



**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 AUGUST 2010,  
COMMENCING AT 7.15 PM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	APOLOGIES	1
2	CONFIRMATION OF MINUTES	1
3	URGENT BUSINESS	1
4	CONFLICTS OF INTEREST	1
5	PRESENTATION FROM NEW ZEALAND POLICE	2
6	PUBLIC FORUM	2
7	CHAIRMAN'S REPORT	2
8	BOARD MEMBERS' REPORTS	4
9	COMMITTEE SECRETARY'S REPORT	5
10	SCHOOL TRAVEL PLANS TRAFFIC SAFETY IMPROVEMENTS – GLENDENE SCHOOL, GLENDENE	9
11	PAEWAI ROAD, GLEN EDEN - NEW NO STOPPING PARKING RESTRICTION 8.30 AM TO 9.15 AM AND 2.30 PM TO 3.15 PM MONDAY TO FRIDAY	12
12	WEST COAST ROAD, GLEN EDEN - NEW P30 9.00AM TO 6.00PM MONDAY TO FRIDAY PARKING RESTRICTION	14
13	CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE - CHANGES TO MEMBERSHIP	16

**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 AUGUST 2010, COMMENCING AT 7.15 PM**

---

**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Monday, 28 June 2010

**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, 28 June 2010, 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 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 FROM 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;
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time; and
- (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 August 2010.

### **REPORT**

#### **Long Term Council Community Plan and Annual Plan**

1. The Annual Plan 2010/2011, adopted by Council on 25 June 2010, has been approved by the Auckland Transition Agency which is good news. As mentioned at the last New Lynn Community Board meeting, the Chairman Councillor Clews and all present on the final day of the Long Term Council Community Plan and Annual Plan Committee meeting have with much deliberation made decisions to enable projects etc to move forward into the new Council.
2. The following are some of the projects in the New Lynn Ward which have been approved in the Annual Plan 2010/2011:
  - Upgrade of the New Lynn Station;
  - Playground at Kelman Park, Kelston;
  - Resurfacing of road at Glen Eden Mall (around liquor shop area);

- Kerbing and channelling of Konini Road, Titirangi;
- Funding for stream restoration in New Lynn and Glen Eden; and
- Funding for the Glen Eden Town Centre Western Precinct master planning.

AI

3. Attached is a photo of the historic last Long Term Council Community Plan and Annual Plan Committee.

### **Community House**

4. An advisory group has been formed to develop a Kelston Community House and is working with Council officers to purchase a hub/house for the area. There have been two properties put forward to consider for purchase and both are situated in St. Leonards Road, Kelston. The advisory group are very specific about what they need for the establishment of a community house and the best outcome for all involved will determine the final decision.

### **Parker Road**

5. The New Lynn Community Board Members were sent information about the traffic survey on Parker Road, New Lynn. A decision has been made to place Parker Road on the Slow Streets list for the 2011/2012 financial year.

### **Doreen Kellet**

6. The Policy and Strategy Committee has agreed to the New Lynn Community Board's recommendation that a memorial plaque and an adjacent tree be placed near the Ken Maunder Park, New Lynn footbridge in memory of Doreen Kellett, and that they be funded from the New Lynn Community Board Minor Parks budget.

### **Barnea Circle**

7. A meeting was held with residents to discuss the concerns brought to the 28 June 2010 meeting of the New Lynn Community Board meeting with a request Council to install signage, speed bumps or road markings to slow down the traffic on Barnea Circle, Glen Eden. Mrs Doorley who belongs to the neighbourhood support group is very positive about talking to residents who live in Barnea Circle. A report addressing concerns raised by residents will be prepared by Council officers for a future meeting of the New Lynn Community Board. The Chairman of the New Lynn Community Board will keep in touch with Mrs Doorley with regards to progressing these issues.

### **Last meeting**

8. It has been decided that there will be a supper after the last New Lynn Community Board meeting and not the larger function with invited guests as earlier suggested. Could the Members please indicate their attendance at the last meeting of the New Lynn Community Board on Monday, 4 October 2010 for catering purposes? Invited guests will be our Council officers who attend our meetings and hopefully a couple of outside guests.

