

**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 JULY 2003, COMMENCING AT 7.00 PM.**

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1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - Tuesday, 3 June 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Waitakere Community Board held on Tuesday, 3 June 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 **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.



5 **CHAIRPERSON'S REPORT**

What a month Annual Plan, Family, the National Community Board Conference! "No rest for the wicked" they say.

ANNUAL PLAN

There were only 450 submissions to the Annual Plan this year if you take out the 'Water' petitions. That's a much reduced number on last years 739. I guess Council must be doing things right! Even the submitters who spoke to the Civic Centre moving into Henderson didn't necessarily object to the move, more to the lack of communication between Council and Ratepayers.

The other issue that stands out is the lack of a facility for youth in Henderson. I was very impressed with the work of the Village Community Trust (Michael Jones and Glenn Compain) at the New Lynn Community Centre and fully support Council in assisting them to expand this work into Henderson as soon as a suitable building becomes available.

LAINGHOLM 150 YEARS ON

I would like to acknowledge the huge amount of work that must have gone into compiling the photos and history of Laingholm for the exhibition. Much of the credit must go to Wayne McKenzie, Chairman of the Laingholm District Citizens Association, who I believe has spent more than a year planning and putting together the display.

I had the pleasure of visiting the exhibition on the last Sunday and was told over 1000 people had visited and that the exhibition had been extended a further weekend.

I was particularly impressed by a school project that had been done by a "Hicks" child 20 years previous, that the parents had kept. The project was a 'potted' history of Laingholm with photos. It's amazing how many of the photos, especially the local store don't look much different today.

WAITAKERE CITY “TRUSTS” BRASS

I took the opportunity to attend the Premiere Brass Concert at the Town Hall on Sunday, 8 June and thoroughly enjoyed the experience. Recently the band added the Australian National Championship title to their achievements and it was very apparent why. I was also very impressed with the number of young members in the band, and speaking to one of the band members afterwards he informed me they place particular emphasis on the development of young ‘musos’ giving them the opportunity to develop their knowledge and expertise. Their next two performances are at the Playhouse Theatre in Glen Eden as fundraisers and I would recommend a visit. “Sneak Preview” is on Tuesday, 8 July and funds (gold coin) go to Starship Foundation and “A Toy Story” on Sunday, 23 August with admission being a toy to go to the Waitakere Hospital Toy appeal. For info: wctbrass@xtra.co.nz

2003 NATIONAL COMMUNITY BOARD CONFERENCE – NEW PLYMOUTH

A 33 seater from Auckland to New Plymouth was the smallest plane I had ever flown on and I was a bit apprehensive, but we had a very pleasant journey down, a bit bumpy going in over the coast at the other end but otherwise a clear day and a smooth flight.

Starting with dinner on Thursday night the weekend was a great opportunity for networking and finding out how other boards function. Other Waitakere board members attending and I came to the unanimous conclusion that we are very fortunate in Waitakere City to have a good working relationship with our Mayor, Councillors and Council officers. I had a conversation with one young man (19) whose ward consists of 3000 residents, they had 6 board members and 2 Councillors, he was stunned that we have 6 board members and 3 Councillors for 34,000 residents.

The conference was well planned with a series of excellent speakers and workshops. We were visited by the Prime Minister, Helen Clark, who was in New Plymouth opening their magnificent new Museum, Library and Information complex. We were given an indepth understanding of the new Local Government Act and it’s implications on Community Boards, an introduction to the Local Government Commission and among others a workshop on communication skills and the best method of keeping awake and focused in meetings (if I start playing with my ears during meetings just ignore me). The weekend concluded with the Inaugural Powerco Best Practice Awards and the Taranaki Texan Ball. It was good to see one of senior staff officers let down his hair, or should I say ‘stick it to his face’. We all dressed up for the occasion and I have some very memorable photos to prove it.



This was my first visit to New Plymouth and my only regret is that we didn't have any time to sample what looked like a very pleasant area to explore.

WAITAKERE WINNERS AT E AWARDS

A1 Congratulations to the Waitakere Rivercare group for their achievement, once again this is an outstanding acknowledgement of the amount of volunteer dedication and work that is contributed in our City. See attachment at page A1.

INFRASTRUCTURE AUCKLAND OFFERS WAITAKERE \$8.9 M FOR STORMWATER GRANT

A2 - A3 This grant is to undertake an enormous amount of work directly benefiting the Lower Oratia and Henderson Streams. Our very own Kevin Healy has been instrumental in assisting with the Twin Streams project and produced a video promoting the planned work. See attachment at page A2 to A3.

RECOMMENDATION




That the Chairperson's Report be received.





Christine Shepherd, JP
CHAIRPERSON





6 COMMITTEE SECRETARY'S REPORT









ISSUE	COMMENTS	REPORTING COUNCIL OFFICER
Lease to Laingholm Fishing Club - Sandy's Parade	The Board at its July 2002 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. A draft lease has been sent to the club and negotiations are progressing to conclude a final lease with them.	Alastair Dougal  836 8000 ext: 8945
Karekare Public Toilet Upgrade	The Resource Consent application to the Auckland Regional Council for the Wastewater Treatment System for the Public Toilets at Karekare has been lodged and it is expected to be publicly notified very soon. A design meeting with the Karekare Community was held on 24 June 2003 and further meetings to develop the design will be held as required.	Peter Sewell  836 8000 ext: 8759

ISSUE	COMMENTS	REPORTING COUNCIL OFFICER
Wekatahi / Marawhara Stream Realignment	An on site meeting with residents that provided submissions on the consent was held on 30 May to discuss the proposed works. As a result of this meeting, ALL of the submitters who had requested a hearing have withdrawn their requests. This means that a consent hearing can be avoided. Therefore it is expected that a consent for the works will be issued by the Auckland Regional Council in July 2003 and works will proceed in late winter 2003.	Peter Sewell  836 8000 ext: 8759
Project Twin Streams - Community Board Participation	Approval has been given by the Finance and Operational Performance Committee to commence the process for the purchase of housing in Millbrook Road/Serwayne Place to enable works to occur. Funding of \$8.89 million has been approved by Infrastructure Auckland towards the riparian restoration of the Lower Oratia Stream and this work programme will now be commenced in 2003/2004 with a target completion date of 2006/2007. During July 2003, it is proposed to redefine the role of the Community Board's participation into a more active role and this will be reported back to the Board.	Tony Miguel  836 8000 ext: 8294
Piha / Karekare and Huia / Cornwallis Local Water Plan	As previously reported to the Board, the Huia Village water supply treatment plant requires an upgrade to meet the new Drinking Water Standards. Public consultation has been completed and this shows that the majority of the community supports the upgrading of the existing water treatment plant by Watercare Services Limited, rather than a proposed pipeline from Parau or replacing the water supply with rainwater tanks. The Huia/Cornwallis Local Water Agenda Group will conduct a community survey on the issue of fluoridation. A report will be submitted to the Environmental Management Committee on 8 July 2003 to confirm Council's position on this matter. A project scope for the Piha/Karekare Local Water Plan will be developed in consultation with the Local Water Agenda Group during July 2003.	Tony Miguel  836 8000 ext: 8294

