for use until May 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
7.	Harold Moody Park Sand Field Upgrade Officer’s Report	The upgrade of the number one sand field at Harold Moody Park is in progress. Works involve establishing a new sand carpet with new turf, and associated drainage and irrigation improvements. User groups have been notified and reallocated at alternative locations. The field will be unavailable for use until May 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
8.	Shadbolt Park Sand Field Construction Officer’s Report	The construction of a new sand field on the number one field at Shadbolt Park (upper field) is scheduled to commence in December 2008. Works involve establishing a new sand carpet with new turf, and associated drainage and irrigation. User groups have been notified and reallocated at alternative locations. The field will be unavailable for use until June 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
9.	Shadbolt Park Footbridge Replacement Officer’s Report	The footbridge at Shadbolt Park at the Connell Street entrance is being upgraded in 2009/2010 as part of Council’s ongoing structures renewal programme. The existing pipe bridge was removed by Watercare in September 2008 to carry out emergency repair works to the Huia No.1 watermain within the stream crossing in Shadbolt Park. Detailed design work and obtaining of consents is due to be completed in the 2008/2009 financial year. Construction is anticipated to commence in late 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553
10.	Lawson Park Sand Field Upgrade	The upgrade of the number one sand field at Lawson Park commenced in November 2008. Works involve	Andreas Lilley ☎ 836 8000

	Issue	Comments	Reporting Council Officer
	Officer's Report	establishing a new turf and a consistent playing surface. User groups have been reallocated at alternative locations. The field will be unavailable for use until April 2009.	Ext: 8553
11.	Parks Brochure - New Lynn Ward Officer's Report	A new suite of Parks brochures has been designed; one for each ward. Each brochure has a map of the ward, park names, historical information, list of playgrounds, feature panels on destination parks, beautiful photos of your ward and more. Brochures will be distributed at the New Lynn Community Board meeting.	Sarah Natac ☎ 836 8000 Ext: 8561
12.	Give Way Control at Intersection of Queen Mary Avenue and Nikau Street and Extension of No Stopping Lines at Intersection of Nikau Street and Rimu Street Public Forum 1 September 2008	Council officers investigated the request for installation of a Give Way control at the intersection of Queen Mary Avenue and Nikau Street, Kelston. After investigation it appears that a Give Way control was previously in this location and Council has arranged for the sign and associated road markings to be reinstated. The resident also asked for the no stopping lines to be extended at the intersection of Nikau Street and Rimu Street, Kelston. A report has been prepared for the December meeting reflecting this request.	Sue Liddell ☎ 836 8000 Ext:8736
13.	Parking Stakeholder Consultation Officer's Report	<p>Parking stakeholders consultation meetings with developers, businesses and town centre residents continue into the first week of December 2008. Stakeholders are being asked for feedback to consider the following three options for a regulatory approach:</p> <ul style="list-style-type: none"> • Minimum parking requirements with flexibility (similar to the current situation; • Maximum parking requirements with flexibility (Council's preferred option); and • Strict Maximum parking requirements (the Auckland Regional Council's current preferred option). <p>The Draft Town Centre Parking Management Plans for Henderson, New Lynn and Massey North/Westgate are consultants' reports (not official Council documents), based on Option 2. These are examples of what a parking management plan will look like, but are not being consulted on at this stage.</p>	Charlie Inggs ☎ 836 8000 Ext:8854

	Issue	Comments	Reporting Council Officer
		<p>Elected Members are invited to all workshops in their wards. Details of times, dates and venues have been circulated. New Lynn Community Board Members are reminded that the meeting with Glen Eden businesses has been re-scheduled to 5.30 pm on Wednesday, 3 December 2008. The venue is now Our Lady of Lourdes Catholic Church Hall, Glen Eden.</p> <p>Feedback should be received by 5pm on Wednesday, 10 December 2008.</p>	

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Artificial Turf Field Development	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Housing For Older Adults – Revitalisation Project Update	Infrastructure and Works Committee	Report and attachments will be circulated as a Supplement.
Scope Of The Cultural Wellbeing Strategy	Policy and Strategy Committee	Report and attachments will be circulated as a Supplement.
Draft Environment Strategy	Policy and Strategy Committee	Report and attachments will be circulated as a Supplement.
Overview of Civil Defence Emergency Management And Rural Fire Activity	Emergency Services	Report and attachments will be circulated as a Supplement.

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Progress Report	Resolution No. 1445/2005 1 August 2005 Last updated 4 February 2008	2 February 2008	Tony Miguel ☎ 836 8000 Ext: 8294
Glen Eden Township – Pedestrian Safety Issues and Lack of Disabled Parking	Public Forum 3 September 2007	2 February 2009	Caisey Marter ☎ 836 8000 Ext: 8138
Proposed Pedestrian Lights at Rata Street Junction, New Lynn	Public Forum 4 February 2008	2 February 2009	Sue Liddell ☎ 836 8000 Ext: 8736

Report prepared by: Carmen Fernandes, Committee Secretary.



10 **ELECTED MEMBERS REMUNERATION – REMUNERATION AUTHORITY DETERMINATION 2009/2010**

EXECUTIVE SUMMARY

The purpose of this report is to advise the New Lynn Community Board that the Council will determine at its meeting on 17 December 2008 that the distribution of the new pool available for the remuneration of Waitakere City Council Elected Members for the period 1 July 2009 to 30 June 2010 remain the same as for the current year and that any increase approved be apportioned on the same basis amongst Elected Members.