### **City of Sails**

9. To me Auckland will always be the City of Sails; doesn't our waterfront portray just that? However the time is almost upon us and I guess this is when the public look back on agendas etc. to see who attended what and who did not, and who voted and who did not.

10. Yes that harassing, exciting time of the Local Body Elections where deals are done or undone, where a silence pervades the corridors of Council, and everyday is a game of mental logistics. If ever there was a time to write a black comedy, this is it.
11. So we carry on knowing the clock is ticking, awaiting the arrival of obliteration of hoardings throughout the region.

*Things turn out best for people who make the best out of the way things turn out.*

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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
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 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)
<b>COUNCIL COMMITTEES</b>	
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 2 August 2010.

	<b>Issue</b>	<b>Comments</b>	<b>Reporting Council Officer</b>
1.	<p>Ken Maunder Park, New Lynn Footbridge Replacement</p> <p>Resolution No. 3830/2007 3 December 2007 New Lynn Community Board</p> <p>Resolution No. 3867/2007 4 December 2007 Infrastructure and Works Committee</p> <p>Resolution No. 1475/2009 2 September 2009 Infrastructure and Works Committee</p>	<p>As part of Council's ongoing structures renewal programme, physical works are continuing on the new footbridge linking Queen Mary Avenue with Ken Maunder Park, New Lynn.</p> <p>Due to integration of art features into the footbridge construction, completion is scheduled for early September 2010.</p> <p>Pedestrian lighting is being investigated for the length of the walkway from Queen Mary Avenue, through Ken Maunder Park to Rata Street. This is scheduled for installation in the 2010/2011 financial year.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
2.	<p>Shadbolt Park, New Lynn Footbridge Replacement</p> <p>Resolution No. 1180/2009 6 July 2009 New Lynn Community Board</p> <p>Resolution No. 1340/2009 5 August 2009 Infrastructure and Works Committee</p>	<p>As part of Council's ongoing structures renewal programme, a replacement footbridge will be constructed on the walkway between Connell Street, Blockhouse Bay to Shadbolt Park, New Lynn. This will replace the previous footbridge removed in 2008 by Watercare from Shadbolt Park, New Lynn. Design work is completed and all consents have been obtained. Physical works are programmed for summer of the 2010/2011 financial year.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>
3.	<p>Parrs Park, Glen Eden, Artificial Turf Field</p> <p>Officer's Report</p>	<p>As part of Council's ongoing sports field renewal programme, an artificial turf field is being designed for development in the 2010/2011 financial year. This field will be an 8,000 square metres artificial turf and will be located on field numbers 8 and 9 at Parrs Park, Glen Eden. Associated works include field lighting and toilet and changing room facilities. Physical works are programmed to commence from early 2011.</p>	<p>Andreas Lilley ☎ 836 8000 Ext: 8553</p>

