

**AGENDA FOR A MEETING OF THE WAITAKERE COMMUNITY BOARD TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON TUESDAY, 1 FEBRUARY 2005, COMMENCING AT 7.00 PM.**

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ON TUESDAY, 1 FEBRUARY 2005, COMMENCING AT 7.00 PM.**

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Tuesday, 30 November 2004.

RECOMMENDATION

That the minutes of the Meeting of the Waitakere Community Board held on Tuesday, 30 November 2004, as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Board by resolution so decides; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Board may make a decision on a matter determined to be urgent.

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



4 **PRESENTATION - CIVIL DEFENCE EMERGENCY MANAGEMENT UPDATE**

Bill Morley and Peter Barber will be present at the meeting to give an update to the Board on Civil Defence Emergency Management and Rural Fire matters.



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**

I'd like to start by wishing everyone all the best for the upcoming year and hope you've all had a pleasant break.

For me it was a time to sort through the 'mountain' of paperwork on, beside and under my desk. I have some room now for the new influx. I have stripped wallpaper, gardened, read a little, watched some movies and celebrated my oldest grandsons 5th birthday. He can't wait to get to school.

Plans for this year so far are; I will be attending the National Community Board Conference in March where I have been invited to co-facilitate the 'New Members' workshop with Local Governments Mike Reid. I am also expecting a new grandson (that'll be 4, where have all the girls gone?) in March.

The highlight for me over the last couple of months is that my youngest son has been training with the Warriors development squad and has now been offered a part-time contract. This means he will still be able continue with his apprenticeship and train nights and weekends.

Submission to Watercare Services for Dam Consents

I have been notified that hearing dates for this are from 21 - 23 March 2005 and will be heard by independent commissioners. Those Board members who wish to get together with me to discuss my presentation to the hearing please let me know as soon as possible and we will arrange a time to meet.

Piha AGM

This was for several of us the first meeting for the year and it was well supported. There is concern regarding the future location of the Piha Post Office as the land the post office sits on belongs to Telecom and they have decided to divest themselves of this prime piece of real estate. The Residents & Ratepayers are currently looking at their options.

Glengarry Road Footpaths and Drainage

I am very pleased to see that due to the favourable tender rates and the additional funding sourced by Council officers that the remaining portion of Glengarry Road to West Coast Road on the West side is now to be completed. I know Diane Goodley has fielded a large number of calls regarding these works and would like to thank Jack Burton for his unfailing support of her in liaising with the contractors and the council officers.

I would also like to remind all Board members that they are now required to field all enquiries through Jack Burton and not approach council officers themselves. I have to say the report back time through this process is faster and less stressful on both the officers concerned and us.

Once again all the best for the upcoming year, lets not forget what we were elected here to do, work together, support each other and do the best we can for our ward.

RECOMMENDATION

That the Chairperson's Report be received.

Christine Shepherd, JP

CHAIRPERSON









7 **COMMITTEE SECRETARY'S REPORT**

Issue	Comments	Reporting Council Officer
<p>New Zealand Community Boards Conference: Dunedin, 3 - 6 March 2005</p>	<p>Board Members would have all received the brochure and registration form for the Local Government New Zealand Community Board Conference which is to be held in Dunedin on 3 - 6 March 2005. Council will fund the attendance of one representative from each Community Board. The normal practice is that this representative is the Board's representative on the Auckland Regional and Far North Community Board Association. The Community Board concerned will be required to ratify the nomination of the attendee at its meeting. However, as these meetings are only scheduled for late January or early February 2005, Council wishes to arrange registration earlier than that. Registrations close on Friday, 4 February 2005 but in any event Council would like to register participants earlier due to the necessity of booking airfares and accommodation well in advance. The indications given by the Chairpersons to date are that the following will be attending the conference.</p> <p>New Lynn Community Board: Gayle Marshall</p> <p>Waitakere Community Board: Christine Shepherd</p> <p>Massey Community Board: Gayleen Maurice</p> <p>Henderson Community Board: Wayne Bainbridge</p> <p>Other Community Board Members are welcome to attend at their own expense as has been the practice in respect of previous conferences. If you wish to attend at your own expense please advise the Members Liaison Officer in good time for her to make the necessary arrangements for your attendance. The Board is asked to confirm the name of its nominated attendee.</p>	<p>Charlie Inggs ☎ 8368000 Ext 8854</p>



