



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

NEW LYNN COMMUNITY BOARD

(Green Bay, Kelston, Glen Eden, New Lynn Glendene and Titirangi North excluding Titirangi Village)

I hereby give notice that a meeting of the New Lynn Community Board will be held on:-

DATE: Monday, 2 February 2009 **TIME:** 7.15 pm

MEETING ROOM: Council Chamber

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

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

27 January 2009

Carmen Fernandes
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8887

MEMBERSHIP:

Mrs	GPJ	Marshall (Chairman)
Mr	P	van der Voort, JP (Deputy Chairman)
Cr	JM	Clews, QSO, JP
Mr	WR	Davis
Mr	AK	Hartnett
Cr	JP	Lawley, JP
Mrs	SL	Taylor, JP

(Quorum 4 members)

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(Meeting Room could be subject to change)

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

**AGENDA FOR 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, 2 FEBRUARY 2009,
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, 2 FEBRUARY 2009, COMMENCING AT 7.15 PM

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes – Monday, 1 December 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, 1 December 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 BY NEW ZEALAND POLICE

Provision has been made on this agenda for a representative from the New Zealand Police to update the New Lynn Community Board on matters in the New Lynn Ward.



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 2 February 2009.

REPORT

1. 2009 will be a year in history for one and all. For Auckland a year that could see changes that we have no control over. Supposition in the main has added to the anxiety and speculation in more than one quarter of the community. We, as champions of the community, need to hold tight till the end of March 2009 when the Royal Commission will present their report on Auckland Governance to the Government.
2. The panel discussion at the Community Boards Conference on 'The Royal Commission' and 'What it means to the rest of New Zealand', will not take place. The Conference is eight weeks away at the time of writing this report.
3. The Christmas break for me was mainly spent on Waiheke. It was interesting to talk with the community there as 10% are happy to be included in with Thames Coromandel or to have their own Borough Council as it had previously. The Gulf Islands are our treasures and it is understandable that residents are deeply concerned as to their future.

4. The New Lynn Ward has certainly not been without its problems over the break. For me it is a concern that the youth facility in Henderson has not operated as I imagined it would and the youth need somewhere to meet and chill out especially over such a long break.
5. The Long Term Council Community Plan (LTCCP) starts in February 2009 and we are all aware that budgets need to be adjusted and indeed some cuts be made. Therefore, let us be mindful as to submissions for Annual Plan and the LTCCP.
6. The 4 Community Board Chairmen have agreed that informative and educative workshops will be held every 2 months on the second Monday of the month or as and when required. A workshop with Grant Jennings on parks will be held in February 2009.
7. A week before Christmas the City, and indeed I, lost a valuable friend - Mary Gilligan. She was an artist, teacher, the driving force of the Friends of Waikumete, collector of heritage and historic information, and more. Mary passed away on 22 December 2008, and will be missed. I will miss her feistiness and humour and look forward to a memorial exhibition of her work around April/May.
8. So to another year of working for the community and with you my colleagues.

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)
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 Citizens 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)




OUTSIDE ORGANISATIONS	APPOINTMENT
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 2 February 2009.

	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 footbridge replacement was lodged with the Auckland Regional Council (ARC) in May 2008. The ARC publicly notified the consent in October 2008. One submitter opposes the development and has requested to be heard at a full ARC Hearing. It is anticipated that the Hearing will take place in March 2009. Tendering of the physical works will be undertaken once the consent process is resolved. In the interim a Registration of Interest will be undertaken in February 2009 to shortlist a selection of preferred contractors to tender for the project. Completion of the footbridge is now scheduled for late 2009/early 2010.	Andreas Lilley  836 8000 Ext: 8553
2.	Lawson Park, New Lynn and Prospect Park, Glen Eden Playground Upgrade Officer's Report	Playgrounds at Lawson Park, New Lynn and Prospect Park, Glen Eden are being upgraded in 2008/2009 as part of Council's ongoing playground renewal programme. Building consents for the upgrades have been lodged and it is anticipated that physical works will commence in February/March 2009.	Tracey Hamilton  836 8000 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.	Andreas Lilley  836 8000 Ext: 8553

	Issue	Comments	Reporting Council Officer
		<p>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 and be completed in February 2009.</p>	
4.	<p>Parrs Park, Glen Eden Playground and Landscape Upgrade</p> <p>Officer's Report</p>	<p>The playground at Parrs Park is being upgraded as part of Council's ongoing playground renewal programme.</p> <p>The playground and landscape design will be undertaken in 2008/2009 with construction taking place in the summer of 2009/2010.</p> <p>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.</p> <p>A workshop to discuss the proposed design concept was held at the end of October 2008 with the New Lynn Community Board and Members of the Infrastructure and Works Committee.</p> <p>An open day was held in November 2008 for the community to view the playground concept and provide feedback. Detailed design is currently being undertaken incorporating this feedback.</p> <p>The designs will be completed in this financial year and the upgrade of the playgrounds will be undertaken in the 2009/2010 financial year.</p>	<p>Tracey Hamilton</p> <p>☎ 836 8000</p> <p>Ext: 8969</p>
5.	<p>Rewarewa Walkway</p> <p>Resolution No. 762/2007</p> <p>30 April 2007</p> <p>New Lynn Community Board</p>	<p>Groundwater monitoring of the stream banks along the closed section of the Rewarewa Walkway has concluded. The results of the groundwater monitoring confirm previous geotechnical investigations which indicate a high likelihood of ongoing slope failure throughout the stream corridor. The options of a hard retaining structure, or an instream culvert then infilling the stream gully with engineered fill remain the two most effective solutions. Following the Boards' resolution at the April 2007 Community Board meeting which adopted Option Two (instream culvert), detailed design work and obtaining of the necessary</p>	<p>Andreas Lilley</p> <p>☎ 836 8000</p> <p>Ext: 8553</p>