RECOMMENDATIONS

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the Elected Members Remuneration – Remuneration Authority Determination 2009/2010 report.
2. **Either**
 - (a) **Agree** with the Council decision to retain the same method of apportionment of the indicative pool for the Determination by the Remuneration Authority 2009/2010; or
 - (b) **Decline** to agree with the Council decision to retain the same method of apportionment of the indicative pool for the Determination by the Remuneration Authority 2009/2010 and make a submission to the Remuneration Authority in this regard.

BACKGROUND

1. The Remuneration Authority are currently gathering statistical information that will determine what the indicative pool for remuneration will be for Waitakere City Council for the year 1 July 2009 to 30 June 2010. This is an annual process and the next new determination will be made available in the New Year 2009 for the year commencing 1 July 2009.
2. The Council in previous workshops and meetings held in 2005, 2006 and 2008, confirmed the basis for allocating the remuneration. This is required to be confirmed by a formal resolution and submitted to the Remuneration Authority for re-approval.
3. The Remuneration Authority is established and derives its delegations and functions from the Remuneration Authority Act 1977 and makes Determinations on local authority remuneration pursuant to Schedule 7, clause 6 of the Local Government Act 2002.
4. Until the enactment of the Local Government (Elected Member Remuneration and Trading Enterprises) Amendment Act 2001, Elected Members salaries and meeting allowances were set by a determination of the Minister of Local Government. That determination set maximum salaries and meetings allowances for Local Authority Elected Members. For each determination the remuneration was linked to the population of each Local Authority. Waitakere's determination was in the over 150,000 population category. Each incoming Council needed to resolve Elected Members salaries and meeting allowances up to the maximum permitted. Over the course of a triennium the Minister of Local Government would revise the remuneration and the Council would need to consider the issue in light of any new determination.

5. The responsibility for setting Elected Member's remuneration now is with the Remuneration Authority. The Remuneration Authority is required to determine remuneration, allowances, and expenses payable to all Elected Members, whilst having regard to:
 - the need to minimise the potential for remuneration to distort the behaviour of Elected Members;
 - the need to achieve and maintain fair relativity with the levels of remuneration received elsewhere;
 - the need to be fair to both the person whose remuneration is being determined and rate payers; and
 - the need to recruit and retain competent persons.
6. The Remuneration Authority established remuneration for all Elected Members and all Local Authorities in 2002 following consultation on a discussion paper and the release of the first indicative pool. They have since released new pools on an annual basis and the Council has the opportunity to change the way it allocates remuneration each time a new pool is determined.
7. Waitakere City Council has established the apportionment of that pool and this has been approved by the Remuneration Authority each year. The Community Boards also considered the Council's decision and made any representations to the Remuneration Authority. After due consideration, the Remuneration Authority has approved the Council's apportionment of remuneration.
8. The Community Boards (and the Council) are being requested to determine the policy for apportionment ahead of knowing what the indicative pool is to be. The process has always been quite rushed to fit the timetable set by the Remuneration Authority.

DECISION MAKING

9. The Community Board is required to consider the Council's proposal and advise whether it agrees with the proposal. If it disagrees it may make representation to the Remuneration Authority.

Issues

Remuneration Pool and Salaries

10. The total remuneration pool is set by the Remuneration Authority and cannot be adjusted.
11. The Mayor's salary is set by the Remuneration Authority and cannot be adjusted. The Mayor's salary (including the value of any deduction for a motor vehicle) is included in the indicative pool although separately specified. A deduction of 20% of the cost of the vehicle is made for full private use of the vehicle. This deduction is set by the Remuneration Authority.
12. Half of the total sum payable to Community Board Members is deducted from the total remuneration pool and the other half is paid outside of the pool. The half outside the pool can be thought of as a "top up". Any further adjustment to the Community Board Chairs and Members salaries will necessitate an adjustment to the salaries payable to Councillors other than the Mayor.
13. All Community Boards are treated equally as a matter of principle.

14. Since 2006 the Council has determined that all Elected Members should share any increase by an equal percentage (except the Mayor which is established as a fixed sum by the remuneration Authority). A percentage increase is applied across the range of salaries.
15. Payments to appointed Community and iwi / Maori representatives on Committees are outside the indicative pool. These payments are matters that lie with the Council and are not within the Remuneration Authority's brief. Waitakere City Council has set a salary for the Chair of Te Taumata Runanga and meeting fees as appropriate for appointed Members to Te Taumata and any other Committees of the Council. Any alteration to the determination made by the Council on this remuneration will not affect the indicative pool established by the Remuneration Authority for Waitakere. The percentage movement applied to the salary for the Chair of Te Taumata Runanga is the same as the movement in the salaries for Elected Members.
16. No changes are proposed to the way in which payments are claimed or made.
17. Any payments to Elected Members for Resource Consent Hearings are outside the pool.
18. Expenses, including mileage allowances, are outside the pool, although the actual amounts / rates that can be claimed are set by the Remuneration Authority.
19. The Council may, if it wishes, request the Remuneration Authority to reduce the remuneration pool. This requires a unanimous vote of the Council.

Expenses

20. The Council will consider a review of the expenses currently approved by the Remuneration Authority in the New Year 2009.

Taxation

21. Elected Members need to be aware of their responsibility for all taxation issues. Each will need to keep evidence of expenditure incurred for which the appropriately selected reimbursement allowances are claimed in case Inland Revenue seeks justification of the claim.

Conflict of Interest

22. The Remuneration Authority have jurisdiction to make the determination and have requested representations from the Council. Consequently Elected Members have no pecuniary interests in voting on salaries and personal allowances. Elected Members will be advised when the determination has been made. Each Elected Member will have a choice whether to claim payment of allowances, part claim or not to make any claim at all. With respect to salaries, Elected Members are required to take the amount that is determined by the Remuneration Authority.