A1

Issue	Comments	Reporting Council Officer
<p>Zone 1 Appointment to New Zealand Community Boards' Executive Committee: Revised Announcement</p>	<p>The Chief Executive Of Local Government New Zealand has advised that due to an administrative error the original announcement was incorrect and elections will in fact be held for both a Zone 1 Representative and a Deputy representative. A Copy of the Chief Executives' letter is attached at page A1.</p> <p>Voting papers will be available at the Auckland Region and Far North Community Boards' Association meeting on 19 February 2005. Postal votes will also be accepted up to 5.00 pm on Wednesday, 23 February 2005.</p> <p>The Waitakere Community Board is requested to authorise its representative to cast the necessary vote on both issues at the Auckland Region and Far North Community Boards' Association meeting on 19 February 2005, and if not attending to cast the necessary postal vote.</p>	<p>Charlie Inggs ☎ 8368000 Ext 8854</p>
<p>Community Board Appointment</p>	<p><u>Waitakere Road Safety Steering Group</u></p> <p>The Board is requested to appoint a representative to the Waitakere Road Safety Steering Group.</p> <p>The aim of the Group is to be involved in community networking of key Road Safety agencies and partners within the Waitakere City area.</p>	<p>Kitch Cuthbert ☎ 836 8000 Ext 8873</p>




Issue	Comments	Reporting Council Officer
<p>Community Board Appointment</p>	<p><u>Youth Advocacy and Advisory Group</u></p> <p>The Projects Special Committee at its meeting held on 1 December 2004 considered the Youth Facility Development report and passed the following resolution:</p> <p><i>“1. That the membership of the Youth Advocacy and Advisory Group, as established by the Projects Special Committee in August 2004, be confirmed as follows:</i></p> <ul style="list-style-type: none"> • <i>Council Representatives: Councillors who have been appointed as Advocates for Children and Youth (Chair and Deputy Chair);</i> • <i>1 Representative from Henderson Community Board;</i> • <i>1 Representative from Waitakere Community Board;</i> • <i>1 Representative from Massey Community Board;</i> • <i>1 Representative from New Lynn Community Board;</i> • <i>2 Representatives from Waitakere Secondary Schools Youth Council;</i> • <i>2 Representatives from Te Roopu Puawai O Waitakere;</i> • <i>2 Student Representatives from Unitec Waitakere;</i> • <i>Other members with particular expertise to be co-opted as required.</i> <p><i>2. That the Projects Special Committee determines Councillor Cooper and Councillor Gilmour (both being Council-appointed Advocates for Children and Youth) to be respectively the Chairperson and Deputy Chairperson of the Youth Advocacy and Advisory Group.”</i></p> <p style="text-align: right;"><i>2176/2004</i></p> <p>Members are thus requested to appoint a representative to this Youth Advocacy and Advisory Group. A copy of the report is circulated to Members separately with this Agenda.</p>	<p>Jo-Ann Inancsi ☎ 836 8000 Ext 8558</p>
<p>Munroe Bridge Project 'Paremuka Bridge'</p> <p>6 May 2003</p> <p>Resolution No: 863/2003</p>	<p>Paremuka Bridge contract has been awarded to Fulton Hogan Limited. Work has started and is likely to be completed by October 2005.</p>	<p>Edwin Dearham ☎ 836 8000 Ext 8736</p>