	Issue	Comments	Reporting Council Officer
		consents will now continue in 2008/2009. This project has been formally handed over from Parks to Ecowater to deliver as a stormwater infrastructure improvement project.	
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, with 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, with 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 in progress. Works involve establishing a new sand carpet with new turf, with 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 Officer's Report	The upgrade of the number one sand field at Lawson Park is in progress. Works involve establishing a new turf on the existing sand base to provide a consistent playing surface. User groups have been reallocated at alternative locations. The field will be unavailable for use until April 2009.	Andreas Lilley ☎ 836 8000 Ext: 8553

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	Issue	Comments	Reporting Council Officer
11.	Parking Stakeholder Consultation Officer's Report	<p>Parking stakeholder consultation with developers, businesses and town centre residents was undertaken in November and December 2008. The Manager Transport Strategy's report to the Directors Group, summarising these discussions, is attached at pages A1 to A2.</p> <p>The closing time for submissions was extended from 5.00 pm on Wednesday, 10 December 2008 to noon on Wednesday, 24 December 2008. Sixty six submissions were received by noon on Wednesday, 24 December 2008, including several from people not approached by Council officers during the consultation process. Nineteen submitters preferred to remain anonymous. A full report will be presented to the Policy and Strategy Committee at its meeting to be held on Thursday, 5 February 2009.</p>	<p>Charlie Inggs ☎ 836 8000 Ext: 8854</p>
12.	Manawa Wetland Reserve Officer's Report	<p>A physical works contract has now been awarded for the construction of the walkway and work will commence in the first week of February 2009.</p> <p>Weed control will continue to be carried out at this site.</p>	<p>Helen Biffin ☎ 836 8000 Ext: 8758</p>
13.	Proposed Pedestrian Lights at Rata Street Junction, New Lynn Public Forum 4 February 2008	<p>Council is awaiting a feasibility report regarding the proposed pedestrian lights at Rata Street junction, New Lynn. This project, if warranted, will be implemented in the 2010/2011 financial year.</p>	<p>Sue Liddell ☎ 836 8000 Ext: 8736</p>
14.	Speeding Issues Along T junction of Cleve Road and Cliff View Drive, Green Bay Public Forum 1 December 2008	<p>Concern was raised by a resident of Cleve Road regarding speeding vehicles along the T junction of Cleve Road and Cliff View Drive, Green Bay.</p> <p>Council has investigated this issue and plans to improve the signage in this location. A new yellow chevron diverge sign is to be installed at the T junction of Cleve Road and Cliff View Road, and a new "T junction uncontrolled" sign will replace the existing sign on Cliff View Drive on the approach to the T junction. This work will be completed within the next six weeks.</p>	<p>Sue Liddell ☎ 836 8000 Ext: 8736</p>
15.	Lynwood Road, New Lynn Speeding Vehicles Public Forum	<p>The resident of Lynwood Road was concerned with vehicles speeding along Lynwood Road, New Lynn and requested speed humps or other safety measures to address this problem.</p>	<p>Sue Liddell ☎ 836 8000 Ext: 8736</p>

	Issue	Comments	Reporting Council Officer
	1 December 2008	Council has investigated this issue and on the bend outside number 44 Lynwood Road proposes to install new road marking and street lighting to improve visibility of the bend for northbound drivers. This was the direction of the accident as reported by the resident. This work is expected to be completed within six weeks.	
16.	Speed of Vehicles Turning into Hepburn Road from Great North Road, Glendene Public Forum 1 December 2008	The resident of Hepburn Road, Glendene was concerned about the speed at which vehicles were turning into Hepburn Road from Great North Road as it poses a great danger to her while coming out of her driveway with some near misses. She suggested that either a stop sign (which is unconventional at a free left turn) or a traffic light controlled left turn (which is unlikely to significantly reduce left-turning vehicle speeds and improve access to their property) be installed. Realigning the intersection kerb lines is the most realistic option to make a difference but would be expensive, and compared to other safety projects Citywide would be of a low priority. Council has suggested the customer themselves install a convex mirror to help them exit their property, and has also offered to widen their driveway to make turning in and out easier as the current driveway is quite narrow.	Sue Liddell ☎ 836 8000 Ext: 8736
17.	Plaque and Tree to Honour Bill Buchanan at Olympic Park, New Lynn Officer's Report	The Portage Licensing Trust at their meeting held on Monday, 24 November 2008 resolved to install a plaque for the following purpose: <i>"This plaque and tree recognizes the contribution made by Bill Buchanan to Olympic Park. It was under his watch as President of Portage Licensing Trust that the concept for the park redevelopment was initiated. Bill was a foundation trustee of the Olympic Trust."</i> <i>Olympic Park Trust - 2009</i> This is for information only.	Owena Schuster ☎ 836 8000 Ext: 8864

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
New Lynn Transit Oriented Development - Arts Integration	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement.
Greater Auckland Regional Sporting Facilities Plan	Policy & Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.
Proposed Local Biodiversity Action Plan	Policy & Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement.

