



**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, 1 APRIL 2003, COMMENCING AT 7.00 PM .**

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**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, 1 APRIL 2003, COMMENCING AT 7.00 PM .**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Ordinary - 4 March 2003

**RECOMMENDATION**

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 4 March 2003, 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 PRESENTATION - TWIN STREAMS**

Kevin Healy will make a presentation on behalf of the Project Twin Streams Community Steering Group. Project Twin Streams aims to rehabilitate the major streams in Waitakere City, and their catchments - the Oratia, Opanuku and Swanson Valleys. Community participation is crucial to this major environmental initiative that will develop over the next eight years.



**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**

The month of March for me started with the Gala opening of the newly renovated Playhouse Theatre's production of "Anything Goes". The show was great and the theatre is amazing. Congratulations have to go to the Playhouse Theatre Trust and the Playhouse Productions Management Committee for their determination and perseverance in a project that has not been easy to bring together. As a member of the Management Committee when this project was first proposed (some 6 years ago) it was indeed gratifying to be there on the opening night. Waitakere City once again has a fantastic asset it can be proud of for use by its community.

Several groups have had their AGM's this month, the biggest turn out being the one in Western Heights. Over 80 residents turned out to hear about the 'Munro Bridge' programmed to be built next year and discussed transport issues/concerns related to this. An update on the Summerland/Western Heights community facility consultation and a presentation from the Auckland Regional Council on their proposed new rating system.

## **A NEW HEART FOR HENDERSON**

I was very disappointed more Community Board members did not take up the opportunity to attend the workshop on the proposed move of the Council Civic Centre to Henderson. Up till then all information regarding this had been confidential and I for one found it very hard when being questioned by residents about this issue to say "Sorry I don't know.....yet". Community Board members are the first point of contact in many cases within our communities and I assume all board members have been caught in the same or a similar situation. I was therefore very surprised more did not take the chance to avail themselves with the facts and put themselves in a position of being able to discuss the issues with knowledge.

## **VOLUNTEERS CELEBRATION**

Congratulations to WADCOSS and Man Alive for the very tasty sausages and salad and to the people who received awards for being 'wonderful volunteers'. Waitakere can be very proud of its volunteer base, without it there are many groups/organisations that just would not survive without their volunteers.

## **DRAFT ANNUAL PLAN**

We have just started the Annual Plan process and already the issues of footpaths and kerb and channeling are 'hot topics'. The highest percentage of presenters/requests we get at open forum are in relation to footpaths and yet there is no further provision for additional funding in this draft budget. I will be pushing hard for additional funding and also for curb & channeling. We as a board must encourage our residents to send and present submissions in support of this to the Annual Plan.

## **CORNWALLIS**

What a wonderful way to celebrate a new road sealing – with 'a street party'. Apparently approximately 10 years ago the Cornwallis road was sealed as far as the entrance to the wharf area. It was supposed to go all the way to the end but they ran out of money and it has taken 10 years to get it completed. I was invited by the Huia/Cornwallis Residents and Ratepayers Group to attend the 'street party', which was in the park - off the road, and spent a wonderful 2 hours socialising with Cornwallis residents. I then took a leisurely stroll out onto the new wharf (rebuilt in 1999/2000). I was fascinated as I watched the planes across the other side of the Manukau Harbour. They looked like they were rising from and landing in the sea.

## **WAITAKERE COMMUNITY BOARD SUBMISSIONS TO THE ANNUAL PLAN**

I am receiving requests from groups and individuals for the boards support of their submissions to the Annual Plan.

I would like to set a date for the board to get-together to discuss our submissions within the next month please.

## **RECOMMENDATION**







That the Chairperson's Report be received.

Christine Shepherd, JP



**CHAIRPERSON**







ISSUE	COMMENT	REPORTING COUNCIL OFFICER
Waitakere River Erosion	The physical works carried out in January 2003 to realign the Waitakere River and prevent further erosion of the 4wd access way to the beach are succeeding at present. The sand 'buffer' is holding up well and should be significantly more stable once the area has been planted. The area will continue to be regularly monitored through the winter months.	Peter Sewell  836 8000 ext: 8759
Karekare Public Toilet Upgrade	A public meeting was held at Karekare during March 2003 to present various architectural sketches to the Karekare community for an agreement to be sought on the preferred location for the toilet block. A report will be presented to the Board seeking approval for the preferred location of the toilet block and the necessary resource consent applications will then be lodged.	Peter Sewell  836 8000 ext: 8759
Project Twin Streams - Community Board Participation	The Steering Group is developing a consultation plan and is providing an overview of projects. The first two projects will be stream restoration at View Road, Henderson and a park and ride/stormwater facility at Rangeview Road.	Tony Miguel  836 8000 ext: 8294
Piha/Karekare and Huia/Cornwallis Local Water Plan	Work is continuing on the development of the three waters assessment for these areas. A specific issue has come up with regard to the Water Huia Township Water Treatment Plant. This matter will be reported back to the board in May 2003.	Tony Miguel  836 8000 ext: 8294
Watercare Waitakere Water Supply Dams	A meeting was held with key stakeholders to discuss the issues arising from the consultation process between community and iwi groups. The meeting resolved to requested Water Care Services Limited to establish a joint consultative process and this is being progressed.	Tony Miguel  836 8000 ext: 8294
Speed Control outside RSA at Piha	Council officers met with Community Board Member Betty Hanson in Piha to discuss this issue. Mrs. Hanson is concerned about the problems with speeding drivers all over Piha and not only this particular location. Following this discussion the Service Manager: Transport Assets has been drawn to issues raised by Mrs Hanson. Transport Assets will have to undertake a detailed investigation into this and physical	Upail Ileperuma  836 8000 ext: 8716

ISSUE	COMMENT	REPORTING COUNCIL OFFICER
	<p>works may not happen until next year due to budgetary and time constraints.</p> <p>Site Investigations are in progress in order to determine options.</p>	
<p>Proposed Sealing Works at 713 Swanson Road</p>	<p>Council staff met with Mr Ingsley to discuss the proposed sealing work for Swanson Road in the vicinity of his property. After explaining the extent and methodology for the work, Mr Lingsley was satisfied with the explanation. In brief, assurance was given to him that the seal joints adjacent to the crossing point would be as seamless as possible; that the road would be milled further than what he anticipated and that he would be contacted when work begins in this area.</p>	<p>Reg Cuthers 836 8000 ext: 8740</p>
<p>Palomino Drive Pedestrian Crossing Point</p>	<p>The Palomino Drive crossing point will be altered in the 2002/2003 financial year in accordance to the report submitted to Waitakere Community Board.</p>	<p>Reg Cuthers 836 8000 ext: 8740</p>
<p>Munroe Bridge Construction</p>	<p>This project has been put forward to the 2003/2004 Annual Plan for consideration. The Project Evaluation and Benefit to Cost ratio analysis has been completed. This been submitted to Transfund for approval for the 2003/2004 year.</p>	<p>Reg Cuthers 836 8000 ext: 8740</p>
<p>Update On The McLaren Park (Henderson South) Community</p>	<p>The McLaren Park Community Project to strengthen community services in the McLaren Park/Henderson South area is progressing well with increased participation and interest from the community and service providers. The Coordinator (Caroline McCurdie) is now based at Bruce McLaren Intermediate School and has established contact with community representatives who have been nominated as potential members of a community based advisory group for the project. The McLaren Park Community Project was developed at the early stages with the intention that the existing steering group (with Councillor, Community Board and Council staff representation) would hand over to a community based group when appropriate.</p> <p>Further opportunity to attract community participation in the project will be a community consultation event being held at</p>	<p>Polly O'Brien 836 8000 ext: 8559</p>