Issue	Comments	Reporting Council Officer
<p>Glengarry Road Footpath Board Member's Request</p>	<p>The footpath construction at Glengarry Road is largely completed however because of favourable prices we have been able to increase the extent of the works to include additional kerb and channel on the western side of the road between number 300 Glengarry Road and West Coast Road. Additional minor safety works to address a traffic issue at the intersection of Solar Road and Glengarry Road have also extended the duration of works on the site</p>	<p>Adam Moller  836 8000 Ext 8750</p>
<p>Claude Abel Pond - Piha Public Forum 2 March 2004</p>	<p>The Claude Abel Pond comes under the City Development Committee as it is listed as a city wide reserve. The Community Board will be updated on events in relation to the pond.</p>	<p>Mandy McMullin  836 8000 Ext 8792</p>
<p>Karekare Public Toilet Upgrade 6 May 2003 Resolution No: 872/2003</p>	<p>Further discussions with the appellant have been undertaken since the initial mediation. A report with further recommendations will be presented to the Community Board in March 2005 highlighting further options.</p>	<p>Harish Singh  836 8000 Ext 8953</p>
<p>Waitakere River Realignment 6 May 2003</p>	<p>Works to realign the river are being undertaken on an ongoing basis. Parks are now investigating some hard engineering options such as the installation of gabions or rock structures. These structures however will be subject to Auckland Regional Council consents which could be complicated and quite expensive to obtain. Parks will continue with the physical works to realign the river while the other options are being investigated. A report will be submitted to the Board in June this year outlining the results of the investigation.</p>	<p>Harish Singh  836 8000 Ext 8953</p>
<p>Kauri Point Sea Cove Stability Board Member's Request</p>	<p>The stability of the bank at Kauri Point Sea Cove has been monitored over the last 6 month and no signs of erosion are evident.</p>	<p>Harish Singh  836 8000 Ext 8953</p>
<p>Piha Stream Pedestrian Bridge</p>	<p>The pedestrian bridge project is currently in its initial planning stages. Consultation with the Piha Residents & Ratepayers is underway.</p>	<p>Harish Singh  836 8000 Ext 8953</p>

Issue	Comments	Reporting Council Officer
<p>McLaren Park Community Project 9 September 2002 Resolution No: 2766/2002</p>	<p>Facilitated strategic planning sessions have been held for both the Committee and Youth Group, and the strategic plan is awaiting final sign off. The MPCP has been accepted by the Department of Internal Affairs for the Community Internship Programme and is now seeking an intern for 6 months from March 2005 to assist in writing the policies, procedures and governance for MPCP. Funding has also been obtained from Department of Internal Affairs Community Organisations Grants Scheme (COGS) to employ the youth coordinator for 10 hours a week up to October 2005. Successful events have been held including the Borich Road Planting, Halloween Trick or Treat night organised by the youth and funded by Rotary Waitakere, and a youth bowling night for the youth and their families. The Young Believers Club continues to meet weekly. The policies, procedures and a manual have been written for the after school programme and the holiday programme.</p>	<p>Nikki Watkins  836 8000 Ext 8559</p>
<p>The Laingholm Beach Hall 4 May 2004 Board Members Request</p>	<p>Council completed community consultation regarding the future of Laingholm Beach Hall which showed that the community were divided on what they wanted to happen to the Hall. The Laingholm Districts and Citizens Association advised Leisure Services that they will undertake further community consultation called 'Planning for Real' to further clarify the commitment that Laingholm residents have to using the Laingholm Beach Hall and any upgrades. Laingholm Districts and Citizens Association were to conduct a community skills survey, and a community planning session late last year. Council is expecting to receive a copy of the outcomes of the survey and planning session. Once received the outcomes will be reported back to the Waitakere Community Board, and a report for the future of the Laingholm Beach Hall submitted to the Finance and Operational Performance Committee.</p>	<p>Nikki Watkins  836 8000 Ext 8559</p>
<p>United North Piha SLSC Surf Lifesaving Tower at Mid Beach 2 March 2004 Resolution No: 206/2004</p>	<p>Council has removed the tower off site, due to the unsafe nature of the tower. Council officers worked with members of the North Piha SLSC in encouraging the Club to make the structure safe. When this did not occur, the Club were requested to remove it off site. The Club failed to meet the time frames of removal and Council contractors actioned the job in early October 2004.</p>	<p>Warren Ogilvie  836 8000 Ext 8561</p>