Meeting Allowance Rates

23. No meeting allowance rates will be payable except for appointed Members to Council Committees and Subcommittees and in respect of Members acting as Hearing Commissioners.
24. The meeting allowance rate for non-elected appointed Members of Committees and Subcommittees will be adjusted by the equivalent movement to remuneration levels.

STRATEGIC CONTEXT

25. The Council is committed to increasing community participation and democratic processes through its Active Democracy Platform. The way Elected Members are remunerated and the quantum of that remuneration will have considerable bearing on who can and who cannot stand for election. It has long been recognised that the role of an Elected Member can require a substantial investment of time and commitment and that this commitment can make it difficult to hold down either full or part time employment. The interests of a diverse and young community such as Waitakere are unlikely to be best served should the only candidates putting themselves forward for election be those who have private income available to subsidise the Council duties.

CONSULTATION

26. Consultation must take place with Community Boards who have the opportunity to advise the Remuneration Authority whether they agree or disagree with the Council's determination. The Community Boards have also previously discussed the basis for allocating remuneration for Elected Members at Waitakere City Council and have generally agreed with the Council's decision.
27. The Remuneration Authority will make the final determination.

RESOURCES

28. There were no resources required for the preparation of this report other than staff time.

IMPLEMENTATION ISSUES

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

Report prepared by: Darryl Griffin, Group Manager Democracy and Support Services.



11 MANAWA WETLAND RESERVE WALKWAY UPDATE

EXECUTIVE SUMMARY

The purpose of this report is to update the New Lynn Community Board on the installation of a walkway in Manawa Wetland Reserve.

RECOMMENDATION

It is recommended that the New Lynn Community Board resolve to:

Receive the Manawa Wetland Reserve Walkway report.

BACKGROUND

1. Manawa Wetland Reserve is a neighbourhood reserve located in Margan Avenue, New Lynn.

2. The site was previously part of the old Crown Lynn quarry that extended between Titirangi Road and Seabrook Avenue. The quarry was subsequently used as a dumping site for clean fill from Ceramco, (mostly pottery and ceramic waste) and some unrecorded landfill, mostly in the Titirangi Road/Margan Avenue corner.
3. Some of the old quarry has been developed for medium density housing, the balance, the western portion, is the Manawa Wetland Reserve which is being developed in stages as a high quality urban reserve and wetland area.
4. Stages one and two of the development of the Manawa Wetland Reserve are now completed. Stage one involved the upgrade of the Rewarewa Stream and installation of associated ponds, and won the Auckland Regional Council Environmental Award in 2000. Stage two involved the construction of a stormwater wetland and was completed in July 2005. Stage three consists of the low-lying, overgrown area of reserve bounded by the new developed area to the south/east and the railway embankment to the north/west. During January to June 2008 extensive weed control and planting of native species was carried out. 5,900 plants were planted during this period.

DECISION MAKING

Issues

- A1-A2
5. Funding was made available in the Annual Plan 2008/2009 for the construction of a walkway to be installed at Manawa Wetland Reserve. A geotechnical report has revealed the most suitable route and construction type for the walkway. Attached at pages A1 to A2 is the plan for the proposed walkway location.
- A3
6. The following materials have been chosen for the steps and boardwalk: steel hand rails will be used where required because they offer longevity, reduce vandalism and have reduced maintenance costs. Wooden decking will be used in the construction of the bridge, boardwalk and steps and will have aluminium retro grips. These products are shown in attachment at page A3.
 7. Weed control will continue to be carried out at this site throughout the summer months, November 2008 to May 2009. During July and August 2009, 2,275 native plants will be planted.
 8. Construction of the walkway will be undertaken between January 2009 and March 2009.

STRATEGIC CONTEXT

9. This project contributes to Council's 'Urban and Rural Villages', 'Green Network' and 'Three Waters' Strategic Platforms.
10. The Urban and Rural Villages' Strategic Platform aims to provide people with friendly green spaces in urban and rural areas.
11. The 'Green Network' Strategic Platform is about caring for natural areas. The city's parks, bush and streams form a "Green Network" that provides homes and highways for wildlife and recreational areas for people. It also assists with managing and filtering stormwater. Protection and enhancement is sought on both public and private land, community involvement is encouraged, as is the protection of landscapes, native plants, wildlife and ecosystems, whilst providing friendly green areas throughout the City.

12. The 'Three Waters' Strategic Platform aims to take an innovative approach to managing drinking water supply, wastewater and stormwater together, under the heading of the three waters.
13. The development of Manawa Wetland Reserve walkway meets the requirements of the 2005 draft Parks and Open Space Strategy which identifies that walkways through native ecosystems should be developed so that they connect to a comprehensive walking network.

CONSULTATION

14. A mail drop was distributed to 1370 residents within 500 metres of the reserve to invite them to a drop-in at Manawa Wetland Reserve on 25 August 2007 or the opportunity to return comments on the flyer. Feedback was positive with regards to both the restoration of the vegetation and the installation of a walkway.
15. From September 2007 to August 2008 construction drawings were developed and consents were lodged with Auckland Regional Council and Waitakere City Council, and were granted during October 2008. Council is currently working through the Tender Process to undertake construction of the walkway. Due to the wet nature of the site ground conditions will be suitable for construction to be undertaken during the dry summer months.

RESOURCES

16. Funding of \$200,000 has been provided in the Annual Plan 2008/2009 for the installation of the walkway and the continued restoration of the vegetation in the area.

IMPLEMENTATION ISSUES

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

Report prepared by: Helen Biffin, Parks Contracts Officer: Environmental.