ISSUE	COMMENTS	REPORTING COUNCIL OFFICER
<p>Watercare Waitakere Water Supply Dams</p>	<p>Resource consents are required for the five water storage dams. Waitakere City Council has initiated a consultation process with stakeholders to establish the effects arising from the dams, namely compensation flows and effect on downstream environments.</p> <p>The process is being managed by Council in partnership with Watercare Services Limited and involves consultation prior to lodging resource consents by Watercare in December 2003.</p> <p>Watercare Services Limited and Waitakere City Council have established a Steering Group representing stakeholders. This group has agreed on a broad consultation programme as follows:</p> <ul style="list-style-type: none"> • Huia, Little Huia and Cornwallis - 12 August 2003 • Waitakere River/Bethells - 13 August 2003 • Parau/Laingholm - 14 August 2003 <p>Waitakere City Council will undertake citywide consultation during August 2003.</p>	<p>Tony Miguel  836 8000 ext: 8294</p>
<p>San Domingo Rise Footpath Upgrade</p>	<p>The requested footpath is included in the Draft 2003/2004 Annual Plan, subject to the Community Board's confirmation of footpath priorities. Accordingly, it is recommended that this issue no longer be reported to the Board.</p>	<p>Tony Miguel  836 8000 ext: 8294</p>
<p>Proposed Work to the Stormwater Ponds at Laingholm in Relation to the Effects on the Beach Hall Access</p>	<p>The proposed work to the stormwater pond will not remove the access to the Beach Hall. However, there may be some disruption during construction of the pond and a temporary access will be provided if required.</p>	<p>Tony Miguel  836 8000 ext: 8294</p>
<p>Piha Aquatic Risk Report</p>	<p>Surf Life Saving Northern Region have finalised an Aquatic Risk Report and presented it to Council Park staff on Wednesday, 18 June 2003. A review of the report is in progress and a report will be submitted to the Board at it's 5 August 2003 meeting.</p>	<p>Warren Ogilvie  836 8000 ext: 8561</p>

ISSUE	COMMENTS	REPORTING COUNCIL OFFICER
Piha Sand Dune Fences	<p>Maintenance work of the dune fences at South Piha commenced during the week 23 - 27 June 2003. The current post and wire fences will be removed and replaced with round timber posts and rope. The rope is 20mm diameter, a natural colour, with a steel core to discourage it from being cut. The timber posts on the fence perimeter, are 1.8 m in length, with 1.0 metre above the ground. The timber posts at the designated accessways to/from the beach, will be 2.4m in length, with 1.5m above the surface. The rope will be fastened in such a way to avoid them being pulled through the posts.</p> <p>The sand dune areas where this work will occur are in front of the parallel and angle parking areas of Marine Parade South; Piha South Road Reserve (from Moana Stream to the surf club platform). The total length of fencing will be 457 metres.</p> <p>The beach front of the dune will not be fenced, only the road side of the dune and along the designated access ways. The reason for this is, is to allow those sitting on the beach to retain the natural feel of the beach, without a fence nearby. Not fencing the beach side of the dune is a trial measure only. The installation of small sand dune protection signs is an important part of this trial. A report will be presented to the Board in August on approval for sand dune protection signage, to be incorporated with the post and rope fencing.</p> <p>The planting of the sand dune area north of the access way, opposite the Surf Club, has been postponed, pending the outcome of a report to the Board on this dune by the Parks Assets Manager.</p>	<p>Warren Ogilvie  836 8000 ext: 8561</p>

ISSUE	COMMENTS	REPORTING COUNCIL OFFICER
Sand Ladder at Piha	<p>The installation of this wooden sand ladder is on a trial basis. It is being maintained (plank lifting, sand spreading) on a fortnightly basis by the Council's landscape contractor.</p> <p>Due the erosive forces around the ladder, it has been decided to make the following modifications to make the walking surface safer:</p> <ol style="list-style-type: none"> (1) At the beach end of the ladder, lift the planks and bevel the edge of the planks to reduce the effect of a sharp wooden edge. (2) Install a small bracken barrier on the south side of the ladder, at the beach end to stop erosive forces under the planks. (3) To reduce the gradient of the slope at the beginning of the ladder at the access way end. <p>It must be recognised that due to the erosive forces of Piha, the maintenance of the sand ladder will be on going and changes to it are also on a trial basis.</p>	<p>Warren Ogilvie  836 8000 ext: 8561</p>
Henderson Valley Primary School Footpath Construction	<p>This update is to address residents' concerns that pedestrian access in Henderson Valley Road, to the north of Henderson Valley Primary School, is being obstructed due to the parking of vehicles. It is planned to install bollards separating the pedestrians and the parking. The bollards will extend for approximately 100 metres northward from the end of the formed parking area opposite Gum Road. This will be funded from the Traffic Safety Schools budget for 2003/2004. This area of Henderson Valley Road has also been identified as one of the high priority sites for footpath construction in the Waitakere ward. Depending upon whether this site is chosen by the Board for funding from the 2003/2004 footpath programme the installation of bollards may need to be co-ordinated with the footpath works.</p>	<p>Adam Moller  836 8000 ext: 8750</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Aftercare of the Corban Reserve Closed Landfill	June 2003	August 2003	David Nelson  836 8000 ext: 8770
Proposed Sealing Works at 713 Swanson Road	April 2003	August 2003	Reg Cuthers  836 8000 ext: 8740
Palomino Drive Pedestrian Crossing Point	April 2003	August 2003	Reg Cuthers  836 8000 ext: 8740
Munroe Bridge Construction	June 2003	August 2003	Reg Cuthers  836 8000 ext: 8740
Lockington Green - 169 Sturges Road	June 2003	August 2003	Reg Cuthers  836 8000 ext: 8740
Update on Piha Toilet Block and Wastewater Upgrade	April 2003	August 2003	Melinda King  836 8000 ext: 8759
Waitakere River Erosion	April 2003	August 2003	Peter Sewell  836 8000 ext: 8759
Update on the McLaren Park (Henderson South) Community	February 2003	August 2003	Polly O'Brien  836 8000 ext: 8559

RECOMMENDATION

That the information be received.