Issue	Comments	Reporting Council Officer
Piha Water Safety Signage 30 November 2004 Resolution No: 2197/2004	This project is at the stage of obtaining quotes for the signage from at least 3 companies. The signage will not be installed until April 2005.	Warren Ogilvie  836 8000 Ext 8561
Upgrade of Walkways from Nicholas Avenue, Meynell Court and West Coast Road, Glen Eden 31 August 2004 Resolution No: 1612/2004	A significant amount of paths and drainage is required to undertake this project. The parks works programme has already been decided for the 2004/2005 year. However the works will be considered for funding within the 2005/2006 draft Annual Plan. The successful inclusion of projects in the Annual Plan is dependent on their priority and the availability of funds.	Katherine Slack  836 8000 Ext 8779

REPORTS PENDING

Subject	Date Requested	Report Due	Reporting Officer
Project Twin Streams - Community Board Participation 5 August 2003 Resolution No: 1620/2003	August 2004	March 2005	Tony Miguel  836 8000 Ext 8294
Piha / Karekare and Huia / Cornwallis Local Water Plan Issue from the Environmental Management Committee	August 2004	March 2005	Tony Miguel  836 8000 Ext 8294
Watercare Waitakere Water Supply Dams Environmental Management Committee 12 August 2003 Resolution No: 1709/2003	August 2004	March 2005	Tony Miguel  836 8000 Ext 8294

RECOMMENDATIONS

1. That the Committee Secretary's Report be received.
2. That the Waitakere Community Board confirm that Christine Shepherd attend the New Zealand Community Boards Conference in Dunedin from 3 to 6 March 2005, on behalf of the Community Board.
3. That the Waitakere Community Board authorises its representative to The Auckland Region and Far North Community Boards Association to exercise the votes of the Waitakere Community Board in respect of the election of a Zone 1 representative and Deputy Representative to the New Zealand Community Boards' executive Committee, at the election to be held at the Auckland Region and Far North Community Boards Association meeting on 19 February 2005, and if not attending to cast the necessary postal vote.
4. That the Waitakere Community Board appoint a representative to the Waitakere Road Safety Steering Group.
5. That the Waitakere Community Board appoint a representative to the Youth and Advocacy Advisory Group, as requested by the Projects Special Committee.

Report prepared by: Owena Schuster, Committee Secretary.



8 COMMUNITY WELLBEING FUND CHANGES TO ALLOCATION

PURPOSE OF THE REPORT

The purpose of the report is to seek the Waitakere Community Board's agreement to increase the maximum amount that can be allocated for each application to the Community Wellbeing Fund Community Board allocation.

BACKGROUND

In 1998 the Community Wellbeing Fund was set up, this replaced the previous Council's Social programme Fund. An amount of around 50 cents per person (this equated to \$80,000) was set aside in the form of a grants fund to be distributed to groups engaged in a wide range of social service and community activities. This was split \$40,000 for groups that provided services citywide and \$40,000 to be allocated on a pro rata basis across each of the Wards, for the Community Boards to distribute to groups that provided services mainly in one Community Board area.

At this time the size of grants ranged from a few hundred dollars to a maximum of \$5,000. Each year since 1998 the number of applications increased and accordingly the amount able to be granted to each application became less, the fund became unable to support grants up to the amount of \$5,000. In the 2003/2004 Annual Plan, the fund was increased to \$82,000 per annum and in May 2003 changes were made to reflect a more realistic figure that groups could expect to receive. These were:

- Applicants to the citywide fund up to \$3,000;
- Applicants to the Community Board Fund to an approximate amount of \$1,000.