12 REMOVAL OF LITTER BINS IN LOCAL PARKS TRIALS

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the New Lynn Community Board to undertake the removal of litter bins in four local parks within the New Lynn Ward for a trial period as detailed in the report.

A4-A7

The report will also introduce the draft Litter Management on Parks policy, from which the purpose of the trial is aligned. The draft policy is attached at pages A4 to A7 and is a working document to be amended based on the upcoming trials should they be recommended.

The proposed removal of litter bins in local parks is another step in the ongoing commitment to investigate and introduce sustainable initiatives into parks across Waitakere.

RECOMMENDATIONS

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the Removal Of Litter Bins In Local Parks Trials report.
2. **Approve** the removal of litter bins in Manuka Park, Lydford Green, Ambrico Historical Reserve and Annison Green for an eight week trial period starting in early December 2008 with a report being brought back to the New Lynn Community Board in March 2009.

BACKGROUND

1. Scheduled litter collection from parks, excluding sports parks, currently costs the Council approximately \$438,000 per year. This cost includes the emptying of litter bins and loose litter collection on parks. This amount does not include the cost of illegal dumping on parks and any unscheduled works related to litter. Approximately \$200,000 of this amount is for scheduled litter collection from local parks.
2. Local parks cater for the immediate community and are frequented by residents who generally live within walking distance of the park. They provide areas for casual recreation, walking opportunities, landscaped areas and/or native ecosystems. Residents do not generally stay at local parks for extended periods of time and therefore the provision of litter bins at many of these parks may not be required.
3. The provision of litter bins on parks has been outlined in the draft Litter Management on Parks policy. The policy has been aligned with the new classification of all parks which will be presented to the Council in 2009. It is proposed to undertake trials to investigate the feasibility of the removal of bins in many local parks as proposed in the policy.

DECISION MAKING

Issues

4. There is a significant cost to the Council to undertake litter collection from local parks. The costs and resources may not offset the value of the asset to the community as many litter bins on local parks are underutilised. Issues which have prompted the proposed trial are as follows:
 - The cost of a new litter bin to replace an expired asset, including installation, is \$900 for the galvanised steel style and \$1200 for the stainless steel style.
 - The cost of litter collection per park is \$197.60 to \$1185.60 annually depending on the frequency. The majority of local parks with litter bins are visited on a weekly or twice-weekly basis. The frequency of visits to parks with bins cannot be decreased due to hygiene and smell issues with leaving litter in bins for long periods of time, particularly during the summer months.
 - The removal of litter bins in selected local parks will mean residents will have to take their rubbish home with them and will encourage recycling of recyclable products which is not provided for on parks.
 - Litter bins provide another surface for graffiti however the number of tags on rubbish bins is not currently being recorded.
 - Bins can encourage illegal dumping as people pile up bags of household litter around litter bins.

Proposed Trial

5. It is proposed to remove litter bins from the following parks in early December 2008 as part of the trial:

Park	Location	No. of bins	Frequency (collections per annum)	Reason for selection
Ambrico Historical Reserve	Ambrico Place, New Lynn	1	156	There is a bin located across the road at Ambrico Reserve
Annison Green	Annison Ave, Titirangi	1	52	Proposed as a herbicide reduction park*
Lydford Green	Lydford Place, Glendene	1	52	Proposed as a herbicide reduction park*
Manuka Park	Nikau Street, Kelston	2	104	Proposed as a herbicide reduction park*
Total annual cost of collections			\$2766.40	

* A report will be presented to the New Lynn Community Board in early 2009 outlining the proposed parks in which to introduce herbicide reduction methods. Herbicide reduction in parks is another sustainable initiative being introduced in selected local parks across Waitakere. Monitoring of sustainable initiatives and litter at the selected parks can take place simultaneously.

6. The trial will investigate:
- (i) The amount of loose litter found on the parks;
 - (ii) Public feeling surrounding the trials as per the monitoring plan under paragraph 7; and
 - (iii) The frequency loose litter collection may need to take place if litter bins are removed and the cost analysis of this against continuing to provide litter bins on parks.

Monitoring

7. The four parks will be monitored on a weekly basis for eight weeks by Parks Quality Assurance Officers. Service requests will also be monitored for any litter related requests from residents for the four parks.
8. A report will be brought back to the New Lynn Community Board in March 2009 outlining the findings of the trial and making recommendations about the future of litter control on local parks.

Parks With No Litter Bins

9. Many local parks without litter bins are also visited on a regular basis for the purposes of loose litter collection. The frequency these parks are visited is also being investigated by Parks officers and findings from the trial will be useful to guide these decisions.
10. There are currently no issues with loose litter on parks that have no litter bins due to the scheduled loose litter collections.

Consideration of Community Views

11. The decision to remove bins from the majority of local parks may affect the residents who regularly use those parks. As part of the trial, it is planned to undertake the following consultation:

- Media release to the Western Leader by Public Affairs;
- Mail drop to all residents within 800 metres of each park being used in the trial; and
- Survey with users of the park by Parks Quality Assurance Officers during their weekly audit of the park.

STRATEGIC CONTEXT

12. The Council has adopted the platform of 'Zero Waste' which addresses how Council will continue to work on combating litter and illegal dumping as well as providing for and supporting recycling by residents.
13. The draft Parks and Open Space Strategy also identifies that litter bins should only be supplied at parks where people are likely to stay for long periods of time. These are generally parks classified as citywide, which are large and spacious and have qualities that attract people from many destinations.
14. The draft Parks and Open Space Strategy provides guidance to Parks officers when drafting operational policies and procedures.

