

NOTICE OF MEETING

WAITAKERE COMMUNITY BOARD

I hereby give notice that an Ordinary Meeting of the Waitakere Community Board will be held on:-

DATE: **Tuesday, 5 November 2002** **TIME:** **7.00 pm**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

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

30 October 2002

Owena Schuster
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8864

MEMBERSHIP:

| | | |
|-----|----|-----------------------------|
| Mrs | CA | Shepherd, JP (Chairperson) |
| Mr | RE | Taylor (Deputy Chairperson) |
| Ms | DJ | Goodley |
| Mr | DG | Hallett |
| Cr | PA | Hulse |
| Mrs | BP | Hanson, MBE, JP |
| Mr | KP | Healy |
| Cr | CA | Stone |
| Cr | DA | Yates, JP |

(Quorum 5 members)

★ ★ ★ ★ ★ ★ ★ ★ ★ ★

(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 AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON TUESDAY, 5 NOVEMBER 2002, COMMENCING AT 7.00 PM**

TABLE OF CONTENTS

| <u>ITEM</u> | <u>PAGE NO.</u> |
|--|------------------------|
| 1 APOLOGIES | 1 |
| 2 CONFIRMATION OF MINUTES | 1 |
| 3 URGENT BUSINESS | 1 |
| 4 KIDSAFE WEEK 2002 PRESENTATION | 1 |
| 5 PUBLIC FORUM | 2 |
| 6 CHAIRPERSON'S REPORT | 2 |
| 7 COMMITTEE SECRETARY'S REPORT | 5 |
| 8 KAREKARE PUBLIC TOILET UPGRADE | 10 |
| 9 COMMUNITY WELLBEING FUND | 12 |
| 10 COMMUNITY BOARD PARK DEVELOPMENT PROJECTS 2002/2003 | 14 |
| 11 SHAW ROAD PARKING RESTRICTION | 18 |
| 12 NOTICES OF MOTION | 19 |
| 13 BOARD MEMBERS' REPORTS | 19 |

AGENDA FOR AN ORDINARY MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON TUESDAY, 5 NOVEMBER 2002, COMMENCING AT 7.00 PM

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - Tuesday, 1 October 2002

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, Tuesday, 1 October 2002, as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) and (7A) 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 item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Board resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

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



4 KIDSAFE WEEK 2002 PRESENTATION

Kidsafe Week 2002 has two main themes - Pedestrian Safety and Water Safety, both areas in which Community Boards are able to take a key advocacy role on behalf of their communities. The Kidsafe Week Coalition will make a presentation to the Board and outline ways in which Board members may be able to assist the reduction of child injuries in shared driveways, spa and swimming pools, and around schools.



5 PUBLIC FORUM

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

- (i) Members of the public wishing to address the Board in Public Forum shall furnish their names to the Chairperson at the beginning of the meeting; and
- (ii) the Chairperson 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.



6 CHAIRPERSON'S REPORT

WAITAKERE CHRISTMAS FESTIVAL

It's exciting, it's encouraging and it's scary!

Exciting because it's something new and shaping up to be a real winner.

It's encouraging to see so many local 'westie' individuals, groups and business want to be involved and donate their time, resources and support to the event.

And it's scary becausewell it just is.

So tell all your friends and families to keep 30 November free and come on down to Parrs Park, Oratia at 2.00 pm for a real 'westie' style Xmas in the Park. The fun won't stop til 10pm.

Bring your hampers, chillibins and blankets and make a day of it.

For those of you who don't want to carry your own there will be plenty of food stalls on site.

I would like to acknowledge the confidence shown by the Waitakere and Portage Licensing Trusts with their financial support (through the Oratia Residents and Ratepayers Group), without which this event would not have been possible. The Waitakere City Council has also assisted with staff assistance and taking care of a lot of the basic things like portaloos, bins, lights etc.

But the people I couldn't have done it without are the sub-committee that have taken on tasks and responsibilities and come up with the goods. It's great to work with people who are so enthusiastic and experienced, they do things I haven't even thought of yet that's one of the scary parts. Thanks Guys!!

BLESSINGS!

I'm getting very good at getting up before dawn and driving with no breakfast and only one eye open to dawn ceremonies. A most enjoyable one recently was the unveiling and blessing of the 'Pou' at Cornwallis on Saturday, 28 September. The timing was perfect and if I didn't know better I would say 'choreographed.' Just as the blessing was being done the sun rose, turning the wooden carving to the colour of gold. It was truly moving.

FOOTPATH BUDGET

During the Annual Plan process I talked to a submission on behalf of the Waitakere Board regarding the inequities of the formula in allocating the 'Footpath Budgets' to the four citywide wards. Kevin (Healy) had prepared a very in-depth and well supported submission on the Boards behalf that highlighted the fact that Waitakere Ward had the highest km requirement for footpaths and the least amount of \$ to address the issue. This one issue has seen the highest % of presentations made to Open Forum at Waitakere Community Board meetings over the last year.

The factor that didn't seem to be fair was that the formula took into it's calculation the \$ rate-take per ward and the total budget was apportioned accordingly. The Waitakere Ward was being disadvantaged for having a lower rate take per head of population than the other wards.

The Waitakere Board rejected the formula which through due process (I wont go into the step by step details) ended up on the Council agenda in September. After a fairly robust discussion between Councillors I was given the opportunity to speak to the item and was very pleased with the decision made. There were actually two very positive outcomes, one was that the Waitakere Boards proposed formula was adopted for the 2002/2003 year and the second encouraging decision was that Council would give very definite consideration to increasing the overall Footpath Budget in the next Annual Plan.

WARD TOURS

Having been a city-girl all my life when I attend meetings in the rural and coastal areas I sometimes have no idea of the 'geography' of the issues or topics being discussed.

The Laingholm District tour was organised as a means of familiarising the Board with the sites and areas of issue that often come before the Board to enable them to make more informed decisions. Wayne from the LDCA had gone to a lot of trouble to put together a tour of sites within the Laingholm area and I personally found it extremely valuable. When matters are now raised in the Laingholm area I, and the three other members who joined me, will be better able to relate to them. I will be planning more visits to the rural areas for orientation of the Board and I would encourage you to all take part.

I have attended several events this month including the signing of the Memorandum of Understanding between the Council and Unitec for the development of the new combined facility in Henderson and the Te Atatu Peninsula village green festival, fairies and all! I was given the one off opportunity to walk through the Britomart construction site by a member of one of the Auckland City Community Boards who gave out some tickets at the Regional Community Board meeting. The issue of diesel fumes in an enclosed underground space really does concern me, although they had these huge fans on site ready to be installed, I still think electric would have been the better way to go.

But one that I must mention specifically was the visit to the Kotuku Marae at Rutherford College. There is fantastic dedication and support of the extended whanau for the ten students who have been rejected for one reason or another by the regular schooling system and are being educated within the marae culture and environs. It is an unfortunate conundrum where the school encouraged and allowed the building of the marae within the school grounds only to find that now this in itself disqualifies the marae from some funding because it **is** in the school grounds and not on their own site. They make a great lunch too! I won't name individuals because I'm always afraid I'll miss someone and upset them, but I would like to acknowledge the very friendly welcome and the effort put in by the kaumatua and kuia, the kapahaka group and the staff.