	Issue	Comments	Reporting Council Officer
4.	<p>Parrs Park, Glen Eden North-East Development</p> <p>Resolution No. 367/2010 7 April 2010 Infrastructure and Works Committee</p> <p>Resolution No. 435/2010 12 April 2010 New Lynn Community Board</p>	<p>Detailed design is currently being finalised on the Parrs Park, Glen Eden, north-east development. Stage One of the physical works is programmed to be undertaken in early 2011. Stage two of the physical works will be undertaken in the 2011/2012 financial year.</p>	<p>Tracey Hamilton</p> <p> 836 8000</p> <p>Ext: 8969</p>
5.	<p>Gardner Reserve, New Lynn Toilet Development</p> <p>Resolution No. 436/2010 12 April 2010 New Lynn Community Board</p>	<p>As part of the New Lynn Transit Oriented Development Project, a new public toilet is to be installed on Gardner Reserve, New Lynn.</p> <p>The New Lynn Community Board approved the design and location at its meeting held on 12 April 2010. Physical works are programmed to commence in September 2010.</p>	<p>Tracey Hamilton</p> <p> 836 8000</p> <p>Ext: 8969</p>
6.	<p>Annison Green, Glen Eden Playground Upgrades</p> <p>Officer's Report</p>	<p>Works on Annison Green, Glen Eden were delayed as a geotechnical report was required to confirm that soil conditions were suitable for construction. Physical works recommenced in late June 2010. It is anticipated that works will be completed by early August 2010.</p>	<p>Tracey Hamilton</p> <p> 836 8000</p> <p>Ext: 8969</p>
7.	<p>Steps at Olympic Park, New Lynn</p> <p>Officer's Report</p>	<p>The construction of steps at Olympic Park, New Lynn have been placed on hold temporarily as it is pending approval of a funding application. Further updates will be provided when available.</p>	<p>Roscoe Webb</p> <p> 836 8000</p> <p>Ext: 8768</p>
8.	<p>Parrs Park, Glen Eden, Car Park Upgrade</p> <p>Officer's Report</p>	<p>As part of Council's ongoing car park renewal programme, the car park adjacent to Hoani Waititi Marae at Parrs Park, Glen Eden is undergoing further upgrade work in the 2010/2011 financial year. Works involve an overlay of the recently completed chip seal car park surface with AC hotmix. Construction will take place in late 2010.</p>	<p>Andreas Lilley</p> <p> 836 8000</p> <p>Ext: 8553</p>
9.	<p>Ceramco Park, Glen Eden, Car Park Upgrade</p> <p>Officer's Report</p>	<p>As part of Council's ongoing car park renewal programme, the car park adjacent to the Glen Eden Scout Group Club building is being upgraded in the 2010/2011 financial year. Works involve construction of kerb and channel, and an overlay of the metal car park surface with AC hotmix. Construction will take place in late 2010.</p>	<p>Andreas Lilley</p> <p> 836 8000</p> <p>Ext: 8553</p>

	Issue	Comments	Reporting Council Officer
10.	<p>Proposed Memorial Plaque to the Late Doreen Kellett</p> <p>Resolution No. 864/2010 28 June 2010 New Lynn Community Board</p> <p>Resolution No. 935/2010 8 July 2010 Policy and Strategy Committee</p>	<p>At its meeting held on Thursday, 8 July 2010, the Policy and Strategy Committee resolved as follows:</p> <p><i>“The Policy and Strategy Committee resolved to:</i></p> <p>2. <i>Agree that in conjunction with the family of Doreen Kellett, Council place a memorial plaque near the Ken Maunder Park footbridge, New Lynn, in memory of Doreen Kellett, and that Council provide a tree to be planted next to the memorial plaque and that they be funded from the New Lynn Community Board Minor Parks budget.”</i></p> <p style="text-align: right;"><i>935/2010</i></p> <p>The memorial plaque and tree will be unveiled at the official opening of the Ken Maunder Park footbridge in late September 2010.</p>	<p>Sarah Natac</p> <p>☎ 836 8000</p> <p>Ext: 8561</p>
11.	<p>New Lynn Community Board Minor Parks Projects 2010/2011 Officer's Report</p>	<p>The 2010/2011 Parks capital works budget includes \$120,000 to be distributed between the four Community Boards in Waitakere for minor park development projects.</p> <p>Council officers have begun compiling an initial list of potential projects in New Lynn Ward for the Community Board to review. The list is being compiled through:</p> <ul style="list-style-type: none"> <li>• consultation with community groups and stakeholders;</li> <li>• reviewing the Parks database;</li> <li>• Annual Plan submissions; and</li> <li>• Reserve Management Plans.</li> </ul> <p>Council officers will liaise with the members of the New Lynn Community Board to discuss the proposals for their Ward.</p> <p>Projects recommended for funding will be selected through a process of site visits and discussion with Board Members. The proposals can then be considered at a workshop prior to the meeting of the New Lynn Community Board scheduled for Monday, 30 August 2010 when a report and recommendations will be presented to the New Lynn Community Board.</p> <p>It is anticipated that the bulk of the construction work will be undertaken during September and October 2010 through existing Parks capital works contracts.</p>	<p>Mandy McMullin</p> <p>☎ 836 8000</p> <p>Ext: 8792</p>