CONSULTATION

15. Consultation has taken place with the Parks Planning and Public Affairs departments within the Council.

RESOURCES

16. The cost to remove a bin and concrete pad, reinstate the area with topsoil and grass and take the bin to storage at Tui Glen Reserve is \$350 per bin or \$300 per bin at parks where there is more than one bin. The total cost of the trial is \$1650.00 for the New Lynn Ward. This cost can be covered within current Parks budgets.
17. Additional resources required will be staff time to monitor the trial.

IMPLEMENTATION ISSUES

18. There are no implementation issues relating to the proposed trial period except to ensure regular monitoring of the four parks to prevent build up of loose litter during the trial should that be an outcome.

Report prepared by: Sarah Natac, Customer Liaison Officer.



13 NIKAU STREET, KELSTON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

EXECUTIVE SUMMARY

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 Nikau Street, Kelston.

Council officers have consulted with the residents directly affected and have taken into consideration the safest option for the local community, residents and other road users.

Two options have been identified; to put in No Stopping At All Times parking restrictions, or have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the Nikau Street, Kelston – New No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **NIKAU STREET, KELSTON:**
 - (a) all existing parking restrictions or limitations currently applicable to the Nikau Street / Rimu Street intersection imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner, and
 - (b) in accordance with the powers conferred by virtue of the Local Government Act 1974, the Land Transport Act 1998, the Transport Act 1962 and the Waitakere City Council Bylaw No. 7, 1991 – Traffic, the following restrictions now be resolved to be specified and imposed, namely,
 - (i) on the east side of **NIKAU STREET** starting from the northern kerb line of **RIMU STREET** and extending north for a distance of approximately 22 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the west side of **NIKAU STREET** starting from the northern kerb line of **RIMU STREET** and extending north for a distance of approximately 22 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate road markings, in accordance with the provisions of the 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 restrictions.

BACKGROUND

1. A resident of Kelston has requested that Council review the current No Stopping At All Times parking restrictions at the intersection of Nikau Street and Rimu Street due to some concerns over people parking too close to the intersection, and making it difficult for traffic to manoeuvre especially refuse trucks and private buses.

DECISION MAKING

Issues

2. Nikau Street is a local road approximately nine metres wide and runs off Great North Road. Currently, if vehicles park too close to the Rimu Street intersection then larger vehicles like refuse trucks and private buses can find it difficult to manoeuvre past due to an adjacent traffic island.

A8

3. The locations of the new No Stopping At All Times parking restrictions are indicated on the photograph attached at page A8.

Options Identified

4. Two options have been identified; to put in No Stopping At All Times parking restrictions, or have the area remain unrestricted.

Consideration of Community Views

5. The proposed locations of the new No Stopping At All Times parking restrictions are outside numbers 17 Rimu Street and 27 Nikau Street. Council officers have consulted with the residents directly affected and no adverse feedback was received.
6. Council have taken into consideration the safest option for the local community, residents and other road users.

Preferred Option

7. The preferred option is to put in the new No Stopping At All Times parking restrictions for safety reasons.

STRATEGIC CONTEXT

8. Council's Integrated Transport and Communication platform provides the strategic context for this report. The vision is for 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 safety needs of all.
9. 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.

CONSULTATION

10. Consultation with internal staff, external agencies and Maori, was not required for this report.

RESOURCES

11. The new No Stopping At All Times parking restrictions can be implemented under the Annual Plan 2008/2009 maintenance budgets.

IMPLEMENTATION ISSUES

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

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



14 **ALBERT ROAD, KELSTON – EXTENSION OF NO STOPPING AT ALL TIMES PARKING RESTRICTION**

EXECUTIVE SUMMARY

The purpose of this report is to seek the New Lynn Community Board's approval to extend the operating hours of the No Stopping At All Times parking restriction on Albert Road, Kelston.

Council officers consulted with the residents of Albert Road during November 2008, and have taken into consideration the safest option for the local community, residents and other road users.

Two options have been identified; to extend the operating hours of the No Stopping At All Times parking restriction, or have the area remain unrestricted on Sundays.

RECOMMENDATIONS

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the Albert Road, Kelston – No Stopping At All Times Parking Restrictions report.
2. **Approve** that in relation to **ALBERT ROAD , KELSTON:**
 - (a) all existing parking restrictions or limitations currently applicable to **ALBERT ROAD**, imposed by any prior resolution (including resolutions of any former authority), that are affected, or superseded, or replaced by part (b) of this resolution, cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner, and
 - (b) 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the north side of **ALBERT ROAD** starting from a point 14 metres from the intersection of Archibald Road and extending west for a distance of 170 metres, the **NO STOPPING SATURDAY AND SUNDAY 8AM TO 6PM** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and restriction.

BACKGROUND

1. A resident of Albert Road has requested that Council consider extending the operational hours of the existing No Stopping At All Times parking restriction Saturday 8am to 6pm on Albert Road to include Sunday 8am to 6pm.

DECISION MAKING

Issues

- A9
2. Albert Road is a local road approximately six and a half metres wide, it is a cul de sac and sits at the back of Brains Park. Also located at the end of Albert Road is the Kelston Scout Group. When games or events are on at either Brains Park or the Scout Group, vehicles park on both sides of the street. Vehicles are then unable to turn around at the bottom of Albert Road in the cul de sac and frequently use residents' drive ways to park and turn around.
 3. The location of the proposed change is indicated on the photograph attached at page A9.

Options Identified

4. Two options have been identified; to extend the No Stopping At All Times parking restriction to include Sundays 8am to 6pm, or have the area remain as it is which is No Stopping Saturdays 8am to 6pm.