Report prepared by: Owena Schuster, Committee Secretary.



7 SWANSON RESERVES MANAGEMENT PLAN

PURPOSE OF THE REPORT

The purpose of this report is to request the Waitakere Community Board's approval to notify the draft Swanson Reserves Management Plan for submissions in accordance with the Reserves Act 1977.

BACKGROUND

In 2001, Council began to prepare a Management Plan for all the reserves within the Swanson area. The Plan sets out the objectives and policies for the management of the Swanson reserves. The reserves included in the Plan were:

- Swanson Scenic Reserve
- Swanson Railway Station Park
- Robert Knox Memorial Park
- Swanson Oaks
- Awhiorangi Reserve
- Kitewaho Plantation Reserve 1
- Kitewaho Plantation Reserve 2
- Kitewaho Reserve
- Swanson Stream Esplanade Reserve
- Swanson Stream Reserve and
- Welsh Hills Reserve

The Swanson Reserves Management Plan was publicly notified in October 2001 and submissions to the draft closed in February 2002. At the close of the submission period, some nine submissions had been received plus a petition of fifty six signatures from the residents of Kitewaho Road. A summary of the submissions is attached as an Appendix to the draft Reserves Management Plan which has been circulated to members separately.

The draft Management Plan was originally scheduled to be notified in 2002, however this release was delayed following the decision in late 2002 to include the Kay Road balefill site in the Plan.

In 1996, Council began preparing a draft Reserves Management Plan that would include the Kay Road Balefill site and Crows Road Reserve, which backs onto it. This was publicly notified and, following the process of public consultation required under the Reserves Act (1977), a draft Plan was produced. However, due to ongoing Aftercare issues, the Kay Road site was subsequently withdrawn from this Plan and Crows Road Reserve continued the process on its own, with the Crows Road Reserve Management Plan being adopted by the Waitakere Community Board in 2000.

The Kay Road balefill site remains closed to public access due to ongoing Aftercare issues, in particular the collection and flaring of gas emissions, and the ongoing and extensive programme of revegetation. However, the terms of the 1997 Mediation Agreement state that the site will eventually be vested as a Recreation Reserve.

Directly below the balefill lies a scrub-covered site containing the Billy Joe Stream that flows directly into the Swanson Stream at the bottom of the hill. Council owns this 16 ha site which drains the balefill gully. It was originally purchased and retained as a buffer to the balefill. Due to its steepness and strategic location between the balefill and the valley, it is recommended that this site eventually be designated as reserve concurrent with the balefill. For this reason, this site has also been included in the Reserves Management Plan.

During the period for submissions to the draft Kay Road and Crows Park Reserve Management Plan in 1996, 2 submissions were received relating to the management of Kay Road. When the intention to include Kay Road and the Billy Joe site in the Swanson Reserves Management Plan was publicly notified in 2003, a two-month submission period followed. During this time, no additional submissions were received.

The draft Swanson Reserves Management Plan includes the 12 reserves listed above plus the Kay Road balefill and the Billy Joe site.

A4

Attachment A4 indicates all the reserves to be included in the Plan.

STRATEGIC CONTEXT

All reserves classified under the Reserves Act 1977, are required to have a current Management Plan.

The Swanson Reserves Management Plan is being prepared in the context of the Parks Strategy, which provides guidelines on the management of parks within the City. The Parks Strategy aims to improve the quality of parks and provide parks services in a fair and equitable way for Waitakere people within financial constraints.

The Management Plan also sits within the context of the Green Network, which aims to integrate native ecosystems on private and public land by recreating a vegetated link between the Waitakere Ranges and the City's harbours. The goals of the Green Network, promoted in the draft Plan are to provide ecosystem protection, form ecological corridors, enhance the landscape, enhance public access to natural areas, mitigate hazards and protect water quality.

The Swanson Stream Corridor has been classified as a City-wide park with a Green Network focus. In addition, Swanson is one of the streams included in Project Twin Streams, one of Waitakere's high profile environmental initiatives.

In 2001, Council prepared a draft Swanson Reserves and Public Access Plan as part of the Swanson Structure Plan. This Plan proposes the long-term development of a reserves network that will serve the future needs of the Swanson population, taking into consideration the level of development proposed under the Structure Plan. The draft Swanson Reserves and Public Access Plan is currently before the community for consultation with the period for submissions to the draft having closed on 30 May. It is anticipated that there will be ongoing consultation, including a public meeting to discuss amendments to this Plan in June 2003.

ISSUES

The reserves in the Management Plan all lie within the Waitakere Ward. They are collectively referred to as the Swanson Reserves in the Plan.

The reserves have a diverse range of ecological and amenity values, therefore the Plan takes a holistic approach to the reserves management, identifying the distinctive features and values of each individual reserve while recognizing the role each has to play in the wider catchment. The intention is to develop and manage an integrated network that will best serve the needs of the Swanson community now and in the future.

The reserves fall into two main categories:

Green Network Reserves

These have high natural or ecological values and are most suitable for passive recreation. There are two types;

- (a) Esplanade reserves - include streams and their riparian margins, (Swanson Esplanade Reserve, Swanson Stream Reserve, Swanson Scenic Reserve, Billy Joe site)
- (b) Bush reserves - regenerating bush with high or potentially high ecological values (Swanson Scenic Reserve, the Kitewaho Reserves, Awhiorangi Reserve, Welsh Hills Reserve, the Billy Joe site and Kay Road balefill).

Township/Community Reserves

These are located within Swanson Village itself, have high recreational and little or no ecological values. (Robert Knox Memorial Park, Swanson Station Park, Swanson Oaks, Swanson Heritage Park).

(Note that Swanson Scenic Reserve spans both categories. The bush-covered area north of the stream is classified as Scenic Reserve, owned by DOC with management vested in Council, while the open grass area south of the Swanson Stream is Council-owned Recreation Reserve).