	Issue	Comments	Reporting Council Officer
12.	<p>Speeding Issues at Parker Avenue, New Lynn</p> <p>Public Forum</p> <p>Resolution No. 553/2010</p> <p>3 May 2010</p> <p>New Lynn Community Board</p>	<p>Parker Avenue, New Lynn has been evaluated for Slow Street treatment, and although marginally short of the threshold required to qualify, has been included in the Slow Street programme for consideration from 2012/2013 financial year. The evaluation takes into account factors such as vehicle speeds (85% measured speeds were in the order of 57 kilometres per hour), traffic volumes, accident history, and road alignment. Willerton Avenue, New Lynn would also be considered for treatment at the same time, since it runs parallel with Parker Avenue and might otherwise be subject to some traffic diversion. From 2012/2013 onwards Parker Avenue and Willerton Avenue will be prioritised against other streets listed for consideration.</p>	<p>Duncan Campbell</p> <p>☎ 836 8000</p> <p>Ext: 8019</p>
13.	<p>Naming of New Access Way at 8 Ambrico Place, New Lynn</p> <p>Resolution No. 908/2010</p> <p>Infrastructure and Works Committee</p> <p>7 July 2010</p>	<p>A report was presented to the Infrastructure and Works Committee meeting held on 7 July 2010 regarding naming of a new access way at 8 Ambrico Place, New Lynn. The Infrastructure and Works Committee resolved as follows:</p> <p><i>“The Infrastructure and Works Committee resolved to:</i></p> <ol style="list-style-type: none"> <li>1. <b>Receive</b> the Briar Way, New Lynn - New Road Name report.</li> <li>2. <b>Approve</b> that the new access way at 8 Ambrico Place, New Lynn be named Briar Way.”</li> </ol> <p style="text-align: right;">908/2010</p>	<p>Vinh Bui</p> <p>☎ 836 8000</p> <p>Ext: 8793</p>
14.	<p>Speeding Issues at Barnea Circle, Glen Eden</p> <p>Public Forum</p> <p>Resolution No. 861/2010</p> <p>28 June 2010</p> <p>New Lynn Community Board</p>	<p>A Council officer met the residents of Barnea Circle, Glen Eden and agreed to install some additional signage and road markings in Barnea Circle, Glen Eden which should improve safety and reduce the speeding problems. The residents at number 10 Barnea Circle, Glen Eden were advised to install a convex mirror to assist them in reversing safely out of their driveway.</p>	<p>Sue Liddell</p> <p>☎ 836 8000</p> <p>Ext: 8736</p>
15.	<p>Waitakere City Council Election Signs Bylaw 2010</p> <p>Officer’s Report</p>	<p>The Waitakere City Council Election Signs Bylaw (Bylaw) adopted by the Council on Wednesday, 30 June 2010, came into force on Thursday, 1 July 2010 and will expire on Sunday, 31 October 2010.</p> <p>The Bylaw has been publicly notified and is available on the Council website.</p>	<p>Charlie Inggs</p> <p>☎ 836 8000</p> <p>Ext: 8854</p>

	Issue	Comments	Reporting Council Officer
		Signs may be erected on Council owned land in Waitakere, other than on sites specifically prohibited, for a period of two months prior to Election Day on Saturday, 9 October 2010 (i.e. from Monday, 9 August 2010 to midnight on Friday, 8 October 2010).	
16.	Community Board Photos for 2007-2010 Term Officer's Report	Photographs of the Henderson, New Lynn, and Massey Community Boards for the 2007-2010 Council term of office will take place on the morning of Friday, 6 August 2010. New Lynn Community Board's scheduled time is 8.30 am.	Candice Ho ☎ 836 8000 Ext: 8170

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams Four Monthly Report	Resolution No. 1468/2005 3 August 2005 Last updated 31 May 2010	4 October 2010	Mark Abbot ☎ 836 8000 Ext: 8905

Report prepared by: Carmen Fernandes, Committee Secretary.



10 **SCHOOL TRAVEL PLANS TRAFFIC SAFETY IMPROVEMENTS – GLENDENE SCHOOL, GLENDENE**

**GLOSSARY**

Auckland Regional Transport Authority

(ARTA)

**EXECUTIVE SUMMARY**

The purpose of this report is to seek the New Lynn Community Board's approval for proposed safety measures as part of School Travel Plans safety improvements for Glendene School, Glendene.