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Glen Eden Township - Pedestrian Safety Issues and Lack of Disabled Parking	Public Forum 3 September 2007	4 May 2009	Caisey Marter  836 8000 Ext: 8138

Report prepared by: Carmen Fernandes, Committee Secretary.



10 **NORMAN ROAD / DERWENT CRESCENT, TITIRANGI - NEW NO STOPPING AT ALL TIMES PARKING RESTRICTION AND FLUSH MEDIAN**

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 and flush median markings outside number 34 Norman Road where it meets Derwent Crescent.

Council officers consulted with the residents 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 with flush median or to have the area remain unrestricted.

RECOMMENDATIONS

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

1. **Receive** the Norman Road / Derwent Crescent, Titirangi - New No Stopping At All Times Parking Restriction And Flush Median report.
2. **Approve** that in relation to **NORMAN ROAD, TITIRANGI:**
 - (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 east kerb line of **NORMAN ROAD**, from a point approximately 10 metres north of the northern boundary of number 34 Norman Road and extending south for a distance of approximately 84 metres the **NO STOPPING AT ALL TIMES** parking restriction be put in place.

A3

3. **Approve** the installation of a **FLUSH MEDIAN** on **NORMAN ROAD** in the vicinity of number 34 Norman Road as delineated on the plan attached at page A3 to the agenda.
4. **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 the resident of number 34 Norman Road. Some unreported accidents involving loss of control vehicles have been occurring at the adjacent bend, and any vehicles parked on the east side of the road do impede two-way traffic flow as well as restrict sightlines for driveways. Additional curve warning signage was installed in November 2008.

DECISION MAKING

Issues

2. Residents are advising of accidents occurring at the bend adjacent to number 34 Norman Road, and the proposed road marking is expected to improve traffic safety in the vicinity.
3. The location of both proposed changes are indicated on the diagram attached at page A3.

A3

Options Identified

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

Consideration of Community Views

5. Consultation letters were distributed to affected residents in the month of November 2008, and no objections were received.

Preferred Option

6. The new No Stopping At All Times parking restriction is recommended to prevent vehicles parking on the inside of a bend in the road which does compromise traffic safety. The flush median marking is proposed to address the incidences of near-miss head-on collisions which can apparently sometimes occur, and such markings can also be beneficial for preventing loss of control accidents.
7. The preferred option is to put in the No Stopping At All Times parking restriction with flush median 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.



11 PLEASANT ROAD / TITIRANGI ROAD, TITIRANGI - NEW GIVE WAY CONTROL

EXECUTIVE SUMMARY

The purpose of this report is to seek the New Lynn Community Board's approval for a new give way control at the Pleasant Road / Titirangi Road intersection to address traffic safety concerns.

No consultation is required for a new give way control.

Two options were considered; to install the give way control or not install the give way control. The preferred option is to install a give way control. Relocation of the bus stop is not considered to be necessary at this stage.

RECOMMENDATIONS

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

1. **Receive** the Pleasant Road / Titirangi Road, Titirangi - New Give Way Control report.
2. **Approve** that in relation to **PLEASANT ROAD, TITIRANGI:**
 - (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 control be now resolved to be specified and imposed, namely,

- (i) that a new **GIVE WAY** control be put in place on **PLEASANT ROAD** where it intersects with **TITIRANGI ROAD**.
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 control.

BACKGROUND

1. Drivers turning left from Pleasant Road into Titirangi Road are being cut off by buses pulling into the bus stop from the north bound Titirangi Road approach. Following traffic safety concerns raised by a representative of the Go West Bus Company, the Council has investigated options for improvements.

DECISION MAKING

Issues

2. Titirangi Road is a regional arterial road and carries traffic volumes of approximately 15,000 vehicles per day. Pleasant Road is a collector road and carries around 10,000 vehicles per day.
3. There is currently a free flow left turn at this intersection, and a give way control is considered justified due to the close proximity of the bus stop. As in other parts of the City where give way controls have been put in place it is expected this measure will increase the caution given by drivers turning left into Pleasant Road.

Options Identified

4. The two options identified were installing the new give way control, or not installing the give way control.
5. The installation of a new give control at the Pleasant Road / Titirangi Road intersection is expected to improve traffic safety for all road users.