ISSUE	COMMENT	REPORTING COUNCIL OFFICER
	<p>Bruce McLaren Intermediate School on Friday, 4 April 2003 from 6-8pm.</p> <p>It is expected that the existing steering group will be replaced by a community based group shortly after the event on 4 April. One or two community Board members will remain on the community group along with the McLaren Park Community Project Coordinator and a Council staff representative. Contact has also been established with local business and service providers within and around the area who will also be invited to the community event along with Councillors, Community Board members, local MPs and other special guests.</p>	
<p><i>A1 - A2</i></p> <p>Piha Beach Care</p>	<p>The draft Statement Of Intent between Piha Beachcare, Auckland Regional Council and Waitakere City Council was finalised in February 2003 which is attached at pages A1 to A2.</p> <p>This forms the framework for the planning of activities on an annual basis.</p> <p>The major activity for the current financial year is the restoration of the beach area in front of the Surf Club. Planning and site preparation for this continues. Planting is planned for June 2003. A good number of the plants for this are being propagated by the Beachcare group, some are being purchased with a grant from Auckland Regional Council and Waitakere City Council are purchasing the balance.</p> <p>Piha Beachcare members also are contributing to other local activities including acting as host for the recent Art On The Beach event and the organisation of a weed bin for locals wishing to dispose of environmental weeds. The focus of this weed bin was agapanthus.</p>	<p>Chris Ferkins   836 8000  ext: 8508</p>
<p>Weed Control/Gorse Control at the Corner of Township and Bethells Road</p>	<p>The issue regarding roadside vegetation as it might impact on the safety and sight lines of drivers and pedestrians should now be complete. The site is recognised as needing better regular maintenance. It has been arranged for a one-off flail mow to bring vegetation down to size. This has been completed and has been followed by</p>	<p>Chris Ferkins   836 8000  ext: 8508</p>

ISSUE	COMMENT	REPORTING COUNCIL OFFICER
	<p>adding the site to the landscape maintenance contract schedule. This will provide more frequent and suitable ongoing maintenance. The frequency of this maintenance has been set as quarterly and can be modified should a need become apparent.</p> <p>There are other issues in the vicinity re weeds/gorse on railways land. This includes the tract through the middle of Waitakere Village. Railways are at this point unwilling to consider the issue. Given the weed problems caused on surrounding land it is hoped that this will change once Auckland's local authorities gain management control of this land.</p>	
<p>Proposed Work to the Stormwater Ponds at Laingholm in Relation to the Effects on the Beach Hall Access</p>	<p>The consent for the proposed work to the stormwater ponds are still undergoing consultation as required by the Auckland Regional Council. We do not anticipate any major changes to our submitted plan. As noted in the plan a section of the site is under the flood plain and redevelopment would need to recognise that fact</p>	<p>Peter Kovacevich  836 8000 ext: 8222</p>
<p>Anzac Day Parades - Friday, 25 April 2003</p>	<p>To seek appointment of a Board representative to attend RSA Anzac Day Parades in the Waitakere Ward.</p> <p>In addition to the City's Dawn parade at the Cenotaph, each of the City's RSAs will host its own parade and the Council and the Boards have been invited to nominate official representatives to attend those parades. The Council at its meeting scheduled for Wednesday, 26 March 2003 will appointed Councillors to attend the various parades in the City. The appointed Community Board members to attend the Community Anzac Day Parades is now referred to the Board for consideration. The venue and times are as follows:</p> <p>Swanson 9.00 am Waitakere 11.00 am Laingholm 10.30 am Piha 2.00 pm</p>	<p>Owena Schuster  836 8000 ext: 8864</p>

A3 - A12

ISSUE	COMMENT	REPORTING COUNCIL OFFICER
Policy for Resealing Roads with Asphalt Concrete	<p>The City Development Committee at its meeting held on Thursday, 6 March 2003 considered a report on Policy For Resealing Roads With Asphalt Concrete. The Committee, inter alia, resolved that each Community Board be advised in terms of this report and the Committee's resolutions.</p> <p>A copy of the report and the relevant minutes are attached for the Board's information at pages A3 to A12.</p> <p><i>These have also been forwarded to individual ratepayers and ratepayer groups who participated in the workshops.</i></p>	<p>Upali Ileperuma ☎ 836 8000 Ext: 8716</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Doggy Doo Bins and Notice Boards for the Bruce McLaren Area	February 2003	May 2003	Katherine Slack ☎ 836 8000 ext: 8779
Lockington Green Centre Pedestrian Refuse approx 169 Sturges Road before the Palms	February 2003	May 2003	Reg Cuthers ☎ 836 8000 ext 8740
Update on Piha Toilet Blocks and Waste Water Upgrade	March 2003	May 2003	Melinda King ☎ 836 8000 extn 8759
Wekatahi/Marawhar a Stream Realignment	March 2003	May 2003	Peter Sewell ☎ 836 8000 ext: 8759
Swanson Reserves Management Plan	March 2003	May 2003	Mandy McMullin ☎ 836 8000 ext: 8792

### RECOMMENDATIONS

- That the information be received.
- That the Waitakere Community Board nominate a representative to attend the following RSA Anzac Day Parades in the Waitakere Ward on Friday, 25 April 2003.

Swanson	9.00 am
Waitakere	11.00 am
Laingholm	10.30 am
Piha	2.00 pm

Report prepared by: Owena Schuster, Committee Secretary.

## 8 KEEP WAITAKERE BEAUTIFUL TREES FOR BABIES PLANTING PROGRAMME

### PURPOSE OF THE REPORT

The purpose of this report is to approve the following parks as this year's sites for the annual "Trees For Babies" community planting days in Waitakere, Henderson, Massey and New Lynn Wards and to nominate a representative from each Community Board to speak on the day.

### BACKGROUND

"Trees For Babies" is an annual community event to celebrate babies born in Waitakere City. Trees have been planted by the community in one reserve in each of the four wards as part of a Keep Waitakere Beautiful, Plunket and Council project since 1995. This is a popular community event, and approximately 100 trees have been planted at each site in 2002, with over 300 people attending each event.

### STRATEGIC CONTEXT

The following parks listed are proposed as "Trees for Babies" sites in 2003 in consultation with Waitakere City Council arborist, Roscoe Webb. The parks recommended have been identified in the Parks Strategy as citywide parks and each has adequate size and space to accommodate large areas of tree planting.

### ISSUES

The "Trees For Babies" funding has been approved through the 2002/2003 Annual Plan programme. The "Trees for Babies" will take place in the autumn planting season in May.

The proposed "Trees For Babies" sites and dates are:

New Lynn Ward:	Harold Moody Park	Saturday 3 May	11am - 1pm
Henderson Ward:	Catherine Esplanade/ Hart Domain	Saturday 10 May	11am - 1pm
Waitakere Ward:	Sunvue Park	Saturday 17 May	11am - 1pm
Massey Ward:	Keegan Park	Saturday 24 May	11am - 1pm

The event will be community focused with family orientated activities and guest speakers. A community board member is requested to speak at the event.

### CONCLUSION

The "Trees For Babies" event has been held successfully since 1995 to celebrate the birth of babies in Waitakere City. The parks proposed for the "Trees for Babies" events have been chosen because of their ease of access, the space available to accommodate large areas of tree planting, and ongoing park developments.

### RECOMMENDATIONS

1. That the information be received.
2. That the park suggested for the Waitakere Ward be accepted as the confirmed venue on the recommended date, for the 2003 "Trees for Babies" event.
3. That the Board nominate a member to speak at the Waitakere Ward "Trees for Babies" event.

Report prepared by: Jacki Byrd, Parks and Community Projects Co-ordinator.

## 9 CIVIC FUTURE PROJECT

### **PURPOSE OF THE REPORT**

The purpose of this report is to update the Waitakere Community Board on the Civic Future Project.