The two categories offer different and complementary recreational experiences. The Green Network reserves' primary purpose is to provide opportunities for passive recreation in a natural environment - through walkways and access to the streams and bush. The primary purpose of the township reserves is to provide 'local purpose' facilities for community recreation such as events and gatherings. At present there are no reserves in Swanson providing sports or active recreation facilities.

Key issues which have been identified in relation to the reserves and which are addressed in the Plan are as follows:

- The restoration of the riparian margins of the reserves streams, and in particular the Swanson Stream Esplanade Reserve.
- Access and circulation, including the development of a comprehensive walkway system.
- Clear identification and demarcation of all reserves, especially entranceways and boundaries.
- The potentially conflicting use of Swanson Stream Esplanade Reserve, considering the functional requirements of Redwood Park Golf Course and the need to provide pedestrian access to the Swanson Stream.
- The provision and location of recreational facilities for youth, in particular, the provision of a tennis/basketball court and or skate facility.
- The future role of the balefill, including such options as the development of a bridle and/or mountain bike trail.
- The provision and shared use of car parking to benefit all parks users in Swanson Scenic Reserve and the Station Park.
- The appropriate use and development of the bush reserves, according to their classification.

The key objectives of the Draft Reserve Management Plan are outlined below:

- To increase the use and enjoyment of the reserves by the local and City-wide communities and to maximise the opportunities for appropriate, sustainable and high quality recreational activities in a way that is consistent with the purposes and values of the reserves.
- To recognise and protect the significant native biodiversity within the reserves. In particular, give priority to those ecosystems that support threatened species, but also including all indigenous flora and fauna in the reserves.
- To recognise, protect and, as appropriate, promote the Maori cultural and historical values of the Reserves and their wider catchment, and to work in partnership with Iwi on the management of issues of significance on the reserves.
- To recognise, protect and, as appropriate, promote the European cultural and historical values of the reserves, and to work in partnership with the west Auckland community on the management of issues of significance on the reserves.
- To minimize obstacles to free access and circulation throughout the reserves without compromising the natural or recreational values of the reserves.
- To restore and enhance the life-supporting capacity of the water in the Swanson Stream and its tributaries, including drains, through the reserves.
- To protect and enhance the natural character and landscape values of the Swanson Reserves and ensure that the potential adverse effects of structures and physical processes on the landscape are avoided, remedied or mitigated.
- To provide the optimum conditions for the establishment and health of local populations of native flora and fauna within the reserves through the progressive removal and/or control of invasive weed species.
- To ensure the reserves are managed in terms of their reserve classifications for the enjoyment and use of the local and regional community, now and in the future.

It is proposed that the period for public submissions to the draft Reserves Management Plan would close on Friday, 3 October 2003, allowing the Waitakere Community Board to make a decision on the submissions at a special meeting in November 2003.

The draft Swanson Reserves Management Plan has been circulated to members separately.

RESOURCES

Work on the Swanson Reserves Management Plan will be undertaken by the Landscape Development Section of Waitakere City.

The 2003/2004 Annual Budget has allocated funding to undertake this and other Reserve Management Plans.

Aftercare will continue to fund and take responsibility for the implementation of the Aftercare Site Management Plan.

The inclusion of Kay Road balefill in an integrated Management Plan for all the reserves within the Swanson area will ensure that the reserves are developed in an integrated way and that community expectations for the future are met. The Reserves Management Plan will also enable a prioritisation of capital works projects for Swanson parks and reserves to be put forward through the Annual Plan funding allocation.

RECOMMENDATIONS

1. That the information be received.
2. That the Waitakere Community Board approve the Draft Reserve Management Plan for the Swanson Reserves and further, that it be notified for public submissions for a minimum two month period in accordance with the Reserves Act 1977.

Report prepared by: Mandy McMullin, Reserve Management Planner.



8 PIHA BEACH DUNES PLANTING AND FENCING

PURPOSE OF THE REPORT

The purpose of this report is to provide the Waitakere Community Board with information regarding proposed public space on the dune area adjacent to the South Piha Club, as requested at the Waitakere Community Board's meeting of 3 June 2003.

BACKGROUND

At a public meeting on Piha issues in June 2002 a petition was presented by landowners neighbouring the Piha Beach Surf Club carpark expressing serious concerns about the issues created by the windblown and build up of sand onto their properties. The community at the public meeting endorsed that action be taken to restrict sand movement. A following site meeting was held with residents and Piha Ratepayers and Residents representatives and Dr Patrick Hesp, a national expert on sand movement to discuss and identify options to limit sand movement.

Recommendations from that site meeting were the provision of a sand fence to restrict movement of sand up and over the dune and planting of the dune.

Also at the public meeting in June 2002 a Piha Coastcare group was established to carry out coastal care activities with the participation of members of the Piha community and the support of Council.

A meeting was held in November 2002 with Piha Ratepayers and Residents representatives, Coastcare representatives, and neighbouring landowners to discuss the proposed fencing and planting of the dunes. While work on the south end of south beach was debated, the meeting stated there was no problem with the planned activities in front of the surf club. A report was presented to the Waitakere Community Board in December 2002 and approval given for the replacement of people fences around the dunes along the full length of South Beach and the construction of temporary sand fences to assist with the restoration of areas of sand blow out along South Beach. All these works were proposed in compliance with the Piha management plan documents and confirmed by the Waitakere Community Board through the following resolutions:

“That ongoing maintenance/construction programme at South Piha beach for fences and access ways be implemented in accordance with the Piha Reserves Management Plan and Piha Coastal Management Plan.”

3449/2002

“That sand fences be erected north of the access way at South Piha Beach, which is opposite the surf club and at the south end of Piha Beach in front of the vehicle turning bay.”

3450/2002

As a result of the approval, the provision of fencing material has been finalised and plants have been grown on at the community nursery in preparation for the planting and a letter was sent to the Piha Ratepayers and Residents Association outlining the proposed works. A sand fence was installed in front of the surf club carpark dune to collect sand and limit future sand movement. This was a temporary fence and is to be removed in October 2003.

The installation of people fencing of the dune in front of the surf club carpark was to be undertaken in early June and a planting day was proposed for the 22 June 2003 by the Coast Care group to plant out the dune in front of the surf club with spinifex.