Consideration of Community Views

6. Community consultation is not necessary for this proposal.

Preferred Option

7. The preferred option is to install a new give way control at the Pleasant Road / Titirangi Road intersection, as indicated on the diagram attached at page A4.

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 safe 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. Give way controls can be applied to ensure efficient, safe movement on roads.

CONSULTATION

10. No consultation is required for the new give way control.

RESOURCES

11. The proposed works can be funded from the Annual Plan 2008/2009 maintenance budget.

IMPLEMENTATION ISSUES

12. There are no implementation issues.

Report prepared by: Jane Harris, Transport Technician.



12 FRUITVALE RAILWAY STATION PUBLIC TOILET

GLOSSARY

Draft Parks and Open Space Strategy	(the strategy)
Fruitvale Railway Station	(the railway station)

EXECUTIVE SUMMARY

The purpose of this report is to seek the New Lynn Community Board's approval of the design and location of the proposed public toilet at the Fruitvale Railway Station (the railway station).

RECOMMENDATIONS

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

1. **Receive** the Fruitvale Railway Station Public Toilet report.
2. **Approve** the proposed concept design and location for the public toilet at Fruitvale Railway Station.

BACKGROUND

1. The railway station is adjacent to Mason Park. Some commuters use Mason Park car park to park their vehicles while others walk through Mason Park to access the railway station.
2. There is currently no public toilet provided for railway commuters at the railway station.
3. The provision of a public toilet at the railway station complies with the current Council policy for toilet provision and the Draft Parks and Open Space Strategy (the strategy) states that toilets will be provided in association with railway stations.

DECISION MAKING

Issues

4. It is proposed to install a public toilet at the railway station.

Location

- A5
5. The railway station meets the requirements of a location where the use is expected to be high, where people have travelled some distance and there are no other toilet facilities available.
 6. It is proposed to locate the public toilet near an existing pathway that connects Mason Park car park to the railway station. A Crime Prevention Through Environmental Design assessment was undertaken on the proposed location. This location has high passive surveillance for improved security and is located in close proximity to the railway station's platform. The proposed location can be seen on the diagram attached at page A5.

Parks Standard Toilet Design

- A6
7. The Parks standard toilet design has been developed through significant product research into durability and sustainability. The Parks standard toilet design is appropriate for the proposed location and consists of two all accessible unisex toilets. The proposed design of the toilet can be seen on the diagram attached at page A6.
 8. The following sustainable features have been incorporated into the toilet design to reduce vandalism, graffiti and ongoing costs to Council:
 - Tilt slab concrete wall;
 - All fixtures and fittings are stainless steel;
 - All services (plumbing and electrical) are hidden in the walls;
 - Use of vandalite or similar vandalism-resistant lighting;
 - Maximum use of natural lighting to reduce power;
 - Maximum use of natural ventilation through the roof design to reduce power; and
 - Use of Dual Flush buttons and spring loaded shut off taps for efficient water use.
 9. It is proposed that the toilet opening hours will be co-ordinated with the operational hours of the railway station. Currently the first train arrives at the railway station at 5.50 am and train services cease at 7.30 pm and are replaced by buses until 11.39 pm.

STRATEGIC CONTEXT

10. This project contributes to Council's strategic platform of Integrated Transport and Communications by providing additional facilities to make using the rail network more attractive and user friendly.

CONSULTATION

11. The proposed installation of the public toilet to serve the railway station has the approval of the Parks Design Review Panel.
12. A mail drop was undertaken to all properties within an 800 metre walking distance from the railway station in December 2008. This mail drop included the proposed concept design and the proposed location. Any feedback received from this mail drop will be discussed at the February 2009 meeting of the New Lynn Community Board.

RESOURCES

13. The estimated cost to install the proposed public toilet is \$145,000. Funding has been provided in the Annual Plan 2008/2009 to carry out the toilet installation.

IMPLEMENTATION ISSUES

14. There are no implementation issues relating to the recommendations.

Report prepared by: Tracey Hamilton, Project Development Officer.



13 KEEP WAITAKERE BEAUTIFUL TRUST 2009 'TREES FOR BABIES' PLANTING PROGRAMME

GLOSSARY

Keep Waitakere Beautiful Trust	(KWBT)
Trees for Babies	(TFB)

EXECUTIVE SUMMARY

The purpose of this report is to secure approval of a park for this year's annual Trees for Babies (TFB) community planting day in the New Lynn Ward, and to request the nomination of a representative from the Community Board to speak on the day.

The park option recommended for TFB for 2009 has been selected based on their suitability for a TFB event following consultation with the Keep Waitakere Beautiful Trust (KWBT) Board and Council officers.

RECOMMENDATIONS

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

1. **Receive** the Keep Waitakere Beautiful Trust 2009 'Trees For Babies' Planting Programme report.
2. **Approve** that Manawa Wetlands be accepted as the confirmed venue for the 2009 'Trees For Babies' event in the New Lynn Ward.
3. **Approve** that if Manawa Wetlands raises significant issues with the local community, that Brains Park be confirmed as the alternate site for the Keep Waitakere Beautiful Trust 2009 'Trees For Babies' Planting Programme.
4. **Approve** that a representative from the New Lynn Community Board be nominated to speak at the 2009 'Trees For Babies' event.