### **BACKGROUND**

At its meeting of 18 December 2002, the Council decided to go ahead with the development of the new Civic Centre adjacent to the Railway Station on the ex Carter Holt land in Henderson Valley Road, while at the same time proceeding with the new Henderson Library in conjunction with the UNITEC campus development.

### **STRATEGIC CONTEXT**

Henderson is one of the three major town centres in Waitakere City and is recognised as a key centre in the Urban Strategy. It is the city's most centrally located town centre. It is located on the rail corridor and has the largest percentage of retail floor-space and community facilities. There has been significant recent investment, notably at Westfield's West City Mall, Sel Peacock Drive retirement complex and Council's Aquatic Centre. There is significant opportunity for further development and redevelopment. Good planning and co-ordination are essential to ensure Henderson consolidates its critical position as a key working environment and employment locality, hence furthering Council's objectives in creating a sustainable City.

The Henderson Library/UNITEC Campus development and Civic Centre projects will play a pre-eminant role in catalysing the redevelopment of the Henderson Town Centre, providing two major cornerstones within the town centre. An analysis of the TBL benefits of the projects has identified significant economic, social and economic benefits to the City from the two projects.

### **ISSUES**

The move to Henderson Valley Road by the Waitakere City Council, is a strategic move, which will bring distinct benefits to ratepayers, residents and customers. A series of briefing sessions for community board members were held on 13 and 14 March 2003, however because of the significance of the project, a further briefing will be held at the community board meetings in April. Staff will be able to answer questions and provide further information to the boards on the project.

### **RECOMMENDATION**

That the information be received.

Report prepared by: Lois Easton, Manager: City Projects.



## 10 LONG TERM COUNCIL COMMUNITY PLAN CONSULTATION PROCESS

### PURPOSE OF THE REPORT

This report provides information on the timeline and process for submissions to Council's Long Term Council Community Plan and the Community Boards direct involvement in the consultation.

### BACKGROUND

Under the Local Government Act 2002, Councils are required to identify Community Outcomes and develop a Long Term Council Community Plan and Annual Plan Special Committee. In its 19 February 2003 Special Meeting, the Council resolved:

*“That Council produce a Long Term Council Community Plan for the period 2003/2004 to 2012/2013 using the transitional provisions of the Local Government Act 2002”.*

152/2003

The Annual Plan 2003/2004 will be incorporated into the first year of the Long Term Council Community Plan and Annual Plan Special Committee. The Council will adopt the draft Long Term Council Community Plan and Annual Plan Special Committee for consultation on 25 March 2003. The submission period will run from 23 April to 23 May 2003.

Under the transitional requirements of the Local Government Act 2002 Councils are able to use existing information to identify Community Outcomes in the development of the Long Term Council Community Plan and Annual Plan Special Committee. The consultation undertaken last year was part of the process for identifying these outcomes.

In 2002 the Council undertook stage one of a 2-stage consultation process originally designed to support the development of its draft 10-year strategic plan. The purpose of this stage was to talk to communities about their key issues and priorities. Community Board members took a lead in that consultation, fronting display boards at community places and events including libraries, shopping malls, and markets. This was an important and successful programme with over 330 people taking part.

The purpose of stage two of the consultation is to take the draft Long Term Council Community Plan and Annual Plan Special Committee back to the communities for their comment. One goal of the consultation plan is to, where possible, go back to the same communities or recreate consultation undertaken previously. This will enable communities to confirm whether the draft captures their intent expressed in stage one. The focus will be on providing summary information to communities. A key part of the consultation will be Community board members again fronting information display boards at community events and venues. This will be an important means of making the draft Long Term Council Community Plan and Annual Plan Special Committee accessible and interesting for members of the community the Council might not otherwise talk to.

Three documents will be produced as part of the Long Term Council Community Plan and Annual Plan Special Committee process:

1. *Long Term Council Community Plan*  
This is the full document that will contain the long-term vision, strategic platforms, long-term financial information, and policies required under the Local Government Act 2002. Copies will be made available through libraries, Citizen Advice Bureaux and through the Council's website from 23 April 2003.

2. *Summary document*

As required in the new Local Government Act 2002, a Long Term Council Community Plan and Annual Plan Special Committee summary document will be produced as part of the consultation process. This will be a colour document approximately 40 - 50 pages long. From 23 April 2003 it will also be made available through libraries, Citizens Advice Bureaux and the Council's website. Colour copies will be made available to Councillors and presented at meetings of our key partners (e.g. Te Taumata Runanga, Pacific Island Advisory Board, Residents and Ratepayers Associations, Collaboration Forum, Intersector Group). Black and white copies will be available for other interested parties including a mailout to Creative Conversation participants.

3. *Waitakere City News Special Edition*

The May edition of the Waitakere City News will be dedicated to the Long Term Council Community Plan and Annual Plan Special Committee. Its production and delivery will be moved forward to around 22 April 2003 to coincide with the submissions period. The Waitakere City News will be the major communication tool of the consultation process, providing information on:

- The key issues for consultation
- Specific policies/issues requiring consultation under the Act
- The 9 Strategic Platforms
- How to get involved

## ISSUES

### Community Boards participation in consultation

A key driver of the consultation is to reach communities the Council does not often talk to. By taking information display boards to community events and venues the Council can capture a different voice and perspective from people who might not otherwise participate.

### Community Boards submission process

Under the Local Government Act 2002, part of the role of Community Boards is to maintain an overview of Council services and prepare an annual submission. The submission period to the draft Long Term Council Community Plan and Annual Plan Special Committee (incorporating the Annual Plan 2003/2004) is from 23 April to 23 May 2003. The May Community Board meetings will be the last formal opportunity for Community Boards to sign off their own submission. To enable Community Boards to complete their submissions by the due date they will either need to:

- Sign off their submission in their May board meeting.
- OR nominate a board member to have delegated authority to sign off their completed submission after that date and by the 23 May 2003.

## CONCLUSION

Part of the overall objectives of the Long Term Council Community Plan and Annual Plan Special Committee consultation plan is to reach communities the Council does not often talk to. Taking information boards to community events and venues is a key part in achieving that objective and Community Board members are well placed to lead this activity.

## **RECOMMENDATIONS**

1. That the information be received.
2. That the Waitakere Community Board be part of encouraging the general public to have their say on the Council's draft Long Term Council Community Plan.
3. That the Waitakere Community Board provides 4 (approximately) venues/events they wish to attend and nominate a contact person.
4. That the Waitakere Community Board make a submission on the draft Long Term Council Community Plan.

Report prepared by: Kim Morreseey, Partnerships and Advocacy Leader: Environment.



## **11 COMMUNITY SPORT FUND CHANGES TO MEMBERSHIP**

### **PURPOSE OF THE REPORT**

The purpose of this report is to seek an alternate nomination from the Waitakere Community Board for the Community Sport Fund Allocation Subcommittee.

### **BACKGROUND**

The Community Sport Fund has been a partnership between the Sport and Recreation New Zealand (formerly Hillary Commission) and Waitakere City Council through which funding has been provided to support community sport, fitness and physical leisure organisations and activities.

At a recent Community Sport Fund Allocation Subcommittee there were insufficient members who were able to attend and as a result the meeting lapsed after the required time frame.

As a result, a request has been received from the Waitakere Community Board proposing the option of providing an alternative nomination.

### **STRATEGIC CONTEXT**

Through the Community Assistance Policy, Council has outlined its commitment to help strengthen the ability of local community groups to create a strong social base for Waitakere City and to improving local leisure and recreation opportunities and choices.

Through adoption of First Call for Children, Council has also stated its commitment to proactively supporting children, young people and their families in Waitakere City. Direct financial assistance to organisations providing activities to train volunteers and get people more active, with a priority on youth, assists Council's commitment to these policies.