In both the 2003 and 2004 funding round several of the Community Board allocations were undersubscribed. As a result, in the 2004 allocation process the following resolution was passed by the Massey Community Board.

“That Massey Community Board recommends to the Council, that the Community Boards maximum allocation per application from the Community Wellbeing Fund, Community Board allocations be increased from \$1,000 to \$1,500.”

1628/2004

In the November 2004 Council meeting the above resolution was put to Council and the following resolution was passed:

“That the Community Board’s maximum allocation per application from the Community Wellbeing Fund be increased from \$1,000 to \$1,500 for Massey Community Board, and for the Waitakere, Henderson and New Lynn Community Boards subject to their approval.”

2108/2004

This report is in response to the above resolution.

STRATEGIC CONTEXT

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

ISSUES

Although the Citywide allocation of Community Wellbeing funding continues to be substantially oversubscribed, in both 2003 and 2004 three out of the four Community Board funding rounds were undersubscribed and the balance was reallocated to the citywide allocation.

Prior to the 2003 funding round, applicants could apply for up to \$5,000. A decision was made in May 2003 to amend the amounts that each applicant is eligible to apply for. This came about as a result of a workshop of Councillors and Community Board Members who met to look at the oversubscription of the fund. At this workshop a recommendation was made to amend the maximum amount that can be granted for the citywide fund from \$5,000 to \$3,000 and the maximum amount that can be granted from the Community Board allocation from \$5,000 to in general \$1,000.

In light of the under-subscription of this fund since the change to \$1,000 occurred, it is now recommended that the maximum amount that an applicant can apply to the Community Wellbeing Fund Community Board allocation be set at \$1,500.

It is expected that this will resolve the problem of Community Board under subscription.

RESOURCES

There are no additional financial or staffing resources required for officers to allocate this fund. The Community Assistance Administrator administers the process.

CONCLUSION

In 2003 and 2004, three out of the four Community Wellbeing Community Board funding rounds were undersubscribed and the balance not allocated was transferred to the citywide allocation.

In order to address this issue, it is recommended that the maximum amount that an applicant can apply to the Community Wellbeing Fund Community Board allocation be increased from \$1,000 to \$1,500.

It is expected that this will resolve the problem of Community Board under-subscription.

RECOMMENDATIONS

1. That the Community Wellbeing Fund Changes to Allocation report be received.
2. That the Waitakere Community Board's maximum allocation per application from the Community Wellbeing Fund be increased from \$1000 to \$1500.

Report prepared by: Jan Brown, Community Assistance Administrator.



9 MULVANEY AVENUE - PEACHSTONE LANE - STREET NAMING FOR SUBDIVISION SPW21907

PURPOSE OF THE REPORT

This report provides an update to the Waitakere Community Board in accordance with resolution 2189/2004 (see below) passed at the Board's November meeting and presents another option for the naming of streets following the development of the subdivision SPW21907 and incorporating Peachstone Lane and Mulvaney Avenue.

BACKGROUND

At its meeting on 30 November 2004 the Waitakere Community Board considered a report entitled Mulvaney Avenue - Street Name Revocation which sought the Board's consideration of whether the revocation of the existing street name Mulvaney Avenue should proceed as stipulated in the subdivision consent granted on 22 January 2004 for subdivision SPW 21907.

Options put forward were:

- Option 1: Revoke the street name Mulvaney Avenue;
- Option 2: Put a new proposal to retain Mulvaney Avenue and revoke Peachstone Lane;
- Option 3: Amend survey plan with Mulvaney Avenue and Peachstone Lane as joined roads.

Council Officers recommended Option 1 to the board along with a recommendation that the opportunity to use the name Mulvaney in connection with a naming of a street or park be sought at the earliest opportunity.

The Board resolved:

"That this item be deferred until to the February 2005 meeting of the Board to enable the Community Board Members to consult with the Mulvaney family on different options to be considered on the street name revocation."