BACKGROUND

1. TFB is an annual community event to celebrate babies born in Waitakere. Trees have been planted by the community in one reserve in each of the four wards as part of a KWBT, Plunket and Council project for the past 14 years. This is a popular community event with approximately 100 trees planted in each reserve each year.

2. Park sites for the TFB event are assessed according to the following range of issues:
- The parks suitability to accommodate a large area of planting;
 - Proximity to a school, kindergarten or playground;
 - Good access to the park;
 - Amenity of the site, (i.e. is it a nice park to be in)? and
 - Level of use and visibility to the community.

DECISION MAKING

Issues

3. The TFB event for the New Lynn Ward will take place on Saturday, 2 May 2009 from 11:00 am to 1:00 pm. The event will be community focused with family orientated activities and guest speakers. A Community Board Member is requested to speak at the event.
4. A Community Board representative on the KWBT Board and/or the KWBT Programme Manager will be present at the Community Board meeting to answer any questions there may be regarding the event.

Options Identified

5. New Lynn Community Board requested consideration of Manawa Wetlands, Bob Hill Reserve, Brains Park, Shadbolt Park and Mason Park for the 2009 TFB.

Assessment of Options

6. Following site visits to the parks, the following assessments of the shortlisted sites provides details which have determined the proposed preferred option.

Option	Advantages	Disadvantages
Manawa Wetlands	<ul style="list-style-type: none"> • Good road frontage; • Adjacent to medium density; • City wide park; • Well used. 	NIL
Bob Hill Reserve	NIL	<ul style="list-style-type: none"> • No Playground; • No road frontage; • No suitable place for a TFB planting; • Fruit tree planting is due to take place.
Brains Park	<ul style="list-style-type: none"> • Can add to previous TFB planting. 	<ul style="list-style-type: none"> • Not a visible area
Shadbolt Park	NIL	<ul style="list-style-type: none"> • No suitable place for a TFB planting.
Mason Park	<ul style="list-style-type: none"> • Tennis courts; • Well used park. 	<ul style="list-style-type: none"> • Small area for planting; • Would lose profile of open space.

7. Based on the above evaluation, Manawa Wetlands is considered the preferred option with Brains Park as the alternate.

Consideration of Community Views

8. There has been continued community support for the TFB annual planting programme, as highlighted through the numbers of residents taking part in the event each year and taking an active ongoing interest in the progress of their trees. There continues to be a demand from the community for TFB opportunities with Waitakere.
9. TFB is now in its 14th year, evidence of both the popularity of this event, and the ongoing long term partnership between the KWBT and Council. The following table summarises the popularity of the event over the past five years.

Year	No. of Trees Planted	No. of Registered Attendees
2004	400	900
2005	400	930
2006	435	1,335
2007	400	1,310
2008	435	996

Preferred Option

10. The preferred option for the New Lynn Ward 2009 TFB is Manawa Wetlands.

STRATEGIC CONTEXT

11. TFB is an active reflection of the Strong Communities platform, as well as the Green Network platform, within the Long Term Council Community Plan. TFB exists because both parties recognise the long-term value in establishing community ownership, and participation in community-based environmental initiatives. TFB also adds to the Green Network, providing habitat and "highways" for wildlife and enhanced recreational areas for people.

CONSULTATION

12. Community Boards were asked to submit possible sites for the 2009 TFB. From the list of sites gathered and from other options put forward by Council officers and the KWBT Board, a shortlist of suitable sites was selected.
13. Consultation with the local community adjacent to the proposed TFB sites has yet to occur. It is proposed that this consultation will occur after the preferred site is chosen.
14. Community Boards have previously commented that they would like more details on the proposed planting sites and the impact on the chosen reserve. As such, parks are assisting KWB by now producing planting plans for all the preferred TFB sites for use in consultation with the Community Board and local residents and to ensure implementation of the planting in the best location within the reserve and with the most appropriate mix of tree species.
15. A detailed planting plan showing the TFB site within the nominated park will be presented at this meeting. This planting plan will provide the details to undertake consultation with the local community to ensure there are no issues with the proposed planting location from a community perspective.
16. Past community consultation on possible sites has only rarely resulted in objection from the community. The planting plan will allow for amendments to be made based on community consultation that should address most of the issues related to tree size, location, and shading that have in the past been the key issues with the proposed TFB planting sites.

17. If any objection to the proposed site becomes evident during this consultation process, then it is proposed that the second highest rated option is then progressed for the TFB planting programme for 2009 as an alternate.

RESOURCES

18. Funding for TFB has been approved through the Annual Plan 2008/2009 (\$20,500) and is one of the key programmes funded by Council through the KWBT.

IMPLEMENTATION ISSUES

19. All the implementation of the TFB planting programme is undertaken by KWBT. Planting is carried out according to the Council's Code of Practice specifications and is supervised by suitably qualified experts.
20. As has been put in place in previous years, an under planting of low shrubs will be put in place to minimise maintenance and weed invasion issues with the TFB site.
21. Once the TFB site has been planted and the asset information passed on to parks from KWBT, the maintenance of that planting is then carried out by Council's parks section through a landscape maintenance contract.