## ISSUES

The Delegations to Committees and Community Boards Register set out that the Subcommittee shall comprise of:

- 1 Councillor representative who shall be the Chairperson
- 1 Community Board representative from each Board (total 4)
- 1 Representative from Waitakere Regional Sports Trust
- 2 Representatives from Te Taumata Runanga
- 1 Representative from the Pacific Islands Communities
- 2 Representatives from the Community

Quorum : 6 members

Due to the pressure of meetings it is not always possible for the elected Community Board member to attend the meeting and the wish is to have an alternate member nominated to attend should the original member be unavailable.

This proposal is to be put before all Community Boards for their consideration regarding their own nominated member of the Community Sport Fund Allocation Subcommittee.

## RESOURCES

There are no additional financial or staffing requirements.

## CONCLUSION

The recent Community Sport Fund Allocation Subcommittee meeting lapsed after the required timeframe due to insufficient members being able to attend.

A request has been received from the Waitakere Community Board suggesting that an alternative member be nominated and allowed to attend future meetings if the first nominated member cannot attend.

## RECOMMENDATIONS

1. That the information be received.
2. That the Waitakere Community Board nominate an alternate member for the Community Sport Fund Allocation Subcommittee.

Report prepared by: Jan Brown, Community Assistance Administrator.



## 12 PAREMUKA RESERVE - ARTS PROJECT

### **PURPOSE OF THE REPORT**

This report introduces the Waitakere Community Board to a proposed arts project for the Paremuka Reserve and seeks approval to develop the concept to detailed design.

### **BACKGROUND**

The Paremuka Reserve is an award-winning public reserve and water management project, which is regarded as a model of best practice throughout New Zealand. It is the site of one artwork, (Eel Man) situated in one of the small lakes, by leading contemporary artist, Warren Viscoe.

There has been discussion over some time about the possibility of softening the rather ugly concrete and steel outlet structure at the end of the lakes and close to the railway line. EcoWater staff report that visitors to the reserve are unstinting in their praise of the total project but always comment on the dominance and unattractive appearance of this structure.

Until now, budget constraints and the difficulties inherent in attempting to retrofit the outlet, have prevented any attempt to modify it. However, a budget has been identified by EcoWater in this financial year and a small team of landscape architects and a local artist have been contracted to develop an arts/design proposal to address the problems. The landscape team includes Richard Greenwood (Designer for the TV programme 'Mucking In') and local artist Andrew de Boer.

Their brief was to create a robust and attractive artwork which would not interfere with the functioning of the outlet, would not attempt to hide it but would create a visual statement which could be viewed from all sides.

A larger format of the proposal will be available at the meeting and a fuller description will be presented.

### **STRATEGIC CONTEXT**

Waitakere City Council supports the implementing of quality public art through the aspirations expressed in the newly adopted Arts and Cultural Strategy.

The Council recognises the importance of the Paremuka Reserve as an example of groundbreaking water management practice and its role as a model of best practice for New Zealand.

### **ISSUES**

*A13 - A16*

- The proposal attached at pages A13 to A16 is a preliminary concept only. It has been discussed with Te Kawerau A Maki and has their informal approval.
- The theme of the work, a homage to wading birds, is compatible with the spirit of the adjacent Eel Man, which references the notion of regeneration.
- The work is designed to be built of robust materials; cast, reinforced concrete coloured with oxides and steel.
- The face of the outlet will become a waterfall and the rear side will be heavily planted with mature Cabbage trees to deter graffiti
- The detailed design phase is one where any other issues to be addressed; materials, safety, access etc can be addressed.
- Detailed design and construction and installation are programmed to be completed by the end of June 2003.

## RESOURCES

The resources to design and complete an artwork for this site have been identified through the EcoWater budget for 2002/2003. The estimated cost of the project is \$85,000. It is important to note that the cost of adapting and modifying an existing structure is considerably more than the cost of creating a new and freestanding artwork.

## CONCLUSION

This proposal provides an opportunity to transform a rather utilitarian and unattractive structure, which is negatively impacting on the visual amenity of the reserve, into a landmark public artwork.

## RECOMMENDATIONS

1. That the information be received.
2. That the Waitakere Community Board endorse the concept proposal and that detailed design is commissioned.

Report prepared by: Naomi McLeary, Arts Project Co-ordinator.



## 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.

### WAITAKERE COMMUNITY BOARD APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Auckland Region Community Boards' Association Executive Committee	Christine Shepherd
Auckland Regional Council, Pest Liaison Group	Rob Taylor
Corban Reserve Workers Memorial Workshops	David Hallett
Footpath Construction: Budget Allocation	Kevin Healy
Friends of Arataki Trust	Kevin Healy
Glen Eden Citizen Advice Bureau	Betty Hanson
Harbourview "People's Park" Working Party Voluntary Membership	Christine Shepherd
Huia/Cornwallis Local Water Agenda Steering Group	Diane Goodley (Alternate: Rob Taylor)
Indoor Youth Facility Project Team	Christine Shepherd
Keep Waitakere Beautiful Committee	Kevin Healy
McLaren Park Community Project Steering Group	Christine Shepherd Diane Goodley
Piha/Karekare Local Water Agenda Steering Group	Betty Hanson (Alternate: Rob Taylor)

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Piha/Karekare Stormwater Liaison Group	Betty Hanson
Spokesperson for Trees for Babies event	Christine Shepherd
Summerland Drive proposed Community Facility Project Advisory Group	Christine Shepherd
The Weedfree Waitakere Trust	Diane Goodley
West Coast Plan Liaison Group	Betty Hanson
Waitakere Ward Weed Control (Working Party)	Diane Goodley
<b>COUNCIL COMMITTEES</b>	
Community Sports Fund Allocation Subcommittee	David Hallett
Hearings Committee	Rob Taylor (Alternate: Diane Goodley)
Kay Road Balefill Site Management Committee	David Hallett
<b>WORKING GROUPS</b>	
Glen Eden Library Working Party	Betty Hanson
Project Twin Streams	Kevin Healy
Wai Care Programme	Betty Hanson & Rob Taylor
Wellbeing Fund Working Party	Diane Goodley



## **PIHA COASTCARE DOCUMENT OF INTENT**

### **INTRODUCTION**

This document describes the objectives, statement of intent, and areas of co-operation of Piha Coastcare, Waitakere City Council and Auckland Regional Council. This document establishes the goodwill and shared purpose that will form the basis of the relationships between Piha Coastcare, WCC and ARC.

### **Statement of Intent**

Piha Coastcare, WCC and ARC agree to work cooperatively for the betterment of the Piha coastal environment. In particular we intend to facilitate projects to restore, enhance and protect the natural environment and public spaces of Piha through the participation of the local community of owners, residents and visitors. The geographical area of interest includes the coastal environment, the coastal settlement and the adjoining Waitakere Ranges.

### **ROLES:**

#### **Piha Coastcare Roles are:**

- To facilitate projects that restore enhance and protect the Piha natural environment and public spaces
- To educate the community on environmental issues
- To involve members of the Piha community in Piha Coastcare projects
- To access funds and resources for these projects.

#### **WCC and ARC Roles are:**

- As landowners – where appropriate to the land in consideration
- As regulators – as appropriate to the planned activities
- To represent the wider Waitakere and Regional communities as well as the Piha community
- To work cooperatively with Piha Coastcare on agreed projects which restore and protect the natural values of Piha. Specific programmes and budgets are available as described in the Appendices.

#### **The Expectations Piha Coastcare has of WCC and ARC are:**

- To provide staff assistance in planning, technical advice, arranging funding and contributing to the organising, resourcing and implementation of activities as appropriate.
- To support applications for funding for projects.
- That Piha Coastcare will be informed of planned works and activities in Piha Coastcare's areas of interest in any particular year and that Piha Coastcare will be consulted and involved where appropriate.