The issue raised by the Wild Coast Board Riders Club, Piha in their presentation to the Community Board in May and a letter from the club to Council in April related to the provision of a flat-grassed area on the top of the dunes in front of the surf club carpark. It is proposed by the club that this area could be used by visitors to view the surf (over the top of the dune) and for picnicking. The area could also be used for the location of tents for Piha Beach event organisers and the viewing and the running of beach and surf events. The club and Piha Ratepayers and Residents do not object to planting of the dune but request that the dune is planted in a grass cover to allow picnicking on the area.

A5 - A12

Council received a letter from the Piha Ratepayers and Residents Association on 11 June 2003 following a meeting of the executive and the receipt of several letters regarding the use of the dune in front of the surf club and the perceived lack of consultation with the community on the fencing and planting. Pages A5 to A12 provides copies of this correspondence.

An on site meeting was held on Friday, 13 June 2003 with members of the Piha Ratepayers and Residents Association executive to discuss the issues with the planting and fencing of the dunes.

The outcome of the site meeting was that the Piha Ratepayers and Residents were happy with planting and people fencing being carried out on the front of the dune but wished the flat area on the top of the dune to remain as a flat-grassed open area accessible by the public. This was conveyed to the Coast care group and they were informed to restrict their planting to the front of the dune until the Community Board has considered the matter. The Coast care group have decided not to undertake any planting in this area until the matter has been resolved. The fencing of this area has also been placed on hold until the Community Board meeting.

STRATEGIC CONTEXT

There are two major documents, which control the management of the reserves at Piha. "Piha Coastal Management Plan June 2000" and "Piha Reserves Management Plan 1999". These documents were prepared under the Reserves Act 1977 and are statutory documents which Parks are required to follow in the management of Piha coastal reserves.

It should be noted that both these documents involved an extensive consultation and submission period with all the community of Piha as required under the Reserves Act 1977 to determine the most appropriate approach to management of the reserves at Piha.

It is made quite clear in both documents that the dune areas in front of the carpark and next to the surf observation tower on Piha Beach are to be protected from public access and interplanted with Spinifex to recreate a vegetated zone and reduce wind blown sand.

The following are the policies related to dune work outlined in each document as detailed below:

Piha Coastal Management Plan June 2000

This document sets out the relevant policies as follows:

- The artificial sand dunes will be interplanted with spinifex over the extent of the dune (refer clause 3, page 24, Section 4.1 Piha Beach).
- Spinifex will be interplanted on the dunes in front of the two carparks to recreate a vegetated zone and reduce the wind blown sand. Blow outs will be planted with spinifex if they occur in order to reduce the amount of wind blown sand moving inland (refer Clause 9).
- Sand will be swept off the two carparks as required and be used as long as required to repair large blowouts and placed on the Domain in areas where it will not compromise wetland and buffer planting proposed to be undertaken beside the lagoon. Sand fences will be used to stabilise the blowouts before planting (refer Clause 10).

Piha Reserves Management Plan

This document sets out the relevant policies as follows:

Ensure appropriate access to the reserves for all groups while protecting the natural values (Objective 14).

Ensure access ways to the beach are kept to a defined walkway that keeps people off dune vegetation and will not lead to dune blowouts (Policy 4).

ISSUES

Currently the carpark requires frequent sweeping to remove the wind blown sand. This currently costs on an average \$1,500 per visit and is undertaken 6 - 8 times per year with an annual cost of approximately \$9,000. The planting and fencing of this dune area will reduce this frequency and cost to an estimated \$4,000 per year.

Leaving this area open to the wind is not sustainable. The sand on this dune will not remain if left in a loose state. Planting is necessary to prevent the continual blow out of the dune and prevent the dune returning to the underlying rocky nature.

New people fencing is proposed in this area to also direct people thorough designated walkways and protect the planting on the dunes.

It is not consistent with either management plan to undertake planting of exotic grass species (to be maintained through mowing) on the dune, and indeed this will create an unnatural dune shape which could cause additional problems. The management plans highlight the need to manage the dunes through planting of appropriate native species and to protect those plantings where required.

Given the extensive consultation process that has been undertaken in the development of the Piha Reserve and Coastal Management plans it is not considered appropriate to undertake a review or of those plans. The proposal put forward to grass the top of the dunes is inconsistent with current approaches towards dune protection and restoration and is inconsistent with the agreed approach outlined in the management plans and recommended by a national expert on coastal processes and dune health. It is therefore proposed that the planting and people fencing of the dune in front of the carparks at Piha Beach be undertaken as previously outlined, with spinifex as identified in the "Piha Coastal Management Plan June 2000". It is also proposed that restorative and protective work be undertaken on a progressive basis on the named sites.

The issues outlined above have raised a question regarding the level of consultation required to implement any of the projects outlined in the Management Plans for Piha. Despite the management plans having undergone an extensive consultation process, issues are constantly being relitigated when implementation of projects, both remedial or maintenance based are proposed. The management plans are designed to be the guiding document for any work in the area and work undertaken should reflect their standing as guiding documents, with additional consultation focused on detailed plans and not guiding concepts (which are already outlined in the plans).

If the management plans are not utilised appropriately and all previously identified projects are required to have continual additional debate on broad concepts rather than a focus on consultation over implementation details, then it is recommended that a review of the cost/benefit to the city of such processes be undertaken prior to any project at Piha being carried out.

RESOURCES

The two statutory documents - Piha Coastal Management Plan June 2000 and Piha Reserves Management Plan 1999, control the management of the Piha Reserves. Both documents went through extensive consultation with Piha residents and users. To change the use of this area of Piha Beach would require the management plans to be reviewed which would entail the re-notification of the plans and re-litigating the previous consultation undertaken. It would be inappropriate to undertake a review of the plans within such a short timeframe of their adoption particularly to propose a change that is in contradiction to the present plans and Councils approach to revegetation and environmental restoration.

In accordance with the priorities included in the Long Term Council Community Plan and given that the statutory documents referred to in this report should be reviewed only every ten years, no resources have been allocated for further consultation on Piha Beach dune issues.

CONCLUSION

This report confirms that the planned restoration of the Piha Beach Sand Dunes is required to protect the environment, reduce the impact on adjoining properties and minimise maintenance costs. As well fencing is required to protect the dunes.

The work programme has been established through a consultation process and meets statutory requirements, therefore it is recommended that the works proceed in accordance with previous resolutions of the Waitakere Community Board.

Should the Waitakere Community Board wish to revisit this issue, then a report will need to be brought back on the impact on resources and developing consultation process for Piha that ensure effective and cost efficient consultation.