Report prepared by: Danielle Hancock, Parks Ecology and Policy Coordinator and Kevin Healy, Programme Manager, Keep Waitakere Beautiful Trust.



14 PROJECT TWIN STREAMS UPDATE

GLOSSARY

Auckland Regional Council	(ARC)
New Zealand Transport Agency	(NZTA)
Project Twin Streams	(PTS)
Waitakere City Council	(WCC)

EXECUTIVE SUMMARY

The purpose of this report is to provide the New Lynn Community Board with an update of Project Twin Streams (PTS) outcomes from February 2008 to December 2008.

RECOMMENDATION

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

Receive the Project Twin Streams Update report.

BACKGROUND

1. PTS is an innovative multi-faceted project that focuses on achieving long-term sustainable integrated management of the Henderson Creek and Huruhuru Creek catchments. This project weaves together the issues of integrated stormwater management and the restoration of stream banks along the Oratia, Waikumete, Opanuku, Pixie and Swanson Streams, with a sustainable community development approach. The PTS catchment has a population of 103,000 people and covers 10,000 hectares.
2. Infrastructure Auckland (now Auckland Regional Holdings) provided grant funding of \$40 million over a 10 year period from 2003-2012 for stream restoration work on the Opanuku, Oratia, Waikumete, Pixie, Swanson and Paremuka Streams, as well as the Henderson Creek. The project broadly aims to avoid, remedy and mitigate adverse stormwater effects in ways that also achieve social, cultural and economic outcomes. A further \$5.2 million was received to build 10 kilometres of new cycle and walkways alongside 3 of the streams in the PTS catchment.
3. The purpose or kaupapa for PTS is: *Working together for healthy streams and strong communities: creating a sustainable future.*
4. The point of difference of PTS from other environmental projects is that it takes a sustainable community development approach. The assumptions underpinning this approach are:
 - People are more likely to make changes in behaviour when they understand the problem and are part of identifying the solutions.
 - Local communities are more knowledgeable for engaging local people.
 - Each community has its own diverse characteristics.
 - Creative learning methods that engage with people's hearts and minds are more effective in creating meaningful and long-term behaviour change.
 - A partnership approach between communities; local, regional and central government, non-government organisations and local people will be a very effective way of achieving long-term change towards sustainability.
5. Sustainable Communities programme has had a significant role in supporting and resourcing the quadruple bottom line aspects of PTS.

DECISION MAKING

Planting and Maintenance Programme

6. PTS is showing evidence of extensive planting of eco sourced native plants forming riparian corridors which form the backbone of the Green Network and links the Waitakere Ranges to the Waitemata Harbour.

Highlights and Progress from Last Update - February 2008 to December 2008

Description	2008	Cumulative Progress to Date
Number of plants planted:		382,421
Community	77,988	
Contractors	20,963	
Number of Community Groups	6	6
Number of Volunteers (individuals)	4,460	14,726
Number of Groups	65	154

Community Contract Organisation	Catchment/ Stream	Total Number of Community Groups
Te Ukaipo Mercy Initiatives for Rangitahi	Swanson	12
Community Waitakere	Henderson	11
Corban Estate Arts Centre	Opanuku	13
Ecomatters Environment Trust	Waikumete	9
McLaren Park Henderson South Community Initiative	Oratia	19
Rutherford College	Pixie	1

Community Contracts and Community Engagement

7. A key goal of PTS is to build community ownership of the project in ways that are inclusive and meaningful for local neighbourhood communities and communities of interest. This is being achieved through contracts with community-based organisations to deliver PTS in their communities. This means that local organisations with local knowledge are the driving force of the project.
8. The following is a brief update of some of the achievements from each of the contract areas:
 - **Ranui-Massey** - This project is being delivered by **Te Ukaipo Mercy Initiatives for Rangitahi** in association with the Ranui Action Project and covers the Swanson Stream from Birdwood Road to Huruhuru Creek. This is the first PTS community contract and has now achieved 100 percent adoption of public areas along the stream banks by ten local groups including 3 schools – this includes taking responsibility for site preparation, planting and maintenance. A focus for Te Ukaipo Mercy Initiatives for Rangitahi has been successfully engaging a number of youth at risk groups in stream restoration activities. Te Piataata Trust, a group who work with at-risk youth recently won a Green Ribbon Award for their dedicated work on PTS. This achievement was recognised by a celebration mayoral tea held in the Council Chambers. Community groups planted 22,706 plants during 2008.
 - Te Ukaipo Mercy Initiatives for Rangitahi (the contract holder for PTS Ranui-Massey) are working with Unitec to develop appropriate unit standards so that youth at risk groups working regularly on stream restoration have the opportunity to develop skill recognition for their work.
 - **Henderson - Community Waitakere** are actively engaging residents and groups in the Henderson area to restore Henderson Creek. Community Waitakere now have 11 community groups working regularly on the stream, including two schools. They play a leading role in facilitating and developing a partnership arrangement between community contract organisations and Council. Community groups planted 12,344 plants during 2008.
 - **Henderson Valley - Corban Estate Arts Centre** is delivering this contract in association with Waitakere Pacific Arts & Cultural Trust to restore the Lower Opanuku Stream as far as Border Road. The stream in this area is now a great showcase for what communities can achieve, engaging 13 groups to adopt areas on the Opanuku streamside, and the development of the Friends of Opanuku group. This is a volunteer group consisting of local residents who meet regularly for plantings, maintenance work, workshops and to support the coordinator and the project in various ways. Community groups planted 11,280 plants during 2008.