RESIDENT AND RATEPAYERS COMBINED MEETING

This was held at the Waiatarua Community Hall on 24 November and this venue seems to suit most groups being halfway between the urban and the rural areas. We were pleased to welcome for the first time Raewyn Reardon, the Chairperson of the new Waitakere Village Residents and Ratepayers Group. The Waitakere Ward now has 16 Resident and Ratepayer groups. Some are decidedly more active than others, but all having a very valuable part to play in their community's development. There are often issues that are generic throughout the ward and this is a great forum to network with other groups and work towards the possibility of joint submissions to the Councils Annual Plan, to assist and offer advice to new groups setting up and as a Community Board member it gives myself and other members of the board a great opportunity to keep the communication lines open, forward information and consult on general issues.

Kitch Cuthbert and Alan Hopkinson were guest speakers at the meeting and the two very important messages I took away from the meeting were:

1. If you witness an accident **please report it** no matter how minor. If it is an injury accident it needs to be reported to the Police. However a lot of minor accidents are occurring, especially on the rural roads and often in the same places, that aren't being reported therefore there are no statistics to back up a request if it is, for example, a realignment of a corner issue. Non-injury accidents need to be reported through the Council Call Centre (09)839 0400 as these are collated and passed on to Kitch Cuthbert, Waitakere City's Road Safety Officer, who in turn liaises with the Council officers, Police and the LTSA.
2. The second very interesting piece of information was that in New Zealand you must not travel past a bus at any more than 20kph. If you were to pass a stationary bus at say 72kph it would be an instant roadside disqualification of your licence. Imagine if you had to walk home from Piha or Bethells!

The next meeting of the combined Resident and Ratepayer Groups will be late February/early March, I would encourage all groups to try and send along a representative.

Hope you have a good month it's only eight weeks to Christmas and less than a month to our very own "Waitakere Christmas Festival".

SEE U THERE!


RECOMMENDATION


That the Chairperson's Report be received.




Christine Shepherd, JP
CHAIRPERSON










7 **COMMITTEE SECRETARY'S REPORT**





| ISSUE | COMMENT | REPORTING COUNCIL OFFICER |
|--|--|--|
| <p>Aftercare of the Corban Reserve Closed Landfill</p> | <p>The Board at its October meeting after considering the Corban Reserve Walkway and Planting report, requested that an update on the Aftercare of Corban Reserve closed Landfill be brought back to the board through the Secretary Report.</p> <ol style="list-style-type: none"> 1) Minor surface regrading an area in the southern corner of the lower platform was known to pond during wet periods, probably as a result of settlement in the vicinity. In order to reduce leachate generation and to improve site accessibility, the ponding area was regraded to allow free drainage of stormwater to the Waitaro Stream. 2) 141 Henderson Valley Road Ventilation - Elevated concentrations of methane and carbon dioxide were detected beneath the dwelling at 141 Henderson Valley Road as discussed in Addendum 1 to the Assessment of Environmental Effects. To reduce the risk of gas accumulation beneath the building, the building's base cladding was replaced with trellis to improve ventilation. It should be noted that evidence to date suggests that the gas at 141 Henderson Valley Road may be originating from buried material in the vicinity of the building rather than from Corban Reserve. 3) Gas Barrier Investigations - Preliminary design and investigations have been carried out for the construction of a gas barrier around the 1800mm diameter stormwater culvert which exits Corban Reserve and passes beneath Henderson Valley Road. The culvert has been identified as a possible migration pathway for landfill gas given the depression in the groundwater level near the culvert and the possibility of permeable bedding and backfill material around the culvert. The investigations included installation of two monitoring wells | <p>David Nelson  836 8000 ext: 8770</p> |


| ISSUE | COMMENT | REPORTING COUNCIL OFFICER |
|--|---|--|
| | <p>immediately adjacent to the culvert on the north-western side of Henderson Valley Road. Groundwater sampling from the monitoring wells has indicated that leachate contamination in the groundwater is very low / negligible. Monitoring of gas concentrations in the wells on two separate occasions has recorded a maximum methane concentration of 4.3% by volume, which is significantly, lower than the ground methane concentrations at 141 Henderson Valley Road (up to 56.3%). Council are intending to carry out a second round of carbon isotope testing in an attempt to better clarify the origin of the gas at 141 Henderson Valley Road.</p> <p>4) Substation ventilation - Passive ventilation grilles were installed in the front and rear doors of the substation building to further reduce the potential for landfill gas accumulation.</p> <p>5) Sewer Manhole CRMH5 - Landfill gas in manhole CRMH5 was found to be migrating downstream in the sewerage system. To mitigate against this occurrence, a watertrap was installed in the manhole which appears to be operating effectively although further monitoring of the sewerage system is proposed. Landfill gas does however remain within CRMH5 in addition to two other manholes on Corban Reserve, and measures to secure the manhole covers are currently being progressed.</p> | |
| <p>Lease to Laingholm Fishing Club</p> | <p>The Waitakere Community Board at its July meeting resolved that the Chief Executive be given authority to negotiate and execute a lease with the Laingholm Fishing Club for the area of Sandy's Parade they occupy. A draft lease has been sent to the club and negotiations are progressing to conclude a final lease with them.</p> | <p>Alastair Douglas  836 8000 ext: 8945</p> |


| ISSUE | COMMENT | REPORTING COUNCIL OFFICER |
|---|--|--|
| Skate Facility Plan | A Skate Facility Plan has been developed over the last 8 months, which has included two key studies being undertaken: Analysis of existing skate parks with recommendations for improvements, and analysis for priorities areas for the future provision of skate parks. A report will be going up to City Development Committee for the December meeting outlining the key directions and priorities the Skate Facility Plan will focus on. It is anticipated that the final Skate Facility Plan will be ready in March 2003. | Danny O'Donnell  836 8000 ext: 8130 |
| Project Team for Summerland Drive proposed Community Facility | Council purchased five lots of land adjacent to Summerland Primary School in the Sturges area last financial year with the site being highlighted as an ideal site to locate a community facility at a future date. Council has allocated money in this financial year to undertake bulk and location design, and consultation with the community to progress the development of the proposed community facility. A Project Team is being set up with representatives from the school and Western Heights Residents and Ratepayers have also been requested. The Community Board is requested to nominate one representative to be appointed to the Project Team for Summerland Drive proposed Community Facility, on a voluntary basis. | Danny O'Donnell  836 8000 ext: 8130 |
| Project Twin Streams - Community Board Participation | <p>A community workshop will be held on 9 November 2002 to discuss issues with affected property owners in the Henderson Ward. Similar workshops are planned for the Waitakere Ward in May 2003.</p> <p>The Community Steering Group has held two meetings to develop the community participation programme. The Board's representative on this Group is Kevin Healy.</p> <p>Riparian restoration projects are being planned in detail with the objective of commencing implementation from April 2003.</p> | Tony Miguel  836 8000 ext: 8294 |