RECOMMENDATIONS

1. That the information be received.
2. That the planting and people fencing of the dune in front of the carparks at Piha Beach be undertaken as identified in the "Piha Coastal Management Plan June 2000".

Report prepared by: Grant Jennings, Service Manager Parks and Green Assets.



9 EXTENSION OF RIGHT OF WAY OVER PARRS PARK

PURPOSE OF THE REPORT

The purpose of this report is for the Waitakere Community Board to consider granting an extension of a right of way over part of Parrs Park to Hoani Waititi Marae Trust and the Ministry of Education.

BACKGROUND

A13

The Council and the Hoani Waititi Marae Trust (the Trust) entered into a lease of the land adjoining Parrs Park in March 1988 (see plan of lots 1 and 2 attached at page A13). The lease is for a period of 33 years with two rights of renewal of 33 years each. The purpose of granting the lease was to enable the ongoing long term development of and investment in the marae and the associated educational facilities.

The security of tenure provided by the lease and a consequential sub-lease of lot 1 by the Trust to the Ministry of Education (the Ministry) has facilitated considerable investment by the Ministry into school facilities on the site. The Ministry and the Trust have further agreed, subject to the relevant consents, on substantial additional educational facilities being constructed on the leased land.

STRATEGIC CONTEXT

As part of the Council's commitment to promoting city well-being and communities the Council has a policy of facilitating the development of marae based and related educational activities. Council's Marae Support Policy recognises the significant role marae provide in the City's social, environmental, economic, spiritual and cultural development. The Marae Support Policy provides for marae to be supported in terms of Council's urban and City plans, including revitalisation programmes and to be considered in transport and road designs in and around the City. Where appropriate the Council's land resource has been used to locate such facilities. In particular the Parrs Park Reserve Management Plan, adopted in July 2000, acknowledges the importance of the Hoani Waititi Marae, now on non-reserve land adjoining the park, and the development of the educational facilities including a kohanga, kura kaupapa and whare kura.

ISSUES

A14

As part of the original leasing arrangements the Council agreed, with Department of Conservation approval, to a non-exclusive right of way easement to enable access to the marae and school facilities. In order to facilitate the additional investment the sublease land has been reconfigured within the original lease boundaries necessitating an extension of the right of way along the western boundary of lots 1 and 2. The plan attached at page A14 shows the new configuration of the lots within the existing leased area, the existing right of way area (marked D) and the proposed new right of way areas (marked E and F).

The areas referred to are already existing formed carriage ways within Parrs Park and currently used by members of the public and users of the park. The terms of the proposed easement include:

- a) The ongoing maintenance costs of the right of way are to be shared by the Ministry, the Trust and the Council as to a one third share each.
- b) The right of way in favour of the Trust and the Ministry is non-exclusive.
- c) The existing users of the park facilities together with the general public continue to have uninterrupted rights of access and egress.
- d) Right of way areas D, E and F in favour of the Trust.
- e) Right of way areas D and E in favour of the Ministry.

A15

The full terms of the easement are as stated in clause 20 of the Deed of Lease a copy of which clause is attached at page A15.

Parrs Park is a recreation reserve under the Reserves Act 1977. However, Department of Conservation approval under that act will not be required for this easement as the reserve is not materially altered nor will the rights of the public in respect of the reserve be permanently affected.

CONCLUSION

A14

The proposal is that the existing right of way over part of Parrs Park in favour of the Hoani Waititi Marae and the Ministry be extended. The configuration of the land within the leased area has altered but the extent of the original leased area remains unchanged. The land over which the right of way is to be extended already has a formed carriage way and there will be no loss of amenity at the park. It is recommended that the Community Board grant its consent to the extension of the existing right of way to include the areas shown as 'E' and 'F' on the plan attached at page A14.

RECOMMENDATIONS

1. That the information be received.
2. That the grant of the non-exclusive right of way easement over the areas of land shown as 'E' and 'F' in addition to area 'D' on the plan attached at page A14 to the agenda report be approved upon the terms and conditions contained in clause 20 of the lease documentation between the Council and the Hoani Waititi Marae Trust.

Report prepared by: Alastair Dougal, Solicitor.



10 GLENGARRY ROAD - PEDESTRIAN SAFETY AND BUS STOP ISSUES

The purpose of the report is to recommend to the Waitakere Community Board the construction of new footpaths to address pedestrian crossing and bus stop issues on Glengarry Road in the vicinity of the Green View Park Retirement Village.

BACKGROUND

The Waitakere Community Board raised the issue of pedestrian safety on Glengarry Road, especially the safety of residents of Green View Park Retirement Village. The Waitakere Community Board requested that Transport Assets investigate the feasibility of a pedestrian crossing at the entrance to the retirement village and the relocation of the bus stop near the Solar Road Intersection.

At the meeting Waitakere Community Board's meeting of 4 March 2003, the Board considered this matter and resolved as follows:

"That a report be brought to the April meeting regarding the pedestrian crossing and bus-stop issues on Glengarry Road in the vicinity of the Greenview Park Retirement Village."

318/2003

A16

Attached at page A16 is a plan showing of the location of the proposed footpath.

STRATEGIC CONTEXT

One of the nine platforms in the Council's Long Term Community Plan includes integrated transport and communication and one of the key outcomes of this platform is to provide for safe, pleasant, and direct pedestrian and cycle access.

ISSUES

Pedestrian Crossing

Glengarry Road has footpaths only on the western side between Solar Road and West Coast Road. Green View Park Retirement Village is situated on the eastern side of the road. The Management of the retirement village has raised concerns directly and through the Waitakere Community Board on the safety of its residents, who walk regularly down to the grocery on West Coast Road and to the Parris Park. The main safety issue is the non-availability of a pedestrian crossing in front of the retirement village. The bend and the downward gradient towards West Coast Road, both make it more difficult for pedestrians, especially elders, to cross the road.

Council staff investigated and prepared a report with options to provide safe passage for pedestrians from the Green View Park Retirement Village. After analysing six options, the preferred option is construction of a new footpath from the retirement village to West Coast Road on the eastern side of the road as the safest option. This footpath will be 570m long and will cost \$57,000.00.

The footpath on eastern side of Glengarry Road from Solar Road to West Coast Road stands at priority 16 in the Waitakere Ward new footpath proposals with 41 priority points. It is recommended that this be reprioritised because of the special needs of the senior citizens and the unsafe crossing places to the existing footpath on the western side of Glengarry Road.