- **Glen Eden** - covering Waikumete Stream. This community contract is being delivered by **EcoMatters Environment Trust** in partnership with Glen Eden Primary School. Nine community groups and local businesses are actively engaged in the stream restoration work including a whanau group of parents, pre-schoolers and home-schoolers. A local community reference group has been formed to support and advise the coordinator and to participate in planning the implementation of the project in Glen Eden. Community groups planted 16,081 plants during 2008.
 - **McLaren Park** - is being delivered by **McLaren Park Henderson South Community Initiative** and covers the lower Oratia Stream. The local community planted 14,702 plants in 2008. A community edible garden was established beside the stream off Millbrook Road as a novel way of engaging the local community while educating about healthy eating, composting, worm farming, and general organic gardening methods. This is one of the many innovative ways that PTS community coordinators use to get people down to the streams, enjoying the environment and the company of their neighbours.
 - **Swanson** - In 2007, a local resident from Swanson was contracted to engage residents in the restoration of Swanson Stream. This approach realised a number of immediate benefits such as all the public areas being planted and the Redwood Park Golf Club. A good relationship has been established over 2007 with the Redwood Park Golf Club and Swanson School continues to participate in a regular planting and maintenance programme. Community groups planted 875 plants during 2008.
9. This community development model is proving extremely successful in facilitating diverse and significant community engagement in PTS. PTS has reached the point where local communities are committed to active participation and engagement in stream restoration activities and making streams the heart of their local neighbourhoods.

Creative Processes

10. Using creative learning methods to engage people's hearts and minds in reconnecting with their natural environment and healing the planet is proving to be an essential tool in the success of the stream restoration programme of PTS. It also provides a tangible and fun way for people, particularly children to engage in activities to strengthen their connection to sense of place and the special significance of the Waitakere waterways as they flow from the Ranges to the sea.

Participants	2005/2006	2006/2007	2007/2008
Primary Schools	3	7	8
After School Groups (Primary to Intermediate)	2		
Intermediate Schools		1	2
High Schools		3	4
Primary to High School			1
Adult Groups	2	4	4
Social Teen Group	1		2
Alternative Education Teen Groups	1		2
Scout Group	1		
Dance School Group		1	
Pre School		1	1
Social Teen Groups			2

11. The table above clearly indicates that the creative engagement programme is gaining momentum, for example there are now 8 primary schools in 2007/2008 compared to 3 in 2005/2006.

12. The Kids 4 Drama School of Performing Arts visited 30 primary and intermediate schools in the PTS area during April 2008 with their latest production "Kimi and Kane : The Stream Protectors". This production built on the storyline from the very successful previous year's tour and provided an opportunity to emphasise some of PTS's key messages around ensuring storm water drains only drain rain, and the importance of not littering. The script had input from the PTS team at council and community level.
13. Kids 4 Drama provided the teachers of each class attending the show with a teacher's resource sheet giving suggestions for questions and exercises using the New Zealand School Arts Curriculum that reinforced the learning from the production. They also held a competition for children to send a letter to Kimi and Kane telling them what they learned from the performance and how they were going to play their part in protecting our streams in the future. There was a great response to this with several hundred entries received. Prizes included individual drama lessons and a whole class drama workshop with the Kids 4 Drama team.
14. Capturing the imagination of children through drama productions of this kind is proving to be an effective way to raise awareness of environmental issues and educate children about how they can all play a part in helping to heal our streams now as well as protect them into the future.

Walk and Cycleways

15. In 2004 an application was approved by Auckland Regional Holdings for \$5.2 million to construct walk and cycleways along the Opanuku, Oratia and Waikumete Streams. An additional subsidy of \$3.4 million from the New Zealand Transport Agency (NZTA) has also been approved.
16. Finding creative opportunities to connect people to their natural environment and the streams is key to PTS. Including art in the walk/cycleways also is an opportunity to celebrate the diversity of Waitakere and provide a sense of community ownership and an incentive for people to use them. Many of the art initiatives involve collaborations with key stakeholders in PTS including Te Kawarau a Maki, Ngāti Whatua and the local schools and communities.
17. One of the key projects for 2008 was significant progress on the construction of the PTS walk/cycleways. When completed, the 6 pathways, totalling 10 kilometres will connect people with each other and their natural environment and include art tiles depicting local flora, fauna, cultural and iwi stories together with educational signs and a demonstration area for permeable paving.