The proposed infrastructure works are to be implemented upon the completion of the detailed design.

Council officers consulted with affected residents and Glendene School and have taken into consideration the best option for serving them and the community.

## **RECOMMENDATIONS**

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

1. **Receive** the School Travel Plans Traffic Safety Improvements – Glendene School, Glendene report.
2. **Approve** the implementation of the proposed infrastructure works, as part of the School Travel Plan Traffic Safety Improvements for Glendene School, Glendene, upon the completion of the detailed design as indicated on the diagrams attached at pages A2 to A4.

A2-A4

## **BACKGROUND**

1. The Auckland Regional Transport Authority (ARTA), in partnership with the Auckland region's city and district councils, is rolling out the 'TravelWise to School' Travel Plan programme.
2. The vision of the TravelWise programme is to: *Make school journeys active, social, safe and sustainable.*
3. The long term regional programme goal is to: *"Reduce car trips to school across the region by 9 per cent over a 10 year period (2004-2014) by increasing the use of active, social, safe and sustainable travel choices including walking, cycling and public transport."*
4. Council has been involved in the TravelWise programme since 2003 and has completed and implemented travel plans at numerous areas within Waitakere.
5. New road infrastructure has been identified to support the programme. This consists of new pedestrian crossings, pedestrian refuge islands, skid resistance surfacing, traffic priority controls, footpaths upgrade, bus stops, new bus bays and No Stopping At All Times parking restrictions.

## **DECISION MAKING**

### **Issues**

6. The proposed infrastructure works are part of other safety measures that have been proposed to improve pedestrian safety and reduce traffic congestion around Glendene School.
7. Council completed the scheme design package in May 2010. The detailed design package will soon be tendered and the expected completion date for detailed design will not be ready for the next New Lynn Community Board meeting in September 2010.
8. In order to meet the implementation programme, this report is seeking the New Lynn Community Board's approval of the proposed infrastructure works as indicated on the diagrams attached at pages A2 to A4. The proposed works are to be implemented upon the completion of the detailed design package.

A2-A4

### **Consideration of Community Views**

9. School Travel Plans are developed and implemented as a partnership between the schools, ARTA and Council. The wider school community is involved in developing the School Travel Plan.

10. Consultation was then undertaken with affected residents and Glendene School during April 2010. Approximately 262 letters were delivered covering two sites. Sixty responses were received. Fifty nine were positive and one was opposed to the work. The opposed response was a concern over whether noise could be generated from speed cushions.

### **STRATEGIC CONTEXT**

11. Council's Transport Strategy 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.
12. The proposed road infrastructure can be applied to ensure efficient, safe movement on all roads by keeping traffic lanes and visibility lines clear.

### **CONSULTATION**

13. Consultation with internal staff, ARTA, and Glendene School has been undertaken.
14. Consultation with Maori was not required for this report

### **RESOURCES**

15. The project can be implemented under the Annual Plan 2010/2011 School Travel Plan budget.

### **IMPLEMENTATION ISSUES**

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

### **AUCKLAND COUNCIL TRANSITION ISSUES**

17. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

**Report prepared by:** Mohammed Alsakini, Transport Assets.



11 **PAEWAI ROAD, GLEN EDEN - NEW NO STOPPING PARKING RESTRICTION 8.30 AM TO 9.15 AM AND 2.30 PM TO 3.15 PM MONDAY TO FRIDAY**

**EXECUTIVE SUMMARY**

The purpose of this report is to seek the New Lynn Community Board's approval for a new No Stopping parking restriction 8.30 am to 9.15 am and 2.30 pm to 3.15 pm, Monday to Friday on Paewai Road, Glen Eden.

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

Two options have been identified: to install the No Stopping parking restriction 8.30 am to 9.15 am and 2.30 pm to 3.15 pm Monday to Friday, or to have the area remain unrestricted.