| ISSUE | COMMENT | REPORTING COUNCIL OFFICER |
|---|--|--|
| <p>Piha/Karekare and Huia/Cornwallis Local Water Plan</p> | <p>A draft terms of reference has been prepared and is being worked through with the community.</p> <p>A meeting will be held on 24 November 2002 with the Huia and Cornwallis Residents and Ratepayers Association. It is planned to hold a similar meeting with Piha and Karekare residents.</p> | <p>Tony Miguel  836 8000 ext: 8294</p> |
| <p>North Candia Road Link</p> | <p>A report went to the board at their 3 September meeting and the purpose of the report was to seek approval to implement traffic controls for the new roundabout at the intersection of Candia Road / Pooks Road / North Candia Road extension. The Swanson Road / North Candia Road intersection is also to be altered by providing a centre median and turning bay on Swanson Road.</p> <p>The North Candia link contract is programmed to be awarded in December 2002 with construction starting in January 2003. It is envisaged that work will be completed by June 2003.</p> | <p>Edwin Dearham  836 8000 ext: 8779</p> |
| <p>Laingholm Park Sportsfield Development</p> | <p>Work on the Laingholm Park Sportsfield Development project is continuing. Tenders for the physical works contract have been invited and it is expected that work on site will commence in late November 2002.</p> | <p>Peter Sewell  836 8000 ext: 8759</p> |
| <p>West Coast Road Repairs</p> | <p>The condition of the road pavement on West Coast Road and its deterioration was due for treatment in late September.</p> <p>The two bends that have been repaired are the first two coming down the hill from Scenic Drive intersection into West Coast Road. The two curves are between the Tui Crescent intersection and Bush Road Intersection.</p> <p>New road markings can be seen on the first curve coming down and fresh hotmix placed at the second bend which is on the opposite side of the first a little further down the hill.</p> <p>The repairs to the two bends were completed in late September 2002. The quality of the work was inspected and was confirmed satisfactory.</p> | <p>Ara Ovanessoff  836 8000 ext: 8794</p> |

| ISSUE | COMMENT | REPORTING COUNCIL OFFICER |
|--|--|---|
| Swanson Reserves Management Plan | The opportunity has arisen to designate the old Kay Road baleful site as a Waitakere City Council reserve. Because of its location, this would ideally be included in the Swanson Reserves Management Plan. The Reserves Act 1977 specifies a minimum two month period for submissions to the draft. Accordingly, the Kay Road site will be advertised for submissions to the draft Plan in October so that it can be brought up to date with the rest of the Swanson Reserves, which have already been through the first stage of public consultation. The closing date for submissions will be 20 December 2002, and once the submissions are in, the Swanson Reserves Management Plan will proceed as usual, and thereafter include Kay Road. | Mandy McMullin  836 8000 ext: 8792 |
| Depeche Cycling Promotions Proposed Cycle Race in Waitakere City | The promoters of the proposed international cycling event in Waitakere City this summer have abandoned their proposal to run the event in January 2003 due to target sponsorship levels to fund the event having not been achieved. They have indicated that they will still work towards the possibility of running an event in January 2004. | Adam Moller  836 8000 ext: 8750 |
| Palomino Drive Pedestrian Crossing Point | Palomino Drive pedestrian crossing point is to be considered for improvement in the 2002/2003 year under Miscellaneous Safety projects. | Reg Cuthers  836 8000 ext: 8740 |

| REPORTS PENDING | | | |
|-------------------------------------|----------------|-----------------|--|
| Subject | Date Requested | Report Due | Reporting Officer |
| Weed Control on Council Parks | October 2002 | 3 December 2002 | Jacki Byrd  836 8000 ext: 8707 |
| Parrs Park Caretaker Cottage | March 2001 | 3 December 2002 | Renee Lambert  836 8000 ext: 8118 |
| Parrs Park Scout Hall | March 2001 | 3 December 2002 | Renee Lambert  836 8000 ext: 8118 |
| Waterhole Development at Parrs Park | March 2001 | 3 December 2002 | Renee Lambert  836 8000 ext: 8118 |

| REPORTS PENDING | | | |
|--|----------------|-----------------|--|
| Subject | Date Requested | Report Due | Reporting Officer |
| Footpath maintenance site selection criteria | July 2002 | 3 December 2002 | Upali Ileperuma  836 8000 ext: 8716 |

| BOARD REQUESTS | | | |
|--|----------------|-----------------|--|
| Subject | Date Requested | Report Due | Reporting Officer |
| Weed Control/Gorse Control at the corner of Township and Bethells Road | April 2002 | 3 December 2002 | Chris Ferkins  836 8000 ext: 8508 |

RECOMMENDATIONS

1. That the information be received.
2. That the board appoint one representative to the project team for Summerland Drive proposed Community Facility, on a voluntary basis.

Report prepared by: Owena Schuster, Committee Secretary.



8 KAREKARE PUBLIC TOILET UPGRADE

PURPOSE OF THE REPORT

The purpose of this report is to seek approval for the location of the drip irrigation system, associated with the toilet block wastewater system, within the southern Karekare sand dunes and to seek a recommendation from the Board to the Finance and Operational Performance Committee that approval be provided to carry over the funds necessary to complete the project to the 2003/2004 financial year.

BACKGROUND

At the September Board meeting the following resolutions were made:

“That the Waitakere Community Board approve the option of installing an on-site packed bed reactor wastewater treatment system and drip irrigation disposal system, with a disposal area being located in the southern Karekare beach sand dunes.”

2724/2002

“That the final site for the drip irrigation system within the southern Karekare Beach sand dune area be finalised by the Waitakere Community Board by way of a site visit.”

2725/2002

A site visit to Karekare was carried out on 30 September 2002 and was attended by five Community Board members. A site walk over was conducted and the area proposed for the location of the disposal area discussed.

STRATEGIC CONTEXT

The Parks Asset Management Plan has identified the need to replace the current wastewater treatment system associated with the Karekare public toilet block and upgrade the block itself. Carrying out these works will ensure that the environmental impacts of the large numbers of visitors to Karekare are minimised and that the safety, hygiene and aesthetics of the toilet facilities is dramatically improved.

ISSUES

Location of Drip Irrigation System

A1

The proposed site for the drip irrigation system in the southern Karekare sand dunes (as shown on the plan attached at page A1) was shown to the five Community Board members who attended the site visit on 30 September. An on-site discussion was held and this identified unanimous support for the location of the drip irrigation system within the sand dunes. It is therefore recommended that the Waitakere Community Board approve the proposed location of the drip irrigation system.

Carry over of funding

Below is a table showing the project stages, the original forecast for the timing of the stages and the revised forecast for the stages.

| Project Stages | Original forecast | Revised forecast |
|---|-------------------|---------------------|
| Wastewater concept design approved (by Community Board) | August 2002 | 5 November 2002 |
| Landowner approval sought | Aug – Sep 2002 | 13 November 2002 |
| Consent process | Sep – Dec 2002 | Nov 2002 – Apr 2003 |
| Toilet block concept design approved (by Community Board) | Dec 2002 | Apr 2003 |
| Tendering | Jan – Apr 2003 | Apr - Jun 2003 |
| Construction | Apr – Jun 2003 | Jun – Sep 2003 |
| Complete | June 2003 | Sep 2003 |

As can be seen from the table, the forecast dates have changed. This is mainly due to the additional consultation that has been carried out to date. The completion date for the project is now forecast for September 2003, meaning that part of the project funding will need to be carried over to the 2003/2004 financial year in order that the project be completed. (Note: The forecast completion date is based on the assumption that the resource consent application for the toilet block upgrade can be processed on a non-notified basis. In the event that the application has to be notified, the completion date could be further delayed.) It is therefore recommended that the Waitakere Community Board provide a recommendation to the Finance and Operational Performance Committee that approval be provided to carry over the funds necessary to complete the project to the 2003/2004 financial year.