Consideration of Community Views

5. Council officers have consulted with the affected residents of Albert Road during November 2008. At the time of writing this report, one phone call was received to clarify what the proposal was. Any further responses received will be presented at the Community Board meeting.
6. Council has taken into consideration the safest option for the local community, residents and other road users.

Preferred Option

7. The preferred option is to extend the existing No Stopping At All Times parking restriction to include Sundays, 8am to 6pm. This will allow ease of access for residents and better manoeuvrability for other road users. It will also improve safety in the street.

STRATEGIC CONTEXT

8. 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.
9. 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.

CONSULTATION

10. Consultation with internal staff, external agencies and Maori, was not required for this report.

RESOURCES

11. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2008/2009 maintenance budgets.

IMPLEMENTATION ISSUES

12. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician.



15 CARTWRIGHT ROAD, KELSTON – NEW NO STOPPING AT ALL TIMES PARKING RESTRICTIONS

EXECUTIVE SUMMARY

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 Cartwright Road, Kelston.

Council officers consulted with the business directly affected and have taken into consideration the best option for serving them and the community.

Two options have been identified; to install the No Stopping At All times parking restriction or to have the area remain unrestricted.

RECOMMENDATIONS

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the Cartwright Road, Kelston – New No Stopping At All Times Parking Restriction report.
2. **Approve** that in relation to **CARTWRIGHT ROAD, KELSTON:**
 - (a) and 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 restriction now be resolved to be specified and imposed, namely,
 - (i) on the north east kerb line of **CARTWRIGHT ROAD**, outside number 32 Cartwright Road, from where the road starts to widen and extending east for a distance of approximately 34 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
 - (ii) on the north west kerb line of **CARTWRIGHT ROAD**, outside number 31 Cartwright Road, from where the road start to widen and extending south for a distance of 33 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.
3. **Agree** that the appropriate signage and/or road markings, in accordance with the provisions of the Land Transport Rule; Traffic Control Devices 2004 – Rule 54002 hereby be approved to be put in place to properly establish, delineate and record the said parking limitation and restriction.

BACKGROUND

1. A request for a No Stopping At All Times parking restriction was received from a customer who visits this location quite frequently. The customer advised that vehicles are parking in this location, this prevents trucks from turning around and heading back up Cartwright Road. This section was widened so trucks could turn around in the street and go back up Cartwright Road towards Sabulite Road.

DECISION MAKING

Issues

- A10*
2. This area was created some time ago to allow trucks coming down Cartwright Rd from Sabulite Road to turn around and not drive through the residential area of Netherlands Avenue, as shown on attached page A10. Kerb extensions were constructed some years ago to prevent large trucks from driving down Cartwright Road industrial area, into the residential area of Netherlands Avenue
- A11*
3. The location of the proposed change is indicated on the diagram attached at page A11.

Options Identified

4. Two options have been identified; to put in a No Stopping At All Times parking restriction or to have the area remain unrestricted.

Consideration of Community Views

5. Verbal consultation has been undertaken with the business that will be directly affected. The businesses that will be directly affected have no objection to this proposal.

Preferred Option

6. The new No Stopping At All Times parking restriction is recommended to allow trucks to turn around at this location and head back up Cartwright Road towards Sabulite Road.
7. The preferred option is to put in the No Stopping At All Times parking restriction to improve traffic safety.

STRATEGIC CONTEXT

8. 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.
9. 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.

CONSULTATION

10. Consultation with internal staff, external agencies and Maori, was not required for this report.

RESOURCES

11. The new No Stopping At All Times parking restriction can be implemented under the Annual Plan 2008/2009 maintenance budgets.

IMPLEMENTATION ISSUES

12. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician.



16 COMMUNITY WELLBEING LOCAL FUND DECEMBER ALLOCATION 2008

GLOSSARY

New Lynn Community Board	(NLCB)
Community Wellbeing Local Fund	(CWLF)
Community Wellbeing Fund	(CWF)
Community Assistance Fund Policy and Guidelines	(CAFPG)

EXECUTIVE SUMMARY

The purpose of this report is to provide the New Lynn Community Board (NLCB) with information related to the New Lynn Ward applications to the Community Wellbeing Local Fund (CWLF).

Two New Lynn Ward applications were received for the December round of the CWLF and are deemed eligible by Council's Community Grants Officer.

RECOMMENDATIONS

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the Community Wellbeing Local Fund December Allocation 2008 report.
2. **Agree** to consider New Lynn Ward applications to the Community Wellbeing Local Fund December Allocation 2008 and allocate funding as per the Community Assistance Fund Policy and Guidelines.

BACKGROUND

1. The CWLF provides small sums of monetary assistance in the way of grants to a wide range of groups in the community, who provide local services and activities on a voluntary or 'not-for-profit' basis.
2. Recently the Council increased the amount of money allocated to the Community Wellbeing Fund (CWF) to align with the current cost price index. The Council allocates an amount of \$113,000, of which \$56,000 is allocated to Citywide projects by the Finance and Operational Performance Committee. The balance is allocated to each Community Board on a ward population basis.
3. In May 2008 a final workshop was held with all four Community Boards to outline the policies and procedures. At the workshop the Community Boards agreed:
 - To have three rounds per financial year from each ward;
 - The criteria be expanded to include applications from individuals;

- That every eligible applicant be given the opportunity to present their application to the respective Community Board;
 - To enable organisations to apply for cultural activities;
 - That catering costs may only be accepted as part of a larger programme or activity to a maximum sum of \$250; and
 - In general, support will not be provided to organisations that request assistance for activities that promote religious and or political beliefs unless they are proven to have community benefit.
4. At its meeting on Monday, 7 April 2008, the Finance and Operational Performance Committee resolved as follows:

The Finance and Operational Performance Committee resolved to:

“2 **Approve** the recommended option for the Community Assistance Funds restructure and policy development.”