**RECOMMENDATIONS**

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

1. **Receive** the Paewai Road, Glen Eden - New No Stopping Parking Restriction 8.30 am to 9.15 am and 2.30 pm to 3.15 pm Monday to Friday report.
2. **Approve** that in relation to **PAEWAI ROAD, GLEN EDEN:**
  - (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 western kerb line of **PAEWAI ROAD**, starting from the northern driveway boundary of property number 1 and extending south for a distance of approximately 60 metres, the **NO STOPPING 8.30 AM TO 9.15 AM AND 2.30 PM TO 3.15 PM MONDAY TO FRIDAY** 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. Council has been asked by some of the residents of Paewai Road to look at pedestrian safety concerns and traffic congestion near the intersection of Paewai Road and Withers Road before and after school. The concern is that the school wardens who monitor this intersection before and after school are unable to see oncoming traffic.

**DECISION MAKING**

**Issues**

2. A request for a No Stopping parking restriction 8.30 am to 9.15 am and 2.30 pm to 3.15 pm Monday to Friday was received from the residents to maintain better traffic flow and reduce traffic congestion at this intersection before and after school.

A5

3. The location of the new No Stopping parking restriction 8.30 am to 9.15 am and 2.30 pm to 3.15 pm Monday to Friday is indicated on the diagram attached at page A5.

#### **Options Identified**

4. Two options have been identified: to install the No Stopping parking restriction 8.30 am to 9.15 am and 2.30 pm to 3.15 pm Monday to Friday, or to have the area remain unrestricted.

#### **Consideration of Community Views**

5. Consultation was undertaken with affected residents during June 2010. No objections were received.

#### **Preferred Option**

6. The new No Stopping parking restriction 8.30 am to 9.15 am and 2.30 pm to 3.30 pm Monday to Friday is recommended to improve traffic flow and parking congestion at this intersection near the school.

#### **STRATEGIC CONTEXT**

7. Council's Transport Strategy 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.
8. No Stopping parking restrictions can be applied to ensure efficient and safe movement of traffic on roads.

#### **CONSULTATION**

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

#### **RESOURCES**

10. The new No Stopping parking restriction 8.30 am to 9.15 am and 2.30 pm to 3.15 pm Monday to Friday can be implemented under the Annual Plan 2010/2011 minor safety improvements budget.

#### **IMPLEMENTATION ISSUES**

11. There are no implementation issues.

#### **AUCKLAND COUNCIL TRANSITION ISSUES**

12. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

**Report prepared by:** Jane Harris, Transport Technician.



12 **WEST COAST ROAD, GLEN EDEN - NEW P30 9.00AM TO 6.00PM MONDAY TO FRIDAY PARKING RESTRICTION**

**EXECUTIVE SUMMARY**

The purpose of this report is to seek the New Lynn Community Board's approval for a new P30 9.00 am to 6.00 pm Monday to Friday parking restriction on West Coast Road, Glen Eden.

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

Two options have been identified: to install the P30 9.00 am to 6.00 pm Monday to Friday parking restriction, or to have the area remain unrestricted.

**RECOMMENDATIONS**

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

1. **Receive** the West Coast Road, Glen Eden - New P30 9.00 am to 6.00 pm Monday to Friday Parking Restriction report.
2. **Approve** that in relation to **WEST COAST ROAD, GLEN EDEN:**
  - (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 northern kerb line of **WEST COAST ROAD**, starting from the western driveway boundary of property number 83 and extending west for a distance of approximately 25 metres, the **P30 9.00 AM TO 6.00 PM MONDAY TO FRIDAY** 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. The Council has been asked by one of the business operators to look at the issue of all day parking in this section of West Coast Road. The area is currently unrestricted and vehicles are parking here for several hours.

**DECISION MAKING**

**Issues**

2. A request for a P30 9.00 am to 6.00 pm Monday to Friday parking restriction was received from a business on West Coast Road. When vehicles park here for long periods of time, the business operator believes it impacts on their customers' ability to find short-term parking.
3. The location of the new P30 9.00 am to 6.00 pm Monday to Friday parking restriction is indicated on the diagram attached at page A6.