RESOURCES

Funding of \$135,000 and the necessary resources to carry out this project have been included in the 2002/2003 Annual Plan.

CONCLUSION

A site visit to walk over the site proposed for the location of the drip irrigation system in the southern Karekare sand dunes demonstrated unanimous support for the proposed location from the Community Board members who attended the meeting. It is therefore recommended that the Waitakere Community Board approve the proposed location of the drip irrigation system.

Due to the additional public consultation that has been carried out to date regarding the project, the forecast completion date for the project has been delayed. It is therefore recommended that the Waitakere Community Board provide a recommendation to the Finance and Operational Performance Committee that approval be provided to carry over the funds necessary to complete the project to the 2003/2004 financial year.

RECOMMENDATIONS

1. That the information be received.
2. That the Waitakere Community Board approve the proposed location of the drip irrigation system in the southern sand dunes at Karekare.
3. That the Waitakere Community Board recommend to the Finance and Operational Performance Committee that approval be provided to carry over the funds necessary to complete the project to the 2003/2004 financial year.

Report prepared by: Peter Sewell, Parks Asset and Contracts Engineer.



9 COMMUNITY WELLBEING FUND

PURPOSE OF THE REPORT

The purpose of the report is to inform the Community Board on the process of assessing applications to the Community Wellbeing Fund.

BACKGROUND

At its meeting on 23 February 2000, Council resolved the following in relation to the allocation process of the Community Wellbeing Fund:

1. *That Council delegate authority to the Community Facilities and Recreation Committee to consider all citywide applications to the Community Wellbeing Fund.*
2. *That the Community Wellbeing Fund be split by assigning \$40,000 to the Community Boards to allocate to local applications and \$40,000 be retained for allocation of city-wide and across ward boundary applications.*
3. *That the \$40,000 assigned to the Community Boards be distributed on a pro-rata population basis.*
4. *That Clause P of the Community Board's Scope and Delegations be amended to read "Assess all applications for assistance, other than city wide applications, from the Community Wellbeing Fund and determine the allocations according to their eligibility and priorities for support".*

Following the 2001 election, the delegated authority to consider and make allocations in respect of citywide applications to the Community Wellbeing Fund lies within the jurisdiction of the Finance and Operational Performance Committee, but any local application is heard before the appropriate Community Board. Each application can be made before only the one Community Board. Each application indicates that the majority of participants for their project/activity come from that local area.

STRATEGIC CONTEXT

The Community Wellbeing Fund aligns with Council's Community Assistance Policy with the goal of the Policy being to help strengthen the ability of local community groups to create a strong social base for Waitakere City and to meet local needs. In the Community Wellbeing Fund an applicant must meet one or more of the objectives from the Community Assistance Policy, which helps achieve this strategic goal.

ASSESSMENT PROCESS

Eligibility

All applications have been screened for eligibility as per the Community Wellbeing Fund policy. All eligible applications have been put forward to the Community Board for consideration. Those applications that have been found to be not eligible have been contacted to discuss other funding options.

Priorities

Each application has been preliminarily assessed against the priorities outlined in the Community Wellbeing Fund policy.

Application Information

A2 - A13

While the original applications are available for inspection prior to and at the meeting, please see pages A2 to A13 for a one-page summary outlining each application and request. All applications have been sorted from highest to lowest in terms of the number of priorities met. This assessment has been based on the information provided in the application.

It is suggested that the Community Board work through the applications in order, making a preliminary allocation on each application. They may then wish to go back and revisit any allocation before coming to a final decision.

FUNDING AVAILABLE

Waitakere Community Board has a total of \$6,500 to allocate via this scheme. The Board has 10 applications to consider for financial assistance with the total amount requested being \$30,305.

CONCLUSION

The Community Assistance Administrator will be present at the meeting to answer questions and assist the Board in the allocation process.

RECOMMENDATIONS

1. That the information be received.
2. That the Waitakere Community Board considers applications to the Community Wellbeing Fund and allocates funding as per the process outlined in the report.

Report prepared by: Helen Anderson and Jan Brown, Community Assistance Administrator.

10 COMMUNITY BOARD PARK DEVELOPMENT PROJECTS 2002/2003

PURPOSE OF THE REPORT

The purpose of this report is to introduce the Community Board Park Development Projects and to seek decisions from the Board on the appropriate allocation of budget for the 2002/2003 Financial Year.

BACKGROUND

The Community Facilities and Recreation Committee adopted the proposal of a discretionary budget for allocation by the Community Boards for parks capital development projects in December 1999. In the Annual Plan for the 2002/2003 financial year, the Council has allocated a total of \$100,000 for this use, to be allocated to each ward on a needs basis. The needs have been calculated based on the current rate of population growth within the ward, and the current population within the ward as a proportion of the City. As a result the fund is to be allocated as follows:

| | |
|----------------|----------|
| Henderson Ward | \$25,000 |
| Massey Ward | \$27,000 |
| New Lynn Ward | \$27,000 |
| Waitakere Ward | \$21,000 |

At the October Community Board Meeting it was outlined to the Board that any project ideas or proposals from the Board be forwarded to Waitakere City Council staff by 11 October for consideration at the November Community Board Meeting. A memo was also sent to all Community Board members in September requesting project proposals. It was also outlined to the Board that proposals had been requested from Resident and Ratepayer groups, the Youth Council and Te Taumatua Runanga.

STRATEGIC CONTEXT

The idea of a discretionary budget for capital projects arose as a result of the work in developing criteria for funding Parks capital works projects. This recognised that there are a number of projects, generally less than \$10,000 in cost, which are raised as possible projects through the Annual Plan submissions, Community Board Open Forum and other consultation processes. These projects generally are not able to compete in terms of the Parks Capital Project Criteria, as the current proposed capital programme contains over 100 large projects. Undertaking these small projects, is however an important means of meeting local needs within the community. The Community Boards are viewed by council as the best decision making body to determine the priority for meeting these local needs.

ISSUES

The following principles provide the framework for decision-making regarding the funding of individual projects:

1. The funds are to be used for Park Development projects – this does not include projects on community buildings, grants to community groups, maintenance or renewal items.
2. A maximum of \$10,000 can be spent on any one project in each financial year.
3. Projects put forward through the Annual Plan and other consultation processes will be ranked according to the Parks Capital Works Criteria, however the decision as to final priority rests with the Community Board.