#### **The Expectations WCC and ARC have of Piha Coastcare are:**

- That it respects the roles of each organisation as landowner where this is relevant to the land in question.
- That Piha Coastcare has regular communication with WCC and ARC and provides

## *DRAFT FOR DISCUSSION*

information about the group's activities and meetings including the opportunity for WCC and ARC staff to attend and participate in these.

- That all Piha Coastcare works and activities are to be in accordance with relevant WCC and ARC management plans, planning documents, planning controls, and other rules and accountabilities as communicated by respective staff members.

### **Relationship with Ratepayers and Residents Association:**

- Piha Coastcare has been set up under the auspices of Piha Ratepayers and Residents Association and will report regularly to R&R Committee meetings. The relationship with Piha R&R will be defined in a separate document.
- Raising and disbursement of funds by Piha Coastcare shall be through Piha Ratepayers and Residents Association

### **Steering Group**

A steering group has been set up by a public meeting at Piha. The steering group shall guide the initial activities of Piha Coastcare. As Piha Coastcare evolves, the Steering Group together with other interested participants in Piha Coastcare will decide how best to organise activities and projects in the longer term.

### **Planning and Prioritisation of work**

Piha Coastcare shall determine the range and nature of works and activities that it wishes to pursue and shall prioritise these. It shall plan for these works in advance in order to determine required expenditure and shall obtain the required funding, landowner permission and consents where applicable. A number of different projects may be in progress at the same time.

Projects will be selected on the basis of urgency combined with the active support offered by Coastcare and community members.

### **Status of this Document:**

This document is a relationship document, not a legally binding agreement.

**Appended** are details of specific arrangements of commitments currently entered into, and the agreed management of resources made available by WCC and ARC.

**PURPOSE OF THE REPORT**

The purpose of this report is to recommend to the City Development Committee a policy for the use of asphaltic concrete (Asphalt) for road resealing.

**BACKGROUND**

The purpose of resealing is to prevent damage caused by water entering the sub-structure of Waitakere City's 720 km of sealed roads, and thus avoid high reconstruction costs.

In the order of 60 km of sealed road needs to be resealed annually. Of the total resealed length about 95% is resealed with stone-chip-on-bitumen (Chip-seal), and the remainder is resealed with asphalt concrete (Asphalt). Slurry seals are no longer applied owing to their short life.

During the 2001/2002 resealing season some residents complained about new Chip-seal and wanted its immediate replacement with Asphalt. The reason given was the undesirability of the increased traffic noise; for example, two households in Golf Road complained when Chip-seal replaced slurry seal over a 300 m section of that road.

The New Lynn Community Board subsequently on (1 July 2002), resolved as follows:

*"That the matter of Chip-seal sealing as opposed to Asphalt road surfaces be brought to the Annual Plan Special Committee and that any relevant information covering financial and policy aspects from North Shore City, Auckland City and any other appropriate source be included.*

2201/2002

On 22 July 2002 the Director: City Services convened a workshop in the Council Chamber to go through the issues with affected residents. All Councillors and Community Board Members had the opportunity to attend. As a result of this workshop there is a greater appreciation of the issues. As well, the workshop requested staff to report to the City Development Committee on a policy for the use of Asphalt seals taking into account relevant issues, and the practice of other Auckland Road Controlling Authorities.

**STRATEGIC CONTEXT**

The Council's 'Well Being Support' pathway to a sustainable city has an objective that 'Citizens have a safe and healthy environment'.

The Council's 'Urban Village' pathway to a sustainable city has an objective that 'people can get easily and safely where they need to go by walking, cycling, passenger transport, or private vehicle, and businesses can efficiently move their goods and services'.

Any policy on the use of Asphalt to quieten traffic needs to be balanced in regard to the above objectives and affordability.

**ISSUES**

Attached at pages ~~A51~~ <sup>A7</sup> to ~~A54~~ <sup>A10</sup> is a detailed technical report which addresses the issues raised at the 22 July 2002 workshop and provides information requested by elected members. The issues are summarised below.

**Traffic Noise**

Traffic noise is generated by engine noise and tyre/road noise, but tyre/road noise is less significant at normal urban traffic speeds (below 70 kph).

The basic unit of loudness is the 'dBA' (A weighted decibel). It has the property that a 10 dBA increase represents a perceived doubling of loudness. Traffic loudness varies throughout the day as the traffic volume varies.

A3

A7-A10  
~~A51-A54~~

Traffic noise from new Chip-seal is about three dBA louder than from an Asphalt seal for higher speeds, but that this difference reduces over a few months to become imperceptible (as the chips bed into the bitumen). The immediate difference after resealing can annoy some more sensitive residents who may persist with complaints. However, the significant perceptible increase in loudness is of a short duration of only two months.

The World Health Organisation (WHO) advises that a lifetime of exposure to an *average* noise of 70 dBA will not cause hearing impairment and that exposure to noise should not exceed 85 dBA over eight hours. Road traffic noise in Waitakere City is within these standards.

Residents attending the 22 July 2002 workshop challenged this fact. Consequently, staff commissioned expert measurement of the loudness of individual cars passing along 18 month old Chip-seal and Asphalt surfaced segments of Te Atatu Road (on the Peninsula). On average the loudness from the Chip-seal surface was 0.4 dBA greater compared to Asphalt surfaces. At No. 241 Golf Road, 1m from the house façade, the levels recorded were 69.0 dBA and 63.6 dBA, three months and nine months respectively after chip sealing.

In regard to general disturbance any noise reduction measures should be prioritised in accordance with prevailing traffic volumes above a threshold. A traffic volume of about 10,000 veh/day is indicative for Waitakere from UK practice. There is no New Zealand equivalent threshold.

### **Loose Chips**

Over the first few days after resealing with Chip-seal, loose chips can result in additional noise when they drum the under-bodies of passing cars, and can cause annoyance if they are flicked onto footpaths and verges. These adverse effects can be minimised by quality control to ensure good workmanship and management.

### **Road Structure Requirements**

Asphalt could not be used for noise reduction where the road base is flexible, because it is brittle and would be subjected to cracking, consequent water penetration, and failure of the road structure.

On the other hand Asphalt has greater shear strength than Chip-seal and should be used in areas subject to high shear stress, such as industrial roads, intersections, cul-de-sac turning heads, and high volume roads where heavy traffic turns, starts, and stops frequently.

New subdivision roads are Asphalt sealed to sustain the high volumes of heavy vehicle movement associated with building work during the first few years of development. Subsequently, as the asphalt wears out these roads are normally resealed with Chip-seal.

### **Safety**

Chip-seal and Asphalt have different surface friction characteristics and these may determine the choice in particular cases. On the one hand protruding stone chips allow surface water to disperse, mitigating a potential for aquaplaning, while on the other hand they are more easily polished by tyre action with consequent erosion of stopping and cornering safety.

### **Cost**

Resealing is a major budget item. For the 2002/2003 financial year Council has budgeted \$2,700,000 for essential resealing work (less Transfund subsidy of \$1,300,000).

Asphalt is three times more expensive than Chip-seal, taking into unit rates and lifetimes of these materials. Transfund will not subsidise additional Asphalt for traffic noise reduction except perhaps in special cases, for example, where a classroom is very close to higher speed or higher volume traffic.

To reseal in Asphalt only the city's roads having traffic of 10,000 vehicles/day, for example, will cost an extra \$668,000 per year for about six years and about \$620,000 per year thereafter.

This additional cost will not be subsidised by Transfund New Zealand and Council's share and will require a \$13 increase in the annual household rate for all households, but would be spent on about 7% only of residential streets.

### **Resealing Backlog**

To minimise expenditure Council follows a 'just in time' reseal program in which some resealing work is deferred on the basis of assessed risk. Recent reports on the state of the network indicates that the backlog needs to be reduced, and an additional \$300,000 per year is required over the next 10 years, taking into account the spike in oil price and the expectation of a period of sustained oil prices.