2189/2004

This report updates the Board on the results of the further consultation undertaken with the interested parties and presents a new option for resolving the issue of the names to be adopted for the roads within the new subdivision and changes required to existing named roads.

STRATEGIC CONTEXT

The Waitakere City Council's Integrated Transport and Communication' platform provides the strategic context for this report. The vision is for public transport and communications systems that provide fast, effective services, and for city travel facilitated by integrated, environmentally responsible, and innovative design, with a focus on meeting the essential needs of all, for access communication and safety.

The naming of streets in a standard, logical and clear manner assists with delivery to addresses, response by emergency services and generally enables people to find their way around the city. It is also recognised by the Council that naming of streets is a mechanism which can provide a link to the heritage and cultural values of an area.

ISSUES

As requested by the Board further consultation has been undertaken with the following interested parties:

- Owners and occupiers of properties situated in Peachstone Lane.
- Members of the Mulvaney family who presented to the Board in November and the other objector to the original proposal for name revocation of Mulvaney Avenue.
- The developer, Universal Homes Limited.

The owners and occupiers of Peachstone Lane were requested to consider a proposal for changing the road name Peachstone Lane to Mulvaney Avenue (Option 2 as presented to the Board on Tuesday, 30 November 2004.) One written objection was received from the owner of 4 Peachstone Lane and a phone call was received from the owner of 10 Peachstone Lane also expressing objection to Peachstone Lane being renamed. The objections refer to the inconvenience that the ensuing change of address would cause.

The Mulvaney family have indicated a continued preference for retention of the street name Mulvaney Avenue and would not be fully satisfied by either the naming of another road within the City (no specific opportunity for this yet identified by Council) or the specific proposals to either rename Lockington Green or to name the small area of park on the corner of Espalier Drive and Peachstone Lane.

The developer indicated by phone call that their preference was for use of Peachstone Lane within the subdivision as approved on the survey plan. The developer's signage and marketing material is based around the name Peachstone (e.g. use of a peach stone graphic and reference to Peachstone Estate).

In summary, none of the original options presented to the Board at its 30 November 2004 meeting have proved completely satisfactory to the different parties. Council Officers have looked to identify other options and a fourth option has been developed. This option is detailed below. Consultation with the interested parties and the emergency services on this option is planned to be undertaken after the time of writing this report but before the Board's meeting and a verbal update on the results of that consultation will be provided at the meeting.

Option 4:

Redesignation of Existing Roads Peachstone Lane and Mulvaney Avenue

This option as presented is a variation on Option 3 that was previously considered.

Under this option it is proposed that:

- The street name Peachstone Lane is revoked to the extent that it currently applies to Legal Road Reserve.
- The name Mulvaney Crescent is adopted for the through road within the subdivision incorporating the previously formed stub of Mulvaney Avenue and the previously formed portion of Peachstone Lane (off Espalier Drive).
- The privately owned, access lot (Lot 86 DP308215) continue to be referred to as Peachstone Lane and the existing properties, so addressed, retain their current numbering.
- Signage at either end of the new Mulvaney Crescent is updated accordingly by Council, at Council's cost.
- A new street name plate opposite the entrance to Peachstone Lane is erected, at Council's cost.
- Council contributes to the cost of any re-drawing of the survey plan and associated actions that may be required.
- The Council owned reserve numbered 2 Peachstone Lane is re-addressed as Mulvaney Crescent.

A2

The resulting arrangement is attached at page A2.

Note that under this proposal the name Peachstone Lane could continue to be used and recognised but the access lot to which it applies remains privately owned and the costs of maintaining that access lot and any associated facilities continue to be shared by owners of that lot.

Council does not currently have a policy on the naming and addressing of such private access ways. That policy is currently being developed for consideration by the delegated Council committee. There is a possibility that the proposed arrangement will be contrary to the policy position subsequently adopted by Council. The option is nevertheless recommended due to the unusual historic circumstances that have led to the current addressing and naming issues within this area. Should the option be adopted it is suggested that an exemption be made under any subsequent Council policy which might lead to a contrary numbering arrangement.