POSSIBLE DEVELOPMENT PROJECTS

The discretionary budget allows for the allocation of funds to projects with a value of less than \$10,000. The following table outlines the approximate cost of a range of projects that can be undertaken for less than \$10,000. These costs are an average in order to give guidance to the Board, and do not take into account site-specific situations and variability.

| Project Type | Approximate Cost |
|---|------------------------------------|
| Basketball half court | \$8000 |
| Petanque court (single) | \$3000 |
| Sealing an existing gravel car park | \$10,000 for 10 car parking spaces |
| 10 metre length of path | \$250- gravel \$800- concrete |
| Creating/extending a gravel car park | \$6000 for 10 car parking spaces |
| 10 metre length of boardwalk | \$3000 |
| Set of two swings with bark under surfacing | \$7000 |
| Seesaw with bark under surfacing | \$3000 |
| Small playground for children under 5 with bark under surfacing | \$10,000 |
| Macrocarpa bench seat | \$1000 |
| Macrocarpa picnic table | \$2000 |
| Town Centre/Urban Seat | \$600 |
| Town Centre/Urban picnic table | \$1800 |
| Walkway lights | \$3000 |
| Information Sign | \$3000 |
| Park Entrance Sign | \$1500 |
| Electric BBQ | \$7000 |
| Community Art Project | \$5000 |
| Small skate ramp- on existing slab | \$10,000 |
| Planting –specimen trees | \$150 per tree |
| Planting – shrubbery | \$500 for 10 m ² |
| Barrier fencing | \$500 for 10 metres |
| Drinking Fountain (by water supply) | \$2500 |
| Drainage | \$2000 for 10 metres |
| Standard Rubbish Bin | \$1000 per bin |
| Timber steps & handrail | \$4000 for 10 metres |

A number of projects have been put forward through the 2002/2003 Annual Plan submissions, Community Board open forum over the past year and through members of the community writing into Council. They have also been received through Residents and Ratepayer Groups and Community Board members. These projects are outlined below with their estimated costs.

PROJECT PROPOSALS

1.0 Western Heights Residents and Ratepayers Association

| Project | Description | Preliminary Assessed Cost | Recommendation In/Out |
|-----------------------------------|--|---------------------------|-----------------------|
| Community Notice Boards | Supply and install two community notice boards in Western Heights | \$5,000 | In |
| Paremuka Lakeside Paths | Two muddy areas of gravel path to be replaced (approx 10m) with concrete | \$1,000 | Out |
| Paremuka Lakeside Rubbish Bins | Supply and install one WCC bin along track from large trees to alongside railway track | \$1,000 | In |
| Paremuka Lakeside Doggie Doo Bins | Supply and install eco doggy doo bin on a trial basis | 3,000 | In |

Parks Officer Comments and Recommendations :

- The Paremuka Lakeside Paths project is not recommended for consideration of funding. The problem identified is a path maintenance issue. Concreting a small section of gravel path is not a viable option. The paths will be improved with appropriate drainage, through the maintenance programme this year.

2.0 Piha Residents and Ratepayers Association

| Project | Description | Preliminary Assessed Cost | Recommendation In/Out |
|------------------------------|--|---------------------------|-----------------------|
| Piha Post Office Landscaping | Landscaping of existing grass area outside post office with planting and paving to improve town centre area, and reduce maintenance. | \$3,000 | In |

Parks Officer Comments and recommendations:

- It is to be noted that Telecom NZ owns this area at Piha. However part of the area proposed to be landscaped will be Road Reserve. Because this is not on parkland, this project is not considered a high priority project.

3.0 Karekare Residents and Ratepayers Trust

| Project | Description | Preliminary Assessed Cost | Recommendation In/Out |
|-------------------------------|---|---------------------------|-----------------------|
| Waterfall Restoration | Native planting and stonework to improve waterfall area | \$5,000 | Out |
| Lone Kauri Road Forestoration | Equipment to complete pest eradication schemes | \$6,000 | Out |

| Project | Description | Preliminary Assessed Cost | Recommendation In/Out |
|-------------------|---|---------------------------|-----------------------|
| Karekare Web-site | Maintenance and ongoing development of Web-site | \$4,000 | Out |

Parks Officer Comments and recommendations :

All of the projects proposed by the Karekare Residents and Ratepayers are not appropriate for the intention of the Community Board Park Development Budget. All of the three projects are not specific to Waitakere City Council Park land and it would be more appropriate if they approached the Auckland Regional Council for funding.

4.0 Bethells Beachcare Group

| Project | Description | Preliminary Assessed Cost | Recommendation In/Out |
|--------------------------|-------------------------------------|---------------------------|-----------------------|
| Bethells Beach Halfcourt | Install halfcourt at Bethells Beach | \$10,000 | In |

5.0 Huia-Cornwallis Residents and Ratepayers Association Inc

| Project | Description | Preliminary Assessed Cost | Recommendation In/Out |
|------------------------------|--------------------------------------|---------------------------|-----------------------|
| Foster Bay drinking fountain | Supply and install drinking fountain | \$3,000 | In |

6.0 Community Board Members

| Project | Description | Preliminary Assessed Cost | Recommendation In/Out |
|----------------------------------|--|---------------------------|-----------------------|
| Sandy's Parade Drinking Fountain | Supply and install drinking fountain | \$2,500 | In |
| Sandy's Parade Doggy Doo Bin | Supply & install doggy doo bin - Trial basis | \$3,000 | In |
| Sandy's Parade BBQ | Supply and install BBQ | \$7,000 | In |

5.0 Community writing into council and Annual Plan submissions

| Project | Description | Preliminary Assessed Cost | Recommendation In/Out |
|----------------------------------|--|---------------------------|-----------------------|
| Huia Domain | Supply and install BBQ at Huia Domain | \$7,000 | In |
| Paremuka Swings | Supply and install swings by existing playground | \$7,000 | In |
| Piha Lookout Interpretation sign | Supply and Install sign at lookout | \$4,000 | In |

The total amount of project proposals received amounts to \$71,500 whilst the Waitakere Community Board allocation is only \$21,000

CONCLUSION

The Community Board has been granted a discretionary budget for park capital development projects for allocation towards projects of \$10,000 or less value in parks. This report puts forward and evaluates projects that have been raised through the Council's consultation processes. The decision on the priority for expenditure lies with the Community Board.

RECOMMENDATIONS

1. That the information be received.
2. That the Community Board determines the priority for expenditure of the 2002/2003 Community Board Park Development Budget.

Report prepared by: Katharine Slack, Parks Project Manager.



11 SHAW ROAD PARKING RESTRICTION

PURPOSE OF THE REPORT

This report seeks the approval of the Waitakere Community Board for the removal of a parking restriction in Shaw Road, Oratia outside the Oratia District School.

BACKGROUND

Council has received a request from the Oratia District School for the removal of the parking restriction in Shaw Road opposite the school bus bay. Following the construction of the footpath and the provision of a recessed parking bay, there is no longer a need for this restriction.

STRATEGIC CONTEXT

This proposal conforms to Objective 3 "Access and Travel Choice" of the Urban Villages pathway to a sustainable city: *'People can get easily and safely to where they need to go by walking, cycling, passenger transport, or private vehicle, and businesses can efficiently move their goods and services'*.

In this context, parking is being unnecessarily restricted at the very times that parking is most needed – before and after school.

ISSUES

Until recently, the section of Shaw Road opposite the school bus bay was narrow, with one lane in each direction, and no provision on the eastern side of the road for vehicles to park clear of the traffic lane. Any vehicles that did park opposite the bus bay would restrict the ability of the bus to turn right into the bus bay. To address that problem, a 'No Stopping 8 - 9 am, 2.30 - 3.30, Monday - Friday' parking restriction was imposed on the section of Shaw Road opposite the school bus bay.