If Council decided to reduce traffic noise by means of increased Asphalt reseals, a further budget increase would be required over funding the backlog of reseals for structural maintenance. Elimination of the structural backlog would take priority over Asphalt sealing for noise reduction only.

### **Other Auckland Region Practice**

The resealing practice in Auckland, North Shore and Manukau Cities has been similar to that in Waitakere City. All three Councils apply Asphalt on heavily trafficked roads, intersections, industrial roads and other high stress areas such as cul-de-sac heads; other roads are Chip sealed.

Auckland City allows Asphalt seal for residential roads with traffic 10,000 vehicles/day, but taking into account safety, structural and budgetary restraints.

North Shore City has comprehensively studied the option of using Asphalt seals to quieten traffic. This included a survey of residents' 'willingness to pay'. Those willing to pay were a clear minority and thus the North Shore City Council confirmed a policy of Chip sealing except where the structural and safety characteristics of Asphalt are beneficial.

### **POLICY OPTIONS**

The Council has two distinct options in regard to resealing and traffic noise as follows:

1. current practice, that is replace Chip-seal, or Slurry, with Chip-seal except in special cases; or
2. replace Chip-seal, or Slurry, with Asphalt giving priority to roads with higher traffic volumes.

The information provided in this report shows that there will be an increased cost of at least \$668,000 per year for minor benefits, thus option 1 is recommended.

### **CONCLUSION**

It is concluded that the Council should adhere to Option 1 (current practice) because:

- loose-chip effects are short term only and can be minimised through good management and quality control;
- extra noise from new Chip seal is moderate and of short duration;
- the much higher cost of Asphalt has the potential for a large impact on Council's annual budget;
- it is considered that a majority of ratepayers would not be willing to pay the higher cost for asphalt;
- Transfund New Zealand will not pay the higher cost for Asphalt except in special cases; and
- is consistent with the practice of other Council's in the Auckland Region.

## RECOMMENDATIONS

1. That the information be received.
2. That the Council's road resealing policy be as follows:
  - (a) re-sealing existing Chip-seal, or Slurry seal, with Chip seal, except where safety and/or structural factors are proven to necessitate Asphalt seal, or in special cases where noise control is very desirable, such as where a classroom or hospital-ward is located close to high speed traffic;
  - (b) sealing existing Asphalt with Asphalt seal, except where budgetary constraints, or safety and/or structural factors are proven to necessitate Chip seal, or in special cases such as residential sub-division roads where due to durability considerations Asphalt is still required; and
  - (c) quality control of contract management to minimise the short-term adverse effects of loose chip.
3. That each Community Board be advised in terms of this report and the City Development Committee's resolutions.

Report prepared by: Ross Hill, Service Manager: Transport Assets.



## APPENDIX

## TECHNICAL REPORT – ROAD RESEALING OPTIONS

## 1 Traffic Noise

## 1.1 Noise Level

The basic unit of loudness is the 'dBA' (A weighted decibel). It has the property that a 10 dBA increase represents a perceived doubling of loudness. Traffic loudness varies throughout the day as the traffic volume varies.

An overall measure for traffic noise is the 'dBA (18 hour L10)'. This is the level exceeded for only 10% of the time during the 18 hours between 6 am and midnight. This measure has the property that a 1 dBA increase is just perceptible. Also, a doubling of traffic volume does not result in a doubling in loudness, the increase is 3 dBA.

The table below provides typical outdoor traffic noise levels for given amounts of traffic, together with the percentage of road in Waitakere City having up to the stated amount of traffic. The noise levels are outside 10m from the edge of the carriageway; a level carriageway and 5% heavy vehicles are assumed.

It can be seen for example that about 95% of Waitakere roads would have noise levels less than about 68 dBA. Inside houses the traffic noise is normally 10 dBA or 20 dBA less depending on whether windows are open or closed.

Traffic Volume (1000 veh/day)	Traffic Noise (18 hour L10 dBA)	% of WCC Sealed Network
40	73	100
30	72	99.5
25	71	99
20	70	98
15	69	96
10	67	93
5	64	86
1	57	65

## 1.2 Noise Source

Traffic noise is generated by engine noise and tyre/road noise but tyre/road noise is subdominant at normal urban traffic speeds (below 70 kph).

The literature is generally consistent in reporting that traffic noise from new Chip-seal is about 3 dBA louder than from an Asphalt seal for higher speeds, but that this difference reduces over a few months to become imperceptible (as the chips bed into the bitumen). The immediate difference after resealing can annoy some more sensitive residents who may persist with complaints. However, the significant perceptible increase in loudness is of short duration, about 2 months or 2.5%, relative to the life of the reseal, 6 to 8 years say.

Residents attending the 22 July 2002 workshop challenged this fact. Consequently, staff commissioned expert measurement of the loudness of individual cars passing along 18 month old Chip-seal and Asphalt surfaced segments of Te Atatu Road (on the Peninsula). On average the

loudness from the Chip-seal surface was 0.4 dBA greater, confirming the well-known result that the loudness difference is negligible for mature Chip-seal and Asphalt surfaces. At No. 241 Golf Road, 1 m from the house façade, the levels recorded were 69.0 dBA and 63.6 dBA, 3 months and 9 months respectively after chip sealing. Further measurements are to be made during the 2003/2004 chip sealing season, to establish the relationship between traffic noise and age of chip seal over the first few months after sealing.

Over the first few days after resealing with Chip-seal, loose chips can result in additional noise when they drum the under-bodies of passing cars, and can cause annoyance if they are flicked onto footpaths and verges. These adverse effects can be minimised by good workmanship and management and are transitory.

### 1.3 Acceptable Traffic Noise Level

In regard to safety, the World Health Organisation (WHO) advises that prolonged exposure to a daily noise level of 85 dBA over 8 hours is potentially hazardous. WHO states further that, for most people, a lifetime of exposure to an average noise of 70 dBA will not cause hearing impairment. These results indicate upper limits for physical well-being. It is apparent that this is not an issue in regard to road traffic noise in Waitakere City.

In regard to general disturbance any noise reduction measures should be prioritised in accordance with prevailing traffic volumes above a threshold. A traffic volume of about 10,000 veh/day is indicative for Waitakere from UK practice. There is no New Zealand equivalent threshold.

## 2 Road Structure Requirements

### 2.1 Durability

Asphalt could not be used for noise reduction where the road base is flexible, because Asphalt is brittle and would be subject to cracking, consequent water penetration, and failure of the road structure.

On the other hand Asphalt has greater shear strength than Chip-seal and should be used in areas subject to high shear stress, such as industrial roads, intersections and cul-de-sac turning heads, and high volume roads where heavy traffic turns, starts, and stops frequently.

New subdivision roads are Asphalt sealed to sustain the high volumes of heavy vehicle movement associated with off road building work during the first few years of development. Residential subdivision roads are normally resealed in Chip-seal.

### 2.2 Safety

Chip-seal and Asphalt have different surface friction characteristics and these may determine choice in particular cases. On the one hand protruding stone chips allow surface water to disperse, mitigating a potential for aquaplaning, while on the other hand they are more easily polished by tyre action with consequent erosion of stopping and cornering safety.

## 3 Cost

### 3.1 Resealing Costs

Resealing is a major budget item. For the 2002/2003 financial year Council is expected to spend about \$M2.7 on essential resealing work. Transfund has approved this for funding assistance and the refund is expected to be \$M1.3.

**A52 A8**

Transfund is careful in regard to the relative amounts of Chip-seal and Asphalt used by Road Controlling Authorities. Asphalt is 3 times more expensive than Chip-seal, unit rates and lifetimes of these materials accounted for. Transfund will not subsidise additional Asphalt for traffic noise reduction except perhaps in special cases, for example, where a classroom is very close to higher speed, higher volume traffic.