580/2008

DECISION MAKING

Issues

Promotion

5. The following methods were used to advertise and promote the CWLF:
- Two advertisements in the Western Leader;
 - Community Assistance Newsletter - posted to 1,000 community groups;
 - CWLF workshops;
 - Waitakere City Council website; and
 - Information and application forms were provided to, all libraries, Community Centres and Citizen's Advice Bureaux.
6. Although significant advertising of the CWLF was undertaken, it is of concern that there were a low number of applications submitted. Therefore, it is proposed that a review takes place identifying improvements in the promotion of the CWLF.

Assessment of Options

7. The NLCB has two eligible applications to consider for financial assistance with the total amount requested being \$3,000. The maximum amount each applicant may apply for is \$1,500.
8. The Community Grants Officer has assessed each application against the Community Assistance Funds Policy and Guidelines (CAFPG) and deems both the applications to be eligible for consideration by the NLCB. Below is a table showing the two eligible applications and the amounts requested:

Applicant	Amount applied for
Glendene Playcentre	\$1,500.00
Kelston Community Trust	\$1,500.00
TOTAL	\$3,000.00

9. The total amount available for the 2008/2009 financial year is \$17,078. After the October 2008 allocation, \$11,341.72 remains in the 2008/2009 budget for further allocation.

10. Both applications have been sorted from highest to lowest in terms of their eligibility by the Community Grants Officer. This assessment has been based on the information provided in the application and aligned to the eligibility criteria under the CAFPG.

A12-A13

11. It was confirmed that funds through the Community Boards should be available throughout the year, so that applications may be submitted by individuals, and every applicant may present their applications to the appropriate Community Board for decision. Once the decision has been reached at the Community Board meeting, confirmation of payment to the applicant if forwarded to the Community Grants Officer to distribute to the successful applicants. All other conditions are set out by the individual Community Boards. The summaries of the applications are attached at pages A12 to A13.
12. The Community Grants Officer recommends that the NLCB work through the applications in order, making an allocation on each application.

STRATEGIC CONTEXT

13. The Local Government Act 2002 states that as part of the preparation of the Long Term Council Community Plan a set of community outcomes must be identified for the City. The Council takes these into account in the formulation of its strategic direction and budgeting and provides a mandated set of strategic outcomes against which to assess grants.
14. A number of the Council's Community Outcomes and the Council's Strategic Platforms priorities have a strong connection to social wellbeing. The Community Outcomes and Strategic Platforms priorities are proposed to be the key areas against which the CWF would be assessed. The key Community Outcomes include; Strong Communities, Toiora, Urban and Rural Villages and Working Together. The Council Platforms are Strong Communities and Urban and Rural Villages.
15. As part of the prioritisation process, applications to the CWF will be assessed against the contribution for achieving the social wellbeing oriented Community Outcomes and Council's Strategic Platforms priorities.

CONSULTATION

16. Consultation on the CWLF was held with Council officers, Community Boards and external clients and organisations.

RESOURCES

17. The NLCB has a total of \$17,078 to allocate to during the 2008/2009 financial year. As of the December 2008 round, \$11,341.72 remains under the 2008/2009 financial year.

IMPLEMENTATION ISSUES

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

Report prepared by: Kim Hammond, Community Grants Officer.



17 **NEW LYNN TRANSIT ORIENTED DEVELOPMENT – AMENDMENT TO NEW LYNN RESERVES MANAGEMENT PLAN**

GLOSSARY

Transit Oriented Development (TOD)
New Lynn Reserves Management (the Plan)

EXECUTIVE SUMMARY

As part of the New Lynn Transit Oriented Development (TOD) project it is necessary to relocate the existing access to 1c Ambrico Place and the Lollipops Childcare Centre, from Rankin Avenue to the Ambrico Place Reserve. This will require an amendment to the New Lynn Reserves Management Plan (the Plan).

Thus, the purpose of this report is to seek the New Lynn Community Board's approval to initiate the process to amend the Plan to provide for the access way over the existing reserves.

A14-A16 The location of the new access way and associated legal titles is shown on the Plan attached at pages A14 to A16.

RECOMMENDATIONS

It is recommended that the New Lynn Community Board resolve to:

1. **Receive** the New Lynn Transit Oriented Development - Amendment To New Lynn Reserves Management Plan report.
2. **Agree** to initiate the process to review the New Lynn Reserves Management Plan with regard to the Ambrico Kiln Reserve (Lot 4 DP124443) under the Reserves Act 1977.

BACKGROUND

1. As part of the overall New Lynn TOD works, Council is seeking to provide alternative vehicle access to an existing residential apartment block, which is currently served by a long access way from Rankin Avenue, adjacent to the existing Lollipops Childcare Centre.
2. A new access way is required for the following reasons:
 - the existing access way is not compatible with the new roading configuration once the Clark Street/Rankin Avenue intersection is reconstructed, and will present a traffic safety risk;
 - the existing access way is required to be relocated to enable the New Lynn rail trench works to proceed; and
 - the proposed Clark Street extension will be built over the existing access way.

DECISION MAKING

Issues

- A14*
3. The location of the proposed access is through the Ambrico Place Reserve (Lot 4 DP 124443) and a Local Community Reserve (Lot 2 DP 20463) shown on the drawing in attachment at page A14. Both reserves are owned by Waitakere City Council. Lot 2 DP 20463 is vested under the Reserves Act 1977 and Lot 4 DP 124443 is a Local Purpose Community Reserve (ie. not vested under the Reserves Act 1977).