### Options Identified

4. Two options have been identified: to install the P30 9.00 am to 6.00 pm Monday to Friday parking restriction, or to have the area remain unrestricted.

### Consideration of Community Views

5. Consultation was undertaken with affected businesses during June 2010. No objections were received.

### Preferred Option

6. The new P30 9.00 am to 6.00 pm Monday to Friday parking restriction is recommended to provide suitable customer parking to the adjacent businesses.

### STRATEGIC CONTEXT

7. Council's Transport Strategy 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.
8. Parking restrictions can be applied to ensure efficient, safe movement on roads.

### CONSULTATION

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

### RESOURCES

10. The new P30 9.00 am to 6.00 pm Monday to Friday parking restriction can be implemented under the Annual Plan 2010/2011 minor safety improvements budget.

### IMPLEMENTATION ISSUES

11. There are no implementation issues.

### AUCKLAND COUNCIL TRANSITION ISSUES

12. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

**Report prepared by:** Jane Harris, Transport Technician.



13 **CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE - CHANGES TO MEMBERSHIP**

**GLOSSARY**

Creative Communities Scheme Allocation Subcommittee	(CCSAS)
Creative New Zealand	(CNZ)
Creative Communities Scheme	(CCS)
Creative Communities Administrator's Guide	(CCAG)

**EXECUTIVE SUMMARY**

The purpose of this report is to request the New Lynn Community Board to appoint one person to represent all four Waitakere City Council Community Boards on the Creative Communities Scheme Allocation Subcommittee (CCSAS).

These changes are recommended to ensure the membership of the CCSAS is aligned with Creative New Zealand's (CNZ) newly released Creative Communities Administrator's Guide (CCAG) as to the membership and composition of committees administering Creative Communities Scheme (CCS) funding.

**RECOMMENDATIONS**

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

1. **Receive** the Creative Communities Scheme Allocation Subcommittee - Changes to Membership report.
2. **Agree** to appoint one Community Board representative to represent all four Waitakere City Council Community Boards on the Creative Communities Scheme Allocation Subcommittee.

**BACKGROUND**

1. The CCS is a partnership between the Council and CNZ to disburse CCS funding. CNZ normally distributes funds to Council twice a year to allocate in the form of grants. In 2010/2011, CCS funding will be distributed in one round only, in August 2010, to allow for pending changes to Auckland's regional governance.
2. In Waitakere, Council distributes CCS funding by way of recommendations made by the CCSAS to its parent committee, the Finance and Operational Performance Committee. Currently, the CCSAS membership and delegated authority is as provided in the Delegations to Committees. At present, membership comprises:
  - 1 Council-appointed member of the Finance and Operational Performance Committee, and one alternate;
  - 4 Community Board representatives nominated by each Community Board;
  - 2 professional artists nominated by the Lopdell House Society and Waitakere Arts and Cultural Development Trust respectively;
  - 1 member nominated by the Waitakere business sector;
  - 1 member nominated by the Titirangi Community Arts Council;
  - 1 member nominated by the Waitakere Central Community Arts Council;
  - 2 members nominated by Te Taumata Runanga; and
  - 1 member nominated by the Waitakere Pacific Board.

3. CNZ's preferred membership composition for committees such as the CCSAS who are responsible for disbursement of CCS funding, is clearly set out in the CCAG. Membership is to be made up of Elected Members and community members, ideally with a background in the arts and active in the local community. It should be composed of at least seven members and no more than 11 appointed or Elected Members for a specified term of not more than three years. The composition as approved by CNZ is as follows:
- 1 Council representative;
  - 1 Community Board representative;
  - 1 member from each of the local iwi;
  - 1 member from the local Pacific Board;
  - 1 member from each of the two Community Arts Councils;
  - 1 member from each of the two local Arts trusts; and
  - 1 member from the local business sector.
4. A report was submitted to the Finance and Operational Performance Committee meeting on Monday, 12 July 2010, to obtain approval for changes in the CCSAS representation to be made to align with the CCAG. The Finance and Operational Performance Committee resolved as follows:

*“The Finance and Operational Performance Committee resolved to:*

1. **Receive** the Creative Communities Scheme Allocation Subcommittee - Changes to Membership report.
2. **Agree** that the number of Waitakere Councillors and Community Board Members on the Creative Communities Scheme Allocation Subcommittee be reduced to a maximum of two to align with Creative New Zealand's Creative Communities Administrator's Guide.
3. **Agree** to appoint rather than nominate new members to the Creative Communities Scheme Allocation Subcommittee.
4. **Agree** that it be recommended to the Council to change the Delegations to Committees for the Creative Communities Scheme Allocation Subcommittee to reflect resolutions 2 and 3 above for the appointment and number of members, to read as follows:

**CREATIVE COMMUNITIES SCHEME ALLOCATION  
SUBCOMMITTEE**

*(A Subcommittee of the Finance and Operational Performance Committee)*

**FIELD OF ACTIVITY**

*Consideration and recommendation to the Finance and Operational Performance Committee of the allocation of funding from the Creative Communities Scheme. This subcommittee is established in accordance with Creative New Zealand's Creative Communities Administrator's Guide.*

### **MEMBERSHIP**

- 1 *Member of the Finance and Operational Performance Committee appointed by the Council. An alternate may be appointed if the appointed representative is unavailable.*
- 1 *Member representing the Community Boards (1 person appointed collectively by all four Community Boards).*
- 2 *Members who are professional artists (1 person appointed by Lopdell House Society and 1 person appointed by the Waitakere Arts and Cultural Development Trust).*
- 1 *Member appointed by the Waitakere City business sector.*
- 1 *Member appointed by the Titirangi Community Arts Council.*
- 1 *Member appointed by the Waitakere Central Community Arts Council.*
- 2 *Members appointed by Te Taumata Runanga.*
- 1 *Member appointed by the Waitakere Pacific Board.*

**Quorum:** 5 Members, including at least 1 Councillor or Community Board representative.

*The Subcommittee will elect its own Chairman.*

### **DELEGATED POWERS**

*Responsibility to assess applications for funding in accordance with the Council's eligibility criteria, priorities for support and the Creative Community Scheme and to recommend funding allocations to the Finance and Operational Performance Committee for approval."*

959/2010

## **DECISION MAKING**

### **Issues**

- 5. The current composition of the CCSAS does not comply with the criteria for membership laid down by CNZ as there are three more Elected Members represented on the CCSAS than recommended by CNZ.
- 6. To ensure Waitakere's practice of disbursing CCS funding complies with CNZ's CCAG, it is recommended that the four Waitakere Community Boards appoint one Community Board representative to represent all four Community Boards. This amendment to current membership selection is to ensure that the CCSAS can be constituted in time for the August 2010 round of CCS funding distribution.
- 7. In order to manage the appointment of one representative for all four Community Boards, it is recommended that the Chairmen of the four Community Boards consult with each other ahead of the Community Board meetings and decide which Community Board Member is to be appointed to represent all the four Community Boards on the CCSAS.

## STRATEGIC CONTEXT

8. The allocation of CCS funding contributes to achieving strong communities, Toiora (healthy lifestyles) and in particular vibrant arts and culture community outcomes.
9. The allocation of CCS funding supports the Cultural Wellbeing Strategy by supporting access to arts and culture through grants and subsidies.
10. Council's Arts and Cultural Strategy (2002), now referred to as a 'Plan', also supports strong community arts outcomes.
11. The CCS is initiated and funded by CNZ as a support for grass-roots arts and cultural activities. It is allocated on a per-capita basis.

## CONSULTATION

12. CNZ has provided guidelines in the form of the CCAG for the preferred composition of bodies distributing CCS funding.
13. Council's Democracy Services staff have been consulted in the preparation of this report.

## RESOURCES

14. There are no resources required other than staff time.

## IMPLEMENTATION ISSUES

15. The Chairmen of the four Community Boards will consult with each other ahead of the Community Board meetings and decide which Community Board Member is to be appointed to represent all the four Community Boards on the CCSAS.

## AUCKLAND COUNCIL TRANSITION ISSUES

16. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

**Report prepared by:** Julie Nash, Community Arts Coordinator, Public Affairs.