**3.2 Conversion Cost**

A cost analysis covering all Waitakere City's sealed residential streets is tabled below.

Traffic Volume Range ( 1000 veh/day)	Chip Seal Length (km)	ASPHALT Seal Conversion Cost (\$1000/PA)	Additional Maintenance Cost (\$1000/PA)
> 25	6.1	167	143
20 - 25	4.6	101	101
15 - 20	9.0	156	156
10 - 15	16.7	244	220

Note [1]: Data from Waitakere City RAMM Database 2002 [2] Costs affected by seal life and road width

It has been assumed that the conversions are affected when resealing becomes necessary. The conversion would take about 6 years to complete owing to the 6-year life of Chip-seal subject to the tabled traffic volumes. Following the conversion period the indicated increased annual Asphalt maintenance cost would apply in perpetuity.

It follows that to convert all roads having traffic down to about 10,000 veh/day, for example, about \$668,000 per year would be required for about 6 years, and about a \$620,000 per year thereafter.

Since this increase would not be subsidised by Transfund New Zealand Council's share (\$M1.3) of the annual reseal budget (M2.7) would increase by 43%. This would require a \$13 increase in the annual household rate for all households, but would be spent on about 7% only of residential streets.

**3.3 Resealing Backlog**

To minimise expenditure Council follows a 'just in time' reseal program in which some resealing work is deferred on the basis of assessed risk. Recent reports on the state of the network indicates that the backlog needs to be reduced, and that for this an additional \$300,000 per year is required over the next 10 years, compounded by the spike in oil price sand the expectation of a period of sustained oil prices.

Clearly, if Council decided to quieten traffic by means of increasing the proportion of Asphalt reseals, the budget for this would have to be in addition to the additional budget required to manage the backlog of reseals for structural maintenance. More likely implementation would be deferred pending the elimination of the structural backlog.

**4. Other Auckland Region Practice**

The resealing practice in Auckland, North Shore and Manukau Cities has been similar to that in Waitakere City. All three Councils apply Asphalt on heavily trafficked roads, intersections, industrial roads and other high stress areas such as cul-de-sac heads; other roads are Chip sealed.

*AS3 A9*

Auckland City allows Asphalt seal for residential roads with traffic down to 10,000 veh/day, but taking into account safety, structural and budgetary restraints.

North Shore City has comprehensively studied the option of using Asphalt seals to quieten traffic. This included a survey of residents' 'willingness to pay'. Those willing to pass were a clear minority and this influenced the Council's decision to adhere to its previous policy, based on the use of Chip seals except where the structural and safety characteristics of Asphalt dictate.

AS4 A10

15 **WEST AUCKLAND DISTRICT COUNCIL OF SOCIAL SERVICES - HALF-YEARLY REPORT TO 31 DECEMBER 2002**

12.05 pm Cr Presland returned to the meeting.

358/2003

MOVED by Cr Fenton, seconded Cr Yates:

That the information be received.

**CARRIED**

**PRECEDENCE OF BUSINESS**

359/2003

MOVED by Cr Neeson, seconded Cr Lawley:

That Item 11: Policy for Resealing Roads with Asphalt Concrete be accorded precedence at this time.

**CARRIED**

11 **POLICY FOR RESEALING ROADS WITH ASPHALT CONCRETE**

12.13 pm Cr Dallow returned to the meeting.

360/2003

MOVED by Cr Clews, seconded Cr Fenton:

That the information be received.

**CARRIED**

361/2003

MOVED by Cr Brady, seconded Cr Clews:

1. That the Council's road resealing policy be as follows:
  - (a) re-sealing existing Chip-seal, or Slurry seal, with Chip seal, except where safety and/or structural factors are proven to necessitate Asphalt seal, or in special cases where noise control is very desirable, such as where a classroom or hospital-ward is located close to high speed traffic;
  - (b) sealing existing Asphalt with Asphalt seal, except where budgetary constraints, or safety and/or structural factors are proven to necessitate Chip seal, or in special cases such as residential sub-division roads where due to durability considerations Asphalt is still required; and
  - (c) quality control of contract management to minimise the short-term adverse effects of loose chip.
2. That each Community Board be advised in terms of this report and the City Development Committee's resolutions.
3. That Council forward a copy of this report and minutes of the meeting, with a letter to the individual ratepayers and ratepayer groups, who participated in the workshops.

**CARRIED**

**All**

362/2003

MOVED by Cr Hulse, seconded Cr Yates:

That a report be brought back to the Long Term Council Community Plan and Annual Plan Committee clarifying the roading asset management plans and the reseal programme to allow Councilors to debate the full strategic implication of this programme and the possibilities that may exist to apply this budget more appropriately.

**CARRIED**

### **ADJOURNMENT**

363/2003

MOVED by Cr Fenton, seconded Cr Brady:

That the meeting stand adjourned until 1.10 pm.

**CARRIED**

12.40 pm The meeting adjourned.

1.15 pm The meeting reconvened. Crs Battersby, Dallow, Fenton, Lawley, Presland, Russell and Yates were not present.

The Order of Business resumed at Item 7: Lopdell House Gallery and Corban Estate Arts Centre - Half Yearly Reports.

### **7 LOPDELL HOUSE GALLERY AND CORBAN ESTATE ARTS CENTRE - HALF-YEARLY REPORTS**

1.16 pm Crs Fenton, Lawley, Russell and Yates returned to the meeting.

364/2003

MOVED by Cr Neeson, seconded Cr Lawley:

That the information be received.

**CARRIED**

### **8 GLEN EDEN LIBRARY**

This item was considered following Item 5: Presentation - New Zealand Police.

### **9 HOBSONVILLE CORRIDOR AND MASSEY NORTH PLANNING**

365/2003

MOVED by Cr Nash, seconded Cr Fenton:

That the information be received.

**CARRIED**



## **WAI MANU SCULPTURE**

The design of the Wai Munu (Water bird) is to be installed onto the existing overflow at the Paremuka Reserve.

The Paremuka Reserve will be complemented by the Wai Manu.

The setting of ponds and wetlands portrays the importance that birdlife has in an ecosystem like this.

The sculpture is about water birds and their habitat.

Setting this sculpture in this environment creates an awareness for the public that other species co-exist in this habitat.

Perched at the top of the sculpture and able to be viewed from a distance is a bird standing approximately 3.6m above the existing structure. The bird will be constructed of a tilt-up coloured concrete slab with relief on both sides. Because the bird is double sided passengers riding on the railway and people in the park view the same bird. The long legs of the bird suggest it is a wading bird on the waters edge.

Below the bird, water is to be directed over the top of the existing overflow wall and will run down the face of the wall (budget permitting). A new finish to the wall using scoria boulders in concrete slabs bolted to the face of the wall will effect the way the water sheets down the wall. Creating surface water movement and sound.

Below the wall on a forward protruding section of the concrete overflow is the (egg) constructed from a tilt up slab with a coloured patterned relief. The soft undulating pattern on the (egg) creates shadow and light patterns providing textural interest.