Update on Construction

18. Outlined below is progress on construction to date:
 - The Oratia segment from Parrs Cross Road to Millbrook Road is complete and a final completion certificate has been issued.
 - The Lower Opanuku segment extending from Great North Road through Corban Estate to Border Road is complete and a practical completion certificate has been issued.
 - The Lower Waikumete segment from Seymour Road through a purpose-built wetland to intersect with the Oratia segment is complete.
 - Construction of the 3 bridges over the Oratia and Opanuku streams is complete and a practical completion certificate has been issued.
 - The Millbrook Road segment extending from the Oratia segment to the Pioneer Street footbridge on Vitasovich Avenue is complete. This also includes the link from Great North Road to the cycleway behind Pak'n Save on Alderman Drive.

- The design for the Upper Waikumete segment from Ceramco Park to Savoy Road is complete. Resource and building consents have been approved. The construction contract has been tendered and the tenders are being evaluated. Construction will commence in January 2009.
- The design for the Upper Opanuku segment from Border Road to Henderson Valley Road is complete. Auckland Regional Council (ARC) resource consent and Waitakere City Council (WCC) building consent have been approved. The construction contract will be tendered once the WCC resource consent has been approved. Construction will commence in February 2009.
- Applications for funding for lighting the walk/cycleways were made to NZTA and the Energy Commission. The application to the NZTA for an additional \$1.2 million was successful. If the application to the Energy Commission is successful, a contract for the design and construction of the lighting will be let in January 2009.

Property Purchases and Covenants

19. To date, 78 properties have been purchased for stormwater management and riparian margin development.
20. Part property purchases and 95 covenants over private properties are progressing well for the extension of the riparian margins. It is anticipated that this process will be completed by the end of June 2009.

Relationship with Manawhenua and Iwi

21. There continues to be strong support from both Te Kawerau a Maki and Ngati Whatua for PTS:
 - There is ongoing consultation and relationship between PTS and local iwi.
 - Both iwi were involved in designing art works for the walk/cycleways representing their connection to the land.
 - A contract was concluded with Ngati Whatua for the riparian margin restoration on one of the PTS tributaries utilising traditional (cultural) restoration methods.
 - A Pa Harakeke (native flax garden) site along the Opanuku Stream is currently being designed. The initial funding for this project was from Sustainable Communities and is being lead by PTS Opanuku in consultation with Te Kawerau a Maki, UNITEC, Manaaki Whenua and local weavers.

Future Works for Project Twin Streams

22. Future works to be undertaken for Project Twin Streams are as follows:
 - There are two planting seasons left;
 - Extending the restoration work to other urban streams and upper reaches of Opanuku, Oratia and Swanson Streams; and
 - Discussion and consultation with community groups to undertake riparian restoration work beyond 2012.
23. The partnering relationship being developed between WCC, PTS team and PTS community contract organisations will be further developed through the planning of a PTS Sustainable Catchment Governance Structure for long term governance of all PTS programmes (including the stream restoration programme). This will include representation of WCC, ARC, PTS community contract organisations, community, iwi/māori, business and central government. As an interim step, the ARC-WCC PTS Steering Group is considering inviting iwi and community representatives to join the steering group whilst the longer term governance is being developed. The governance structure will be in place by the end of June 2009.

STRATEGIC CONTEXT

24. PTS has been identified as one of Council's catalytic projects and is contributing to the implementation of the vision of Waitakere as an eco city through all Council's strategic objectives and platforms and its contribution to Community Outcomes - Green Network, Strong Communities, Sustainable Environment, Strong Economies, Waiora (Environmental Protection, Whaiora (Participation in society). The Community Outcome priorities strongly identify PTS as a project for enabling the achievement of a number of community outcome priorities.
25. In particular PTS supports the Council strategic platforms of:
 - Strong Communities - people are active, healthy and content;
 - Active Democracy - people feel they can make a difference. There are high levels of community participation and respect for each others' views;
 - Green Network - caring for natural areas. Protection and enhancement is on both public and private land; community involvement is encouraged, as is the protection of landscapes, native plants, wildlife and ecosystems; and
 - Three Waters - stream restoration and resolving stormwater management issues.
26. PTS also demonstrates the integration of Council's Quadruple Bottom Line approach in programme development and implementation as required by the Local Government Act 2002.

CONSULTATION

27. There is no consultation required for this report.

RESOURCES

28. There are no resource implications arising from this report.

IMPLEMENTATION ISSUES

29. PTS has systems and processes in place to ensure the project is well placed to successfully achieve its contractual obligations with Auckland Regional Holdings by 2012. The ways of delivering this project through a community development model using creative processes to engage local communities is proving overwhelmingly successful.
30. The project has also acted as a catalyst for engaging communities in wider issues of how to create a sustainable catchment through learning how to live more sustainably and integrated catchment management planning. With the partnership with the ARC being confirmed through a Memorandum of Understanding and a Strategic Cross Council Steering Group in place, PTS has a wider support base to fulfil its potential.

Report prepared by: Shuaib Chota, Sustainable Engineering Manager.