When the footpath was constructed on the eastern side of the road, a recessed parking bay was created opposite the bus bay, and parking spaces were marked in that parking bay. The bus is now able to turn into the bus bay without encroaching into the area of the parking bay. It is therefore considered that the parking restriction should be removed.

A14

The extent of the present restriction is shown on the aerial photograph attached at page A14.

RESOURCES

The signs can be removed under Council's Signs Maintenance budget.

CONCLUSION

The proposed revocation of the parking restriction in Shaw Road opposite the school bus bay will allow this parking area to be used for parking before and after school as originally intended.

RECOMMENDATIONS

1. That the information be received.
2. That in relation to **SHAW ROAD, ORATIA**:

That the '**NO STOPPING**, 8-9am, 2.30-3.30pm, Monday-Friday' restriction on the eastern side of **SHAW ROAD, ORATIA** between a point 5m north of the northern boundary of 22 **SHAW ROAD** and a point 40m north of the northern boundary of 22 Shaw Road, imposed by any prior resolution (including resolution of any former authority) cease to have any force and effect as from the date of this determination provided however that any current enforcement action by way of prosecution arising from, or infringement notice issued in relation to, any non-compliance with or breach of any such parking restriction or limitation be authorised to be concluded in the normal manner.

Report prepared by: Alan Hopkinson, Transport Engineer.



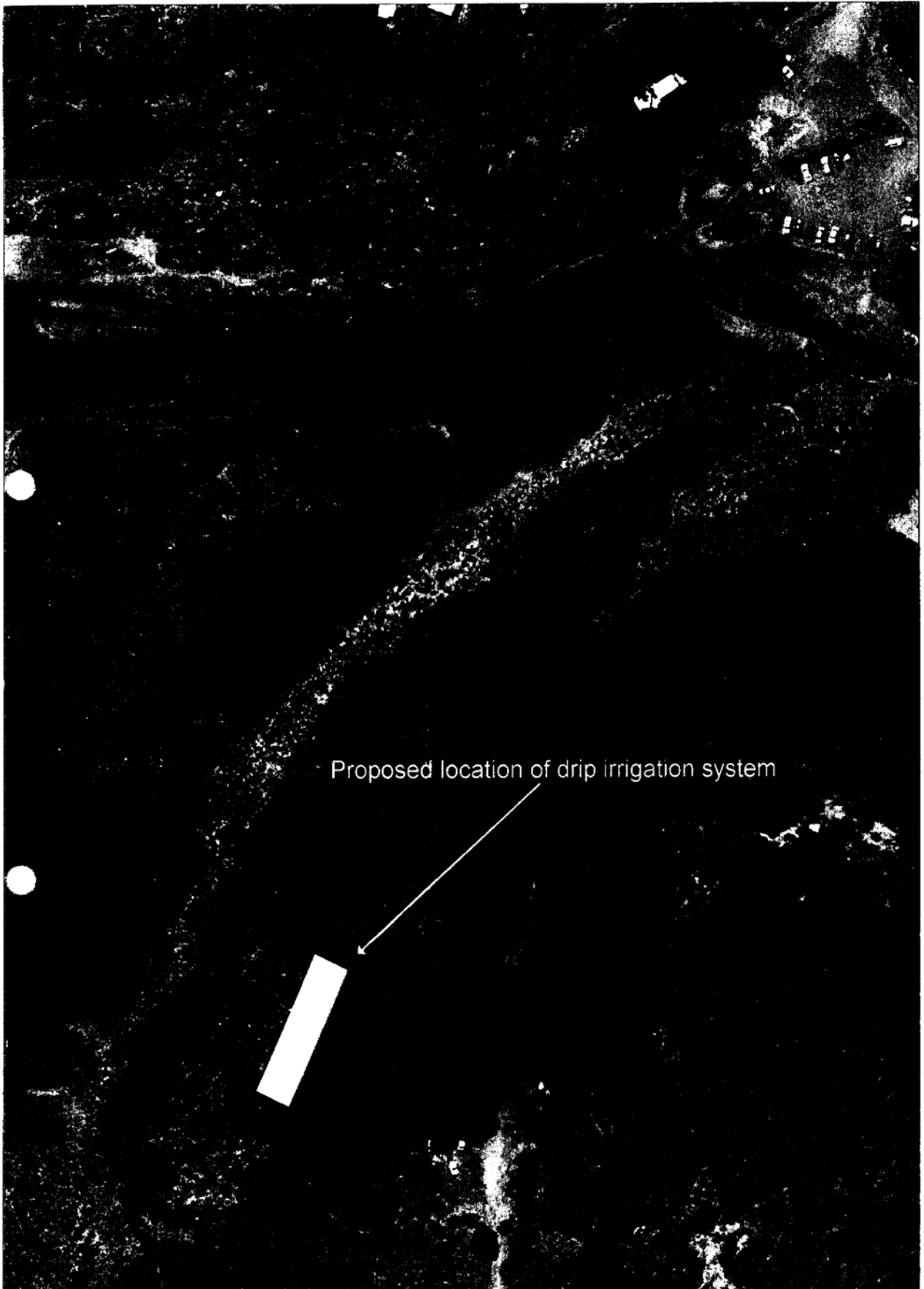
12 NOTICES OF MOTION



13 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.





Karekare - proposed location of drip irrigation system

Community Wellbeing Fund 2002

Applicants in Alphabetical Order

| Application Number | Group Name | Funds Requested | Amount Allocated |
|--------------------|---|-----------------|------------------|
| 5 | Auckland Outdoor Naturist Club Inc. | \$5,000 | |
| 1 | Guides Auckland | \$5,000 | |
| 2 | Laingholm Baptist Church | \$3,000 | |
| 4 | Laingholm District Citizens Association (1998) Inc. | \$930 | |
| 10 | Laingholm Friendship Club | \$3,000 | |
| 6 | Oratia Kindergarten | \$600 | |
| 7 | Piha Community Centre Society | \$5,000 | |
| 8 | Rosier Road Kindergarten | \$559 | |
| 3 | The Waitakere Ranges Protection Society | \$2,216 | |
| 9 | Woodlands Park Community Kindergarten | \$5,000 | |

Total Number of Applicants

10

Total Requested

\$30,305

Community Wellbeing Fund 2002

Applicants in Numerical Order

| Application Number | Group Name | Funds Requested | Amount Allocated |
|--------------------|---|-----------------|------------------|
| 1 | Guides Auckland | \$5,000 | |
| 2 | Laingholm Baptist Church | \$3,000 | |
| 3 | The Waitakere Ranges Protection Society | \$2,216 | |
| 4 | Laingholm District Citizens Association (1998) Inc. | \$930 | |
| 5 | Auckland Outdoor Naturist Club Inc. | \$5,000 | |
| 6 | Oratia Kindergarten | \$600 | |
| 7 | Piha Community Centre Society | \$5,000 | |
| 8 | Rosier Road Kindergarten | \$559 | |
| 9 | Woodlands Park Community Kindergarten | \$5,000 | |
| 10 | Laingholm Friendship Club | \$3,000 | |

Total Number of Applicants

10

Total Requested

\$30,305

Application 1: Guides Auckland

Funding Round: 2002

Printed: 25 Oct 2002

Organisation:

Address 1: 132 Grange Road
Mount Eden

Address 2: AUCKLAND CITY

Postal 1: P O Box 56 045
Dominion Road

Postal 2: Mt Eden
Mount Eden

Fax: (09) 630 9156

Parent Body: Guides New Zealand

Ward Located In: Regional

Inc Society: N/A

Membership: 1666

Phone: (09) 638 9060

GST REG: Yes

GST #: 102-29-375

Previous Funding:

| Round: | Project Summary: | Requested: | Allocated: |
|--------|------------------------------------|------------|------------|
| 2001/1 | CSF Leader training | \$1,638 | \$900 |
| 2002 | CWF Salary for recruitment officer | \$5,000 | \$0 |
| 2002 | CWF Upgrade of Otimai Camp | \$5,000 | \$0 |
| 2002/1 | CSF Leaders training | \$2,678 | \$500 |

Application:

CWF Appl#: 540

Contact: Min

Surname: Hesse

Phone: 09 638 9060

Eve: 09 625 7020

Contact: Julie

Surname: Overden

Phone: 09 523 3312

Eve: 09 523 3312

Proj Start Date:

End Date:

Majority of participants: Waitakere

Part Funding OK: Yes

Proj Details: Otimai is the Guiding home of Auckland and is much loved by everyone. The proposal is to upgrade facilities so that they will be able to rent it to vetted groups to pay for future maintenance and help keep the fees paid by Guiding groups at an affordable rate.

Comments: Letters of support from Mrs Margaret Elsbury and Mrs Susan James.

Requested: \$5,000.00

| Cost Description: | Cost: | Income Description: | Income: |
|--------------------------|------------|---------------------|----------|
| 10 Bedheads | \$557.00 | Cash in hand | \$338.00 |
| 50 Maya chairs | \$4,750.00 | Sausage sizzle | \$130.00 |
| 6 table tops 890 x 890 | \$780.00 | | |
| 6 table tops 1370 x 890 | \$1,260.00 | Total Contribution: | \$468.00 |
| 6 table bases 890 x 890 | \$432.00 | | |
| 6 table bases 1370 x 890 | \$450.00 | | |
| freight | \$35.00 | | |
| Total cost: | \$8,264.00 | | |

Application 2: Laingholm Baptist Church

Funding Round: 2002

Printed: 25 Oct 2002

Organisation: Address 1: 1 Victory Road
Address 2: Laingholm
Postal 1: P.O. Box 605 84
Postal 2: Titirangi
Fax: 09 817 4325 Phone: 817 4323
Parent Body: Baptist Union of NZ

Ward Located In: Waitakere
Inc Society: No
Membership:
GST REG: No
GST #:

| Previous Funding: | Round: | Project Summary: | Requested: | Allocated: |
|-------------------|--------|--|------------|------------|
| | 1999 | CWF To purchase catering and kitchen equipment | \$2,500 | \$0 |
| | 2002 | CWF Salary for part time Youth Worker | \$3,000 | \$0 |

Application: CWF Appl#: 561
Contact: Simon Contact: Lorraine
Surname: Radford Surname: Glanville
Phone: 09 817 4323 Phone: 09 817 4431
Eve: 09 817 3116 Eve: 09 817 4431

Proj Start Date: Tuesday, 1 January 2002 End Date: Tuesday, 31 December 2000
Majority of participants: Waitakere Part Funding OK: Yes

Proj Details: Assistance with salary for a part time youth worker who will co-ordinate activities for 35 -40 young people from the Laingholm, Huia areas to combat the negative aspects of youth peer pressure.

Comments: Proposal supported by the Laingholm Primary School, and the Laingholm and District Citizen's Assoc.

Requested: \$3,000.00

| Cost Description: | Cost: | Income Description: | Income: |
|------------------------------|-------------|---------------------|------------|
| Base salary for youth worker | \$11,000.00 | Income received | \$6,600.00 |
| training costs | \$2,300.00 | | |
| Allwance (reimbursement) | \$2,200.00 | Total Contribution: | \$6,600.00 |
| Programme materials | \$500.00 | | |
| Total cost: | \$16,000.00 | | |

Application 4: Laingholm District Citizens Association (1998) Inc.

Funding Round: 2002
Printed: 25 Oct 2002

Organisation: Address 1: c/- 46 Western Road
Address 2: Laingholm
Postal 1: c/- 46 Western Road
Postal 2: Laingholm
Fax: Phone: 817 2936
Parent Body: GST REG: No
GST #:

Ward Located In: Waitakere
Inc Society: Yes
Membership:

| Previous Funding: | Round: | Project Summary: | Requested: | Allocated: |
|-------------------|--------|---|------------|------------|
| | 1999 | CWF The goal of the subcommittee is to address t | \$3,000 | \$1,000 |
| | 2000 | HALLS Repairs to roof and floor | \$2,000 | \$2,000 |
| | 2000 | HALLS Laingholm Beach Hall Maintenance | \$3,000 | \$1,750 |
| | 2000 | HALLS Laingholm Village Hall Maintenance | \$3,000 | \$1,000 |
| | 2001 | HALLS Laingholm Village Hall - Running Costs. | \$2,000 | \$2,000 |
| | 2001 | HALLS Laingholm Beach Hall - Maintenance. | \$2,500 | \$3,000 |
| | 2002 | CWF Website Domain name and site hosting | \$930 | \$0 |
| | 2002 | HALLS Upgrade of Beach Hall | \$3,000 | \$0 |
| | 2002 | HALLS Facility maintenance and microwave - Laingh | \$3,000 | \$0 |
| | 2002/2 | CCNZ Photographic Exhibition | \$2,500 | \$0 |

Application: CWF Appl#: 532
Contact: Andy Contact: Margare
Surname: Williamson Surname: Schoneveld
Phone: 09 817 1133 Phone: 09 817 2199
Eve: 09 817 1133 Eve: 09 817 2199

Proj Start Date: **End Date:**
Majority of participants: Waitakere **Part Funding OK:** No

Proj Details: The Laingholm Community Website has operated for 3 years as a source of news and information on and relating to Laingholm. It has become a strategic asset in the community and is used to maintain networks within Laingholm and amongst neighbouring communities.

Comments: The website has received national and international recognition and has been cited by Bob Harvey as a leading initiative. The group has developed this with substantial voluntary labour.

| Requested: | Cost Description: | Cost: | Income Description: | Income: |
|------------|-------------------|------------|---------------------|------------|
| \$930.00 | Domain name | \$100.00 | volunteer effort | \$1,000.00 |
| | web site hosting | \$830.00 | | |
| | Volunteer effort | \$1,000.00 | Total Contribution: | \$1,000.00 |
| | Total cost: | \$1,930.00 | | |

Application 7: Piha Community Centre Society

Funding Round: 2002
Printed: 25 Oct 2002

Organisation: Address 1: C/- Barnett Hall
Address 2: 2 North Piha Rd. Piha
Postal 1: P O Box 35
Postal 2: Piha
WAITAKERE CITY
Fax: Phone: 812-8450
Parent Body: GST REG: No
GST #:

Ward Located In: Waitakere
Inc Society: Yes
Membership:

| Previous Funding: | Round: | Project Summary: | Requested: | Allocated: |
|-------------------|--------|--|------------|------------|
| | 1998 | CWF | \$3,000 | \$0 |
| | 2000 | HALLS Barnett Hall Maintenance | \$3,000 | \$1,750 |
| | 2001 | CWF Purchase of Equipment. | \$1,500 | \$500 |
| | 2001 | HALLS Repairs and Maintenance. | \$3,000 | \$3,000 |
| | 2002 | CWF Upgrade existing storage and build new stora | \$5,000 | \$0 |
| | 2002 | HALLS Septic Tank System | \$3,000 | \$0 |

Application: CWF Appl#: 543
Contact: Kaye Contact: Peter
Surname: Josephs Surname: Joyce
Phone: 09 812 8450 Phone: 09 812 8733
Eve: Eve:

Proj Start Date: **End Date:**
Majority of participants: Waitakere **Part Funding OK:** No

Proj Details: Current storage facilities were built 15 years ago and is now obsolete and inadequate for the requirements. There is no storage for the chairs. Hirers have commented on the lack of adequate facilities.