Either side of the (egg) is an existing galvanised metal railing. This is to be enhanced with metal battens, long flat strips woven between the existing posts forming a nest either side of the (egg)

#### VEGETATION

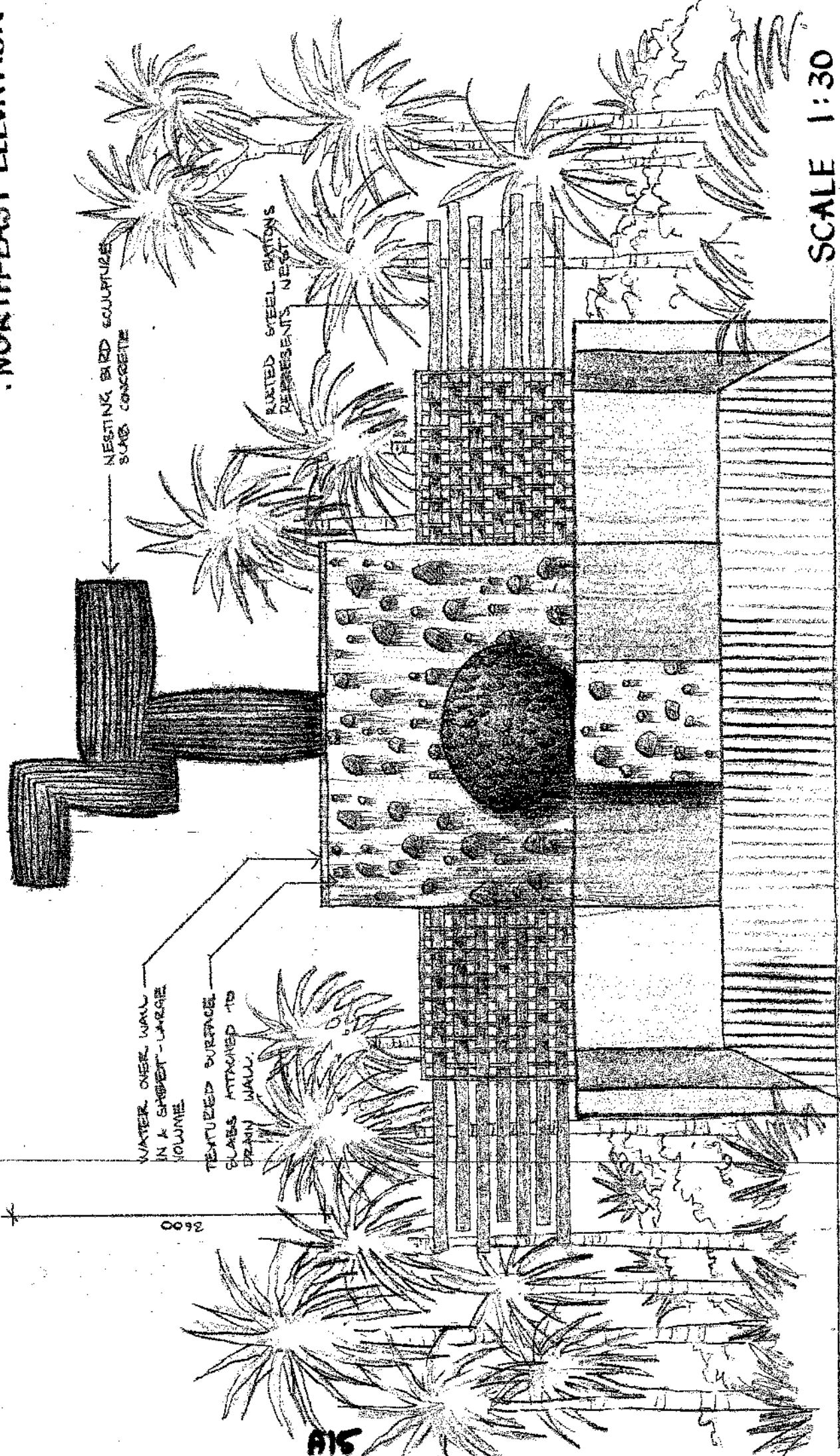
Planting the surrounding areas beside the Wai Manu using native species that occur natural alongside waterways. Suggested species are Cabbage tree (*Cordyline australis*) & Flax (*Phormium tenax*)

#### LIGHTING

We see an advantage to light the Wai Manu if achievable within budget. This will create a night feature and accentuate the surface relief.

# WAI MANU SCULPTURE CONCEPT SKETCH

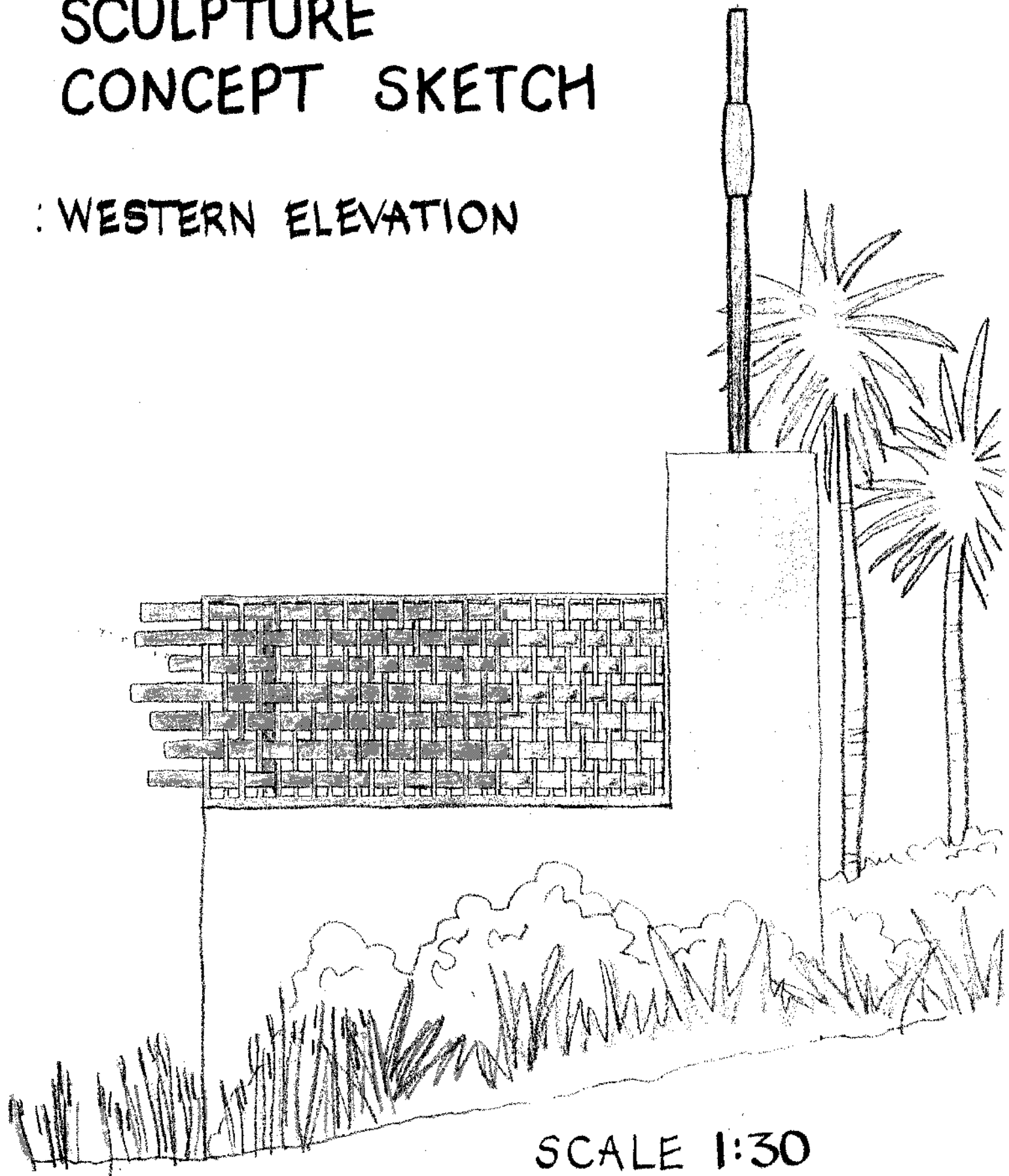
: NORTH-EAST ELEVATION



SCALE 1:30  
PAREMUKA RESERVE  
HENDERSON

# WAI MANU SCULPTURE CONCEPT SKETCH

: WESTERN ELEVATION



SCALE 1:30

PAREMUKA RESERVE  
HENDERSON

A16