Bus Stops

The location of the bus stops near the Green View Park Retirement Village has been reviewed. The bus routes in the area do not use the part of Glengarry Road between Solar Road and West Coast Road. Consequently the nearest practical bus stop locations to serve the village are the existing stops outside 173 Solar Road (for Henderson bound services) and outside 241 Glengarry Road (for Glen Eden bound services). These bus stops could be made more accessible by providing a footpath on the eastern side of Glengarry Road between the Green View Park retirement Village and solar Road. This would require an additional 140m of new footpath with an estimated cost of \$14,000.00. In order to accommodate this project, footpath priorities for the Waitakere Ward will have to be reconsidered.

RESOURCES

The project can be financed from the draft 2003/2004 Annual Plan for new footpaths, but this will require reprioritisation of the footpath programme by the Waitakere Community Board.

It is planned to report to the August 2003 meeting of the Waitakere Community Board to confirm footpath priorities.

CONCLUSION

The proposed footpath will improve the safety of pedestrians in Glengarry Road and as well as for residents of the Green View Park Retirement Village.

It is recommended that in reprioritising the 2003/2004 footpath construction programme, the Community Board consider construction of a new concrete footpath on the eastern side of Glengarry Road from Solar Road to West Coast Road.

RECOMMENDATIONS

1. That the information be received.
2. That the Waitakere Community Board approve in principle the construction of a new footpath on the eastern side of Glengarry Road from Solar Road to West Coast Road in 2003/2004.
3. That the Waitakere Community Board consider the proposal for construction of this footpath as part of the prioritisation of the 2003/2004 Footpath Construction Programme, scheduled for the August 2003 meeting of the Board.

Report prepared by: Upali Ileperuma, Transport Engineer.



11 GRASSMERE ROAD - NO STOPPING AT ALL TIMES RESTRICTION

PURPOSE OF THE REPORT

The purpose of this report is to update the Waitakere Community Board on the issues of a "No Stopping At All Times" restriction in Grassmere Road, Henderson Valley.

BACKGROUND

Concerns have been raised by a Member of the Waitakere Community Board over dangerous parking near blind corners on Grassmere Road. This occurs infrequently, but it does pose a hazard to other road users who must cross on to the wrong side of the road very close to a blind corner if they wish to proceed along the road.

STRATEGIC CONTEXT

Road safety and access along roads is part of 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'.

ISSUES

The Transport Regulations 1976, prohibit the parking of vehicles in dangerous locations. Specifically section 35 subclause 2 contains the following,

"(2) No person, being the driver or in charge of any vehicle, shall stop, stand or park that vehicle on a road, whether attended or unattended-

- (d) In any part of a roadway so close to any corner, bend, rise, dip traffic island, or intersection as to obstruct or be likely to obstruct other traffic or any view of the roadway to the driver of a vehicle proceeding towards that corner, bend, rise, dip, traffic island, or intersection, or within 6m of an intersection, or on any part of a roadway where the controlling authority has marked a broken yellow line parallel to and at a distance of not more than 1m from the edge of the roadway."*

(Traffic Regulations 1976 Section 35 subclause (2) paragraph (d))

It is already illegal to park in the locations in Grassmere Road that are causing concern. Broken yellow No Stopping lines are not required to enforce the parking prohibition in this location but may have some limited benefit in achieving better compliance with the Traffic Regulations by visually indicating the areas of the road where vehicles should not be stopped or parked.

A17

The location of the possible No Stopping markings that could be implemented is indicated at page A17.

There are many other roads in Waitakere Ranges where No Stopping restrictions are not provided in locations that have potential for dangerous parking and instead the provisions of the Traffic Regulations 1976 are relied on to prohibit dangerous parking. In considering the justification for marking of No Stopping lines in Grassmere Road the Waitakere Community Board needs to keep in mind that the same justification would apply to a large number of roads in Waitakere City.

RESOURCES

When considered in isolation the marking of No Stopping lines in Grassmere Road has a minimal impact on the road marking maintenance budget. However, as a precedent for a more widespread programme of additional marking in locations where dangerous parking is already illegal it could generate substantial additional maintenance costs.

CONCLUSION

The marking of No Stopping lines in Grassmere Road could slightly improve traffic safety in this road by discouraging dangerous parking. However, dangerous parking is already illegal. It is concluded that the implementation of No Stopping lines is not desirable.

RECOMMENDATIONS

1. That the information be received.
2. That no changes be made to parking restrictions in the section of Grassmere Road, Henderson Valley discussed in the agenda report.

Report prepared by: Honwin Shen, Transport Engineer.



12 RANUI RAIL STATION DEVELOPMENT

PURPOSE OF THE REPORT

The purpose of this report is to update the Waitakere Community Board on consultation undertaken by the Council with the Ranui community over development of the Ranui rail station and the adjacent land owned by Council.

BACKGROUND

Since 1999 Council has been involved in projects to address the lack of community facilities in Ranui and the somewhat run-down and unattractive appearance of the area. In response to community visioning exercises, a new community house and library have been built, traffic calming measures have been introduced on Swanson Road, and street beautification and street-lighting renewals undertaken.

The need for an improved rail station and surrounding amenity had also been identified as part of the community visioning process, and \$100,000 was approved in the 2002/2003 Annual Plan for improved amenity in that area. Further, Ranui was identified as a possible station for early development by Auckland Regional Transport Network Limited. Council began to work with Auckland Regional Transport Network Limited over the complete redevelopment of the Ranui rail station. At the May 2002 meeting of the City Development Committee it was resolved that Ranui be developed as a signature station:

“That the City Development Committee supports the use of Ranui station for design and implementation of a new station facility.”

882/2002

From workshops held with key stakeholders in mid 2002 preliminary concept designs for the station were developed, including a proposed new station location. It is not possible to retain the station in its current location as the corridor is of insufficient width to allow for future double tracking and platforms on both sides of the track. The new location is the only possible site for the station given rail constraints (corridor width and the need to have a platform on a straight) and safety issues (passive surveillance). To facilitate the development of the station, Council has purchased approximately 1,433m² of land at Carlas Way.

Auckland Regional Transport Network Limited has been granted funding from Infrastructure Auckland for the development of the station. Access to this funding requires that a number of conditions be fulfilled including one outstanding condition related to agreement between the Auckland Regional Council and Auckland Regional Transport Network Limited over access arrangements and funding of renewals. The building of the Ranui Station is currently on hold until these issues are resolved.