This option resolves issues raised by the Mulvaney family and existing residents of Peachstone Lane:

- The heritage associations of the street name Mulvaney Avenue are retained.
- There is no impact on addressing for Peachstone Lane properties.

The option as presented may require an amendment to be made to the existing approved survey plan and a request to the Titles Office to update the title records accordingly. It is proposed that Council meet those costs, if those actions are required.

A public notification process and ordinary resolution of Council is required to effect the revocation of Peachstone Lane and the change of name from Mulvaney Avenue to Mulvaney Crescent. Due to the consultation already undertaken on this issue a short notification period is proposed for receiving objections and all going well the matter could be resolved by Council at their meeting scheduled for 23 February 2005.

The developer submitted an application for release of the 224C completion certificate in respect of the subdivision requirements on 3 December 2004 and there is some urgency to resolve this matter so that the developer has certainty on the outcome while marketing units within the subdivision.

RESOURCES

The road name change policy is administered by the Service Management Group within City Services. The required resources and expenditure for the public notification process and other administrative requirements are provided for within existing budgets.

The installation of new street name plates can be undertaken within the existing Transport Assets Signs Maintenance budget.

Costs that may arise in producing an amended survey plan and any other associated costs have not been identified at this stage but these are not thought likely to be significant.

CONCLUSION

Further consultation and consideration of options has been undertaken in respect of the naming of streets following the development of the subdivision SPW21907 and incorporating Peachstone Lane and Mulvaney Avenue.

An option has been identified to redesignate the existing roads Peachstone Lane and Mulvaney Avenue that meets the objections raised to date and which provides a logical arrangement for the naming of the roads in this area.

RECOMMENDATIONS

1. That the Mulvaney Avenue - Peachstone Lane: Street Naming for Subdivision SPW21907 report be received.
2. That the Waitakere Community Board approves Council Officers proceeding with the work necessary to give effect to the option (4) as follows:
 - The street name Peachstone Lane is revoked to the extent that it currently applies to Legal Road Reserve.
 - The name Mulvaney Crescent is adopted for the through road within the subdivision incorporating the previously formed stub of Mulvaney Avenue and the previously formed portion of Peachstone Lane (off Espalier Drive).
 - The privately owned, access lot (Lot 86 DP308215) continue to be referred to as Peachstone Lane and the existing properties, so addressed, retain their current numbering.
 - Signage at either end of the new Mulvaney Crescent is updated accordingly by Council, at Council's cost.
 - A new street name plate opposite the entrance to Peachstone Lane is erected, at Council's cost.
 - Council contributes to the cost of any re-drawing of the survey plan and associated actions that may be required.
 - The Council owned reserve numbered 2 Peachstone Lane is re-addressed as Mulvaney Crescent.
3. That a letter be sent to the residents of Peachstone Lane, representatives of the Mulvaney family and Universal Homes Limited advising them of the outcome and thanking them for their input.

Report prepared by: Andrew Crann, Manager: Operations Support.



10 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 and Far North Community Board Association Executive Committee	Christine Shepherd Diane Goodley
Glen Eden Citizen Advice Bureau	Diane Goodley
Keep Waitakere Beautiful	Christine Shepherd
Huia/Cornwallis Local Water Agenda Steering Group	Robin Taylor Diane Goodley
McLaren Park Community Project Steering Group	Diane Goodley
Piha/Karekare Local Water Agenda Steering Group	Kubi Witten-Hannah Robin Taylor
The Weedfree Waitakere Trust	Diane Goodley
West Coast Plan Liaison Group	Monique Davis
Council/Police Liaison Group	Kubi Witten-Hannah
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Monique Davis Diane Goodley
Hearings Committee	Robin Taylor Kubi Witten-Hannah
Kay Road Balefill Site Management Committee	Sharon Davies