Comments: There are 260 current members who pay a yearly subscription to the organisation.

| Requested: | Cost Description: | Cost: | Income Description: | Income: |
|------------|-------------------------|------------|---------------------|----------|
| \$5,000.00 | Quote for storage units | \$5,478.00 | Cash from savings | \$478.00 |
| | Total cost: | \$5,478.00 | Total Contribution: | \$478.00 |

Application 9: Woodlands Park Community Kindergarten

Funding Round: 2002

Printed: 25 Oct 2002

Organisation: **Address 1:** 22a Minnehaha Ave **Ward Located In:** Waitakere
 Address 2: Woodlands Park, Waitakere City **Inc Society:** Yes
 Postal 1: 22a Minnehaha Ave **Membership:**
 Postal 2: Woodlands Park
 Fax: 09 817 8782 **Phone:** 09 817 8782 **GST REG:** Yes
Parent Body: Ministry of Education **GST #:** 173-85-909

| | | | | |
|--------------------------|---------------|-------------------------|-------------------|-------------------|
| Previous Funding: | Round: | Project Summary: | Requested: | Allocated: |
| | 2002 | CWF Playground upgrade | \$5,000 | \$0 |

Application: **CWF Appl#:** 512
 Contact: Marjo **Contact:** Tooki
 Surname: vanDiessen **Surname:** Proctor
 Phone: 09 813 0972 **Phone:** 09 817 7051
 Eve: 09 817 8782 **Eve:**

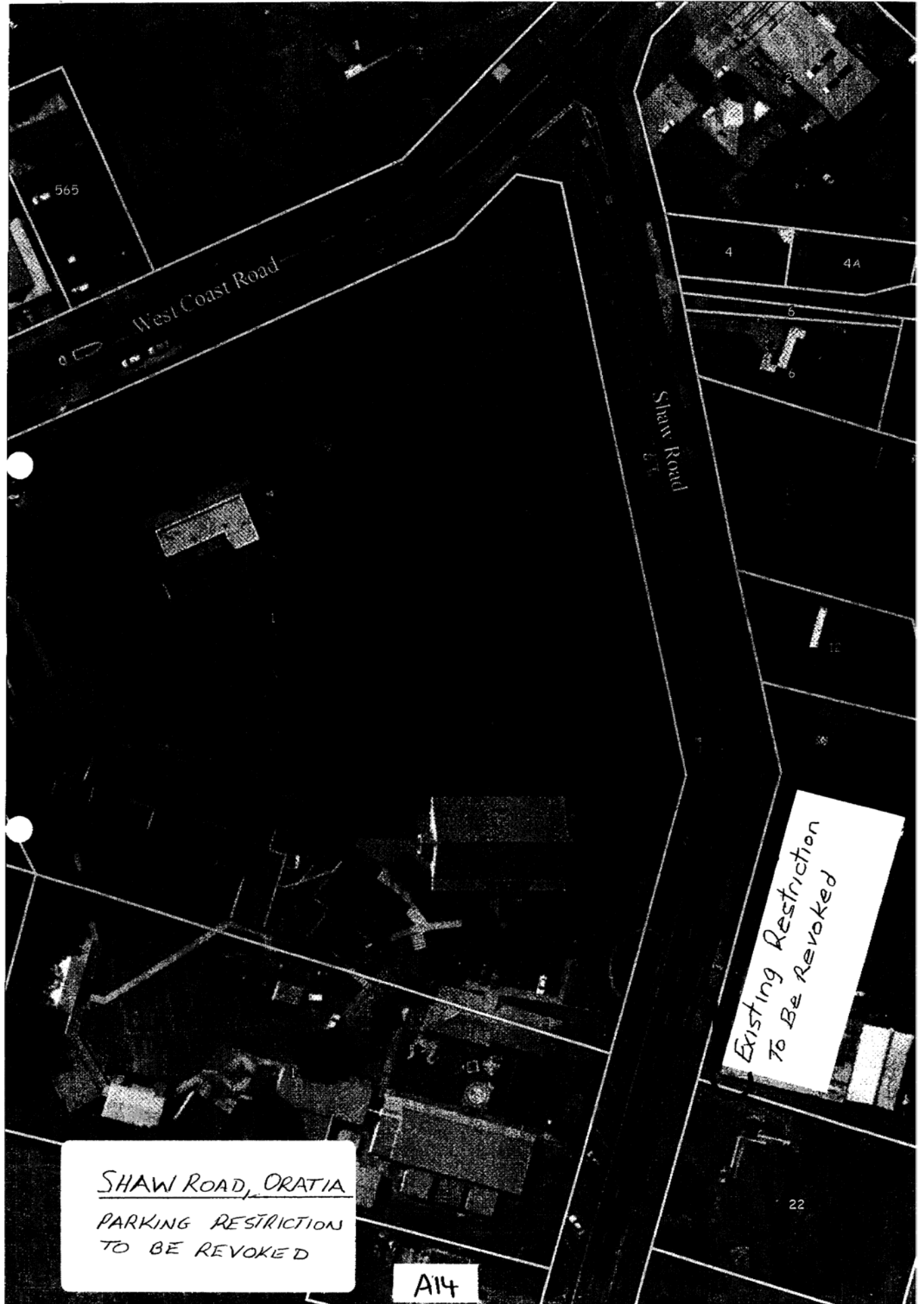
Proj Start Date: Friday, 20 December 2002 **End Date:** Friday, 31 January 2003
 Majority of participants: Waitakere **Part Funding OK:** Yes

Proj Details: The current Council owned playground needs increasing in size to cope with the 100 children that use it daily also the swings are unsafe and need to conform with new playground safety regulations.

Comments: Support is from the Auckland College of Education and the members of the community. This is a Council leased property and safety of the swings are an issue. Voluntary labour will support this project and fundraising in ongoing

Requested: \$5,000.00

| Cost Description: | Cost: | Income Description: | Income: |
|--------------------------|--------------------|----------------------------|----------------|
| Re establish fence line | \$3,435.00 | | |
| Install steps | \$3,470.00 | | |
| retaining wall | \$2,365.00 | | |
| 4 swings | \$1,525.00 | | |
| Weedmat and bark | \$2,790.00 | | |
| Total cost: | \$13,585.00 | | |



SHAW ROAD, ORATIA
PARKING RESTRICTION
TO BE REVOKED

A14

Existing Restriction
To Be Revoked

565

West Coast Road

Shaw Road

4

4A

6

22