STRATEGIC CONTEXT

Station location, development, and linkages are an important part of developing the rail network. Stations are the key interface between the rail corridor and town centres and communities. Their location and design is critical, in terms of the tone they set for the rail corridor and the way in which they interface with the town centre or community. Therefore, it is important that stations are sited in the best possible location and that design work is undertaken to a high standard. It should be borne in mind that Ranui is currently the third most highly patronised station in Waitakere City, and that future use is expected to expand significantly. Achieving an optimum location now with good amenity and opportunity for future facilities will have benefits for Ranui far into the future.

The purchase of the land at Carlas Way, in addition to providing for the best possible pedestrian access for the local community, also allows for the development of a community space. However, any development of this land should be considered in the context of other facilities being developed within the Ranui area as well as station needs.

ISSUES

To expedite the building of the Ranui station, Council and Auckland Regional Transport Network Limited agreed to separate the development of the rail station into two areas of work – the building of the platform (an operational task for Auckland Regional Transport Network Limited) and the design/building of the station building and use/development of adjacent land (involving community input). Therefore, Council has undertaken consultation with the Ranui community over the design of the Ranui Rail Station building and the use of the land adjacent to the rail station. This included:-

- A public meeting to update the community on work and request input into design issues and land use;
- Distribution of a flyer to 3000 residents identifying ways of inputting into the process – including contacts for Council, the Ranui Action Project and Ranui Community Centre;
- Updates with local stakeholders including community police, local shopkeepers and interested parties;
- Reports to Massey and Waitakere Community Boards

The proposal for consultation was presented to the May meetings of the City Development Committee, Waitakere Community Board and Massey Community Board, which all requested public input prior to their decision. An item will be presented to the July meeting of the City Development Committee reporting the findings of the consultation and proposing a way forward in developing the station building and adjacent land, as outlined in this report. This will include a verbal feedback from the meetings with the Massey and Waitakere Community Boards.

A public meeting was held on the evening of Tuesday, 27 May at the Ranui Community Centre. The meeting was advertised through the distribution of 3000 brochures as well as posters in shops, information in the library, community Centre, RAP Office and at the station. The meeting was attended by approximately thirty people who were very supportive of the development of the station. The meeting was clear with its desires, these being:-

- Land use
 - Unanimous desire to have a toilet located close to the station;
 - Desire for a drinking fountain and telephone near the station;
 - That the land be developed for passive recreation in the short to medium term;
 - Ensuring opportunities for future use of the land are not foreclosed.
- Station building
 - That the station building be based on the Auckland Regional Transport Network Limited design but be modified to
 - Ensure the building provides good quality shelter from the weather including taking into account prevailing winds;
 - Roof design is curved so that it fits with pedestrian shelter to be built on Ranui Station Road and reduces the desire to throw objects onto the roof

A number of other options for the use of the land were discussed as these had been raised through separate forums. The community felt that it was not the appropriate time to be considering the development of a café, e-centre or community facility on this site given the development that is currently being undertaken around the RAP Office and Library/Community Centre. However, the community wanted to ensure that options for these or similar type developments are not foreclosed, should they be considered appropriate in the future. A majority of the public meeting did not favour a playground at this location, given its close proximity to Ranui Domain and Pooks Reserve.

Feedback received through key stakeholders, the RAP Office, Ranui Community Centre and individual contacts since the meeting reinforce the desires of the community meeting. They also focussed on ensuring good quality linkages with the community, ensuring quality and timely rail services, provision of information on rail, quality access for all users and safety issues. While the public meeting and much of the other communication over the station has placed a strong emphasis on functionality and services, there have been a number of requests for the inclusion of some form of community art in the vicinity of the station. The community has requested that this feedback be incorporated into the station design process and that the new station design be provided to the community as information, through existing networks.

It would be appropriate at this stage to provide Auckland Regional Transport Network Limited with the information from the consultation Council has conducted with the Ranui community, to enable the station building design to be altered. The alterations could be considered in consultation with a small group of key stakeholders including Ranui Action Project, Chairs of Massey and Waitakere Community Boards and Council representation. An item suggesting this will be presented to the July meeting of the City Development Committee.

RESOURCES

Auckland Regional Transport Network Limited have allocated \$120,000 from the Infrastructure Auckland funding for the development of the rail station. Should the cost of the shelter be greater than this, it is likely that this would need to be funded by Council. Auckland Regional Transport Network Limited has also been indicated that Council may need to take responsibility for that portion of shelter maintenance and renewal above what would be expected from a standard Auckland Regional Transport Network Limited structure. It is likely that the design changes suggested by the public can be incorporated within the existing budget. However, this issue will need to be addressed in an iterative way with Auckland Regional Transport Network Limited as station design proposals progress.

In the review of the draft Annual Plan Council agreed to roll over the existing \$100,000 capital expenditure budget for Ranui and to add a further \$100,000. Therefore, \$200,000 is provided for this project. Preliminary costings indicate that this would be sufficient to cover the costs of a toilet, drinking fountain and landscaping, as requested by the Ranui community.

CONCLUSION

Ranui is a highly patronised rail station with a large walking catchment. It is located at a key pedestrian access between Pooks Road and Ranui Station Road. Therefore it is critical that any development of this site occurs in a manner that reflects the local community and meets their needs as rail users and local residents. The Ranui community have been consulted over the development of the station and surrounding land. It would be appropriate for the Community Board to comment on the suggestions made by the Ranui Community and any other options they would like considered. This information will then be provided verbally to the City Development Committee for consideration.

RECOMMENDATIONS

1. That the information be received.
2. That the Waitakere Community Board indicates preferences for the short-term and long-term development of the land adjacent Ranui Rail Station.
3. That the Waitakere Community Board indicates preferences for the development of the station building at Ranui Rail Station.

Report prepared by: Glenda Lock, Project Manager: Transport Projects.



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)
Piha/Karekare Stormwater Liaison Group	Betty Hanson
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
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	David Hallett (Alternate: Diane Goodley)
Hearings Committee	Rob Taylor (Alternate: Diane Goodley)
Kay Road Balefill Site Management Committee	David Hallett
WORKING GROUPS	
Glen Eden Library Working Party	Betty Hanson
Project Twin Streams	Kevin Healy
Wai Care Programme	Betty Hanson and Rob Taylor
Wellbeing Fund Working Party	Diane Goodley