4. Adjacent to the proposed access is the Ambrico Kiln Reserve (Lot 3 DP 12493), contained on a separate Certificate of Title and also owned by Waitakere City Council. The Ambrico Kiln Reserve is vested as a Historic Reserve under the Reserves Act 1977. The Ambrico Kiln Reserve contains the historic brickworks and draft down kiln listed as a Category 1 Heritage Item (Reference 1621) in the Operative Waitakere City District Plan.
5. It is anticipated that although the proposed works (construction of the access) will not encroach onto the Ambrico Kiln Reserve, approval from the Historic Places Trust will need to be obtained to support a resource consent application as the building is listed as a Category 1 Heritage Item (Reference 1621) in the Waitakere City District Plan.
6. In order to provide access through both affected parcels of land the current reserve status of Lot 2 DP 20463 would need to be revoked under the Reserves Act 1977.
7. Section 24 of the Reserves Act 1977 sets out the process for revoking the status of land as reserve which includes public notification of the revocation of reservation, specifying the reason or reasons for the proposal. Any person who considers themselves to be affected by the proposed revocation shall have a right of objection to the revocation. In this instance, submissions may be received from local residents who wish to see the Lot 2 DP 20463 and Lot 4 DP 124443 remain as reserves and for the use of the wider public, rather than as a road.
8. Once the notice period has lapsed and after submissions have been considered, the Council will need to apply for final Ministerial / Department of Conservation approval for the revocation of the reserve status.
- A17 9. The Ambrico Reserve and Ambrico Kiln Reserve are included as part of the Plan. Reserve Management Plans outline the Council's general intentions for the use, development, maintenance, protection and preservation of its reserves through a series of objectives and policies. However, the Plan for Ambrico Reserve identified the need to provide an access way for pedestrian links, as shown on the map in attachment at page A17. Construction of the new access way is consistent with the Plan.
- A17 10. As an additional parallel process and in order to provide access through both affected parcels of land, alterations to the Plan and New Lynn Concept Plan would need to be made and any associated public consultation undertaken prior to any construction. The current New Lynn Concept Plan provides for pedestrian access only through the affected reserves, as shown on the map in attachment at page A17.
11. The New Lynn Community Board has been given the delegated authority to oversee the Plan process for local reserves and thus will need to initiate and approve a change to the Plan.
12. Mitigation for the lost reserve land will be achieved by providing additional reserve land as identified in the New Lynn Concept Plan.
13. The proposed access way will result in a loss of parking for the owners of 1c Ambrico Place. It is proposed to provide additional parking on Council owned land to offset the lost parking.
- A14 14. In order to provide additional parking, it is necessary to take land under the Public Works Act 1981, in particular, part of 1c Ambrico Place. This land is required to provide access to the new parking area, as shown on the plan in attachment at page A14.

Options Identified

15. Two options are available, as follows:
- Option One – retain the existing access ways; or
 - Option Two – construct a new access way as detailed in this report.

Assessment of Options

16. It is not practical to retain the existing access way and thus Option Two is the only viable option.
17. With regard to the legal process, two options are available, as follows:
- Option One – Designation under the Resource Management Act 1991.
 - Option Two – Revoking the reserve status under the Reserves Act 1997.
18. Option One could be subject to appeal to the Environment Court and could be protracted and costly. The new access way is required by June 2009 and thus this is not a feasible option.

Consideration of Community Views

19. The Reserves Act 1997 requires public notification and the New Lynn Community Board can seek community views on the proposed reserve revocation.

STRATEGIC CONTEXT

20. The TOD project is identified as one of the Council's top five projects and represents a substantial investment in the Long Term Council Community Plan 2006-2016. The New Lynn TOD project and delivers on the following strategic platforms:
- Urban and Rural Villages;
 - Strong Communities; and
 - Integrated Transport and Communications.
21. The New Lynn TOD project is aligned with a number of strategies:
- The Auckland Regional Growth Strategy, whereby New Lynn has been identified as a regional growth centre;
 - Auckland Regional Land Transport Strategy;
 - Council's: Transport Strategy 2006-2016;
 - Growth Management Strategy; and
 - Economic Development Strategy.

CONSULTATION

22. The New Lynn Community has been involved in the future planning of New Lynn since the 1996 and 2005 planning Charrettes.
23. Over the last two years, the Council has undertaken a consultation programme with New Lynn landowners regarding the New Lynn TOD project, and has held four public consultation meetings. A portfolio has been established with the responsibility of communications. Council officers have been working with the communications advisors from both ONTRACK and Auckland Regional Transport Authority to manage consultation, the media and general public and to ensure that the views of the community are clearly expressed back to the Council.

24. Presentation boards showing information about the New Lynn TOD project and the wider town centre are on display in the New Lynn Library and information about the project is available on the Council website.
25. Specific consultation will be undertaken with the property owners of 1c Ambrico Place.
26. Public consultation will be carried out as required to amend the Plan and revocation of the reserve.

RESOURCES

27. Funding for this project has been allocated in the Long Term Council Community Plan 2006-2016 budget for the New Lynn TOD project.

IMPLEMENTATION ISSUES

28. The implementation process will be as follows:
 - January 2009 - draft amended Plan produced and notified for public submissions;
 - March 2009 - Submissions close to draft amended Plan;
 - April 2009 - Hearing of submissions on draft amended Plan by New Lynn Community Board and decisions on recommendations; and
 - May 2009 - New Lynn Community Board adopts final draft amended Plan on behalf of Council pending sign off by Representatives of approved amendments to the draft amended Plan.

Report prepared by: Tony Miguel, Deputy Director: City Services.

